MEETING MINUTES TOWN OF CINCO BAYOU SPECIAL COUNCIL MEETING

October 10, 2019 at 5:30 p.m.

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

ROLL CALL:

MAYOR JEAN HOOD	P	COUNCILMAN DILLARD	P
COUNCILWOMAN DRIVE	ER P	COUNCILWOMAN ABERNATHY	P
COUNCILWOMAN KUNZ	MAN P	COUNCILMAN COLE	Α

Also present was the Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington, Town Staff: Linda Barringer and Kevin Kyzer. Also present was Darin Payne from the City of Fort Walton Beach, Ronnie Bell and Mike McInnis.

SPECIAL BUSINESS

ACTION ITEMS:

Town Engineer Crystal Weatherington and Town Manager Williams presented to the Council 2 projects they would like to apply for the FRDAP Grant to fund these two projects, these projects include: Frances Park and Laguna Park projects.

- 1. Town Engineered addressed the Council we would like to apply for 2 projects this year. Laguna Park project the Town will apply for on the FRDAP Grant application. You have the diagrams, we would like to install a new chain link fence surrounding the park, tear down the pavilion and install a new basketball court and install new children's play area.
- 2. Frances Park is not as big as a project as Laguna, but we would like to install a new fishing pier similar to the one we had built here at Winn Davis Park, along with installing new picnic tables as well as adding one or two additional parking spaces.

Public Comments: NONE

Council Member's Comments/Request: Mayor: what will the picnic tables be made of? Town Engineer stated one of the components of the FRDAP Grant is that all tables must be bolted down, so whatever type of material the council wants to go with they will have to be stationary. Councilwoman Kunzman asked that during the Workshop we had discussed the installing a kayak/paddle board launch area. Town Manager Williams, I would like to add that as well, that will help us meet the budget on that. We will put a few steps down into the water to help them get down to the water from the seawall.

ADJOURN: After no further business the Special Council Meeting adjourned at 5:41 p.m.

ATTEST:

Keith Williams, Town Manager/Clerk