

AGENDA
REGULAR COUNCIL MEETING
June 14, 2007 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR IOVIENO
COUNCILMAN KOCH
COUNCILMAN CHUBB

COUNCILMAN BRATTON
COUNCILMAN CAFORIO
COUNCILMAN FARLEY

PUBLIC HEARING:

1. First Reading of Ordinance No. 214 - **AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA AMENDING ORDINANCE 189 TO ESTABLISH AN ADDITIONAL HOMESTEAD TAX EXEMPTION OF UP TO \$50,000.00 FOR CERTAIN PERSONS WHO HAVE ATTAINED THE AGE OF SIXTY-FIVE AND WHOSE HOUSEHOLD INCOMES DO NOT EXCEED \$24,214.00, ADJUSTED ANNUALLY; PROVIDING FOR AUTHORITY; ESTABLISHING ADDITIONAL HOMESTEAD TAX EXEMPTION; PROVIDING EXEMPTION LIMITATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.**

REGULAR BUSINESS:

1. Council Approval of Agenda
2. Council Approval of Consent Agenda: Minutes: Regular Council Meeting Minutes of May 10, 2007, Hurricane Preparedness Workshop of May 24, 2007, Budget Workshop of May 24, 2007; Hurricane Preparedness Workshop of June 5, 2007, and Budget Status as of May 31, 2007.

Action Items:

- A. Motion to approve 06/07 Budget Revisions by adoption of Resolution 2007-01.
- B. Motion for Town to pay for Council and Staff to attend League of Cities Dinner Meetings – Councilman Chubb
- C. Francis Park Sea Wall – Councilman Chubb
- D. Panhandling Ordinance – Councilman Chubb – Copy of FWB Ordinance No. 1723 to be modified for Cinco Bayou
- E. Motion for a Town Representative to attend the Florida League of Cities Annual Conference with anticipated expenses to be approximately \$1169, includes travel, registration, lodging and meals. (see letter from Councilman Farley)

Discussion Items:

1. Hurricane Preparedness Plan.
2. CRA.

Reports:

1. Town Manager' Report
2. Engineer's Report
3. Attorney's Report
4. Community Officer's Report

Public Request / Comments:

Council Members Comments / Request:

Mayor's Comments / Announcements –

Town Hall Closed Wednesday, July 4 for Independence Day

Tuesday, July 10th first 2007/2008 Budget Workshop – 5:00 PM

Tuesday, July 17th OCLOC Quarterly Dinner Meeting – Laurel Hill – 6:00 PM

Tuesday, July 24th second 2007/2008 Budget Workshop – 5:00 PM (changed from the 17th for OCLOC dinner mtg.).

Adjourn

MANAGERS REPORT – JUN 2007

UNFINISHED BUSINESS:

CDBG Grant – There have been no changes since the May report. I spoke with Gulf Power and they have been in contact with the CDBG engineers but are still working with coordinating with the other utilities and the City of FWB engineers.

Disaster Preparedness – The Material List has been received at town hall and has been reviewed by Mr. Bill Sullivan. After his review I approved it and returned it to Koosen Equipment. The Generator has been ordered. Please review minutes from the workshops from May and June for information discussed in the workshops.

Town Hall – Keith will work in getting the conference room painted around his other projects.

CRA: There have been no changes at this point. We are still waiting for the legislature to decide what changes will affect the CRA's with the property tax reform.

Communications Services Tax: No changes since May report.

Backwater Development: The demolition is complete. The lot still needs to be landscaped.

Employee Job Descriptions: There have been no comments received in town hall on this topic from council.

Property Tax Reform: Updates are being emailed to you as I receive them. Please see the latest spreadsheet in your packets.

Homestead Exemption: Increase: Seniors – The first reading of Ordinance 214 will be read at a Public Hearing prior to the regular council meeting on Thursday, June 14, 2007.

E.A.R (Evaluation and Appraisal Report): Attorney McInnis will discuss this item.

NEWSLETTER: The Hurricane Preparedness Newsletter has been finalized and will be delivered this week. There have been no suggestions as to what kind of celebration theme we should use for the 57th anniversary of the Town. Some comments have been that if we try to have a celebration party on the 5th of July that it might be too close to the 4th of July celebrations and people will be tired of celebrating or out of town etc. Some comments have been that there probably will not be enough participation from the residents since we have had such poor turn out to the picnics. I am requesting that the council give the staff direction on this item.

DATES FOR YOUR CALENDAR:

Monday July 2nd through Friday July 6th – I will be out on vacation.

Wednesday, July 4th – Holiday – Independence Day – Town Hall Closed.

Tuesday, July 10th – First Budget Workshop for 2007 – 2008 fiscal year

Tuesday, July 17th – OCLOC Quarterly Dinner meeting – Laurel Hill

Tuesday, July 24th – Second Budget Workshop for 2007 – 2008 fiscal year (*changed from the 17th for OCLOC dinner meeting*)