

MEETING MINUTES  
TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
January 9, 2020 at 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 DILLARD	P
COUNCILWOMAN DRIVER	P	COUNCILWOMAN ABERNATHY	P
COUNCILWOMAN KUNZMAN	P	COUNCILMAN COLE	A

**REGULAR BUSINESS:**

1. **Council Approval of the Agenda:** Councilwoman Abernathy made a motion to approve the agenda. Councilman Dillard seconded the motion. *The motion passed unanimously.*
2. **Council Approval of the Consent Agenda:** Councilwoman Driver made a motion to approve the Consent Agenda which includes the Meeting Minutes for the December 12, 2019 Public Hearing and Regular Council Meeting, Minutes from the December 23, 2019 Public Hearing as well as the Budget and Financial status as of December 31, 2019. Councilwoman Kunzman seconded the motion. *The motion passed unanimously.*

**ACTION ITEMS:**

1. Angela Balant from Warren Averett, CPA addressed the Council on the 2018/2019 Audit findings. Councilwoman Driver made a motion to accept the audit findings. Councilwoman Abernathy seconded the motion. *The motion passed unanimously.*
2. Ronnie Bell and Jake Alderfer of Waste Management presented a \$500 check the town as part of the Clean Waterways initiative. The Council had their picture taken for the newsletter and newspaper.
3. Councilman Dillard instructed the Town Manager to advertise the vacant council seat to fill the term until March 30, 2020. Councilwoman Abernathy seconded the motion. Roll call was taken

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Cole	Absent
Councilman Dillard	Y	<i>The motion passed unanimously</i>	

4. Town Attorney Jeff McInnis will give the first reading of Ordinance No.247

**ORDINANCE NO. 247**

**AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY MODIFYING POLICY 7.A.3.4 TO ADD A NEW FUTURE LAND USE CATEGORY; PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR ADOPTION OF AMENDMENT 19-1 ; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Councilwoman Driver made a motion to accept and the first reading of Ordinance NO. 247. Councilman Dillard seconded the motion. *The motion passed unanimously*

5. Memorandum of Understanding agreement with the Marine Forces Special Operations Command (MORFORSOC) and the Town of Cinco Bayou. Mayor Hood was concerned about security and wants to be clear and sure that there are no weapons of any kind or military armor or force that would cause the public alarm and or the public to act out in self-defense. Councilman Dillard made a motion to approve the MOU between the (MORFORSOC) and the Town of Cinco Bayou. Councilwoman Abernathy seconded the motion. *The motion passed unanimously*

**Reports:**

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis
3. Town Planner's Report – Jack Dorman:
4. Engineer's Report – Crystal Weatherington:

**Public Comments:**

**Council Member's Comments/Request:** Thank you to the staff for a job well done of the audit, Christmas decorations and all you do for us.

**Mayor's Comments/Announcements:** Thank you to staff and Council and we look forward to a fun dinner.

**DATES TO REMEMBER:**

January 16, 2020 at 6:00 p.m. the OCLOC Dinner hosted by the Town of Cinco Bayou.

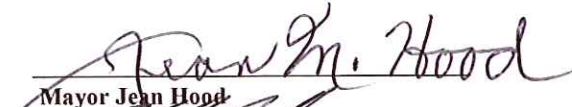

February 13, 2020 at 6:00 p.m. Regular Council Meeting

March 12, 2020 at 6:00 p.m. Regular Council Meeting

**ADJOURN:** with no further business to come before the Council the Regular Council Meeting adjourned at 6:56 p.m.

**ATTEST:**



  
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Mayor Jean Hood  
  
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Keith Williams, Town Manager/Clerk