

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
October 9, 2008 – 6:00 PM

Mayor Iovieno called the Regular Council meeting to order at 6:00 P.M. on Thursday, October 9, 2008. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

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

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Attorney Jeffrey McInnis, Community Officer Jim Welch, Engineer Tim Martin, Jack Dorman of Dorman & Associates, Former Council Member Suzan Caforio, Tammy McDaniel of FWB Chamber of Commerce, and Fred Driver of 137 Opp Blvd Cinco Bayou.

REGULAR BUSINESS:

Mayor Iovieno asked for Council Approval of Agenda. Councilman Farley motioned to approve the Agenda as submitted. Councilman Chubb seconded the motion. The motion passed unanimously.

Mayor Iovieno asked for Council Approval of Consent Agenda including Public Hearing and Regular Council Meeting Minutes of September 11, 2008, Public Hearing Meeting Minutes of September 25, 2008 and Budget Status as of September 30, 2008. Councilman Chubb motioned to approve the Consent Agenda as submitted. Councilman Farley seconded the motion. The motion passed unanimously.

Action Items:

1. Mayor Iovieno asked for Council Approval of additional \$200 for Opp Blvd drainage repair. Town Manager Dykes Explained that there was considerably more unforeseen labor required to dig out the area to complete the drainage repair which required an additional \$200. Mayor Iovieno approved the additional money for the completion of the job. Councilman Chubb motioned to approve the additional \$200. Councilman Gailey seconded the motion. A roll call vote was taken.

Councilman Bratton	yes
Councilman Farley	yes
Councilman Chubb	yes
Councilman Gailey	yes

The motion passed unanimously.

2. Mayor Iovieno asked for Council Approval of Modification to Agreement for Dorman & Associates not to exceed \$20,000 for EAR Based Amendments. Councilman Gailey motioned to approve the Modification to Agreement for Dorman & Associates not to exceed \$20,000 for EAR Based Amendments. Councilman Farley seconded the motion. A roll call vote was taken.

Councilman Bratton	yes
Councilman Farley	yes
Councilman Chubb	yes
Councilman Gailey	yes

The motion passed unanimously.

3. Mayor Iovieno asked for Council Approval of Contract with Okaloosa County Sheriff's Office for Community Officer's Service for fiscal year 2008-2009 not to exceed \$69,369.00. Councilman Bratton motioned to approve the Contract with Okaloosa County Sheriff's Office for Community Officer's Service for fiscal year 2008-2009 not to exceed \$69,369.00. Councilman Chubb seconded the motion. A roll call vote was taken.

Councilman Bratton	yes
Councilman Farley	yes
Councilman Chubb	yes
Councilman Gailey	yes

The motion passed unanimously.

4. Mayor Iovieno ask for Council Approval of Rate Increase from Connelly & Wicker Inc. as presented in the supplemental agreement dated September 9, 2008. Council Bratton motioned to approve the Rate Increase from Connelly & Wicker Inc. as presented in the supplemental agreement dated September 9, 2008. Councilman Chubb seconded the motion. A roll call vote was taken.

Councilman Bratton	yes
Councilman Farley	yes
Councilman Chubb	yes
Councilman Gailey	yes

The motion passed unanimously.

5. Mayor Iovieno asked for Council Approval of Resolution 2009-01 Supporting the Incorporation and Bed-Down of the F-35 Joint Strike Fighter Integrated Training Center At Eglin Air Force Base Florida. Attorney McInnis read by title Resolution 2009-01: **A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, WELCOMES AND SUPPORTS THE INCORPORATION AND BED-DOWN OF THE F-35 JOINT STRIKE FIGHTER INTEGRATED TRAINING CENTER AT EGLIN AIR FORCE BASE FLORIDA.** Councilman Bratton motioned to approve Resolution 2009-01 Supporting the Incorporation and Bed-Down of the F-35 Joint Strike Fighter Integrated Training Center At Eglin Air Force Base Florida. Councilman Farley seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG** –Mittauer & Associated submitted a monthly update. Town Manager Dykes informed the Council Members that a meeting with Mittauer Engineers, the town's engineers, Attorney McInnis, and representatives from the utility companies involved in the CDBG project is scheduled for October 29th to discuss the final design work and acquiring the easement accesses.

REPORTS

1. **Town Manager:** Ms. Dykes submitted a written report. Councilman Farley expressed her concerns about on street parking on Opp Blvd. Resident Fred Driver also expressed his concerns about on street parking. It was the consensus of the council for staff to send letters to occupants on Opp Blvd informing them that tickets would be issued for illegal parking.
2. **Engineer:** Engineer Tim Martin reported that he had checked the seawall at Frances Park while the Bayou was up and that there appeared to be not problems with erosion. He stated that he will be meeting with Town Maintenance Supervisor Keith Williams to discuss possible design and erosion prevention methods for the drainage ditch that runs through Glenwood Park, specifically the area located at the rear of Councilman Farley's property.
3. **Attorney:** None given.

4. Community Officer's Report: Deputy Welch submitted a written report. He also informed the Council of a complaint received from a resident on Opp about on street parking.

Public Request / Comments:

Resident Fred Driver expressed his concerns about first responders to his neighborhood from near by fire districts. He needed clarification on being in Ocean City / Wright fire district. Mayor explained there is an Interlocal Agreement in place for many services such as fire and police.

Council Member's Comments/Reports: None given

Mayor's Comments / Announcements: Mayor Iovieno noted the dates to be remembered on the Agenda.

Presentation of Plaque for Service to Former Council Member Suzan Caforio.

Mayor Iovieno presented a plaque from the Town to Ms. Caforio for her service on the council.

Adjourn – There being no further business, the meeting adjourned at 7:10 pm.


Michael Iovieno, Mayor

ATTEST:


Nell Dykes, CMC, Town Manager/Clerk

REGULAR TOWN MEETING SIGN IN SHEET

Name:			
Address:			
Phone:		Email:	

Name:	Jack Dolman		
Address:	Destin		
Phone:	654-1708	Email:	

Name:	FRED DRIVER		
Address:	137 OFF BLVD		
Phone:	244-1381	Email:	LDRIVER02@MSN

Name:	TIM MARTIN		
Address:	4008 LEGENDARY DRIVE SUITE 300, DESTIN, FL		
Phone:	837-9252	Email:	tmartin@cwienq.com

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