

**MEETING MINUTES
CINCO BAYOU
REGULAR TOWN COUNCIL MEETING
October 9, 2014**

MAYOR JEAN HOOD CALLED THE MEETING TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE AT 6:00 P.M.

ROLL CALL:

MAYOR JEAN HOOD
COUNCILMAN BRATTON
COUNCILMAN ANDREWS

MAYOR PRO TEM CHUBB
COUNCILMAN MYERS
COUNCILMAN KOCH

Also in attendance was Acting Town Manager Keith Williams, Deputy Clerk Linda Barringer, Parker Destin sitting in for Town Attorney Jeff McInnis, Town Planner Jack Dorman, Town Engineer Joe Rector, Visiting from the Emerald Coast Young Marines Program: Deborah Cluff, Rollin Cluff, Lily Harris, Lynn Dominique, Erica Teets, also present were Cinco Bayou Residents: Don Hood and Daren Reeder.

REGULAR BUSINESS:

1. Council Approval of Agenda: Mayor Hood asked for Council approval of the Agenda. Councilman Koch made a motion to approve the Agenda for Regular Council Meeting. Councilman Chubb seconded the motion. *The Motion passed unanimously.*

2. Council Approval of Consent Agenda: Mayor Hood asked for Council approval of the Meeting Minutes for the 1st Public Hearing for the FY 2014/2015 Millage and Budget and CRA Budget and the Regular Council Meeting on September 11, 2014 and the 2nd Public Hearing for the FY 2014/2015 Millage and Budget and CRA Budget on September 18, 2014 and the Financial Status as of September 30, 2014.

Councilman Koch made a motion to approve Meeting Minutes for the 1st Public Hearing for the FY 2014/2015 Millage and Budget and CRA Budget and the Regular Council Meeting on September 11, 2014 and the 2nd Public Hearing for the FY 2014/2015 Millage and Budget and CRA Budget on September 18, 2014 and the Financial Status as of September 30, 2014.

Councilman Myers seconded the motion.

The Motion passed unanimously.

Action Items:

1. Councilman Chubb made a motion to approve the Proclamation to designate October 23 - 31, 2014 Red Ribbon Week and recognize the Emerald Coast Young Marines Program. Councilman Koch seconded the motion. *The Motion passed unanimously.* Mayor Hood Presented the Young Marines with an official Proclamation and a presentation was made by the Emerald Coast Young Marines.

2. Councilman Koch made a motion to approve the Task Specific Service Agreement with J.E. Dorman and Associates, Inc. to conduct the evaluation, appraisal and review (EAR) of the adopted Comprehensive Plan. Councilman Andrews seconded the motion. Roll call vote as follows:

Councilman Chubb	Y	Councilman Koch	Y
Councilman Bratton	Y	Councilman Myers	Y
Councilman Andrews	Y		

The Motion passed unanimously.

3. After Town Planner Jack Dorman and Daren Reeder (Captiva Cove representative/ applicant) addressed the council, Councilman Bratton made a motion to allow the Captiva Cove Residents to begin the process of rezoning. Councilman Chubb seconded the motion. *The Motion passed unanimously.*

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – NONE
3. Town Planner's Report – Jack Dorman- NONE
4. Engineer's Report – Joe Rector addressed the Council on the FRDAP GRANT hold off until the first of the year on any discussion of projects. We are coordinating with FEMA on the paperwork for the repairs from the 2014 Floods.

Public Request/Comments: NONE

Council Member's Comments/Request: Councilman Bratton and Councilman Myers suggested the Council/Staff and Engineer continue their efforts in seeking, discussing and approving a Capital Improvement Project for this Fiscal Year, maybe on the November Agenda to have some options for us to look at.

Mayor's Comments/ Announcements: NONE

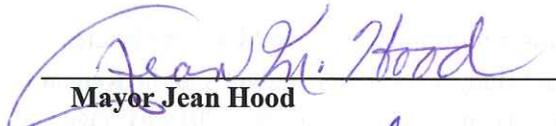
DATES TO REMEMBER:

October 13, 2014 Town Hall will be closed in observance of Columbus Day
November 4, 2014, General Elections Held
November 11, 2014 Town Hall will be closed in observance of Veterans Day
November 13, 2014 6:00 p.m. Regular Council Meeting

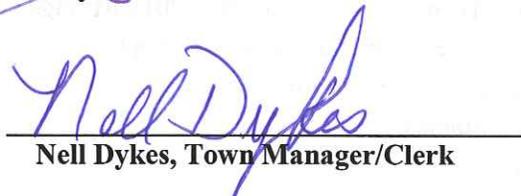
ADJOURN: 6:42

ATTEST:





Mayor Jean Hood



Nell Dykes, Town Manager/Clerk