

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE
APRIL 12, 1982

The Council as Committee Meeting of the Town of Cinco Bayou
Town Council was called to order by Mayor Usrey at 7:02 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE

Mayor requested the Clerk to call the roll.

ROLL CALL

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

Also Present: Town Attorney Powell Marion Buckley
Town Clerk Borchik Abbie Tyner
Town Secretary Godwin Ruth Usrey
Ray Shoults

MINUTES AND FINANCIAL STATEMENT - The Mayor requested that the
Council review the March 8, and March 15, 1982 Minutes and
Financial Statement prior to the Regular Meeting.

REGULAR BUSINESS

1. The "New" Moorings - Mr. Shoults. Mayor Usrey introduced
Mr. Shoults and asked him to describe the proposed plans for
the "New" Moorings, now a 10 unit townhouse development to be
built on Lots 13 and 14, Block 1. Mr. Shoults described the
structures indicating that they were ready to start the four
townhouse unit. The selling price for each unit has not been
established, however, Mr. Shoults believed the units would
sell for approximately \$150,000 each. In response to
a question, Mr. Shoults told the Council that the dock on the
drawing was only tentative as water depth would determine the
size and placing of the dock; however, the dock would be small
with space for 10 boats. Mayor Usrey questioned the basic
construction on the sand filled lots. Mr. Shoults indicated that
the foundation would be built upon pilings with concrete caps
and grade boards set on these and the concrete slab poured
over the grade boards. The Council voiced no objection at this
time. Attorney Powell questioned the restrictive covenants for
the development and Mr. Shoults explained that they were being
prepared and a copy will be provided when available. Mr. Shoults
was advised to get together with the Town Clerk for the
specifics and requirements for the building permit and other
required permits.

2. Seawall Permit for Kidd Bayou Oaks. Mayor Usrey requested
the Council review the Department of Environmental Regulation
application from Andrea Development Corporation for a permit to
build a seawall for Kidd Bayou Oaks Townhomes. The proposed
seawall will be exactly like the seawall in Frances Park and
will tie into it at the lot line. (This item was taken out of
order and the discussion returned to the Agenda, Item 2)

3. Request from Andrea Development Corporation. The Mayor read a letter from Andrea Development Corporation requesting the Town install the required manhole for the Kidd Bayou Oaks project. The cost of the manhole was discussed by the Council and the Clerk advised that the manhole would cost approximately \$600 plus approximately \$400 for labor to install it. The sewer tap fees due the Town on this project are \$5,600.

4. Ordinance Amendment for Land Clearance. Each member of the Council was given a copy of the proposed amendment for their review. Councilman Perry stated that he had missed the March 15 meeting but at the March 8, Council as Committee meeting, the 10" height limitation was to be deleted from the ordinance. The motion made at the March 15 meeting did not address the 10" height and pertained only to the revising of distance from the street and right-of-way. Attorney Powell explained that some height restriction within 10 feet of the street right-of-way was needed for visibility and safety. Following a short discussion the Council agreed that the 10" height limitation would be retained for the area 10' from the street or right-of-way and the part with "50 feet of a building" would be deleted. The Clerk was directed to rewrite the amendment and have it available for the first reading at the April 19 meeting.

5. Letter of Resignation - Councilman Hamby. Each member of the Council was given a copy of Councilman Hamby's letter of resignation. Mayor Usrey asked the Council to be thinking of someone to fill the vacancy. Councilman Peek asked Mayor Usrey to explain the requirements of the individual being considered for the vacancy. They are: the individual must be a registered voter and a resident of the Town. No nominations were made at this time.

PUBLIC REQUESTS

Mrs. Tyner, 25 Kelly Avenue, asked that someone come by and look at the concrete curb near her mailbox. The curb was cracked when the sewer system was put in. When it rains, the water drains from the street into her yard. Clerk Borchik will look into this matter.

COMMITTEE REPORTS

1. Streets/Sidewalks/Crime Watch - Councilman Davis. No report
2. Parks/Beautification/Environment - Councilwoman Kelley. Dumpsters are out and Clean-Up week has begun. The dumpsters will be available for approximately 10 days and will be emptied as required.
3. Finance - Councilman Peek. The proposed budget revision should be reviewed by the Council and if they have any questions Clerk Borchik can answer them. The Clerk explained reasons for the budget revision and stated that an ordinance will need to be enacted at the Regular Council Meeting next week to amend the present budget.

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry.
Boat Ramp. No report
5. Zoning and Building Codes. No report.
6. Utilities - Mayor Usrey. Mayor Usrey advised the Council that Councilman Franklin had left a message indicating he would like to meet with Mayor Usrey and Commissioner Peebles solve the water and sewer problem. Councilman Franklin will be out of town until the 19th but is available anytime after that. Councilman Peek advised the Council that at the Regular Council Meeting on April 19, 1982, he was going to move to accept the Fort Walton Beach proposal. After a short discussion which included the public present, Councilman Peek stated he would delay his motion for one month pending the outcome of the forth coming meeting. The Clerk was directed to set up this meeting.

CORRESPONDENCE

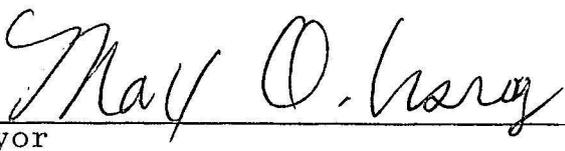
1. Letter from Okaloosa LOC - Dinner/Meeting April 22, 1982
2. Letter from Intergovernmental Council - Meeting April 28, 1982

CLERK'S REPORT

1. Florida Association of City Clerk Conference. The Clerk advised the Council that due to his illness, he was unable to attend the Conference.
2. Bulding Adjacent to the Town Hall. The JC's have inquired about the building adjacent to the Town Hall and asked if the Council would consider donating the building. They are looking for a suitable location and plan to make a formal request to the Council at a later date.
3. Parks - Trees and Bushes. Many of the trees and bushes planted last fall have survived the winter and are alive and well! Councilman Davis requested a letter of appreciation be sent to Mr. Von Drehl for donating the trees and bushes.
4. Survey of the Town. The survey should be completed this week. There are several areas in conflict with previous surveys but for the most part, the streets are within the right-of-ways, and the park boundaries are quite close!

Councilman Davis stated that there were vehicles still parking on the sidewalks. The Clerk advised that the "No Parking on the Sidewalk" signs have been ordered and will be put up as soon as they arrive. The Clerk will speak with the owner of Serigraphia to see if they can park on the lot rather than on the sidewalks. An ordinance on parking on sidewalks was discussed.

There being no further business, the meeting adjourned at 8:20 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.