

MEETING MINUTES
REGULAR COUNCIL MEETING
September 10, 2015 ♦ 6:00 PM

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING, THERE WAS A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	COUNCILMAN CHUBB
COUNCILMAN DRIVER	COUNCILMAN KOCH
COUNCILMAN ANDREWS	COUNCILMAN MYERS

Also present was Town Manager Keith Williams, Deputy Clerk Linda Barringer, sitting in for Town Attorney Jeff McInnis was Parker Destin, Town Planner Jack Dorman, Town Engineer Joe Rector and Cliff Knauer and Town Maintenance Man Jerry McNamara, also present was Fort Walton Beach Chamber of Commerce Representative Ted Corcoran.

REGULAR BUSINESS:

1. Council Approval of Agenda: Mayor Hood asked for approval of the Agenda:

Councilman Myers made a motion to approve the Agenda. Councilman Andrews seconded the motion.
Motion passed unanimously

2. Council Approval of Consent Agenda: Mayor Hood asked for approval for the Consent Agenda, Meeting Minutes for the August 13, 2015 Regular Council Meeting, the Meeting Minutes for the FY 2015/2016 Budget Workshops on August 18, 2015 and August 27, 2015 as well as the Budget and Financial Status as of August 31, 2015.

Councilman Driver made a motion to approve the Consent Agenda and the following Meeting Minutes for the August 13, 2015 Regular Council Meeting, the Meeting Minutes for the FY 2015/2016 Budget Workshops on August 18, 2015 and August 27, 2015 as well as the Budget and Financial Status as of August 31, 2015.

Motion passed unanimously

Action Items:

1. Council action on the proposed Resolution from the Northwest Florida Estuaries and Watershed's project. Fort Walton Beach Chamber of Commerce representative Ted Corcoran will address the Council on Resolution 2015 - 05

RESOLUTION No. 2015-05

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA EXPRESSING SUPPORT FOR THE NORTHWEST FLORIDA ESTUARIES AND WATERSHEDS PROJECT THAT WILL ESTABLISH ESTUARY PROGRAMS FOR THE COMPREHENSIVE MANAGEMENT, RESTORATION, AND PROTECTION OF SEVEN NORTHWEST FLORIDA ESTUARIES; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE.

Councilman Chubb made a motion to adopt RESOLUTION NO 2015-05. Councilman Driver seconded the motion. *Motion passed unanimously*

2. Council action on adopting the Line Item Adjustments for the FY 2014/2015 Budget (\$482,485.00).

Councilman Koch made a motion to approve of the Line Item Adjustments for the FY 2014/2015 Budget (\$482,485.00). Councilman Chubb seconded the motion. Roll Call was taken

COUNCILMAN CHUBB	Y	COUNCILMAN KOCH	Y
COUNCILMAN DRIVER	Y	COUNCILMAN MYERS	Y
COUNCILMAN ANDREWS	Y		<i>Motion passed unanimously</i>

- Council consideration on authorizing Preble-Rish, Inc to begin creating the Storm Water Master Plan for the Town. Mr. Rector addressed the council. This Storm Water Master Plan will be instrumental in pursuing grants in the future. Town Planner Jack Dorman mentioned the Master Plan will also be included in our Comprehensive Plan to give us extra points when applying for grants.

Councilman Chubb made a motion to approve the Town's Engineer Preble-Rish, Inc to create a Storm Water Master Plan for the Town. Councilman Andrews seconded the motion. Roll Call was taken:

COUNCILMAN CHUBB	Y	COUNCILMAN KOCH	Y
COUNCILMAN DRIVER	Y	COUNCILMAN MYERS	Y
COUNCILMAN ANDREWS	Y	<i>Motion passed unanimously</i>	

Discussion Items:

Mayor Hood has been attending the Transit Cooperative meetings and informed the Council the Transit Co-Op is creating a logo which will also include the logos from all the Municipalities that are currently participating in the Co-Op. We will also be asking the Municipalities to send out survey's to all of the citizens to see if there is more need for extra stops throughout the county.

Reports:

- Town Manager's Report – Keith Williams – Written Report
- Attorney's Report – Jeff McInnis: NONE
- Town Planner's Report – Jack Dorman: NONE
- Engineer's Report – Joe Rector: Preble Rish is working on a Master Plan for the boat launch. Our surveyors will be here next week to start on the FEMA projects we have funding for. We are working with the manager on some of the projects on our list.

Public Comments: NONE

Council Member's Comments/Request: Councilman Driver: Is the Transit System expecting the Municipalities to help with the costs? Mayor replied the county has the sufficient funds as of this next fiscal year to cover the costs of the Transit System.

Mayor's Comments/ Announcements: NONE

DATES TO REMEMBER:

Thursday, September 17, 2015, 5:30 p.m. 2nd Public Hearing, adopting the 15/16 Millage, Budget and the CRA Budget.

ADJOURN: After no further business the meeting was adjourned at 6:37

ATTEST:



Jean Hood
 Mayor Jean Hood
Keith Williams
 Keith Williams, Town Manager/Clerk