

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
July 11,2013 ♦ 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, July 11, 2013. Following the Pledge of Allegiance and a moment of silence, roll call was taken:

ROLL CALL:

MAYOR FARLEY	COUNCILWOMAN HOOD
MAYOR PRO-TEM CHUBB	COUNCILMAN MYERS
COUNCILMAN BRATTON	COUNCLMAN SIEVERS

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Deputy Clerk Linda Barringer, Town Attorney Jeff McInnis and Town Engineer Joe Rector.

REGULAR BUSINESS:

1. Council Approval of Agenda: Mayor Farley asked for approval of the agenda. Councilman Chubb made a motion to approve the agenda. Councilwoman Hood seconded the motion. *The motion passed unanimously.*

2. Council Approval of Consent: Mayor Farley asked for approval of the minutes of the Regular Council Meeting and LCD Workshop on June 13, 2013, Special Meeting to review BP Settlement Offer and 2012/2013 Fiscal Year Budget Workshop on June 27,2013 and the Budget Status as of June 30, 2013. Councilman Chubb made the motion to accept, Councilwoman Hood 2nd the motion. *The motion passed unanimously.*

ACTION ITEMS:

Town Manager Dykes reviewed the 2012/2013 Budget as discussed in the Budget Workshop June 27, 2013. Mayor Farley asked for a motion to approve the Budget. Councilwoman Hood made the motion, Councilman Meyers 2nd the motion. *The motion passed unanimously.*

Reports:

1. Town Manager' Report: The Local City Managers met today July 11, 2013, with the County Administrator and the County Manager to discuss the Inter-Local Gas Tax Agreement. The original agreement expired this year with a 60/40 split. The county is now proposing a 70/30 split which will impact all local governing bodies and their budgets. The City Managers are scheduled to meet Thursday, July 18, 2013 7:30 a.m. at Cinco Bayou Town Hall to discuss the purposed changes in split.

2. Attorney's Report: Attorney McInnis gave the first reading of the Draft Ordinance 229:

Ordinance NO.229 AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING CHAPTER 34, PARKS AND RECREATION, SECTION 34-41, MERCHANDISING, ADVERTISING AND SIGNS, SUBSECTION (1), VENDING AND PEDDLING; AMENDING TITLE OF SECTION 34-41 (1) AND PROHIBITING ALL NON-PERMITTED COMMERCIAL ACTIVITIES WITHIN TOWN PARKS; PROVIDING FOR AUTHORITY; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR A PUPPOSE; PROVIDING FOR A CODIFICAITON; PROVIDING FORCONFLICTING PROVISIONS; PROVIDING FOR SERVERABILTY; AND PROVIDING AN EFFECTIVE DATE.

After reading the proposed new ordinance several of the council members voiced their concerns over the proposed ordinance and the restrictions it would imply of recreational use of the parks by towns people. Attorney McInnis requested the council to create a fee schedule for commercial use and require all commercial vendors only to submit to the Town of Cinco Bayou current business license, insurance and purchase a permit. Mr. McInnis will go back and re-structure the ordinance to include those items.

3. Town Planner's Report : None

4. Engineer's Report : Town Engineer Joe Rector brought before the council for their consideration and vote to allow the engineering firm Preble-Rish to petition for:

1. LAP Certification of Cinco Bayou- Local Agency Program is for authorizing other Local Agencies to use Federal –Aid funds provided through the Florida Department of Transportation for project planning, project development, design, right-of-way relocation and acquisition, and construction. Once certified projects can be submitted for inclusion into the FDOT work plan for funding from planning stage through construction .

Possible solution for repair and repaving of Yacht Club Drive and other roads and sidewalk projects within the town limits. (PRI just completed a LAP Project for the City of Fort Walton Beach to construct a 1.2 miles of sidewalk along Wright Parkway)

Councilman Chubb's made the motion to give PREBLE-RISH INC.

the authorization to proceed with the certification, Councilman Siever's 2nd.

The motion passed unanimously

2. FRDAP Grant- \$200,000 MAX/MATCH.... The 2014-2015 FRDAP Application Submission Cycle will be held from Monday, September 16, 2013 through Monday, September 30, 2013. All applications must be postmarked no later than September 30, 2013. The Governor has signed the 2013-2014 budgets that give \$642,000.00 for the FRDAP grants.

Solution for additional repairs and addition at the Seaway Boat Ramp.

Councilman Chubb made the motion to allow PREBLE-RISH INC. to complete and submit an application for the Town of Cinco Bayou. Councilwoman Hood 2nd the motion. *The motion passed unanimously*

Public Request / Comments:

Mr. Brooke McLean of 53 Yacht Club Dr. #8 spoke up concerning his recent attendance to the Regular Town Council Meeting held on June 13, 2013. Mr. Brooke is very pleased at the progress of Yacht Club Drive and all of the requests he submitted to the council and really appreciated the quick response to his concerns.

Council Members Comments / Request: Councilman Chubb asked the Council to consider donating to the Small/Medium Business Development Council.

Councilwoman Hood mentioned the lot next to the bank has still not been cleared yet . Attorney McInnis mentioned he knows the bank president and offered to call and speak to him concerning the lot and cleanup.

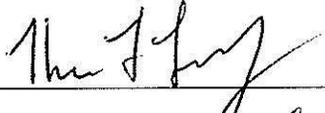
Councilwoman Hood also asked if we have been able to schedule a Hurricane Disaster Recovery Meeting and update our ID Cards. Deputy Clerk Barringer mentioned she will continue to try to reach Mr. McDaniel and Town Manager Dykes asked if all members of the council would be able to come early at the next council meeting we will take photos for the ID cards.

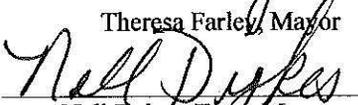
Mayor's Comments / Announcements:

Dates to Remember: Budget Workshop, July 30, 2013 5:30 p.m.

Adjourn: There being no further business, the meeting adjourned at 7:07 pm.

ATTEST:



Theresa Farley, Mayor


Nell Dykes, Town Manager/Clerk

