

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
November 8, 2012 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, November 8, 2012. Roll call was taken:

**ROLL CALL:**

MAYOR FARLEY	COUNCILWOMAN HOOD
COUNCILMAN CHUBB	COUNCILWOMAN DRIVER
COUNCILMAN BRATTON	COUNCILMAN ARTABASY (ABSENT)

Also present at the meeting were: Town Manager/Clerk, Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff Burns, Town Engineer Joe Rector, and Town Planner Jack Dorman.

**Regular Business:**

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda stating that there was an addendum (action item #2) for council action on a revised easement request for HKH Properties. Councilman Chubb made a motion to approve the agenda with addendum. Councilwoman Hood seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Farley asked for approval of the consent agenda: Regular Council Meeting Minutes, October 11, 2012, Special Called Meeting Minutes, October 25, 2012, and Budget Status as of October 31, 2012. Councilwoman Driver made a motion to approve the consent agenda. Councilwoman Hood seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

1. Councilman Bratton made a motion to modify the agreement with Dorman & Associates dated October 13, 2011, to include authorization for Dorman & Associates to administer a LDC Grant if approved by Florida Department of Economic Opportunity (DEO). Councilman Chubb seconded the motion. The motion passed unanimously.
2. Engineer Rector stated that an easement for the CDBG project that the Council previously approved for Patrick Properties was no longer needed but with that change, a new easement would be required for HKH Properties. Councilman Chubb made a motion to approve the revised easement for HKH Properties in the amount of \$9,922 and eliminate the easement for Patrick Properties in the amount of \$4,125. Councilman Bratton seconded the motion. A roll call vote was taken:

Councilwoman Driver	Yes	Councilman Chubb	Yes
Councilman Bratton	Yes	Councilwoman Hood	Yes

The motion passed unanimously.

**Discussion Items:**

1. CDBG Update: Ms. Dykes reported on the status of the easements. Engineer Rector added that the Notice of Award and contract had been signed and delivered to the contractor.

**Reports:**

**Town Manager's Report** – Ms. Dykes submitted a written report.

**Attorney's Report** – None

**Town Planner** – Mr. Dorman stated that the deadline for the first deliverable for the LDC grant has been changed to December 15, 2012.

**Engineer's Report** – Engineer Rector submitted a written report. In addition he stated that the Army Corps of Engineers gave him assurance that the permit for the Glenwood Park storm water drain would be delivered within the next day and that bids were being accepted for the project. Engineer Rector reminded the council that his firm

had been tasked to prepare options for the Sea Way Boat launch but that a new grant opportunity might be available in February 2013. He asked for direction from the council to wait and learn more about the Grant or continue with the \$30,000 boater improvement funding already allocated to the Town. The council was concerned about immediate repairs needed. Engineer Rector stated he would present options for the boat launch at the next council meeting.

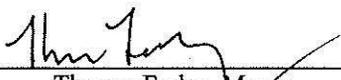
**Public Request / Comments:** None.

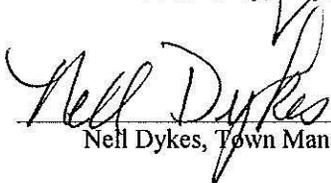
**Council Members Comments / Request:** None

**Mayor's Comments / Announcements:** Mayor Farley announced upcoming meeting dates and closures:  
Tuesday, November 12, 2012, Town Hall closed for Veteran's Day  
Thursday, December 13, 2012, Regular Council Meeting with Holiday Reception to follow.

**Adjourn** – There being no further business, the meeting adjourned at 6:35 pm.



  
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Theresa Farley, Mayor

  
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Neil Dykes, Town Manager/Clerk