

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
March 12, 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 WASHACK	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Planner Jack Dorman Town Engineer Crystal Weatherington, Town Staff: Linda Barringer and Kevin Kyzer. Okaloosa Sheriff Deputy Kevin Kirkpatrick and resident: Mike McInnis.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the agenda. Councilwoman Abernathy seconded the motion. Motion Passed Unanimously
- 2. Council Approval of the Consent Agenda:** Council Woman Kunzman made a motion to approve the Consent Agenda which includes the Meeting Minutes for the February 13, 2020 Public Hearing and the Regular Council Meeting, as well as the Budget and Financial Status as of February 29, 2020. Councilman Dillard seconded the Motion. Motion Passed Unanimously

ACTION ITEMS:

- Councilman Dillard made a motion to approve the continuation of the services agreement between Town of Cinco Bayou, and J. E. Dorman a professional Growth Management and Community Planning Consultant. Councilwoman Kunzman seconded the motion. Roll call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Washack	Y
Councilman Dillard	Y	Motion Passed Unanimously	

- Councilwoman Driver made a motion to approve Keith the bid from Treeworks, LLC to trim the trees down Yacht Club Drive at a price for \$2,500. Councilwoman Kunzman seconded the motion. Motion Passed Unanimously

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Washack	Y
Councilman Dillard	Y	Motion Passed Unanimously	

3. Councilwoman Abernathy made a motion for the Town Manager to advertise the vacant council seat for a four-year term. Councilman Washack seconded the motion. Motion Passed Unanimously

DISCUSSION ITEMS:

1. Mayor Hood gave the update to the council from the OCLOC Lunch.

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: NONE

Public Comments: NONE

Council Member's Comments/Request: Thank you to the staff for taking care of the town.

Mayor's Comments/Announcements: They have mailed out the census survey and we hope everyone takes the time to fill that out. The Mayor of Crestview is forming a group of the municipalities mayors to discuss some of the issues the municipalities are having.

DATES TO REMEMBER:

March 26, 2020, NWFLLOC Board Meeting at 5:00 p.m., Dinner at 6:30 p.m. (Cancelled)

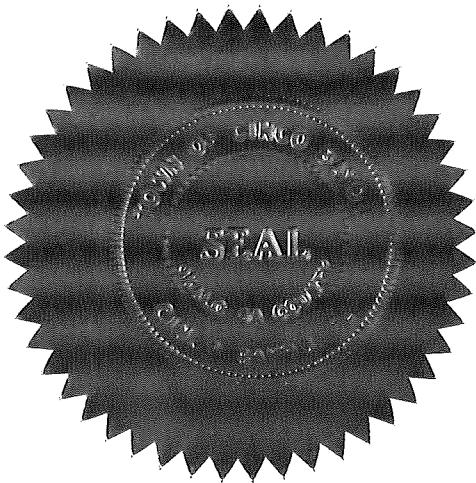
April 2, 2020 at 6:00 p.m. the OCLOC Dinner hosted by City of Crestview, RSVP to Linda (Cancelled)

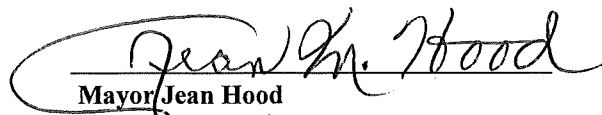
April 3, 2020 at 8:00 a.m. Ethics Training at the FWB Sports Center on Jet Drive RSVP to Linda (cancelled)

April 9, 2020 at 6:00 p.m. the Regular Council Meeting.


ADJOURN: After no further business the Regular Council Meeting adjourned at 6:31.

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk