

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JUNE 13, 2013 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, June 13, 2013. Following the Pledge of Allegiance and a moment of silence, roll call was taken:

ROLL CALL:

MAYOR FARLEY	COUNCILWOMAN HOOD
COUNCILMAN CHUBB (absent)	COUNCILMAN BRATTON
COUNCILMAN MYERS	COUNCILMAN SIEVERS

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Deputy Clerk Linda Barringer, Town Attorney Jeff Burns sitting in for Jeff McGinnis, Town Engineer Joe Rector, Town Planner Jack Dorman and residents Val and Bobbi Canales and Brooke and Maria McLean

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilman Bratton made a motion to approve the Agenda. Councilwoman Hood 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 9, 2013, Planning and Zoning Board Meeting and Special Council Meeting Minutes, May 22, 2013 and Budget Status as of May 31, 2013. Councilwoman Hood made a motion to approve the consent agenda. Councilman Myers seconded the motion. The motion passed unanimously.

Action Items:

1. **Council Action on Utility Solutions Group, LLC Change Order No. 5 to Add Ten (10) Additional Days to the Contract Time.** Councilman Bratton submitted the Motion to allow 10 additional days to the contract time, Councilwoman Hood seconded the motion. The motion passed unanimously.
2. **Council Action for Authorizing the Town Manager/Clerk to Submit a Transmittal Letter to DEO with Materials and a Bound Copy of the Draft Land Development Code which is the Second and Final Deliverable Including Invoice #LDC – 02 CB.** Mr. Dorman reiterated the deadline is June 30, 2013. Councilman Bratton made a motion authorizing the Town Manager/Clerk to Submit a Transmittal Letter to DEO with Materials and a Bound Copy of the Draft Land Development Code. Councilman Sievers seconded the motion. The motion passed unanimously.
3. **Council Action on Recommendations from the TRC on Requested Development Order for Rich's Carwash.** Engineer Joe Rector, addressed the council that the Engineer for Rick's Car Wash had submitted the plans and have addressed all of the issues and concerns. The TRC recommended the approval of the Development Order. Councilwoman Hood made the motion to approve the Development Order. Councilman Myers seconded the motion. The motion carried with 3 yeas, and 1 no. vote.

Reports:

1. **Town Manager' Report** - Mrs. Dykes gave a written report.
2. **Attorney's Report** - None
3. **Town Planner's Report** - None
4. **Engineer's Report** - Engineer Rector submitted a written report which he reviewed for the Council.

Public Request / Comments:

Mr. Brook McLean of 53 Yacht Club Dr. #8: Mr. Mclean stated several concerns:

When will the construction be completed on Eglin Parkway and surrounding streets, vagrants in Laguna Park are causing concerns and who is policing the park, who has jurisdiction of this area, who do we call? Also, the speed of traffic is very dangerous. Speed sign is clearly marked 25 miles an hour and they are going much faster. Cars are speeding through the area. Mr. McLean is requesting we get some sort of speed check or an officer to monitor and address the speeders. Town Manager Dykes addressed Mr. McLean's concerns that construction is slated to be completed in mid July, please call the sheriff's office concerning the vagrants and Town Manager Dykes also mentioned she would check with the Okaloosa Sherriff's department about the speeding.

Mr. Val Canales, 53 Yacht Club Dr. #6 stated his concerns for the area:

Mr. and Mrs. Canales are fairly new homeowners who want to take an active part in our community. Beautification of Yacht Club Dr., the area really needs attention. There is a large pot hole/dip in the street off Eglin Parkway and NE side of Yacht Club Dr. that needs to be filled. Is there a plan for paving the road? Cleaning of the roads, do we have a contract for a road cleaning service? There is a large pile of dirt on the road, could the lawn service we have a contract with clean up the dirt, the trees overhanging on the sidewalk hinders pedestrians view. Mayor Farley stated we have put into place a capital improvement plan; it just takes funds to implement those improvements. Town Manager Dykes addressed the other issues and will have Keith fix the potholes; remove the dirt in the road and the tree overhanging on the sidewalk.

Discussion Items:

Recommendations were made for the Town Attorney to address the commercial use of the park. Charging a fee for permitting was recommended.

Discussion items: CDBG: Covered in Manager's Written Report and the Engineer's Report.

Town Manager Dykes announced that BP has proposed a claim settlement in the amount of \$17,000. Attorney McInnis has requested that a Special Meeting be set to review the claim settlement. The Special Meeting will be at 5:30 on July 27, 2013. It was also decided that a Budget Workshop will follow immediately after the Special Meeting for review of the FY 2012 2013 Budget.

Councilman Bratton: asks that the Council please research online the Municipal Internet Service, whereby the town supplies an internet service to the community.

Town Manager Dykes mentioned the Vision Meetings. The Vision Committee used to meet and discuss the visions for Cinco Bayou. She suggested the Council may want to think about revisiting Visioning again to discuss the Council's ideas and how to improve the community.

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

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk

