

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
10 JUNE 2004

Mayor Pro Tem Carol Koch called the Regular Council meeting to order at 6:15 P.M. on Thursday, June 10, 2004. Roll call was taken.

Roll Call: Mayor Frucci (absent)
Councilman Koch
Councilman Bratton
Councilman Iovieno
Councilman Simmons (absent)
Councilman St. John

A quorum was present. Also present at the meeting were Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Attorney Jeff McInnis, Community Officer Frank Hawley and Town Engineer Keith Fell. James Monsees represented Donovan construction for the plat review.

PUBLIC HEARING

Mayor Pro Tem Koch opened the Public Hearing stating that a lease between the Town of Cinco Bayou and Verizon Wireless was being considered. Attorney McInnis read Resolution 2004-03 by title and stated that the lease agreement's initial term was for 5 years with 3 extensions of 5 years each. Attorney McInnis stated that he had reviewed the lease agreement. There was no public input. Councilman St. John motioned to adopt Resolution 2004-03 as read and approve the lease agreement. Councilman Iovieno seconded the motion. A roll call vote was taken:

Councilman Simmons	yes
Councilman Bratton	yes
Councilman St. John	yes
Councilman Iovieno	yes

The motion passed unanimously.

Adjourn – There being no further business, the public hearing adjourned at 6:25 pm.

Mayor Pro Tem Koch opened the Regular Council meeting at 6:25 pm.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Pro Tem Koch asked for acceptance of the agenda. Councilman St. John motioned to approve the agenda. Councilman Bratton seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Pro Tem asked for acceptance of the consent agenda including Regular Council Meeting of May 13, 2004, and Budget Status of May 31, 2004. Councilman Bratton motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Action Items

1. Councilman Bratton motioned to accept the recommendation of the Planning and Zoning committee and approve the submitted plat from Donovan Construction. Councilman Iovieno seconded the motion. The motion passed unanimously.
2. Mayor Pro Tem Koch stated that the Election's Office requested to modify a front pillar to meet ADA requirements for a voting precinct at the Election Office's expense. Councilman Iovieno motioned to approve the Election Office's request. Councilman Bratton seconded the motion. The motion passed unanimously.
3. Councilman Bratton moved to support Fort Walton Beach's resolution urging the Florida Legislature to remove or change Florida State Statute Chapter 119, Section 119.0721(3), to exempt Florida cities from the requirement to release Social Security numbers held by cities and adopt Town of Cinco Bayou Resolution 2004-04. Councilman Simmons seconded the motion. The motion passed unanimously.

Discussion Items

1. Town Manager/Clerk Webb stated that she had contacted Florida Department of Environmental Protection and learned that Cinco Bayou had no jurisdiction on the Mooring Condominium's fence in the water. She also stated that Council had the option to write a letter to DEP to address the question. Councilman Iovieno motioned to have Mayor Frucci send a letter to DEP to have them assess the fence. Councilman St. John seconded the motion. The motion passed unanimously.
2. No action was taken in the request for Cinco Bayou to participate in the Massing of the Colors.

Reports

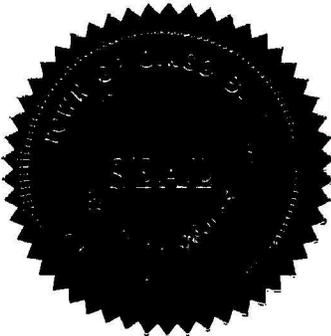
1. **Town Manager's Report:** Ms. Webb reviewed the written report she submitted. She stated that she had done a walk through of Laguna and Glenwood Parks with Decks N Such. She stated that additional funds would be needed to meet ADA requirements in Laguna Park. She also stated that representatives from the Department of Community Affairs had toured the parks and were pleased with the work that had been done. To finish the grant requirements, Ms. Webb stated that pictures of the signs would be forwarded to DCA after they had been installed. Councilman Iovieno stated that there was a problem with divers off of Laguna Park coming too close to the boat docks at Laguna Landing. Deputy Hawley stated that divers must have flags and that boaters must not come within 100' of the flags. Councilman St. John stated he would try to find out the diving companies that used Laguna Landing and ask them to watch out for boats by the docks. Ms. Webb updated the council on the CDBG grant applied for. She stated that Cinco Bayou was number five on the list and that four grants were available.
2. **Engineer's Report:** Engineer Fell reiterated the progress with the parks. Ms. Webb stated that she was concerned that the staff could not be able to keep the trail clear and stated she would approach the lawn contractor to see if he would be able to add keeping Glenwood trails clear as part of his contract.

3. **Attorney's Report:** none given.
4. **Community Officer's Report:** Deputy Hawley submitted a written report. He also stated that there had been three transients on the boardwalk at Glenwood Park. He also stated that several residents had approached him on the idea of putting speed bumps on Opp Boulevard.
5. **Public Comments/Requests:** None given.
6. **Council Member's Comments/Reports:** Councilman Simmons stated she had talked with the staff of Keith and Company and that they would give their permission for the Town to use their property to get back to the park to clean up debris. She also stated that there was a broken picnic table in Francis Park. Councilman St. James stated that he had gotten positive feedback from residents about Laguna Park.

Mayor's Report – Mayor Pro Tem Koch stated that Town Hall would be closed on July 5, 2004 for Independence Day.

Adjourn – There being no further business, the meeting adjourned at 7:25 pm

ATTEST:





Norm Frucci, Mayor

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to get a good image



Nell Webb, CMC
Town Manager/Clerk

REGULAR TOWN MEETING SIGN IN SHEET

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