

TOWN OF CINCO BAYOU
REGULAR MEETING
APRIL 15, 1985

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Pro Tem Perry at 5:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro Tem Perry requested the Clerk call the roll.

ROLL CALL Present: Councilwoman Balsley
Councilman Davis
Councilman Laginess
Councilman Perry

Arrived after Roll Call: Councilman Gage (5:13 P.M.)

Absent: Mayor Usrey

Also Present: Attorney Gontarek W.I. Sullivan
Phil Wood John Monteleone
Gene Brown Clerk Borchik
L.M. Thorne Secretary Knox
Josie Jackson

MINUTES: Councilwoman Balsley moved to accept the minutes of March 11, March 18, and March 29, 1985 Town Council Meetings as written, seconded by Councilman Davis. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Davis moved to accept the financial report for March, 1985, seconded by Councilwoman Balsley. The motion was unanimously approved.

REGULAR BUSINESS

1. Building Permit - Abundant Life Church - Councilwoman Balsley made a motion to approve issuing a building permit to the Abundant Life Church for the construction of a 120 foot radio antenna tower, seconded by Councilman Laginess. The motion was unanimously approved.

2. AMSEC Contract - Councilman Laginess made a motion to accept the American Security Contract as amended, seconded by Councilwoman Balsley. The motion was unanimously approved.

3. Sullivan Property Condition - Councilman Gage made a motion to approve the installation of a 6 foot privacy fence around the Sullivan property and the construction of a portable storage building providing it meets the required setbacks, seconded by Councilman Davis. The motion was unanimously approved.

4. Population Study - Town Census - Councilman Davis made a motion that the census of the Town be conducted by the Council, seconded by Councilwoman Balsley. The motion was unanimously approved. The Clerk will make the forms available for the Council to conduct the census.

5. Moorings II Entrance - Yacht Club Drive - Councilman Laginess made a motion that a letter be sent to the Department of Environmental Regulation stating that the Town of Cinco Bayou has no further objections to the issuance of a permit to LMP Enterprises, Inc. to construct the culverted driveway crossing associated with the Moorings Phase II, seconded by Councilwoman Balsley. The motion was unanimously approved.

6. Laguna Street/Fence Agreement - Councilman Davis made a motion to table the Laguna Street/Fence Agreement until more definite plans have been made concerning the sale of the Johnston Property, seconded by Councilman Laginess. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME.

John Monteleone of Environmental Waste Systems, advised the Council that Environmental Waste Systems would be placing the dumpsters for the Spring Clean Up which would be April 21 thru 27.

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman - In response to Councilman Davis' question, the Clerk had met with the Fort Walton Beach Assistant Public Works Director and Fort Walton Beach will lower the manhole ring and cover at the Town's expense. A discussion followed concerning the placement of the gate and the moving of the cannon.

2. Parks - Councilman Gage, Chairman - Councilman Gage advised the Council that the Audubon Society has completed the log trail in Glenwood Park. The Clerk advised the Council that he did not submit the paperwork for the grant to complete Glenwood Park. Additional information and guidance is necessary before completing the grant request. A discussion followed concerning compliance and the terms of the grant and also a discussion of the lot line in the park. The Clerk advised that an application for a grant would be submitted in September.

3. Finance & Budget - Councilwoman Balsley, Chairman - The Clerk advised the Council that each Councilmember has a copy of the Quarterly Status Report of Expenditures and Revenues for review.

4. Waterfront - Boat Dock - Councilman Perry, Chairman - The Clerk advised the Council that the 25 year commitment does apply to the boat dock and if a grant is accepted to complete Glenwood Park, a 25 year commitment would also apply to the park.

5. Civil Defense - Councilman Perry, Chairman
No report

6. Neighborhood Watch - Councilman Laginess, Chairman - No report

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
No report

2. Building Codes - Councilman Laginess, Chairman
No report

3. Comprehensive Plan - Councilman Perry, Chairman
The Clerk advised the Council that the Comprehensive Plan should be complete and submitted to the State by May 17 for approval.

ATTORNEY'S REPORT

The Attorney advised the Council that a decision has been handed down by the Supreme Court relieving municipalities of liability involving building inspections.

CORRESPONDENCE. None

CLERK'S REPORT. None

MAYOR'S ANNOUNCEMENTS

Mayor Pro Tem Perry reminded everyone of the Town picnic tomorrow night at 6:30 p.m. in the Town Hall.

There being no further business, the meeting was adjourned at 5:35 P.M.

Mayor Pro Tem Perry reconvened the Council at 5:40 P.M. to hear a request from the Town Attorney. Attorney Gontarek requested that the Council approve funds for attending the Municipal Attorney's Conference sponsored

by the Florida League of Cities in Daytona Beach on May 16, 17 and 18. Following a discussion, Councilwoman Balsley made a motion that the Town pay for the registration fee, motel room for 3 days, food and mileage for the Attorney to attend this conference. The motion died for lack of a second.

There being no further business, the meeting was adjourned at 5:45 P.M.


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.

TOWN OF CINCO BAYOU

35 KELLY AVENUE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548
904-244-2712

April 15, 1985

O. USREY

Council Members:
IRENE E. BALSLEY
WINFIELD H. DAVIS
RICHARD K. GAGE
CHARLES R. LAGINESS
RALPH J. PERRY

Town Attorney:
JOHN JAY GONTAREK

Town Clerk:
ALBERT S. BORCHIK, JR.

