

**MEETING MINUTES  
TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
May 12, 2016 2016 \* 6:00 p.m.**

MAYOR HOOD CALLED TO ORDER, THE REGULAR COUNCIL MEETING, THE MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

**ROLL CALL:**

MAYOR JEAN HOOD  
COUNCILMAN DRIVER  
COUNCILMAN ANDREWS

COUNCILMAN CHUBB  
COUNCILMAN KOCH  
COUNCILMAN MYERS

Also present was Town Manager Keith Williams, sitting in for Town Attorney Jeff McInnis was Attorney Parker Destin, Town Planner Jack Dorman, Town Engineer Joe Rector, Town Staff Linda Barringer and Jerry McNamara as well as Cinco Bayou resident Cory Musgrave.

**Regular Business**

1. **Council Approval of Agenda:** Councilman Chubb made a motion to approve the Agenda. Councilman Andrews seconded the motion. *Motion passed unanimously.*
2. **Council Approval of Consent Agenda:** Councilman Andrews made a motion to approve the Meeting Minutes for the April 14, 2016 Regular Council Meeting and the Budget and Financial Statement as of April 30, 2016. Councilman Driver seconded the motion. *Motion passed unanimously.*

**Action Items:**

1. Attorney Parker Destin gave the 1<sup>st</sup> reading of Ordinance No: 235

**ORDINANCE NO. 235**

**AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY REPEALING AND REPLACING PLAN CHAPTER 3 - DEFINITIONS; PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

2. Attorney Parker Destin read Resolution No. 2016-01.

**RESOLUTION NO. 2016-01**

**A RESOLUTION OF THE CINCO BAYOU TOWN COUNCIL EXPRESSING SUPPORT FOR THE ESTABLISHMENT OF THE CHOCTAWHATCHEE BAY ESTUARY PROGRAM FOR THE COMPREHENSIVE MANAGEMENT, RESTORATION, AND PROTECTION OF THE CHOCTAWHATCHEE BAY ESTUARY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE.**

Councilman Chubb to addressed the Council on the proposed Resolution 2016-01. Afterwards Councilman Chubb made a motion to approve Resolution No: 2016-01. Councilman Andrews seconded the motion. *Motion passed unanimously.*

**Discussion Items:**

1. Mayor Hood did not attend last month's Transit Co-op Meeting, but will update the council at the June Regular Council Meeting.

**Reports:**

1. **Town Manager's Report** – Keith Williams – Written Report
2. **Town Attorney's Report** – NONE
3. **Town Planner's Report** – NONE
4. **Town's Engineer's Report** – Joe Rector stated the plans are ready for pickup for the Winn-Davis Park project. We placed the ad in the paper and we are getting several responses. We are also ready for bids for the Sea Way boat launch project and are waiting on FEMA's final review of the changes to Yacht Club Drive project and should be hearing back from them soon.

**Public Comments:** NONE

**Council Member's Comments/Request:**

**Thank you for the dumpsters in town to help with cleanup.**

**Request an article in the next newsletter referencing the rodent problem that could become a bigger issue. Residents need to be mindful of what causes problems with raccoons, Warf rats, mice etc. Lets all work together to keep the town clean.**

**Pot holes in town are becoming an issue. Is there anything we can do about them, preventive/maintenance?**

**Mayor's Comments/Announcements: Mayor Hood is unable to attend the annual Memorial Day Celebration at the Cemetery and asked if someone could take her place that day.**

**DATES TO REMEMBER:**

Thursday, June 9, 2016 at 6:00 p.m. Regular Council Meeting

**ADJOURN:** After no further business the meeting was adjourned at 6:27

**ATTEST:**



  
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Mayor Jean Hood

  
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Keith Williams, Town Manager/Clerk