

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
12 AUGUST 1999

Mayor Drabczuk called the regular Town Council meeting to order at 6:00 A.M. Following a silent prayer and the Pledge of Allegiance to the flag. Roll call was taken.

Present: Mayor Drabczuk  
Councilwoman Carroll  
Councilman Skelly  
Councilman Williams

ABSENT: Councilman Kendrick  
Councilman Payne

ALSO, PRESENT: Attorney Jeff McInnis, Faye Payne, Town Manager Turner, Mr. Mrs. Norm Frucci, Jim Bratton, Richard Griswold & Mark Schaeffer.

1. Council approval of Agenda - Councilman Skelly made a motion to approve the agenda, seconded by Councilman Williams. The motion passed with a unanimous vote.

2. Consent Agenda -

- A. Minutes, Council Meeting of 8 July 1999
- B. Status of Funds, July 1999

Councilman Williams made a motion to approve the consent agenda with a second by Councilwoman Carroll. The motion passed with a unanimous vote.

3. Action Items

A. Proposed Budget for YR 2000 w/ assumptions (Worksheet "D" W/Clarification-Town Manager Turner presented the proposed budget with changes that was discussed at the workshop meeting on 31 July, 1999. After some discussion, Councilman Skelly made a motion to approve the proposed tentative budget. Attorney McInnis then ask Councilman Skelly to make the motion to clarify the millage rate and proposed tentative budget in two motions. Councilman Skelly then made a motion to approve the tentative 2.300 mills for FY 2000, seconded by Councilman Williams. The motion was approved by unanimous vote.

Councilman Skelly made a motion to approve the tentative budget as presented, seconded by Councilman Williams. The motion was approved unanimously.

B. Modification to Personal Manual - Councilwoman Carroll made a motion to approve the modification to the personnel manual sick leave policy dropping number of hours to 8 per month, with a second by Councilman Williams the motion was approved by unanimous vote.

C. Approval of request for proposal for auditor - After Council discussion, Councilwoman Carroll made a motion to have the audit put out for bids, with a second by Councilman

Williams. The motion passed 2-1 with Councilman Skelly voting “no”.

D. Approval of Landscaping Town Hall - After Council discussion, Councilman Skelly made a motion to approve the landscaping project not to exceed \$2,400. With a second by Councilwoman Carroll, the motion was approved with a unanimous vote.

5. Engineering Report - Engineer Griswold said he has executed the change order for the island project with Panhandle Grading doing the work.

Laguna Landing asked for a revised site plan to eliminate an office building and add more parking. Manager Turner said he has issued a letter for the change.

Engineer Griswold said it had been a pleasure working for the Town and he will miss everyone. He then introduced Engineer Mark Schaeffer from Smith & Gillespie and said he will do a fine job for the Town.

6. Attorney Report - No Report

7. Town Manager's Report

1. Manager Turner gave the Council the projected dates for the budget meetings on 9 Sept and 23 Sept and asked if everyone could make those dates. The Council also agreed to meet on 16 Sept at 12:30 PM to select an auditor for this year.

2. Okaloosa LOC Governing Board endorsement letter for the one cent sales tax. All agreed except Niceville. Fort Walton Beach Council voted to withdraw their letter of support.

3. FEMA has reopened the grant program and money for storm shutters is back in the budget..

8. Committee Reports - No Report

9. Public Request - None

10. Councilmember Reports/Comments

A. Councilwoman Carroll

1. Suggested passing Ordinance for leaving trash cans out over night or enforcing what we now have.

B. Councilman Williams

1. Waste Management did not pick up trash until 2 days after the pickup day.

2. Utility Trailer has been moved next door still without up to date plates.

3. Was the State called on the left turn signal at Yacht Club and Eglin.

C. Councilwoman Skelly

1. Enjoyed working with Richard and said he has done an excellent job.

2. How did we communicate on the new system of garbage pick-up, did we send out a newsletter to all the residents. We should still send out one even though the bills are out already.

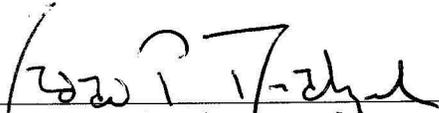
3. Is the web site up yet. Need to update.

10. Correspondence -

A. The Florida Association of Aging Service - No Action

11. Mayor's comments/Announcement - Reminded everyone of the Town Potluck Dinner on Tuesday, 17 August 1999.

12. Adjournment - There being no further business, the meeting was adjourned at 7:32

  
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Randall P. Drabczuk                      Mayor

Attest:

  
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Charles W. Turner                      Town Manager/Clerk

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