

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
09 SEPTEMBER 2004

Mayor Norm Frucci called the Regular Council meeting to order at 6:00 P.M. on Thursday, September 9, 2004. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton (absent)
Councilman Iovieno
Councilman St. John

A quorum was present. Also present at the meeting were Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Attorney Jeff McInnis, Community Officer Frank Hawley, Town Engineer Keith Fell, Rory Cassedy of Waste Management and residents Dutch Payne and Jean Hood.

PUBLIC HEARING

Attorney McInnis read by title Ordinance 207. Councilman Koch motioned to accept the first reading of Ordinance 207. Councilman Iovieno seconded the motion. Mayor Frucci asked for any public input, which there was none. A roll call vote was taken:

Councilman St. John	yes
Councilman Koch	yes
Councilman Iovieno	yes

The motion passed unanimously.

Attorney McInnis read by title Ordinance 208. Councilman Koch motioned to accept the first reading of Ordinance 208. Councilman Iovieno seconded the motion. Mayor Frucci asked for any public input, which there was none. A roll call vote was taken:

Councilman St. John	yes
Councilman Koch	yes
Councilman Iovieno	yes

The motion passed unanimously.

The public hearing was adjourned at 6:06 pm.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda. Councilman St. John motioned to approve the agenda. Councilman Koch 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 12, 2004 and Budget

Status of August 31, 2004. Councilman Koch motioned to accept the consent agenda. Councilman Iovieno seconded the motion. The motion passed unanimously.

Action Items

1. Mayor Frucci invited applicants to address the council to discuss their interest and qualifications to fill the vacated council seat. Both Jean Hood of 12-A Lucille Street and Dutch Payne of 134 Opp Blvd. addressed the council and answered questions. Councilman Iovieno motioned to nominate and accept Dutch Payne as the appointed council member. Councilman St. John seconded the motion. The motion passed unanimously. Attorney McInnis swore in Dutch Payne who took his seat on the council for the remainder of the meeting.
2. Mayor Frucci initiated discussion on Waste Management. Mr. Cassedy approached the council and offered direct telephone numbers to himself and District Manager John Doyan. Mayor Frucci voiced his concern over bulk pick up.
3. Mayor Frucci initiated discussion of the Community Officer's contract stating his concern for coverage during the officer's departure during Hurricane Charley. Officer Hawley assured the Mayor that the town was covered.
4. After a brief discussion, Councilman Iovieno motioned to give 5 percent pay raises for all employees for fiscal year 2004/05. Councilman Payne seconded the motion. A roll call vote was taken:

Councilman St. John	yes
Councilman Koch	no
Councilman Payne	yes
Councilman Iovieno	yes

The motion passed with raises effective October 1, 2004.

5. No motion was made after a discussion of approval of reoccurring bills more than \$500.

Reports

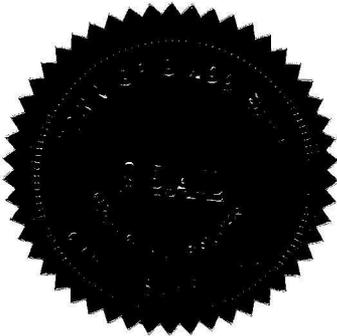
1. **Town Manager's Report:** Ms. Webb reviewed the written report she submitted. Councilman Koch asked if there was going to be a dedication ceremony at Laguna and Glenwood Parks. Ms. Webb answered that both parks would be dedicated at the same time and as soon as work is finished at Glenwood Park. She also stated that picnic tables had been budgeted but that they had not been ordered yet since there was no place to store them.
2. **Engineer's Report:** Engineer Fell was absent but sent a report stating that Verizon questioned the color of the tower and that he authorized a color change. He also stated that the lot for the new PAWS Thrift Shop had been cleared.
3. **Attorney's Report:** None given.

4. **Community Officer's Report:** Deputy Hawley submitted a written report. He also stated that it had been a quiet month.
5. **Public Comments/Requests:** Resident Jean Hood questioned the sewage spill on Kidd Bayou and asked how the residents were notified. Mayor Frucci stated that signs had been posted and that it was in the newspaper.
6. **Council Member's Comments/Reports:** Councilman St. John stated that Laguna Park was looking good and that he had talked with the dive instructors about staying away from the docks, which he stated they had been after talking with them. Councilman Payne thanked the Council for appointing him and that he was available 24 hours a day for residents. Councilman Koch stated she would host the picnic..

Mayor's Report – Mayor Frucci asked Deputy Hawley to explain a mandatory evacuation. Dept. Hawley stated that no one would be forcibly removed but that those staying behind would do so at their own risk. Attorney McInnis stated the council might need to convene to declare a state of emergency to qualify for FEMA funding and that Ms. Webb would need to be able to reach all council members.

Adjourn – There being no further business, the meeting adjourned at 7:15 pm

ATTEST:



Norm Frucci

Norm Frucci, Mayor

Nell Webb

Nell Webb, CMC
Town Manager/Clerk