



2. Committee Report - Lot 4, Block 23 - Councilman Perry. Councilman Perry advised Council that he and Councilwoman Kelley had inspected the lot in question with Ms Howard on Wednesday, February 10, 1982 and Ms Howard had pointed out several tree stumps that appeared freshly cut. Councilman Perry recommended that Council not require Ms Howard to pay for the cleaning/clearing of the lot. Attorney Powell indicated that a release signed by Ms Howard should be obtained by the Town to settle the matter. Attorney Powell will draft the letter and the release. Councilman Perry also recommended that the present ordinance on lot clearing be revised and updated. Mayor Usrey asked Councilman Perry to work on the proposed change and he indicated he would, requesting that Councilwoman Kelley assist him with this task. The Mayor approved the request.

3. Pantry Pride request for extending of Alcoholic Beverage Sale Hours. Attorney Powell advised the Council that they would need to enact an ordinance to establish hours for the sale of alcoholic beverages within the Town. Councilman Davis moved that this item be tabled for discussion at some other time, however, the motion was not seconded. Mayor Usrey asked if there were any other motions or discussion on the matter and there were no comments.

4. Kidd Bayou Oaks Townhouse Building Permit. Councilman Hamby advised that he had revised the County Checklist that he had presented at the last meeting and he recommended the Town use this checklist in reviewing and approving plans prior to issuing building permits. The plans and specifications presented by Mr. Buchanan do not conform to the checklist. However, a plat plan is being prepared by Mr. Overstreet and Mr. Buchanan has been advised of the requirement for an architect's seal on the plans. Councilman Hamby recommended that a building permit not be issued until all items on the checklist are satisfied. The Clerk reminded the Council that the checklist required certain items that were not specified in the ordinance and use of the checklist would require an amendment to the ordinances dealing with building permits. Councilman Hamby moved that the Zoning and Inspection Checklist be used for all building projects hereafter, seconded by Councilman Perry. The motion carried unanimously. Councilman Peek then moved to appoint the Clerk as Building Inspector, and to waive the specific prerequisites set forth in the Code of Ordinances for the Building Inspector, seconded by Councilman Davis. Councilman Hamby requested the appointment of the Clerk as Building Inspector be temporary pending review and revision of the ordinances that apply to the issuing of building permits for the Town and Mayor Usrey concurred. The motion carried unanimously.

5. Town Survey - Councilman Peek. To date, two letters have been received in response to the Town's letters requesting bids for the survey and only one, Baskerville and Donovan Engineers, had any price quote. They estimated that it would cost \$2,100 to survey the Town with a "not to exceed cost" of \$2,500. Councilman Davis moved to hire Baskerville and Donovan, seconded by Councilman Peek. The motion carried unanimously.

PUBLIC REQUESTS

Mrs. Johnston requested the Council to take some action to improve the ability to see the center line and turn arrows on Yacht Club Drive and at the Eglin Parkway and Yacht Club Drive Intersection.

COMMITTEE REPORTS

1. Streets/Sidewalks/Crime Watch - Councilman Davis. No report.
2. Parks/Beautification/Environment - Councilwoman Kelley. No report.
3. Finance - Councilman Peek. No report.
4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry Following a short discussion on the boat dock, the Mayor tabled the matter until the next regular meeting.
5. Zoning and Building Codes - Councilman Hamby. See Item #4
6. Utilities - Mayor Usrey. See Item #1

CORRESPONDENCE

1. Department of Veteran and Community Affairs. Flood Plain Management Workshop, March 5, 1982, 9:00 a.m. to 12:00 p m

CLERK'S REPORT

1. Street Signs. The Clerk reported that he is obtaining price quotes on street signs and associated equipment from the County and other agencies. The County made the present signs and will make signs now with the approval of the Commissioners
2. Lot Clearing. The registered letter sent to Mrs. Corpousis has been returned as not deliverable. Action will be taken to place a Sanitary Lein on the property for the cost of the cleaning/clearing.

MAYOR'S REPORT

The Mayor announced that the February Town Picnic/Supper would be held February 16 at 6:30 in the Town Hall

There being no further business Councilman Davis moved to adjourn, seconded by Councilman Hamby. The motion carried unanimously and the meeting adjourned at 9:05 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.

Also attending:

Earl M. Schneider  
Scott M. R. Schneider  
Donald Neal, Okaloosa County  
R G McKinley, Okaloosa County  
Sally Borchik  
Howard Kelley

Bill Peebles  
Marjorie Crawford  
Elizabeth Sumblin  
Ruth Usrey  
Phil Johnston

# TOWN OF CINCO BAYOU

Mayor:  
MAX O. USREY  
Mayor Pro-Tem:  
WINFIELD H. DAVIS

35 KELLY AVENUE (CINCO BAYOU)  
FT. WALTON BEACH, FLORIDA 32548  
904-244-2712

Council Members:  
DENNIS S. HAMBY  
RUTH E. KELLEY  
HAROLD F. PEEK  
RALPH J. PERRY

February 15, 1982

Town Attorney:  
RICHARD H. POWELL

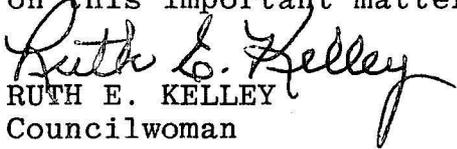
Town Clerk:  
ALBERT S. BORCHIK, JR.

Mayor Usrey and Members of the Town Council

Due to unforeseen dental surgery, I am unable to attend tonight's regular Council meeting, however, due to the importance of the water and sewer issue on the agenda, I wish to have this statement read into the minutes of tonight's meeting.

I believe the Town has options that have not been fully examined to date, i.e. the County could take over the sewer system and through a coordinated effort with Fort Walton Beach, bill for sewer service, or, the County could provide both the water and sewer service that they indicated they were interested in doing if the Town could not come to an agreement with Fort Walton Beach, or, leave things as they are now and the Town bill for sewer or continue to pay the sewer charge.

I would ask the Council to postpone any hasty action on this important matter to allow further study.

  
RUTH E. KELLEY  
Councilwoman