



7. PARADE ORDINANCE. After a short discussion, Councilman Peek moved to advertise for public hearings after rewriting of the ordinance placing the authority to grant parade permits with the Mayor or Mayor Pro Tem, seconded by Councilwoman Kelley. The motion carried unanimously. Public Hearings will be scheduled for May 11 and 18.

8. A letter was presented to the Town Council requesting a light be installed at the Glenwood Town Home, between 110 and 112 Opp Blvd. Councilman Davis moved that a light be installed, seconded by Councilman Usrey. The motion carried unanimously. The Clerk was directed to contact Gulf Power on this request.

9. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis.

A. Sidewalk Study for Town. After a short discussion and the reading of Polyengineering's letter, Councilman Peek moved that Polyengineering be given the engineering project, seconded by Councilman Davis. The motion carried unanimously.

Parks/Beautification/Environment - Councilwoman Kelley.

A. Clean Up. The Town Clean Up was a complete success and all the dumpsters have been removed.

B. Boyett Service Fee (Laguna). Following a short discussion about increased fees, it was moved by Councilwoman Kelley to remove the portable toilet from Laguna Park, seconded by Councilman Usrey. The motion carried unanimously. Rent on this item is paid through April 28, 1981.

Finance - Councilman Peek.

A. Budget - Status to Date. Council made no comments on Budget status.

Waterfront/Bayou/Health - Councilman Perry.

A. Boat Ramp Status. See item 4 of these minutes.

B. Leyenda Park Silt Trap. No report.

Utilities - Councilman Usrey.

A. Gulf Power. It was moved by Councilman Usrey that we have the public hearings, seconded by Councilman Peek. The motion carried unanimously. Public Hearings will be scheduled for May 11 and 18.

B. Water/Sewer - April 22 Meeting with Fort Walton Beach. Clerk Borchik reported to the Council that a meeting has been set up with Fort Walton Beach for April 22 at 7:30 P.M. to discuss the water and sewer franchise.

10. CLERK'S REPORT.

A. State Safety Inspection. Clerk Borchik reported to Council that in order to correct the discrepancies noted during the inspection, two approved gas cans have to be purchased and a small building be erected for storage of gas and paints. The cost would be \$50.00 for the gas cans and approximately \$100 to build a small building. Councilman Peek moved that the Town Clerk purchase the gas cans and necessary materials to build the building, seconded by Councilwoman Kelley. The motion carried unanimously.

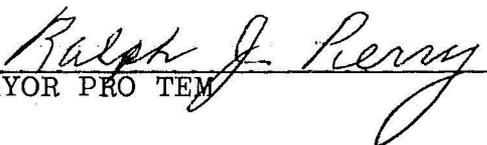
B. Status of Piping of Ditch. Clerk Borchik reported to Council that the piping will be completed this week.

11. ANNOUNCEMENTS.

A. Town Picnic - Laguna Park. Mayor Pro Tem Perry announced the Town Picnic will be held on April 21st at Laguna Park.

B. League of Cities Dinner - April 23, 1981, Crestview. Mayor Pro Tem Perry announced the forthcoming dinner. Reservations have been made for this dinner.

12. ADJOURNMENT. The meeting adjourned at approximately 8:20 P.M. on Monday, April 20, 1981.

  
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.

MEETING WITH FORT WALTON BEACH COMMITTEE REGARDING WATER/SEWER

PRESENT: Councilman Usrey, Councilman Davis, Councilwoman Kelley, Town Clerk Borchik, Town Attorney Powell, Town Recorder Drane

Fort Walton Beach

Councilman Jim Baughman, Councilman Charles Hill, Councilman Harold Sunday, City Manager Winston Walker, City Clerk Charles Evans, City Engineer Charles Ingram

Fort Walton Beach Councilman Jim Baughman opened the meeting by outlining the purpose of the meeting and asking Fort Walton Beach City Manager Walker to briefly give the background of the water service to date. Fort Walton Beach City Engineer Ingram stated that his department had completed an examination of the sewer system within the Town and found it in good condition, better than expected with no noticeable problems. He also indicated that in order to tie the Cinco Bayou sewer to the Fort Walton Beach system, approximately 1700' of sewer line would have to be constructed at an approximate cost of \$25,000.

Councilman Usrey indicated that the County had released Cinco Bayou from any commitment with regard to the sewer system and the Town was free to negotiate with Fort Walton Beach on water and sewer service. The County also indicated that in the event Cinco Bayou and Fort Walton Beach could not arrive at an agreement, the County would again consider providing water and sewer for the Town.

Following a lengthy discussion on the pros and cons for Fort Walton Beach providing both water and sewer service, Councilman Baughman presented the following two alternatives:

1. Cinco Bayou would give title to the sewer system to the City of Fort Walton Beach. Fort Walton Beach would pay for, and construct the tie-in line (approx. \$25,000) and assume all sewer maintenance. Water and sewer rates would be the same as those charged in Fort Walton Beach.

2. Cinco Bayou would give Fort Walton Beach a franchise to provide water and sewer service for 15 years. Cinco Bayou would pay for the tie-in to the Fort Walton Beach system (\$25,000). Fort Walton Beach would maintain the system during the franchise period. Rates would include a premium for service.

Each Committee is to report the results to its respective Council and another meeting will be held in approximately six weeks.

The meeting adjourned at approximately 9:15 P.M., April 22, 1981.

  
ALBERT S. BORCHIK, JR.  
Town Clerk