

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
November 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	A
COUNCILWOMAN KUNZMAN	P	COUNCILMAN WASHACK	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington and Town Staff: Linda Barringer and Kevin Kyzer.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilwoman Kunzman made a motion to approve the Agenda. Councilman Dillard seconded the motion. *Motion passed unanimously.*
- 2. Council Approval of the Consent Agenda:** Councilwoman Driver made a motion to approve the Consent Agenda which includes the Meeting Minutes for the October 8, 2020 Regular Council Meeting as well as the Budget Financial Status as of October 31, 2020. Councilman Dillard seconded the motion. *Motion passed unanimously*

ACTION ITEMS: NONE

DISCUSSION ITEMS:

1. Council discussion on the derelict properties throughout the town. The Town Manager addressed the Council on how they would like us to approach the home owners. The Council directed Town Manager Williams to write the violation warnings and to apply a timeline of violation fees to the letter.
2. Council discussion on the Holiday Gathering on December 10, 2020. It was a consensus that the town not Hold it's annual Holiday Gathering this year do to the Covid-19 outbreak.

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: NONE
3. Town Engineer's Report – Crystal Weatherington: We will start working on the FRDAP Grants soon.
4. Town Planner's Report – Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Council: Thank you to the staff for your hard work in cleaning up after the storms and for working with the auditors on completing it this year.

Mayor's Comments/Announcements: I will be attending the Transit CO-OP Meeting and the Okaloosa County League of Cities Luncheon and will report of those at the December meeting.

DATES TO REMEMBER:

November 26th & 27th 2020, Town Hall will be closed for the Thanksgiving Holiday.

December 10, 2020 at 6:00 p.m. the Regular Council Meeting.

December 24th & 25th 2020, Town Hall will be closed for the Christmas Holiday.

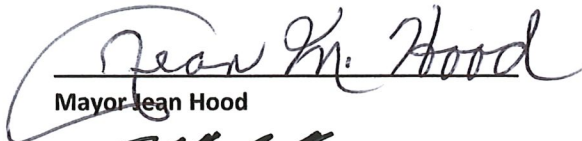
January 1, 2021 Town Hall will be closed for New Year's Day.

January 14, 2021 at 6:00 p.m. the Regular Council Meeting.

ADJOURN: After no further business the Regular Council Meeting Adjourned at 6:30 p.m.

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk