

Town of Cinco Bayou, Fl
Regular Council Meeting Minutes
February, 13, 1997

1. Mayor Drabczuk called the meeting to order at 6:00 P. M. this date. Following silent prayer and the pledge of allegiance to the flag, roll call was taken.

2. Present: Bryan Beard
Rene' Chamberlain
Jim Kendrick
Carolynn Leach
Joseph Skelly
Mayor Drabczuk

Also present: Manager Elvin C. Bell, Adm. Asst. Faye Payne, Legal Counsel Harmon O. Massey, and Engineer Richard Griswold.

3. Council Approval of Minutes

On a motion by Councilman Kendrick, seconded by Councilwoman Chamberlain, the Agenda was approved by a unanimous vote.

4. Consent Calendar

On a motion by Councilwoman Chamberlain, seconded by Councilwoman Leach, the following Consent Calendar was approved by a unanimous vote:

- A. Minutes of January 9, 1997, Council Meeting
- B. Minutes of January 23, 1997, Council Workshop
- C. Monthly Finance Accounting for December 1996

5. Action Items

A. Second and final reading and adoption of Ordinance No. 172. The Mayor opened the Public Hearing on the Ordinance and asked Counsel Massey to review the Ordinance. Following the reading of the Ordinance, the Mayor asked if any one in the audience wanted to be heard on the item. Hearing none, the Mayor closed the Public Hearing. After discussion, there was a motion to approve the second and final reading of the Ordinance by Councilwoman Chamberlain, seconded by Councilman Kendrick. The motion passed by a unanimous vote. On a motion by Councilwoman Chamberlain to adopt the Ordinance, seconded by Councilman Kendrick, the Ordinance was adopted.

B. Prioritizing Capital Improvements. During Council discussion, Councilwoman Leach described the damage to the inlet on the northeast corner of Hughes and Eglin and suggested the repair costs of that item be a priority item on the Capital Improvement List. The Council agreed, and on a motion by Councilwoman Chamberlain, seconded by Councilman Skelly, the following

motion to prioritize Capital Improvements passed by a unanimous vote: (1) Repair of the inlet on Hughes. (2) The paving of Opp Boulevard. (3) The paving of Opp Road. (4) Repair of the Sea Wall at Francis Park. (5) The paving of Troy Street. (6) Replace/Repair the front columns at Town Hall. (7) Paint deck railing around Town Hall. (8) Replace the front door at Town Hall. Should funding for a priority item exceed cost estimates, supplemental funding to cover the costs shall be deducted from the next lower priority item. Funds to accomplish the Capital Improvements shall be deducted as needed from the Town's reserve accounts, however, the net balance of said accounts shall not be debited lower than \$100,000.00. The current balance of those accounts, as of January 10, 1997, was \$137,971.27.

C. Removal or replacement of south fence at Laguna Park. After Council discussion, a motion was made by Councilman Skelly, seconded by Councilwoman Chamberlain, to remove the remaining portion of the south fence, and install posts at the entrance to allow Park signage across the driveway for closure at nights, and plant shrubs along the former south fence row. The motion passed by a unanimous vote.

D. Report from Economic Development Council. No one was present from EDC.

E. Report from Tree Board. Following a report with some questions by Tree Board Chair Mrs. Elizabeth Skelly, the Council decided to delay any further action until Counsel McInnis could be present.

6. Engineer's Report

Mr. Griswold reviewed the preliminary engineering work he is doing on the culvert at Yacht Club Drive, the inlet on Hughes and the re-stripping on Hughes east of Eglin.

7. Attorney's Report

Counsel Massey distributed to the Council a draft Ordinance on graffiti controls, as had been requested by Councilman Kendrick. The proposed Ordinance will appear on the Agenda at the next regular meeting of the Council.

8. Manager's Report

The Manager reported on Town clean-up efforts and distributed to the Council copies of the quarterly finance report, and a letter from the Florida League of Cities.

9. Public Comments

None

10. Councilmembers Comments/Reports

Councilwoman Leach asked about the re-newal date for the EWS contract. The Manager reported the re-newal date is in June.

11. Correspondence.

The Manager explained that correspondence to the Council had been distributed.

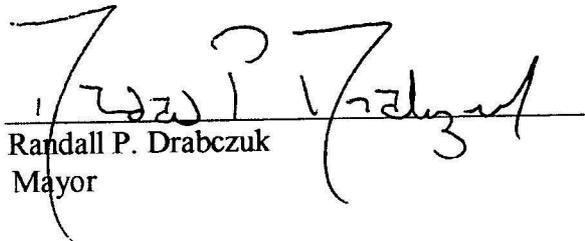
12. Mayor's Announcements

Mayor Drabczuk reminded everyone of the Potluck supper on Tuesday February 18,1997, which will be hosted by the Manager and his wife.

