

TOWN OF CINCO BAYOU
REGULAR MEETING
FEBRUARY 17, 1986

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Pro Tem Laginess at 6:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro Tem Laginess requested the Clerk call the roll.

ROLL CALL

Present: Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Plaster

Absent: Mayor Perry

Also Present: Attorney Gontarek Helen Wren
Sadie Robblee James Hodnett
Phil Wood Bret Moore
Jo Ann Plaster Clerk Borchik
Josie Jackson Secretary Knox

MINUTES - Councilman Davis moved to accept the minutes of January 13, and January 20, 1986 Town Council Meetings as written, seconded by Councilwoman Balsley. The motion was unanimously approved.

FINANCIAL REPORT - Councilwoman Balsley moved to accept the financial report for January, 1986, seconded by Councilman Gage. The motion was unanimously approved.

REGULAR BUSINESS

1. Yacht Club Drainage Ditch - Moorings Townhome Association
The Clerk advised the Council that he had contacted Mr. David Heinrich, County Engineer, concerning the problems with the Yacht Club Drainage Ditch. A discussion followed concerning the settling of Yacht Club Drive and possible solutions for the drainage ditch. The Clerk will send a letter to Mr. Bill Peebles, County Commissioner, with an information copy to Mr. Heinrich citing the problems with the drainage ditch and requesting the County's assistance in resolving this problem.
2. Christmas Decorations Purchase - Following a short discussion concerning the need for new Christmas decorations, Councilwoman Balsley made a motion to place an order for 10 new Christmas decorations for the Town, not to exceed \$2,500, seconded by Councilman Gage. The motion carried unanimously on a roll call vote.

3. Board of Adjustment Appointment - Councilman Davis made a motion to appoint Mrs. Jo Ann Plaster to serve on the Board of Adjustment for a three year term, seconded by Councilman Gage. The motion carried unanimously on a roll call vote.

4. Panhandle LOC Membership - Councilman Gage made a motion to renew membership in the Panhandle League of Cities for 1986 at a cost of \$35, seconded by Councilman Davis. The motion carried unanimously on a roll call vote.

5. Attorney Selection - Councilman Davis made a motion to appoint Mr. Jeffrey McInnis Town Attorney, seconded by Councilman Gage. The motion carried unanimously on a roll call vote.

6. Council Committees - Following a discussion on the proposed standing committee revisions outlining the fact that the proposed committees were not required by the new comprehensive plan but would enhance the implementation and support of the new plan, Councilman Plaster made a motion to table any action on the proposed committees until after the meeting with the West Florida Regional Planning Council, seconded by Councilman Gage. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman
The Clerk advised the Council that there have been numerous complaints concerning the parking in front of Laguna Park obstructing the vision of those turning out of the Chevron Gas Station and Laguna Park. The Clerk was asked to place "No Parking" signs in front of Laguna Park.

2. Parks - Councilman Gage, Chairman - Councilwoman Balsley requested that the Council consider having a sprinkler system installed in Frances Park. Following a discussion, Mayor Pro Tem Laginess advised that this item would be placed on next month's agenda.

3. Finance & Budget - Councilwoman Balsley,
Chairman - No report

4. Waterfront - Boat Dock - Councilman Laginess,
Chairman - No report

5. Civil Defense - Councilman Plaster, Chairman
No report

6. Neighborhood Watch - Councilman Laginess,
Chairman - No report

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
Councilwoman Balsley advised the Council that she had attended the Bicycle Facilities Design Training Course on Wednesday, February 12 and the information from the meeting would be available for inspection at the Town Hall. A discussion followed concerning a pedestrian walk light for Cinco Bayou.

2. Building Codes - Councilman Plaster, Chairman
No report

3. Comprehensive Plan - Councilman Gage, Chairman
No report

4. Code of Ordinances - Councilmen Gage & Laginess
No report

ATTORNEY'S REPORT. None

CORRESPONDENCE. None

CLERK'S REPORT

1. The Clerk advised the Council that the West Florida Regional Planning Council will present a briefing on the Comprehensive Plan on Monday, March 3 at 7 p.m. in the Town Hall. This briefing will outline the Town's responsibilities and requirements for the new plan. All members of the Cinco Bayou Planning Council should attend this briefing. A newsletter will be mailed to all residents and businesses in Town inviting their attendance and participation in the planning process.

2. The Clerk requested the Council consider obtaining a bulk mailing permit to allow the monthly newsletter to be mailed rather than hand delivered.

3. The Clerk advised the Council that as a result of the Board of Adjustment meeting, it was recommended that the Sign Ordinance be reviewed and revised. The Clerk was asked to place this item on the agenda for next month's meeting.

4. The Clerk advised the Council that there had been numerous complaints about the noise from the radio controlled boats on Kidd Bayou. A discussion followed concerning an ordinance regulating the time that the boats can be launched. No action was taken.

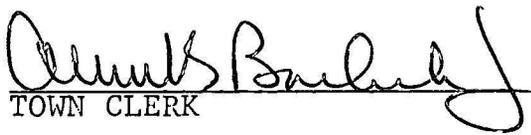
MAYOR'S ANNOUNCEMENTS

Mayor Pro Tem Laginess reminded everyone about the Town Picnic tomorrow night at 6:30 p.m. in the Town Hall.

There being no further business, the meeting was adjourned at 6:35 P.M.

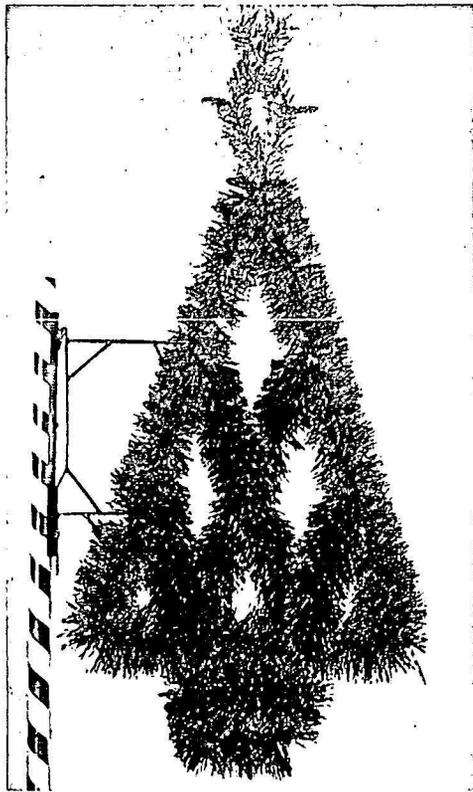

MAYOR PRO TEM

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.

\$ 172.00



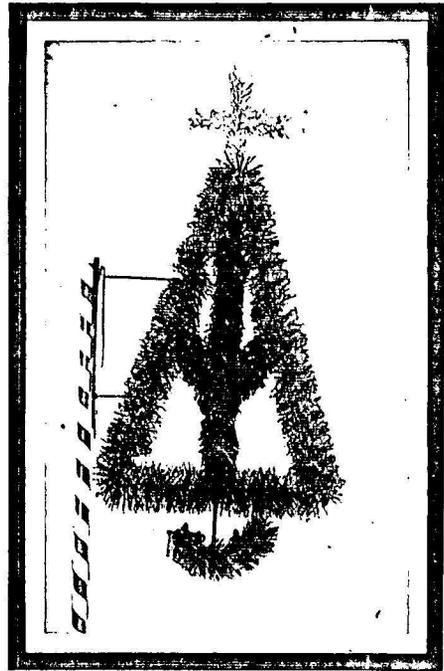
DD7 — 7 ft. Deluxe Christmas Tree with green snow tip garland; red snow tip insert; gold top; 25 10-watt colored bulbs

\$ 148.00



DD16 — 6 ft. Candy Cane is a very inexpensive Christmas decoration that will fit your need for adding to your decorations; lighted

\$ 153.00



DD15 — 7 ft. Economy Christmas Tree that will fit your pocket book and look good hanging in your town; lighted

\$ 196.00



DD25 — 6 ft. Bell Scroll with natural snowtip garland and red ornaments, 24" garland bell, a classy decoration for the moderate budget; lighted.