

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
August 12 2010 – 6:05 PM

Mayor Farley called the Regular Council meeting to order at 6:05 P.M. on Thursday, August 12, 2010. Attendance was confirmed:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy	Councilman Chubb
	Councilman Bratton (absent)	Councilman Driver

Also present at the meeting were: Asst. Town Manager Monika Gillette, Attorney Jeff Burns, Engineer Ryan Christianson, Deputy Jim Welch and guest Mariso Reina of Eglin AFB.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Artabasy made a motion to approve the agenda. Councilman Koch seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Regular Council Meeting Minutes of July 8, 2010, Budget Workshops of July 15 and July 22, 2010, Special Council Meeting of August 2, 2010 and Budget Status as of July 31, 2010. Councilman Chubb made a motion to approve the agenda. Councilman Driver seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

1. Mayor Farley read by title Resolution 2010-04: Motion to approve Resolution 2010-04: *A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, TO DECLARE AUGUST 28, 2010 AS ARMED FORCES APPRECIATION DAY (AFAD)*. Councilman Koch made a motion to approve the resolution as read. Councilman Artabasy seconded the motion the motion passed unanimously.
2. No motion was made to allow keys to be distributed for town hall rentals.

**DISCUSSION ITEMS:**

1. **CRA/CDBG – Easement Update:** An update was submitted in a written Manager's Report with no further discussion.
2. **Glenwood Park Drainage Culvert:** Engineer Christianson stated that the two concerns from the Corps of Engineers had been addressed and that they should have the permit by next week.

3. **Seaway Boat Launch Volunteers:** Councilman Chubb recommended getting volunteers to monitor the boat launch for the weekend because of Boat Week. Dept. Welch stated he had talked with the shift supervisor and they would send patrols as call volume permits.

**REPORTS:**

**Town Manager's Report:** Ms. Gillette submitted a written report.

**Engineer's Report:** nothing additional

**Attorney's Report:** nothing additional

**Community Officer's Report:** nothing additional

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

**Council Member's Comments/Reports:**

- Councilman Koch stated the property owner of the adjacent lot needed to be notified again to clean and mow.
- Councilman Chubb noted that the Martin Automotive property also needed some attention. He also suggested a ground breaking media event for the Eglin Parkway Corridor Project in conjunction with the Chamber of Commerce on Aug. 31.
- Mayor Farley stated her concern that the houses on the corner of Yacht Club and Opp Blvd. needed to be checked to make sure they were secure and asked Dept. Welch to contact the realty company handling the property. She also announced upcoming meeting dates.

**Adjourn** -- There being no further business, the meeting adjourned at 6:42 pm.

ATTEST:



Theresa Farley, Mayor



Monika Gillette  
Asst Town Manager/Clerk