

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
OCTOBER 14, 2010 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, October 14, 2010. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call:	Mayor Farley	Mayor Pro Tem Koch
	Councilman Artabasy	Councilman Chubb (absent)
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager Nell Dykes, Asst. Town Manager Monika Gillette, Attorney Jeff McInnis and Engineer Ryan Christiansen.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. Councilman Koch made a motion to approve the agenda. Councilman Bratton seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for acceptance of the consent agenda: Regular Council Meeting Minutes of September 7, 2010, Public Hearing Minutes of September 9, 2010, Public Hearing Minutes of September 16, 2010 and Budget Status as of September 30, 2010. Councilman Koch made a motion to approve the consent agenda. Councilman Bratton seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Mayor Farley opened discussion on amendment of Ordinance 183 – Alcoholic Beverage Sales specifically addressing the times alcohol can be sold. Councilman Koch stated that she did not feel it was necessary to amend the Ordinance. Councilman Bratton asked that Ms. Dykes check with the Department of Revenue to determine the amount of sales tax the Town receives. Councilman Bratton made a motion to table the Amendment of Ordinance 183 until the next council meeting. Councilman Driver seconded the motion. The motion passed unanimously.
2. Attorney McInnis read by title Resolution 2010-09: *A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA OPPOSING AMENDMENT 4 ON THE 2010 GENERAL ELECTION BALLOT, WHICH PROPOSES AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING THAT EVERY AMENDMENT TO A CITY'S OR COUNTY'S COMPREHENSIVE PLAN BE SUBJECT TO A VOTE OF THE RESPECTIVE TOWN'S OR COUNTY'S ELECTORATE; PROVIDING FOR THE TOWN CLERK TO SEND CERTIFIED COPIES OF THE RESOLUTION TO THE NORTHWEST FLORIDA LEAGUE OF CITIES AND THE FLORIDA LEAGUE OF CITIES; AND PROVIDING FOR AN EFFECTIVE DATE.* Councilman Bratton made a motion to approve Resolution 2010-09 as read. Councilman Koch seconded the motion. The motion passed unanimously. Ms. Dykes stated that Councilman Chubb asked that a "Vote No on Amendment 4" sign be up at Town Hall. Attorney McInnis cautioned that Town Hall sits on a park and that it should be researched if a sign of this type would be allowed. It was the consensus of the council to put the message on the marquee if it is allowed under Town Code.

DISCUSSION ITEMS:

1. **CRA/CDBG – Easement Update:** An update was submitted in a written Manager's Report. Attorney McInnis said he and Ms. Dykes had a conference call with the contractor and Jason Shepler scheduled for the morning.

2. **Glenwood Park Drainage Culvert:** Ms. Dykes that the property owner at 107 Opp Blvd. is allowing access to the culvert area through her property as long as the access is blocked until the underbrush grows back. Panhandle Surveyors were asked to do the survey which should be done within 2 weeks.
3. **Backwater Development Property** – Ms. Dykes stated that First City Bank agreed to reimburse the town for the lot clearing fee. Councilman Bratton stated his concern that now that the lot is cleared erosion might be a problem and suggested either a silt fence or rye grass be put down.

REPORTS:

Town Manager's Report: Ms. Dykes submitted a written report. In addition Ms. Dykes asked the council to look at pavers on display in front of Town Hall and give her their recommendation. Ms. Dykes reminded the council that the next regularly scheduled council meeting was falling on a holiday (Veteran's Day) and suggested that the meeting be moved to Tuesday, November 9. It was the consensus of the council to move the meeting date until November 9.

Engineer's Report: nothing additional

Attorney's Report: nothing additional

Community Officer's Report: submitted written report

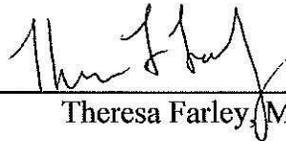
Public Comments/Requests: None given.

Council Member's Comments/Reports:

- Mayor Farley volunteered to represent the Town for the Veteran's Day Ceremony.

Adjourn – There being no further business, the meeting adjourned at 6:30 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk