

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
March 11, 2021 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	COUNCILMAN WASHACK	P

Also in attendance was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington Town Deputy Clerk Linda Barringer as well as Chad Rome from U-Haul and Charles Darr from the Ocean City Wright Fire Department.

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 February 11, 2021 Regular Council Meeting as well as the Budget and Financial Status as of February 28, 2021. Councilwoman Abernathy seconded the motion. *Motion passed unanimously.*

ACTION ITEMS:

- Councilwoman Kunzman made a motion to approve the Arbor Day Proclamation to set April 30, 2021 as this year's "Plant a Tree Day" as well through the staff's recommendation to plant the tree in Glenwood Park in memory of Heyward Strong, Mayor of the City of Valparaiso who passed away this past January. Councilman Washack seconded the motion. *Motion passed unanimously.*
- Town Attorney Jeff McInnis to read Resolution 21-01:

RESOLUTION 21-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, PROVIDING FOR AUTHORITY; AMENDING THE FEE SCHEDULE FOR THE RESERVATION AND USE OF TOWN RECREATIONAL AND PARK FACILITIES AS ORIGINALLY ADOPTED UNDER TOWN RESOLUTION 13-06 AND AMENDED UNDER TOWN RESOLUTION 19-01; PROVIDING A SAVINGS CLAUSE AS TO TOWN RESOLUTIONS 13-06 AND 19-01; PROVIDING FOR PENALTY; REPEALING CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Dillard made a motion to adopt Resolution 21-01 which adds a \$50.00 Non-Refundable fee for the cleaning and sanitizing of Town Hall before and after each event until effective date of December 31, 2021. Councilwoman Driver seconded the motion. *Motion passed unanimously.*

- Councilwoman Driver made a motion to ratify the extension of the State of Emergency Declaration signed by the Mayor at last month's Regular Council Meeting. Councilwoman Abernathy seconded the motion. *Motion passed unanimously.*

DISCUSSION ITEMS:

1. Councilmembers spoke to Mr. Chad Rome of the U-Haul company stating their concerns and other residents who have discussed with them their concerns over the current U-Haul project that is still ongoing on site.
2. Charlie Darr, Battalion Chief with OCWFCD showed a video of how the Ocean City Fire Department is working hard in doing a great job for the Town and our surrounding communities in keeping us safe.
3. Mayor Hood updated the Council on the recent Okaloosa County League of Cities meeting she attended on March 1, 2021.

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 are waiting for the Notice of Commencement to begin working on the Frances and Laguna Park projects. We have until 2032 to complete each one.
4. Town Planner's Report – Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Thank you to those who came out tonight to speak to us and thanks the staff and Crystal for all of your hard work on projects around town.

Mayor's Comments/Announcements: Thank you to all the staff for all you do.

DATES TO REMEMBER:

April 30, 2021, Arbor Day Celebration by Planting a tree in Glenwood Park.

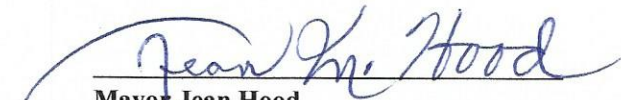
May 13, 2021 at 6:00 p.m. the Regular Council Meeting.

May 31, 2021, Town Hall will be closed for the Memorial Day Holiday.


ADJOURN

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk