



There being no further business during the Special Meeting, Councilman Davis moved to adjourn, seconded by Councilwoman Kelley. The motion passed unanimously.

#### COUNCIL AS COMMITTEE

MINUTES AND FINANCIAL STATEMENT. Mayor Usrey requested the Council to review the minutes from the February 8, 15 and 22 and also the February financial statement prior to the Regular Council meeting next week. Clerk Borchik called the Council's attention to a correction in the February 15 minutes and asked that each make a pen and ink change in their copies.

#### REGULAR BUSINESS

1. Land Clearance Ordinance (Chapter 8, Code of Ordinances) Councilman Perry asked the Council for their opinions on changes to the present ordinance. The Council agreed that the height of 10" for undergrowth requires changing. Attorney Powell suggested that the distance (50') for right-of-way clearing be changed. He also suggested that the line "unsightly or unsanitary matter to remain thereon" be left in the ordinance. Further work will be done in drafting the ordinance.

2. Flood Plain Management. Clerk Borchik discussed the Flood Plain Management seminar recently held in Pensacola. Cinco Bayou is still under the emergency program only because the Town has not received the flood plain map. The Council was given a list of items required to support the Flood Plain Management Program and Clerk Borchik pointed out that the first 4 items were mandatory and required an ordinance. The ordinance is required by FEMA and can easily be included with the building permit process. Clerk Borchik said he would obtain additional information on this subject. Mayor Usrey requested the Clerk to draft an ordinance to support the Flood Plain Management program.

3. Sewer Taps. Following a short discussion the Council suggested that the Clerk inform those individuals not on the sewer system that current negotiations could give the sewer to the County or the City of Fort Walton Beach and future tap-on fees could be substantially higher.

#### COMMITTEE REPORTS

1. Streets/Sidewalks/Crime Watch - Councilman Davis. Councilman Davis reported that the Crime Watch signs had been received but the County had been misprinted. New signs have been ordered.

2. Parks/Beautification/Environment - Councilwoman Kelley. Councilwoman Kelley stated that roses had been obtained and planted in the park.

3. Finance - Councilman Peek. No report.
4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. No report.
5. Zoning and Building Codes - Councilman Hamby. No report.
6. Utilities - Mayor Usrey. Discussed during the Special Meeting.

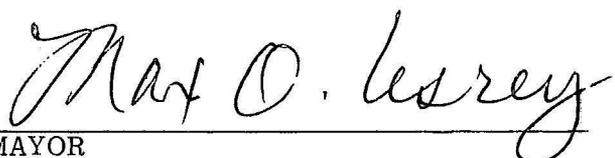
CORRESPONDENCE

1. Letter from Attorney Powell. Attorney Powell stated that Mr. Stewart had filed for a rehearing on Judge Tolten's Glenwood Park decision but due to an illness was unable to represent his client. Attorney Powell filed for rehearing which was set for April 8, 1982.

CLERK'S REPORT

1. Survey. The survey of the Town is in progress and should be completed at the end of this week.
2. Clerk Borchik is attempting to get the County to mark and stripe Yacht Club at Eglin Parkway. Reflectors would also help define lanes during rain on night conditions. Clerk Borchik will look further into.
3. Clerks Convention. Clerk Borchik asked permission to attend the Convention in Jacksonville, March 21-24.

There being no further business, Councilman Perry moved to adjourn the meeting, seconded by Councilman Hamby.

  
MAYOR

ATTEST:

  
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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.