

MEETING MINUTES
REGULAR COUNCIL MEETING
JUNE 12, 2014, 6:00 PM

Mayor Jean Hood called the meeting to order at 6:03 p.m. after a moment of silence and the Pledge of Allegiance roll call was taken:

ROLL CALL:

MAYOR HOOD

COUNCILMAN BRATTON

COUNCILMAN SIEVERS

MAYOR PRO-TEM CHUBB (ABSENT)

COUNCILMAN KOCH

COUNCILMAN MYERS (ABSENT)

Also present were Town Manager Nell Dykes, Town Attorney Jeffrey McInnis, Town Maintenance Manager Keith Williams, Deputy Clerk Linda Barringer, Town Engineer Cliff Knauer, Charlie Cotton, Town Planner Jack Dorman.

2nd PUBLIC HEARING:

Town Attorney Jeff McInnis reads Ordinance 231:

ORDINANCE NO. 231

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, GRANTING TO COMPASS BANK, AN ALABAMA BANKING CORPORATION, THE RIGHT TO USE, ERECT, MAINTAIN, REPAIR, OPERATE, PAVE, MARK, REGULATE AND SUPERVISE PUBLIC PARKING FACILITIES IN, OVER, ALONG, ACROSS AND UPON THAT CERTAIN PUBLIC RIGHT OF WAY KNOWN AS SEA WAY STREET IN THE TOWN OF CINCO BAYOU, FLORIDA, IN CONJUNCTION WITH AND ADJACENT TO GRANTEE'S MAINTENANCE AND OPERATION OF A BANKING INSTITUTION, FOR A PERIOD OF TEN (10) YEARS, WITH AN OPTION FOR GRANTEE TO EXTEND THE FRANCHISE FOR TWO (2) TEN (10) YEAR TERMS, AND PRESCRIBING CERTAIN TERMS AND CONDITIONS UNDER WHICH SAID CORPORATION IS TO OPERATE SAID FRANCHISE, AND PROVIDING FOR THE EFFECTIVE DATE HEREOF

PUBLIC COMMENTS:

Councilman Koch made a motion to approve the 2nd Reading and Ordinance 231. Councilman Bratton seconded the motion. *The motion passed unanimously*

CLOSE PUBLIC HEARING: 6:05

REGULAR BUSINESS:

1. **Council Approval of Agenda:** Mayor Hood asked for Approval of the Agenda. Councilman Bratton made a motion to approve the agenda. Councilman Sievers seconded the motion.
The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Hood asked for approval of the consent agenda: Regular Council Meeting Minutes, May 8, 2014 and Budget Status as of May 31, 2014. Councilman Koch made a motion to approve the consent agenda. Councilman Sievers seconded the motion.
The motion passed unanimously.

Action Items:

1. **Council Members Action On Divers Fee Waiver Request:** After discussion there was no action taken. The general consensus was the dive team is under the same guidelines as the public. Manager Dykes will write a letter to Col. Beaty stating the diver's will be required to pay the Park fees.

Discussion: The vagrancy situation: Town Maintenance Manager Keith Williams addressed the council on the bridge cleanup and it is the intention of DOT to install more rocks under the bridge to deter the vagrants from returning. We are also sending out violation letters to residence and business owners when we see nuisances around town such as over growth in yards/clutter/debris to try to clean up the town and to keep vagrants from migrating to those areas.

Manager Dykes sent photos out to the newspaper on the bridge cleanup. A reporter came out on Wednesday and toured the town and the local areas the vagrants like to hang out. Took more photos and will run an article in the paper soon.

Mayor Hood mentioned the bank is having problems with the vagrants harassing the bank employees as they enter the bank for work and the bank has started locking the restrooms to prevent the vagrants from using the restrooms and making a mess. The town should maybe press the bank on cleaning the empty lot next to Sea Way Road.

Councilman Sievers asked if Okaloosa County or the City of Fort Walton Beach has an ordinance on panhandling to help us combat the vagrant situation? Attorney Jeff McInnis and Town Manager Dykes will check with attorney's on their ordinances.

Town Deputy Clerk Linda Barringer asked Attorney McInnis if we allowed to video anyone, who we feel may be a threat? Attorney McInnis, yes, but tell them you are going to video the conversation.

Reports:

1. Town Manager's Report -- Nell Dykes -- Written Report
2. Attorney's Report -- Jeff McInnis - None
3. Town Planner's Report -- Jack Dorman- None
4. Engineer's Report -- Cliff Knauer and Charlie Cotton: The outflow repair at Town Hall is in progress and should be finished by next week. FERDAP has money for projects and we will be turning in a request this fall. Council Bratton suggested we look over our list of projects and see what we would like to use that money for.

Public Request/Comments: None

Council Member's Comments/Request:

Mayor's Comments/Announcements:

Dates to Remember: Town Hall will be closed July 4th in observance of Independence Day. Next Regular Council Meeting will be held July 10, 2014.

ADJOURN: After no further business the Regular Council Meeting adjourned at 6:39.

ATTEST:





Mayor Jean Hood



Nell Dykes Town Manager/Clerk