

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MARCH 29, 1979

Town officials in attendance: Mayor Jim Kendrick, Council members Phil Johnston, Harold Peek, Ralph Perry and Max Usrey; Attorney Rick Powell, Town Manager Kenneth Espy and Recorder Dee Rouse.

Also present were: Dick Bixby, Ruth Usrey and Jean Streetman representing Playground Daily News.

Therefore, a quorum being present, Mayor Kendrick opened the meeting with a silent prayer at 7:00 p.m.

1. MINUTES-REGULAR COUNCIL MEETING-FEBRUARY 15, 1979. As the members of the Council had printed copies of the minutes of the Regular Council Meeting of February 15 in hand, Mayor Kendrick ask for a motion to accept as printed. Motion was made by Mr. Peek to accept as printed, seconded by Mr. Usrey. Motion carried unanimously.
2. FINANCIAL STATEMENT-FEBRUARY 1979. As the members of the Council had printed copies of the Financial Statement for the month of February in hand, Mayor Kendrick ask for a motion to accept as presented. A motion was made by Mr. Johnston to accept as presented, seconded by Mr. Perry. Motion carried unanimously.
3. ZONING FOR GARAGE ON HUGHES AVENUE. Mr. Dave Shewmake having made a request to convert the building at 232 Hughes Avenue to a Auto Tune-Up Garage provoked discussion for need to amend zoning to do so. Motion was made by Mr. Usrey to deny the request for this garage, seconded by Mr. Johnston. Motion carried unanimously.
4. RESOLUTION ON DOUBLE TAXATION. After discussion on the Resolution on Double Taxation, Mr. Peek moved to accept the letter from the President of Panhandle League of Cities and to deny request made therein. The motion died for lack of second. Motion by Mr. Perry to proceed with preparing a Resolution relative to Double Taxation and supporting the letter from the League of Cities, seconded by Mr. Johnston, VOTE: YEAS-Johnston, Perry and Usrey; NAY-Peek.
5. RESOLUTION ON RESTAURANT INSPECTION. A letter from the County Commissioners urging the Town to support a proposed House Bill #214 that would place the Inspection of Restaurants under the County Health Department was discussed. Mr. Johnston moved that a letter be sent by the Town to the area Legislatures to support rejection of the House Bill #214, seconded by Mr. Peek. Motion carried unanimously.
6. STATUS OF TOWN BOUNDARY IN REFERENCE TO SLEEPY OAK SUB-DIVISION. No report.
7. FLOOD INSURANCE. Clerk presented to Council a copy of a sample ordinance on the Flood insurance. After discussion, Mr. Perry suggested this item be table until each Council member has had an opportunity to study it and Council agreed.

8. AGREEMENT WITH COUNTY-REFERENCE: WATER AND SEWER LINES. Clerk recommended that the Attorney write a letter to the County advising them that the installation of water and sewer lines through Cinco Bayou should be completed by May 1 or May 15. Council agreed. Mayor Kendrick asked Clerk to contact Mr. Miller Burt to give the Council a status report on the completion of the installation of the water and sewer lines at the next committee meeting.

9. TOWN MANAGER REPORT:

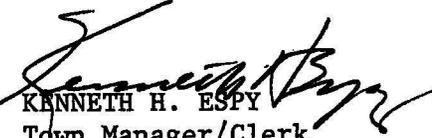
A. Flag Pole Abutment. Motion by Mr. Peek to accept the installation of the flag pole abutment by Mr. W. T. McKinnie at a cost of \$320.00, seconded by Mr. Usrey. Motion carried unanimously.

B. Front of Storage Shed. Motion by Mr. Peek authorizing Clerk to install double doors on the front of storage shed, in order to get the new mower with street sweeper attached inside, seconded by Mr. Johnston. Motion carried unanimously.

C. Mr. Harold Peek, New City Employee. Clerk informed Council that Mr. Allen Davis would no longer be the Town's handy man and that he was in the process of hiring Mr. Peek. Salary had not been decided.

