

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MAY 2, 1989

Mayor Laginess called the Regular Council Meeting to order at 6:04 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Skelly

Absent: Councilman Gage

Also Present: Manager Borchik Attorney McInnis
Secretary Kelley Dreama Stowell
Spence King Bruce Rolfsen

REGULAR BUSINESS

1. Minutes - April 4 & April 11, 1989 - Councilman Skelly made a motion to approve the minutes of April 4 & April 11, 1989, and place them on the Consent Agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved.
2. Financial Report - April 1989 - Councilwoman Dumka made a motion to approve the Financial Report for April, 1989, and to place it on the Consent Agenda, seconded by Councilman Davis. The motion was unanimously approved.
3. New Town Hall Roofing Material - A letter was received from AMAC Construction requesting the Council consider upgrading the roofing material called for in the specifications to an aluminum roofing material at an additional cost of \$ 1,505.40. The aluminum roofing material would carry a 20 year warranty along with a 3 year warranty for weather tightness. Councilman Skelly made a motion to accept the increased bid of \$1505.40 to upgrade the specifications to aluminum roofing with a 20 year warranty and to place this item on the Consent Agenda, seconded by Councilman Davis. During the discussion, Councilman Davis expressed his concerns regarding additional expenses and upgrading and then rescinded his second of the motion. After a brief discussion, Councilwoman Buchanan seconded the motion. The motion was unanimously approved.
4. Code of Ordinances - Mayor Laginess asked the Council to review the draft of Chapter 2, Administration, of the Code of Ordinances for discussion and approval at next weeks meeting.

5. Luverne Street Improvements - Mr. Spence King, Town Engineer, presented his proposal for the paving and curbing of Luverne Street between Hughes Avenue and Kelly Avenue. Mr. King suggested that the Council review his proposal and if acceptable, advertise for bids as a way to determine the approximate cost of the project. Councilman Skelly made a motion to advertise for bids for the paving and curbing of Luverne Street and to place this item on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved.

6. Occupational License Ordinance Violations - Manager Borchik informed the Council that there are two businesses that have not purchased their 1989 occupational licenses; Prudential Insurance and Jack's Carpets. The Council asked the Attorney to send a letter to these businesses. All costs for collection by the attorney will be passed on to these businesses.

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilman Davis suggested that the Council consider selling the lot next to the Town Hall. Proceeds from the sale could be used to defray the cost of building the new Town Hall.

2. Councilwoman Dumka expressed her concerns regarding the driveways on Andalusia Street. Mayor Laginess agreed that the driveway entrances were narrow and advised the Council that he would discuss the matter with the Town Engineer.

3. Councilman Skelly commented that Cinco Bayou is the first municipality to adopt a recycling plan and fund it with municipal funds. Councilman Skelly also inquired on the status of the crosswalk and was advised that DOT indicated that they would provide a cost estimate around the first of July. Councilman Skelly asked about the status of Laguna Landing. There has been no change. Councilman Skelly asked if a permit was needed for a rally and if the Town would be held responsible in any way.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None.

COMMITTEE REPORTS

1. Administrative Committee - None.

2. Finance & Budget Committee - The costs associated with the construction of the new Town Hall are not included in the FY 1989 Budget. This will require a budget revision and should be accomplished prior to beginning work on the FY 1990 Budget. Councilwoman Buchanan and the Town Manager will prepare a draft proposal for the Council's review in June.

3. Comprehensive Plan Committee - None.

CORRESPONDENCE

1. Ltr, Ft Walton Beach - Proclamation Request. No action was taken on this request.

TOWN MANAGER'S REPORT

1. As of May 2, 1989, the Town has officially "merged" with the Ocean City Wright Fire Control District.
2. ARC is now providing maintenance services for Laguna and Frances Park making it necessary to revise their contract for the remainder of the year. The cost will be reduced to \$300.00 a month.
3. The week-end clean-up was a success. A landfill tipping fee of \$ 265.00 was paid for dumping 16 8-yard dumpsters and 2 20-yard dumpsters.

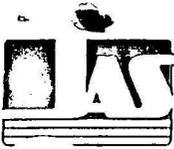
MAYOR'S ANNOUNCEMENTS - Mayor Laginess informed the Council he and his wife are going to have a baby! Councilman Skelly made a motion to send a \$25.00 flower arrangement to Mrs. Laginess, seconded by Councilwoman Dumka. The motion was unanimously approved.

There being no further business, the meeting adjourned at 7:18 PM.

Charles R. Laginess
Mayor

Attest:

Munt B. Barclay
Town Manager /Clerk



CHOCOTAW

CHICAGO • ORLANDO • LAS VEGAS • FT WALTON BCH
CIVIL ENGINEERING • LAND SURVEYING • LAND PLANNING
112 Truxton Ave., Ft Walton Bch, Fl 32548 • (904) 862-6611 • FAX (904) 863-8059

LETTER OF TRANSMITTAL

RECEIVED
E/1/89
1185

| | |
|-----------------------------|-----------------|
| DATE 5/1/89 | JOB NO 89-72 |
| ATTENTION Mr. Al Borchik | |
| RE Luverne Street | |

TO Cinco Bayou Town Hall

WE ARE SENDING YOU Attached Under separate cover via _____ the following items:

- Shop drawings Prints Plans Samples Specifications
 Copy of letter Change order _____

| COPIES | DATE | NO | DESCRIPTION |
|--------|------|----|-------------|
| 1 | | | Road Plans |

THESE ARE TRANSMITTED as checked below:

- For approval Approved as submitted Resubmit _____ copies for approval
 For your use Approved as noted Submit _____ copies for distribution
 As requested Returned for corrections Return _____ corrected prints
 For review and comment _____
 FOR BIDS DUE _____ 19 ____ PRINTS RETURNED AFTER LOAN TO US

REMARKS

Delivered to you on this date.

COPY TO _____ SIGNED: Spence King

If enclosures are not as noted, kindly notify us at once

KAG

**CINCO BAYOU - LUVERNE STREET
EXCAVATION AND PAVING
ENGINEERS ESTIMATE**

PROJ. 89-072
27 APRIL 1989

| Item Description | Quan | Units | Unit Price | Amount |
|---|-------------|--------------|-------------------|---------------|
| 1 Pavement & base course removal, includes disposal off-site | 732 | sq. yd. | \$ 20.00 | \$ 14,640.00 |
| 2 Concrete curb removal, includes disposal off-site | 161 | lin. ft. | \$ 9.00 | \$ 1,449.00 |
| 3 Compacted sand-clay base, 6 inches thick | 453 | sq. yd. | \$ 3.50 | \$ 1,585.50 |
| 4 Bituminous material, prime coat | 46 | gal. | \$ 3.00 | \$ 138.00 |
| 5 Asphaltic concrete surface course, 1.5 inches thick, type S-1 | 453 | sq. yd. | \$ 6.00 | \$ 2,718.00 |
| 6 18 inch wide barrier curb and gutter | 430 | lin. ft. | \$ 6.50 | \$ 2,795.00 |
| Sidewalk (4" thick) | 53 | sq. yd. | \$ 6.50 | \$ 344.50 |
| 7 Grassing with sod and fertilizer | 188 | sq. yd. | \$ 3.45 | \$ 648.60 |
| 8 Paint striping | | lump sum | | \$ 200.00 |
| 9 Signage | | lump sum | | \$ 200.00 |

GRAND TOTAL \$ 24,718.60

EXPANSION JOINTS
50 FEET OC. MAX.

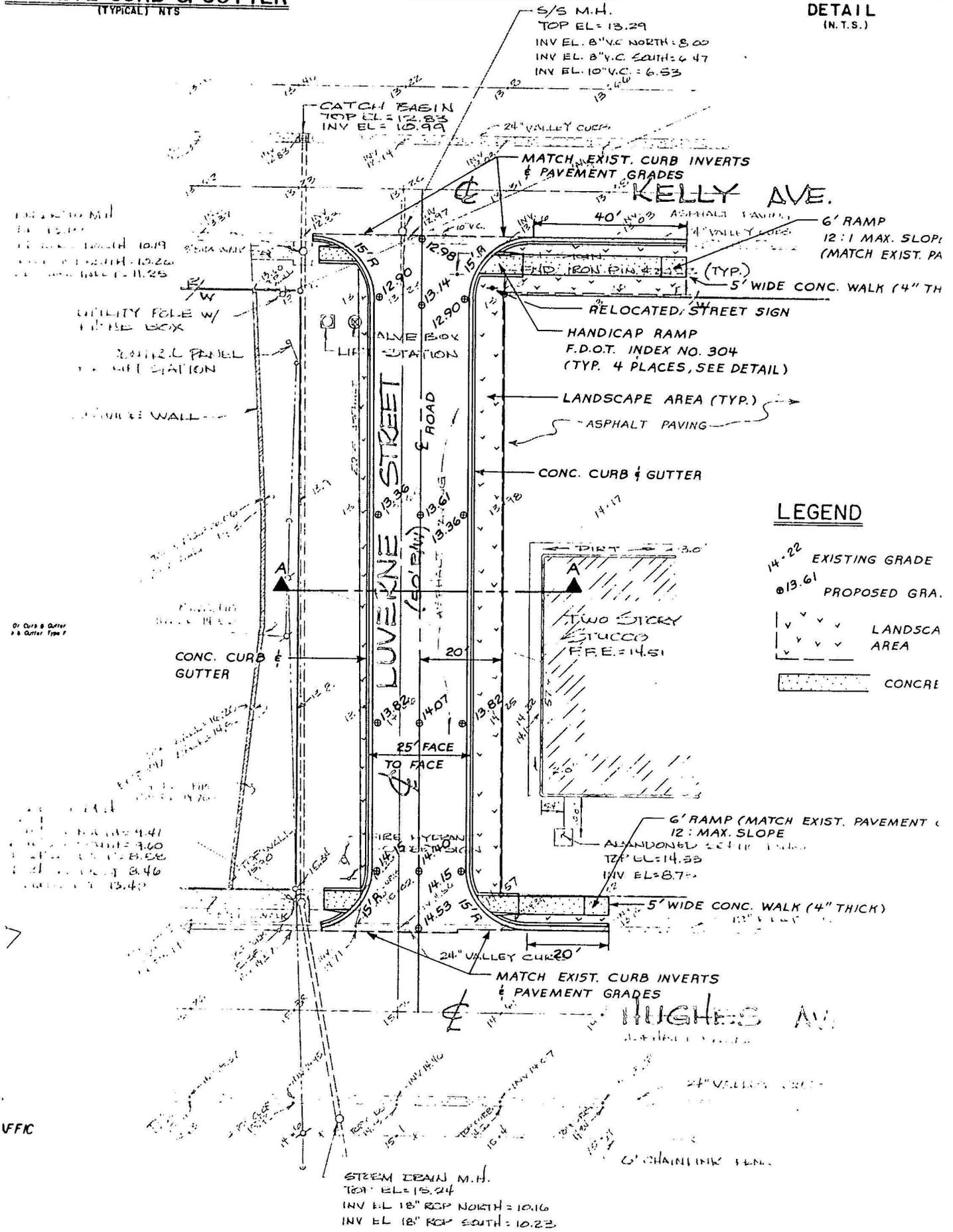


COMPACTED SU
MINIMUM 12"

Original document is too light to
get a good image

TYPICAL ASPHALT PAVE
DETAIL
(N.T.S.)

CONCRETE CURB & GUTTER (TYPICAL) NTS



LEGEND

| | |
|-------------------------------|----------------|
| 14.22 | EXISTING GRADE |
| 13.61 | PROPOSED GRADE |
| (Symbol: inverted triangles) | LANDSCAPE AREA |
| (Symbol: rectangle with dots) | CONCRETE |

INDEX:
1. SITE IMPROVEMENT
DEMOLITION PLAN

SITE IMPROVEMENT PLAN

VFFC

TOWN OF CINCO BAYOU

35 KELLY AVENUE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548-4412
904-244-2712

Mayor:
CHARLES R. LAGINESS

Council Members:
DOROTHY H. BUCHANAN
WINFIELD H. DAVIS
JOYCE V. DUMKA
RICHARD K. GAGE
JOSEPH P. SKELLY

Town Attorney:
C. JEFFREY McINNIS

Town Manager/Clerk
ALBERT S. BORCHIK, JR.

MEMORANDUM

TO: CINCO BAYOU MAYOR AND COUNCILMEMBERS

FROM: TOWN MANAGER/CLERK *MSB*

DATE: MAY 1, 1989

SUBJECT: CODE OF ORDINANCES

This memo presents at "quick look" at the updating of the Town's Code of Ordinances. The present Code includes all ordinances adopted through Ordinance No. 65 and is dated August, 1978. The most recent ordinance is number 131.

Two proposals have been received from companies specializing in the codification and publication of municipal codes, Municipal Code Corporation and American Legal Publishing Company. Their services are similar and their proposals range from \$5,400.00 to \$6,000.00. Each will take approximately one year to publish the new Code. (Municipal Code Corporation performed the initial codification of the Town's ordinances and published the two supplements)

A proposed index with known changes is as follows:

INDEX

Charter - Revision of the Charter requires a referendum. No change is planned at this time.

CODE OF ORDINANCES

Chapter

1. General Provisions - The definitions listed will be expanded to include those terms and words used in the new ordinances. Section 1-8 will be corrected to include the standard general penalty for all ordinance violations.

2. Administration - This chapter was revised to reflect current state statutes and existing standards in municipal government while retaining as much of the original as possible.

3. Animals and Fowl - This chapter will be deleted as the Town Council agreed to allow the county ordinance to be directive here in the Town.

4. Buildings and Building Regulations - This chapter will be rewritten to reflect the recently adopted ordinance. It will be updated to reflect the current Southern Standard Building Codes.

5. Fire Protection and Prevention - This chapter will be deleted as the Ocean City/Wright Fire District Fire Ordinance will be directive when the Town becomes part of the fire district.

6. Flood Plain Management - The Flood Plain Management Ordinance will be used as the basis for this chapter. This is a new chapter.

7. Garbage and Trash - This chapter will be revised to include all requirements set forth in ordinances adopted since August, 1978.

8. Health - This chapter will be revised to include all requirements set forth in ordinances adopted since August, 1978.

9. Land Clearance - This chapter will be revised to include all requirements set forth in ordinances adopted since August, 1978.

10. Landscaping - The Landscaping Ordinance will be used as the basis for this chapter. This is a new chapter.

11. Licenses and Business Regulation - The current chapter will be deleted and the current Business License ordinance as amended will be used as the basis for this chapter.

12. Mobile Homes and Mobile Home Parks - No Change.

13. Motor Vehicles and Traffic - This chapter will be expanded to include those ordinances that pertain to parking.

14. Offenses and Miscellaneous Provisions - This chapter will be revised to include the recently adopted general penalty provisions

15. Planning - This chapter will be revised to reflect the new ordinance pertaining to planning and the Local Planning Agency. It will also contain the provisions of public participation in the adoption process.

16. Signs - This chapter will be based on the current Sign Ordinance. (All reference to signage will be deleted from the Zoning Ordinance)

17. Streets and Sidewalks - This chapter will be revised to include the provisions of the recently adopted Street & Sidewalk Ordinance.

18. Taxation - No change

19. Utilities - This chapter will reflect the present agreement with the City of Fort Walton Beach concerning water and sewer service and the provisions of other ordinances that pertain to the use of the right of way for all utilities.

20. Zoning - This chapter will be rewritten to include all ordinances adopted since August, 1978 that pertain to Zoning, construction limitations and restrictions, variances and special exceptions.

These are the chapters that I envision in the revised Code, however, the publishers and their legal staff could recommend additional chapters or a consolidation of one or more of the present chapters. One service included in their proposal is a legal review based on current state statutes and legal challenges to similar codes in other municipalities. In addition, an annual supplement service is also available.

The proposed Chapter 2, Administration, is enclosed for your review.

Chapter 2

ADMINISTRATION

- Art I. In General, 2-1 - 2-15
- Art II. Elections, 2-16 - 2-29
- Art III. Mayor & Mayor Pro Tem, 2-30 - 2-39
- Art IV. Town Council, 2-40 - 2-49
- Art V. Town Manager/Clerk, 2-50 - 2-59

ARTICLE I. IN GENERAL

Section 2-1. Manner of Incurring Obligations Other Than Bonded Indebtedness.

(a) All obligations incurred for the account of the Town, except the issuance of bonded indebtedness, shall be incurred in accordance with the provisions of this section and state law.

(b) The Town Council shall, by resolution, approve the borrowing of any funds and the incurring of an obligations for the account of the Town, and may authorize such loans to be secured by the general revenues of the Town. Such resolution shall designate the amount to be borriwed, the purposes for which the obligation is to be incurred, the name of the lender, the maximum interest rate to be paid upon such obligation and the maximum time limit for repayment of such obligation.

(c) The Mayor is hereby authorized to execute any evidences of indebtedness required by the lender to secure obligations approved by resolution of the Town Council.

Sections 2-2 - 2-15. Reserved

ARTICLE II. ELECTIONS

Section 2-16. Certain Officers of the Town to be Elected.

The following shall be the elective offices of the Town, to be elected by majority vote of the qualified electors of the Town:

- (1) A Mayor
- (2) Five (5) Councilmembers

Section 2-17. Election Date; Officers Selected.

An election shall be held in the Town on the first Tuesday after the first Monday in October every year. Commencing with the

ADMINISTRATION

election on October 6, 1987, the Mayor shall be elected by the qualified electors for term of two (2) years and two (2) Councilmembers shall be elected for a term of two (2) years each. During the election in 1988, three (3) councilmembers shall be elected to fill the vacancies created by the expiration of the terms of their predecessors or otherwise.

Section 2-18. Registration; Qualified Electors.

Any person who is a resident of the Town, who has qualified as an elector of this State, and who registers in the manner prescribed by law shall be an elector of the Town.

Section 2-19. Where Elections are to be held; Election Clerk and Inspectors.

The voting at Town Elections shall be conducted at the Cinco Bayou Town Hall. The Council shall, at the Council meeting preceding the election, designate three (3) persons not candidates for office, to act as Clerk and Inspectors for the Election. Compensation for the Clerk and Inspectors will be determined by the Town Council.

Section 2-20. Election Procedure, Canvassing and Certification.

Voting at Town Elections will be by voting machines with a paper ballot backup. Candidates will be listed in alphabetical order for both the voting machines and paper ballot. The Election Clerk and Inspectors shall canvass the returns including absentee elector's ballots and certify the result of such election to the Town Manager/Clerk immediately upon the closing of the polls. A certificate will be prepared by the Election Clerk containing the total number of votes cast for each person or measure voted upon. The Town Manager/Clerk will place this certificate on file.

Section 2-21. Runoff Elections, Tie Votes.

Should any person fail to obtain a majority of the votes cast at any Town Election, a further election shall be held one (1) week from the date of the first election and in a like manner, at which the electors shall vote only for the two (2) candidates receiving the highest number of votes in the next preceding election, and the candidate so receiving a majority shall be declared elected. Should no candidate receive a majority vote at such election, the Mayor shall cast the deciding vote and shall declare the candidate for whom he votes to be elected.

ADMINISTRATION

Section 2-22. When Elected Officers Assume Office.

All elected officers of the Town shall assume their duties on the first day of November or the first day of the month succeeding the month in which they were elected.

Section 2-23. Vacancies In Elected Offices.

Should a vacancy occur in any elective office of the Town in the interval between elections, The Council shall, within 30 days, elect by majority vote, some person to serve for the unexpired term. The person elected must be a qualified elector of the Town.

Section 2-24. Fairure to Hold an Election.

Should no election be held at the time specified in this article, all elected officers shall continue in office, but it shall be the continuing duty of the Mayor holding office, or in the absence of the Mayor, of the person then acting as chairman of the Town Council, to declare by public proclamation the holding on an election on the first Tuesday after the first Monday of each succeeding month thereafter until such election has been held.

Sections 2-25 - 2-29. Reserved.

ARTICLE III. MAYOR AND MAYOR PRO TEM

Section 2-30. Election.

The Mayor shall be elected by the electors of the Town for a term of two (2) years. The Mayor Pro Tem shall be elected from and by the Town Council for a term of one (1) year.

Section 2-31. Duties.

The Mayor shall preside at meetings of the Town Council and shall be recognized as head of the Town Government for service of process, ceremonial matters and execution of contracts, deeds and other documents. The Mayor shall have the right to cast a deciding vote should any issue before the Town Council end in a tie. The Mayor shall have no administrative duties other than those necessary to accomplish these duties.

ADMINISTRATION

Section 2-32. Absences.

The Mayor Pro Tem shall act as Mayor during the absence or disability of the Mayor and if a vacancy occurs or exists in the office of Mayor, the Mayor Pro Tem shall become Mayor for the completion of the unexpired term of the former Mayor.

Sections 2-33 - 2-39. Reserved.

ARTICLE IV. TOWN COUNCIL

Section 2-40. Composition of the Town Council.

There shall be a Town Council of five (5) members elected by the electors of the Town for a term of office of two (2) years each. Three Councilmembers will be elected one year and two Councilmembers will be elected the following year thereby staggering the Councilmember's terms of office. Only qualified electors shall be eligible to be members of the Town Council.

Section 2-41. General Powers of the Town Council.

All powers of the Town shall be vested in the Town Council except those powers reserved by the Charter to the electors of the Town.

Section 2-42. Vacancies.

The office of a Councilman shall become vacant in accordance with general law or if a Councilman is absent from four (4) consecutive regular meetings without being excused by the Council. A vacancy shall be filled in accordance with Section 2-23.

Section 2-43. Town Council Meetings.

The Town Council shall meet regularly at least once a month at such times and places as the Town Council may prescribe by rule. Special meetings shall be called by the Town Manager/Clerk upon written request of the Mayor, Mayor Pro Tem or three (3) members of the Town Council. Three members of the Town Council shall constitute a quorum. No action of the Town Council shall be valid unless adopted by the affirmative vote of at least three (3) members of the Town Council. Voting on Ordinances, Resolutions and matters concerning the expenditures of funds will be by roll call vote and shall be recorded in the minutes. The Town Council shall determine its own rules and order of business.

Sections 2-44 - 2-49. Reserved.

ADMINISTRATION

ARTICLE V. TOWN MANAGER/CLERK

Section 2-50. Appointment of the Town Manager/Clerk.

The Town Manager/Clerk shall be appointed by a majority vote of the Town Council.

Section 2-51. Powers and Duties of the Town Manager/Clerk.

The Town Manager/Clerk shall be responsible to the Town Council for the proper administration of all administrative, operational and fiscal affairs assigned to him. To that end, he shall have responsibility for and be required to:

(a) Appoint and, when necessary for the good of the Town, suspend or remove any employee of the Town, subject, however, to compliance with provisions of general law, the Town Charter and ordinances.

(b) Keep the Town Council advised of the financial condition and future needs of the Town and make such recommendations as he may deem desirable.

(c) Assist the Finance & Budget Committee in the preparation of the annual operating budget estimate of revenues and expenditures and be responsible for the proper administration of the operating budget after its adoption.

(d) Recommend to the Town Council the adoption of such measures as he may deem necessary or expedient for the health, safety or welfare of the community, or for the improvement of the administrative, operational and financial services.

(e) Attend all meetings of the Town Council and furnish pertinent information on matters coming before the Council.

(f) Establish purchasing procedures for the purchase of all materials, supplies, services and equipment and supervise all purchases for which funds are provided in the budget or by vote of the Council.

(g) See that all franchises, permits, licenses and privileges granted by the Town are faithfully observed.

(h) Make regular inspections of the physical properties of the Town and if necessary, initiate appropriate maintenance work within the limits of the Town budget, not to exceed five hundred dollars (\$500.00) per occurrence.

ADMINISTRATION

(i) Act as ex officio member of all boards and committees appointed by the Mayor or the Town Council, or established by law or ordinance, but without the right to vote.

(j) Insure that all state statutes, ordinances, resolutions or motions of the Town Council are duly enforced to the best of his capabilities.

(k) Prepare and maintain the minutes of all Town Council meetings and all other official records and files in accordance with the procedures and practices established by the Secretary of State.

