

MINUTES OF SPECIAL MEETING
TOWN COUNCIL

JANUARY 5, 1981

The Special Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Balsley at 5:30 P.M.

ROLL CALL: Present: Councilwoman Kelley Councilman Davis
Councilman Usrey Councilman Perry
Councilman Peek

Also Present: Town Clerk Borchik Town Attorney Powell
Town Recorder Hembree Town Engineer Burt

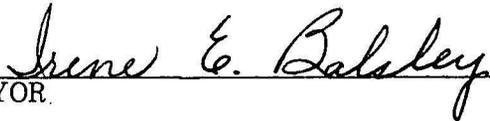
SILENT PRAYER

1. FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT/AGREEMENT TO PLACE PIPE IN THE DITCH LOCATED BETWEEN HUGHES AVENUE AND GLENWOOD PARK. This special meeting was called for the purpose of reviewing the contract/agreement received from the Florida Department of Transportation, approval or disapproval of the contract/agreement, to determine source funding for this project, and to establish the manner of securing the necessary materials and other supplies. In the discussion relating to the funding of the project, Councilman Usrey stated that he recommended the forming of a storm sewer district and assessing those property owners living within the district. Councilman Perry indicated that he believed the Town could afford to cover the total cost. Councilman Peek stated that money budgeted for sidewalks in the Town could be used to fund the project along with money in the Town bank accounts. Town Engineer informed the Council that he felt that they would not be able to find the materials needed any cheaper than the prices quoted by Sikes Pipe Company nor would they be able to find anyone to come in and do the job for the price the Florida Department of Transportation Contract states. Town Engineer Burt also felt that the piping of the ditch would be an asset to the Town and recommended the Council approve funding of the project and go ahead as planned. He also felt that storm sewer districts should be formed within the Town for future funding of this type project. After a lengthy discussion, Councilman Usrey moved to proceed with the Contract without any cost to the taxpayers, seconded by Councilman Peek. More discussion followed before Councilman Usrey's motion came to a vote. The motion carried unanimously.

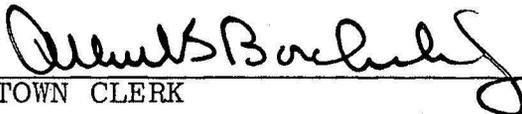
2. DOUBLE TAXATION ISSUE. Town Attorney Powell informed the Council of a letter received by Mayor Balsley from Mr. Walter Smith, Attorney for the City of Fort Walton Beach regarding the City of Fort Walton Beach's suit against Okaloosa County on double taxation and inviting the Town to join as plaintiff in the lawsuit. After a brief discussion, the Council agreed that the double taxation issues do not effect the Town as they do the City of Fort Walton Beach. The Council also believed that the Town benefited from the services received from the County and it would not serve the Town's best interests to join with Fort Walton Beach in the lawsuit. Councilman Perry stated that he believed a letter should be sent to Fort Walton Beach informing them of the Town's decision.

Returning to the matter of placing pipe in the ditch, Councilman Usrey suggested the possibility of contacting Mr. Potter and getting block inlets and building our own grates for the storm sewer inlets. Town Engineer Burt stated that the State would expect the materials to be up to their standards, and in the long run it would be best if the Town went with the grates from Sikes Pipe Company. Clerk requested Council to establish the method for securing the necessary materials. Following a brief discussion, Councilman Peek moved to authorize the Clerk to purchase the pipe and other supplies at the best price obtainable, seconded by Councilwoman Kelley. The motion carried unanimously.

3. ADJOURNMENT. The meeting adjourned at approximately 6:15 P.M. on Monday, January 5, 1981.


MAYOR

ATTEST:


TOWN CLERK

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

PLAYGROUND
Daily News
"A Florida Freedom Newspaper"

Published Daily

Fort Walton Beach, Florida

State of Florida

County of Okaloosa

Before the undersigned authorized personally appeared _____

Dorothy Buffington

_____, who on oath says that (s)he

is Secretary of the Playground Daily News, a daily

newspaper published at Fort Walton Beach, in Okaloosa County, Florida; that

the attached copy of advertisement, being a legal

in the matter of _____

Notice of Proposed Enactment of Ordinance

in the _____

Court, was published in said newspaper in the issues of _____

Jan 5, 12, 19, 1981

Affiant further says that the said Playground Daily News is a newspaper published at Fort Walton Beach, in said Okaloosa County, Florida, and that the said newspaper has heretofore been continuously published in said Okaloosa County, Florida, each day, and has been entered as second class mail matter at the post office in Fort Walton Beach, in said Okaloosa County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that (s)he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Dorothy Buffington

19th

Sworn to and subscribed before me this _____ day of

January 81

_____, A. D. 19____

Mary Leggett

Notary Public, State of Florida at Large

My Commission Expires MAY 9, 1984

Leg. 1102

NOTICE OF PROPOSED ENACTMENT
OF ORDINANCE

The Town Council of the Town of Cinco Bayou, Florida proposes to enact an ordinance for the purpose of limiting nontaxable land use within the Town limits. Such ordinance may be inspected by the public at the Town Hall of the Town of Cinco Bayou, Florida, and it is proposed that the ordinance shall be considered for first reading by the Town Council at a special meeting to be held at 7:00 P.M. on January 12, 1981 at the Town Hall of the Town of Cinco Bayou, Florida, and shall be considered for second reading and enactment by the Town Council at the Regular council meeting to be held at 7:00 P.M. on January 19, 1981, at the Town Hall of the Town of Cinco Bayou, Florida. Interested parties may appear at each council meeting and be heard with respect to the proposed ordinance.

ALBERT S. BORCHIK, JR.
Town Clerk

1102 Jan 5, 12, 19, 1981

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Before the undersigned authorized personally appeared _____

Dorothy Buffington

, who on oath says that (s)he

is _____ Secretary _____ of the Playground Daily News, a daily

newspaper published at Fort Walton Beach, in Okaloosa County, Florida; that

Legal

the attached copy of advertisement, being a _____

in the matter of _____ Public Notice _____

January 26, 1981

in the _____

Court, was published in said newspaper in the issues of _____

Jan 26, 1981

Affiant further says that the said Playground Daily News is a newspaper published at Fort Walton Beach, in said Okaloosa County, Florida, and that the said newspaper has heretofore been continuously published in said Okaloosa County, Florida, each day, and has been entered as second class mail matter at the post office in Fort Walton Beach, in said Okaloosa County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that (s)he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Dorothy Buffington

Sworn to and subscribed before me this _____ 3rd _____ day of

February _____, A. D. 1981

Mary Leggett

Notary Public, State of Florida at Large

My Commission Expires MAY 9, 1984

LEG. 1193
PUBLIC NOTICE

THERE WILL BE A MEETING OF THE TOWN OF CINCO BAYOU COMPREHENSIVE PLANNING COMMITTEE ON TUESDAY, JANUARY 27, 1981, AT 7:00 P.M. IN THE CINCO BAYOU TOWN HALL. THE PURPOSE OF THIS MEETING IS TO INITIATE THE REQUIRED ANNUAL REVIEW OF THE CINCO BAYOU COMPREHENSIVE PLAN AND TO ACT ON THE RECENT AMENDMENT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING ACT REQUIRING THE HOUSING ELEMENT OF THE COMPREHENSIVE PLAN PROVIDE ADEQUATE SITES FOR GROUP HOME FACILITIES AND FOSTER CARE FACILITIES. ALL INTERESTED PERSONS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING.
ALBERT S. BORCHIK, JR.
TOWN CLERK
JAN. 26, 27, 1981