

TOWN OF CINCO BAYOU
PUBLIC HEARING
MEETING MINUTES
September 16, 2010 5:30 pm

Mayor Farley called the Public Hearing to order at 5:30 P.M. on Tuesday September 7, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy	Councilman Chubb
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager Nell Dykes and Asst. Town Manager Monika Gillette.

PUBLIC HEARING

1. Mayor Farley read by title **RESOLUTION 2010-07: A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, LEVYING THE ADVLOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS LESS THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.** Councilman Artabasy made a motion to adopt RESOLUTION 2010 - 07 setting the Millage Rate for the Fiscal Year October 1, 2010 Through September 30, 2011 to 2.1000 mills per \$1000. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Artabasy	yes
Councilman Driver	yes
Councilman Koch	yes
Councilman Chubb	yes

2. Mayor Farley read by title **RESOLUTION 2010-08: A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, ADOPTING THE GENERAL OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011.** Councilman Koch made a motion to adopt Resolution 2010 - 08 adopting the General Operating Budget for Fiscal Year October 1, 2010 Through September 30, 2011 in the Amount of \$1,025,849. Councilman Driver seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Artabasy	yes
Councilman Driver	yes
Councilman Koch	yes
Councilman Chubb	yes

The motion passed unanimously.

There was no public input. The public hearing was closed at 5:34 pm

Regular Business:

1. Councilman Chubb made a motion to approve the contract with the Okaloosa County Sheriff's Department for Community Policing for the fiscal year October 1, 2010 to September 30, 2011 in the amount of \$69,597.00. Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Artabasy	yes
Councilman Driver	yes
Councilman Koch	yes
Councilman Chubb	yes

The motion passed unanimously.

Councilman Artabasy made a motion to authorize the Mayor, Town Attorney and Town Manager to execute the contract. Councilman Koch seconded the motion. The motion passed unanimously.

2. Town Manager Dykes updated the council on the status of the property next to town hall stating that the owners refused to clean up the property because it was going into foreclosure. She explained that she had talked with Attorney McInnis and while the town could abate the property it was unlikely that there would be any reimbursement. It was the consensus of the council to get bids for clearing the property.

Council Comments:

1. Councilman Bratton stated he thought the selling times for alcohol in the City of Fort Walton Beach had dropped and suggested reevaluating the Town's ordinance and asked the topic be put on the next regular council meetings agenda.
2. Councilman Koch stated that the ditch on Yacht Club needed mowing.

Adjourn -- There being no further business, the meeting adjourned at 5:58 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk