

TOWN OF CINCO BAYOU  
TOWN COUNCIL MEETING  
MARCH 5, 1991

Mayor Laginess called the Town Council Meeting to order at 6:04pm.

ROLL CALL Present: Mayor Laginess  
Councilwoman Balsley  
Councilman Broxson  
Councilman Gage  
Councilman Kendrick  
Councilman Skelly

Also Present: Attorney McInnis    Manager Borchik    Tim Olsen  
Engineer King                    Secretary Cherniga    Karen Wolf  
Sadie Robblee                    Abbie Tyner            D. Kelly  
H. Spain                            W. E. Spain

REGULAR BUSINESS

1. Minutes - February 5, 1991. Councilman Gage made a motion to accept the minutes of February 5, 1991 as presented, seconded by Councilman Broxson. Councilwoman Balsley called attention to item 1 stating "Councilwoman Broxson". The Town Manager advised that this mistake had been corrected on the record copy. The motion was unanimously approved.

2. Financial Report - January & February, 1991. Councilman Skelly made a motion to accept the Financial Reports for January, 1991 and February, 1991, seconded by Councilman Broxson. Councilman Gage questioned the truck expenses and the Town Manager advised that the truck (scheduled for discussion later during the meeting) was almost beyond repair. Councilman Gage suggested that bids be secured for a replacement vehicle. The motion was unanimously approved.

3. Building Permit Authorization - W. Spain. Following a short discussion, the Council formally accepted the recommendations of the Local Planning Agency. Councilman Kendrick made a motion to approve the application and authorize Okaloosa County to issue the necessary building permits with the stipulation that there might be other requirements for this project from county of state agencies, seconded by Councilman Broxson. The motion was unanimously approved. Attorney McInnis reminded the Town Manager that the stipulation must be clearly stated in the letter of authorization to Okaloosa County.

4. PAWS Contract. Mrs Kelly, PAWS, was present to discuss the proposed contract, however, due to some confusion at the PAWS office, she never received the proposed changes to the contract. Attorney McInnis suggested that since the contract had not been prepared, discussion and action on this item be delayed until

4. (Continued) each member of the Council has had an opportunity to review the proposed contract. Mayor Laginess asked if the Councilmembers were available for a special meeting concerning this matter on Tuesday, March 12, 1991. All agreed and the Special Council meeting was scheduled. Attorney McInnis will prepare the contract and copies will be forwarded to Mayor Laginess and the Council for their review prior to the meeting.

5. Town Election Proposal & Candidate Qualification. The Supervisor of Elections proposal for a single municipal election day throughout the County was discussed, however, no decision was reached. Additional information is needed concerning amending the Town Charter, voter registration, candidate qualification and costs associated with the election process. The Supervisor of Elections will be invited to the April meeting.

At this point, Mayor Laginess asked the Town Engineer to present his recommendations for controlling the erosion in Francis Park, curb repair on Andalusia Street and right of way damage on Luverne Street. Mr. King presented a proposal to install two catch basins in Francis Park and tying them to the existing storm drain from Lucile Street, the cost varying from \$4,500.00 to \$6,000.00. With regard to the Andalusia Street and Luverne Street problems, he recommended installing standard high back curb (approximately 400 feet) on these streets at a cost of approximately \$6.00 a linear foot. Following a short discussion, Mayor Laginess asked the Town Engineer to secure bids for installing the catch basins in Francis Park and standard curb along Andalusia and Lucile Streets as designated. Bids are to be presented at the April Council meeting.

#### COUNCILMEMBERS REPORTS/COMMENTS

Councilwoman Balsley expressed concern over the condition of the parks and requested the Council visit the parks and see the conditions first hand. Mayor Laginess suggested that the Council meet at the Town Hall at 5:30 on March 12, 1991, and the Council could visit the parks as part of the special meeting. Everyone agreed and the meeting was scheduled.

Councilman Gage reminded everyone that the City of Ft Walton Beach will host the Okaloosa County League of Cities Spring Dinner Meeting at the Sound Restaurant on March 21, 1991.

Councilman Kendrick asked that the low hanging vines along the sidewalk on Yacht Club be trimmed to enable clear passage.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

#### COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - No Report

CORRESPONDENCE

1. Letter, University of Florida, Population Estimates. No Action
2. Letter, Department of Commerce, Census Count. No Action
3. Letter, Whitman Center, State of the Region Conference. Councilman Gage asked for more information on this conference.

ENGINEER'S REPORT. See item following item 5.

CODE ENFORCEMENT/MAINTENANCE REPORT. Mr Olsen presented a report recapping his Code Enforcement and Maintenance activities for the month. In response to several questions from the Council concerning this report, Mayor Laginess stated that Mr. Olsen would present his report monthly, however, somewhat condensed.

TOWN MANAGER'S REPORT

1. Reference landscaping at the south end of the 5 Mile Bayou Bridge, the DOT advised that a permit was required along with a detailed landscape plan. Information concerning the plan and permit requirements is being mailed to the Town.
2. A \$50.00 donation was made to the Heart Association in memory of Molly Harrelson.
3. ARC has completed the edging and sweeping of the sidewalks, curbs and gutters, however, with several unpaved driveways and parking areas throughout the Town, vehicle traffic quickly returns sand to the gutters. The Town Manager recommended that the ARC contract for further work along the streets and sidewalks be terminated until the problems with driveways and parking areas can be resolved. There was no action at this time.
4. The increase in the landfill tipping fee will result in an increase in the Towns Tag & Bag fees. Effective April 1, 1991, 4 tags will cost \$ 37.95/quarter (\$12.65/month), 3 tags will cost \$33.15/quarter(11.05/month) and bags will cost \$1.00 each.

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded all present that the Town Picnic would be on the third Tuesday, March 19th, and invited all to attend.

There being no further business, the meeting was adjourned at 7:53 PM.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Manager/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 Manager/Clerk.



2-15-91 MSJ  
CF

COLLEGE OF BUSINESS ADMINISTRATION • UNIVERSITY OF FLORIDA • GAINESVILLE 32611-2017

Bureau of Economic and Business Research • 221 Matherly Hall

904 • 392-0171

January 25, 1991

TO: Florida Population Estimates Users

FROM: Stanley K. Smith, Director and Population Program Head

Stan Smith

Because 1990 was a federal census year, the annual *Florida Estimates of Population* will not be published next month.

Instead, this Bureau will issue a summary of the census count for Florida, its counties, metro areas, municipalities and unincorporated areas as soon as the figures become available -- probably by June.

You will receive a brochure and order blank for the census summary at a later date.



UNITED STATES DEPARTMENT OF COMMERCE  
Bureau of the Census  
Washington, D.C. 20233

3-1-91 :JSB

February 21, 1991

Mr. Albert S. Borchik, Jr.  
Town Manager/Clerk  
Town of Cinco Bayou  
10 Yacht Club Drive  
Ft. Walton Beach, FL 32548-4436

Dear Mr. Borchik:

Thank you for your letter of January 24, 1991 regarding the 1990 census counts.

We will investigate your concerns and respond back to you upon completion of our review.

We have assigned case number 05100141 to your letter. Please reference this case number with additional correspondence regarding the specific concerns addressed in your letter.

Thank you for your interest in the 1990 census.

Sincerely,

SUSAN M. MISKURA *SM*  
Chief, Decennial  
Planning Division  
Bureau of the Census



2-26-91  
11873

February 20, 1991

Whitman Center  
for State and  
Local Government  
College of Arts  
and Sciences

TO: Regional Decision Makers  
FROM: Connie McDowell-Haeefele *CMH*  
Assistant to Dr. Charles H. Moore  
The Whitman Center for State and Local Government

11000 University  
Parkway  
Pensacola, Florida  
32514-5751

(904)474-2367  
SunCom 8-680-2367

The 2nd Annual STATE OF THE REGION Conference February 1 - 2 which was postponed because of the Persian Gulf conflict is now re-scheduled for April 9 - 10, 1991. It will be held at the Sandestin Conference Center, Sandestin, Florida.

The theme of this year's annual conference "Growing Together: The Positive Side of Growth Management" emphasizes implementation of local Comprehensive Plans. In other words "Now that we've got them, what do we do with them!" Through roundtable discussions, expert addresses, and question and answer sessions the conference designers hope to facilitate better understanding of the plans' implementation process, and their likely consequences for economic development.

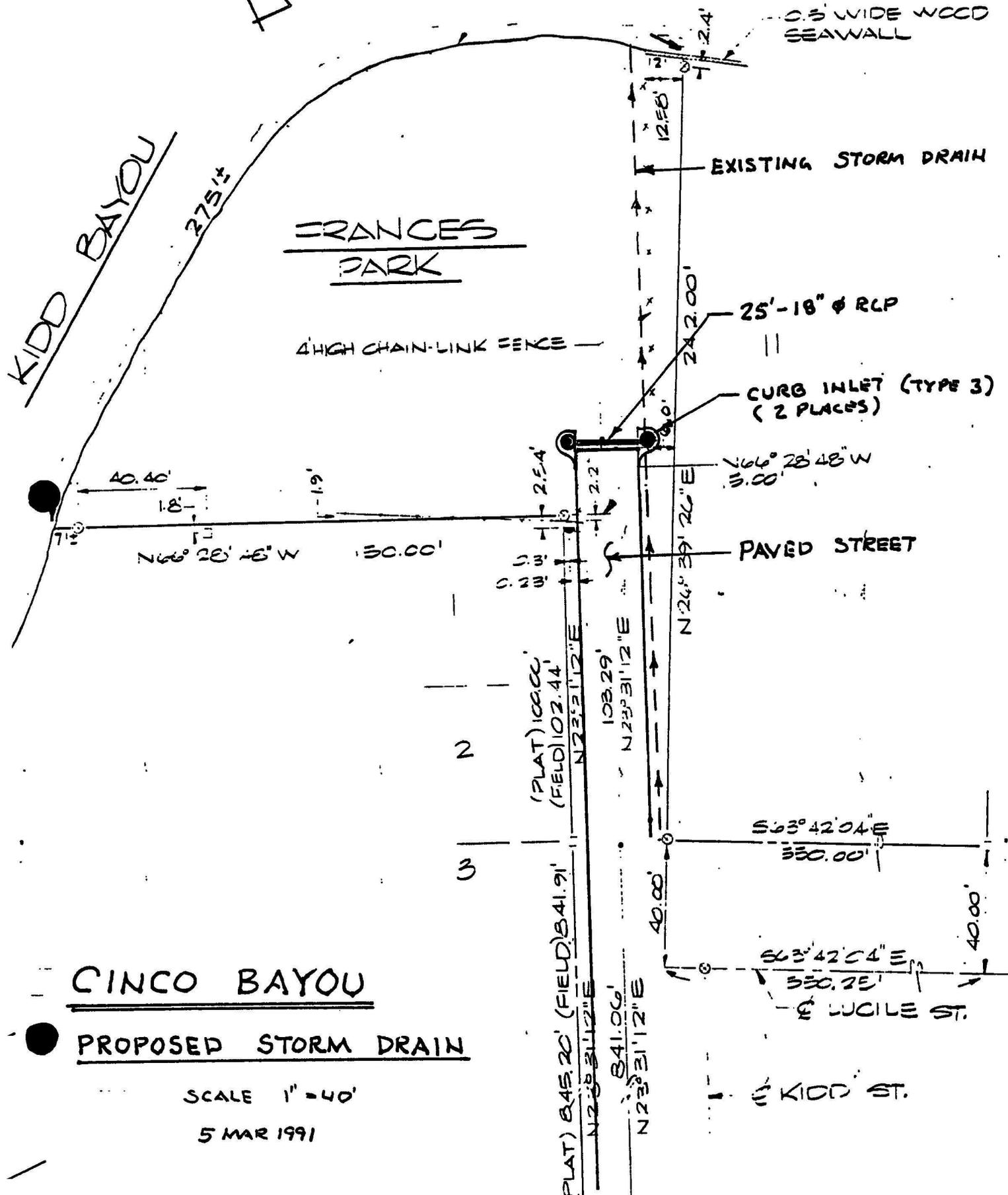
Enclosed is an open letter to regional community leaders from Dr. Charles H. Moore, Director of the Donald L. Whitman Center for State and Local Government at the University of West Florida, co-sponsor of the conference with Dr. Morris Marx, President of the University of West Florida. Dr. Moore explains the goals and aims of this year's 2nd Annual STATE OF THE REGION Conference. We ask that you pass it on to your membership and/or employees through posting, your newsletter and any other media sources. And we sincerely hope the press in this region will publish it so that all individuals within this region will have the opportunity to attend the conference to better understand their comprehensive plan implementation process and economic development possibilities.

For reservation information or further information about the 2nd Annual STATE OF THE REGION Conference please call The Whitman Centers in Pensacola (474-2367) or in Fort Walton Beach (244-1000).

The University of West Florida

# FIVE MILE BAYOU

- APPROX. MEAN-HIGH WATERLINE



## CINCO BAYOU

### PROPOSED STORM DRAIN

SCALE 1" = 40'

5 MAR 1991

KIDD ST.