

(Each Councilmember has a copy of the letter and the list of people.) In accordance with the ordinance, each was given 15 days to clean their property, and in the event of non-compliance, advised that the Town Council would take further action. A letter will be sent to every resident and business in Town advising of the cleanup week and asking their cooperation in this effort. Trash containers (dumpsters) will be placed in several locations to aid in trash removal.

Finance - Councilman Peek. Councilman Peek reported that we are going to have to juggle some money to pay for the sidewalks. Clerk Borchik advised that he will prepare a Budget Status Report as of March 31 and prepare suggested budget revisions at the April 13th Council as Committee Meeting.

Health/Waterfront/Bayou - Councilman Perry.

A. Oil and Silt Trap - Leyenda Park. Councilman Perry asked Town Engineer Burt to brief the Council. Engineer Burt reported that he had contacted his people in Dothan to start designing a trap. They will also prepare the dollar price for installation and yearly maintenance. Mayor Balsley suggested that Councilman Perry meet with the drafting engineers.

B. Boat Ramp Repair. Councilman Perry reported that a portion of the boat ramp has been closed. Clerk Borchik reported that nothing has been done to correct the problem. The cost to repair the ramp will be \$2800 but the Council has not approved the expenditure. At the Councils request, the Clerk did ask for a 30 day extension; however, no extension has been received.

Utilities - Councilman Usrey.

A. Water/Sewer. Attorney Powell advised the Council that he sent a letter to the other attorneys concerning the proposal prepared by Polyengineering and Engineer Burt. Attorney Powell suggested that we schedule a meeting with the attorneys, Fort Walton Beach City Clerk, and the proper administrative officers for the County, along with other representatives of the towns, and find out what the City is willing to do, along with the County. The City has not entered in the agreement. The Town will have to pay sewer charges again this month.

B. Gulf Power. Attorney Powell reported that the Gulf Power franchise will be up for renewal this year. A proposed ordinance, prepared by Gulf Power, was passed out to the Councilmembers for their review. Attorney Powell pointed out that there is a provision in the ordinance that every three years the franchise could be looked at for improvement. Attorney Powell asked the Council to make a decision next week if they want to start advertising for public hearings on this franchise. Gulf Power would like to know if the ordinance meets with the Council's approval.

5. CLERK'S REPORT.

A. Construction. Mr. Thomas Wray of Thompson Construction Company, requested a building permit for the additions and remodeling of the Pantry Pride store. They are adding on a Bakery and Delicatessen and the majority of the construction will be within the present building. Clerk Borchik reported that he reviewed the plans and specifications and found them adequate. A letter was provided for a building permit.

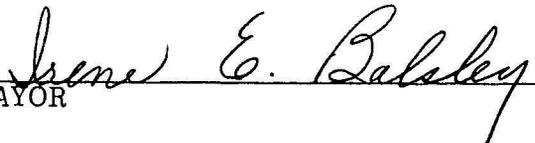
B. Insurance. Clerk Borchik reported that he has completed all arrangements with Mr. Pelham and the premium is paid.

6. ANNOUNCEMENTS.

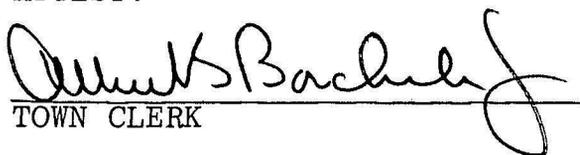
A. The Intergovernmental Council Meeting will be held on March 25th. The Mayor asked Councilman Perry to attend this meeting.

B. DOT Meeting on Renumbering of Roads. After a short discussion, Mayor Balsley stated that Cinco Bayou was not that involved to warrant attendance at this meeting.

7. ADJOURNMENT. The meeting adjourned at approximately 7:55 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.