

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
April 9, 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		

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis and Town Deputy Clerk Linda Barringer.

SPECIAL BUSINESS:

1. Attorney Jeff McInnis sworn into office Mayor Jean Hood and Councilwoman Tatiana Abernathy.
2. Mayor Hood invited Chris Washack who submitted a Letter of Intent to address the Council for consideration for the vacant council seat whose term will end March 31, 2024. Councilwoman Abernathy made a motion to appoint Chris Washack to the vacant Council seat for the term ending March 2024. Councilman Dillard seconded the motion. *The motion passed unanimously.* Town Attorney Jeff McInnis immediately swore in to office the newly appointed Councilman Washack.

REGULAR BUSINESS:

1. **Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the agenda. Council woman Kunzman seconded the motion.
2. **Council Approval of the Consent Agenda:** Councilwoman Abernathy made a motion to approve the Consent Agenda which includes the Meeting Minutes for the March 12, 2020 Regular Council Meeting, as well as the Budget and Financial Status as of March 31, 2020. Councilwoman Driver seconded the motion.
The motion passed unanimously

ACTION ITEMS:

1. Town Attorney Jeff McInnis read Resolution No. 2020 -01.

RESOLUTION 2020-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, DECLARING A STATE OF EMERGENCY; PROVIDING A PROCEDURE FOR FUTURE EXTENSIONS OF THE DECLARATION OF STATE OF EMERGENCY; PROVIDING FOR AUTHORITY OF THE TOWN MANAGER TO EXERCISE EMERGENCY POWERS; PROVIDING FOR A COURSE OF ACTION; PROVIDING FOR INCONSISTENT AND CONFLICTING ORDINANCES AND RESOLUTIONS TO BE SUPERSEDED; PROVIDING FOR A SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments: NONE

Council Comments: NONE

Councilman Dillard made a motion to approve Resolution 2020.01 to make a Declaration of Emergency to be extended every seven days. Councilwoman Abernathy seconded the motion.

The motion passed unanimously

2. Town Attorney Jeff McInnis read Resolution 2020-02

RESOLUTION 2020-02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, PERMITTING THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY TO CONDUCT TOWN COUNCIL MEETINGS; PROVIDING FOR UNIFORM RULES WHEN USING COMMUNICATIONS MEDIA TECHNOLOGY; PROVIDING FOR PUBLIC PARTICIPATION; PROVIDING FOR NOTICE TO THE PUBLIC; PROVIDING FOR ALL EXISTING INCONSISTENT OR CONFLICTING ORDINANCES AND RESOLUTIONS TO BE SUPERSEDED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment: NONE

Council Comment: NONE

Councilwoman Driver made a motion to approve Resolution 2020-02, established in case the Council decides to go to a video council meeting. *The motion passed unanimously*

3. Councilwoman Kunzman made a motion to approve the Town of Cinco Bayou Pandemic Disease Response Plan. Councilman Dillard seconded the motion. *The motion passed unanimously*

4. Councilman Washack made a motion to appoint Councilman Dillard the Mayor Pro - Tem to serve until March 30, 2021. Councilwoman Kunzman seconded the motion. *The motion passed unanimously*

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: Attorney McInnis asked the Mayor and Council if before our next Regular Council Meeting we can meet by phone at 5:30 p.m. Thursday, May 14, 2020 with the Defense Attorney for League of Cities who is representing the Town for questions the council may have concerning pending litigation.
3. Town Planner's Report – Jack Dorman: NONE
4. Engineer's Report – Crystal Weatherington: NONE

Public Comments: NONE

Council Member's Comments/Request: The Council thanked the staff on their continued efforts to work through the State of Emergency and Pandemic.

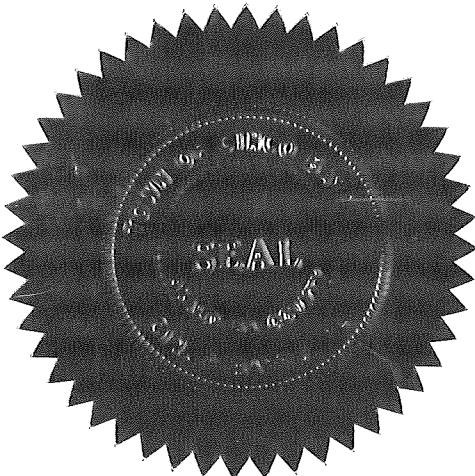
Mayor's Comments/Announcements: Reminded everyone the census is going on right now and please go online to Complete the census.

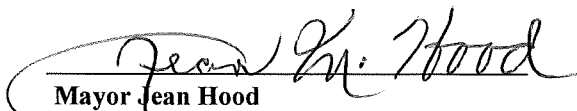
DATES TO REMEMBER:

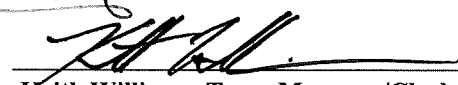
May 14, 2020 at 6:00 p.m. Regular Council Meeting.

ADJOURN: after no further business to come before the Council the Regular Council meeting adjourned at 6:21 p.m.

ATTEST:




Mayor Jean Hood


Keith Williams, Town Manager/Clerk