(l) Prepare and maintain all financial records in accordance with state statutes, Rules of the Auditor General and the Uniform Accounting System as presented by the Office of the Comptroller.

(m) Prepare and cause to be published all public notices required by state statutes, ordinances, resolutions and motions of the Town Council.

(n) Perform such other duties as may be required by the Town Council, not inconsistent with the Town Charter, state statutes, ordinances or resolutions.

(o) Provide the Mayor and Town Councilmembers with all requested information and assistance.

Section 2-52. Removal.

The Town Manager/Clerk will serve at the pleasure of the Town Council and may be removed at any time by a majority vote of all of the Town Councilmembers.

Section 2-53. Compensation.

The Town Manager/Clerk shall receive such compensation as the Town Council shall set from time to time.

Section 2-54. Residency.

The Town Manager/Clerk need not be a resident of the Town and may reside outside the Town limits while in office due to the geographical size of the residential areas within the Town.

Section 2-55. Temporary Absence; Permanent Vacancy.

(a) In the event of the temporary absence of the Town Manager/Clerk, the Council, by majority vote, shall appoint a

ADMINISTRATION

qualified person to assume the duties of the Town Manager/Clerk until his return. In accordance with the provisions of the Constitution of the State of Florida, the appointee shall not hold more than one office in the state, county or municipality therein.

(b) In the event that the Town Manager/Clerk shall be absent or incapacitated or shall, for any other reason, not perform the duties of his office for a period of ninety (90) days, the Town Council may declare the office of the Town Manager/Clerk to be vacant by a majority vote of all of the Town Councilmembers.

(c) The Town Council shall appoint a qualified person to act in the capacity of the Town Manager/Clerk pending the appointment of a permanent replacement to such office.

Section 2-55. Political Activity.

(a) The Town Manager/Clerk shall comply with the provisions of Florida Statutes Section 104.31 (1987) which is hereby incorporated by reference.

(b) The intent of this section is not to abridge the constitutional rights of the Town Manager/Clerk, but to prohibit the Town Manager/Clerk from using his official authority or influence for the purpose of interfering with or affecting an election or nomination for office or influencing another person's vote and from illegally using his official authority or influence otherwise.

Section 2-56 - 2-59. Reserved

City of Fort Walton Beach

RECEIVED
5/1/89
Office of the Mayor

P.O. Box 4009 • Fort Walton Beach, Florida 32549
Telephone (904) 243-3141

May 1, 1989

Mayor Chuck Laginess
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach FL 32548

Dear Mayor Laginess:

There is no doubt that all of us are deeply concerned with the problem of solid waste disposal. We are going to the County to ask that we be allowed to provide for our own solid waste disposal facility independently from the County (please see attachment 1). The subject is on the County agenda for Tuesday, May 2nd at 10:25 A.M., even though it does not appear on the printed agenda. The meeting will be held in Crestview. We would welcome your participation with us in this endeavor. We realize that this is late notice. However, we are trying to move hastily to get into the problem-solving phase.

Also attached is our Resolution requesting an extension for the Wright Landfill (attachment 2). Please join us by sending a similar resolution to the Federal Government.

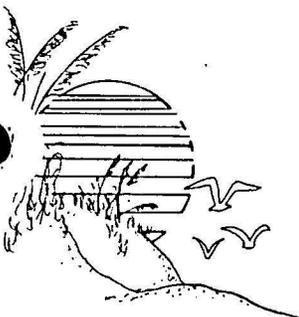
The time has come for us to take action.

Sincerely,


John L. Shortall, Jr.
Mayor

/ddm

attachments



AMERICA'S MOST BEAUTIFUL BEACHES



City of Fort Walton Beach

Original document is skewed

P.O. Box 4009 • Fort Walton Beach, Florida 32939
Telephone (904) 243-3141

April 26, 1989

Don E. Ware, Chairman
Board of County Commissioners
Shalimar Courthouse Annex
Shalimar, Florida 32579

Dear Mr. Ware:

During the regular city council meeting of April 25, 1989, the City Manager was instructed to prepare a letter to the Board of County Commissioners requesting that Okaloosa County grant the City of Fort Walton Beach the authority to provide for its own solid waste disposal facility independently from the County. Also, that the County permit other municipalities within Okaloosa County that desire authority to participate with the City of Fort Walton Beach.

Would you please agenda this item as soon as possible.

