

TOWN OF CINCO BAYOU
REGULAR MEETING
FEBRUARY 18, 1985

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 5:04 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey
Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Perry

Also Present: Attorney Gontarek Josie Jackson
Phillip W. Wood Clerk Borchik
Robert Hook Secretary Knox

MINUTES - Councilman Perry moved to accept the minutes of January 14, and January 22, 1985 Town Council Meetings as written, seconded by Councilman Gage. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Davis moved to accept the financial report for January, 1985, seconded by Councilwoman Balsley. The motion was unanimously approved.

1. PUBLIC HEARING - 2nd Reading of Ordinance No. 98 authorizing the granting of a lease to Baughn Alignment, Inc. for the use of that portion of Luverne Street and the right-of-way that is north of Kelly Avenue and adjacent to the Baughn Alignment, Inc. property. Attorney Gontarek read Ordinance No. 98 by title only. Councilman Gage made a motion to approve the 2nd reading, seconded by Councilman Gage. The motion was unanimously approved. Councilman Perry then made a motion to adopt Ordinance No. 98, seconded by Councilman Gage. The motion was unanimously approved.

REGULAR BUSINESS

1. Building Permit Request - Mr. Dodge - No action taken on this item as complete plans and specifications were not available for the Council's review.

2. Moorings Entrance - Mayor Usrey advised the Council that he had written a letter to the Department of Environmental Regulation pertaining to the Mooring's application and advising them of the discrepancies in the sizes of the pipe presently under Yacht Club Drive and in the pipe to be installed in the

ditch. As a result of a meeting with Mr. Jackson, Fort Walton Beach Director of Public Works, it was learned that a revised application has been submitted with the correct pipe sizes indicated. Following a discussion concerning the maintenance of Yacht Club Drive, it was decided that no further action would be taken at this time.

3. Laguna Park Road - Mayor Usrey advised the Council that a written agreement needs to be obtained from Mr. Talley and Mr. Rogers concerning the paving of the driveway and the placement of the fence in Laguna Park. Following a discussion, the Clerk was asked to notify Mr. Talley concerning this agreement.

4. Security Patrol - Mayor Usrey advised the Council that the contract for the security patrol needs to be finalized with American Security. After reading the AMSEC contract, Attorney Gontarek questioned some of the items in the contract. Attorney Gontarek was asked to contact the attorney for American Security to clear up the items, and also to contact the State Attorney General's office concerning the liability of the Town in regard to law enforcement for businesses and homeowners in the Town.

5. Comprehensive Plan Report - Councilman Perry made a motion to adopt the Comprehensive Plan Report, seconded by Councilman Gage. The motion was unanimously approved. Public hearings will be conducted during March.

6. Proclamation - ARC/Okaloosa - Councilman Gage made a motion to approve the proclamation, proclaiming the period March, 1985 as Mental Retardation Month in the Town of Cinco Bayou, seconded by Councilman Davis. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chmn-No report
2. Parks - Councilman Gage, Chmn. - No report
3. Finance & Budget - Councilwoman Balsley, Chmn-No report
4. Waterfront - Boat Dock - Councilman Perry, Chmn-No report
5. Civil Defense - Councilman Perry, Chmn - No report
6. Neighborhood Watch - Councilman Laginess, Chmn-No report

Special Committees

1. Building Codes - Councilman Laginess, Chmn-No report
2. Comprehensive Plan - Councilman Perry, Chmn-No report

ATTORNEY'S REPORT

1. Attorney Gontarek advised that a Notice of Enforcement of the Right of Eminent Domain by the State of Florida as it pertains to the right of way on Eglin Parkway had been received. No action was required by the Town.

CORRESPONDENCE. None

CLERK'S REPORT

1. The Clerk advised the Council that there had been more complaints concerning the property at the corner of Kidd and Lucile Streets. The Clerk will send a letter to Mrs. Sullivan, the owner of the property, asking her to have the property cleaned.

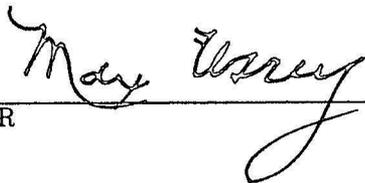
2. The Clerk advised the Council that the outside maintenance man resigned today. The Clerk will be looking for someone to fill the position.

MAYOR'S ANNOUNCEMENTS

1. Mayor Usrey reminded everyone of the Town Picnic tomorrow night at 6:30 p.m. in the Town Hall.

2. Mayor Usrey advised the Council that Investments Unlimited has been notified by the Health Department that action needs to be taken concerning the abandoned building located behind Church's Fried Chicken.

There being no further business, the meeting was adjourned at 6:00 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.

PROCLAMATION

WHEREAS, Mental Retardation is a disabling condition affecting over 3,000 individuals and their families in our community without regard to ethnic origin or financial circumstances; and

WHEREAS, People with mental retardation can respond to help through special education and training, both in public and private agencies and schools, so that they can become self-supporting, tax-paying citizens rather than tax-supported dependents; and

WHEREAS, the Association for Retarded Citizens of Okaloosa County works to provide care and help to people with mental retardation in their own community as well as to seek support to aid these citizens;

NOW THEREFORE, I, Max O. Usrey, by virtue of the authority vested in me as Mayor of the Town of Cinco Bayou, do hereby proclaim the month of March, 1985, as

MENTAL RETARDATION MONTH

in Cinco Bayou and urge that all citizens give their full support to promote the effort to overcome the problem of mental retardation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Cinco Bayou to be affixed at Cinco Bayou, Florida this _____ day of _____ in the year of our Lord nineteen hundred and eighty-five.

MAYOR

ATTEST:

TOWN CLERK

TOWN OF CINCO BAYOU

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

Mayor
MAX O. USREY

Council Members:
IRENE E. BALSLEY
WINFIELD H. DAVIS
RICHARD K. GAGE
CHARLES R. LAGINESS
RALPH J. PERRY

Town Attorney:
JOHN JAY GONTAREK

Town Clerk:
ALBERT S. BORCHIK, JR.

February 14, 1985

Mr. W. Richard Fancher
Department of Environmental Regulation
Northwest District
160 Governmental Center
Pensacola, Florida 32501-5794

Re: Short Form Application (File #460984491)

Dear Mr. Fancher:

Reference the above cited application, the Town is concerned that the pipe to be placed under the driveway may not be large enough to handle the water flow in this drainage ditch. There also appears to be an error in the size of the pipe under the road - the drawing indicates its a 24" pipe while it actually measures 42" in diameter.

Request the above items be taken into consideration before action is taken on this application.

Respectfully,



MAX O. USREY
Mayor

MOU/lk