

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
8 JULY 2004

Mayor Norm Frucci called the Regular Council meeting to order at 6:00 P.M. on Thursday, July 8, 2004. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton (absent)
Councilman Iovieno
Councilman Simmons
Councilman St. John

A quorum was present. Also present at the meeting were Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Attorney Jeff McInnis, Community Officer Frank Hawley and Town Engineer Keith Fell.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda. Councilman Koch motioned to approve the agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Frucci asked for acceptance of the consent agenda including Regular Council Meeting of June 10, 2004, Planning & Zoning Meeting of June 10, 2004, Budget Workshop of June 24, 2004, and Budget Status of June 30, 2004. Councilman Koch motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Action Items

1. Town Manager noted changes from preliminary line item changes from the budget workshop on June 24, 2004:
 - Increase 514.310 an additional \$2,000.00
 - Increase 519.310 an additional \$500.00
 - Increase 519.480 an additional \$500.00
 - Increase 572.340 an additional \$200.00

Councilman Koch motioned to accept the line item changes as submitted for the 2003/04 budget. Councilman Simmons seconded the motion. A roll call vote was taken:

Councilman St. John	yes
Councilman Koch	yes
Councilman Simmons	yes
Councilman Iovieno	yes

The motion passed unanimously.

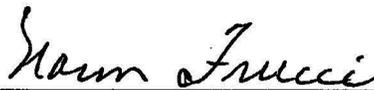
Reports

1. **Town Manager's Report:** Ms. Webb reviewed the written report she submitted. She stated that she signs would still need to be placed in the parks to finish out the FRDAP requirements.
2. **Engineer's Report:** Engineer Fell stated he was waiting on Okaloosa County approval on the parks, but that it should be forthcoming. He also stated he would send a letter regarding the sign permit application submitted by Action Outdoor Advertising. Ms. Webb stated that the Fire Marshall had inspected the new tower site and had approved it. She stated that a lock box would need to be purchased to allow access from the fire department.
3. **Attorney's Report:** Attorney McInnis stated that he had met with the attorney defending the sign law suit, otherwise there were no changes.
4. **Community Officer's Report:** Deputy Hawley submitted a written report. He also stated that it had been quiet in town with no real problems. He told the council that the Compass Bank building was scheduled to be painted and that the contractor would notify users of the boat launch.
5. **Public Comments/Requests:** None given.
6. **Council Member's Comments/Reports:** Councilman Iovieno questioned the lights at Whataburger. Ms. Webb stated that they had been contacted. He also questioned if a commercial diving enterprise be able to work out of Laguna Park.

Mayor's Report – Mayor Frucci encouraged the council to be aware of what is happening in other cities and how it pertains to Cinco Bayou.

Adjourn – There being no further business, the meeting adjourned at 6:35 pm

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk