

MINUTES OF REGULAR MEETING  
TOWN COUNCIL

JANUARY 19, 1981

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Balsley at 7:00 P.M.

ROLL CALL: Present: Councilwoman Kelley Councilman Peek  
Councilman Usrey

Also Present: Town Clerk Borchik Sally Borchik  
Town Attorney Powell Adelia Robblee  
Town Engineer Burt Joyce Bryan  
Town Recorder Hembree Voncille Brown

Absent: Councilman Perry Councilman Davis

SILENT PRAYER

1. MINUTES. Mayor Balsley requested the Council review the minutes of the Special and Council as Committee meetings of December 8, 1980, and the minutes of the Regular Council meeting of December 15, 1980. Councilman Peek moved to accept the minutes of the three meetings as written, seconded by Councilman Usrey. The motion carried unanimously.
2. FINANCIAL STATEMENT - DECEMBER 1980. Mayor Balsley requested the Council review the financial statement for the month of December, 1980. Councilman Usrey moved to accept the financial statement, seconded by Councilwoman Kelley. The motion carried unanimously.
3. FRANCHISE WITH NORTHWEST FLORIDA SANITATION SERVICES. Mayor Balsley read a letter from Mr. Ray Hudson of Northwest Florida Sanitation Services requesting the franchise be renewed in its present form with the exception that all rates be increased by 10 percent. Town Attorney Powell advised the Council that the Franchise renewal must be in the form of a resolution. After a brief discussion, Councilman Usrey moved to have a public hearing on the revised resolution, seconded by Councilman Peek. The motion carried unanimously. Clerk Borchik was directed by the Council to advertise the Public Hearing for February 9 and February 16.
4. COMPREHENSIVE PLANNING COMMITTEE. Mayor Balsley informed the Council that Clerk Borchik requests a date for the meeting be established so he can prepare and send letters to citizens of the Town to join the Comprehensive Planning Committee. Clerk Borchik informed the Council that February 15, 1981 is the deadline to submit any requests for money to support actions required in the Comprehensive Plan. After some discussion, Mayor Balsley announced the meeting will be held on January 27, 1981 at 7:00 P.M. in the Cinco Bayou Town Hall.

5. INSURANCE. Mayor Balsley informed the Council that we still have not received any rate quotes for Errors & Omissions coverage from Mr. Pelham. Clerk Borchik stated that he talked with Mr. Pelham earlier in the day and he is attempting to put together a package for the Council. Mr. Pelham believes there will be a significant reduction in the Town's total insurance package, however he is having difficulty finding a company to write Errors and Omissions coverage. The Town's current policy expires the 28th of February. The League of Cities policy gives the Town the exact same coverage as they now have including Errors & Omissions insurance. The matter will be tabled until the next meeting.

6. SPRING TOWN CLEAN UP. The Council agreed that it was still too cold to start the clean up. After some discussion, Councilman Usrey moved to have the clean up in March, the date to be decided according to the weather, seconded by Councilman Peek. The motion carried unanimously.

7. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis. Town Engineer Burt took the discussion at this point, as Councilman Davis was not present. Engineer Burt informed the Council that there is only one price quote at this time and it is for approximately \$10 a linear foot. Mr. Burt suggested more quotes be secured before making any final decisions. Mr. Burt also stated that there is a catch basin and a storm sewer drain in this area. The Council felt that the sidewalk should be on the side of the street where the trailer park is. Clerk Borchik explained that the South side was selected because many of the trailers violate the right of way on the Northside, residents park on the Northside, and the Southside has better coverage with Street lights.

Parks/Beautification/Environment - Councilwoman Kelley. Clerk Borchik informed the Council that the posts for the Boy Scout Project were taken down in Leyenda Park on Friday. On Saturday, the Scouts again placed the poles in the ground and added the platform. The Park is again closed. Clerk Borchik informed the Boy Scouts that before they could go any further, the poles must be cemented in the ground. Councilwoman Kelley asked how deep the poles were imbedded in the ground. Clerk Borchik explained that some of the poles were two feet deep. He stated that if they are cemented in properly, they will be safe. The project will be monitored through completion.

Finance - Councilman Peek. No report.

Health/Waterfront/Bayou - Councilman Perry. No report.

Utilities - Councilman Usrey. Councilman Usrey stated that Okaloosa County has met with the City of Fort Walton Beach and it appears from their negotiations that the City will keep the water system and do the billing and the County will take over the Sewer system and do their billing. Attorney Powell informed the Council that the City and the County hope to have some method of unified billing. Attorney Powell suggested the Council make a decision concerning the assignment of the Sewer system soon. When the County and the City have made some sort of a decision they will notify Cinco Bayou as to the nature of the agreement. They feel that Cinco Bayou's main concern is to remove the premiums they are now paying. Town Engineer Burt capsulized the meeting for the Council. Both the City and the County appear to be willing to remove the premiums when an agreement has been made. Clerk Borchik stated that if we receive separate billing, this would be more of a handicap than it would help. After a lengthy discussion, Councilman Peek moved to have Clerk Borchik write the City of Fort Walton Beach a letter requesting a month by month extension of the water franchise until the matter has been settled, and to write to Okaloosa County concerning the removal of the premiums, seconded by Councilman Usrey. The motion carried unanimously.

8. CLERK'S REPORT.

Boat Ramp. Clerk Borchik reported that the boat ramp is high and dry. With the water so low he can see that the ramp is in pretty good condition.

Reading File. Clerk Borchik reported that there are a few additions to the reading file. One of the additions was the letter requesting more street lights. The Mayor informed the Council of the new light installed outside the Town Hall. She explained that another light will be installed in back of the Town Hall. Clerk Borchik informed the Council of several break-ins within the Town limits. Salamander Security has been informed of the recent break-ins and they stated they will be on the lookout for any more prowlers.

CETA. Clerk Borchik informed the Council that the CETA program ends March 27, 1981.

9. ANNOUNCEMENTS.

League of Cities Dinner - January 22, 1981. Reservations are required and need to be passed to the Town Clerk.

10. ADJOURNMENT. The meeting adjourned at approximately 8:00 P.M. on Monday, January 19, 1981.

Irene E. Balsley  
MAYOR

ATTEST:

Ann Borchik  
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

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