

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING

March 16, 1981

The regular meeting of the Town of Cicno Bayou Town Council was called to order by Mayor Pro Tem Perry at 7:05 P.M.

ROLL CALL Present: Councilwoman Kelley Councilman Davis

 Also Present: Town Attorney Powell Town Clerk Borchik
 Town Recorder Drane Abbie Tyner
 Joyce Bryan V. C. Brown

 Absent: Mayor Balsley Councilman Peek
 Councilman Usrey Town Engineer Burt

SILENT PRAYER

1. MINUTES. Councilman Davis moved to accept the minutes as written for the February 9, February 16, February 23 meetings, seconded by Councilwoman Kelley. The motion carried unanimously.
2. FINANCIAL STATEMENT - FEBRUARY 1981. Councilman Davis moved to accept the financial statement as presented, seconded by Councilwoman Kelley. The motion carried unanimously.
3. ORDINANCE - SPRINKLER SYSTEMS. Mayor Pro Tem Perry advised Council that each member had a copy of a letter addressed to Mr. Walker, City Manager, City of Fort Walton Beach, from Mr. Ray, Director of Public Safety, City of Fort Walton Beach, requesting the City adopt an ordinance requiring sprinkler systems in all buildings with four or more floors and outlining the specifications for these systems. Okaloosa County has adopted such an ordinance and The City of Fort Walton Beach is presently drafting a similar ordinance. In view of the fact that the Fort Walton Beach Fire Department provides fire protection for the Town, it is appropriate that the Town adopt a similar ordinance. Councilman Davis moved to table this item pending the receipt of additional information, seconded by Councilwoman Kelley. The motion carried unanimously.
4. MEMBERSHIP, PANHANDLE LEAGUE OF CITIES. After a short discussion, Councilman Davis moved to table this item, seconded by Councilwoman Kelley. The motion carried unanimously.
5. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis.

A. Speed Bumps - Irwin Street. Councilman Davis reported to Council that the speed bumps on Irwin Street have been completed.

B. Engineering and Specifications for Sidewalks. Councilman Davis reported to Council that sidewalks are being built on Irwin Street. He suggested that the Town have an engineering survey completed for the

placing of sidewalks in the remainder of the Town and this survey would also aid in determining what sidewalks could be built with the currently budgeted funds. There was no action on this proposal.

Parks/Beautification/Environment - Councilwoman Kelley.

A. Town Cleanup - March 29-April 4. Councilwoman Kelley announced that the Town Cleanup would be during the week of March 29th thru April 4th. Sanitation Services will place dumpsters around town in specified locations for the use of the residents and businesses. A question about placing limbs and trimmings in the dumpsters was discussed and the Clerk will discuss it with Mr. Hudson. The Clerk also indicated that letters will be sent to all residents and businesses announcing the Town Clean Up Week and asking for their support.

Finance - Councilman Peek. No report.

Health/Waterfront/Bayou - Councilman Perry.

A. Oil & Silt Trap - Leyenda Park. Clerk Borchik reported that Polyengineering has begun work on the engineering for the Oil and Silt Trap to be placed in Leyenda Park.

B. Boat Ramp. Clerk Borchik reported that both sides are now closed, pending further Council action.

Utilities - Councilman Usrey.

A. Water/Sewer. Clerk Borchik reported that he attended the Fort Walton Beach Council Meeting and the water franchise was discussed. They were in general agreement that the proposed agreement was not satisfactory and needed additional work! Specifically mentioned was the 25% premium - they want to keep it, and the billing of sewer and collecting for the County - they do not want to do either! Mr Baughman, Chairman of the Committee for the franchise with the Town, has asked for a meeting with Cinco Bayou to discuss water service; however, until the County advises the Town of its intentions on the option granted in the present agreement, the Town cannot discuss water service with Fort Walton Beach. The County has indicated to the Clerk that they have had a meeting and a new proposal will be forthcoming soon.

6. CLERK'S REPORT.

A. Offer of Land Adjacent to the Town Hall. Mr. Tooke has again offered the Town the opportunity to purchase his option on the land adjacent to the Town Hall. (He has received permission to make this offer.) He is asking \$2,500 for his option to purchase and his option is for \$27,500. His option is good thru December, 1981. The lot is 50' X 150' and the house is repairable. Mayor Pro Tem Perry recommended Mayor Balsley appoint a committee to look into this offer.

B. Chemical Purchase Order. We have a need for paint to mark the roads. Councilman Davis signed a Purchase Order to buy 10 gallons @ \$16.00 a gallon.

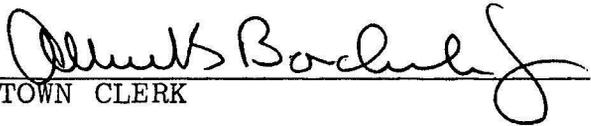
7. ANNOUNCEMENTS.

A. Intergovernmental Council - March 25. Mayor Pro Tem Perry announced that he will attend this meeting.

8. ADJOURNMENT. The meeting adjourned at approximately 7:45 P.M. on Monday, March 16, 1981.


MAYOR PRO TEM

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.