

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 10, 2011 – 6:00 PM

Mayor Farley called the Regular Council meeting to order at 6:00 P.M. on Thursday, November 10, 2011. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

MAYOR PRO-TEM KOCH
COUNCILMAN DRIVER
COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Planner, Jack Dorman.

Regular Business:

1. **Council Approval of Agenda:** Mayor Farley asked for approval of the agenda Councilman Koch made a motion to approve the agenda. Councilman Driver seconded the motion. The motion passed unanimously.

Council Approval of Consent Agenda: Mayor Farley asked for approval of the consent agenda: Planning & Zoning Meeting Minutes, and Regular Council Meeting Minutes, October 13, 2011, Special Council Meeting & Public Hearing Minutes, and LPA Meeting Minutes, October 31, 2011, and Budget Status as of October 31, 2011. Councilman Koch made a motion to approve the consent agenda. Councilman Thrash seconded the motion. The motion passed unanimously.

ACTION ITEMS:

1. Before the council took action on the Local Planning Agency's recommendation on amending the Town's Comprehensive Plan to eliminate School Concurrency and Traffic Concurrency requirements, Attorney McInnis noted that there had been no public input regarding the proposal at the LPA meeting. Also, Jack Dorman submitted a copy of the letter to be sent out to the required parties regarding the town's intention on Public School Facility Planning. Councilman Thrash made a motion to accept the Local Planning Agency's recommendation to notify required parties of the Town's intention to revert to the 2003 School Concurrency agreement and have the mayor sign the letter with an effective date of December 21, 2011. Councilman Chubb seconded the motion. The motion passed unanimously.
2. Councilman Bratton made a motion to ratify the service agreement for J. E Dorman & Associates to be signed with an effective date of October 13, 2011. Councilman Chubb seconded the motion. The motion passed unanimously.

Discussion Items:

1. CDBG – Ms. Dykes updated the council in her manager's report

Reports:

Town Manager's Report - A written report was submitted.

Attorney's Report – Nothing Additional

Engineer's Report – None

Community Officer's Report – None

Public Request / Comments: None

Council Members Comments / Request:

- Councilman Driver stated her concern about the new lights on Eglin Parkway.
- Councilman Koch suggested holding a Christmas reception following the December 8 Council Meeting.

Mayor's Comments / Announcements: Mayor Farley announced upcoming meetings:

Friday, November 11, 2011 Veterans Day - Town Hall Closed

Wednesday, November 16, 2011 - LPA Public Hearing & Special Council Meeting - 5:30 & 6:00 pm.

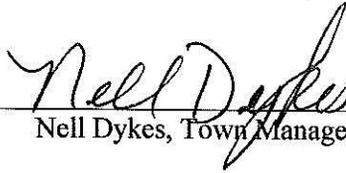
Thursday & Friday, November 24 & 25, 2011 Thanksgiving Holiday - Town Hall Closed

Adjourn – There being no further business, the meeting adjourned at 6:20 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk