

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
August 13, 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	Absent
COUNCILWOMAN KUNZMAN	P	COUNCILMAN WASHACK	P

Also present were Town Manager Keith Williams, Town Attorney Jeff McInnis, Deputy Clerk Linda Barringer and Town Engineer Crystal Weatherington.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilman Dillard made a motion to approve the Agenda. Councilwoman Driver seconded the motion. *Motion passed unanimously.*
- 2. Council Approval of the Consent Agenda:** Councilwoman Kunzman made a motion to approve the Consent Agenda which includes the Meeting Minutes for the July 8, 2020 1st FY 2020/2021 General Fund and CRA General Fund Workshops, the July 9, 2020 Regular Council Meeting, as well as the Budget and Financial Status as of August 31, 2020. Councilman Dillard seconded the motion. *Motion passed unanimously.*

ACTION ITEMS:

- Councilman Dillard made a motion to approve the updated contract with Anchors, Smith and Grimsley/Attorney Jeffrey McInnis for an increase in cost of Legal Fees for Services. Councilwoman Kunzman seconded the motion. Roll Call was taken.

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

- Councilwoman Driver made a motion to ratification of the extension of the state of emergency declaration by the Mayor since the last council meeting. Councilman Dillard seconded the motion. *Motion passed unanimously.*

DISCUSSION ITEMS:

- Councilman Dillard made a motion to remove from the table the discussion on supporting a Half-cent Sales tax for the Okaloosa County Schools which will be on the November ballot. Councilwoman Driver seconded the motion. *Motion passed unanimously.*
- After Council's discussion Councilman Dillard made a motion as the Council to support the proposed referendum on the November ballot for a new half-cent-sales tax dedicated to the Okaloosa County Schools. Councilwoman Driver seconded the motion. *Motion passed unanimously.*
- After discussion, Councilwoman Driver recommended the Town support the Okaloosa County Ordinance No. 20-11 guidelines that businesses please post a visible sign on the entrance to their business stating their mask recommendation. Councilmen Washack seconded the motion. *Motion passed unanimously.*

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
We have been granted the FRDAP grant on both the Frances Park and the Laguna Park projects we submitted.
2. Attorney's Report – Jeff McInnis: NONE
3. Town Engineer's Report – Crystal Weatherington: NONE
4. Town Planner's Report – Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Council thanked the staff for their hard work throughout the town.

Councilman Washack asked about the rules for pets in the park. Town Manager Williams said will try to keep the park pet free from now on. Also, Councilwoman Driver mentioned the Walton Apartments need a bigger dumpster to help with the trash falling on the ground around it.

Mayor's Comments/Announcements: Serigraphia's lot is looking bad with all the cars, can we send them a letter from the town asking to remove or cover the dilapidated vehicles.

DATES TO REMEMBER:

September 7, 2020, Town Hall closed for the Labor Day Holiday

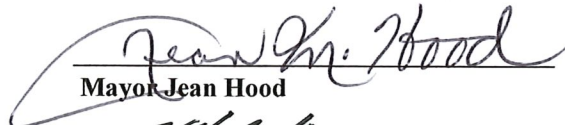
September 10, 2020 at 5:30 p.m. 1st Public Hearing for the FY 20/21 Trim & Budget

September 24, 2020 at 5:01 p.m. 2nd Public Hearing for the FY 20/21 Trim & Budget

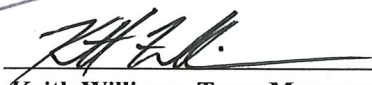
ADJOURN: After no further business, the Regular Council Meeting adjourned at 6:44 p.m.

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk