

MEETING MINUTES  
TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
October 10, 2019 at 6:00 p.m.

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING

**ROLL CALL:**

MAYOR JEAN HOOD	P	COUNCILMAN DILLARD	P
COUNCILWOMAN DRIVER	P	COUNCILWOMAN ABERNATHY	P
COUNCILWOMAN KUNZMAN	P	COUNCILMAN COLE	A

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 Kevin Kirkpatrick from the Okaloosa County Sheriff's office, Daniel Payne from the City of Fort Walton Beach, Ronnie Bell from Waste Management and Mike McInnis.

**REGULAR BUSINESS:**

1. **Council Approval of the Agenda:** Councilman Dillard made a motion to approve the Agenda. Councilwoman Kunzman seconded the motion. *Motion passed unanimously*
2. **Council Approval of the Consent Agenda:** Councilwoman Abernathy made a motion to approve the Consent Agenda which includes the Meeting Minutes for the September 12, 2019 1<sup>st</sup> Public Hearing for the FY 2019/2020 Millage and Budget, the 1<sup>st</sup> Public Hearing for the FY 2019/2020 CRA Budget and the Regular Council Meeting, also, the Meeting Minutes for the 2<sup>nd</sup> Public Hearing for the FY 2019/2020 Millage and Budget, the 2<sup>nd</sup> Public Hearing for the FY 2019/2020 CRA Budget, the LPA Public Hearing and the Public Hearing for the Comp Plan Amendment as well as the Budget and Financial Status as of September 30, 2019. Councilman Dillard seconded the motion. *Motion passed unanimously*

**ACTION ITEMS:**

1. Town Manager Williams addressed the Council for their consideration and action for a request for \$63,679.50 for repaving Yacht Club Drive from Nebraska to Eglin Parkway. The Town will piggyback with the City of Fort Walton Beach to pave the Town's portion of Yacht Club Drive from Eglin Parkway to Nebraska Street. Daniel Payne. Councilwoman Kunzman asked if this was a reasonable cost? Williams: Yes, we have received a couple of quotes before when we were considering repaving it before and they were \$54K - 60K and that was without Milling. Mayor asked where the funds would come from or do, we have the funds in budget? Yes, we have money from the new infrastructure sales tax that must be used for things like this. We have to use that Money and if we have any overage due, we will use our infrastructure account. Mayor asked is there a timeframe of when you might start? Mr. Payne said within a month hopefully by November. Councilwoman Abernathy Made a motion to approve the amount of \$63,679.50 quoted by the City of Fort Walton Beach to repave the Town's portion of Yacht Club Drive. Roll Call Vote was taken:

COUNCILWOMAN DRIVER	Y	COUNCILWOMAN ABERNATHY	Y
COUNCILWOMAN KUNZMAN	Y	COUNCILMAN COLE	A
COUNCILMAN DILLARD	Y	<i>MOTION PASSED UNANIMOUSLY</i>	

2. Town Manager Williams addressed the Council for their consideration and action for a request for \$60,000 for repaving Hughes Ave. from Eglin Parkway to Nebraska. Councilwoman Abernathy asked about the asked the bike path along Hughes Ave. and asked if they needed the bike path? Councilman Dillard stated he liked having the bike path on the street and would like to see them put on the street after paving. Councilman Dillard made a motion to authorize Town Manager Williams to approve up to but not exceed \$60,000 for the Town milling and paving of Hughes Street from Nebraska Street to Eglin Parkway. Councilwoman Abernathy seconded the motion. Roll call was taken:



COUNCILWOMAN DRIVER Y  
COUNCILWOMAN KUNZMAN Y  
COUNCILMAN DILLARD Y

COUNCILWOMAN ABERNATHY Y  
COUNCILMAN COLE A  
*MOTION PASSED UNANIMOUSLY*

3. Councilwoman Driver made a motion to update the Capital Improvement List (CIL) 5-year plan to include the Frances Park improvements which includes a new fishing pier, a new paddle board/kayak launch area, new picnic tables and possibly one to two parking spots. Councilman Dillard seconded the motion.  
*Motion passed unanimously*
4. Councilman Dillard a motion to update the Capital Improvement List's 5-year plan to include the Laguna Park Improvements to include: Installing a new chain link fence, re-gravel the existing parking lot, add a new playground area for children and remove the existing pavilion and add a new basketball court. Councilwoman Abernathy seconded the motion. *Motion passed unanimously*
5. Ronnie Bell from Waste Management will be here to address the Council on the new recyclable issues facing The Town and surrounding areas. Mr. Bell said he will keep the Town informed on any decisions coming up From the County and Waste Management on where the recyclables will be disposed of and the costs.

**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 – Crystal Weatherington:

**Public Comments:** NONE

**Council Member's Comments/Request:** Thank you to Crystal and to all the staff for your hard work.

**Mayor's Comments/Announcements:** Thank you to all the staff and please mark your calendar for the OCLOC Dinner we will host on January 16, 2020.

**DATES TO REMEMBER:**

October 17, 2019 6:00 p.m. OCLOC Dinner hosted by the City of Valparaiso, please RSVP with Linda

October 14, 2019, Town Hall will be closed for Columbus Day

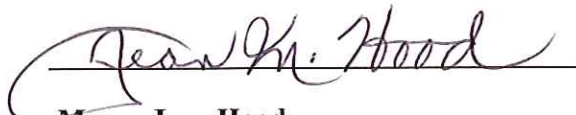
November 11, 2019, Town Hall will be closed for Veterans Day


November 14, 2019 at 6:00 p.m. the Regular Council Meeting.

**ADJOURN:** After no further business the Regular Council Meeting adjourned at 6:49 p.m.

**ATTEST:**



  
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Mayor Jean Hood

  
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Keith Williams, Town Manager/Clerk