

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING

February 16, 1981

The regular meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Pro Tem Perry at 7:00 P.M.

ROLL CALL: Present: Councilwoman Kelley Councilman Davis
Councilman Usrey

Also Present: Town Attorney Powell Town Clerk Borchik
Town Engineer Burt Mr. P. D. Johnston
Mr J. Messick Mr. B. G. Hudson
Mr J. Newell Mr. P. Sumblin
Mrs V. W. Crawford Mrs E. Sumblin
Mr. T. Conner

Absent: Mayor Balsley Councilman Peek

SILENT PRAYER

1. MINUTES. Councilman Usrey moved to accept the minutes as written for the January 5, January 12, January 19 meetings, seconded by Councilwoman Kelley. The motion carried unanimously.
2. FINANCIAL STATEMENT - JANUARY 1981. Councilman Usrey moved to accept the financial statement as presented, seconded by Councilwoman Kelley. The motion carried unanimously.
3. SECOND READING OF RESOLUTION - GRANTING FRANCHISE TO NORTHWEST FLORIDA SANITATION SERVICE. Attorney Powell read the resolution by title only. Following a short discussion and a calling for remarks from the public, Councilman Usrey moved to approve the second reading and adopt the resolution, seconded by Councilwoman Kelley. The motion carried unanimously. The new franchise and increased rates will become effective March 1, 1981.
4. AUDIT. Mr Messick, of Creel, Bryan and Gallagher, presented the Audit of the FYE 1980, indicating that the Town was solvent and the financial management efforts of the Council resulted in the Town's enjoying a surplus of approximately \$31,000 for FYE 1980 operations. Following a short discussion, Councilwoman Kelley moved to accept the Audit, seconded by Councilman Usrey. The motion carried unanimously.
5. COMPREHENSIVE PLANNING MEETING. The proposed amendment to the Comprehensive Plan was presented by the Clerk. Councilman Usrey moved to adopt the proposed amendment, seconded by Councilwoman Kelley. The motion carried unanimously. The Clerk will take necessary action for formal adoption in accordance with the procedures outlined in Chapter 163, F.F. 1979.

6. CODE OF ORDINANCES. As discussed in the Council as Committee Meeting, February 9, 1981, there is a need for review and update of the Town's Code of Ordinances. Councilman Davis moved that the Codes be reviewed and updated as necessary, seconded by Councilman Usrey. The vote was unanimous. Council requested the Town Attorney and Town Clerk begin the review and Councilmembers would provide their inputs.

7. MEMBERSHIP - PANHANDLE LEAGUE OF CITIES. Following a short discussion about reasons for belonging to the Panhandle League of Cities, Councilman Davis moved to join the League; however, there was no second to the motion. Councilman Usrey moved to table the item, seconded by Councilwoman Kelley. Voice vote was unanimous.

8. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis.

A. Proposals for Sidewalks. Councilman Davis discussed the petition he received and presented to the Mayor pertaining to sidewalks. He wished it to be made a matter of record that he did not circulate the petition, and that it was Mrs Clark, a resident in the Trailer Court, who circulated the petition. Following the discussion on the sidewalks, and the placement of sidewalks on Irwin Street, Councilman Usrey moved to accept the low bid for the Irwin Street segment, seconded by Councilman Davis. The vote was unanimous.

B. Specifications for Sidewalks. There was a discussion on specifications for the sidewalks throughout the Town. Mr Burt indicated Polyengineering would design sidewalks for the entire Town and perform the engineering necessary; however, it would take some time. A motion was then made by Councilman Usrey to table further discussion on this matter until the next business meeting, seconded by Councilman Davis. The motion carried unanimously.

C. Emergency Curb and Manhole Repair, Kidd Street. The Clerk discussed the emergency repairs to the curbing and manhole located on Kidd Street. Although Mayor Balsley approved the emergency repairs, Council approval for the expenditure is requested. Councilman Davis moved to approve the repairs, seconded by Councilwoman Kelley. The motion carried unanimously.

Parks/Beautification/Environment - Councilwoman Kelley. No report.

Finance - Councilman Peek. No report.

Health/Waterfront/Bayou - Councilman Perry. The current condition of the boat ramp was discussed by the Clerk and Town Engineer. The need for repairs is urgent and in any case, the boat ramp should be closed immediately as it is unsafe in its present condition. A proposal has been received from V&F Excavation to repair the ramp and correct present deficiencies. At this point, Attorney Powell indicated there might be some action with the land where the ramp is presently located. Councilman Davis moved to accept the V&F Excavation proposal with a 30 day extension. Seconded by Councilwoman Kelley. Following a discussion, the motion was withdrawn. The Clerk was directed to check on the

possibility of extending the proposal and was also directed to close the boat ramp immediately.

Utilities - Councilman Usrey.

A. Water/Sewer Franchise. Councilman Usrey read a letter received from Commissioner Peebles pertaining to the negotiations on the water and sewer service for the Town. As previously mentioned, a letter has been received from the City of Fort Walton Beach indicating that water service would be continued until the new franchise is agreed upon.

B. Gulf Power Franchise. A letter has been received from Mr. McWhorter, Gulf Power, asking that negotiations begin on the Gulf Power franchise that expires December, 1981. The Attorney will arrange for the meeting some time this month.

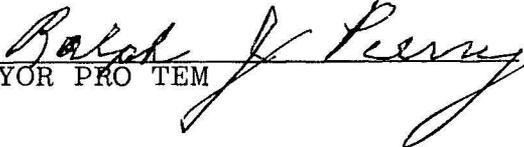
9. CLERK'S REPORT. As a result of the Council as Committee Meeting and the discussion pertaining to the saw sharpening business at the corner of Kidd and Lucille Streets, the Clerk will visit the business and request compliance with the ordinance establishing occupational licenses.

10. MRS SUMBLIN. Mrs Sumblin appeared before Council to present her side of an issue dealing with the trapping of raccoons and other animals in and around the Glenwood Park area. She indicated that she had sought the assistance of the Florida Fish and Game Commission and the Humane Society and all had informed her that the manner in which the animals were being trapped was within the law and not within their jurisdiction. Current Cinco Bayou ordinances do not cover this area, dealing only with the cruelty to animals. The Council, after discussing the matter, directed the Attorney to write a letter to Mr. Henly (the individual Mrs Sumblin indicated to be the one trapping the animals) and ask him to refrain from further trapping of animals in the park area.

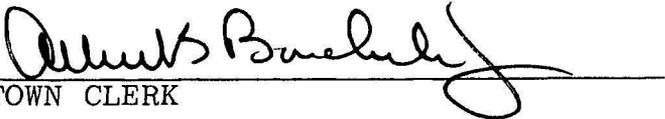
11. ANNOUNCEMENTS. Mayor Pro Tem Perry made the following announcements:

- A. The Intergovernmental Council meeting will be March 25th.
- B. The Panhandle League of Cities meeting will be February 19.

12. ADJOURNMENT. The Council adjourned at approximately 8:27 P.M. on Monday, February 16, 1981.


MAYOR PRO TEM

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.