10. ADJOURNMENT. Meeting adjourned at 8:14 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY ACKNOWLEDGE.


KENNETH H. ESPY
Town Manager/Clerk

ATTACHMENTS TO RECORD SET OF MINUTES:

1. Financial Statement.
2. Copy of Resolution 79-1.
3. Copy of Letter sent to Legislatures on Restaurant Inspection.
4. Newspaper Clipping-PGDN.

TOWN OF CINCO BAYOU - JOURNAL OF CHECKS WRITTEN - DEPOSITS MADE

MARCH 1979

Check Number	To Whom	Purpose	Date	Amount Of Check	Bank Bal Fwd And Deposits	ACCOUNTING CODES
-- --		Bal Fwd	1	--	9982.92	
-- --		See Dep 78/79-23	6	--	3395.15	
33 82	J.M.Fields	Coffee Maker	9	15.99		414
83	Gatlin L&S Co	Supplies	9	29.41		404
84	Oka Co Sheriff	Svs - Mar	9	400.00		401-08
85	CENDEL	17th Pmt-U/F Taxes	9	300.00		705
86	Estergren,FA&P	Ret - Feb	9	100.00		401-01
87	Boyett's	Svs-3/1-4/1/79	9	30.00		401-11
88	Oka W&S Sys	Sewer Trmt - Feb	9	1071.00		405-15
89	Scotty's	Supplies	9	9.88		404
90	Paint Center	Paint	9	16.55		404
91	Playground News	Notice Of Mtg Time	9	7.72		401-03
92	Atlas Ext	Svs - Mar	9	7.00		401-10
93	CENDEL	Town Hall	9	34.03		405-01
94	FWB Postmaster	Roll of Stamps	9	15.00		414
-- --		See Dep 78/79-24	12	--	10253.15	
DM	Frm Ck Acct	For CD#4835	12	--	-14000.00*	
DM	Frm Sav Acct	For CD#5020	12	--	-6000.00**	
--	Cashed CD#4668	For CD#5021	12	--	10000.00***	
95	Barnett Bank	P/R Dep-Feb	13	150.80		702
96	K. Espy	2Wks-2/27-3/12	13	250.00		427
97	D. Rouse	2Wks-2/27-3/12	13	214.60		427
98	City of FWB	Water-L/Stas	13	26.45		405-04 (#6.86)
	"	-Town Hall				405-03 (#6.53)
	"	-Francis Pk				405-05 (#6.53)
	"	-Laguna Pk				405-04 (#6.53)
99	A. Davis	2Wks-2/27-3/12	13	33.07		427
34 00	Polyengineering	Ret - Mar	13	100.00		401-06
-- --		See Dep 78/79-25	23	--	2187.53	
01	T. Burke	Dues-PNJ-Mar	27	4.35		412
02	Gulf Power Co	L/Sta - Kelly	27	132.17		405-10 (#6.26)
		Pump - Leyenda				405-12 (#10.39)
		Town Hall				405-07 (#101.70)
		L/Sta - Laguna				405-10 (#13.82)
03	Gulf Power Co	Traffic Lights	27	23.02		405-08
04	Gulf Power Co	Street Lights	27	243.31		405-09
05	J. Vivarttas	Dues-PGDN-Mar	27	3.90		412
06	Estergren,FA&P	Muni Fines And Forfeitures	27	40.00		401-02
07	D. Rouse	2Wks-3/13-3/26	27	214.80		427

MARCH 1979

Check Number	To Whom	Purpose	Date	Amount Of Check	Bank Bal Fwd And Deposits	ACCOUNTING CODES
34 08	K. Espy	2Wks-3/13-3/26	27	250.00		427
09	CENTEL	Loop Lift Stas	27	18.75		405-02
10	CENTEL	Loop Lift Stas	27	5.40		405-02
11	BMS	Svs - March	30	55.00		401-04
12	Stone's Gulf	Gas - Truck	30	20.65		403
--	--	See Dep 78/79-26	30	--	2413.35	
7	INT Barnett Bank	On Sav Acct	31	--	120.23****	
8	INT Barnett Bank	On Fed Rev Shar	31	--	37.61*****	
9	Total Cks Wr			3822.85	18407.02	(Income For March)
	Bal Fwd 1 Mar 79				9982.92	
	Total Funds Available				28389.94	
	*TRF Frm Ck Acct For CD#4835				-14000.00	
	Cks Wr				-3822.85	
	****Qtrly Int on Sav Acct				-120.23	
	*****Qtrly Int on Fed Rev Shar Acct				-37.61	
	Cash O/H In Bank			31	10409.25	
	Petty Cash Fund			31	14.53	
	Cash In Bank & P/C			31	10423.78	
	Sav #200-004-0, 1 Mar 79			12687.90		
	**DM Frm Sav For CD#5020			-6000.00		
	****Qtrly Int			120.23		
	Total Savings			31	6808.13	
	Sav #200-067-9, 1 Mar 79			691.06		
	*****Qtrly Int			37.61		
	Total Savings			31	728.67	
	CD's 1 Mar 79			100000.00		
	***CD's Purchased			30000.00		
	***CD's Cashed			-10000.00		
	Total CD's			31	120000.00	
	TOTAL FUNDS AVAILABLE			31	137960.58	

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY ACKNOWLEDGE.

Kenneth H. Espy
 KENNETH H. ESPY
 Town Manager/Clerk

RESOLUTION 79- 1

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA IDENTIFYING CERTAIN SERVICES RENDERED FOR THE BENEFIT OF PROPERTY OR RESIDENTS IN UNINCORPORATED AREAS AND FINANCED BY OKALOOSA COUNTY-WIDE REVENUES WHICH ARE OF NO SUBSTANTIAL BENEFIT TO RESIDENTS OF THE TOWN OF CINCO BAYOU, FLORIDA: PROVIDING FOR THE EFFECTIVE DATE HEREOF.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

SECTION I: Pursuant to Section 125.01 of the Florida Statutes, the Town of Cinco Bayou hereby files this resolution identifying the following services rendered by Okaloosa County, especially for the benefit of the property or residents in unincorporated areas and financed from county-wide revenues and hereby petition the Board of County Commissioners of Okaloosa County to develop an appropriate mechanism to finance such activity pursuant to the provisions of said statute, the areas being as follows:

1. The County Bookmobile.
2. Planning, zoning and licensing departments.
3. Law enforcement activities within the county, and more specifically, the sheriff's road patrol.

SECTION II: That a copy of this resolution shall be forwarded to the Board of County Commissioners in and for Okaloosa County, Florida, where they shall within 90 days file a response to such resolution and reflect action to develop appropriate mechanisms or reject the said resolution and state findings of fact demonstrating that the service does not specifically benefit the property or residents of any unincorporated area.

SECTION III: This resolution being of an administrative nature shall take effect immediately upon its passage by the Council and approval by the Mayor.

ADOPTED: March 29 1979, DATED APPROVED: 4/9/79

Kenneth H. Espy
KENNETH H. ESPY
Town Manager/Clerk

Jim Kendrick
JIM KENDRICK, III
Mayor

TOWN OF CINCO BAYOU

KELLY AVE.

PO BOX 1710 - CINCO BAYOU
FORT WALTON BEACH, FLORIDA 32548
904-244-2712 244 2012

April 4, 1979

Mr. James G. Ward
350 N. Eglin Parkway
Fort Walton Beach, Florida 32548

REF: HOUSE BILL #214

Dear Sir:

After receiving a request from the Board of County Commissioners to issue an expression of support for above House Bill #214, the members of this Town Council discussed at great length the present Restaurant Inspection arrangements and the changes proposed by the Bill. The discussion resulted in a unanimous decision to request each of our Legislatures to labor for rejection of the Bill.

Your consideration of this request will be greatly appreciated.

Sincerely,


JIM KENDRICK, III
Mayor

JK/idr

TOWN OF CINCO BAYOU

KELLY AVE.

P.O. DRAWER 1710 - CINCO BAYOU
FORT WALTON BEACH, FLORIDA 32548
904 244-2712 244-2012

April 4, 1979

Mr. Kenneth E. Boles
P. O. Box 622
Fort Walton Beach, Florida 32548

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JIM KENDRICK, III
Mayor

JK/idr
APR 5 1979