

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JANUARY 5, 1993

Mayor Laginess called the Town Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilwoman Balsley
Councilman Broxson
Councilman Skelly

Absent: Councilman Gage
Councilman Kendrick (arrived 6:05 PM)

Also Present: Attorney McInnis Manager Borchik A. Tyner
Secretary Kelley Engineer King S. Robblee
Bill Sullivan James Hall Roger Hall

REGULAR BUSINESS

1. Minutes - December 1, 1992 - Councilman Skelly made a motion to approve the minutes of December 1, 1992, seconded by Councilman Broxson. The motion carried unanimously.

2. Financial Report - December 1992 - Councilwoman Balsley made a motion to accept the Financial Report for December 1992, seconded by Councilman Broxson. The motion carried unanimously.

3. Audit FYE 1992 - Mrs. Cummins, Creel, Bryan & Gallagher, presented the draft of the FYE 1992 Audit to the Council. Mrs. Cummins stated that the Council could review the draft audit and she would be happy to answer any questions concerning the report. (Councilman Kendrick arrived at this time)

4. AMSEC Contract - After reviewing the contract proposed by AMSEC, Attorney McInnis recommended the following changes:

(1) Opening paragraph - Delete the Mayor as Agent for the Town. Contract to be between AMSEC and Town of Cinco Bayou.

(2) Paragraph E - Add a sentence to this paragraph stating that the guards are employees of AMSEC and as such, the Town has no financial or insurance obligation to employees of AMSEC.

(3) Paragraph H - Add a sentence to this paragraph stating that AMSEC will maintain general liability insurance and required workmen's compensation coverage for their employees.

Councilman Kendrick made a motion to approve the AMSEC contract with the amendments made by the Attorney McInnis, seconded by Councilwoman Balsley. The motion was unanimously approved.

5. Code Enforcement Activities - Manager Borchik informed the Council that there will not be a Code Enforcement Board meeting tonight. All discrepancies discussed during the December Council meeting have been cleared. The trailers at Dalton Ga. Carpet Mill Outlet have been removed and the new building installed, tied down and inspected. The only item remaining is the parking lot at the Fred Astaire Dance Studio and that is in work. Once the parking lot problems are resolved, there will be a general clean-up of the entire lot before the trees are planted.

6. Code Enforcement Board Member Nominations - There were no nominations at this time.

At this time, Mayor Laginess addressed the Panhandle League of Cities 1993 Membership. Councilman Skelly made a motion to approve the \$100.00 membership fee for the Panhandle League of Cities for 1993, seconded by Councilman Broxson. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilwoman Balsley

a. Asked who caused the damage to the sidewalk on Hughes Avenue and when it would be fixed. Manager Borchik explained that a City of Ft. Walton Beach garbage truck backed over the sidewalk. There is a leak in the storm sewer under the sidewalk and as soon as the leak is repaired, the sidewalk will be repaired too.

b. Commented on the lack of Christmas decorations on Opp Boulevard. Manager Borchik explained that some of the decorations had been damaged and others would not light. One consideration would be to have the older decorations "reworked" or replaced.

c. Asked about status of house at the corner of Troy Street and Kelly Avenue owned by Mr. Etheredge. Manager Borchik will speak with him to determine his intentions concerning the condition of the house.

2. Councilman Kendrick

- a. Commented on the house being remodeled on Opp Boulevard.
- b. Asked about the status of estimates for a sound system.

3. Councilman Skelly

a. Asked if any bids had been received for the tree preparation project. Manager Borchik stated that he has talked to a couple of contractors, however, no bids were requested.

b. Asked for the Council's approval to apply for a new SBA tree grant to target the Eglin Parkway area. The deadline to submit the applications is February 5, 1993. The Council had no objections to this project.

Mayor Laginess asked the Town Attorney if he had a report, and he did not.

Mayor Laginess asked the Town Engineer if he had a report. Engineer King advised the Council that he had issued a Certificate of Completion stating compliance with the specifications for the Frances Park parking project. He also advised the Council that just prior to the Council meeting, an inspection of the Town was made, specifically the east side of Town, and all appears to be in good condition.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - There were no public requests.

COMMITTEE REPORTS

1. Administrative Committee - No Report.
2. Finance & Budget Committee - No Report.
3. Comprehensive Plan Committee - No Report.

CORRESPONDENCE

1. Letter, Supervisor of Elections - Town Hall Use - No action.
2. Letter, Panhandle League of Cities - 1993 Membership- This item was addressed after item #6, regular business.
3. Letter, Florida LOC - Nomination of Trustee - No action.
4. Letter, Florida LOC - Nomination of Trustee - No action.

