AGENDA TOWN OF CINCO BAYOU REGULAR COUNCIL MEETING October 9, 2025 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 COUNCILWOMAN DRIVER COUNCILWOMAN HAWKINS COUNCILMAN WASHACK

COUNCILMAN DILLARD

REGULAR BUSINESS:

- 1. Council Approval of the Agenda.
- 2. Council Approval of the Consent Agenda. which includes the meeting minutes for September 11, 2025, LPA Public Hearing for Ordinance No 257, the 1st Public Hearings for the proposed FY 2025/2026 TRIM and General Fund Budget, and the FY 2025/2026 CRA Budget, and also the Regular Council Meeting, The September 23, 2025, 2nd Public Hearing for the FY 2025/2026 TRIM and General Fund Budget, the 2nd Public Hearing for the FY 2025/2026 CRA Budget, the Public Hearing for the 2nd reading of Ordinance No 257, as well as the Budget and Financial Statement as of September 30, 2025.

ACTION ITEMS:

1. Town Attorney Jeff McInnis will give the 1st Reading of Ordinance No. 258 amending the Land Development Code Chapter 6 vacating the right-of-way easements

ORDINANCE NO. 258

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE TOWN'S LAND DEVELOPMENT CODE CHAPTER 6, SECTION 6.01.00D RELATING TO VACATING RIGHT-OF-WAY/EASEMENTS; PROVIDING FOR AUTHORITY; PROVIDING LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR A PURPOSE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. Council consideration for the Development Ord. 25-03-DO for the planned multi-unit development at 27 Yacht Club Drive by Southern Ventures.

DISCUSSION ITEMS:

REPORTS:

- 1. Town Manager's Report Keith Williams Written Report
- 2. Attorney's Report Jeff McInnis
- 3. Engineer's Report Marc Mason

Public Comments

Council Member's Comments/Request

Mayor's Comments/Announcements

DATES TO REMEMBER:

October 13, 2025, Town Hall will be closed for the Columbus Day Holiday.

October 15, 2025, 10:00 a.m. – 3:00 p.m. Blood Drive honoring Steve Barringer.

October 17, 2025, OCLOC Dinner Hosted by the City of Destin. Please RSVP to Linda as soon as possible.

November 11, 2025, Town Hall will be closed for Veteran's Day Holiday.

November 13, 2025 at 6:00 p.m. Regular Council Meeting.

ADJOURN