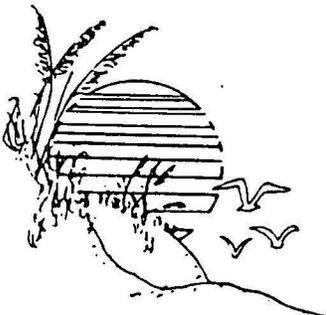
Sincerely,


CHARLES E. KEELER
City Manager

ks

Copy: All municipalities

Attachment 1



AMERICA'S MOST BEAUTIFUL BEACHES 



City of Fort Walton Beach

America's Most Beautiful Beaches

Resolution 89-13

A RESOLUTION THAT THE CITY OF FORT WALTON BEACH INITIATE A PETITION TO THE FEDERAL GOVERNMENT REQUESTING AN EXTENSION OF THE WRIGHT LANDFILL LEASE REQUESTED BY OKALOOSA COUNTY COMMISSIONERS; THAT OKALOOSA COUNTY MUNICIPALITIES EVALUATE THEIR CIRCUMSTANCES AND CONSIDER JOINING THE CITY OF FORT WALTON BEACH BY ADOPTING A SIMILAR RESOLUTION; PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the problem of the disposal of solid waste is one which is of concern to the City of Fort Walton Beach and all the residents of Okaloosa County; and

WHEREAS, the State of Florida has seen fit to make the counties responsible for the disposal of solid wastes; and

WHEREAS, in accordance with Senate Bill 1192, which became law on October 1, 1988, the counties are responsible for ensuring that solid waste services and facilities are available to both the incorporated and the unincorporated areas; for determining the full cost of solid waste management; for initiating a recycling program by July 1, 1989; and for attaining a volume reduction of approximately thirty percent (30%) by 1994; and

WHEREAS, the County is facing permanent closure of the Wright Landfill, its primary solid waste disposal facility, in the near future; and

WHEREAS, a new landfill programed to replace the primary solid waste disposal facility might not be constructed because of permitting problems; and

WHEREAS, Cell 2 at the Wright Landfill has a remaining useful life until February 1990; and

WHEREAS, a long-term solution to the solid waste problems of the County require an integrated solid waste disposal program which includes all the various regimens of modern disposal technology; and

WHEREAS, the Environmental Protection Agency, in its Cooperative Environmental Management Message, promulgated source reduction, recycling, sound landfill use, and safe incineration as the four elements of an integrated waste management system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA:

Section I. That the City of Fort Walton Beach respectfully petitions the United States Federal Government to extend the Wright Landfill Lease as requested by the Okaloosa County Board of County Commissioners.

Section II. That the City of Fort Walton Beach encourages all neighboring cities, including the Town of Cinco Bayou, the City of Crestview, the City of Destin, the City of Laurel Hill, the City of Mary Esther, the City of Niceville, and the City of Valparaiso to evaluate their circumstances and if their conclusions are the same as the City of Fort Walton Beach's, to join the City by adopting a similar resolution.

Attachment 2

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That this resolution shall take effect immediately upon approval by the Council and signature of the Mayor.

ADOPTED: April 25, 1989

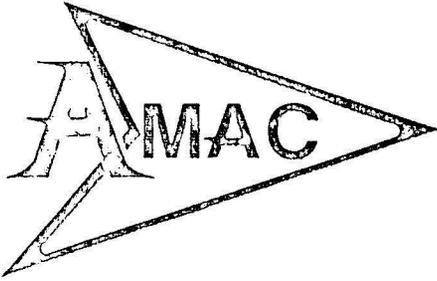
MAYOR: John E. Shortall

ATTEST:

Helen A. Spencer
CITY CLERK

The Form and legal sufficiency of the foregoing has been reviewed and approved by the City Attorney.

Jerome Miller
CITY ATTORNEY



CONSTRUCTION, INC.

April 25, 1989

Mr. Steve Jernigan
Caldwell/Jernigan Associates
5401 Corporate Woods Drive
Pensacola FL 32504

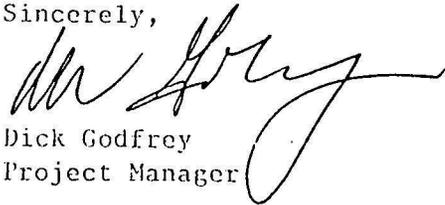
RE: CINCO BAYOU TOWN HALL ROOFING

Dear Steve:

Just a follow up to our conversation of last Thursday regarding the metal roofing for the new Town Hall. The specifications call for a 26 gauge G-90 galvanized 5-V crimped roofing material which the material itself has no warranty but the workmanship and watertightness are warranted for one year. Should you decide to go with the galvalume 5-V crimp metal roofing it has a 20 year warranty on the material and the workmanship and watertightness have a three year warranty.

The additional cost to use the galvalume is \$1,505.40. If you elect to use it please let me know as quickly as possible so there won't be any delays.

Sincerely,



Dick Godfrey
Project Manager

DG/mm

cc: Mr. Albert Borchik
Mr. Dick Gage
Mr. Jeff McInnis

AI:
This needs to be
placed on agenda.
not 4/27/89

TOWN OF CINCO BAYOU
REVENUE
1ST HALF FYE 1989
(OCT 88 THRU MAR 89)

