

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
October 11, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, October 11, 2012. Roll call was taken:

**ROLL CALL:**

MAYOR FARLEY  
COUNCILMAN CHUBB  
COUNCILMAN BRATTON

COUNCILWOMAN HOOD  
COUNCILWOMAN DRIVER  
COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk, Neil Dykes, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Jack Dorman and guests, Don Hood of Cinco Bayou and Lynn Yort with Waste Management.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda. Councilman Artabasy made a motion to approve the agenda. Councilwoman Hood seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: First Public Hearing Millage & Budget Meeting Minutes, September 13, 2012, Regular Council Meeting Minutes, September 13, 2012, CRA Budget Meeting Minutes, September 13, 2012, Second Public Hearing Millage & Budget Meeting Minutes, September 20, 2012 and Budget Status as of September 30, 2012. Councilwoman Driver made a motion to approve the consent agenda. Councilwoman Hood seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

1. Councilman Chubb made a motion to Execute the 2012 Addendum to the Contract with Attorney McInnis for Hourly Compensation from \$140 per hour to \$160 per hour. Councilwoman Driver seconded the motion. The motion passed unanimously.
2. Councilman Bratton made a motion to Execute the proposed LDC Grant Contract with DEO pending approval from DEO and review by Town Attorney. Councilman Chubb seconded the motion. The motion passed unanimously.
3. Councilman Artabasy made a motion to make Line Adjustments on the 2012 – 2013 FY Budget to Reflect the LDC Grant Acceptance in the Revenues and Expenses in the Amount of \$25,000 Pending Approval of Grant Request from DEO. Councilwoman Hood seconded the motion. The motion passed unanimously.
4. Councilman Chubb made a motion to accept the Modification To Agreement with Dorman & Associates dated October 13, 2011, for Dorman & Associates to Administer the LDC Grant if Approved by DEO. Councilwoman Driver seconded the motion. The motion passed unanimously.
5. Councilman Artabasy made a motion to authorize PRI to prepare a proposal to begin Design Work on renovations of the Sea Way Boat Launch to be presented to the Council at the November 8<sup>th</sup> council meeting. Councilman Chubb seconded the motion. The motion passed unanimously.
6. Councilman Artabasy made a motion for the Town staff and PRI to work together to seek (3) three proposals to do the work on the Glenwood Park outfall pipe project to be presented to the Council at the November 8<sup>th</sup> council meeting. Councilwoman Driver seconded the motion. The motion passed unanimously.

**Discussion Items:**

1. CDBG Update: Mrs. Dykes submitted a written report.
2. Grant Application for LDC Update: Mr. Jack Dorman stated that he was optimistic that the Town would receive a grant for the full \$25,000 applied for to update the Town's Land Development Code.
3. Mr. Dorman also gave an update on the Military portion of the Comprehensive Plan.

**Reports:**

**Town Manager's Report** – Ms. Dykes submitted a written report. Ms Dykes also informed the Council that she had placed the request with Okaloosa County for the Town to receive \$15,000 from the Boating Improvement Fund for FY 2013 and had requested that the funds approved for the FY 2012 be rolled over into the 2013 FY for a total of \$30,000.

**Attorney's Report** – Attorney McInnis stated that the appraisals for the CDBG Project easements had been completed and the easements request to present to the property owners will be finished soon.

**Engineer's Report** – Engineer Rector stated that the DEP permit for the Glenwood Park storm water drain had been issued and expected the permit from COE to be issued within the next 2 weeks.

Engineer Rector informed the council that he and the Town Manager had met onsite at the Bellissimo's restaurant with the new property owner. He stated that the new owner had mention he would like to have sidewalk dining among other possible improvements. The council directed Mr. Rector to look into restrictions that may exist prohibiting sidewalk dining. Engineer Rector also stated that PRI is reviewing plans for renovations to the Okinawa Restaurant.

**Public Request / Comments:** None.

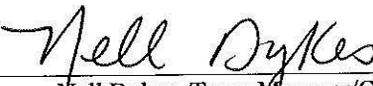
**Council Members Comments / Request:** None

**Mayor's Comments / Announcements:** Mayor Farley announced upcoming meeting dates:  
Tuesday, October 16, 2012 – CDBG Pre-Construction Conference, 12:00 to 1:30 pm - Town Hall  
Tuesday, October 16, 2012 at 6:00 pm. OCLOC Quarterly Dinner, Aegean Restaurant, Shalimar  
Tuesday, November 6, 2012 – ELECTION DAY

**Adjourn** – There being no further business, the meeting adjourned at 6:50 pm.

ATTEST:

  
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Theresa Farley, Mayor

  
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Nell Dykes, Town Manager/Clerk

