

TOWN OF CINCO BAYOU
REGULAR MEETING MINUTES
August 11, 2005

Mayor Frucci called the regular council meeting to order at 6:00 P.M. on Thursday, August 11, 2005. Following a silent prayer and the pledge of allegiance, roll call was taken:

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton (absent)
Councilman Iovieno
Councilman Payne
Councilman Bainter

A quorum was present. Also present at the meeting were Town Manager Nell Webb, Assistant Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Deputy Jim Welch, guest Shelly Bush and residents Sam Taramino, Rob Gary and Nick Chubb.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda. Councilman Koch motioned to approve the agenda. Councilman Iovenio seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Frucci asked for acceptance of the consent agenda including Regular Council Meeting of July 14, 2005, Budget Workshops of July 7 and July 13, 2005 and Budget Status of July 31, 2005. Councilman Payne motioned to accept the consent agenda. Councilman Koch seconded the motion. The motion passed unanimously.

Action Items

1. Shelly Bush of Emerald Coast Foundation addressed the council to give information of upcoming boat week activities and to ask that boat launch fees be waived for poker runner participants. Deputy Welch stated that the Sheriff's department was providing staff at the boat launch and on the water. Councilman Iovieno motioned to approve waiving launch fees for participants. Councilman Koch seconded the motion. A roll call vote was taken:
Councilman Bainter: yes
Councilman Iovenio: yes
Councilman Koch: yes
Councilman Payne: yes
The motion passed unanimously.
2. Councilman Payne motioned to approve the additional expenditure for Hurricane Dennis clean up for Gary's Home & Grounds Management in the amount of \$825. Councilman Koch seconded the motion. A roll call vote was taken:
Councilman Bainter: yes
Councilman Iovenio: yes
Councilman Koch: yes
Councilman Payne: yes

The motion passed unanimously.

Discussion Items

1. Back Water Development submitted a written request for a variance for encroachment on the town's riparian line for Yacht Club Harbor's docks and a height variance of 10' 3 5/8" for 55 Yacht Club Drive. Attorney McInnis explained riparian lines and stated that it would not require a variance, but rather a request from the council and would not need to go before the planning and zoning committee. The matter could go before the council as a regular agenda item. It was stated that tonight's request was for discussion only and that no official action be taken, although it was the consensus that the height variance for 55 Yacht Club should not be granted.

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report.
2. **Engineer's Report:** None given.
3. **Attorney's Report:** None given.
4. **Community Officer's Report:** Deputy Welch submitted a written report pointing out there was an increase in calls for alarm activations probably due to Hurricane Dennis.

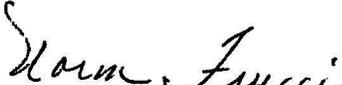
Public Comments/Requests: Rob Gary of Distributor Appliance addressed the council and distributed preliminary site layout drawings for property he purchased on Hughes Street. He stated that he wants to address overall drainage issues for that area, not just what was required for his property and that he had been talking with the town's engineer for possible drainage solutions.

Council Member's Comments/Reports: Councilman Bainter stated he was offering the use of his boat to install a "No Wake" sign. Councilman Koch asked if the picnics would resume in September. Councilman Payne and Iovieno would host. .

Mayor's Report – Mayor Frucci stated the League of Cities Executive Committee met to discuss a possible sales tax referendum and splits between the cities and county.

Adjourn – There being no further business, the meeting adjourned at 7:04 pm.

ATTEST:



Norm Frucci, Mayor



Nell Webb, CMC
Town Manager/Clerk

8/11/05

REGULAR TOWN MEETING SIGN IN SHEET

Name:	Rob Gary / Distributor Appliance Parts		
Address:	105 NE Hughes St		
Phone:	244 9446	Email:	—

Name:	SAM TAORMINA		
Address:	152 OPP BLVD		
Phone:	244-7970	Email:	

Name:	Nick Chubb		
Address:	284 Kidd St		
Phone:	244-3363	Email:	

Name:	Shelly Bush		
Address:	505 Laguna St #301		
Phone:	243-2826	Email:	

Name:			
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Phone:		Email:	

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MANAGERS REPORT – AUG 2005

1. **POKER RUN – WAIVING OF BOAT LAUNCH FEES REQUEST:** Shelly Bush of the Emerald Coast Foundation is requesting that the Town waive the boat launch fees for participants of the Poker Run and a ski show. The ski show will be Monday, August 15th and will be held on Cinco Bayou over by Dockers. The waters will be patrolled by the Sheriff Deputies to insure the no wake zones are not violated. The Foundation does not anticipate that boat launch will be used very much for this event. The Poker Run will be held on Saturday, August 20th and is anticipated to have many boater participants using the boat launch. They are requesting permission to park at the church.
2. **APPROVAL OR EXPENDITURE OVER QUOTED AMOUNT FROM GARY'S LAWN SERVICE:** The original quote was received in Town Hall on August 13th. The quote was for 2 ten hour days or 20 hours at \$275 per hour, (\$5500). The flyers were delivered to the residents on August 21st. The work was scheduled to be picked up on August 25th but they were unable to start until August 26th because of equipment breakdown. By the time the work started considerable more debris had been put out and the job took an additional 3 hours which amounted to additional \$825. A check in the amount of \$5500 was paid to Gary's Lawn Service. The Council is ask to consider the payment of the additional three hours due to the circumstances. A total of 18.9 tons of debris were collected from the results of Hurricane Dennis.
3. **VARIANCE REQUEST BY BACK WATER DEVELOPMENT:** Back Water Development is requesting a variance to allow encroachment on the town's riparian line to build boat docks for the Yacht Club Harbor Condominium Docking Facility. They are also requesting a 10' 3 5/8" height variance for aesthetics on 55 Yacht Club Condominium proposed project. They are requesting that the council consider having a special Planning & Zoning meeting to review and consider this request on August 25th. The purpose of this meeting at this time to get the consensus of the Council so that they may instruct their engineers to go ahead with their design and official drawings to be presented for permitting purposes.
4. **DATES FOR YOUR CALENDAR:** The following dates are tentative for Public Hearings for the 2005/2006 budget and millage: Thursday, September 8, 2005 – 6:00 PM – 1st Public Hearing 2005/2006 budget & millage. Thursday, September 22, 2005 – 6:00 PM – 2nd Public Hearing & adoption of 2005/2006 budget and millage.

