

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
October 12, 2006 – 6:50 PM

Mayor Iovieno called the Regular Council meeting to order at 6:50 P.M. on Thursday, October 12, 2006. Following a silent prayer and the pledge of allegiance, roll call was taken:

Roll Call: Mayor Iovieno
Mayor Pro Tem Koch
Councilman Bratton
Councilman Payne (absent)
Councilman Chubb
Councilman Caforio

A quorum was present. Also present at the meeting were: Asst. Town Manager/Clerk Monika Gillette, Attorney Jeff McInnis, Maintenance Supervisor Keith Williams, Deputy Jim Welch and Engineer Keith Fell. Business Owner William Sullivan of Wisco Electric was also present.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Iovieno asked for acceptance of the agenda. Councilman Bratton motioned to approve the agenda. Councilman Chubb seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Iovieno asked for acceptance of the consent agenda including Minutes, Public Hearing, September 14, 2006, Regular Council Meeting September 14, 2006, and Budget Status as of September 30, 2006. Councilman Koch motioned to accept the consent agenda. Councilman Chubb seconded the motion. The motion passed unanimously.

ACTION ITEMS

1. Motion to approve the Planning & Zoning Board's recommendation for the request by Al Winfrey for the project at 6 Yacht Club was tabled.
2. Mr. William Sullivan of Wisco Electric addressed the council to discuss the generator needs for town hall and answered questions from the council. Councilman Chubb motioned to request bids for a generator for town hall with recommendations from Mr. Sullivan. Councilman Bratton seconded the motion. The motion passed unanimously.
3. Councilman Bratton motioned to approve proposal from Municipal Code Corporation for securing the Town's records (minutes, ordinances and resolutions) via Laser Fiche with a \$2,000 cap. A roll call vote was taken:

Councilman Bratton	yes
Councilman Chubb	yes
Councilman Koch	yes
Councilman Caforio	yes

The motion passed unanimously.

4. Councilman Chubb motioned to approve the proposal submitted by Final Construction Services for debris removal from Glenwood Park for \$1,250. Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Bratton	yes
Councilman Chubb	yes
Councilman Koch	yes
Councilman Caforio	yes

The motion passed unanimously.

5. Councilman Koch motioned to support a Bypass Route North of the Choctawhatchee Bay as Proposed by a Four County Chamber Coalition for Submission to and Endorsement by the Northwest Florida Transportation Corridor Authority, the Fort Walton Beach Metropolitan Planning Organization (MPO) and the Florida Department of Transportation -- requested by the Okaloosa County League of Cities. Councilman Chubb seconded the motion. The motion passed unanimously.
6. No motion was made on the membership request to join the Florida Municipal Association for Safety and Health.

DISCUSSION ITEMS

1. Hurricane Preparedness Plan: Mayor Iovieno stated that Town Manager Nell Webb would attend the Okaloosa County Emergency Management Division damage assessment course for municipalities on the 8th of November.
2. CRA: Councilman Bratton provided the council with documents from the City of Winter Springs' CRA.

Reports

1. **Town Manager's Report:** Ms. Webb submitted a written report.
 2. **Engineer's Report:** Engineer Fell stated he would drop off draft documents for the Eglin Parkway corridor. He also stated that there would be a substantial savings if we coordinate installing underground utilities at the same time the city of Fort Walton Beach does the same Mayor Iovieno stated that he would write a letter to the city to request piggy backing on their project.
1. **Attorney's Report:** None given
 2. **Community Officer's Report:** Deputy Welch submitted a written report. He also updated the council on the problems with vagrants in Cinco Bayou. Attorney McInnis stated that the Law Enforcement Services Contract which funding was approved for needed to be added to the agenda and signed. Councilman Koch motioned to add the signature request to the agenda and have the contract signed. Councilman Chubb seconded the motion. The motion passed unanimously.

Public Comments/Requests: None given.

Council Member's Comments/Reports: Councilman Bratton requested a monthly cash balance statement be given in council packets before each regular council meeting to include balances in all accounts.

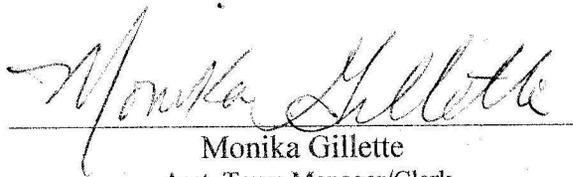
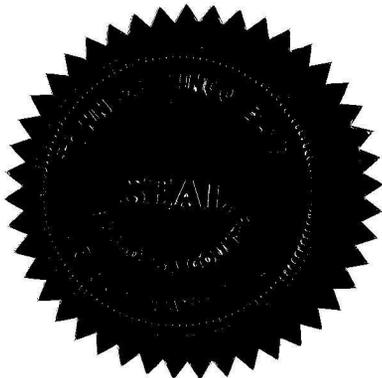
Mayor's Report – Mayor Iovieno reminded the council of the upcoming picnic stating that Council Bratton and Councilman Caforio would host it.

Adjourn – There being no further business, the meeting adjourned at 7:25 pm.

ATTEST:



Michael Iovieno, Mayor



Monika Gillette
Asst. Town Manager/Clerk