

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MARCH 9, 1988

Mayor Laginess called the Regular Council Meeting to order at 6:01 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
Jim Shrine (PGDN) Secretary Kelley
Jim Kendrick Russell Kendrick

1. Public Hearing - Ordinance No. 120 - An ordinance amending Chapter 1, General Provisions, of the Town of Cinco Bayou Code of Ordinances; Providing for the severability of any portion declared invalid; repealing all ordinances in conflict herewith and providing for an effective date thereof. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to accept the second reading, seconded by Councilman Davis. The motion was unanimously approved. Councilman Skelly made a motion to adopt Ordinance No. 120, seconded by Councilwoman Buchanan. The motion was unanimously approved.

2. Public hearing - Ordinance No. 121 - An ordinance amending Chapter 4, Buildings and building Regulations, of the Town of Cinco Bayou Code of Ordinances; Providing for the severability of any portion declared invalid; repealing all ordinances in conflict herewith and providing an effective date thereof. As a result of comments from the Okaloosa County Building Inspection Department concerning the procedures pertaining to "Dangerous Buildings" Section 4-72 has been revised to place the notification requirements with the Attorney and the Town Manager. Because of this change, this will be considered the first reading of this ordinance with the second reading and adoption set for April 5, 1988. Attorney McInnis read the ordinance by title only. Councilwoman Dumka made a motion to accept the first reading, seconded by Councilman Skelly. The motion was unanimously approved.

3. Public Hearing - Ordinance No. 122 - An ordinance amending Chapter 5, Fire Prevention and Protection, of the Town of Cinco Bayou Code of Ordinances; Providing for the severability of any portion declared invalid: repealing all ordinances in conflict herewith and providing an effective date thereof. Attorney McInnis read the ordinance by title only. Councilman Skelly made a motion to accept the second reading, seconded by Councilwoman Buchanan. The motion was unanimously approved. Councilman Skelly made a motion to adopt Ordinance No. 122, seconded by Councilwoman Dumka. The motion was unanimously approved.

4. Public Hearing - Ordinance No. 123 - An ordinance amending Chapter 7, Health, of the Town of Cinco Bayou Code of Ordinances; Providing for the severability of any portion declared invalid: repealing all ordinances in conflict herewith and providing an effective date thereof. Attorney McInnis read the ordinance by title only. Councilwoman Buchanan made a motion to accept the second reading, seconded by Councilman Davis. The motion was unanimously approved. Councilwoman Buchanan made a motion to adopt Ordinance No. 123, seconded by Councilwoman Dumka. The motion was unanimously approved.

5. Public Hearing - Ordinance No. 124 - An ordinance amending Chapter 13, Streets and Sidewalks, of the Town of Cinco BAYou Code of Ordinances; Providing for the severability of any portion declared invalid; repealing all ordinances in conflict herewith and providing for an effective date thereof. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to accept the second reading, approved by Councilwoman Dumka. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 124, seconded by Councilman Skelly. The motion was unanimously approved.

REGULAR BUSINESS

Consent Agenda - Councilman Skelly made a motion to accept the Consent Agenda, specifically, agenda items 1, 3 & 4, seconded by Councilwoman Buchanan. The motion was unanimously approved.

*1. Minutes - February 1 & February 8, 1988

2. Financial Report - Councilman Skelly made a motion to accept the Financial Report of February 1988, seconded by Councilwoman Buchanan. The motion was unanimously approved.

*3. Laguna Landing

*4. Panhandle League of Cities Membership

5. Pelican Court Construction - Mr. Russell Kendrick presented the concept for the proposed construction of a four unit addition to Pelican Court. A variance to the rear yard setback for R-1 Multiple-Family Dwelling District will be required as the plans call for a 6 foot, 9 inch setback on one building and a 15 foot setback on another. The required setback is 25 feet. The Council voiced no objections to the proposed concept and setback distances. Mr. Kendrick was advised to apply for a variance to the present setback requirements.

COUNCILMEMBERS REPORTS/COMMENTS - Councilman Skelly offered to review the County's landscaping ordinance and prepare a draft ordinance for the Council's consideration during next month's meeting.

PUBLIC REQUESTS - None

COMMITTEE REPORTS

- 1. Administrative Committee - None
- 2. Finance & Budget Committee - None
- 3. Comprehensive Plan Committee - None

CORRESPONDENCE - None

TOWN MANAGER'S REPORT

- 1. The problem with Cost Choppers' dumpster has been solved by placing one dumpster intended for garbage/wet waste and one for dry waste.
- 2. Mr. Overstreet advised that the plans for the Yacht Club Drive Curb should be ready next week.

MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting adjourned at 6:30 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.