

**MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
November 10, 2016 * 6:00 p.m.**

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING, FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	p	COUNCILMAN CHUBB	A
COUNCILMAN DRIVER	P	COUNCILMAN KOCH	P
COUNCILMAN ANDREWS	A	COUNCILMAN MYERS	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Planner Jack Dorman, Staff members: Jerry McNamara and Linda Barringer.

REGULAR BUSINESS:

- 1. Council Approval of Agenda:** Councilman Koch made a motion to approve the Agenda. Councilman Driver seconded the motion. *Motion passed unanimously*
- 2. Council Approval of Consent Agenda:** Councilman Driver made a motion to approve the following: the October 13, 2016 Regular Council meeting and the Budget and Financial Status as of October 31, 2016. Councilman Koch seconded the motion. *Motion passed unanimously*

Action Items:

Discussion Items:

Mayor Hood updated the Council on the Okaloosa County Transit Cooperative meeting she attended.

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: NONE
3. Town Planner's Report – Jack Dorman: NONE
4. Engineer's Report – Joe Rector

Public Comments: NONE

Council Member's Comments/Request: NONE

Mayor's Comments/ Announcements: NONE

DATES TO REMEMBER:


Town Hall Closed for the following dates: November 11, 2016 for Veterans Day and November 24-25 for the Thanksgiving Holiday.

December 8, 2016 at 6:00 p.m., Regular Council Meeting and Holiday Dinner (bring you favorite dish).


Town Hall Closed for the following dates: December 23-December 26, 2016 for the Christmas Holiday and January 2, 2016 for New Year's Day Holliday.

ADJOURN

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk

