

TOWN OF CINCO BAYOU
REGULAR MEETING
MARCH 21, 1983

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 7:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk to call the roll.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilwoman Kelley
Councilman Perry
Councilman Wade

Absent: Councilman Johnston

Also Present: Attorney Powell Clerk Borchik
Steven Kimmel David Whitley
Wayne Lancaster Donna J. Jackson
Secretary Borchik Joyce Bryan

MINUTES - Councilwoman Kelley moved to accept the minutes of February 14 and February 21, 1983, seconded by Councilman Perry. Motion carried unanimously.

FINANCIAL REPORT - Councilman Wade moved to accept the financial report for February, 1983, seconded by Councilman Davis and unanimously approved.

REGULAR BUSINESS

1. Sea Way Boat Ramp Bid. Mayor Usrey advised the Council that today was the deadline for receiving bids on rebuilding of the Sea Way Boat Ramp. Mr. Lancaster, Lancaster Development Corporation, arrived at 7:10 P.M. with the only bid on reconstruction of the Sea Way Boat Ramp. Mr. Lancaster's bid was opened and read by Mayor Usrey. The bid was in the amount of \$12,741.00 and included two minor changes. A lengthy discussion followed. Mr. Lancaster's bid will expire on July 1, 1983. Councilman Perry moved that the Council accept the Lancaster bid with the stipulation that the engineer approve the bid and that the plans are amended accordingly. Motion seconded by Councilwoman Kelley and unanimously approved. The Clerk stated that he believed the ramp to be unsafe in its present condition. The Town's liability for the boat ramp was discussed. Councilwoman Kelley moved that the Sea Way Boat Ramp be closed until it can be rebuilt and made safe for use. Seconded by Councilman Davis, and unanimously approved.

2. Bienville Square Townhouses - Mr. Kimmel. Mayor Usrey asked Mr. Kimmel to explain the plans for Bienville Square. Mr. Kimmel explained the planned development and answered questions from the Council members. Councilwoman Kelley moved to give Mr. Kimmel a letter of approval to take to the County so that he could apply for his building permit, subject to receiving all of the necessary

State permits. Motion seconded by Councilman Perry and unanimously approved.

3. Shrimp Sales - Mr. Davis. Mayor Usrey told the Council that Mr. Davis was not present to discuss his plans for shrimp sales. A lengthy discussion followed. Clerk Borchik suggested, that if the Council decided to allow the sales, the required Ordinance be modeled after the County Ordinance covering the same subject. More discussion followed. Councilwoman Kelley moved that an Ordinance be written covering Mobile Seafood Outlet Sales, seconded by Councilman Wade and unanimously approved.

4. Putnam Auto Sales - Mr. Paul Putnam. Mayor Usrey asked for discussion on Mr. Putnam's request for an Occupational License. A lengthy discussion followed. Councilman Wade moved that the current Ordinance be amended to allow for sale of "Motor Vehicles" in C-2 zoning. No junk yards to be permitted. Motion seconded by Councilwoman Kelley and approved unanimously. Councilman Wade moved to issue Putnam Auto Sales a license to sell motor vehicles pending the approval of the amended ordinance. Seconded by Councilwoman Kelley and unanimously approved. Councilwoman Kelley moved that Mr. Davis be issued an occupational license allowing him to sell shrimp from his mobile outlet on Mr. Johnson's property on Eglin Parkway. Mr. Davis's license will be on a temporary basis pending approval of the Ordinance to cover Mobile Seafood Outlet Sales in Cinco Bayou. Motion seconded by Councilman Perry and unanimously approved.

5. 33 Kelly Avenue Lease - Country Lovables. Mayor Usrey advised the Council that Mrs. Troy and Mrs. Mahoney are unable to stay in business at 33 Kelly Avenue and would like to cancel their lease with the Town. The matter was discussed. Councilwoman Kelley moved that the lease with Mrs. Troy and Mrs. Mahoney be cancelled effective April 14, 1983. Motion seconded by Councilman Wade and unanimously approved.

6. Salamander Contract - Attorney Powell. Attorney Powell advised the Council he has sent the completed contract to Mr. Andrews. Mr. Andrews will review it and bring it to the Cinco Bayou Town Hall for Mayor Usrey to review and sign. Councilman Perry moved that the Council enter into the contract with Salamander, seconded by Councilwoman Kelley. Motion unanimously approved.

7. Kidd Bayou Oaks Townhomes Plat. No decision has been reached.

8. Bookmobile - Mayor Usrey. Mayor Usrey advised the Council that Mrs. Gebauer from the Bookmobile would be in this week to set up the time for the Bookmobile to visit Cinco Bayou. Mayor Usrey suggested that after the Bookmobile had visited here a few times and the Council found it beneficial to have it visit the Town, they might consider giving a donation to the Bookmobile program.

9. Money Market Account - 1st Mutual. Mayor usrey asked for discussion on transferring some of the Town's funds to a money market account that pays a higher interest rate than Barnett Bank. Discussion followed. Councilman Perry suggested that the moving around of Town funds should be left up to the discretion of the Mayor, Mayor Pro-tem and the Town Clerk, since it requires two

of the three to sign to move funds from one bank to another. No motion was necessary and the Council agreed unanimously with Councilman Perry's suggestion.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME None.

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis. No report.
2. Parks/Beautification/Environment - Councilwoman Kelley. Councilwoman Kelley advised the Council that Clena Up Week for the Town of Cinco Bayou will be April 10th thru the 16th. Arrangements have been made for the dumpsters and letters will be sent out to each town resident and business prior to the 10th of April. Councilman Wade advised the Council that the plans for the cannon were moving along and the pad and stand should be completed the weekend of April 9th.
3. Finance - Councilman Wade. Councilman Wade advised the Council that the sewer system had been removed from the Financial Statement decreasing the Fixed Assets.
4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. No report.
5. Special Committee Reports
 - a. Bicycle Path - Councilman Johnston. Councilman Johnston was absent. No report.

ATTORNEY'S REPORT No report.

CORRESPONDENCE

1. Letter - City of Holmes Beach. Mayor Usrey asked the Council members to read this letter and attachment for discussion at a later date.

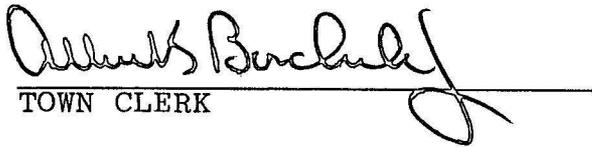
CLERK'S REPORT Clerk Borchik told the Council that the pine trees from Councilman Perry's yard and from the lots where Bienville Square is going to be built have been planted and are growing. He asked the Council members if they saw anything around the Town that needed attention to please let him know.

MAYOR'S ANNOUNCEMENTS Mayor Usrey told the Council that a donor prospectus for the Air Force armament Museum had been dropped off at the Town Hall this afternoon. Since none of the Council members had anytime to review it, Councilman Perry suggested any discussion on the Town giving a donation be tabled until the next Council Meeting.

There being no further business, the meeting was adjourned at 9:07 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.



3-21-83

City of Holmes Beach

March 14, 1983

Town of Cinco Bayou
35 Kelly Ave.
Ft. Walton Beach, Florida 32548

Re: Small Resort City Coalition

Dear Elected Officials:

As a result of my letter of January 21, 1983 and notification in the Datagram, representatives of many small resort cities attended an informal session at the Florida League of Cities Legislative Conference in Tallahassee, wrote letters of support or had telephone conversations with me to discuss our mutual concerns and how best we might accomplish legislative relief for these problems.

Fortunately it was not necessary to present resolutions from our groups to the League's Legislative Committee or to the General Session because certain members of the various standing committees (particularly the Finance and Taxation Committee) were successful in their endeavors to incorporate some of our wishes in the revised draft of the 1983 Legislative Policy Statement as adopted. At that time we were pleased with the "inroads" made at this Conference.

One of our major concerns was the establishment of an equitable distribution to local governments of any funds generated as a result of a road and transportation tax. You are aware such a tax bill was adopted by the State Legislature at special session; however, there will be no distribution at the State level to local governments. The Florida League of Cities supported the distribution formula mandated by the State should counties levy gasoline tax at the local level. This formula differs from that of the League's Policy Statement. An equitable distribution for our cities will depend upon successful negotiation with our counties if a gas tax is levied at the local level.

At our meeting in Tallahassee all were in agreement as to the necessity for a cohesive support or opposition to legislation affecting any of the small resort cities. Only with a planned group effort will we be in a position to influence legislation that addresses our needs on an equal basis to those of the larger cities or counties.

Communication during the year among all of us and an effort to be aware of proposed legislation together with policy affecting any one of our small resort cities is of paramount importance. Of equal importance is the ability

to make the League of Cities aware of our existance and our determination to have our interests considered and served at the State level.

Inasmuch as our cities are so widely scattered a regional grouping may be the best approach to coordinating our efforts. A designated official from a specified city within a region could act as liason for the region, assuming the responsibility of contacting cities within the region whenever necessary via correspondence, telephone or called meetings to request support of or opposition to major issues. The regional liason could also act as a "clearing house" for dissemination of legislative bills as proposed by the individual cities or for recommendations on policy to the League of Cities. Ideally the liason group would gather at the Florida League of Cities annual meeting each fall to coordinate our efforts prior to the Legislative Conference held in February of each year.

Not so incidentally, one of the major issues in the very near future that we may be facing is annexation of small cities by our larger neighboring cities without benefit of individual referendum. Apparently this can be accomplished by Special act of the legislature. If it happens to one of us it could happen to all of us.

What is suggested is a trial and error effort that will take some time to get on line but I believe we can do it. Attached is a suggested breakdown of regions and cities that might act as liasons for those regions. Will the liason cities telephone or write me as soon as possible if you will participate and accept the assignment. I would very much appreciate hearing from any and all of you, being advised of cities that are not listed to be included, and certainly I am open to all suggestions as to how to better implement our goals.

Commissioner Otto Schulze and City Manager Robert Holmquist of Daytona Beach Shores, together with Mayor Dave Brown of Cocoa Beach were particularly cooperative and helpful to me in Tallahassee. I would like to extend my personal thanks to them. In addition the Town of Palm Beach has voiced strong objection to the League of Cities indicating "disenchantment with the services and recognition provided the smaller cities of Florida".

Sincerely,

CITY OF HOLMES BEACH


Charlotte K. Long
Mayor

CKL:jd

SMALL AND MEDIUM SIZED CITIES SUGGESTED PROCEDURES FOR USE DURING THE
1983 LEGISLATIVE SESSION

Datagrams of the Florida League of Cities keep us informed on issues. There is little time to act in support or opposition to such matters and so we should be prepared to act immediately.

1. Each City should consider the adoption of a resolution relative to the Florida League of Cities policy statement; resolution to be forwarded to the League with copies to your legislative delegation.
2. Request other small or medium sized cities to support your position on specified matters with House and Senate Committees and their legislative delegations as the issues are considered.
3. Advise your support or opposition by telephone or telegram to members of the House and Senate Committees considering any specific proposed legislation that will have an effect on your City. If you cannot contact the Legislators directly, contact their aides.
4. After a bill is "out of committee" and on the floor of the House and Senate for debate, immediately advise your legislative delegation as to your support or opposition.

Even though our priorities may vary as to concerns we must support each other if we are to have any influence in policy making of the Florida League of Cities and be effective in getting legislation adopted that takes into consideration the fiscal and other needs of the small and medium sized cities.

Every issue reviewed in the Florida League of Cities Policy Statements affects us, some more than others. We must make certain our combined input is available to be considered in any proposed legislation that concerns us.

REGIONS BY COUNTIES AND CITIES

SUGGESTED LIASON CITIES

LIASON: City of St. Petersburg Beach

COUNTIES:	PINELLAS	PASCO	CITRUS
CITIES:	Bellair Bellair Beach Bellair Bluffs Bellair Shore Indian Rocks Beach Indian Shores Madiera Beach North Redington Beach Redington Beach Redington Shores St. Petersburg Beach Seminole South Pasadena Treasure Island	Dade City	Crystal River Inverness

LIASON: City of Holmes Beach, Charlotte Long, Mayor

COUNTIES:	MANATEE	SARASOTA	LEE	
CITIES:	Anna Maria Bradenton Beach Holmes Beach Longboat Key	Longboat Key Venice Sarasota	Sanibel	
COUNTIES:	OKALOOSA	BAY	WAKULLA	POLK
CITIES:	Cinco Bayou	Mexico Beach Panama City Beach	St. Marks	Winter Haven

LIASON: City of Treasure Island

COUNTIES:	DADE	MONROE
CITIES:	Bal Harbour Bay Harbor Island Golden Beach Hialeah Gardens Indian Creek Village Medley North Bay Village Surfside	Key Colony Beach Key West

LIASON: Town of Lauderdale-By-The-Sea

COUNTIES:	BROWARD
CITIES:	Hacienda Village Hillsboro Beach Lauderdale-By-The-Sea Lighthouse Point Oakland Park Park City Sea Ranch Lakes

LIASON: Town of Palm Beach

COUNTIES:	PALM BEACH	MARTIN	OKEECHOBEE
CITIES:	Atlantis Lantana Golf Gulf Stream Highland Beach Juno Beach Jupiter Inlet Manalapan Ocean Ridge Palm Beach Shores Palm Beach South Palm Beach Tequesta	Jupiter Island Sewall's Point	Okeechobee

LIASON: City of Cocoa Beach

COUNTIES:	BREVARD
CITIES:	Cocoa Beach Indialantic Indian Harbour Beach Malabar Melbourne Beach Palm Bay Satellite Beach

LIASON: City of Daytona Beach Shores

COUNTIES:	VOLUSIA	INDIAN RIVER
CITIES:	Daytona Beach Shores South Daytona New Smyrna Beach Holly Hill Ormond Beach Ponce Inlet	Indian River Shores Vero Beach

LIASON: City of Edgewood

COUNTIES:	SEMINOLE	ORANGE	LAKE
CITIES:	Altamonte Springs Winter Springs Lake Mary	Bay Lake Edgewood Lake Buena Vista	Howey in the Hill

LIASON: Town of St. Augustine Beach

COUNTIES:	CLAY	NASSAU	ST. JOHNS
CITIES:	Keystone Heights	Fernandina Beach	St. Augustine Beach St. Augustine Town of Marineland

This breakdown attempts not to burden any one region. Should we find consolidation of regions to be more effective we can make that decision when we meet hopefully in the Fall. Please advise me if the liason cities will accept and who the contact will be (Mayor, Commissioner, City Manager).

Thanks.

Charlotte Long