

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
12 June 2003

Mayor Norm Frucci called the regular Town Council meeting to order at 6:00 P.M. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci
Councilman DesGranges
Councilman Bratton
Councilman Koch
Councilman Iovieno

A quorum was present. Also present were Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Attorney Michelle Anchors, Town Engineer Ed Stanford, Rory Cassedy, David Loe and John Streit.

REGULAR BUSINESS

Council Approval of Agenda and Consent Agenda: - Mayor Frucci asked for acceptance of the agenda with addition of Item D: Appointment of EDC (Economic Development Council) Representative. Councilman Koch moved to approve the agenda. Councilman Payne seconded the motion. The motion passed unanimously. Mayor Frucci asked for acceptance of the consent agenda. Councilman DesGranges moved to approve the consent agenda. Councilman Payne seconded the motion. The motion passed unanimously.

ACTION ITEMS

1. Councilman Payne motioned to approve mechanized garbage containers with no increase in fees based upon an extension of the current contract for an additional two years. Councilman DesGranges seconded the motion. Mr. Rory Cassedy of Waste Management was on hand to answer any questions. Councilman Payne accepted a friendly amendment to the motion made by Councilman Koch to include a \$1 per month bulk pick up fee. Councilman DesGranges seconded the friendly amendment. The motion passed unanimously. Mr. Cassedy stated that bulk pick up would begin in July and the garbage carts would be delivered by August 1st.
2. Mayor Frucci opened the floor for discussion on Cara Fernandez's request for reimbursement of tap fees from the Town. Mayor Frucci pointed out that the total fee now included an impact fee which was not in the original agreement from years ago. Mrs. Webb stated that she had talked with Mrs. Fernandez and that she was requesting just the tap fees of \$600. Councilman Bratton motioned to have Attorney McInnis meet with Cara Fernandez to negotiate a settlement for tap fee Hughes Street property.
3. Councilman Payne motioned to approve School Planning Agreement between Okaloosa County and the Town for reimbursement of legal fees incurred for preparation review and execution of the School Planning Interlocal Agreement. Councilman Bratton seconded the motion. The motion passed unanimously.
4. Mayor Frucci asked for nominations to replace Councilman Bainter as the Economic Development Council representative. Councilman Koch moved to appoint Councilman Iovieno as the EDC representative with Councilmen DesGranges and Bratton as alternates. Councilman Payne seconded the motion. The motion passed unanimously.

VISITORS

Mayor Frucci opened discussion from the tabled matter of Mr. David Loe owner of Car Concepts requesting who asked that he be considered a resident and be exempt from paying a yearly fee at the boat ramp. Attorney Anchors submitted a written definition of resident. Councilman DesGranges motioned to accept the definition and not exempt Mr. Loe from paying boat launch fees. Councilman Bratton seconded the motion. The motion passed unanimously.

Reports

1. **Engineer's Report:** Engineer Stanford stated that the contract with Decks N Such for the FRDAP project was soon to be signed. He also stated that he was waiting for a DEP permit to begin construction on the boat launch. Mayor Frucci stated he would contact DEP to see what the hold up is.
2. **Attorney's Report:** none given
3. **Community Officer's Report:** Deputy Hawley submitted a written report.
4. **Town Manager's Report** – Ms. Webb submitted a written report with an additional addendum. She told the council of two health insurance quotes. Councilman Payne motioned to accept the Blue Cross/Blue Shield proposal. Councilman Iovieno seconded the motion. The motion passed unanimously. She also updated the council on several telephone calls she received complaining about rats in the town. She said she had contacted the health department who gave suggestions for keeping the rat population down. She also suggested that the council consider looking into condemning and removing the old abandoned houses on Opp Blvd. which could be contributing to the problem. Councilman DesGranges cautioned that being an eyesore is not a reason for condemnation and that the process should go through code enforcement. Councilman Bratton asked that a discussion on code enforcement and condemnation be added to the workshop scheduled for June 18, 2003. .
5. **Public Comments/Requests:** none given
6. **Council Member's Comments/Reports:** Councilman DesGranges stated that the Town should take exception to the County for not giving the Town funding from the boating improvement fund. Attorney Anchors suggested getting an legal opinion before contacting the State Attorney's office. She offered that her firm would research the program and report back at the next council meeting. Councilman Payne stated he attended the Okaloosa County Commission meeting involving the 6th cent gas tax and updated the council on the result. Councilman Koch stated she would be on vacation June 13 through the 23rd .
7. **Mayor's Report** – Mayor Frucci stated that the budget process would soon begin and that the Council would need to be aware of a \$100,000 balloon note that would be due. He reminded the council of upcoming meeting dates

Adjourn – There being no further business, the meeting adjourned at 7:50 pm.

ATTEST:



Norm Frucci

Norm Frucci, Mayor

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to get a good image

Nell Webb

Nell Webb, Town Manager/Clerk
Town Manager/Clerk