

TOWN OF CINCO BAYOU

239 TROY STREET, CINCO BAYOU

ROUTE 5, FORT WALTON BEACH, FLORIDA

MINUTES OF COUNCIL MEETING

May 1, 1960

Present: Mayor Gordon Gibson
Councilmen: Millard Booher
L.P. Disharoon
Tom Harmon

City Attorney: Fred Estergren

Meeting was called to order by the Mayor. The minutes were read and approved.

Two letters were read by Mr. Estergren. The first letter was from Internal Improvement Committee in Tallahassee concerning the alledged Phillips encroachment. The second letter was from Mr. Ferrin Campbell, attorney for Mr. Phillips, requesting that the fence adjoining Laguna Park and property owned by Mr. Phillips be moved to the original PRM. He also requested the fence be extended ten (10) feet in the water to prevent trespassing on Mr. Phillips property. Mayor Gibson mentioned he has previously discussed with Mr. Phillips the possibility of exchanging back property belonging to Cinco Bayou for water front property belonging to Mr. Phillips. Motion made and carried to contact Mr. Phillips to move fence to the original PRM so that the waterfront of Laguna Park can remain the original forty-two (42) feet. Mayor Gibson will contact Mr. Phillips personally concerning this matter.

Maintenance of parks was discussed. It was suggested by Mr. Booher to obtain concrete tables and benches for park use. Mr. Booher and Mr. Harmon were appointed as a committee of two to supervise park maintenance and obtain prices of tables and benches.

Paving of additional streets in Cinco Bayou was discussed. It was decided specific plans would be made before submitting to contractors. Bids are to be submitted to council by June 6, 1960. Mr. Disharoon was appointed chairman of the above project.

Town of Cinco Bayou has been asked to give a donation to stadium fund at Choctawhatchee High School. Motion made and carried to donate \$300 and discuss another donation at a later date.

Council voted unanimously to appoint Harriet Mink, Town Clerk, for the remaining portion of the year.

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MINUTES, continued

A need for two street lights on opposite corners of Eglin Parkway and Fifth Avenue was discussed. Motion made and carried to contact Gulf Power concerning expense of this.

Motion made and carried to pay Estergren & Rice the cost of photostatic records sent to the Florida League of Municipalities. The amount shall be added to their regular monthly fee.

All business accomplished, the meeting adjourned.

Respectfully submitted,

Harriet Mink

Harriet Mink, Clerk

APPROVED:

5/18/60 - Special meeting

EIBRET DAU
Thomas Hornum
Millard Book
L.P. Jishanoun } present

Dave Bass presented ~~request~~
REQUEST FOR approval by resolution
of sale of 4000 sq ft parcel
to build well on Lot 6 R/P 12
Santa Rosa Island

motion by EIBRET DAU seconded
by L.P. Jishanoun that resolution
be adopted -

Vote any ~~unanimous~~

independence meeting E. J. J.

minutes of meeting
of the