

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
August 13, 2009 – 6:00 PM

In the absence of the Mayor and Mayor Pro Tem, Councilman Koch was appointed Chairman by the Council Members and called the Regular Council meeting to order at 6:10 P.M. on Thursday, August 13, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

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

Also present at the meeting were: Assistant Town Manager/Clerk Monika Gillette, Attorney Jeff Burns, Deputy Jim Welch, and Engineer Tim Martin.

PUBLIC HEARING

1. Attorney Burns gave the second reading of Ordinance 219: *AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA AMENDING THE COMPREHENSIVE PLAN BY ADOPTING A SET OF AMENDMENTS REQUIRED BY AND BASED ON THE ADOPTED EVALUATION AND APPRAISAL REPORT ON THE COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.* Councilman Bratton motioned to adopt Ordinance 219 and authorize the Mayor Pro Tem to sign the transmission letter to the State of Florida. Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Chubb	yes
Councilman Artabasy	yes

There was no public input.

Adjourn – There being no further business, the public hearing adjourned at 6:15 pm.

Regular Business:

1. **Council Approval of Agenda:** Chairman Koch stated that Councilman Artabasy needed to excuse himself from the council meeting leaving the council without a quorum. Chairman Koch stated the remainder of the meeting would be for discussion purposes only.
2. **Council Approval of Consent Agenda:** Consent Agenda items were tabled until the September 10, 2009 council meeting.

DISCUSSION ITEMS:

1. **CRA/CDBG** – Mrs. Dykes submitted a written report.

REPORTS:

Town Manager's Report: Mrs. Dykes submitted a written report.

Engineer's Report: Engineer Martin stated that he and Todd Wilkinson met with DEP about the Glenwood Park drainage problem. DEP informed them that the previous design with baskets could be used. Mr. Martin stated that he would revisit the supplier and present a new proposal to the council. Mr. Martin also stated that he talked with Engineer Beedy of the City of Fort Walton Beach that a notice to proceed was received and that RFPS for the repaving project should go out by the end of August with bids due by the end of September.

Attorney's Report: Attorney Burns stated that Mr. McInnis is prepared to start getting easement approvals from parcel owners soon.

Community Officer's Report: Deputy Welch submitted a written report. He updated the council on the property next to town hall stating that the front part of the property had been mowed as required, but the back portion of the property would be cleared after the property owner secures a bush hog. Deputy Welch stated that a stealth radar was in place for three days beginning July 13, 2009 as requested by the council. He stated that the radar registered 574 cars with an average speed of 26.11.

Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Councilman Chubb stated that the "go green" recycling project was progressing and will be working with Cinco Baptist Church to put a recycling bin on their property.
- Councilman Bratton asked to have Keith Williams address the gutters on Kidd Street and Yacht Club Drive.
- Chairman Koch announced upcoming dates.

Adjourn – There being no further business, the meeting adjourned at 6:37 pm.

ATTEST:



Carol Koch, Chairman



Monika Gillette
Asst. Town Manager/Clerk

