

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 9, 2010 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Tuesday, November 9, 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
	Councilman Bratton	Councilman Driver

Also present at the meeting were: Town Manager Nell Dykes, Asst. Town Manager Monika Gillette, Attorney Jeff McInnis, Deputy Jim Welch and Guest Kay Rasmussen..

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for acceptance of the agenda. She stated a revision was made to include a motion to approve Okaloosa County's transmittal of the 2011 Local Mitigation Strategy to the State for approval. Councilman Koch made a motion to approve the revised agenda. Councilman Artabasy 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 October 14, 2010 and Budget Status as of October 31, 2010. Councilman Koch made a motion to approve the consent agenda. Councilman Driver seconded the motion. The motion passed unanimously.

EDC PRESENTATION:

Kay Rasmussen of the Economic Development Council gave an overview of the EDC's work for the Town and the surrounding communities.

REPORTS:

Attorney: Attorney McInnis stated that his firm, along with others, would be representing clients in response to the BP oil spill. The goal would not be a class action suit but rather facilitate claims on a contingency basis. He requested that the matter be put on the December's agenda for consideration of representing the Town's possible claim.

ACTION ITEMS:

1. Councilman Artabasy motioned to remove the tabled item, Amendment of Alcohol Ordinance 183. Councilman Bratton seconded the motion. The motion passed unanimously.
2. Councilman Bratton stated he spoke with the owners of the two businesses in town selling alcohol who said they were losing business due to later alcohol sales. Councilman Bratton motioned to amend Ordinance 183 changing the ~~houses~~ ^{hours} of alcoholic beverage sales. The motion died due to the lack of a second.
3. Ms. Dykes gave a summary of the request from the County for transmittal of the 2011 Local Mitigation Strategy. Councilman Artabasy motioned to approve the County transmitting the document to the State for review. Councilman Bratton seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

1. **CRA/CDBG – Easement Update:** Ms. Dykes stated that the contractor was on target. She also stated that a construction meeting was being held on Mondays at Town Hall.
2. **Glenwood Park Drainage Culvert:** Ms. Dykes stated that the property owner retracted permission to use her property to access the ditch area. Ms. Dykes said that new bids would need to be acquired because of the need for a different entry point. During the discussion, it was the consensus of the Council to terminate the Engineering Contract. Councilman Bratton motioned to terminate and rebid the contract for engineering services. Councilman Chubb seconded the motion. The motion passed unanimously..
3. **City of Fort Walton Beach Services –** Councilman Chubb stated he was approached by Mayor Anderson of the City of Fort Walton Beach to have the town consider using services provided by the City of Fort Walton Beach. It was the consensus of the Council to be open to having Fort Walton Beach make recommendations on services they could offer.
4. **OCLOC Quarterly Dinner –** Councilman Koch stated that the Okaloosa County League of Cities quarterly dinner for January 2011 would be hosted by the town and recommended using Fort Walton Yacht club as the site. She also suggested a Christmas social following the next council meeting of December 9. The council members agreed on both recommendations.

REPORTS:

Town Manager’s Report: Ms. Dykes submitted a written report.

Engineer’s Report: nothing additional

Attorney’s Report: nothing additional

Community Officer’s Report: Deputy Welch submitted a written report. He noted the increase in retail thefts at K-Mart. In addition, he extended greetings from the newly elected Sheriff, Larry Ashley.

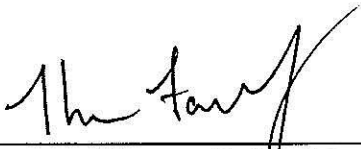
Public Comments/Requests: None given.

Council Member’s Comments/Reports:


- Councilman Bratton stated that the bare poles in the bayou had still not been fixed.
- Mayor Farley announced upcoming closures and meeting dates.

Adjourn – There being no further business, the meeting adjourned at 7:28 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes
Town Manager/Clerk