

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
July 12, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, July 12, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY	COUNCILWOMAN HOOD
COUNCILMAN CHUBB	COUNCILWOMAN DRIVER
COUNCILMAN BRATTON (Absent)	COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk, Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff Burns, Town Engineer Joe Rector, Deputy Jim Welch, and guests Mr. Jim Puckett of Okaloosa County, residents Matt and Kate Sievers of 135 Opp Blvd.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda with Item #4, Mr. Jim Puckett of Okaloosa County moved to item 1. Councilwoman Hood made a motion to approve the agenda with the modification. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, June 14, 2012, Meeting and Budget Status as of June 30, 2012. Councilman Artabasy made a motion to approve the consent agenda. Councilwoman Hood seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Mr. Jim Puckett of Okaloosa County approached the council to clarify the contract with the County for Boater Improvement Funding. He explained it was a reimbursement funding that should only take 2 weeks for repayment after invoice is submitted with the exception of the last 10 percent which would be approved at an Okaloosa County Commission meeting. Councilman Chubb made a motion to approve the contract with Okaloosa County with the understanding that the town would be reimbursed for expenses related to the Sea Way boat launch. The effective date of the contract is after approval by the Okaloosa County Commission. Councilwoman Driver seconded the motion. A roll call vote was taken:

Councilwoman Driver	yes	Councilman Artabasy	yes
Councilman Chubb	yes	Councilwoman Hood	yes

The motion passed unanimously.

2. Town Engineer Rector submitted plans to correcting erosion issues at the outfall pipe in Glenwood Park off Opp Blvd. He stated that a permit request would need to be submitted to Florida Department of Environmental Protection and the Corps of Engineers at a cost of \$710. Councilman Artabasy made a motion to authorize \$710 for permitting. Councilwoman Driver seconded the motion. A roll call vote was taken:

Councilwoman Driver	yes	Councilman Artabasy	yes
Councilman Chubb	yes	Councilwoman Hood	yes

The motion passed unanimously.

Councilman Chubb made a motion to authorize Preble-Rish, the Town's Attorney and staff to prepare a bid package and advertising for the outfall pipe in Glenwood Park. Councilwoman Hood seconded the motion. The motion passed unanimously.

3. Ms. Dykes stated that Gulf Power had submitted a binding agreement to the Town in the amount of \$104,980 for the CDBG Phase II Project. Engineer Rector explained to the council that this was part of the CDBG grant and that payment would not be made until after the project is bid and a contractor is selected. Councilman Artabasy made a motion to authorize a binding agreement with Gulf Power in the amount of \$104,980 through the CDBG Program Phase II grant. Councilman Chubb seconded the motion. The motion passed unanimously.
4. Councilman Chubb made a motion to authorize Engineer Rector to prepare a bid package and advertising for the CDBG Project Phase II. Councilwoman Hood seconded the motion. A roll call vote was taken:

Councilwoman Driver	yes	Councilman Artabasy	yes
Councilman Chubb	yes	Councilwoman Hood	yes

The motion passed unanimously.

Discussion Items:

1. CDBG Update: Ms. Dykes stated that the Attorney was working on easements and that the environmental review for the project had been completed.

Reports:

Town Manager's Report - A written report was submitted. Mayor Farley requested that the "No Large Trucks" sign be replaced on Opp Blvd.

Attorney's Report -- None

Engineer's Report -- Engineer Rector stated that the Utility Companies were moving forward with the CDBG Phase II Project.

Community Officer's Report -- Deputy Welch submitted a written report. He also stated that he had received an email from the Department of Transportation that resurfacing of Eglin Parkway within 7-15 days and last up to 3 months and to expect lane closures.

Public Request / Comments: None.

Council Members Comments / Request:

- Councilwoman Hood questioned a house on Opp Blvd. with furniture under a tent. Deputy Welch said that the homeowners were remodeling and were storing the furniture temporarily but that he would check on it again.
- Councilwoman Driver asked Deputy Welch about the cars parked at Serigraphia. Deputy Welch stated that as long as the cars were covered they could not be towed.

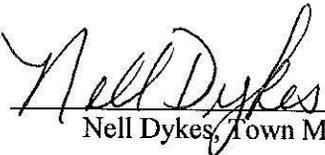
Mayor's Comments / Announcements: Mayor Farley announced upcoming meeting and asked about budget meetings. It was the consensus of the Council to hold a budget workshop for the current year budget on Thursday, July 19 at 5:30 pm and budget workshops for the 2012/13 budget on August 7 and August 16 at 5:30 pm

Adjourn – There being no further business, the meeting adjourned at 6:52 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk