

TOWN OF CINCO BAYOU
REGULAR MEETING
APRIL 21, 1986

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Perry at 6:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Perry requested the Clerk call the roll.

ROLL CALL Present: Mayor Perry
Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Plaster

Also Present: Attorney McInnis Sadie Robblee
Josie Jackson Clerk Borchik
Phil Wood Secretary Horton
Abbie Tyner

MINUTES - Councilman Laginess moved to accept the minutes of March 17, and March 24, 1986, Town Council Meetings as written, seconded by Councilwoman Balsley. The motion was unanimously approved.

FINANCIAL REPORT - Councilwoman Balsley moved to accept the financial report for April, 1986, seconded by Councilman Laginess. The motion was unanimously approved.

REGULAR BUSINESS

1. Utility Authority Charter - Councilman Gage - Councilwoman Balsley moved that the Council adopt a resolution accepting the Proposed Charter for an Okaloosa Utilities Authority. Councilman Gage seconded the motion and it was unanimously approved.

2. Proposed Park Ordinance - Councilman Laginess - Councilman Laginess advised the Council that he and Councilman Plaster would work on an ordinance and give their recommendations to Councilman Gage to present to the Council for review. Councilman Laginess moved that he and Councilman Plaster form the committee to make recommendations for a proposed park ordinance. Councilman Gage seconded the motion and it was unanimously approved.

3. Proposed Budget Revision - Councilwoman Balsley

Councilwoman Balsley moved that the Council adopt the Proposed Budget Revision, seconded by Councilman Davis. The motion was unanimously approved.

4. Kelly Avenue Sidewalk - Councilman Davis - Councilman

Plaster suggested that bids be accepted for construction of a sidewalk. Councilwoman Balsley noted that if the community center was built, that portion in front along Kelly Avenue would be paved for parking. Councilman Davis made a motion to accept bids for installation of a sidewalk, seconded by Councilman Plaster. Councilman Laginess moved that the 55 ft. portion be removed from the bid. Councilwoman Balsley seconded the motion and it was unanimously approved.

5. Francis Park Irrigation System - Councilman Gage

Councilman Gage made a motion to drill a well in Francis Park. Councilman Laginess seconded the motion and it was unanimously approved.

6. Community Center Building - Councilwoman Balsley - After

a discussion, Councilman Davis moved that a committee be formed with Councilwoman Balsley as Chairman and Councilmen Plaster and Laginess as members to examine the feasibility of a Community Center. Councilman Laginess seconded the motion and it was unanimously approved.

7. Council Meeting Day/Time - Councilman Laginess - Councilman

Laginess made a motion to change the Council meeting day from Monday to Wednesday. The motion was seconded by Councilman Plaster and was unanimously approved. Councilman Laginess moved that the meeting time be changed from 6 P.M. to 5 P.M., seconded by Councilwoman Balsley. The motion was unanimously approved.

8. Ordinance for Utility Construction - Councilman Gage

Councilman Gage requested that Councilman Plaster and Councilman Davis be members of his committee to formulate an ordinance governing utility construction in the Town of Cinco Bayou.

9. Comprehensive Plan Seminar Material - Attorney McInnis

Councilman Laginess moved to approve the purchase of seminar material concerning the legal aspects of the Comprehensive Plan. Councilman Davis seconded the motion and it was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman,
No Report

2. Parks - Councilman Gage, Chairman - No Report

3. Finance & Budget - Councilwoman Balsley, Chairman,
No Report

4. Waterfront - Boat Dock - Councilman Laginess, Chairman
Parking problems at the boat dock and the First Federal Savings
and Loan franchise were discussed. Attorney McInnis will
review the franchise and present his findings at the next
meeting.

5. Civil Defense - Councilman Plaster, 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 Plaster, Chairman,
No Report

3. Comprehensive Plan - Councilman Gage, Chairman,
No Report

4. Code of Ordinances - Councilmen Gage & Laginess,
No Report

5. Sign Ordinance - Councilman Laginess, Chairman,
No Report

ATTORNEY'S REPORT - No Report

CORRESPONDENCE

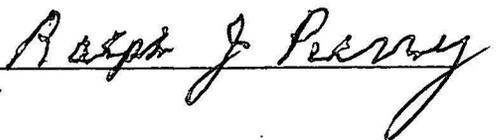
1. Letter - Disabled American Veterans - Memorial Day Ceremony
Mayor Perry advised that he would represent the Town at the
Memorial Day Ceremony.

CLERK'S REPORT

Clerk Borchik noted that all the Councilmembers had been given
copies of the election schedule and that they had also received
their financial disclosure forms from the Supervisor of Elections.

MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting was adjourned
at 6:52 P.M.


MAYOR

Attest:


TOWN CLERK

NOTE: A mechanical recording has been made of the fore-
going proceedings of which these minutes are a part and is
on file in the office of the Town Clerk.

"CALENDAR OF EVENTS FOR ANNUAL ELECTION"
October 7, 1986

- Sept 5 Last Day to Register to vote in Town Election.
- Sept 9 "NOTICE OF ELECTION" publication dates.
16 This notice must be published in a local newspaper,
23 once a week for four (4) consecutive weeks, prior
30 to the election.
- Sept 9 Beginning date when candidates for office may
file a nominating petition.
- Sept 15 Council Meeting - Council adopt a resolution
designating three (3) persons, not candidates
for office, to act as Clerk and Inspectors
for the election.
- Sept 23 Final Date for filing petition - 12 o'clock noon.
- Sept 24 Notify news media of those persons filing petitions.
- Sept 24 Notify Okaloosa County Supervisor of Elections
of candidates.
- Sept 24 Prepare ballots for election (if required).
- Oct 7 Date of Annual Election - First Tuesday after
first Monday from 7 A.M. to 7 P.M.
- Oct 7 Election Clerk and Inspectors must certify results
of the election to Town Clerk immediately after
close of polls.
- Oct 7 Notify news media of election results.
- Nov 1 Elected officials take office.

NOTE: Any candidate petitioning for election or reelection must complete the Loyalty Oath, Oath of Candidate, Campaign Funds reports and file Financial Disclosure forms. Petition and completed forms must be received by the Town Clerk before the filing deadline, 12 o'clock Noon, September 23, 1986. The Clerk will handcarry all completed forms to the County Supervisor of Elections Office.

4/17/86
PLAYGROUND CHAPTER 72, INC.
DISABLED AMERICAN VETERANS
P.O. BOX 2275
FT. WALTON BEACH, FL 32549



April 14 1986

The Disabled American Veterans, Playground Chapter 72, will host the annual Memorial Day Ceremonies at Beal Memorial Cemetery on Monday, May 26, 1986 at 11:00 A.M.

We cordially extend to you, your organization, and families an invitation to participate with us in these ceremonies honoring all veterans who have unselfishly given themselves in service to our great nation.

In order that appropriate homage be paid to the deceased veterans who were members of your organization, we respectfully request that at your earliest convenience you forward to us a "ROLL CALL" listing the names of those veterans who have expired since May 30, 1985.

As in the past, it is customary at these ceremonies for the organizations to place a floral wreath at the memorial. Consequently, if your organization desires to participate in this function, please advise accordingly. It should be noted that the persons designated by you to place the wreath should be in place no later than 10:45 A.M., all others should arrive prior to 11:00 A.M.

In order to establish our agenda and listing of participating persons and organizations, please reply to the above address as soon as possible to indicate your desires and intentions.

Respectfully:

Bill Dockery
Bill Dockery
Commander
Phone 862-9215

RECEIVED
4/21/86

ASB

YOU ARE CORDIALLY INVITED TO THE

GRAND OPENING

AND

RIBBON CUTTING

FOR

"THE OFFICE"
A BUSINESS SERVICE CENTER

AND

A LA CARTE CATERERS

THURSDAY, APRIL 24, 1986
3:00 PM

225 TROY STREET, FORT WALTON BEACH, FL
243-6887 243-5259

HORS D'OEUVRES • CHAMPAGNE COCKTAILS