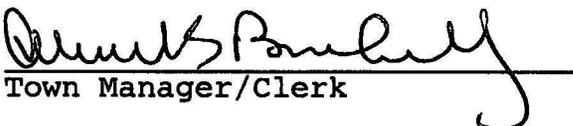
TOWN MANAGER'S REPORT - None.

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded everyone of the Town picnic on January 19, 1993 at 6:30 PM at the Town Hall.

There being no further business, the meeting was adjourned at 6:34 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
12/29/92
1183

Patricia M. Hollarn
Okaloosa County Supervisor of Elections



To: Al Borchik, Town Clerk
Cinco Bayou Town Hall
10 Yacht Club Drive
Ft. Walton Bch. Fl 32548

From: Pat Hollarn, Supervisor of Elections *Pat*

Date: December 23, 1992

Re: Ft Walton Beach Municipal Election

We are most grateful for your help in scheduling the use of the Town Hall for voting purposes in precinct 28 for the Ft Walton Beach Municipal election.

The following information is for your planning purposes:

ELECTION DATE: Tuesday, March 9, 1993
TIME: 6:00 A.M. - 7:00 P.M

Every effort will be made to schedule delivery and pick-up of our new lightweight equipment well in advance, and at your convenience. We appreciate this generous contribution of community service.

For your information, I do not allow pollworkers or voters to smoke inside any polling place. If you have any restrictions for any other part of the facility, inside or out, please advise me and I will provide signs, etc., and instruct the workers accordingly.

If any facility needs assistance to provide for the handicapped, please let us know and we will work with you. This should be noted on the form.

Please fill out and return the attached form in the envelope enclosed before January 15, 1993.

Please call me or my chief Deputy Karen Lahmann if you have any further questions.

*Al - Be sure to tell the Council we'll pay
the rental fee.*

Florida League of Cities, Inc.
201 West Park Avenue
Post Office Box 1757
Tallahassee, FL 32302-1757
Telephone (904) 222-9684
Suncom 278-5331
(904) 222-3806



12/21/92 MSB
Florida League of Cities, Inc.
Public Risk Services
135 East Colonial Drive
Post Office Box 530065
Orlando, FL 32853-0065
Telephone (407) 425-9142
Suncom 344-6767

Reply to

Reply to

MEMORANDUM

TO: Participating Members of the Florida Municipal Insurance Trust

FROM: The Administrator, Florida League of Cities, Inc.

RE: Nomination of Trustees

DATE: December 18, 1992

Please be advised that the Board of Trustees of the Florida Municipal Insurance Trust is soliciting nominations of individuals to serve on the Board of Trustees in accordance with the Agreement and Declaration of Trust, Article II - Sections 1, 2, 3, 4, and 5. All nominees must be elected officials of municipalities participating in this Fund at the time of appointment and throughout their tenure. A list of persons nominated will be maintained throughout the year and presented for consideration by the Trustees as vacancies may occur. All Trustees are eligible to serve two full three year terms, exclusive of the time served by filling a vacancy. Each Trust meets at least four times a year, and Trustees are reimbursed by the Fund for travel and accommodation expenses incurred in attending Trustee meetings and events.

A nomination form is enclosed, please return this form to the FLC office no later than January 29, 1993.


Raymond C. Sittig
For the Administrator

RCS/gd
Enclosures

FLORIDA MUNICIPAL INSURANCE TRUST

TRUSTEE NOMINATION

Please indicate the name, title and agency of your nominee below, along with your name, title and agency. Nominations should be sent to the office of the Florida League of Cities, Inc., ATTN: Joyce Case, P. O. Box 1757, Tallahassee, Florida 32302.

NOTE: NOMINATIONS MUST BE RECEIVED AT THE FLC OFFICE NO LATER THAN FRIDAY, JANUARY 29, 1993.

Nominee:

(Nominee must be an elected official of municipality participating in the Fund)

Title:

Agency:

Nominator:

Title:

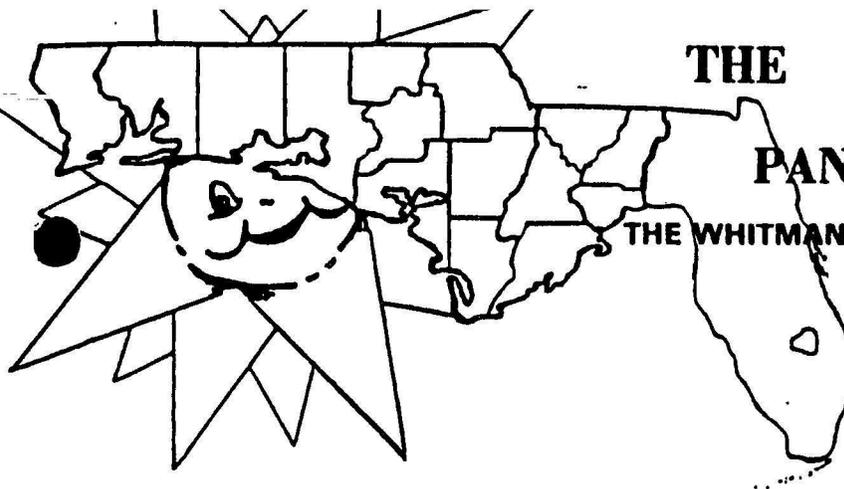
Agency:

Has this person been informed of this nomination? Yes

No

Please return this form by Friday, January 29, 1993 to:

Joyce Case
Manager, Risk Administrative Services
Florida League of Cities, Inc.
P. O. Box 1757
Tallahassee, FL 32302



THE

RECEIVED
12/29/92
NB

PANHANDLE LEAGUE OF CITIES

c/o The University of West Florida
THE WHITMAN CENTER for STATE and LOCAL GOVERNMENT
11000 University Parkway
Pensacola, Florida 32514-5751
Larry N. Walker, League Coordinator
(904) 474-2370

December 21, 1992

Dear City Official:

Enclosed is an invoice for renewal of your city's membership in the Panhandle League of Cities. Annual dues in 1993 remains at \$100 by action of the Board of Director. The Panhandle League of Cities needs your city's continued support through membership and active participation.

The League's primary activity is an organized lobbying program during the annual legislative session. The Panhandle League will have a team of municipal officials present in Tallahassee each week throughout the 1993 legislative session. Housing accommodations will be arranged and paid for by the League, and meals and auto mileage will be reimbursed by the League.

The Panhandle League will continue to offer other services to its members, their elected officials, and their administrative leaders. It will organize educational programs and social occasions, and it will represent Panhandle-area interests in the activities of the Florida League of Cities.

Your city will benefit by being a member of the Panhandle League in 1993; more importantly, by contributing to the strength of the League, your city will benefit the cause of better local government throughout the Panhandle and the state.

To establish 1993 membership, return a copy of the enclosed invoice with payment of \$100, made payable to the Panhandle League of Cities. If more information is desired, please contact me.

Sincerely,

Larry Walker
League Coordinator

LNW:dla

Enclosure

President	Vice-President	Vice-President	Treasurer	Past President	FLC Director
Guy Thompson Milton	Hubert Rodgers Callaway	Ted Mathis Crestview	Albert Borchik Cinco Bayou	Dick Gage Cinco Bayou	Bob Barnard Panama City

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MEMORANDUM

TO: Participating Members of the Florida Municipal Self Insurers Fund

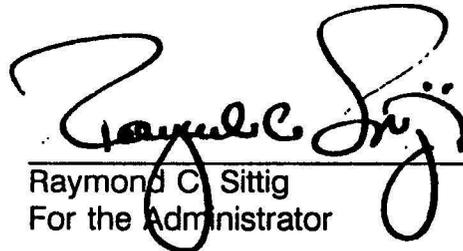
FROM: The Administrator, Florida League of Cities, Inc.

RE: Nomination of Trustees

DATE: December 18, 1992

Please be advised that the Board of Trustees of the Florida Municipal Self Insurers Fund is soliciting nominations of individuals to serve on the Board of Trustees in accordance with the ByLaws, Article I - Section 2. All nominees must be elected officials of the local governments participating in this Fund at the time of appointment and throughout their tenure. A list of persons nominated will be maintained throughout the year and presented for consideration by the Trustees as vacancies may occur. All Trustees are eligible to serve two full three year terms, exclusive of the time served by filling a vacancy. Each Trust meets at least four times a year, and Trustees are reimbursed by the Fund for travel and accommodation expenses incurred in attending Trustee meetings and events.

A nomination form is enclosed, please return this form to the FLC office no later than January 29, 1993.


Raymond C. Sittig
For the Administrator

RCS/gd
Enclosures

Florida Municipal Self
Insurers Fund (Workers'
Compensation)

Florida Municipal Health
Trust Fund

Florida Municipal Pension
Trust Fund

Florida Municipal Insurance
Trust (Liability and
Property)

FLORIDA MUNICIPAL SELF INSURERS FUND

TRUSTEE NOMINATION

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NOTE: NOMINATIONS MUST BE RECEIVED AT THE FLC OFFICE NO LATER THAN FRIDAY, JANUARY 29, 1993.

Nominee:

(Nominee must be an elected official of local government participating in the Fund)

Title:

Agency:

Nominator:

Title:

Agency:

Has this person been informed of this nomination? Yes

No

Please return this form by Friday, January 29, 1993 to:

Joyce Case
Manager, Risk Administrative Services
Florida League of Cities, Inc.
P. O. Box 1757
Tallahassee, FL 32302