

4. Chamber of Commerce Buyer's Guide. Mayor Usrey asked the Council if they wanted the Town of Cinco Bayou listed in the Greater Fort Walton Beach Chamber of Commerce Buyer's Guide. Councilwoman Kelley moved that the Town be listed and the \$8 fee be paid. Councilman Perry seconded the motion and it carried unanimously.

NO PUBLIC REQUESTS

COMMITTEE

1. Streets/Sidewalks/Crime Watch - Councilman Davis. Councilwoman Kelley suggested that there be some publicity on the Crime Watch Program in Cinco Bayou. Councilman Hamby suggested that possibly a business or some businesses might donate the signs. The County will make standard green/and white signs, however, it was agreed that a unique sign with an eye-catching design and wording was needed. Councilwoman Kelley moved that the signs be purchased for the Crime Watch Program, seconded by Councilman Perry. The motion carried unanimously.
2. Parks/Beautification/Environment - Councilwoman Kelley. No report.
3. Finance - Councilman Peek. No report.
4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. Due to the condition of the boat ramp and the coming boat season, some action is needed on the boat ramp. Mayor Usrey asked Councilman Perry to inspect the boat ramp with him and recommend a course of action.
5. Zoning and Building Codes - Councilman Hamby. Councilman Hamby reported that he was compiling a notebook of ordinances and correspondence on zoning and building.
6. Utilities - Mayor Usrey. Councilmembers were given copies of the water and sewer rates currently in effect for the County and Fort Walton Beach. Following a short discussion, Councilman Peek moved to accept the Fort Walton Beach proposal for water and sewer service, seconded by Councilman Perry. During the discussion, it was noted that no formal written proposal had been made by the Fort Walton Beach Council, and the proposal presented was prepared by Councilman Franklin. Councilman Peek then withdrew his motion in favor of a motion to direct Attorney Powell to contact Councilman Franklin and inform him that the Town Council would approve his proposal on the condition that the 10% surcharge for 10 years be stated in the proposal.

Mr. Perry seconded the motion. After a short discussion, a vote was called on the motion. The vote was 4 to 1 in favor of the motion with Councilman Hamby voting against the motion.

CORRESPONDENCE

Letter from Attorney Powell. Mayor Usrey read a letter from Attorney Powell advising the Council that Mr. Pryor's attorney has requested a rehearing before Judge Tolten on the Glenwood Park decision and it is scheduled for March 2, 1982.

Letter from the Panhandle League of Cities. Mayor Usrey reminded the Council of the Panhandle League of Cities Meeting in Panama City on Wednesday, January 20. Councilwoman Kelley, Councilman Hamby and Clerk Borchik are planning to attend.

Letter from the Okaloosa County League of Cities. The Mayor reminded all of the Council that the League of Cities Dinner Meeting will be held on Thursday, January 21 at the Hurlburt Officers Club.

CLERK'S REPORT

1. Lot Cleaning/Clearing. The Clerk reported that letters stating that their lots had been cut and cleaned were sent to Ms. Howard and Mrs. Corpousis. The letters stated that if payment for the cutting and clearing was not received within 15 days, action would be taken to place leins on the property. A letter was sent to Mr. Etheridge stating the condition of his property at 40 Kelly Avenue and requesting his assistance in having the rubbish and trash hauled away.

2. Fence, Frances Park. The recent survey of Lots 1 thru 7, Block 6 has established the line between the park and Lot 1, the chain link fence is located on Lot 1 and requires moving. It is approximately 5' over the lot line. This again points out the need for a survey of the Town's property and the streets and associated right-of-way throughout the Town.

MAYOR'S COMMENTS

The Mayor indicated that his comments had been made on the individual topics as they were discussed.

There being no further business, the meeting adjourned at 8:40 p.m.



Mayor

ATTEST:



Town 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 Clerk.