

MEETING MINUTES
TOWN OF CINCO BAYOU
PUBLIC HEARING
REGULAR COUNCIL MEETING
December 12, 2019 at 6:00 p.m.

MAYOR HOOD TO CALL 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	COUNCILMAN COLE	A

PUBLIC HEARING

1. Sitting in for Town Attorney Jeff McInnis was Kate Henderson who gave the 2ND reading of Ordinance No. 245.

ORDINANCE NO. 245

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE ADOPTED ZONING MAP AND REZONING THE PROPERTY LOCATED AT 200 IRWIN AVENUE FROM COMMERCIAL (C-2) TO PLANNED MIXED DEVELOPMENT DISTRICT(PMDD); PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR APPROVAL OF THE REZONING AND AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC COMMENT: NONE

COUNCIL COMMENT: NONE

Councilwoman Abernathy made a motion to approve the second reading of Ordinance No. 245 for adoption. Councilwoman Driver seconded the motion. Roll Call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Cole	Absent
Councilman Dillard	Y	<i>MOTION PASSED UNANIMOUSLY</i>	

2. Sitting in for Town Attorney Jeff McInnis was Kate Henderson 1st reading of Ordinance No. 246.

ORDINANCE NO. 246

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING SUBPART B, RELATED LAWS, ARTICLE II, ELECTIONS OF THE TOWN OF CINCO BAYOU CODE OF ORDINANCES; CREATING NEW SECTION 18 ENTITLED "2020 MUNICIPAL ELECTION DATE", SECTION 19 ENTITLED "QUALIFYING PERIOD FOR 2020 ELECTION DATE", AND SECTION 20 ENTITLED "BEGINNING DATE FOR TERM OF OFFICE"; ESTABLISHING MARCH 17, 2020 AS THE MUNICIPAL ELECTION DATE FOR 2020; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2020 MUNICIPAL ELECTION; ESTABLISHING THE BEGINNING DATE FOR THE TERM OF OFFICE; PROVIDING FOR AUTHORITY; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR A PURPOSE; PROVIDING FOR CREATION OF NEW SECTION 18, 2020 MUNICIPAL ELECTION DATE, SECTION 19, QUALIFYING PERIOD FOR 2020 ELECTION DATE AND SECTION 20 BEGINNING DATE FOR TERM OF OFFICE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC COMMENTS: NONE

COUNCIL COMMENTS: NONE

Councilman Dillard made a motion to approve the 1st reading of Ordinance No. 246. Councilwoman Abernathy seconded the motion. *Motion passed unanimously.*

CLOSE 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:** Councilman Dillard made a motion to approve the consent agenda which includes the Meeting Minutes for the November 14, 2019 1st Public Hearing for the Jimmy Nichols Towing and Repair, LLC, the LPA Public Hearing and the Public Hearing and Regular Council Meeting as well as the Budget and Financial Status as of November 30, 2019. Councilwoman Kunzman seconded the motion. *Motion passed unanimously.*

ACTION ITEMS:

1. The Council voted at the February 14, 2019 Regular Council Meeting to approve a \$150,000 earmark for the Town’s portion of the Glenwood Park Restoration Project. Neither the State, County nor neighboring community committed to helping with the funding of the park project. The manager is asking for the Council to unencumber the \$150,000 pledge.

Councilwoman Abernathy made a motion to un earmark/unencumber the \$150,000 pledged in February of 2019 Councilman Dillard seconded the motion. Roll Call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Cole	Absent
Councilman Dillard	Y	<i>Motion passed unanimously.</i>	

2. Councilman Dillard made a motion to approve 19-05-DO for the U-Haul Company located at 200 Irwin Ave. Councilwoman Kunzman seconded the motion. Roll Call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Cole	Absent
Councilman Dillard	Y	<i>Motion passed unanimously.</i>	

3. The Council discussed the Christmas bonuses for the Town Staff. Councilwoman Kunzman made a motion to approve the following bonuses to each employee: Keith would receive \$600.00, Linda \$500.00 and Kevin \$400.00. Councilwoman Driver seconded the motion. Roll Call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	Y	Councilman Cole	Absent
Councilman Dillard	Y	<i>Motion passed unanimously.</i>	

DISCUSSION ITEMS:

Mayor Hood discussrf the O.C. Transit Co-Op and the OCLOC Luncheon.

Reports:

1. Town Manager’s Report – Keith Williams – Written Report
2. Attorney’s Report -- Jeff McLanis: NONE
3. Town Planner’s Report -- Jack Dorman: NONE
4. Engineer’s Report -- Crystal Weatherington: NONE

Public Comments: NONE

Council Member's Comments/Request: All of the Councilmembers thanked the Town Staff and Crystal for all of your work. Councilwoman Abernathy mentioned attending the NWFL League of Cities Dinner and said it was lovely and they met a lot of people from other municipalities.

Mayor's Comments/Announcements: Reiterated thank you for all your help and service to the town.

DATES TO REMEMBER:

December 23, 2019 at 5:01 p.m. Public Hearing

December 24th and 25th, 2019 Town Hall will be closed for the Christmas Holidays.

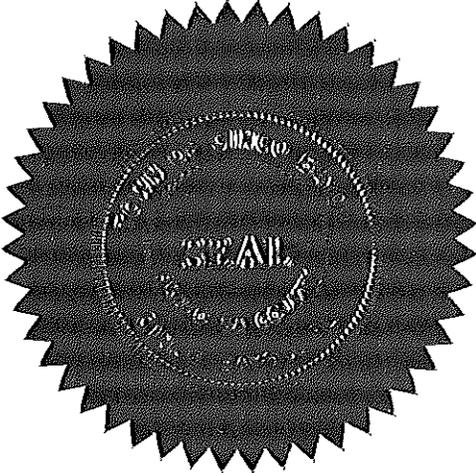
January 1st, 2020 Town Hall will be closed for New Year's Day.

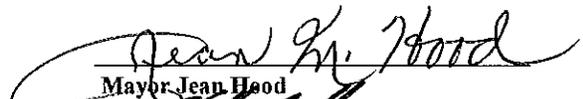
January 9, 2020 at 6:00 p.m. Regular Council Meeting.

January 16, 2020 the OCLOC Dinner hosted by the Town of Cinco Bayou.

ADJOURN: with no further business to come before the Council the Regular Council Meeting adjourned at 6:34 p.m.

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk