

Town of Cinco Bayou, FL  
Regular Council Meeting Minutes  
October 10, 1996

1. Mayor Drabczuk called the meeting to order at 6:00 P.M. this date. Following silent prayer and the pledge of allegiance to the flag, roll call was taken.

2. Present: Bryan Beard  
Carolynn Leach  
Joseph Skelly  
Mayor Randall Drabczuk

Absent: Rene Chamberlain  
Jim Kendrick

Also Present: Town Manager Elvin C. Bell, Secretary Faye Payne and Counsel Harmon O. Massey, Jr.

3. Council Approval of Agenda

On a motion by Councilman Skelly, seconded by Councilwoman Leach, the Agenda was approved by a unanimous vote.

4. Consent Calendar

A motion to approve the Minutes of September 12 and 26, 1996, and table for amendment the Minutes of September 17, 1996, was made by Councilwoman Leach, seconded by Councilman Beard. The motion passed on a unanimous vote. The Financial Statement for September 1996 was approved on a unanimous vote following a motion to approve by Councilman Skelly, seconded by Councilwoman Leach. During discussion, Councilman Skelly requested copies of statements submitted by the Tree Contractor.

5. Action Items

A. Consideration of Noise Abatement at 223 Troy (Serigraphia). The Mayor recognized Mr. Keith Balsley who requested to speak on the item. Mr. Balsley described the disturbing noise from Serigraphia's air compressor that is located on the south side of the building, some 40 feet from Mr. Balsley's residence. He requested the Council fulfill its commitment to address the noise

problem, as the Council decided during a meeting in May 1995. The Manager displayed developed plans of the structure and reviewed various options. The Council asked the Manager to obtain a copy of the County's Noise Abatement Ordinance and distribute copies to Councilmembers.

B. Costs for tree trimming. The Manager informed the Council that the cost to trim certain Wax Myrtle shrubs would be about \$1,200.00. The Council agreed.

C. Investment Policy. By consensus, tabled for the next meeting.

D. Appointment of Contract Status Manager. On a motion by Councilman Skelly, seconded by Councilwoman Leach, the Manager was appointed Contract Status Manager and asked to keep the Council informed of contract renewal dates, and window periods for renegotiations, 90 days prior to such periods. The motion was approved by a unanimous vote.

E. Selection of Tree Board. Following discussion, Councilman Skelly nominated Elizabeth Skelly to the Board. The motion was seconded by Councilwoman Leach and it passed on a unanimous vote. Councilwoman Leach made a motion, seconded by Councilman Skelly, to nominate Keith Balsley to the Tree Board. The vote to approve was unanimous. Councilman Skelly made a motion to nominate Betty Horvath, seconded by Councilwoman Leach. The vote to approve was unanimous. The Manager informed the Tree Board Members that they were now under statutes of the Florida State Sunshine Law. Counsel Massey concurred.

F. Proposals from Engineering Firms in response to RFP. The Manager mentioned that the proposals were ready for opening by Counsel Massey. The Manager recommended the Council take action as follows: (1) Accept the proposals as submitted; (2) Close the submission of any additional proposals; (3) Formally open the proposals; and (4) Refer to staff for review to determine conformance to the RFP. On a motion by Councilman Skelly, seconded by Councilwoman Leach, the Council voted unanimously to accept the Manager's recommendation. After Counsel Massey opened the sealed bids, he announced the bidders were: Smith & Gillespie Engineering, Inc, Destin, FL., CRA Engineering, Inc, Tallahassee, FL., Genesis Group, Inc, Chipley, FL., Carlan Consulting Group, Inc., Pensacola, FL., and Baskerville-Donovan, Inc., Pensacola, FL. During discussion, the Council decided to distribute the proposals to Members for review to assist them in their decision at the next meeting. A motion by Councilman Skelly, seconded by Councilwoman Leach, to distribute the proposals was approved on a unanimous vote.

6. Engineer's Report. No report.

7. Attorney's Report. No report.

8. Manager's Report. The Manager distributed a report on FEMA disbursements and a report on Code enforcement activities. General discussion followed.

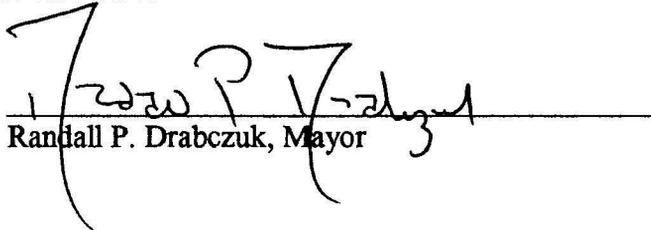
9. Public Comments. Mr. Leach addressed the Council with some concerns on the conditions in the Town of Cinco Bayou. Mr. Balsley also addressed the Council and commented on concerns he had about parking problems at Laguna Park since the Council directed that the fence on the park's west side be removed.

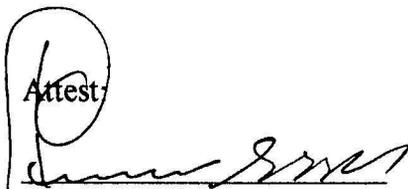
10. Councilmembers Comments/Reports. Councilwoman Leach said she would like to return her September stipend because she was not in Town during the month of September and she would like the check to be used toward the cost of a Tree to be planted in Town. She also suggested that Council agenda packets be delivered to each residence as they were done in the past. After discussion, it was decided that Councilmember Leach would pick-up her agenda packet in Town Hall before Council meetings, and the other packets would be mailed to Councilmembers.

11. Correspondence. None

12. Mayor's Announcements. The Mayor reminded everyone about next Tuesday evening's potluck dinner which will feature a chili feast.

13. Adjourn. The Mayor asked if there was any further business to come before the Council, and hearing none, adjourned the meeting at 8:27 P.M.

  
Randall P. Drabczuk, Mayor

Attest  
  
Elvin C. Bell, Manager/Clerk