

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
September 10, 2009 – 6:00 PM

Mayor Iovieno called the Regular Council meeting to order at 6:00 P.M. on Thursday, September 10, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

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

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Attorney Jeff McInnis, and Engineers Ryan Christensen and Todd Wilkinson.

PUBLIC HEARING

1. Mayor Iovieno gave the first reading of Ordinance 220 for Adoption of the Tentative Millage Rate of 2.0639 for the fiscal year 2009 – 2010: *AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010 STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS LESS THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.* Councilman Koch motioned to accept the first reading of Ordinance 220. Councilman Farley. There was no public input. The motion passed unanimously.
2. Attorney McInnis read by title Resolution 2009-04 for adoption of the Tentative Budget for fiscal year 2009-10 for \$1,064,960.00 to be adopted after the second reading and adoption of Ordinance 220. Councilman Koch motioned to approve the resolution as read for the Tentative Budget for fiscal year 2009/2010. Councilman Farley seconded the motion. There was no public input. The motion passed unanimously.

Adjourn – There being no further business, the public hearing adjourned at 6:05 pm.

Regular Business:

1. **Council Approval of Agenda:** Mayor Iovieno asked for acceptance of the agenda. Councilman Farley motioned to approve the agenda. Councilman Koch seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Iovieno asked for acceptance of the consent agenda: Regular Council Meeting Minutes of July 9, 2009, Budget Workshop Minutes of July 14, 2009, Minutes of EAR Special Meeting, July 21, 2009, Minutes of Budget Workshop, July 21, 2009, and Budget Status as of July 31, 2009. New Business: Regular Council Minutes of August 13, 2009 and budget status as of August 31, 2009. Councilman Chubb motioned to accept the consent agenda. Councilman Artabasy seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG** – Attorney McInnis updated the council on easement acquisitions stating that appropriate documents had been drafted and he had started meeting with property owners along with Monika Gillette. To date he stated that three easements had been signed. He also stated that property owner Melanie Seymour wanted other options in order to consent to an easement.

2. **Drainage Culvert Glenwood Park** – Engineers Ryan Fisherson and Todd Wilkinson stated they had met with DEP for a pre application meeting. Mr. Wilkinson stated that the \$830 application fee may be waived from DEP. Attorney McInnis stated he had reviewed the contract but had some concerns and would need to talk with the Town's Engineer Tim Martin for clarification. The council stated their concern about the contract rate of \$9800 for design and permitting with no money stated for actual construction. Attorney McInnis and Ms. Dykes stated they would discuss the project with Engineer Martin after he returned from vacation.

REPORTS:

Town Manager's Report: Ms. Gillette stated she had emailed the council updating them on the dock project adjacent to Town Hall. Councilman Koch and Chubb stated their concern that the project was not as submitted and asked Ms. Dykes to call DEP for a site inspection.

Engineer's Report: No additional information was submitted.

Attorney's Report: No additional information was submitted.

Community Officer's Report: Deputy Welch was absent.

Public Comments/Requests: None given.

Council Member's Comments/Reports:

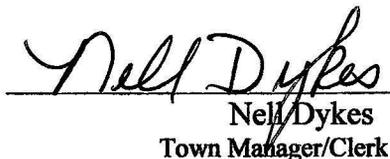
- Councilman Koch suggested planting a tree in Francis Park in memory of Councilman Bratton's son. It was the consensus of the council to do so.
- Councilman Chubb suggested that the council participate in an on line presentation of Walkable Communities on Friday, September 11.
- Councilman Farley updated the council on her attendance at the Florida League of Cities conference. She stated she learned that there may be additional CDBG and FEMA funding available. At this point Engineer Ryan Fisherson stated that the City of Fort Walton Beach sent out a request for bids for the resurfacing project which will include Yacht Club Drive.
- Mayor Iovieno stated he had submitted his resignation letter with an effective date of September 30, 2009.

Adjourn – There being no further business, the meeting adjourned at 6:45 pm.

ATTEST:



Theresa Farley, Mayor Pro Tem



Nell Dykes
Town Manager/Clerk

