

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JANUARY 12, 1988

Mayor Laginess called the Regular Council Meeting to order at 6:05 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Skelly

Absent: Councilman Gage

Also Present: Attorney McInnis Manager Borchik
Secretary Kelley Bob Collette (AMSEC)

REGULAR BUSINESS

Consent Agenda - Councilman Davis made a motion to approve the Consent Agenda, specifically agenda items 1 & 4, seconded by Councilwoman Dumka. The motion was unanimously approved.

*1. Minutes - December 1 & December 8, 1987

2. Financial Report - Councilwoman Dumka made a motion to accept the Financial Report of December 1987, seconded by Councilwoman Buchanan. The motion was unanimously approved.

3. AMSEC Contract - After a short discussion concerning the bearing of firearms, Attorney McInnis recommended that the contract be approved contingent on the receipt of a letter from AMSEC'S insurance company explaining the exclusion listed in the endorsement to policy. The contract will become effective February 1, 1988. Councilman Skelly made a motion to accept the AMSEC contract for security services for the Town of Cinco Bayou contingent upon the Town Attorney's proviso'seconded by Councilman Davis. The motion was unanimously approved.

*4. Christmas Decorations

5. Yacht Club Drive & Opp Boulevard Addresses - Councilman Skelly presented his recommendation for address changes on Yacht Club Drive and Opp Boulevard. During the discussion, it was decided that the changes would be delayed to allow coordination with the utility companies and the 911 system office. Councilman Skelly made a motion to accept the proposed address changes along Yacht Club Drive and Opp Boulevard with an implementation date of May 1, 1988, and to notify all appropriate agencies and residences, seconded by Councilwoman Dumka. The motion was unanimously approved. A certified letter will be sent to all individuals whose address is being changed.

6. Storage Building - Councilman Gage was absent. This item will be placed on next month's agenda.

7. Curb, Sidewalk & Driveway Repairs - Councilwoman Buchanan made a motion to table this item until next month, seconded by Councilman Davis. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS - None

ATTORNEY'S REPORT - Attorney McInnis explained sovereign immunity as it applies to the Town and the latest court decisions concerning operations versus planning decisions of the Council.

COMMITTEE REPORTS

1. Administrative Committee - None
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - None

CORRESPONDENCE

1. Letter - Okaloosa LOC - Mayor Laginess appointed Councilman Gage to be the Town's representative to the Okaloosa County League of Cities Executive Board.
2. Letter - Supervisor of Elections - There were no objections to using the Town Hall as a Polling Place for Precinct 27 for this year's primary and general elections. The Town Manager will notify the Supervisor.

TOWN MANAGER'S REPORT

1. A recent accident in the First Federal parking lot was caused by a vehicle towing a boat on a trailer through the parking area in preparation to launching the boat at the boat ramp. Two vehicles and the boat were damaged. We will probably hear from First Federal on this accident.
2. A recent review of the personal property tax roll indicates that 11 businesses paying taxes to another municipality and 14 businesses are not listed at all! A letter will be written to the Property Appraiser and Tax Collector listing these businesses.

TOWN MANAGER'S REPORT (CONT)

3. As a direct result of last week's discussion concerning liability, five low areas on Luverne Street and Troy Street have been repaired with concrete and curbs where appropriate. In addition, several old and weather-worn "STOP" signs have been replaced.

MAYOR'S ANNOUNCEMENTS - Mayor Laginess signed a proclamation proclaiming March, 1988, to be Mental Retardation Month.

There being no further business, the meeting adjourned at 7:55 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
12/17/87
11812
CJ

 **arc/okaloosa**
Association for Retarded Citizens

BOARD OF DIRECTORS

Charles Longstreet
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Larry Murphy
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Second Vice President

David Woodward
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Joan Henehan
Al Holzschuh
Duane Lehr
Marnie Roake
Ken Walsh

John W. Askew
Executive Director

Reply to:

ARC PROGRAMS

- Infant Homebound
- Developmental Clinics
- Developmental Preschool
- Physical/Occupational Therapy
- Speech Therapy
- Social Services
- Adult Basic Education
- Adult Developmental Training
- Job Training
- Job Placement
- Sheltered Employment
- Transportation
- Special Olympics
- Residential Services

SUPPORTED BY

- The City of Crestview
- The City of Fort Walton Beach
- The City of Niceville
- The Department of Health and Rehabilitative Services
- United Way of Okaloosa County

MEMBER OF

Associations for Retarded Citizens
Of Florida and the United States

National Industries for the Severely Handicapped

January 4, 1988

Mayor Charles Laginess
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

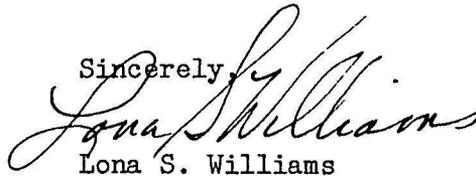
Dear Mayor Laginess,

The Association for Retarded Citizens of Okaloosa County needs your help to create awareness about mental retardation. Between now and March 31st, we will be blitzing the media and other local channels with messages about our programs and about mental retardation. We hope to make parents and prospective parents think about how they can prevent retardation from happening in their own families. We think it would add impact to our program if you, as community leaders, joined us in declaring the final month of our campaign, March, as Mental Retardation Awareness Month.

In 1987, President Reagan made a nationwide proclamation similar to the one we are requesting from you. I have enclosed a sample statement which you may wish to use. You are, of course, free to elaborate in any way you wish.

We would like to make releases to the media whenever possible. If you can notify me of the dates when the proclamation will come before your council members, we will be glad to have a representative present to receive it. Thanks in advance for your participation in our efforts. We hope to, through prevention, eliminate the need for programs like ours.

Sincerely,



Lona S. Williams
Community Development Specialist

SAMPLE PROCLAMATION

WHEREAS mental retardation is a condition which today affects more than six million American children and adults and their families;

AND WHEREAS the most effective weapons for alleviation of the serious problems associated with mental retardation are public knowledge and understanding;

AND WHEREAS the potential for citizens with mental retardation to function more independently and productively must be fostered;

AND WHEREAS during the month of March, 160,000 members through 1,300 state and local chapters of the Association for Retarded Citizens of the United States are forging vital employment, educational and fundraising campaigns under private sector initiatives,

_____ does
hereby proclaim the period March 1988 as

MENTAL RETARDATION MONTH

in this nation, and urge that the citizens of this nation give full support to efforts toward enabling people with mental retardation to live productive lives and achieve their potential.

(Affix seal and/or signatures here)

PROCLAMATION

WHEREAS, Mental Retardation is a condition which today affects more than six million American children and adults and their families; and

WHEREAS, the most effective weapons for alleviation of the serious problems associated with mental retardation are public knowledge and understanding; and

WHEREAS, the potential for citizens with mental retardation to function more independently and productively must be fostered; and

WHEREAS, during the month of March, 160,000 members through 1,300 state and local chapters of the Association for Retarded Citizens of the United States are forging vital employment, educational and fund raising campaigns under private sector initiatives,

NOW THEREFORE, I, Charles R. Laginess, by virtue of the authority vested in me as Mayor of the Town of Cinco Bayou, do hereby proclaim the month of March, 1988 as

MENTAL RETARDATION MONTH

in the Town of Cinco Bayou, Florida, and urge all citizens to give their full support to promote to efforts toward enabling people with mental retardation to live productive lives and achieve their potential.



Proclaimed this 12th day of January, 1988.

Charles R. Laginess
Mayor

ATTEST:

Walter Borchert
Town Manager/Clerk

1/11/88

Elsie B. Garrett

SUPERVISOR OF ELECTIONS - OKALOOSA COUNTY

COUNTY COURTHOUSE - CRESTVIEW, FLORIDA 32536 - TELEPHONE 682-2711 - EXT. 201 - 205
729-1400 ~~XXXXXX~~ EXT. 201 - 205

January 8, 1988

M E M O R A N D U M

SUBJECT: DATES OF ELECTIONS AND POLLING PLACES

FROM : MRS. ELSIE B. GARRETT, SUPERVISOR OF ELECTIONS

This is to advise you of the election dates for all elections in 1988.
I appreciate very much you making it possible to use the buildings for the elections.

