

TOWN OF CINCO BAYOU
REGULAR MEETING
APRIL 19, 1982

The Regular Council Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 7:03 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested Clerk Borchik to call the roll.

ROLL CALL

Present: Mayor Usrey Councilman Peek
Councilman Davis Councilwoman Kelley

Absent: Councilman Perry

Also Present: Town Attorney Powell Sadie Roblee
Town Clerk Borchik Ruth Usrey
Town Secretary Godwin Janet McCoy, PGDN
Abbie Tyner

MINUTES - Councilman Peek moved to accept the minutes for March 8, and March 15, 1982, as written, seconded by Councilwoman Kelley. The motion carried unanimously.

FINANCIAL REPORT - Councilwoman Kelley moved to accept the financial report for March, 1982, seconded by Councilman Peek. The motion carried unanimously.

REGULAR BUSINESS

1. Public Hearing - First Reading - Ordinance Amending Code of Ordinances, Section 8, Changing Lot Clearance Requirements. Attorney Powell read the Ordinance by title only. Councilman Peek moved to accept the first reading, seconded by Councilwoman Kelley. The motion carried unanimously.
2. Public Hearing - Resolution Amending Operating Budget for the Fiscal Year Ending September 30, 1982. Councilman Davis moved to adopt the resolution amending the Operating Budget for the Fiscal Year Ending September 30, 1982, seconded by Councilman Peek. The resolution carried unanimously.
3. Request from Andrea Development Corporation (Sewer Maintenance) Mayor Usrey explained to the Council that Andrea Development had requested that the Town of Cinco Bayou put in a manhole which is needed by the Kidd Bayou Oaks Townhome Project. After a short discussion, Councilman Peek moved to have the Town pay the expense of putting in such a manhole, seconded by Councilwoman Kelley. The motion passed unanimously.
4. DER Letter - Andrea Development Corporation Request for Seawall for Kidd Bayou Oaks Townhomes. Councilman Davis moved to approve Andrea Development's request to put in a seawall, tie it to the seawall in Frances Park, and to fill and level the bank behind the seawall, seconded by Councilman Peek. The motion passed unanimously.

PUBLIC REQUESTS - None

COMMITTEE REPORTS

1. Streets/Sidewalks/Crime Watch - Councilman Davis. Councilman Davis asked the Council to be thinking about extending the sidewalks around Opp Boulevard. This proposal would be included in next years budget. Clerk Borchik advised the Council that he had looked at Mrs. Tyner's property and the only way to fix the problem would be to break out the concrete and repour the curb mold. It was brought to the Council's attention that other places in Cinco Bayou needed to be patched. Councilman Peek moved that the areas that needed to be repaired be fixed, seconded by Councilwoman Kelley. The motion passed unanimously. Mayor Usrey asked Councilman Davis and Clerk Borchik to make a list of areas that needed repairing.

2. Parks/Beautification/Environment - Councilwoman Kelley. Clean-up Week is going well. The dumpsters will be left out until April 22.

3. Finance - Councilman Peek. This subject is covered under Regular Business, Item 2.

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. No report. Clerk Borchik advised the Council that he had already started receiving calls about the boat ramp. During discussion, Councilwoman Kelley stated she believed that last year the Council had decided that the boat ramp would be fixed and estimates on repairs were obtained, but nothing further was done. After more discussion, Mayor Usrey asked Clerk Borchik to review the minutes of previous council meetings for discussion/action on the boat ramp and a special meeting would be called to decide what action would be taken.

5. Zoning and Building. After a short discussion on the Zero lot line, Clerk Borchik was instructed to take the copy of the ordinance from the Town of Mary Esther and adjust it to meet the needs of Cinco Bayou.

6. Utilities - Mayor Usrey. Mayor Usrey told the Council that the meeting between Okaloosa County, Fort Walton Beach and Cinco Bayou was set for Wednesday, April 21, 1982 at 1:30 p.m. All Councilmembers were urged to attend.

CORRESPONDENCE

1. Letter - Intergovernmental Council Meeting, April 28, 1982.

CLERK'S REPORT

None

MAYOR'S COMMENTS

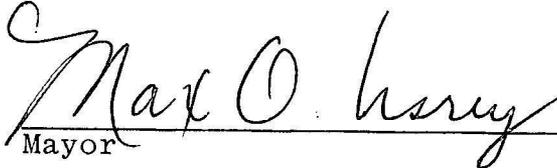
1. Mayor Usrey told the Council that a letter has been written to Mr. Von Drehl thanking him for the trees and bushes he donated to the Town.

2. A letter has also been written to Mr. Heinrich, County Engineer, thanking him for having the ditch fixed and requesting assistance in placing curve markings at the cruve east of of Eglin Parkway, and markng and striping Yacht Club Drive.

3. Town Picnic, Tuesday, April 20th at 6:30 p.m.

4. League of Cities Dinner, April 22, 1982.

There being no further business, Councilwoman Kelley moved to adjourn the meeting, seconded by Councilman Davis. The motion passed unanimously.



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.