

TOWN OF CINCO BAYOU
REGULAR MEETING MINUTES
June 9, 2005

Mayor Frucci called the regular council meeting to order at 6:00 P.M. on Thursday, June 9, 2005. Following a silent prayer and the pledge of allegiance, roll call was taken:

Roll Call: Mayor Frucci
Councilman Koch (absent)
Councilman Bratton
Councilman Iovieno
Councilman Payne

A quorum was present. Also present at the meeting were Town Manager Nell Webb, Assistant Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Keith Fell, Deputy Jim Welch, guest Paul Miller and residents Hugh Bainter and Susan Caforio.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda. Councilman Payne motioned to approve the agenda. Councilman Iovieno 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 May 12, 2005, public hearing minutes of May 12, 2005, Community Redevelopment Agency Board Special Meeting Minutes, Special Council Meeting of May 12, 2005 and Budget Status of May 31, 2005. Councilman Payne motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Action Items

1. Paul Miller from the West Florida Regional Planning Council addressed the Council on the importance of adoption the Local Mitigation Strategy Plan. Councilman Payne motioned to adopt Resolution 2005-03 to adopt the Local Mitigation Strategy Plan. Councilman Iovieno seconded the motion. The motioned passed unanimously.

Discussion Items

1. Councilman Bratton led a discussion and asked for support to adopt a lighting ordinance. Attorney McInnis suggested a workshop. Mayor Frucci asked that the Town Manager brief the council on the procedure to adopt a new ordinance. Town Manager Webb stated that the first step is to assess the need. Mr. McInnis suggested reviewing how to handle enforcement and who would define violation. He suggested reviewing the County's light ordinance. Engineer Fell stated that specialized field gauges would be needed to test lighting. Mayor Frucci asked the Town Manager to get the county's lighting ordinance and to prepare a flow chart on the procedure of adopting an ordinance to be reviewed at the June 23 meeting.

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report..
2. **Engineer's Report:** Engineer Fell updated the council on Hughes Street drainage stating that he, Keith Williams and Larry McDonald of the City of Fort Walton Beach, visually inspected the drainage pipes and found no obstructions. He stated that the age and layout of the system could be causing the problem because of limited hydraulics and that there was no easy fix to the problem. Mayor Frucci stated that a letter be written to the Florida Department of Transportation officially asking for assistance.
3. **Attorney's Report:** Attorney McInnis stated that a letter and order had been sent to Municode for an update of the code book. He also stated that a cost judgment had been reached in the sign litigation case. Mayor Frucci asked that a letter of appreciation be written to the legal firm representing the town. Attorney McInnis also asked that a separate letter be sent to the Florida League of Cities praising the firm.
4. **Community Officer's Report:** Deputy Welch submitted a written report. He stated that the Traffic Enforcement Unit had written 18 citations within a three hour period on the corner of Eglin Parkway and Yacht Club Drive. He also stated that Tops Hamburgers had been burglarized and that the safe and \$2000 had been stolen. He said that four other businesses within the City of Fort Walton Beach had also been burglarized in the same fashion that night. He told the council that he had talked with Mr. McDaniel and that the Sheriff's office or the county no longer issues badges. He recommended that the town issue badges and send a list of authorized personnel to the Sheriff's office and Emergency Management.

Public Comments/Requests: None given.

Council Member's Comments/Reports: Councilman Payne stated that he had attended the Memorial Day services at Beal Memorial Cemetery.

Mayor's Report – Mayor Frucci stated that a budget review meeting is scheduled for June 23, 2005. He stated that a three people had submitted letters of intent for the vacant council seat. Councilman Iovieno formally excused himself from the matter due to conflict of interest, which left the council without a quorum for a vote. Mayor Frucci suggested that the candidates introduce themselves anyway. Both Hugh Bainter and Susan Caforia addressed the council. Mayor Frucci asked that a special meeting be advertised so that the new council member could be voted on and sworn in on June 23, 2005.

Adjourn – There being no further business, the meeting adjourned at 7:00 pm.

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk