

**TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
8 AUGUST 2001**

Mayor Randy Drabczuk called the Special Council meeting to order at 12:00 P.M. Present at the meeting were: Mayor Randall Drabczuk, Councilman Norm Frucci, Councilman Sara Carroll, Councilman Carol Koch, Town Manager/Clerk Nell Webb and Assistant Monika Gillette.

Mayor Drabczuk stated the purpose of the meeting was to reevaluate Cinco Bayou's Capital Improvement List and reduce the time frame of the list from five years to four years. Councilman Koch asked if a \$0 budget could be submitted. Town Manager Webb stated that in order to receive any monies if the proposed referendum increasing the sales tax passed that the town must submit a record of what the money would be used for. Both Councilman Frucci and Koch voiced their concern that this list was going to be used by the group "Pennies for Progress" to propagandize the pro-tax position and that if the Council submitted a list it would be seen as a support of the tax. Councilman Carroll suggested that the list be evaluated and prioritized regardless of where the money would come from. Councilman Frucci stated that he would rather support an increase in the millage rate versus an increase in the sales tax, but also felt concerned that the entire council was not at this meeting since they shared different views.

After review and discussing the capital improvement list the following amounts and prioritizations were agreed upon:

Infrastructure

- | | | |
|--|---|------------|
| 1. Resurfacing of Streets
Curbing & Sidewalks | Resurfacing all streets on north side of Eglin Parkway and south side of Hughes street. Bring curbs and Sidewalks in compliance with ADA requirements. | \$350,000 |
| 2. Sprinkler System | Upgrade sprinkler systems on right-of-ways and parks by replacing needed lines, sprinkler heads and timers.
Upgrade irrigation wells. | \$ 20,000. |
| 3. Repaint & Repairs
to Town Hall | Paint or resurface Town Hall, repair wood rot and upgrade. | \$ 35,000. |
| 4. Upgrade of Parks &
Park equipment | Replace garbage receptacles, bar-b-que grills, and fence in Francis Park. Add playground equipment to parks in Cinco Bayou. Replace and repair items not covered under FRDAP grant request. | \$ 15,000. |
| 5. Upgrade Signage | Upgrade and replacement/repair of signage. | \$ 9,000. |

Growth Items

- | | | |
|-----------------------|---|-------------------|
| 6. Records Conversion | Convert records to microfilm and purchase equipment for | \$ 20,000. |
| 7. Reserve | Reserves for unforeseen capital improvements. | <u>\$ 50,000.</u> |

TOTAL \$499,000

Councilman Carroll made a motion to approve the revised capital improvement list. For purpose of discussion, Councilman Frucci seconded the motion. During discussion, Councilman Frucci stated that he felt that the County Commission used unfair and unethical tactics in giving \$100,000 to promote the tax increase. Councilman Carroll stated that an original list had already been submitted and it could be used without a revision. The motion failed with Councilman Carroll casting a yea vote and Councilmen Frucci and Koch casting nay votes.

Mayor Drabczuk asked if any other motion was to be presented. Councilman Carroll excused herself stating she was late for a doctor's appointment.

Recessed – The meeting was recessed at 1:20 pm with Mayor Drabczuk stating it would continue at a later time.



Neil Webb
Neil Webb
Town Manager/Clerk

Randall P. Drabczuk
Mayor Randall P. Drabczuk