

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
July 9, 2009 – 6:00 PM

In the absence of the Mayor and Mayor Pro Tem, Councilman Koch was appointed Chairman by the Council Members and called the Regular Council meeting to order at 6:03 P.M. on Thursday, July 9, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Iovieno (arrived at 6:06 pm)  
Mayor Pro Tem Farley (arrived at 6:04 pm)  
Councilman Artabasy  
Councilman Bratton  
Councilman Koch  
Councilman Chubb

Mayor Pro Tem Farley took over the meeting at 6:04 pm.

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Attorney Jeff McInnis, Deputy Jim Welch, and Engineer Tim Martin and guest Michael Beedie.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Pro Tem Farley asked for acceptance of the amended agenda. Councilman Bratton motioned to accept the agenda as amended. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Pro Tem Farley asked for acceptance of the consent agenda including: Regular Council Meeting Minutes of June 11, 2009, Budget Workshop Minutes of June 23 and Budget Status as of June 30, 2009. Councilman Bratton motioned to accept the consent agenda. Councilman Bratton seconded the motion. The motion passed unanimously.
3. **Mayor Iovieno took over the meeting at 6:06 pm.**

**ACTION ITEMS:**

1. Councilman Koch motioned to adopt Resolution 2009-02 adopting the revised Budget for fiscal year 2008/2009 with the recommended changes from the Town Manager/Clerk and the consensus of the Council at the Budget Workshop on June 24, 2009. The total for the revised 2008/2009 Budget will be \$1,107,437.00. The total for the 2008/2009 adopted on Resolution 2008-09 on September 11, 2008 was \$1,117,287.00. This is a decrease of \$9,850.00. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Chubb	yes
Councilman Farley	yes
Councilman Koch	yes
Councilman Artabasy	yes

The motion passed unanimously.

2. Councilman Artabasy motioned to adopt Resolution 2009-03 authorizing the Town Manager/Clerk to execute and deliver the State Highway System Lighting Maintenance and Compensation Agreement to FDOT. Councilman Koch seconded the motion. The motion passed unanimously.
3. Councilman Bratton motioned to approve Medicare payment method for Town Manager/Clerk Ms. Dykes. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Chubb	yes
Councilman Farley	yes
Councilman Koch	yes
Councilman Artabasy	yes

The motion passed unanimously.

#### **DISCUSSION ITEMS:**

- 1. YACHT CLUB DRIVE REPAVING** – City of Fort Walton Beach Engineer Michael Beedie addressed the council and stated that portion of Yacht Club Drive between Beal Parkway and Eglin Parkway had been included in a repaving project funded by federal stimulus money. The project would include milling, resurfacing and ADA upgrading. He stated that his city had approved the agreements and were waiting on FDOT approval. He stated the bid should be ready to go out September or October. Councilman Koch suggested looking at the crosswalk at the same time. Mr. Beedie stated that specific areas could be addressed and that he would work with the Town Engineer on specific issues.
- 2. CRA/CDBG** – Mrs. Dykes submitted a written report. Councilman Bratton asked what the next step was on the easement process. Attorney McInnis stated that he was in the process of creating easements for individual properties and once that is completed that individual property owners would be contacted.
- 3. BUDGET WORKSHOP** –A budget workshop for the 09/10 Budget was scheduled for July 21, 2009 at 5 pm.

#### **REPORTS:**

**Town Manager's Report:** Mrs. Dykes submitted a written report.

**Engineer's Report:** Engineer Martin stated that attempts to contact FDEP had been unsuccessful and that he was still trying to set up a meeting. Councilman Farley stated her concern that large, old turtles were seen at the project site and their impact on the project. Mr. Martin stated that it would be addressed.

**Attorney's Report:** Attorney McInnis stated he had talked with Mr. Jack Dorman and that he is ready to draft the final ordinance for the EAR based amendments required by the State and that it would be ready for the August council meeting.

**Community Officer's Report:** Deputy Welch submitted a written report. He stated that on August 4 it would be National Night Out Against Crime. Councilman Bratton asked if a traffic speed radar could be set out on Yacht Club Drive to monitor traffic speeds.

Ms. Dykes stated that the renewal contract with VMS (Transfield Services) needed to be approved in the amount of \$1189.51. Councilman Artabasy motioned to renew the contract pending the Attorney's review. Councilman Chubb seconded the motion. The motion passed unanimously.

**Public Comments/Requests:** None given.

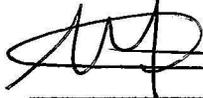
#### **Council Member's Comments/Reports:**

- Councilman Koch stated the lot next to town hall was in need of clean up.
- Councilman Bratton stated that the crosswalk on Yacht Club Drive should be moved for better safety. Engineer Martin stated he would work with the bid winner on specific needs for the town.
- Councilman Chubb stated that the recycling project during the Billy Bowlegs festival was a success and he was looking at options for a recycling bin at the Seaway boat launch. He also asked if urban planning ideas could be included in the Yacht Club repaving project.

- Councilman Farley stated she had received a stipend to attend the Florida League of Cities Annual Conference.
- Mayor Iovieno announced upcoming dates.

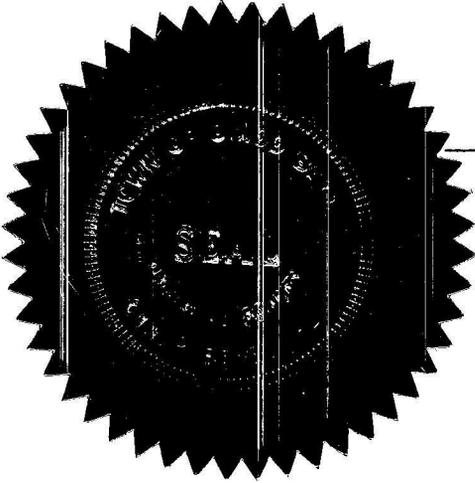
● **Adjourn** – There being no further business, the meeting adjourned at 6:50 pm.

ATTEST:



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Michael Iovieno, Mayor



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Nell Dykes  
Town Manager/Clerk