13. The Mayor called for any further business, and hearing none, adjourned the meeting at 6:57 P. M.

Attest:


Elvin C. Bell
Town Manager/Clerk


Randall P. Drabczuk
Mayor



TOWN OF CINCO BAYOU

10 YACHT CLUB DRIVE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548-4436
904-244-2712
FAX 904-244-9188

Original document is skewed

Mayor:
RANDALL P. DRABCZUK

Council Members:
BRYAN BEARD
RENÉ CHAMBERLAIN
JIM KENDRICK
CAROLYNN H. LEACH
JOSEPH P. SKELLY

Town Manager/Clerk:
ELVIN C. BELL

Town Attorney:
C. JEFFREY McINNIS

January 27, 1997

Mr. Daleton Patterson
Acting Pastor,
Cinco Baptist Church
26 Yacht Club Dr NE
Ft Walton Beach, FL 32548

Re: SUNDAY PARKING ON TOWN HALL PARKING LOT

Dear Mr. Patterson:

When representatives from your Church presented the Church's landscaping and automobile parking expansion plans to me and subsequently to the Town Council, your representatives were very positive in assuring the Town that when the parking expansion program was implemented the parishioners would no longer park in the Town Hall parking lot.

As you may appreciate, that was welcome news because Town Hall staff frequently use the Town Hall parking lot on Sundays when they have to work on special or emergency projects. Such was the case during the last two Sundays. However, the Town Hall parking lot was, as usual, full of cars that were parked there by your parishioners; cars that were also parked in the entrance thus blocking vehicles such as fire trucks that could not have entered the property in an emergency.

On Sunday, January 19th, there was no space at Town Hall for me to park, and the entrance was again blocked. Interestingly enough, the Church parking lot was not full. On Sunday, January 26th, the entrance to the Town Hall parking lot was again blocked and the parking lot was full. There was no space for me to park. Again, the Church parking lot was not full.

Administrative work on January 19th and emergency work on January 26th required adequate parking for Town Hall staff. Your members continue to park their cars in the Town Hall parking lot at variance to commitments made by your representatives. Your members should be parking in your newly expanded Church parking lot.

Mr. Patterson, your kind assistance is requested on the following items:

1. On Sundays have some responsible person from the Church monitor the parking lot at Town Hall. It is important that the monitor does not let anyone park in the three spaces nearest the front door. No one shall be allowed to block the entrance and thus preclude usage by emergency vehicles. If such blockage happens again, I shall have those vehicles cited and towed away.

2. Your newly expanded parking lot should be full prior to any parking in the Town Hall parking lot.

I trust you understand the importance of this request. If the present parking situation continues, the Town will seriously consider closing Town Hall park on Sundays to all non-official vehicles.

With your kind assistance, I fully expect the parking situation to be different next Sunday, February 2, 1997.

Please let me know if you have any questions regarding this matter.

As an aside, please let me know when the landscaping project will be completed at the Church so I can brief the Town Council which was the approving authority on the project.

Very truly yours,



Elvin C. Bell
Town Manager

c: Mayor and Councilmembers



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CAROLYNN H. LEACH
JOSEPH P. SKELLY

Town Manager/Clerk:
ELVIN C. BELL

Town Attorney:
C. JEFFREY McINNIS

January 31, 1997

Major Phil Irish
Okaloosa County Sheriff's Office
1250 Eglin Parkway
Shalimar, FL 32579-1234

Dear Major Irish:

Please accept this as a commendation letter for the valuable assistance I have received from Deputy Kirsten Cooper.

During the past few months I have called your department for assistance in having some abandoned vehicles towed from the Town of Cinco Bayou. On each occasion Deputy Cooper responded in a timely and professional manner.

I just want you to know that she has been most helpful to the Town in its efforts to eliminate abandoned vehicles.

My commendation, also, to Deputy Ken Williams who assisted me earlier this week in removing three vehicles during an operation that could have developed into an unfortunate situation had it not been for his professional demeanor and conduct.

Deputies Cooper and Williams are assets to your department and their fine cooperation with the Town's efforts are noted and appreciated.

Very truly yours,

Elvin C. Bell
Town Manager

February 5, 1997

Mayor and Councilmembers:

Attached is the cover letter to the rate increase documents filed with FCC by Emerald Coast Cable Television.

I have placed the original package on the dais at the Mayor's desk. You are invited to review it. Please return it to Faye for filing.

Thanks

ECB

Emerald Coast Cable Television

Managed by Cox Cable Communications

320 Racetrack Road NW
P.O. Box 2827
Fort Walton Beach, FL 32549
(904) 862-4142

January 30, 1997

Federal Communications Commission
Cable Services Bureau
Attn: Form 1240
1919 M Street, N.W.
Washington, D.C. 20554

Re: Emerald Coast Cable Television
Okaloosa County
CUID # FL0143
Form 1240 Notice Filing

Dear Sir/Madam:

On March 1, 1997, Emerald Coast Cable Television will be adding The Sunshine Network and MSNBC to the Cable Programming Services tier. Additionally, the rate for the Cable Programming Services tier will increase by \$1.29 due to an increase in programming expenses and inflation.

Enclosed please find one original and one copy of FCC Form 1240 that is being filed thirty (30) days prior to the aforementioned increase in the rate Emerald Coast Cable Television charges for cable programming services. Also enclosed is a copy of the rate notice sent to our customers describing these changes.

Sincerely,



Frank Holman
Director of Finance

Enclosures

cc (w/encl.) Larry Lewis, General Manager
Local Franchising Authorities:
Okaloosa County
Town of Cinco Bayou
Town of Shalimar
City of Mary Esther
City of Fort Walton Beach
Kathy Payne, Cox Communications