

TOWN OF CINCO BAYOU
REGULAR MEETING MINUTES
SEPTEMBER 8, 2005

Mayor Frucci called the regular council meeting to order at 6:16 P.M. on Thursday, September 8, 2005 following the Planning and Zoning meeting. Roll call was taken:

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton (absent)
Councilman Iovieno
Councilman Payne (absent)
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, Town Engineer Keith Fell, and guests Woody Johnson and Brad Pager of Backwater Development and Ed Stanford, Senior.

PUBLIC HEARING

1. Attorney McInnis gave the first reading of Ordinance 209 setting the millage rate for fiscal year 2005/06 at 2.3 mills per \$1,000 of property value. Councilman Koch motioned to approve the first reading of Ordinance 209. Councilman Iovieno seconded the motion. A roll call vote was taken:

Councilman Bainter: yes
Councilman Iovieno: yes
Councilman Koch: yes

The motion passed unanimously.

2. Attorney McInnis gave the first reading of Ordinance 210 adopting the tentative budget of \$380,660 for fiscal year 2005/06. Councilman Iovieno motioned to approve the first reading of Ordinance 210. Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Bainter: yes
Councilman Iovieno: yes
Councilman Koch: yes

The motion passed unanimously.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda. Councilman Koch motioned to approve the agenda. Councilman Iovieno 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 August 11, 2005 and Budget Status of August 31, 2005. Councilman Koch motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Action Items

1. Councilman Iovieno motioned to accept the Planning and Zoning Committee's recommendation to not approve the variance request submitted by Backwater Development for a height variance of 8 foot 5/8 inches for 55 Yacht Club Drive. Councilman Koch seconded the motion. The motion passed with Councilman Bainter casting a nay vote.
2. Councilman Bainter motioned to approve a 3 percent annual raise for employees for fiscal year 2005/2006 effective October 1, 2005. Councilman Iovieno seconded the motion. A roll call vote was taken:
Councilman Bainter: yes
Councilman Iovieno: yes
Councilman Koch: yes
The motion passed unanimously.
3. Councilman Iovieno motioned to approve debris removal of Glenwood Park due to Hurricane Dennis. Overall cost would be \$18,000 with FEMA paying 75 percent and the Town and State paying 12 percent. Councilman Koch seconded the motion. A roll call vote was taken:
Councilman Bainter: yes
Councilman Iovieno: yes
Councilman Koch: yes
The motion passed unanimously.

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report. In addition, she added that a copy of standard operating procedures was placed at each council station in regard to the use of town hall. It was the consensus of the council not to change the standard operating procedure. Mrs. Webb also requested to be excused at the October 13 regularly scheduled council meeting for a vacation. It was the consensus of the council to approve the time off.
2. **Engineer's Report:** None given.
3. **Attorney's Report:** None given.
4. **Community Officer's Report:** Deputy Welch submitted a written report. In addition, he reported that there were no problems with last month's Poker Run, but that there were several calls about parking issues on Anniston Court and that he had given several warning tickets.

Public Comments/Requests: Ed Stanford, Sr. of Sleepy Oaks Drive in Fort Walton Beach approached the council voicing his concerns about the construction site at 6 Yacht Club Drive. He stated that the site was not secure and debris and dirt runoff was going into the ditch along side his property. Town Engineer Keith Fell was asked to review the site for any infractions.

Council Member's Comments/Reports: Councilman Bainter questioned who was responsible for policing the construction site. Councilman Iovieno stated that Okaloosa County was the code

enforcers for the Town. Ms. Webb stated that the Northwest Florida League of Cities dinner was rescheduled for October 20, 2005. Councilman Koch asked if Mr. Kelly's property on Yacht Club could be reviewed as it was overgrown.

Mayor's Report – Mayor Frucci stated that the picnic was scheduled for Tuesday, September 20.

Adjourn – There being no further business, the meeting adjourned at 6:50 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Webb, CMC
Town Manager/Clerk