

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
October 25, 2012 – 5:45 PM

Mayor Farley called the Special Council meeting to order at 5:45 P.M. on Thursday, October 25, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

| | |
|--------------------|----------------------------|
| MAYOR FARLEY | COUNCILWOMAN HOOD (absent) |
| COUNCILMAN CHUBB | COUNCILWOMAN DRIVER |
| COUNCILMAN BRATTON | COUNCILMAN ARTABASY |

Also present at the meeting were: Asst. Town Manager/Clerk, Monika Gillette and Town Attorney Jeff McInnis.

SPECIAL BUSINESS:

After praising Town Engineers for reducing the number of easement required, Attorney McInnis presented appraisal waiver valuation forms for each easement required for the CDBG Phase II Eglin Parkway Corridor Project.

1. Councilman Bratton made a motion to acquire an easement and authorize possible payment for James B. and Elizabeth Sumblin for 239 Troy Street in the amount of \$500. Councilman Chubb seconded the motion. A roll call vote was taken:

| | | | |
|---------------------|-----|---------------------|-----|
| Councilwoman Driver | yes | Councilman Artabasy | yes |
| Councilman Chubb | yes | Councilman Bratton | yes |

The motion passed unanimously.

2. Councilman Artabasy made a motion to acquire an easement and authorize possible payment for Cinco Baptist Church at 26 Yacht Club Drive in the amount of \$2,450. Councilwoman Driver seconded the motion. A roll call vote was taken:

| | | | |
|---------------------|-----|---------------------|-----|
| Councilwoman Driver | yes | Councilman Artabasy | yes |
| Councilman Chubb | yes | Councilman Bratton | yes |

The motion passed unanimously.

3. Councilwoman Driver made a motion to acquire an easement and authorize possible payment for HKH Holdings, LLC. For 186 and 188 Eglin Parkway in the amount of \$4,950. Councilman Chubb seconded the motion. A roll call vote was taken:

| | | | |
|---------------------|-----|---------------------|-----|
| Councilwoman Driver | yes | Councilman Artabasy | yes |
| Councilman Chubb | yes | Councilman Bratton | yes |

The motion passed unanimously.

4. Councilman Artabasy made a motion to acquire an easement and authorize possible payment for Patrick Properties of the Emerald Coast, LLC at 184 Eglin Parkway in the amount of \$4,125. Councilwoman Driver seconded the motion. A roll call vote was taken:

| | | | |
|---------------------|-----|---------------------|-----|
| Councilwoman Driver | yes | Councilman Artabasy | yes |
| Councilman Chubb | yes | Councilman Bratton | yes |

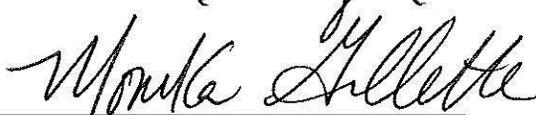
The motion passed unanimously.

Adjourn – There being no further business, the Special Council Meeting adjourned at 6:52 pm

ATTEST:



Theresa Farley, Mayor



Monika Gillette, Asst. Town Manager/Clerk