

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING AND PUBLIC HEARING MINUTES  
23 September 1999

Mayor Drabczuk called the Special Town Council meeting to order at 6:30 P.M. Following a silent prayer and the Pledge of Allegiance to the flag. Roll call was taken.

Present: Mayor Drabczuk  
Councilwoman Carroll  
Councilman Skelly  
councilman Williams  
Councilman Kendrick  
Councilman Payne

Absent: None

ALSO, PRESENT: Attorney Michelle Anchors, Town Manager Turner, Secretary Patti Eastin, Kim Payne, Mr. Brian Dumka and Mr. Norm Frucci.

Mayor Drabczuk opened the public hearing and invited comments and participation from the audience on the Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year beginning 1 October 1999 and ending 30 September 2000.

1. After a brief discussion of Ad Valorem Tax Millage Rate, Councilman Skelly made a motion that the proposed rate of 2.300 mills be adopted for the Fiscal year beginning 1 October 1999 and ending 30 September 2000. The motion was seconded by Councilman Kendrick. The motion passed with a unanimous vote.
2. After a brief discussion of The Operating Budget for the Fiscal year beginning 1 October 1999 and ending 30 September 2000, Councilwoman Carroll moved that the proposed General Operating Budget for Fiscal Year beginning 1 October 1999 and ending 30 September 2000 of \$229,701.00 be approved. The motion was seconded by Councilman Skelly. The motion passed with a unanimous vote.
3. Attorney Michelle Anchors read Ordinance No. 177, second reading. Councilman Williams moved for adoption of the Ordinance. The motion was seconded by Councilman Kendrick. The motion passed by unanimous vote and the Ordinance was adopted.
4. Attorney Michelle Anchors read Resolution 99-01, second reading. Councilwoman Carroll made a motion to adopt Resolution 99-01. The motion was seconded by Councilman Williams. The motion passed by unanimous vote and the Resolution was adopted.

Mayor Drabczuk then closed the public hearing and opened the meeting to other regular business.

5A. Councilman Payne made a motion that the council approve an expenditure of \$500 for the purchase of a time capsule for Cinco Bayou to be placed in the Millennium 2000 vault. Councilman Skelly seconded the motion. Councilman Payne voted Aye. Councilman Skelly, Councilman Williams, Councilman Kendrick and Councilwoman Carroll voted Nay. The motion failed to pass.

5B. Councilman Payne made a motion that the council approve a donation toward Celebration 2000. The motion died for lack of a second.

5C. After discussion, Councilman Payne made a motion to table this item til next meeting. The motion was seconded by Councilwoman Carroll. Motion passed by unanimous vote.

5D. Councilman Skelly made a motion to decline the offer by the Audubon Society. The motion was seconded by Councilman Kendrick. The motion passed by unanimous vote.

5E. After discussion reviewing the letter of engagement, Councilman Payne made a motion to approve the selection of Creel, Bryan & Gallagher to accomplish the Town audit for fiscal year 1998/1999 at \$5500 contract price. The motion was seconded by Councilman Skelly. The motion passed by a 4 to one vote with Councilman Kendrick voting Nay. The Motion passed.

5F. Councilman Payne made a motion to retain the secretarial position as is. The motion was seconded by Councilman Skelly. The motion passed by unanimous vote.

5G Councilwoman Carroll made a motion that the secretarial position be salaried. Councilman Williams seconded the motion. The motion passed with a 4 to 1 vote with Councilman Payne voting nay.

6. There was a discussion of meeting times as advertised.

7. Council-members Reports /comments.

Councilman Payne gave a report on the attendance of the Fall Dinner for the Okaloosa League of Cities at the Yacht Club.

Councilwoman Carroll asked if the Health Department could be called about grabage cans being left on the street.

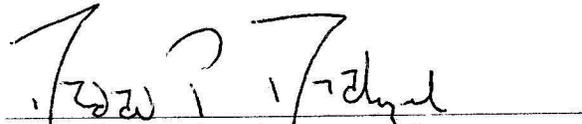
Councilman Kendrick commended Councilman Payne on the dinner.

Councilman Williams asked if the Manager could check into suspected drug activities.

Councilman Skelly commended Councilman Payne and Ms. Payne on the dinner.

13. Mayor Drabczuk reminded the Council of the next regular Council Meeting on 14 October 1999.

14. The meeting adjourned at 7:24 P. M.

  
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Randall P. Drabczuk                      Mayor

Attest:

  
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Charles W. Turner                      Town Manager/Clerk

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