

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING

June 10, 2021, at 6:00 p.m.

MAYOR HOOD TO CALL 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	COUNCILMAN WASHACK	Absent
COUNCILWOMAN KUNZMAN	P		

Also Present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington and Deputy Clerk Linda Barringer. Residents Mary and Micky Hawkins, and Fire Marshal Charlie Darr.

SPECIAL BUSINESS:

Mayor Hood invited Mrs. Hawkins who was the only resident who presented a letter of intent to the Council for their consideration and appointment to fill the vacant Council seat until March 31, 2024: After Mrs. Hawkins addressed the Council, Councilwoman Driver made a motion to appoint Mrs. Hawkins to the Council. Councilwoman Kunzman seconded the motion. Motion Passed Unanimously

Town Attorney Jeff McInnis gave Mrs. Hawkins her oath of office at which time she immediately took her seat on the council.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilman Dillard made a motion to approve the agenda. Councilwoman Kunzman 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 May 13, 2021 Regular Council Meeting as well as the Budget and Financial Status as of May 31, 2021. Councilman Dillard seconded the motion. *Motion passed unanimously*

ACTION ITEMS:

- Councilman Dillard made a motion to approve sending a letter to the Governor asking for him to veto HB 403, which is asking the state government to control the regulations of the homebased businesses instead of the local governments. Councilwoman Kunzman seconded the motion. *Motion passed unanimously*
- Town Manager address the Council asking them to resend a check to Okaloosa Board of County Commissioners for the full amount of \$12,310 for the Flashing School lights and being reimbursed in advance by the Cinco Baptist School for their portion \$10,255 leaving the Town responsible for their portion of \$2,055 which was voted on and approved in our May Council Meeting. Before a motion was made Councilwoman Hawkins asked to abstain from voting do to the fact her husband is employed by the church. Councilwoman Kunzman made a motion to approve the Town writing a check to the Board of County Commissioners for the flashing lights on Yacht Club Drive. Councilwoman Driver seconded the motion. Roll Call was taken:

Councilwoman Driver	Y	Councilman Washack	Absent
Councilwoman Kunzman	Y	Councilwoman Hawkins	Abstained
Councilman Dillard	Y		<i>Motion passed unanimously</i>

3. Councilwoman Driver made a motion to approve Council to ratify the extension of the State of Emergency Declaration signed by the mayor at last month's Regular Council Meeting. Councilman Dillard seconded the motion.

Mayor Hood requested the agenda be modified to add a 4th item at tonight's Council Meeting.

4. From the direction of Mr. Jack Dorman the current Town Planner, who has requested a temporary suspension of his monthly retainer until he is able to return to the council meetings. Councilman Dillard made a motion to approve the temporary suspension of Mr. Dorman's monthly retainer. Councilwoman Kunzman seconded the motion. *Motion passed unanimously*

DISCUSSION ITEMS:

1. Mayor Hood to discuss the OCLOC Luncheon she attended and the School Advisory Council Meeting.
2. Mayor Pro Tem Dillard addressed the Council to inform them the town did not receive the appropriations we have been trying for several years to get for the Glenwood project. Mayor Pro Tem also mentioned as was discussed at the LOC Dinner and the Chamber Luncheon that if we can get some of the council to go to Tallahassee and meet with some of the Senators and House Rep. that we may be able to show them the need for this project. Also, possibly contacting the county again and asking for help from local government as well.

REPORTS:

Town Manager's Report – Keith Williams – Written Report

Attorney's Report – Jeff McInnis: Addressed the Council on the possibility that the town may have to amend some of the codes we have to address some of the code violations without pursuing a court injunction.

Town Engineer's Report – Crystal Weatherington: We are closer to getting started on the grants we have been approved for and hopefully we can start the surveying, etc. soon.

Town Planner's Report – Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Everyone welcomed Councilwoman Hawkins and thanked the staff for their continued hard work.

Mayor's Comments/Announcements: City of Fort Walton Beach will hold their League of Cities Dinner on July 22nd, time and location to be announced soon.

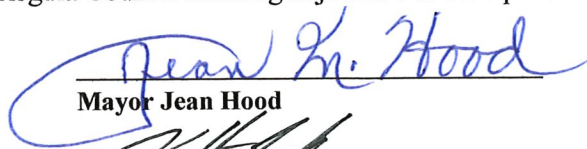
DATES TO REMEMBER:

July 5, 2021, Town Hall will be closed in observance of Independence Day.

July 8, 2021, at 6:00 p.m. Regular Council Meeting


ADJOURN: After no further business, the Regular Council Meeting adjourned at 7:06 p.m.

ATTEST:



Handwritten signature of Jean Hood in blue ink, written over a horizontal line.

Mayor Jean Hood



Handwritten signature of Keith Williams in black ink, written over a horizontal line.

Keith Williams, Town Manager/Clerk