

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
JULY 14, 2011 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, July 14, 2011. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

MAYOR PRO-TEM KOCH
COUNCILMAN DRIVER
COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Deputy Jim Welch, Engineer Joe Rector, and guests Bob Mearns and Mayor Anderson from the City of Fort Walton Beach, Don Graham of D-Train Security, Evan Farmer of Waste Management, Harold Medlin, William Frey and Al Borchik. .

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval 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 approval of the consent agenda: Regular Council Meeting Minutes June 9, 2011 and Budget Status as of June 30, 2011. Councilman Koch made a motion to approve the consent agenda. Councilman Driver seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Councilman Chubb made a motion to accept the recommendation of the Planning & Zoning Board and deny the request by Mr. Medlin for a variance which would allow overnight parking on his commercial property. Council Koch seconded the motion. The motion passed unanimously.
2. Attorney McInnis read by title Resolution 2011-03 adopting the Local Mitigation Strategy submitted by Okaloosa County. Councilman Driver made a motion to accept the Resolution 2011-03 as read. Councilman Koch seconded the motion. The motion passed unanimously.
3. Attorney McInnis stated he reviewed the Waste Management agreement and suggested instead of making a modification to the current agreement that the Town adopt an ordinance. Ms. Dykes suggested the readings of the new ordinance could take place during the budget process with the first reading on July 21 and the second reading on July 28. Councilman Bratton made a motion to authorize Attorney McInnis to prepare and advertise the ordinance. Councilman Thrash seconded the motion. The motion passed unanimously.

Discussion Items:

1. Don Graham of D-Train Security Agency approached the council to offer security services to the Town. He submitted a written proposal and stated that his firm was state certified and would supply a patrol vehicle and a security officer who would work with the Sheriff's office.
2. Fort Walton Beach City Manager Bob Mearns approached the council and offered to go into discussions with Ms. Dykes regarding municipal services that his city may be able to offer.
3. CDBG Update – Ms. Dykes stated she was working with Jordan & Associates and Preble-Rish and that the Town was on track with the grant application process for Eglin Parkway Phase II. She clarified that the grant area would only go to the Corner of Yacht Club and not the bridge since the area from Yacht Club to the bridge was not in the CRA district.

Reports:

Town Manager's Report - A written report was submitted. Town Manager/Clerk Nell Dykes stated that the street striping quote came in less than expected and asked if the parking lot striping could be included. Councilman Chubb made a motion to not include parking lot striping at this time. Councilman Bratton seconded the motion. The motion passed unanimously.

Attorney's Report - Nothing additional

Engineer's Report – Engineer Rector stated that his firm has finalized the survey required for the CDBG grant application. He also stated that he checked on the erosion at the Glenwood Park ditch and have completed a survey. He will submit several options to best fix the problem. He stated that the repair was not critical at this time.

Community Officer's Report - Deputy Welch submitted a written report. He also stated that there were no felony or burglaries last month. He also stated that the abandoned house on Opp Blvd had been secured. He was asked to call the fire marshal to determine in the Serigraphia building should be demolished. Councilman Driver asked about an abandoned car. Dept. Welch stated if the car has a cover it does not need to be tagged.

Public Request / Comments: Resident William Frey of Laguna Landing addressed the council to request a no wake zone west of the bridge. Ms. Dykes stated she had spoken with Jim Puckett of Okaloosa County and as it currently stands a no wake zone has been determined to be not needed but that he could go back to the Marine Patrol on the Town's behalf if requested. It was the consensus of the council to have the county review the need for a no wake zone with the Florida Marine Patrol. Mr. Frey also notified the council that scuba instructors have been using Laguna Park and questioned the commercial use of the park. He also stated his concern for divers going under the docks and boats at Laguna Landing. Attorney McInnis stated he would need to research the current ordinances governing commercial use of the parks.

Council Members Comments / Request:

- Councilman Koch stated her concern about signs in right of ways and the lighted sign in front of Sea Side Café. Ms. Dykes stated she had written them a letter about the violation.
- Councilman Driver stated that the wood fencing around the parking area is rotting.
- Councilman Chubb stated that it was a good idea to work other municipalities to determine if we can utilize their services.

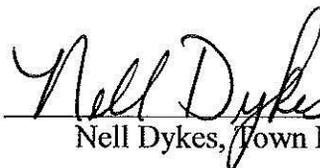
Mayor's Comments / Announcements: Mayor Farley gave tentative dates for the upcoming dates: Tuesday, July 19, 2011 - OCLOC Qtrly Dinner Emerald Grande, Destin 6:00 pm, Thursday, Jul 21, 2011 - Budget Workshop fiscal year 2010/2011 Review and Adjustment - 5:30 pm, Monday, Jul 25, 2011, 1st Budget Workshop fiscal year 2011/2012 - 5:30 pm and Thursday, Jul 28, 2011, 2nd Budget Workshop fiscal year 2011/2012 - 5:30 pm

Adjourn – There being no further business, the meeting adjourned at 6:40 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk