

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
JUNE 9, 2011 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, June 9, 2011. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY	MAYOR PRO-TEM KOCH
COUNCILMAN CHUBB	COUNCILMAN DRIVER
COUNCILMAN BRATTON	COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Deputy Jim Welch, Engineers Joe Rector and Cliff Knauer, and guests from the Okaloosa County Sheriff's Department, Larry Ashley, JD Peacock and Ken LePee and from Eglin AFB Marion Cook.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda Councilman Koch made a motion to approve the agenda. Councilman Bratton seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes May 12, 2011, Special Council Meeting Minutes of May 12, 2011 and Budget Status as of May 31, 2011. Councilman Koch made a motion to approve the consent agenda. Councilman Bratton seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Okaloosa County Sheriff Larry Ashley addressed the council regarding the 2012 contract with the Okaloosa County Sheriff's Department. Sheriff Ashley stated that in the past that contract with area cities did not address all administrative costs associated with Deputies contracted through the Sheriff's department. He also stated that the contract goes above and beyond the Sheriff's Office duties for Cinco Bayou residents. Councilman Bratton gave the history of the Community Policing beginnings and contracts for Cinco Bayou. The amount of the modified original contract is proposed at \$71,775.25 from the original proposed amount of \$92,616.00. With no further questions, it was the consensus of the council to consider the contract during the budget process.
2. Attorney McInnis explained that two separate contracts were needed in order for Preble-Rish to go forward with the CDBG grant application for Phase II of the Eglin Parkway Corridor Project. Ms. Dykes explained that in order for the Town to be awarded the maximum number of points to qualify for the grant that the town would need to have initial engineering completed. Both Mr. McInnis and Ms. Dykes explained the initial contract of approximately \$45,000 would need to be paid from the General Fund and that no reimbursement could be made from the Grant, if awarded. Ms. Dykes also reminded the council that future CRA revenues were earmarked for repayment of the Capital Improvement Loan secured as part of Phase I. She also explained that the \$90,000 still available from the Capital Improvement Loan could be used a leverage in the grant application process and that a total of at least \$125,000 would need to be pledged as leverage to score the necessary additional points on the application which would mean \$35,000 from the Town's Reserves would be needed. Councilman Koch made a motion to approve a contract with Preble-Rish for \$45,250 for engineering on Phase II of the Eglin Parkway Corridor project, pending legal review. Councilman Chubb seconded the motion. A roll call vote was taken:

Roll Call Vote:	Councilman Bratton	Yes	Councilman Driver	Yes
	Councilman Chubb	Yes	Councilman Koch	Yes
	Councilman Thrash	Yes		

The motion passed unanimously.

Councilman Chubb made a motion to award Preble-Rish with a contract in the amount of **\$31,000** for the engineering portion of the Phase II Eglin Parkway Corridor Project if the grant is awarded, pending legal review. Councilman Koch seconded the motion. A roll call vote was taken:

Roll Call Vote:	Councilman Bratton	Yes	Councilman Driver	Yes
	Councilman Chubb	Yes	Councilman Koch	Yes
	Councilman Thrash	Yes		

Discussion Items:

1. CDBG Update - Town Manager/Clerk Nell Dykes gave a written update in her Manager's Report.

Reports:

Town Manager's Report - A written report was submitted. Town Manager/Clerk Nell Dykes stated that the town's lawn service completed the ditch clean out in Glenwood Park for the amount under the current contract with Final Construction. She also told the Council that she had received a request from property owner Mr. Medlin requesting a variance to park RVs and storage parking behind the business on Beal Parkway. She stated she had sent him a letter outlining the procedure for obtaining a variance and that it might be on the agenda for next month. She also stated that the property owner of the dilapidated home on Opp Blvd. and a building adjacent to Serigraphia would be sent a notice of violation.

Attorney's Report - Nothing additional

Community Officer's Report - Deputy Welch submitted a written report. He also stated that 87 Depot has closed its doors and is vacant, Seaside Café has opened in the former Santorini's location and that a new business will be opening at 37 Irwin Avenue. He also stated that a chicken wire fence that was erected without a permit has been taken down by the resident.

Engineer's Report – Joe Rector thanked the Council for their confidence.

Public Request / Comments: None Given

Council Members Comments / Request:

- Councilman Thrash stated that the erosion measures taken at the ditch in Glenwood Park have affected the opposite side of the ditch and his property is beginning to erode.
- Councilman Driver stated that the dilapidated homes on Opp Blvd. are not secured.

Mayor's Comments / Announcements: Mayor Farley gave tentative dates for the upcoming budget meetings: Tuesday, July 19, Thursday July 21 and Tuesday July 26 all at 5:30 pm. Ms. Dykes will confirm meeting times.

Days to remember: Monday, July 4, 2011 – Independence Day - Town Hall Closed

Adjourn – There being no further business, the meeting adjourned at 6:40 pm.

ATTEST:



Theresa Farley, Mayor

Nell Dykes, Town Manager/Clerk