

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
FEBRUARY 2, 1988

Mayor Laginess called the Regular Council Meeting to order at 6:02 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Also Present: Attorney McInnis Manager Borchik
Jim Shrine (PGDN) Secretary Kelley

REGULAR BUSINESS

1. Minutes - January 5 & January 12, 1988 - Councilman Skelly made a motion to accept the minutes for the January meetings as presented and to place this item on the Consent Agenda, seconded by Councilman Davis. The motion was unanimously approved.

2. Yacht Club Drive Curb - Plans for the construction of the curb on the north side of Yacht Club Drive east of Eglin Parkway have been received from Mr. Overstreet, however, it has been decided to use a standard 6" curb as opposed to the flume type curb depicted in the plans. The Town Manager/Clerk will return the plans to Mr. Overstreet and request that he make the necessary curb and driveway entrance changes and to appear at next weeks meeting to discuss the construction project.

3. Kidd Bayou Marker - The Department of Natural Resources has approved the posting of "IDLE SPEED - NO WAKE" signs for Kidd Bayou. One sign will be placed in Frances Park. The Town's liability for a sign placed in the bayou will be examined and reported on a the next meeting.

4. Storage Building - Following a discussion concerning building type, size and placement, Mayor Laginess asked Councilman Gage to obtain estimates on a 30' by 40' building and to make a recommendation to the Council on the type and placement on the lot for the building to be constructed.

5. Curb, Sidewalk & Driveway Repairs - Following a discussion on the current condition of the curbs and sidewalks in the Town, the Mayor suggested that an ordinance be prepared and adopted setting the responsibility and standards for proper maintenance by the property owner/resident before any new curbs and sidewalks are constructed or those that are presently damaged are repaired. Councilman Skelly made a motion to draft an ordinance that would allow the Town charge property owners for damage to curbs and sidewalks over and above "fair wear & tear", and to place this item on the Consent Agenda. seconded by Councilman Gage. The motion was unanimously approved.

6. Clean-up Week - April 17 to April 23, 1988 - Environmental Waste has requested the Town join the County and other municipalities in a combined Clean Up Week during the period April 17 to April 23, 1988. Councilman Skelly made a motion to conduct the Town Clean Up Week during the period April 17 to April 23, 1988 and to place this item on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS - Councilman Skelly expressed his concern regarding buildings in the Town that are hazardous or dangerous and indicated his desire for some action to have them condemned and either repaired or removed. Specific concern was directed toward the unfinished "Cuco's" building. Present ordinances do not provide specific guidance and procedures to be followed for such actions. Concerning Laguna Landing and the letter received from the new developers, it was decided that a letter should be sent advising them of the Council's concern and the need to come before the Council and outline their plans for the project. In addition, the Town Code of Ordinances should be reviewed and amended to allow the Council to take action in a reasonable time in matters such as this. The Attorney will meet with the Town Manager/Clerk to review the current Code and will brief the Council on what can be done under the current Codes and make a recommendation for amendments to the current Code.

PUBLIC REQUESTS - None

COMMITTEE REPORTS

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

CORRESPONDENCE

1. Minutes - Okaloosa County LOC Executive Board Mtg - A copy of the minutes of the January 22, 1988 Executive Board Meeting that was attended by Councilman Gage were presented.

2. Ltr - FWB MPO - The Mayor is seeking a volunteer to represent the Town on the MPO Citizen's Advisory Committee.

3. Ltr - Laguna Landing - See discussion under item "Councilmembers Comments" above.

TOWN MANAGER'S REPORT

1. Manager Borchik advised the Council that half of the letters advising residents of their address change have been sent out.

2. Eight (8) Christmas decorations have been ordered.

MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting adjourned at 7:05 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
1/26/88
MS

**FORT WALTON BEACH URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION**

P.O. BOX 486 3435 NORTH 12TH AVENUE
PENSACOLA, FLORIDA 32593-0486 • (904) 444-8910

Staff to the MPO:
West Florida
Regional Planning Council

J. C. "Buck" Smith
Chairman

Bill Peebles
Vice Chairman

January 25, 1988

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

Dear Mayor Laginess:

Enclosed for your information is some general information about the transportation planning process as well as information specific to the Fort Walton Beach Metropolitan Planning Organization and its Technical Coordinating Committee (TCC) and Citizens Advisory Committee (CAC). This information is provided to you as a follow-up to discussion at the January 22, 1988 meeting of the Executive Committee of the Okaloosa County League of Cities. The role of the MPO and its advisory committees is vital to transportation planning in the Fort Walton Beach Urbanized Area.

Should the Town of Cinco Bayou wish to appoint a representative to the Citizens Advisory Committee, please forward the proposed member's name and address to me by February 26, 1988. This will allow plenty of time to add the appointee to the CAC roster prior to a reorganizational meeting in the Spring.

Please do not hesitate to contact us if you should have any further questions or concerns.

Sincerely,
Mary Bo Robinson
Mary Bo Robinson
Transportation Planner
CAC Staff Coordinator

MBR/sj

Enclosures

RECEIVED
1/25/88

FRENCH
CLAYTON
JOHNSON &
ASSOCIATES

January 26, 1988

Town Clerk
City Hall
Kelly Avenue
Cinco Bayou, FL 32548

Dear Sir:

This letter is to advise you and the council on the status of the Laguna Landing development on Eglin Parkway in Cinco Bayou.

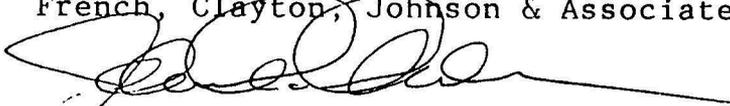
The partnership, Laguna Landing Partners, Inc., has received approval for our development loan. The approval specifies that the loan should close on or before February 25, 1988. We anticipate beginning work again as soon as possible after the loan closing.

We want to assure both you and the City Council that we have planned a superior development that will be a tremendous asset, not only to Cinco Bayou, but to the entire business community in the Greater Fort Walton Beach area. We are sorry that there have been delays during our initial stage, and we are very appreciative of the Council's understanding in this matter.

We look forward to a working relationship with the City Council that is a benefit to Cinco Bayou, and will keep you and your associates informed of our progress. If we may be of any assistance to you, please do not hesitate to contact us.

Sincerely,


Richard S. Chambers, Vice President
French, Clayton, Johnson & Associates

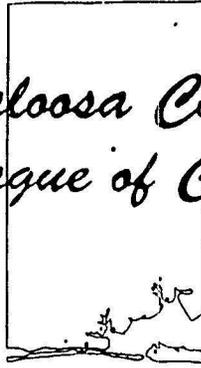

John A. Anderson, Broker
French, Clayton, Johnson & Associates

cc: Robert Altenbach
Laguna Landing Partners, Inc.

RSC/tbm

CINCO BAYOU
CRESTVIEW
DESTIN
FORT WALTON BEACH
LAUREL HILL

*Okaloosa County
League of Cities*



URGENT
1/27/88 MSB

MARY ESTHER
NICEVILLE
SHALIMAR
VALPARAISO

MEMORANDUM

DATE: January 22, 1988
TO: Okaloosa County League of Cities
FROM: Joe Young - Secretary/Treasurer
RE: January 22, 1988 Meeting

MEMBERS PRESENT:
Bill Phillips, President
Joe Young, Secretary/Treasurer
John Shortall, Immediate Past President
Dick Gage, Cinco Bayou
Ted Mathis, Crestview
Gary Brown, Niceville
Bart Hudson, Shalimar
Reid Gillan, Valparaiso

MEMBERS ABSENT:
Lee Bobo, Fort Walton Beach
Laurel Hill

Meeting called to order at 11:45 A.M. by the President. The following items were discussed:

Selection of a time and place for future executive meetings:

It was agreed that it is the intent of the committee to hold the executive meeting on the 3rd Friday of each month at 11:30 A.M. at location to be announced at each meeting for the following month. The meeting for February will be held at 11:30 A.M. , Friday, February 19, 1988 at the Western Steer Restaurant, Niceville, Florida.

March 1988 Quarterly League of Cities Meeting:

Shalimar will host the March quarterly meeting. Formal notification of the date, time, and location will be mailed by Shalimar in early March 1988.

Mayor Young suggested a list showing the host cities be published covering the next two year period. He suggested that the names of the nine cities be placed in a drawing to establish the host city rotation for the next two years. The list would allow cities to exchange host dates should they have a conflict with the schedule. This suggestion was unanimously approved.

Bill Phillips and John Shortall Briefs League of Women Voters:

All municipalities are invited to attend this briefing which will be held on February 13, 1988 at 10:00 A.M. in the Fort Walton Beach Chamber of Commerce conference room.

