

MEETING MINUTES
REGULAR COUNCIL MEETING
August 13, 2015 ♦ 6:00 PM

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	COUNCILMAN CHUBB
COUNCILMAN DRIVER	COUNCILMAN KOCH
COUNCILMAN ANDREWS	COUNCILMAN MYERS (ABSENT)

Also present at the meeting was Town Manager Keith Williams, Deputy Clerk Linda Barringer, Town Engineer Joe Rector, Town Planner Jack Dorman, Pat Fought for the American Cancer Society and Cinco Bayou resident Cory Musgrave.

REGULAR BUSINESS:

1. Council Approval of Agenda: Mayor Hood asked for the approval of the Agenda. Councilman Andrews made a motion to approve the Agenda. Councilman Chubb seconded the motion. *Motion passed unanimously*

2. Council Approval of Consent Agenda: Mayor Hood asked for the approval of the consent agenda including: Meeting Minutes for the July 9, 2015 Regular Council Meeting, Meeting Minutes from the July 30, 2015 FRDAP Grant Public Hearing, FY 2014/2015 Line Item Budget Workshop and the Budget/Financial Status as of July 31, 2015. Councilman Driver made a motion to approve the consent agenda. Councilman Andrews seconded the motion. *Motion passed unanimously*

Action Items:

1. Pat Fought addressed the Council on permission to once again walk through Cinco Bayou for the American Cancer Society 5K walk scheduled on October 17, 2015. Mr Fought has coordinated with the Okaloosa County Sherriff's office and the Fort Walton Beach Police Department to have officers on site to help coordinate the walk.

Councilman Chubb made a motion to approve Mr. Fought's request to allow the American Cancer Society to walk through Cinco Bayou on October 17, 2015 Councilman Koch seconded the motion. *Motion passed unanimously*

2. Council action on the Proclamation naming September 17, 2015 – September 23, 2015 as Constitution Week.

Councilman Koch made a motion to approve the week of September 17, 2015 – September 23, 2015 as Constitution Week. Councilman Andrews seconded the motion. *Motion passed unanimously*

Discussion Items: NONE

Reports:

1. Town Manager's Report – Keith Williams – Written Report
Councilman Driver asked are the code violations also for yard overgrowth? Can you have Jerry drive around and look at some of the yards? Also, there have been several complaints

of a lot of activity especially late at night. Can we start locking the park again like we use to?

2. Attorney's Report – Jeff McInnis: Mr. McInnis will be reviewing with the Town Manager some of the items discussed at the conference he attended and really appreciates the opportunity to attend the conferences.
3. Town Planner's Report – Jack Dorman: Mr. Dorman addressed the Council as to the number of inquiries into our codes for several possible new developments hopefully coming to Town.
4. Engineer's Report – Joe Rector addressed the council on the progress of the FRDAP grant application that is due on August 14th and we should be meeting this deadline. The Preble-Rish team has been working diligently on compiling all the information and we will be sending that off tomorrow. We will be going out for bids soon for the Winn-Davis project. The funds will be disbursed on the total amount of the approved bids.

Public Comments: NONE
Council Member's Comments/Request
Mayor's Comments/ Announcements

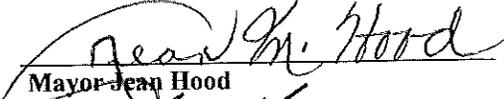
DATES TO REMEMBER:

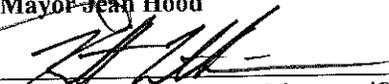
Tuesday, August 18, 2015, 5:30 p.m., FY 2015/2016 Budget Workshop
Thursday, August 27, 2015, 5:30 p.m., FY 2015/2016 Budget workshop
Thursday, September 10, 2015, 5:45 p.m. 1st. Public Hearing FY 2015/2016 Millage Rate, and Budget
CRA FY 2015/2016 Budget followed at 6:00 p.m. the Regular Council Meeting
Thursday, September 17, 2015, 5:45 p.m., 2nd Public Hearing, adopting the 15/16 Millage, Budget and the CRA Budget.

ADJOURN: After no further business the meeting adjourned at 6:27.

ATTEST:





Mayor Jean Hood


Keith Williams, Town Manager/Clerk