- PRESIDENTIAL PREFERENCE PRIMARY - MARCH 8, 1988
- FIRST PRIMARY ELECTION - SEPTEMBER 6, 1988
- SECOND PRIMARY ELECTION - OCTOBER 4, 1988
- GENERAL ELECTION - NOVEMBER 8, 1988

PLEASE COMPLETE THE BOTTOM OF THIS MEMORANDUM AND RETURN TO ME AS SOON AS POSSIBLE.

THANK YOU AGAIN FOR ALL YOUR COOPERATION.

BUILDING WILL BE AVAILABLE FOR ALL ELECTIONS IN 1988 ASB

BUILDING WILL NOT BE AVAILABLE FOR ALL ELECTIONS IN 1988

Joseph P. Skelly
Councilman
Cinco Bayou, Florida

January 12, 1988

Mayor Charles Laginess
Members of Town Council
Cinco Bayou, Florida

RE: Recommendations for Yacht Club Drive Changes

Mayor Laginess, Fellow Council Members:

After reviewing the inconsistency of street numbering along Yacht Club Drive, I would propose some changes in the addresses to facilitate the timely arrival of emergency medical services and to enhance the implementation of auxiliary services along that thoroughfare. I have favorably reviewed these alterations with our Town Manager and with a representative of the postal service, and feel that the proposed changes are the least radical of the options open to us, while accomplishing the task set before us.

In overview, the assignment was to re-order the numbers on Yacht Club Drive in a manner that made them sequentially consistent. Secondary considerations were to oppose all odd and even-numbered addresses and to achieve, if possible, some degree of consistency with the extension of Yacht Club Drive into the Fort Walton Beach Municipality. The proposal before you represents the best amalgam of those dictates that we were able to devise.

If adopted, I would also recommend the following actions be taken in accordance with the address changes to facilitate ease of compliance and to minimize the problems faced by our constituents: 1) draft a memo on city stationery to notify water, gas and electrical suppliers; 2) draft corresponding memo to tax assessor's office and to CENTEL; 3) co-ordinate with Post Office; 4) draft corresponding memo to local emergency services, e.g., ambulance services; fire control; local hospitals, etc.; 5) draft an explanatory letter to constituents affected by our deliberations.

The following are the recommended changes:

	<u>OLD ADDRESS</u>	<u>NEW ADDRESS</u>
1)	£29 Yacht Club Drive	£23 Yacht Club Drive
2)	£56 Yacht Club Drive	£55 Yacht Club Drive
3)	£58 Yacht Club Drive	£59 Yacht Club Drive

-Proposed Changes-
-2-

4)	£60 Yacht Club Drive	£61 Yacht Club Drive
5)	£62 Yacht Club Drive	£81 Yacht Club Drive
6)	£64 Yacht Club Drive	£83 Yacht Club Drive
7)	£85 Yacht Club Drive	£87 Yacht Club Drive
8)	£80 Yacht Club Drive	£89 Yacht Club Drive
9)	£76 Yacht Club Drive	£91 Yacht Club Drive
10)	£70 Yacht Club Drive	£95 Yacht Club Drive
11)	£72 Yacht Club Drive	£99 Yacht Club Drive
12)	£61 Yacht Club Drive	£90 Yacht Club Drive
13)	£63 Yacht Club Drive	£92 Yacht Club Drive
14)	£7 Opp	£90 Opp
15)	£5 Opp	£92 Opp
16)	£3 Opp	£94 Opp
17)	£17 Opp	£91 Opp
18)	£4 Opp	£95 Opp
19)	£197 Opp	£137 Opp

These proposed changes reflect the numbers which are occupied at the moment; as part of the meeting's discussion, I will illustrate other changes envisioned in the future.

During the research on this project, certain numbers on Kelly became conspicuous in their inconsistency. Perhaps the Council would subject these to its stern administrative scrutiny at a later date.

Thanking you in advance for your co-operation in this matter, I remain,



Joseph P. Skelly
Councilman