

MEETING MINUTES  
TOWN OF CINCO BAYOU  
PUBLIC HEARING  
REGULAR COUNCIL MEETING  
February 13, 2020 at 6:00 p.m.

MAYOR HOOD CALLED TO ORDER THE PUBLIC HEARING AND 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		

Also present was Town Manager Keith Williams, sitting in for Town Attorney Jeff McInnis was Attorney Kate Henderson, Town Planner Jack Dorman, Town Engineer Crystal Weatherington and Town Staff: Linda Barringer and Kevin Kyzer. Also present was Okaloosa County Sheriff Deputy Kevin Kirkpatrick, from Cinco Christian School: Tyler Hilderbran, Kelly Clark, Karen Minks, G.G. Carrillo, Thomas Allen, Brittany Miller, David Garcia and Terera Hawkins. Residents: Denise Clark, Gina Gammick, Chris Washack, Mike McInnis and Tom Allen.

**PUBLIC HEARING:**

1. Sitting in for Town Attorney Jeff McInnis, Kate Henderson gave the second reading for 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.**

Public Comments: NONE

Council Comments: NONE

Councilman Dillard made a motion to approve the second reading of Ordinance NO. 247 to proceed with the Comp Plan Amendment. Councilwoman Abernathy seconded the motion. Roll call was taken:

Councilwoman Driver	Y	Councilman Dillard	Y
Councilwoman Kunzman	Y	Councilwoman Abernathy	Y
<i>Motion Passed Unanimously</i>			

**END PUBLIC HEARING**

**REGULAR BUSINESS:**

1. **Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the Agenda. Councilman Dillard seconded the motion. *Motion Passed Unanimously*

- 2. Council Approval of the Consent Agenda:** which includes the Meeting Minutes for the January 9, 2020 Regular Council Meeting, and the Budget and Financial Status as of January 31, 2020. Councilwoman Abernathy made a motion to approve the Consent Agenda. Councilman Dillard seconded the motion.

*Motion Passed Unanimously*

#### **ACTION ITEMS:**

1. Mayor Hood invited Mr. Chris Washack the only candidate who submitted a Letter of Intent to address the Council for their consideration and appointment to fill the vacant council seat. Mr. Washack introduced himself, stating his desire to serve the community as a Councilman. Councilwoman Driver made a motion to appoint Mr. Washack to the Council. Councilwoman Kunzman seconded the motion. Roll Call was taken.

Councilwoman Driver	Y	Councilman Dillard	Y
Councilwoman Kunzman	Y	Councilwoman Abernathy	Y

*Motion Passed Unanimously.* Deputy Clerk Barringer administered the oath of office, Mr. Washack was immediately seated as Councilman.

2. Tyler Hildebran the Director of the Cinco Christian School addressed the Council on the hazardous traffic situation on Yacht Club Drive in front of the school with speeding cars during school hours. Mr. Hildebran and other school officials and parents asked the Council to help with possibly getting flashing school signs. Councilwoman Driver asked if they have thought about crossing guards to help the situation? Mr. Hildebran replied that we need a sign at the corner of Yacht Club Drive especially because of the congestion in and out of Whataburger and as the street curves around in front of the school the cars are accelerating speed through that particular area. Councilwoman Kunzman agreed there is a safety issue that needs to be addressed but it may take more than just a flashing light. Councilman Dillard: Do we know the distance between how far the signs must be, and when during the day do you see the worse speeding traffic? Mr. Hildebran replied he didn't know if there was a regulation on how far the signs must be from each other or the school and the worse time of day for speeders is in the afternoon. Councilwoman Abernathy asked how many parents walk their kids to school? Mr. Hildebran replied 1 parent sometimes 2. Councilman Washack asked Mr. Hildebran have you considered moving the entrance exit points to have the parents pull out onto Kidd St. to leave the school? Mr. Hildebran said yes, and it was worse that way, there is more area and better conformed to exit out of the parking lot onto Yacht Club Drive. Mayor Hood reiterated what each Councilmember stated that they are all very concerned about the speeding traffic on Yacht Club Dr. Town Manager Williams also mentioned that Yacht Club Drive is a county road and is not one of Cinco Bayou roads. The signs would have to be approved by the county and implemented by DOT. Scott Bitterman is the person at the county we will contact to ask how to get the process started.

3. Councilman Dillard made a motion to approve the town of purchasing the lights placed in Winn Davis Park for the price of \$3,500.00. 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.*



**DISCUSSION ITEMS:**

1. Mayor Hood to give an update to the OTCO-OP

**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: NONE**

**Council Member's Comments/Request:**

**Mayor's Comments/Announcements:**

**DATES TO REMEMBER:**

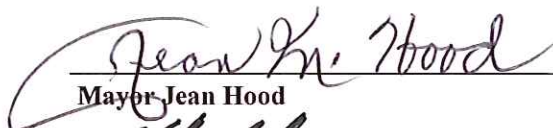

February 17, 2020, Town Hall will be closed for President's Day.

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

**ADJOURN:** After no further business to come before the Council the Public Hearing and the Regular Council Meeting adjourned at 7:04.

**ATTEST:**



  
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Mayor Jean Hood  
  
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Keith Williams, Town Manager/Clerk