

MEETING MINUTES  
REGULAR COUNCIL MEETING  
JULY 10, 2014, 6:00 PM

Mayor Jean Hood called the meeting to order at 6:00 p.m. after a moment of silence and the Pledge of Allegiance roll call was taken:

**ROLL CALL:**

MAYOR HOOD  
COUNCILMAN BRATTON  
COUNCILMAN SIEVERS

MAYOR PRO-TEM CHUBB  
COUNCILMAN KOCH  
COUNCILMAN MYERS

Also present were Town Manager Nell Dykes, Attorney Parker Destin sitting in for Town Attorney Jeffrey McInnis, Deputy Clerk Linda Barringer, Town Engineer Charlie Cotton, Town Planner Jack Dorman.

**REGULAR BUSINESS:**

1. **Council Approval of Agenda:** Mayor Hood asked for Approval of the agenda. Councilman Koch made a motion to approve the Agenda. Councilman Bratton seconded the motion.  
*The motion passed unanimously.*
2. **Council Approval of Consent Agenda:** Mayor Hood asked for approval of the consent agenda: Regular Council Meeting Minutes, June 12, 2014 and Budget Status as of June 30, 2014. Councilman Sievers made a motion to approve the consent Agenda. Councilman Koch seconded the motion.  
*The motion passed unanimously.*

**Action Items: None**

**Discussion Items:**

The Line Item Adjustment FY13/14 Budget Workshop: July 29<sup>th</sup>, 5:30 p.m.

FY 14/15 Budget Workshops set for Tuesday August the 12<sup>th</sup> and Thursday August 28<sup>th</sup>, 5:30 p.m.

1<sup>st</sup> Public Hearing to Adopt the new Budget is set for September 11, 2014 5:45. Regular council meeting to follow at 6:00.

2<sup>nd</sup> Public Hearing will be set for September 18, 2014, 5:45.

Town Planner Jack Dorman addressed the council on the E.A.R. (Evaluation Appraisal Report) which is due once again. Mr. Dorman read the beginning of the statutes on the E.A.R. report:  
*"At least once every seven years each local government shall evaluate its comprehensive plan to determine if plan amendments are necessary to reflect changes in State requirements since the last update"*. There is a form D.E.O. is working on to track the growth management regulations, this form was 24 pages long is now 55 pages long. Mr. Dorman will have to look over this form to determine if the Town's comp plan is up to date. The last E.A.R was completed on January 24, 2008. We will have to have one workshop to go over the form and our E.A.R Review.

1. Town Manager - Nell Dykes - Written

Town Manager Dykes addressed the council: Mr. Scott Willenbrock from Compass Bank called proposing the Town may want to purchase the vacant lot the bank owns next to the Town boat launch. He asked if the council would be interested in moving the boat launch to the vacant property and giving the land where the present launch is to the bank, as a swap. Council is not interested in moving the launch however would like to try work something out with the bank on maybe purchasing that lot or swapping that lot with the 5 parking spots the bank rents from us. Town Manager Dykes reach out to Mr. Willenbrock to see what offer they may want to work out.

2. Town Attorney's Report – Jeff McInnis - None
3. Town Planner's Report – Jack Dorman- None
4. Town Engineer's Report – Charlie Cotton: Nothing new, All projects have been completed and look great. Hope to meet with FEMA next week on damages from recent storms. If we can schedule on the Agenda for the August meeting to look at the scoring criteria for the FERDAP Grant and the list of projects we can use with the grant funds.

**Public Request/Comments: None**

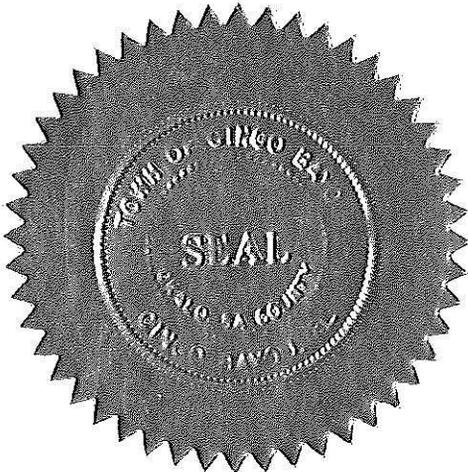
**Council Member's Comments/Request: None**

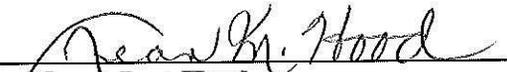
**Mayor's Comments/Announcements: None**

**Dates to Remember:** OCLOC Dinner hosted by the City of Mary Esther July 24, 2014. August Regular Council Meeting: August 14, 201, 6:00 p.m.,

**Adjourn:** After no further business the Regular Council Meeting was adjourned at 7:01.

**ATTEST:**



  
\_\_\_\_\_  
Mayor Jean Hood

  
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Nell Dykes Town Manager/Clerk