

MEETING MINUTES  
TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
April 8, 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	A	COUNCILMAN WASHACK	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Town Engineer Crystal Weatherington, Deputy Clerk Linda Barringer and Charles Darr from the Ocean City Wright Fire Department.

**REGULAR BUSINESS:**

1. **Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the Agenda. Councilman Dillard seconded the motion. *Motion passed unanimously*
2. **Council Approval of the Consent Agenda:** Councilman Dillard made a motion to approve the Consent Agenda which includes the Meeting Minutes for the March 11, 2021 Regular Council Meeting as well as the Budget and Financial Status as of March 31, 2021. Councilwoman Driver seconded the motion. *Motion passed unanimously*

**ACTION ITEMS:**

1. Town Manager Williams reminded the Council of the appropriations grant the Town applied for. House Representative Patt Maney called to ask if the Town would be willing to earmark of \$75,000 of available General Fund balance for repairs/renovations to Glenwood Park through the House Appropriations. Councilwoman Driver made a motion to approve the Town to earmark \$75,000 of the available funds provided both Legislatures approve the appropriations. Councilman Dillard seconded the motion. Roll call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	A (absent)	Councilman Washack	Y
Councilman Dillard	Y	<i>Motion passed unanimously</i>	

2. Town Manager Williams addressed the Council as he has met with two contractors to pave the Seaway Street and that includes overlay as well. Mayor Hood asked if that would include a curb? Both contractors said with that big oak tree it would not be feasible to do concrete around the oak tree. approval of the re-paving of Seaway Street at the cost not to exceed \$17,886.00. Councilwoman Driver made a motion to approve the repaving of Seaway Street at the cost not to exceed \$17,886.00. Councilwoman Abernathy seconded the motion. Roll call was taken:

Councilwoman Driver	Y	Councilwoman Abernathy	Y
Councilwoman Kunzman	A (absent)	Councilman Washack	Y
Councilman Dillard	Y	<i>Motion passed unanimously</i>	

3. Councilwoman Abernathy made a motion to approve the action 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. *Motion passed unanimously*

**DISCUSSION ITEMS:**

1. Mayor Hood discussed the Okaloosa County Transit Co-Op meeting.

**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 starting to see a little movement on the 2 FRDAP Projects.
4. Town Planner's Report – Jack Dorman: NONE

**Public Comments: NONE**

**Council Member's Comments/Request:** Councilwoman Abernathy announced she has bought a home outside on Cinco Bayou and will be stepping down from the Council. She is turning in her letter of resignation to the Mayor tonight effect April 22, 2021. Councilwoman Abernathy said she has learned so much from the Mayor and other Councilmembers and Staff. Councilman Dillard made a motion to approve the Town Manager to post an ad in the paper for the vacant council seat. Councilman Washack seconded the motion.

*Motion passed unanimously*

**Mayor's Comments/Announcements:****DATES TO REMEMBER:**

April 30, 2021 "Arbor Day", the Town will celebrate "Plant a tree day" by planting a tree in Glenwood Park.  
May 13, 2021 at 6:00 p.m. Regular Council Meeting

**ADJOURN****ATTEST:**

  
Mayor Jean Hood

  
Keith Williams, Town Manager/Clerk