

**TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
MARCH 10, 1994**

Mayor Laginess called the Cinco Bayou Town Council Meeting to order at 6:03 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL            Present: Mayor Laginess  
   Councilman Broxson  
   Councilwoman Chamberlain  
   Councilman Gage  
   Councilman Kendrick

Absent: Councilman Skelly

Also Present: Attorney McInnis    Manager Borchik    Engineer King  
   Secretary Cook    Bill Sullivan       John Wright  
   David Summerlin

REGULAR BUSINESS

1. Minutes - February 10, 1994 - Councilman Gage made a motion to approve the minutes of the February 10, 1994 Town Council meeting as presented, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

2. Financial Report - February, 1994 - Councilman Broxson made a motion to approve the financial report for February, 1994, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

3. Captiva Cove Plat - Councilman Gage made a motion to approve the Captive Cove Townhomes plat as presented for recording, seconded by Councilman Broxson. The motion was unanimously approved.

4. Curb/Street Projects - Engineer King presented the preliminary plan for the construction of curb and driveway entrances along the east side of Kidd Street. A lengthy discussion followed concerning the Cinco Baptist Church's use of the right-of-way for parking and their delay in presenting required plans as requested last September. Councilwoman Chamberlain made a motion to instruct the Town Engineer to finalize the plans for the curbing along Kidd Street and to present them during the April Town Council meeting, seconded by Councilman Gage. The motion was unanimously approved. Councilwoman Chamberlain then made a motion to have the Town Manager prepare a letter to the Cinco Baptist Church advising them of the Town's proposed actions and if they still plan to use the right-of-way for parking as previously approved, to submit the plans for review in sufficient time to begin construction on or before May 1, 1994. The motion was seconded by Councilman Broxson and unanimously approved.

5. Tree Committee Report - Mr Dave Summerlin, Chairman of the Tree Committee, presented a video of the Town areas to be planted and types of plants for each area. Concern was expressed that no trees were included even though areas where there were no utility lines were being planted with low growing shrubbery.

NOTE: Councilwoman Chamberlain was excused at this point.

Following the video presentation, it was agreed that a workshop with the full council would be necessary to finalize the landscape plan. Mayor Laginess set 5:30 PM, Tuesday, MARCH 15, 1994 for the workshop and directed the Town Manager/Clerk to publish the appropriate public notice and advise the Councilmembers absent, the Landscape Committee members and other concerned residents of this workshop meeting.

6. Tree Removal Permits - The Town Manager/Clerk outlined the trees and their locations identified by Gulf Power for removal. Following a short discussion, Councilman Gage made a motion to table action on this item until the next meeting to allow each councilmember time to examine the trees concerned. The motion was lost for lack of a second. Councilman Kendrick then made a motion to allow the Town Manager/Clerk to determine if the removal of each tree was necessary and to grant the permit, seconded by Councilman Broxson. The motion was approved 2 to 1 with Councilman Gage voting Nay.

7. Spring Clean-up - The Town Manager/Clerk advised the Council that with their approval, the same type Spring Town Clean-Up as we had last year will be held this year. EWS has agreed to pick-up all trash & rubbish placed by the curbside on Tuesday, April 5 and Tuesday, April 12, 1994. Yard trimmings, leaves and branches will be picked up on Wednesday, April 6 and Wednesday, April 13, 1994. Pick-up will not include white goods, tires or other materials such as paint, lubricants & fuels. Cut branches must be bundled in manageable bundles no longer than 4 feet in length. Items must be in manageable containers or bags. Following a short discussion, the Council approved the Spring Clean-up as presented. Flyers will be prepared and distributed to all residences and businesses in Town in sufficient time for all to prepare for the clean-up.

COUNCILMEMBERS REPORTS/COMMENTS - None

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, Laurel Hill - Okaloosa LOC Dinner Meeting. Mayor LAginess reminded all those planning to attend to make their reservations with the Town Secretary prior to noon, Monday, March 21, 1994.

TOWN MANAGER'S REPORT

1. Reference the vacant Church's Fried Chicken building, attempts are being made to rent the building, however, a requirement of the ADA is that there be handicapped restrooms and the building does not. Nothing will be done to the building until its status is determined.

2. Reference Mr. Etheredge's buildings, he is attempting to have the OCWFD use the building for fire practice and no word has been received to date. The buildings on Irwin Avenue have been sold to Mr. LaMarche. He is planning to demolish and remove the small building and to renovate the two-story and duplex. Permit authorizations have been issued for these projects.

3. The present Town Code of Ordinances places all code enforcement in the hands of the Code Enforcement Officer and Code Enforcement Board. This includes the initial actions for declaring buildings "Dangerous Buildings", enforcement of right-of-way use restrictions, etc. Only after a determination of a violation by the Code Enforcement Board and the failure of an individual to remedy the condition can a matter be referred to the Council. This procedure needs to be amended.

MAYOR'S ANNOUNCEMENTS - Mayor LAginess reminded those present of the workshop meeting at 5:30 PM, Tuesday, March 15, 1994 to be followed by the monthly Town Picnic at 6:30 PM.

There being no further business, the meeting was adjourned at 7:55 PM.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

NOTE: A mechanical recording has been made of the foregoing proceedings and is on file in the office of the Town Manager/Clerk.