Town of Cinco Bayou Residents, Property Owners and Businesses

Re: TOWN OF CINCO BAYOU CLEAN-UP WEEK

The week of April 21st through April 27th has been designated Clean-Up Week in Cinco Bayou. The Town Council is requesting all residents, property owners and businesses to do their part in cleaning their respective areas.

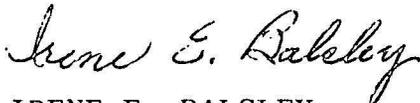
To aid you in disposing of trash, leaves and branches, several dumpsters will be placed in central locations throughout the Town. (See map on reverse) Dumpsters will be emptied as often as necessary.

LEAVES, BRANCHES, ETC., SHOULD NOT BE BURNED DUE TO THE DRY CONDITIONS AND POTENTIAL FIRE HAZARD.

Your individual efforts will be greatly appreciated by the Town and your neighbors.

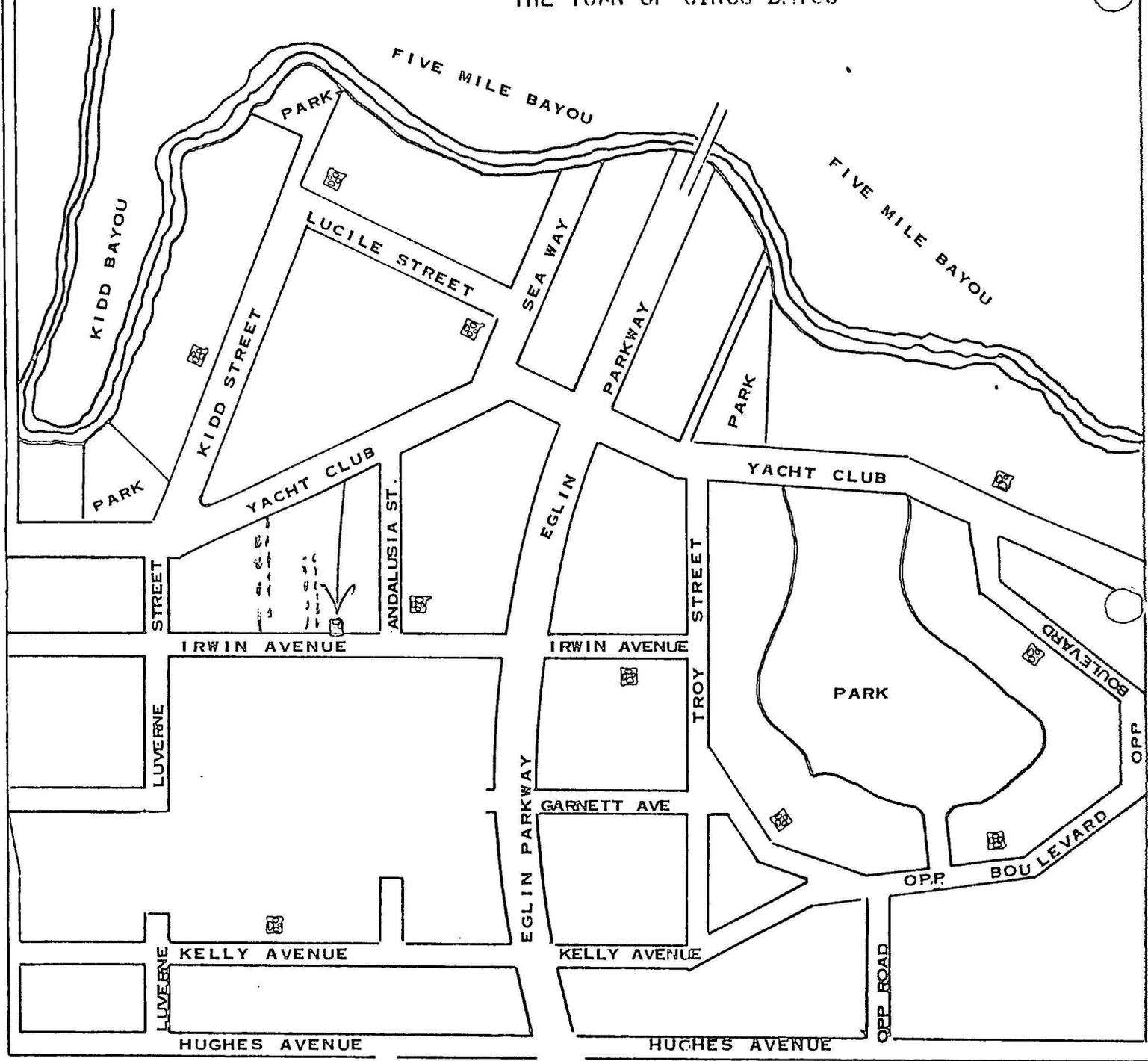
" KEEP THE TOWN OF CINCO BAYOU BEAUTIFUL "

Respectfully,



IRENE E. BALSLEY
Councilwoman
Chairman, Clean-up Committee

THE TOWN OF CINCO BAYOU



 DUMPSTER LOCATIONS