

TOWN OF CINCO BAYOU
REGULAR MEETING
MARCH 19, 1984

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order at 7:00 P.M. by Councilman Davis. A quorum was present.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Councilman Davis requested the Clerk call the roll.

ROLL CALL

Present: Councilman Davis
Councilman Johnston
Councilwoman Kelley
Councilman Laginess

Absent: Mayor Usrey
Councilman Perry

Also Present: Attorney Powell Janet Lemmi
Joseph M. Hague Doug Hudson
Joyce Bryan Clerk Borchik
Jerry White Secretary Knox
Stewart Nazzaro

MINUTES - Councilwoman Kelley moved to accept the minutes of February 13, and February 20 Town Council Meetings as written, seconded by Councilman Laginess. The motion carried unanimously on a roll call vote.

FINANCIAL REPORT - Councilman Johnston moved to accept the financial report for February, 1984, seconded by Councilwoman Kelley. The motion carried unanimously on a roll call vote.

REGULAR BUSINESS

1. PUBLIC HEARING - 2nd Reading of Ordinance No. 88 - AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, GRANTING EXCLUSIVE FRANCHISE TO NORTHWEST FLORIDA SANITATION SERVICES, INC., TO OPERATE AND MAINTAIN SANITARY SERVICE FOR COLLECTION AND DISPOSAL OF GARBAGE WITHIN THE MUNICIPAL LIMITS; PROVIDING FOR A TERM OF THREE YEARS; PROVIDING FOR RATE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL SERVICES, AND PROVIDING AN EFFECTIVE DATE HEREOF. - Attorney Powell read Ordinance No. 88 by title only. Councilman Johnston moved to approve the 2nd reading and adopt Ordinance No. 88, seconded by Councilwoman Kelley. The motion carried unanimously on a roll call vote.

2. Warner Amex Cable Rate Increase - Mr. Nazzaro - Councilman Davis asked for a motion to grant a rate increase to Warner Amex and amend the ordinance. Attorney Powell recommended that the increase be equal to the Fort Walton Beach increase. Councilwoman

Kelley made a motion to have the ordinance prepared granting Warner Amex the rate increase equal to the Fort Walton Beach increase, seconded by Councilman Laginess. The motion passed 2 to 1 on a roll call vote with Councilman Johnston voting nay. Mr. Stewart Nazzaro, general manager of Warner Amex will return next month for the first reading of the ordinance.

3. Salamander Security Systems Contract Renewal - Mr. Martin - Mr. Martin was absent. Councilman Laginess made a motion to renew the contract with Salamander Security Systems, seconded by Councilman Johnston. The motion carried unanimously on a roll call vote.

4. Building Permit - Mr. White - Councilwoman Kelley made a motion to issue a letter to Mr. White authorizing the County to issue a building permit for the construction of apartments on Troy Street, seconded by Councilman Laginess. The motion was carried unanimously on a roll call vote.

5. OCS Meeting and Representative Appointment - Councilman Davis asked for a volunteer to fill the vacancy on the Outer Continental Shelf Committee. There were no volunteers, so the matter was tabled.

6. Engineering Requirements

1. Kelly Avenue
2. Glenwood Park

The Clerk had contacted Mr. Overstreet as requested and he had planned to attend this meeting but was unable to do so. The Clerk indicated Mr. Overstreet was interested in working on these two projects and was given a copy of the plan for Kelly Avenue and the plans for Glenwood Park. Councilwoman Kelley made a motion to engage W. E. Overstreet, Engineers on behalf of the Town at a rate of compensation subject to the Clerk's approval and not to exceed that rate customarily charged in the industry, seconded by Councilman Laginess. The motion was carried unanimously on a roll call vote. Contracts will be prepared for each project.

7. Spring Clean Up - April 1 thru April 7 - Councilwoman Kelley was asked to be the chairperson for this year's Spring Clean Up and she accepted. Flyers will be delivered door to door on March 27 and the dumpsters placed on March 30.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis. No report
2. Parks - Councilwoman Kelley. No report
3. Finance & Budget - Councilman Johnston. No report

4. Waterfront - Councilman Perry. No report
5. Civil Defense - Councilman Perry. No report
6. Neighborhood Watch - Councilman Laginess. No report

Special Committees

1. Bicycle Path - Councilman Johnston. No report
2. Building Codes - Councilman Laginess. No report
3. Sign Ordinance - Councilman Laginess. No report
4. Comprehensive Plan Review - Councilman Perry. No report
5. Sea Way Boat Ramp - Councilman Perry. No report
6. TV Cable Franchise & Rate Increase - Councilman Davis. No report.
7. Glenwood Park - Councilwoman Kelley. No report

ATTORNEY'S REPORT

Attorney Powell advised the Council that he may have a conflict of interest pertaining to any legal matters concerning the Moorings Phase II, as Mr. Plaster's attorney is Mr. F. Estergren.

CORRESPONDENCE

1. Letter - Panhandle League of Cities Meeting, Panama City, March 21, 1984. Councilman Davis asked if anyone would be interested in attending the Panhandle League of Cities Meeting in Panama City.
2. Letter - Governor Graham, OCS Meeting, March 20, 1984 Councilman Davis advised the Council that an agenda had been received from the Governor concerning the OCS Meeting on March 20, 1984.

CLERK'S REPORT

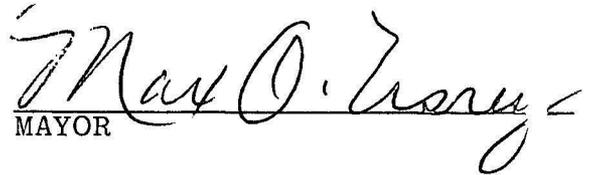
1. The Clerk advised the Council that he will be attending the Florida Association of City Clerk's Conference in Orlando on March 26, 27 and 28 and will be returning to work on Thursday, March 29.
2. The Clerk advised the Council that Mr. Hague is still working half a day for the Town, but will make a decision within thirty days as to whether he will be able to work full time. If he cannot work full time, the Clerk will need to fill the vacancy as soon as possible.

3. The Clerk advised the Council that the Town of Mary Esther has stickers to put on telephones that give the number of the fire department and sheriff in case of an emergency. The Clerk asked that these be considered for the Town of Cinco Bayou. They can be purchased for $9\frac{1}{2}\text{¢}/1000$.

4. The Clerk advised the Council that the Board of Adjustment will be meeting on Wednesday night, March 21. Mr. Mike Plaster who has purchased Moorings Phase II has asked for a "0" lot line. A building permit will be applied for at a later date. There is some discussion concerning the recorded Moorings covenants and restrictions and the new property owners responsibility to adhere to them.

MAYOR ANNOUNCEMENTS. None

There being no further business, the meeting was adjourned at 8:02 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.

PANHANDLE LEAGUE OF CITIES

c/o The Center for State and Local Government
The University of West Florida
Pensacola, Florida 32504

March 15, 1984

3/19/84

SECOND NOTICE

Panhandle League of Cities Meeting
to Review 1984 Legislative Issues
and Adopt a League Policy Statement

NOTICE: Rep. Sam Mitchell,
House District 7, will be
our lunch-time speaker.

DATE: Wednesday, March 21, 1984

HOURS: 8:00 a.m. - 2:30 p.m.
Coffee served beginning at 7:30 a.m.
Luncheon included (We will bill afterward.)

LOCATION: Holiday Lodge, Panama City (on U.S. 98, west of the bridge)

PARTICIPANTS:

Jim Wolf or Michael Sittig, Florida League of Cities

Shirley House, Local Government Liaison, Lt. Governor Mixson's
Office

John Franklin, Councilman, Fort Walton Beach (President,
Panhandle League)

Ed Daffin, Commissioner, Panama City (1st Vice-President,
Panhandle League)

P. J. Ward, Mayor, Century

William Jordan, Councilman, Niceville

Ted Czupryk, Mayor, Callaway

John McDonald, Mayor, DeFuniak Springs

Please let us know you are coming by calling the Center for State and
Local Government at (904) 474-2367.

Office of the Governor

THE CAPITOL
TALLAHASSEE 323013/15/84
HOBBOB GRAHAM
GOVERNORANNOUNCEMENT

The agenda for the "Outer Continental Shelf (OCS) Education and Information Exchange" meetings has been finalized. Sponsored by the State of Florida, the Minerals Management Service, and the Florida Petroleum Council, the meetings will help us better understand your concerns about offshore oil and gas drilling. We also will inform you about leasing, exploration and production in the Eastern Gulf of Mexico. A thirty minute presentation period will be followed by an extensive question and answer period. We have assembled a balanced panel of experts who will be able to answer any questions you may have about the OCS.

These meetings are being held in response to the overwhelming public concerns expressed during the preparation of the recent Eastern Gulf of Mexico lease offering. Please come to the meeting nearest you, listen to the speakers, and participate in the question and answer period. The success of these meetings depends, in part, on you. Call Libby Gauthier at 904-488-5551 if you have any questions. Hope to see you there.

Tuesday, March 20

6:30 - 9:30 PM

Gulf Coast Comm. College
Language Arts Auditorium
Panama City, FL

Wednesday, March 21

7:00 - 10:00 PM

University of Tampa
Plant Hall Ballroom
Tampa, FL

Thursday, March 22

7:00 - 10:00 PM

Lee County Courthouse
Commission Meeting Room
Ft. Myers, FLAGENDA

Introduction

Minerals Management Service

- offshore leasing program
- environmental impact assessment

State of Florida

- oil spills
- impacts on marine resources
- availability of environmental information
- onshore impacts
- measures taken to mitigate impacts

Industry

- offshore leasing perspective
- anticipated offshore exploration activity
- projected onshore impacts

Public Question and Answer Period