**MAYOR**  
G. E. Clary  
**CLERK**  
Shirley D. Simmons  
**COUNCIL**  
Perry P. Cadenhead  
Ora Lee Clary  
Queen J. Feagin  
Jacquelyn Matthews  
Douglas Rogers

CITY OF  
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P. O. BOX 158  
*Laurel Hill, Florida 32567*

Tel. (904) 652-4441  
FAX (904) 652-4496

March 1, 1994

3/2/94 MSB  
"HOME OF THE HOBOES"



Basketball

Boys 1975 Class A State Champ  
Girls 1979, '81, '82, '83, '84, '87, '88  
Class A State Champs  
Volleyball  
Girls 1977, '78, '79  
Class A State Champs

The Honorable Charles R. Laginess  
10 Yacht Club Drive  
Ft. Walton Beach, FL 32548-4436

Dear Mayor Laginess:

The City of Laurel Hill will host the Quarterly Dinner of the Okaloosa County League of Cities on Thursday, March 24, 1994, at the Holiday Inn in Crestview.

A cash bar will be open at 6:00 p.m., and dinner will be served at 7:00 p.m. The meal will be your choice of prime rib (\$14.00) or chicken breast (\$12.00). Each will be served with twice baked potato, green beans, salad and dessert.

The evening speaker is yet to be announced.

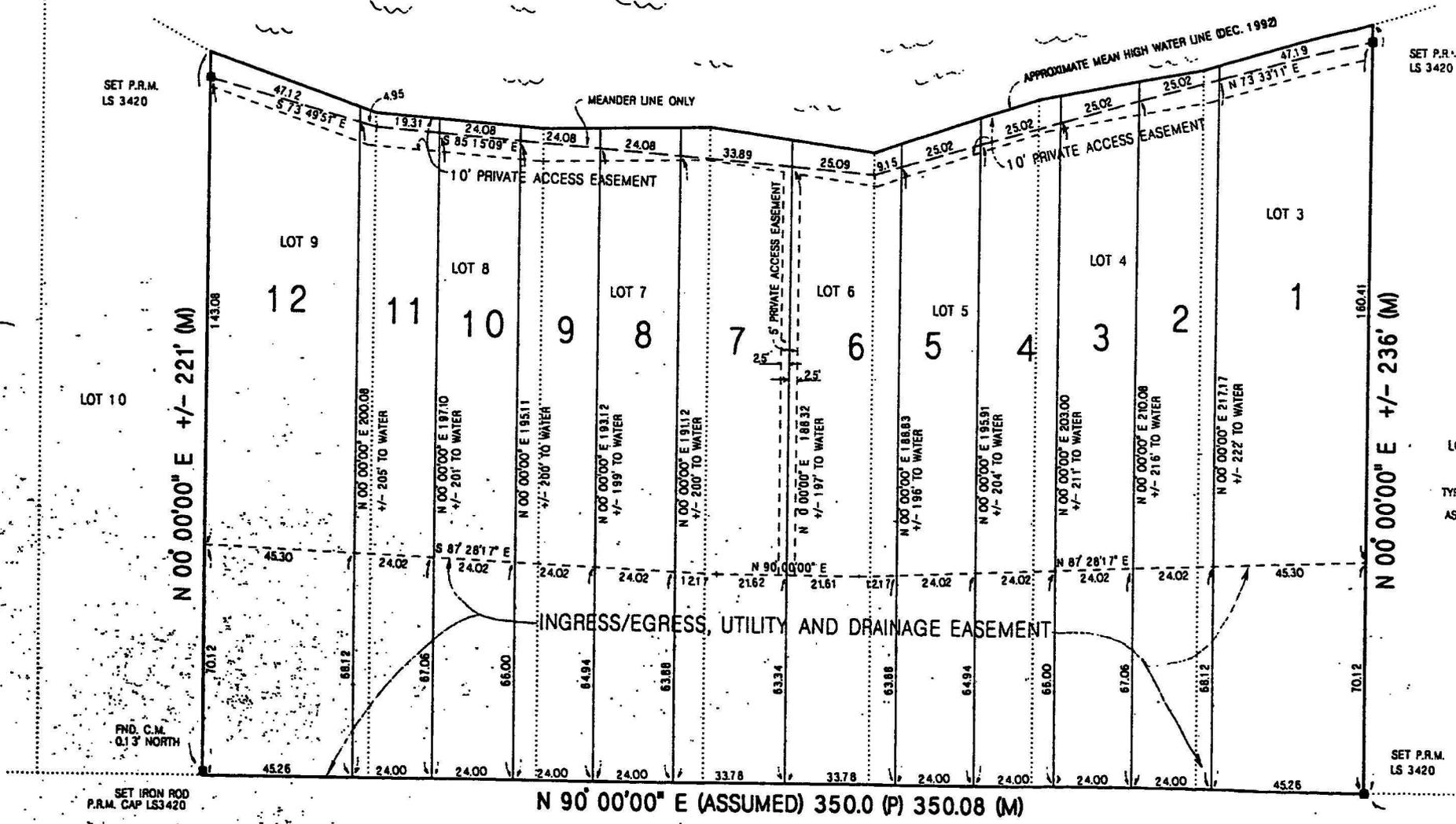
Please notify me (652-4441) by Monday, March 21 with the names of those who will be attending from your city. Please remember to get their choice of meats.

Sincerely,

A handwritten signature in cursive script that reads "Shirley D. Simmons".

Shirley D. Simmons  
City Clerk

# CINCO BAYOU



LUCILLE STREET (80' R/W)