

TOWN OF CINCO BAYOU
REGULAR MEETING MINUTES
May 12, 2005

Mayor Frucci called the regular council meeting to order at 6:06 P.M. on Thursday, May 12, 2005.

Following a silent prayer and the pledge of allegiance, roll call was confirmed.

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton
Councilman Iovieno
Councilman Payne
Councilman St. John

A quorum was present. Also present at the meeting were Town Manager Nell Webb, Assistant Manager/Clerk Monika Gillette, Town Attorney Michele Anchors, Town Engineer Keith Fell, and Charlene Greenwald of Okaloosa on Ice..

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda asking for it to be amended to add additional discussion items, if needed and to add the PAWS Ribbon Cutting on May 18. Councilman Koch motioned to approve the amended agenda. Councilman Payne seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Frucci asked for acceptance of the consent agenda including Regular Council Meeting of April 14, 2005, Citizens Advisory Task Force meeting of April 29, 2005 and Budget Status of April 30, 2005. Councilman Payne motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Discussion Items

1. Charlene Greenwald of Okaloosa on Ice approached the council to request funding for Okaloosa On Ice. After her presentation, Councilman Payne motioned to table the discussion until after the line item budget workshop. Councilman St. John seconded the motion. The motion passed unanimously.

No other discussion items were added to the agenda.

Action Items

1. Councilman Bratton motioned to accept Resolution 2005-02 authorizing the Chief Elected Official to apply to the State of Florida DCA Small Cities for a Community Development Block Grant. Councilman Koch seconded the motion. The motion passed unanimously.
2. Councilman Payne motioned to support the Florida League of Cities petition initiative amending Article III, Section 20, 21 & 22 and to adopt a resolution supporting the

amendments. Councilman Iovieno seconded the motion. After discussion, Councilman Payne withdrew his motion. No action on the item was taken.

3. Councilman Koch motioned to approve the Economic Development Commission's request to draft a letter to congressional members asking them to support a Department of Defense Readiness and Environmental Protection Initiative to preserve land surrounding the nation's military installations. Councilman Payne seconded the motion. The motion passed unanimously.
4. Councilman Payne motioned to approve a request from the City of Destin to adopt a resolution to support federal funding of the Army Corps of Engineers East Pass Dredging Project on a biennial basis beginning with fiscal year 2006. Councilman Bratton seconded the motion. The motion passed with Councilmen Koch and St. James casting negative votes.
5. Ms. Webb stated that an Indemnity Agreement with Backwater Development was requested to allow for ingress/egress into the property. Councilman Koch motioned to approve the agreement as submitted by Attorney McInnis. Councilman Iovieno seconded the motion. The motion passed unanimously.
6. Attorney McInnis submitted a written request to attend the 24th Annual Seminar of the Florida Municipal Attorneys Association. Councilman Payne motioned to approve the request. Councilman Iovieno seconded the motion. A roll call vote was taken:
Councilman Bratton: yes
Councilman St. John: yes
Councilman Koch: no
Councilman Payne: yes
Councilman Iovieno: yes
The motion passed.
7. Mayor Frucci stated that he received written notification from Councilman St. John that he was resigning and that the Council was obligated to fill the position within 30 days as per town code.

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report. She added that the CRA TIF funding on the budget would need to be increase by \$1915 due to an error, but that the Town did receive \$3040 more from the County than expected. She also stated that PAWS would be having a ribbon cutting on their new building on May 18 at 9:30 am.
2. **Engineer's Report:** Engineer Fell stated that the man hole covers on Hughes Street could be lifted and that he would work with staff and the City of Fort Walton Beach to try to inspect the drainage lines.
3. **Attorney's Report:** None given.
4. **Community Officer's Report:** Deputy Welch submitted a written report.

Public Comments/Requests: None given.

Council Member's Comments/Reports: The council commended and thanked Councilman St. John for his time on the council. Councilman Bratton submitted an article about light pollution to

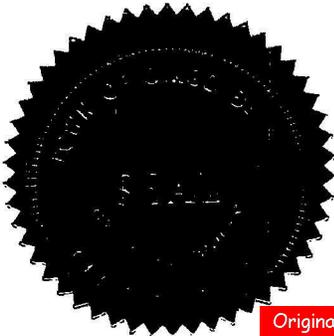
the council and suggested a lighting control ordinance. Councilman St. John said farewell and thanked the other council members for their dedication to the town. He encouraged consideration of Hugh Bainter for his replacement on the council.

Mayor's Report – Mayor Frucci presented Councilman St. John with a certificate of appreciation and explained the vacancy rules and that the council was required to appoint a replacement within 30 days. Mayor Frucci suggested a short meeting to discuss potential replacements. A deadline for submitting a letter of intent for the vacant council position was set for June 3, 2005.

After discussion it was the consensus of the council to not have picnics during the months of June, July and August. The next Town Picnic is scheduled for September 20.

Adjourn – There being no further business, the meeting adjourned at 7:13 pm.

ATTEST:



Norm Frucci, Mayor

Nell Webb, CMC
Town Manager/Clerk

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