Legislative Day, Tallahassee:

February 4 and 5, 1988 is the Florida League of Cities Legislative Day in Tallahassee. All municipalities are urged to attend. Bill Phillips will represent the City of Destin and the Okaloosa League of Cities.

Ted Mathis, Crestview:

Ted has secured a conference with the DCA Officials in Tallahassee to discuss Grants. All interested parties are welcome to attend this special session with Ted.

Agenda Items for Northwest Florida Legislative Delegation:

The executive committee unanimously agreed to support the following legislative agenda items and to include the items in the Panhandle League also:

1. Legislation supporting and endorsing the continuation of pre-game traditions of invocation, the National Anthem and the raising of the American flag.

The Okaloosa County School Board and its Superintendent have long upheld the tradition and protocol associated with invocation, the singing of the National Anthem and the raising of the American flag in advance of public events, ceremonies and athletic contests. These traditions (observing and honoring our Nation and our Maker) serve to remind all citizens, especially our youth, of the important rights and responsibilities of American citizenship. These traditions should be continued so that citizens may demonstrate their respect and understanding of American freedoms, rights and responsibilities.

2. Bottle Bill Legislation.

As proposed by the Florida League of Cities and many municipalities and counties with the State of Florida, including the City of Destin, such legislation would incorporate the recycling of containers for beer and soft drinks and a requirement for monetary refunds on such disposable containers within a single "Beverage Container Deposit Legislation." Such a law will undoubtedly serve as an economic disincentive to indiscriminate littering, thereby enhancing the aesthetics of our area and, indeed, the entire State of Florida. Moreover, similar refund requirements in other states have produced significant and measurable reduction in the amount of litter, roadside hazards and solid waste disposal problems in those states. Therefore, we respectfully request our legislators introduce, support, and adopt "Bottle Bill" legislation.

3. Opposition to a statewide saltwater fishing license.

The imposition of such a fee will adversely affect virtually all aspects of our economy, both in the Panhandle and Statewide. We feel Florida's tourist industry, restaurant and food industries, hotel/motel and condominium industries, retail sector, fuel, maintenance and mechanical industries and construction industries are just a few segments of our State's

economy which will be adversely affected by implementation of a statewide saltwater fishing license. And, of course, the saltwater fishing industry itself -- upon which many regions in the state, including Northwest Florida, are reliant -- will directly bear the hardships associated with such a tax. We agree with the Destin Charter Boat Association that the saltwater fishing license, as is proposed, cannot be fully or fairly enforced.

4. Opposition to a statewide ban on King Mackerel fishing.

We respectfully request legislative assistance in urging the Florida Marine Fisheries Commission to overturn its decision to adhere to the recently-imposed National Marine Fisheries Service (NMFS) ban on the recreational catch of King Mackerel. Aside from the obvious pressure such a ban would place on bottom fishing resources, the prohibition will cause a serious economic loss to Okaloosa County, Northwest Florida and, indeed, the entire State of Florida. Moreover, If Florida continues to follow the federally-mandated regulations when our neighboring states do not, the State will lose prospective visitors to those neighboring states of Mississippi, Alabama, and others ... (This statement was amended to provide a provision that a ban of King Mackerel should remain into effect with respect to commercial fishing but not to include Charter boat-sport fishing in the commercial ban.)

5. To establish the English Language as the official language for the State of Florida.

Highway 85 from Crestview to Laurel Hill:

Ted Mathis requested support from every municipality to get Highway 85 converted to 4 lanes. Four lanes are needed to handle daily traffic, ensure positive growth, and to provide a viable evacuation route.

Five Year Comprehensive Road Plan:

Bill Waddell will present the 5 year plan at the February 28, 1988, 3:00 P.M. meeting in the Fort Walton Beach Council Chambers. President Phillips urges all municipalities to attend this meeting and actively participate in all MPO meetings.

Citizens Action Committee(CAC):

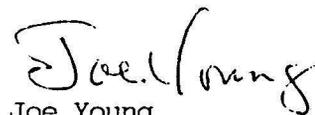
President Phillips will contact the MPO and CAC chairman to request they provide each municipality with information, by-laws, and guidelines of these important committees so that each municipality can become actively involved. These two committees are effective tools to effect positive action in Okaloosa County.

County Commissioners:

Gary Brown suggested that each member review the current method of electing county commissioners for the purpose of future discussions for the idea of electing county commissioners by districts rather than election at large.

Meeting Adjourned at 1:00 P.M.

Respectfully submitted:


Joe Young
Secretary/Treasurer