

**MEETING MINUTES  
BUDGET WORKSHOP  
TOWN OF CINCO BAYOU  
July 30, 2013 \* 5:30**

Mayor Pro-Tem Chubb called the meeting to order on July 30, 2013 at 5:30 p.m. followed by a moment of silence and the pledge of allegiance.

**ROLL CALL:**

MAYOR FARLEY (ABSENT)	COUNCILWOMAN HOOD
MAYOR PRO-TEM CHUBB	COUNCILMAN MYERS
COUNCILMAN BRATTON (ABSENT)	COUNCILMAN SEIVERS

Also present were Town Manager Nell Dykes and Deputy Clerk Linda Barringer

**ACTION ITEMS:**

1. Town Manager Dykes reviewed with the Council Members the Revenues and how they are received and where they are noted.
2. Town Manager Dykes also reviewed each line item of the expenses of the proposed 2013/2014 budget. Below are the corrections to the line items as discussed in the meeting:

LINE 95: TOTAL COMPREHENSIVE PLAN:	should be \$	6,000
LINE 127: 519:640 MACHINERY & EQUIPMENT:	change to \$	3,750
LINE 134: THE TOTAL OF LINES: 523.340 & 525.490:	should be \$	1,700
LINE 167: 572.460 REPAIR & MAINTENANCE PARKS:	change to: \$	2,000
LINE 182: SUBTOTAL EXPENDITURES:	should be \$	376,730
LINE 184: 580.990 CONTINGENCY FUND:	should be \$	24,542
LINE 185: 581.910 CRA TAX INCREMENTS TWN PORTION:	\$	13,180
LINE 186: TOTAL EXPENDITURES:		\$ 414,452

**DISCUSSIONS:**

*Banners would be a nice addition for the new lights on Eglin Parkway.*

*Website needs updating, need a new host or someone who can help us update and keep current the Town website.*

*Possible change to the term of office, maybe make it longer to avoid paying for person wanting to run for office.*

*Consider looking at changing the rental agreement between the Compass Bank and Whataburger on the extra parking spaces the Town provides.*

*Seawall in Frances Park, please have Keith look at that.*

*Town Manager Dykes updated the council members on Laguna Park and asked now that the work is completed on Eglin Parkway can we now reopen the park, Council Members agreed to open the park.*

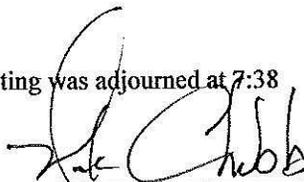
*Mayor Pro Tem Chubb asked if the council will help sponsor a paid position for Small Business Development Council.*

*Town Manager Dykes has to have an answer of yes or no to raise the Millage Rate: the answer at this time is no.*

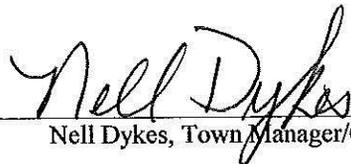
**DATES TO REMEMBER:** Regular Council Meeting: August 8, 2013 at 6:00 p.m., County Commissioners meeting set for August 20, 2013 6:00 p.m. They will be discussing the Inter-local Agreement between all Municipalities in reference to the gas tax.

**Adjourn:** There being no further business the meeting was adjourned at 7:38

ATTEST:



Nick Chubb, Mayor Pro-tem



Nell Dykes, Town Manager/Clerk

