TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
12 SEPTEMBER 2002

Mayor Sara Carroll called the regular Town Council meeting to order at 6:18 P.M. on September 12, 2002 following the Planning & Zoning meeting. Attendance was verified.

Present: Mayor Carroll
Councilman Bainter
Councilman DesGranges
Councilman Farley
Councilman Frucci
Mayor Pro Tem Koch

A quorum was present. Also present were Town Attorney Jeff McInnis, Town Engineer Ed Stanford, Town Manager/Clerk Nell Webb, Assistant Monika Gillette and resident Jerry Carroll.

REGULAR BUSINESS

1. **Council Approval of Agenda** - Mayor Carroll asked for acceptance of the agenda. Councilman Farley moved to accept the agenda. Councilman Koch seconded it. The motion passed unanimously.
2. **Consent Agenda**: Mayor Carroll asked for acceptance of the consent agenda. Councilman Farley moved to accept the consent agenda with the addition. Councilman Koch seconded it. The motion passed unanimously.

ACTION ITEMS

1. Councilman DesGranges motioned to table the variance request from Mr. Duncan Black of 81 Yacht Club Drive as recommended by the Planning and Zoning Committee. Councilman Koch seconded the motion. The motion passed unanimously.

2. Councilman Bainter motioned to enter into a interlocal agreement with Okaloosa County to resurface Lucille Street, Sea Way and a portion of Kidd Street for approximately $6,500. Councilman Koch seconded the motion. Mr. McInnis stated he wanted clarification from the County that they will provide both the material and equipment. He also stated the dollar amount was approximate. Councilman Bainter accepted a friendly amendment from Councilman Frucci to increase the approved amount to $7,000 to include 50 yards of Kidd Street that also needed resurfacing. Councilman DesGranges stated his concern about the expenditure. A roll call vote was taken:

   Councilman Koch - yea
   Councilman Bainter - yea
   Councilman Farley - yea
   Councilman Frucci - yea
   Councilman DesGranges - yea

   The motion passed unanimously.

3. Councilman Bainter motioned to a Resolution submitted by the City of Laurel Hill supporting keeping the Pledge of Allegiance in Okaloosa County Schools. Councilman DesGranges seconded the motion. The motion passed unanimously.

4. A request to support a Proclamation of International Peace failed due to lack of a motion.

5. Councilman Farley made a motion to nominate Senator Charlie Clary for Public Official of the Year. Councilman Frucci seconded the motion. The motion passed 3-2.

6. Councilman Bainter motioned to approve execution of contract with O'Sullivan Creel CPA for audit services for the next three years. Councilman Koch seconded the motion. Attorney McInnis stated that he had reviewed the contract and approved. A roll call vote was taken:

   Councilman Koch - yea
   Councilman Bainter - yea
   Councilman Farley - yea
   Councilman Frucci - yea
   Councilman DesGranges - yea

   The motion passed unanimously.

7. Councilman Frucci moved to approve of execution of FRDAP Grant for Glenwood Park Phase II. Councilman DesGranges seconded the motion. The motion passed unanimously.

Discussion Items

1. Mrs. Webb initiated discussion on the CRA stating that Pete Smith had received a packet of information and that the boundaries of the CRA have been established. Mrs. Webb stated there was a debate over which year was considered the base year and that her interpretation was that it was 2001. Mr. McInnis stated that he would talk with Okaloosa County Manager Chris Holly to clarify.

2. Councilman DesGranges initiated discussion on using volunteers through Okaloosa Walton Community College to work on the Town's Comp Plan and other projects. Mrs. Webb stated that this group has worked on Destin's Comp Plan and that the Town's was past due. Councilman DesGranges motioned to have Mrs. Webb draft a letter to invite the group to discuss the Town's Comp Plan at a workshop. Councilman Koch seconded the motion. Mayor Carroll asked if the Council should also ask the group to work on an employee evaluation. Councilman DesGranges accepted a friendly amendment to also include adding an employee evaluation. No date was set for the workshop. Mrs. Webb was asked to set a date after talking with the group. The motion passed.

3. Councilman Farley motioned to rename Opp Road to Liberty Way in honor of the Liberty elm trees that were recently dedicated. He did state there would be a fee of $300 and that it would be paid through fundraising efforts. Councilman DesGranges seconded the motion. The motion passed unanimously.

Reports

1. Engineer's Report. Engineer Stanford submitted his report in writing. He did update the council stating that Yacht Club ditch bids were due September 19 and Laguna Park bids were due September 30. He also stated he thought DEP would approve a permit for Glenwood Park within one week. After being questioned, Mr. Stanford said he would check FRDAP grant requirements to see if bidding could be combined on projects.

2. Attorney's Report. None given.

3. Community Officer's Report. Submitted written report.

4. Town Manager's Report - Town Manager/Clerk Webb submitted a written report..

5. Public Comments/Requests. None given.

6. Council Member's Comments/Reports. Councilman Koch stated that she met with Senator Charlie Clary to discuss problems with DEP and that he would like to meet with her, Mrs. Webb, the engineer and DEP officials to discuss problems. Councilman Koch will let all parties know when meeting is set up. Councilman Bainter stated he was impressed with elm tree dedication ceremony.

7. Mayor's Report – Mayor Carroll announced meeting times.

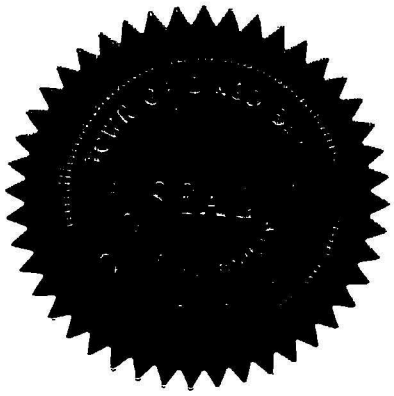
Adjourn – There being no further business, the meeting adjourned at 7:15 pm

ATTEST:

Sara Carroll

Sara Carroll, Mayor

Original document is too dark to get a good image



Nell Webb

Nell Webb, Town Manager/Clerk
Town Manager/Clerk