

TOWN OF CINCO BAYOU
CDBG SECOND PUBLIC HEARING
MEETING MINUTES
JULY 25, 2011 – 5:30 PM

Mayor Farley called the Public Hearing to order at 5:30 P.M. on Monday, July 25, 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 (ABSENT)
COUNCILMAN DRIVER (ABSENT)
COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Guests Kathy Baker of Jordan & Associates and JD Peacock of the Okaloosa County Sheriff's Office.

PUBLIC HEARING:

Kathy Baker of Jordan & Associates informed the attendants that the Town of Cinco Bayou was interested in applying for a Community Development Block Grant and was there to provide for the public to comment on the draft application. She explained the project scope and gave an estimated cost on how the grant funding would be used. The total grant which includes administration and engineering would be \$600,000 plus \$125,000 from the Town.

1. Councilman Bratton made a motion to apply for the CDBG grant for \$600,000 for Phase II of the Eglin Parkway Corridor Project. Councilman Chubb seconded the motion. The motion passed unanimously.
2. Mayor Farley read by title Resolution 2011-02: *A RESOLUTION AUTHORIZING THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT, FFY 2011; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. Councilman Bratton made a motion to adopt Resolution 2011-02 as read. Councilman Chubb seconded the motion. A roll call vote was taken:*

Councilman Bratton	Yes	Councilman Chubb	Yes
Councilman Thrash	Yes		

The motion passed unanimously.

3. Councilman Chubb made a motion to commit \$125,000 to the CDBG Grant project to be used as leverage in the grant approval process. Councilman Thrash seconded the motion. A roll call vote was taken:

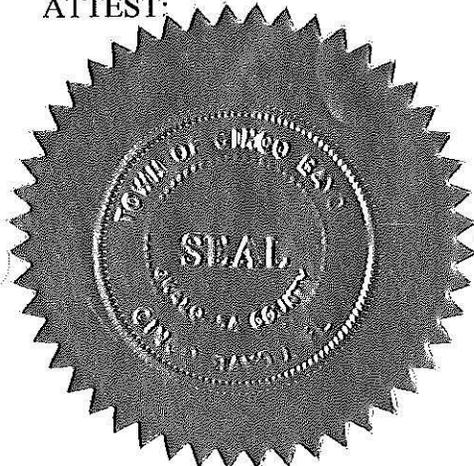
Councilman Bratton	Yes	Councilman Chubb	Yes
Councilman Thrash	Yes		

The motion passed unanimously.

Mayor Farley asked for public input which there was none.

Adjourn – There being no further business, the meeting adjourned at 5:45 pm.

ATTEST:





Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk