

TOWN OF CINCO BAYOU
BUDGET WORKSHOP MEETING MINUTES
June 23, 2005

After adjourning the Special Council Meeting, Mayor Frucci called the budget workshop meeting to order at 6 pm. Those in attendance were Mayor Frucci, Councilman Koch, Councilman Bratton, Councilman Payne, Town Manager Nell Webb, Assistant Town Manager Monika Gillette and guest Susan Caforia.

Attendees reviewed proposed line item changes to the fiscal year 2004/05 budget. Highlights included:

Revenues: Ms. Webb stated that revenues were in line with projections and that no line item changes were needed at this time.

Expenses: Ms. Webb and council members reviewed expenses.

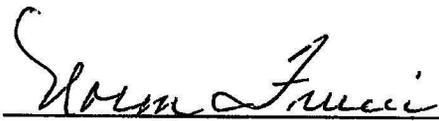
Proposed changes included:

- Increasing 513.320 to \$12,300
- Increasing 515.470 to \$3,300
- Increasing 519.410 to \$1,975
- Increasing 519.460 to \$2,500 (due to air conditioner repair)
- Increasing 519.430 to \$5,600
- Decreasing 519.491 to \$500
- Increasing 519.510 to \$1,800
- Increasing 519.520 to \$2,100
- Increasing 519.540 to \$2,050
- Decreasing 530.640 by \$17,000 (Truck was purchased in previous year's budget)
- Increasing 541.430 to \$10,500
- Increasing 541.530 to \$1,500
- Increasing 552.810 to \$7,717
- Increasing 572.630 to \$9,480 (due to Hurricane Ivan)
- Increasing 572.631 to \$4,051 (due to FRDAP Grant)
- Increasing 572.632 to \$4,201 (due to FRDAP Grant)
- Increasing 572.633 to \$3,490 (due to FRDAP Grant)
- Increase 575.630 to \$2,000 (due to Hurricane Ivan)
- Increasing 572.521 to \$250
- Increasing 580.990 to \$51,248

Ms. Webb stated that a proposed updated 2003/04 budget would be presented at the next regular council meeting. The next budget meetings were announced for Thursday, July 7 and Tuesday July 12, 2005.

Adjourn – There being no further business, the meeting adjourned at 6:50 pm.

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk

June 2, 2005

Dear Cinco Bayou Town Council Members,

It has been brought to my attention that one of our elected Town Councilmen Mr. James St. John is terminating his services as a Board Member.

I would like to express my interest and willingness to serve as a Board Member. I have been a resident of the Cinco Bayou for over a year and located at 7 Laguna Landings, Unit 205. I am employed by The Okaloosa-Walton Childcare Services and my title is, Parent Specialist. Over the years I have demonstrated leadership qualities, a long history & experience of volunteerism and educational background needed to contribute to the effectiveness of your Town Council.

Since 1990, I have been active in local, regional and national politics through volunteer services. After graduation from The Springfield College with a degree in Social Services, I began volunteering and served on The Massachusetts Governor's Alliance of Substance Abuse. In the early 1990's I served in various local, regional and Republican Party Campaign fund raising activities. I also became involved with various Women's advocacy and Abuse agencies throughout Massachusetts.

In 1995, I relocated to Sarasota, Florida and became a member of my local Golf Community's Home Owners Association. In 1997, I relocated to Fort Walton Beach And began volunteering at the Women's Shelter House and have over 1,000 hours in Volunteer services.

My Twenty years of social service and volunteerism experiences with variety of community agencies make me a perfect selection to add diversity to your Board.

My personal goals is to be a fair & responsible Board Member. I would like to increase the residents' awareness of Cinco Bayou history, present activities and future plans. I will encourage the Cinco Bayou residents' attendance and participation in such events as the town picnic & or any other community events that will be held. I personally welcome these challenges to make these events interesting and festive for our Cinco Bayou Citizens.

I would be honored and look forward for your consideration.

