

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MARCH 14, 1989

Mayor Laginess called the Regular Council Meeting to order at 6:02 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Absent: Councilman Davis

Also Present: Attorney McInnis Manager Borchik
Secretary Kelley Bruce Rolfsen

Consent Agenda - Councilman Gage made a motion to accept the Consent Agenda, specifically items 1, 2, & 7, seconded by Councilwoman Dumka. The motion was unanimously approved.

REGULAR BUSINESS

*1. Minutes - February 7, February 14 & February 21, 1989

*2. Financial Report - February 1989

3. Howard Building - 90 Opp Boulevard - A letter was received from Mr. Howard stating his intention to renovate this building within ninety (90) days. Councilman Skelly made a motion to issue a letter to Mr. Howard stating that he has ninety (90) days to renovate or remove this building, seconded by Councilman Gage. The motion carried unanimously.

4. Warner Cable Franchise - Mr. Sheraw, Warner Cable was not present. Therefore, Councilman Gage made a motion to table this item until Mr. Sheraw can be present, seconded by Councilman Skelly. The motion was unanimously approved.

5. Curb Repair Bids - Attorney McInnis informed the Council that there are no statutory requirements for bids. He suggested that the Council consider adopting a uniform procurement ordinance concerning bid policies and recommended that the Council repeal the outdated procurement policy. Spence King, Town Engineer, reported that he has received bids from Quatre, Rogers, and Young & Son. Mr. King recommended the bid submitted by Quatre for \$4,865.00. Councilman Skelly made a motion to accept the bid for curb repair submitted by Quatre for \$4,865.00, seconded by

Councilman Gage. The motion was unanimously approved.

6. Parade Insurance - Manager Borchik informed the Council that as long as the Town does not sponsor a parade or special event, the Town does not need special parade insurance. The Council asked Manager Borchik to write for a written quote.

*7. Spring Clean-Up

8. Proclamation - ARC/Okaloosa - Councilman Skelly made a motion to adopt the proclamation proclaiming March as Mental Retardation Awareness month, seconded by Councilman Gage. The motion was passed unanimously.

COUNCILMEMBERS REPORTS/COMMENTS - Councilwoman Dumka submitted a report on various means of financing for the new Town Hall. Councilman Gage made a motion stating intention of the Town Council to pay cash for the Town Hall project, subject to review at a later date, seconded by Councilwoman Buchanan. The motion was unanimously approved. There was a discussion concerning the bond required for contractors bidding for the new Town Hall. No action was taken at this time.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None.

COMMITTEE REPORTS

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

CORRESPONDENCE

1. Ltr, City of Ft Walton Beach - LOC Dinner Meeting
2. Ltr, Okaloosa County - Recycling Program - No decision was made at this time.

TOWN MANAGER'S REPORT - None.

MAYOR'S ANNOUNCEMENTS - None.

There being no further business, the meeting adjourned at 7:22 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.

PROCLAMATION

WHEREAS, mental retardation is a condition which today affects more than six million American infants, children and adults and their families; and

WHEREAS, the most effective weapons for alleviation of the serious problems associated with mental retardation are public knowledge and understanding; and

WHEREAS, the potential for citizens with mental retardation to function more independently and productively must be fostered; and

WHEREAS, during the month of March, 160,000 members through 1300 state and local chapters of the Association for Retarded Citizens of the United States are forging vital employment, educational and fundraising campaigns under private sector initiatives.

NOW THEREFORE, I, Charles R. Laginess, by virtue of the authority vested in me as Mayor of the Town of Cinco Bayou, Florida, do hereby proclaim the month of March, 1989 as

MENTAL RETARDATION AWARENESS MONTH

in the Town of Cinco Bayou, Florida, and urge all citizens to give their full support to promote the efforts towards enabling people with mental retardation to live productive lives and achieve their potential.

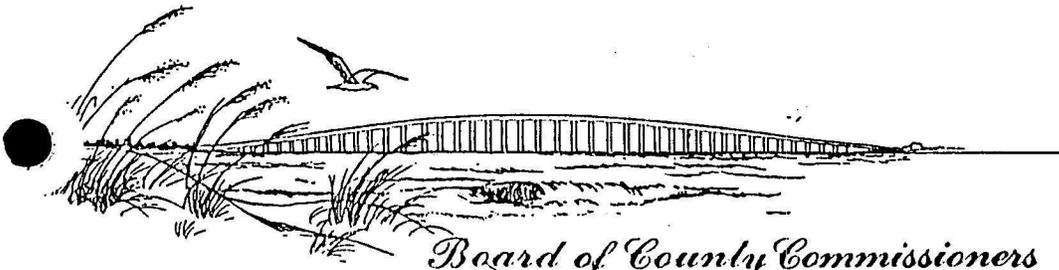
Proclaimed this 14th day of March, 1989.

Mayor

ATTEST:

Town Manager/Clerk

RECEIVED
3/8/89
1583



Board of County Commissioners

County Seat
Crestview, Florida 32536
Tel. (904) 682-2711

Okaloosa County
Florida

Annex
Shalimar, Florida 32579
Tel. (904) 651-3710

March 7, 1989

Town of Cinco Bayou
Attn: Mayor Charles Langiness
35 Kelly Avenue
Cinco Bayou, Florida 32548

SUBJECT: Okaloosa County Recycling Program

Dear Sir:

Okaloosa County is seeking to finalize negotiations with Environmental Waste Systems for a curbside recycling program. The program would be implemented on a mandatory pay basis with participation being voluntary. The proposed plan calls for the separation of newsprint, metal cans, glass and high grade plastic within the residence. These items are placed in one container (20"x12"x13") within the home and collected curbside once a week in conjunction with a regularly scheduled garbage collection day. All monies received from the sale of recyclables will be returned to the respective municipality. This money may be used for various purposes - one being to off set the cost to the consumer.

As we have already indicated previously the proposed cost for providing such a service for the County at large was \$1.80 per month per household. In an effort to reduce the cost to the consumer the County offered to fund the purchase of the recycling bins (one bin per household) and the education/advertising program using grant money available. The effect of this action was to reduce the contractor's fee to \$1.50 per household per month.

The above figure is based on full participation from the County and all of its municipalities. Should a city or cities desire not to participate in the County's program using Environmental Waste Systems as the contractor then the cost of providing the service for the remainder of those participating could be slightly higher.

Please Address Reply To:

March 7, 1989
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The need to move ahead with the development of interlocal agreements for the curbside program (as well as for the grant application process and future accounting associated with garbage collection and recycling), and the need to give the contractor a firm figure on the potential number of customers necessitates the following information being provided no later than 24 March 89:

-Your intent to participate in the joint curbside recycling program provided by Environmental Waste Systems as contractor.

-The number of potential curbside customers within your jurisdiction.

Please address your reply to: Okaloosa County Public Works Department, 1759 S. Ferdon Blvd., Crestview, Florida 32536.

We appreciate your response and look forward to working together with you to implement an effective and efficient program for recapturing valuable resources from our waste stream.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
OKALOOSA COUNTY, FLORIDA



DON E. WARE
Chairman

DEW/jk

cc: All Municipalities

City of Fort Walton Beach

RECEIVED
3/8/89

Office of the Mayor

P.O. Box 4009 • Fort Walton Beach, Florida 32549
Telephone (904) 243-3141

March 7, 1989

The Honorable Chuck Laginess
Mayor of Cinco Bayou
35 Kealy Avenue
Fort Walton Beach FL 32548

Dear Mayor *Chuck* Laginess:

The City of Fort Walton Beach is pleased to host the Spring meeting of the Okaloosa County League of Cities, scheduled for March 30, 1989.

The dinner meeting will be held at The Sound Restaurant on Miracle Strip Parkway beginning at 6:30 p.m. There will be a cash bar from 6:30 p.m. to 7:00 p.m. with dinner at 7:00 p.m. The dinner will be filet mignon covered with small gulf shrimp in bernaise sauce, spinach salad, coffee/tea, and dessert, at a cost of no more than \$16.00 per person.

Mike Sittig, FLOC, will be the guest speaker on issues before the Legislature, status on those issues, and FLOC position.

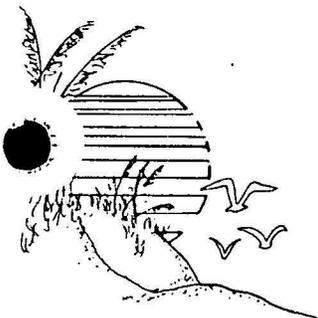
Please advise the City Clerk, Helen Spencer, (243-3141 ext. 72) of the number of representatives from your municipality who will be attending the meeting of the League by no later than noon March 29, 1989.

We look forward to seeing you on March 30th.

Sincerely,

John
John L. Shortall, Jr.
Mayor

/ddm



AMERICA'S MOST BEAUTIFUL BEACHES

