

AGENDA

CINCO BAOU COUNCIL MTG

February 12, 1976

1. Minutes - Council Meeting - January 8, 1976.
2. Financial Statement - January 1976.
3. Items from "Council as Committee" with recommendation to approve:
  - a. Purchase Electric Typewriter, IBM, Correcting Selective - \$693.
  - b. Purchase Compact Refrigerator, 1.5 CF, 21/24/40H - \$104.
  - c. Purchase flags for display inside Town Hall - Clerk to select.
  - d. Check Writer - Accept as a donation from Mr. Usrey with estimated value of \$48. Clerk to procure necessary insert "Nameplate".
  - e. Authorize Clerk to attend Annual Conference for City Officials to be held in Tampa, Fla., March 1-2, 1976.
  - f. Final Plans and Specs for 3rd Addition to sewer system. Authorizeing Clerk to advertise in Playgrond Daily News and Pensacola News Journal, every other day for a period of 15 days, with bids to be opened March 11, 1976.
  - g. Authorize Clerk to write Tribbs Auto Repair, Kelly Avenue, directing the removal of junk cars, wreckers, buses and other motorized vehicles from Right of Way on Andalusia Street and private property adjoining (Lot 20, Blk 16).
  - h. Authorize Clerk to contract for completion of Opp Blvd work at DOT drainage ditch, funding from Hurricane Eloise Funds.
  - i. Contract with Professional Tree Service for tree and stump removal and necessary pruning - Approximate \$872.
  - j. Authorize painting of Seeway Lift Station - Approximate \$200.
4. Warner Cable of Fort Walton Beach - Request for Rate Increase. (Atty has Prepared Ordinance for possible first reading).
5. Request from Mr. Ponder to be allowed to open and operate Service Station presently existing on Eglin Parkway (Next to Stone's Gulf Station).
6. Request from Baughn Alinement Service, 205 Kelly Avenue, To be allowed to pave "unimproved" portion of right of way in front of their business on North side of Kelly Ave (Adjourning Morris Property).

AGENDA, CINCO BAYOU COUNCIL MEETING, FEB 12, 1976, Cont'd.

7. Resolution (76-1) Appointing Civil Defense Director.
8. Committee Report. (Kendrick).
9. Mayor's Committee Appointments:
  - a. Budget & Personnel Committee - Mr. Usrey to serve with Mrs. Balsley.
  - b. West Florida Regional Planning Council - Mr. Overstreet to serve With Clerk.
  - c. Kidd Bayou Dregging Committee - Mr. Overstreet & Mr. Usrey.
  - d. 208 Planning Advisory Committee of the West Fla Regional Planning Council - Mr. Overstreet & Clerk.
- ~~10. Garbage Contract (Mayor Smith). Dropped. JJS~~
10. Request from Clerk to grant Building Permit.
11. Cleaning of Block 14.
12. Discontinuance of Marshal's Patrolling.
13. League of Cities Dinner.
14. Adjournment.