

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
10 AUGUST 2000

Mayor Drabczuk called the regular Town Council meeting to order at 6:00 p.m. on August 10, 2000. Following the pledge of allegiance, roll call was taken.

Present: Mayor Drabczuk  
Councilwoman Carroll  
Councilman Kendrick  
Councilman Skelly (absent)  
Councilman Frucci  
Mayor Pro Tem Payne (absent)

A quorum was present. Also present were Town Attorney Jeff McInnis, Assistants Monika Gillette and Ursel Behnken, Deputy Frank Hawley and resident Carol Koch.

### REGULAR BUSINESS

**1. Council Approval of Agenda:** Mayor Drabczuk asked for acceptance of the agenda with two minor changes. In the final form of the minutes Paragraph C becomes E which is the approval of funds for the shutters. Councilman Kendrick made a motion to approve the agenda with the changes. Councilwoman Carroll seconded the motion. The motion passed unanimously.

**2. Consent Agenda:** Councilwoman Carroll had a change on the Budget Workshop Minutes from July 19 for a spelling error Bratton instead of Bratten. Councilman Frucci made a motion to approve the consent agenda. Councilwoman Carroll seconded the motion. The motion passed unanimously.

### 3. Action Items:

A. First Reading of Ordinance No. 183 – Attorney Jeff McInnis read the amendment to Chapter 6 (Alcohol) Section 6-2 of the Code of Ordinances entitled Hours of Sale. The changes were recommended by Deputy Hawley. Councilman Frucci mentioned the new ordinance to the manager of the local gas station who said that most alcohol sales go to boaters. The Town sent letters to the affected businesses inviting them to appear before the Council, but none appeared. Councilman Kendrick made a motion to approve Ordinance 183 in its first reading. Councilwoman Carroll seconded the motion. The motion passed unanimously. It will now go forward to the Second Reading.

B. First Reading of Ordinance No. 184 – Attorney Jeff McInnis read the Amendment to Chapter 6 (Alcohol) Section 6-3 of the Code of Ordinances entitled Consumption, Possession and Open Containers Restricted. Councilwoman Carroll made a motion to approve Ordinance No. 184 in its first Reading. Councilman Frucci seconded the motion, which passed unanimously. It will now go forward to the Second Reading.

- C. Approve tentative millage rate of 2.3 mills per \$1,000 for fiscal year 2000-2001 – Councilwoman Carroll moved to adopt the resolution for a tentative millage rate of 2.3 mills. Councilman Frucci seconded the motion. The motion passed unanimously. Councilman Kendrick noted that the tentative tax bills are in, and the increases in property valuation is tremendous.
- D. Approval of tentative budget of \$289,842.00 for fiscal year 2000-2001 – Councilman Frucci moved to approve the budget. It was seconded by Councilwoman Carroll and passed unanimously. The budget will now proceed to the first public hearing on Sept. 7, 2000 at 6 p.m. in Town Hall followed by the second public hearing on Sept. 14, 2000.
- E. Approve local funds for Town Hall Shutters – Mayor Drabczuk noted that based on an estimate of 12.5% of the total amount of \$30,691.00 only about \$4,000 of local funds are needed for a match. Councilman Kendrick moved to approve the local fund match. It was seconded by Councilwoman Carroll and passed unanimously.
- F. Councilman Kendrick moved to appoint Glen Williams, Deanna Frucci and Betty Horvath to the Parks & Recreation Board. They will make recommendations to the Town Council. The meetings of this board will have to be advertised. It was seconded by Councilwoman Carroll. The motion was approved unanimously.

4. **Engineer's Report:** None

5. **Attorney's Report:** None

6. **Community Officer's Report:** None

7. **Town Manager's Report:** Nell Webb is attending the Florida League of Cities Conference in Fort Lauderdale. Her report was submitted in writing.

8. **Public Requests/Comments:** None

9. **Council members Reports Comments:**

A. Councilman Kendrick said he was concerned about a missing link of concrete sidewalk where Opp joins Yacht Club Drive. The measurements are about 3 feet wide and 6 ft. long. He feels it could cost no more than \$100. Mayor Drabczuk asked Nell to check this out and report back to the Council.

B. Councilman Kendrick also received Ft. Walton Beach's codes for discharge of car washes. He passed the ordinance on to Attorney McInnis to see whether the information needs to be incorporated into the Town's code.

C. Councilwoman Carroll said she was concerned about the increase of rats at the public boat launch and other places along the waterfront. She suggested to call the Okaloosa County Health Department. Councilman Frucci said that the rats and squirrels were also in the trash containers in the park and the need to repair the

containers was urgent. Assistant Gillette said that Maintenance Supervisor Munkus had bought all the supplies and as soon as the weather is less wet he will build new containers. But in case the rat infestation continues, the Town still needs to call the Health Department. Bill Munkus is to check the dumpsters and then tell Town Clerk Webb.

**10. Correspondence:** Letter from the Emerald Coast Children's Advocacy Center (CAC) requesting \$1,000. Recommendation from the Town Manager/Clerk was to give \$200. Councilwoman Carroll asked Assistant Gillette to check the account and Mrs. Gillette said that of the \$500 allocation, \$375 had already been paid out. Councilwoman Carroll then moved to approve \$200 for the CAC and for the office to make the appropriate budget changes. It was seconded by Councilman Kendrick and passed unanimously.

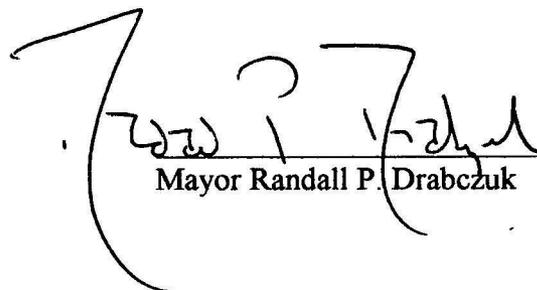
**11. Mayor's Comments/Announcements:**

- A. Parks & Recreation Board meeting Aug. 15, 2000, at 2 p.m. at Town Hall.
- B. Special Council meeting Aug. 15, 2000 at 5:30 p.m. at Town Hall. The meeting, concerning the FRDAP grant, should only last about 5-10 minutes. This is also the Town Picnic to begin at 6:30 p.m.
- C. Public Hearing Sept. 7, 2000 at 6 p.m. at Town Hall for first reading of Ordinance to set tentative millage of 2.3 for fiscal year 2000-2001 and first reading of the resolution to adopt the tentative budget for 2000-2001. Planning & Zoning meeting to review and make recommendations for boat dock request from Decks n'Such for Bryant property at 57 Yacht Club Drive will immediately follow the public hearing.
- D. Public Hearing Sept. 14, 2000 at 6 p.m. at Town Hall for the second reading of Ordinance No. 183 (Alcohol) and Ordinance No. 184 (Alcohol) and second reading of Ordinance to adopt millage rate for fiscal year 2000-2001 and second reading of Resolution to adopt the budget for fiscal year 2000-2001 and regular Town Council meeting.

**11. Adjourn** – There being no further business, the meeting adjourned at 6:20 p.m.

ATTEST:

  
Nell Webb  
Town Manager/Clerk

  
Mayor Randall P. Drabczuk