

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
August 8, 2013 ♦ 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:02 P.M. on Thursday, August 8, 2013. Following the Pledge of Allegiance and a moment of silence, roll call was taken:

**ROLL CALL:**

MAYOR FARLEY	COUNCILWOMAN HOOD
MAYOR PRO-TEM CHUBB	COUNCILMAN MYERS
COUNCILMAN BRATTON	COUNCLMAN SIEVERS

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Deputy Clerk Linda Barringer, Jeff Burns sitting in for the Town Attorney Jeff McInnis and Town Engineer Joe Rector.

**REGULAR BUSINESS:**

- 1. Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilwoman Hood made a motion to approve the agenda, Councilman Siever's seconded the motion. *The motion passed unanimously.*
- 2. Council Approval of Consent:** Mayor Farley asked for approval of the minutes of the Minutes of Meetings for the Regular Council Meeting July 11, 2013, the Budget Workshop on July 30, 2013 and the Budget Status as of July 31, 2013. Councilwoman Hood made the motion to approve, Councilman Siever's seconded the motion. *The motion passed unanimously.*

**ACTION ITEMS:**

**Reports:**

**Town Manager's Report:**

- 1. Budget Changes:** There have been a couple of changes to the line items as discussed in the budget workshop. Gulf Power sent in their new revised revenue estimates that change/reduced our revenues by \$6,434. All of the changes to the budget from the Budget workshop are reflected below:
  - Line 85: Was changed to add Linda Barringer, who will be eligible after 90 days to receive the Retirement fund, \$1,081, which is noted on sheet.
  - Line 86: Total Employee Retirement Plan changed to \$4,335.00
  - Line 95: Was not totaled. The total should be \$6,000. Changes were made.
  - Line 127: #519.640 Machinery & Equipment was recommended to be changed to \$3,750.

Line 134: The total of #'s 523.340 & 525.490 was entered incorrectly.  
The correct total is \$1,700.

Line 167: #572.460 Repair & Maintenance Parks was recommended to be  
Changed to \$2,000.

Line 182: Due to the changes above this line now totals \$377,811.

Line 184: #580.990 Contingency Fund – Due to the changes above and  
correction of #581.910 CRA Tax Increments Town  
Portion, this line now totals \$17027..

Line 185: 581.910 CRA Tax Increments Town Portion –  
this item was miscalculated on the first draft, the correct total is \$13,180.

2. **6<sup>TH</sup> CENT LOCAL GAS TAX:** Mike Beedie of the City of Fort Walton has emailed all of the city managers, concerning the 6% gas tax. There will be a meeting on August 20<sup>th</sup> at the county water & sewer building at 6:00 pm to discuss the gas tax issue. Mayor Severs from Destin is asking all elected council members and Mayors to attend this meeting. There is also talk they may do a 65 – 35 split. It is very important that we all try to show up at the meeting.

After discussion the Town Council agreed to set the date for the next Budget Workshop for Thursday, August 15<sup>th</sup> at 5:30.

**Attorney's Report:** Jeff is working on the new Ordinance for Park Policies and will hopefully have that completed by the next council meeting.

**Town Planner's Report:** None

**Engineering Report:**

1. CDBG Project: The project has been 99.9% completed and we are in the process of closing out the grant.
2. Pole being removed by Gulf Power. After many phone calls and emails back and forth, Gulf Power is finally on board with us that it was their responsibility to remove the pole during phase 1 of the project. Through emails/phone calls they have agreed and will be removing the power pole soon at no charge to the Town.
3. Rich's Carwash is preparing to begin construction.

**Public Request / Comments:**

**Council Members Comments / Request:**

Councilwomen Hood thanked Town Manager Dykes for the clearing of the lot next to the bank on Sea Way adding it looks great as does the lot next to the Town Hall which was also cleared and mowed.

Councilman Chubb announced that the League of Cities has decided to postpone hiring someone for the new position he had mentioned in the last council meeting and budget Workshop. They decided that the branding should be done first.

**Mayor's Comments / Announcements:** Mayor Farley asked where are we with the Laguna Homeowners issue is coming along concerning road damage to Laguna Street? Town Manager Dykes responded saying there is a meeting set for Wednesday, August 14, 2013 9:00 in which the Townhome owners Mr. Frye and Mr. Myers, will meet with Jeff McInnis, Joe Rector, Keith Williams, Manager Dykes and the contractor. Jeff McInnis and Town Manager Dykes went over to inspect the area and have determined the Town never agreed to or instructed nor authorize any construction material on that road, therefore the Town assumes no responsibility.

Town Manager Dykes added after discussion at the budget workshop we have removed the signs and opened Laguna park to the public.

**Dates to Remember:** Budget Workshop, August 15, 2013 at 5:30

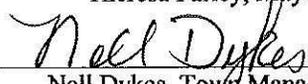
County Commissioners meeting set for August 20, 2013 6:00 p.m. They will be discussing the Inter-local Agreement between all Municipalities in reference to the gas tax.

September 2<sup>nd</sup> Town Hall will be closed in observance of Labor Day.

September's Regular Council meeting, September 12, 2013.

**Adjourn:** There being no further business, the meeting adjourned at 6:21 p.m.

ATTEST:

  
\_\_\_\_\_  
Theresa Farley, Mayor  
  
\_\_\_\_\_  
Nell Dykes, Town Manager/Clerk

