

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
July 8 2010 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, June 10, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy (absent)	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager Monika Gillette, Attorney Jeff Burns, Engineer John Lewis and Deputy Jim Welch. Guests were John Alaghemand of DRMP and Nick Nichols of the Regional Planning Council.

Mayor Farley recessed the regularly scheduled council meeting at 6:01 pm and opened the Community Redevelopment Agency (CRA) meeting. The regularly scheduled council meeting reconvened at 6:02 pm. Mayor Farley stated that Mr. John Alaghemand and Nick Nichols were officially presenting the Corridor Management Plan for Eglin Parkway to Cinco Bayou before Regular Business. After the presentation, several council members voiced their concerns over drainage issues on Eglin Parkway near the bridge and resurfacing needs on the bridge. Mr. Alaghemand suggested writing a letter to DOT from the Council addressing master drainage issues but stated that these were not included in the current plan. Mr. Nichols suggested contacting Tommy Barsfield of DOT for any bridge repair requests.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Koch made a motion to approve the agenda. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Regular Council Meeting Minutes of June 10, 2010, Special Council Meeting of June 23, 2010 and Budget Status as of June 30, 2010. Councilman Chubb made a motion to approve the agenda. Councilman Driver seconded the motion. The motion passed unanimously..

ACTION ITEMS:

1. Councilman Koch made a motion to approve repairs to the drive way at the Sea Way Boat Launch for the amount not to exceed \$1,836.00 with a change to the proposal to strike item #3 – “This does not include area across from Whataburger that has to be overlaid. That price will be sent later” Councilman Driver seconded the motion. During discussion Councilman Bratton stated that state funding was used previously for repairs. Mrs. Dykes stated that Okaloosa County is in control of those funds and that Cinco Bayou does not qualify for them since non-residents are charged to use the launch. Mayor Farley suggested that the matter be further discussed in Budget workshops. A roll call vote was taken.

Councilman Chubb	yes
Councilman Bratton	yes
Councilman Driver	yes
Councilman Koch	yes

The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG – Easement Update:** Mrs. Dykes added that the contract with the contractor would be expiring on July 27, 2010. Attorney Burns suggested talking with the contractor as the deadline approaches.
2. **Glenwood Park Drainage Culvert:** Engineer Lewis stated that he had resubmitted drawings with the wetland delineation to the Corp of Engineers and was awaiting an answer.

REPORTS:

Town Manager's Report: Ms. Dykes submitted a written report. In addition, she confirmed dates for the 09/10 budget revision and the 10/11 budget. Mayor Farley suggested putting a plan in place for any BP claims the town may have from the Gulf Oil disaster. Deputy Welch stated that the poles in bayou were the responsibility of the County and that he notified them of the missing signs.

Engineer's Report: nothing additional

Attorney's Report: nothing additional

Community Officer's Report: Officer Welch submitted a written report, In addition he stated he contacted Cinco Baptist Church to help the elderly residents of 105 Opp Blvd. trim neighboring trees which they did within a week.

Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Bratton thanked Keith Williams for moving the crosswalk signs. He also stated that there was overgrowth near Glenwood Park blocking the sidewalks.
- Councilman Chubb stated that the Vision Project was completed by the Chamber and that it has moved into the next phase of concentrating on beautification.
- Mayor Farley announced upcoming meeting dates.

Adjourn – There being no further business, the meeting adjourned at 7:11 pm.

ATTEST:



Theresa Farley, Mayor



Neil Dykes
Town Manager/Clerk