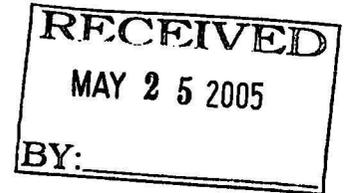
Respectfully submitted,

Suzan A. Caforio
7 Laguna Landings, Unit 205
Fort Walton Beach, FL 32548

**268 Kidd Street
Cinco Bayou, FL 32548**

May 26, 2005

**Mayor Norman Frucci
Town of Cinco Bayou
10 Yacht Club Drive
Cinco Bayou, FL 32548**



Dear Mayor Frucci:

I would like to be considered to fill the Cinco Bayou Town Council vacancy that was created by the resignation of Councilman Jim St. John. I have attached a Career Summary for your information.

Respectfully,

A handwritten signature in cursive script that reads "Hugh T. Bainter".

Hugh T. Bainter

1 Attachment

Hugh T. Bainter
268 Kidd Street
Ft. Walton Beach, Fl 32548
(850) 243-2709

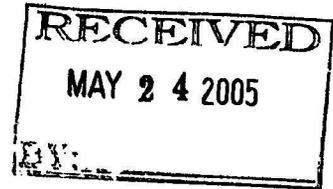
Career Summary

January 1998 to Present: Owned an Employee Leasing Company, served as an elected member of the Cinco Bayou Town Council, Florida Supreme Court certified mediator, President of the Emerald Coast Mediation Association, and President of Kidd Bayou Oaks Owners Association.

April 1986 to January 1998: Worked for Sverdrup Technology in various capacities; started at Tactical System Group doing digital modeling and simulation on anti-radiation seeker for Self Protection Weapon; moved from Tactical System Group to TEAS Group and assigned to work on task orders in Special Projects, served as task leader and eventually became Department Director for Special Projects; assigned to the TEAS front office and was designated as Technical Director which was a newly created position; as Technical Director had responsibility for reviewing all TEAS tasks every three months and structuring a major part of the TEAS Award Fee Briefing every six months; promoted to Deputy General Manager and elected to be a Sverdrup Vice President; as Deputy General Manager had authority to hire and terminate employees, convened Disiplinary Boards, and held all staff meetings in the absence of the General Manager.

June 1961 to April 1986: Served as an officer in the United State Air Force; early in the career was rated both as a navigator and pilot; accumulated more than 6,000 flying hours as a pilot and made more than 175 medical air evacuation missions into/from and in South Vietnam; served two tours as an academic faculty member at the United States Air Force Academy and designated as an Associate Professor; assigned as the Assistant to the Chief Scientist at Headquarters Air Force System Command and had responsibility for interfacing with Air Force Office of Scientific Research and Scientific Advisory Board; selected to be the Director of Avionics and Weapons with staff responsibility for the Avionics Laboratory, Weapons Laboratory, and the Armament Laboratory; assigned to Armament Laboratory at Eglin AFB as the Chief of the Guided Weapons Division; selected by the Director of Laboratories at Air Force Systems Command to chair the Armament and Weapons panel for Systems Command's Forecast II which was a seven month study in Washington, D.C., retired as a Colonel in April 1986 at Eglin AFB.

Education: BS in Military Science from the United States Air Force Academy in 1961 and PhD in Radiation Biology from Colorado State University in 1976.



May 20, 2005

Cinco Bayou Township
Fort Walton Beach, FL 32548

Dear Sir or Madam:

SUBJECT: TOWN COUNCIL SEAT

I have recently been made aware of an opening on the Cinco Bayou Town Council. I am a concerned citizen of Cinco Bayou and am interested in volunteering my time and energies to improve our community. Please consider this letter my application for membership to the Council and don't hesitate to contact me if there are any further requirements.

Sincerely,


Tatiana R. Abernathy
115 Hughes Street #B7
Fort Walton Beach, FL 32548
243-0969



