

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING

July 8, 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	P
COUNCILWOMAN KUNZMAN	P	COUNCILWOMAN HAWKINS	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington, Town Deputy Clerk as well as OCW Fire Marshal Charles Darr.

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 made a motion to approve the Consent Agenda which includes the Meeting Minutes for the June 10, 2021 Regular Council Meeting as well as the Budget and Financial Status as of June 30, 2021. Councilman Dillard seconded the motion. *Motion passed unanimously*

ACTION ITEMS:

1. Town Manager addressed the Council since the Town was not granted the appropriation funds we applied for we now have to un-earmark the \$75,000 of available General Fund pledged for repairs/renovations to Glenwood Park. Councilwoman Driver made a motion to direct Town Manager Williams to un-earmark the \$75,000 we had earmarked for the Glenwood Park project. Councilwoman Kunzman seconded the motion. *Motion passed unanimously*
2. Councilman Dillard made a motion to approve setting the preliminary FY 2021-2022 Millage Rate for the for the Town of Cinco Bayou at 3%. 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. Council to set the dates for the FY 2020/2021 Line-Item Budget and the FY 2021/2022: Budget Workshops and Public Hearings:
 1. July 20, 2021, at 5:01 pm. Community Redevelopment Public Hearing. Immediately followed by the 1st FY 2020/2021 Line-Item and CRA Budget Workshops, FY 2021/2022 General Fund Budget and CRA Workshops.
 2. July 27, 2021, at 5:15 p.m. 1st FY 2021/2022 CRA and General Fund Budget Workshops.
 3. August 12, 2021, at 5:15 p.m. the 2nd FY 2020/2021 Line-Item and CRA Budget Workshop, FY 2021/2022 CRA and General Fund Budget Workshops, The CRA Public Hearing at 5:50 Followed by the Regular Council Meeting at 6:00
 4. September 9, 2021, at 5:30 p.m. 1st Public Hearing for the FY 2021/2022 Trim and Millage Rate, the General Fund Budget and the CRA Budget.
 5. September 23, 2021, at 5:01 p.m. 2nd Public Hearing for the FY 2021/2022 Trim and Millage Rate, the General Fund Budget and the CRA Budget.

DISCUSSION ITEMS:

1. Discussion on the Council and Mayor getting their own Cinco Bayou website. The Council has asked the staff to research how long the retention period and cost if more storage is needed and we will discuss and vote on this subject next month.

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
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: Councilman Dillard happy birthday to our oldest grandchild. Councilwoman Hawkins enjoyed going to the ribbon cutting of the Women's One Hopeful Place and said it was very impressive facility and if you have a chance go out and see it. Councilman Washack I appreciate the Town looking into getting the lights on Eglin Parkway. Also, the gentleman opening Frances Park: He opens it up at 6:00 a.m. and then shuts the gate to let his dog run around. He also lets folks in after 8 p.m. for his and their dogs to run around for a few minutes at night. Councilwoman Hawkins asked is it that we don't allow dogs in at all or just not before or after hours? Town Manager Williams answered we do allow dogs in now, but it's not supposed to be before or after 8:00. Town Manager Williams mentioned the gentleman is great about fixing the gate when it's broken as well as the benches, he also cleans the park of sticks and debris and other people's dog poop. Councilwoman Kunzman said there are several of the Council who live by there so we could all take turns opening the gate. Councilman Dillard also suggests the town staff should be the one to open and close the park. Councilwoman Kunzman said I don't want him (Mr. Van Dyke) doing it and why is it locked in the first place? Mayor Hood mentioned it was the residents of Kidd Bayou Oaks who wanted it gated and locked to keep out the vagrants. Councilman Washack also mentioned the U-Haul property and when will they be finished with the landscape? Town Manager: not sure when, but they have dug out the concrete on the boarder of the property and should be filling it in soon with the landscape.

Mayor's Comments/Announcements: Mayor had someone tell her how great Frances Park looked, great job to the staff. I met Representative Pat Maney who said he was so sorry he couldn't get the Appropriations and he will keep trying.

DATES TO REMEMBER:

July 22, 2021, at 5:30 OCLOC Dinner Hosted by City of Fort Walton Beach, RSVP to Linda

July 27, 2021, at 5:15 p.m. 1st FY 21/22 CRA and General Fund Budget Workshops.

August 12, 2021, at 5:15 p.m. 2nd FY 20/21 CRA and General Fund Line-Item Budget Workshops immediately followed by the 2nd FY 21/22 CRA and General Fund Budget Workshops.

August 12, 2021, at 5:45 p.m. 2nd CRA Public Hearing.

August 12, 2021, at 6:00 p.m. Regular Council Meeting.

September 6, 2021, Town Hall will be closed for the Labor Day Holiday.

September 9, 2021, at 5:30 p.m. 1st Public Hearing for the FY 21/22 Trim/MILLAGE & Budget

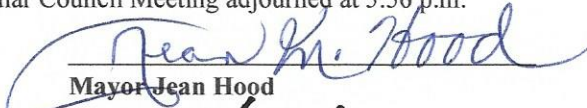
September 9, 2021, at 5:45 p.m. 1st Public Hearing for the FY 21/22 CRA Budget


September 9, 2021, at 6:00 p.m. Regular Council Meeting

September 23, 2020, at 5:01 p.m. 2nd Public Hearing for the FY 21/22 Trim & Budget & CRA Budget.

ADJOURN: After no further business the Regular Council Meeting adjourned at 5:56 p.m.

ATTEST:


Mayor Jean Hood


Keith Williams, Town Manager/Clerk

