

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE
JANUARY 2, 1990

Mayor Laginess called the Council as Committee meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilman Broxson
Councilwoman Buchanan (Arrived 6:01 PM.)
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Manager Borchik Attorney McInnis
Secretary Dole Engineer King
Bruce Rolfsen

REGULAR BUSINESS

1. Minutes - December 5 and December 12, 1989 - Councilwoman Dumka made a motion to accept the minutes of December 5 and December 12, 1989 and to place this item on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.

2. Driveway Entrances, Andalusia Street - Mayor Laginess asked that this item be postponed until the next meeting to allow the Town Engineer to insure that the proposed construction will resolve the drainage problems.

3. Town Hall Telephone System - Mayor Laginess asked that this item be postponed until the next meeting to allow the Town Manager to get additional information from CENTEL.

4. Town Hall Recording & Sound System - Mayor Laginess asked that this item also be postponed until the next meeting.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Skelly made the following comments.

1. Requested the status of Mr. Howard's building. Councilman Gage advised that Mr. Howard has been working on it and is making progress.

2. Expressed concern about the ice house and the abandoned equipment on the premises. Mayor Laginess asked Attorney McInnis to contact the landowner to determine the status of the equipment.

3. Asked if a letter had been written to Florida Salvage concerning the equipment behind the building. Councilwoman Dumka stated that Roy and Howard Kelley owned that equipment and were trying to find someone to remove it. The Town Manager was asked to write a letter to Mr. Roy Kelley expressing the Council's concern with the property's unsightly condition.

Councilwoman Dumka believes the Council should be more aware of the cutting down of trees in Cinco Bayou. Some attempt should be made to inform the Town's residents about the provisions of the Landscaping Ordinance.

Councilwoman Buchanan commented that the new driveway entrance for Kidd Bayou Oaks looked very nice. Councilman Broxson agreed and stated that it was working very well.

ATTORNEY'S REPORT - The Code Enforcement Ordinance will be available for review at the next Council meeting.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - None
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - The transmittal copy of the Comprehensive Plan will be presented at the next Council meeting. Councilman Gage asked the Town Manager to arrange a meeting with Mr. Jack Dorman to discuss some areas of concern with the plan.

CORRESPONDENCE

1. Letter, Panhandle LOC - Dinner Meeting, January 25, 1990

TOWN MANAGER'S REPORT - There were 50 recycling bins out today and 47 two weeks ago. Participation is still very low, less than 25%. Environmental Waste has promised to provide information of the recycling program to include with the next newsletter.

MAYOR'S ANNOUNCEMENTS -

1. Discussed the need to begin enlightening our citizens about the Florida State Constitution Amendment concerning unfunded state mandates that will appear on this year's ballot.
2. The monthly Town Picnic will be held the third Tuesday of the month, January 16, 1990, at 6:30 PM.
3. The Nota Belles performed at the annual Town Christmas Party and were very good. Events of this type will be planned for the future.

Manager Borchik noted that January 15 is Martin Luther King, Jr. Day and asked if the Town Hall should be closed. Councilman Skelly made a motion to close the Town Hall to celebrate Martin Luther King Day and place it on the Consent Agenda, seconded by Councilman Gage. The motion was approved unanimously.

There being no further business, the meeting was adjourned at 6:35 PM.

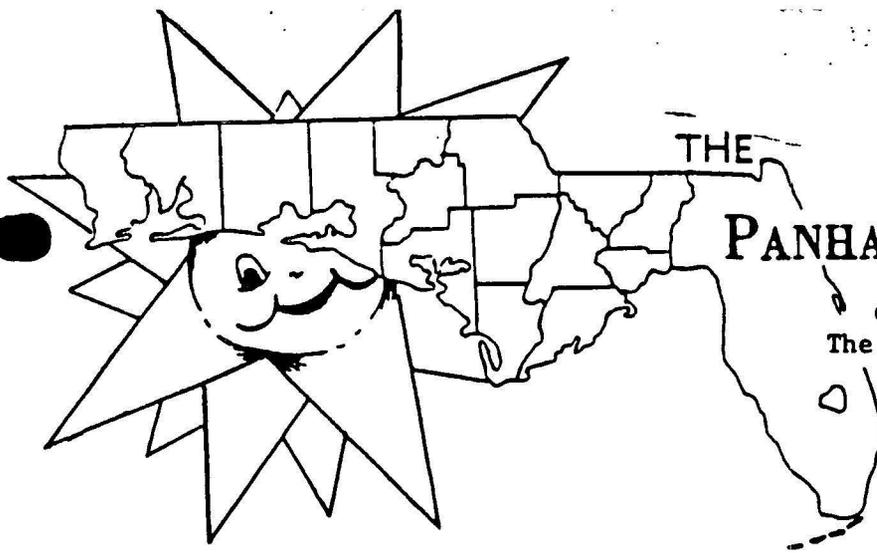

MAYOR

ATTEST:


TOWN MANAGER/CLERK

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part and is on file in the office of the Town Manager/Clerk.

RECEIVED
12/28/89
MSB



THE PANHANDLE LEAGUE OF CITIES

c/o The University of West Florida
The Center for State and Local Government
11000 University Parkway
Pensacola, Florida 32514-5751
Larry Walker, League Coordinator

MEMORANDUM
December 21, 1989

TO: MEMBERS, BOARD OF DIRECTORS
FROM: LARRY WALKER, COORDINATOR
SUBJECT: JANUARY 25 BOARD MEETING

You have been informed previously that the January meeting of the board of directors of the Panhandle League of Cities has been moved to January 25 (from January 18). Here are more details:

time: 6:30 p.m.

place: City Hall, Town of Cinco Bayou, 10 Yacht Club Drive. (From U.S. 98, take Beale Parkway north, turn east at the Tom Thumb store onto Yacht Club Drive. From the north, take Eglin Parkway to Yacht Club Drive, at the Hardee's restaurant, go west on Yacht Club Drive.)

arrangements: Board member Dick Gage will be our host. A meal will be brought in by a caterer (\$11 per person). Please let me know how many will be eating from your town, by January 22.

Bob Barnard President	John V. Lawson Vice President	John Shortall, Jr. Vice President	Roy Kingsmill Treasurer	Al Swihart Past President
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