| <u>SOURCE</u> | <u>FY 89 BUDGET</u> | <u>1ST HALF</u> | <u>%</u> |
|-------------------------|---------------------|------------------|----------|
| Ad Valorem Taxes | \$ 46,263.00 | \$ 40,991.91 | 88 |
| Franchise Fees | | | |
| Gulf Power | 16,000.00 | 8,134.55 | 50 |
| Okaloosa Gas | 2,000.00 | 1,901.32 | 100 |
| Warner Cable | 1,000.00 | - | 0 |
| Utility Taxes | | | |
| Gulf Power | 16,000.00 | 8,428.58 | 52 |
| CENTEL | 4,500.00 | 2,522.57 | 56 |
| Ft Walton Beach (Water) | 3,000.00 | 1,390.26 | 46 |
| Okaloosa Gas | 3,500.00 | 1,069.81 | 30 |
| Cinco Bayou Occ License | 6,500.00 | 6,283.50 | 96 |
| State Shared Revenue | | | |
| Cigarette Tax | 1,539.00 | 453.50 | 29 |
| Revenue Sharing | 21,977.00 | 10,998.00 | 50 |
| Mobile Home Licenses | 200.00 | 21.00 | 10 |
| Alcoholic Beverage Lic | 1,000.00 | 1,007.00 | 100 |
| Half Cent Sales Tax | 13,144.00 | 4,515.69 | 34 |
| County Shared Revenue | | | |
| Occupational Licenses | 200.00 | 348.73 | 100 |
| Municipal Fines | 3,000.00 | 280.50 | 9 |
| Local Option Gas Tax | 5,000.00 | 2,971.36 | 59 |
| Interest on Investments | 10,000.00 | 6,538.17 | 65 |
| Miscellaneous Revenues | 500.00 | 219.58 | 43 |
| TOTAL | \$ 155,343.00 | \$ 98,076.03 | 63 |

Revenue received for the first six months of FY 1989 and projected receipts for the remainder of the year indicate that the total anticipated revenue for FY 1989 will be approximately as budgeted.

TOWN OF CINCO BAYOU
EXPENDITURES
1ST HALF FYE 1989
(OCT 88 THRU MAR 89)

| <u>ACCT # - ITEM</u> | <u>FY 89 BUDGET</u> | <u>1ST HALF</u> | <u>%</u> |
|------------------------------|---------------------|-----------------|----------|
| GENERAL GOVERNMENT SERVICE | | | |
| 51312 Salaries & Wages | \$ 39,100.00 | \$ 17,412.50 | 44 |
| 51323 Hospital Ins Tax | 300.00 | 149.65 | 50 |
| 51324 Workman's Comp Ins | 1,000.00 | 863.00 | 100 |
| 51325 Unemployment Comp | - | 22.24 | 100 |
| 51332 Acc't & Auditing | 4,500.00 | 4,500.00 | 100 |
| 51431 Legal Counsel | 6,000.00 | 2,295.75 | 38 |
| 51931 Professional Svs | 9,000.00 | 5,430.00 | * |
| 51934 Other Contract Svs | 250.00 | 0 | 0 |
| 51940 Travel & PerDiem | 8,200.00 | 6,148.04 | 74 |
| 51941 Communication Svs | 1,000.00 | 361.93 | 36 |
| 51942 Transportation | 400.00 | 198.90 | 50 |
| 51943 Utility Svs (TH) | 1,800.00 | 807.61 | 44 |
| 51945 Insurance | 2,900.00 | 3,012.00 | 100 |
| 51946 Repairs & Maint (TH) | 1,100.00 | 205.12 | 18 |
| 51949 Other Charges | 2,100.00 | 2,131.48 | * |
| 51951 Office Supplies | 1,500.00 | 230.21 | 15 |
| 51952 Operating Supplies | 2,400.00 | 1,154.60 | 48 |
| 51954 Books, Pubs, Subscript | 970.00 | 719.00 | 74 |
| 51964 Capital Outlay | - | 2,109.83 | * |
| 51982 Aid to Private Org | 400.00 | 50.00 | 12% |

| <u>ACCT #</u> | <u>ITEM</u> | <u>FY 89 BUDGET</u> | <u>1ST QTR</u> | <u>%</u> |
|--|-----------------------|---------------------|----------------|----------|
| PUBLIC SAFETY | | | | |
| 52100 | Law Enforcement | 12,900.00 | \$ 6,450.00 | 50 |
| 52210 | Fire Protection | 26,215.00 | 26,964.24 | 100 |
| TRANSPORTATION: ROADS, STREETS AND SIDEWALKS | | | | |
| 54112 | Salaries & Wages | 6,500.00 | 2,175.00 | 33 |
| 54143 | Utilities | 5,500.00 | 2,349.06 | 42 |
| 54146 | Repairs & Maintenance | 2,500.00 | 251.72 | 10 |
| 54152 | Operating Supplies | 500.00 | 0 | 0 |
| 54153 | Materials & Supplies | 1,500.00 | 0 | 0 |
| 54163 | Capital Improvements | 3,580.00 | 0 | 0 |
| RECREATION AND CULTURE: PARKS | | | | |
| 57212 | Salaries & Wages | 2,600.00 | 1,377.50 | 53 |
| 57234 | Other Contractual Svs | 6,600.00 | 3,300.00 | 50 |
| 57243 | Utilities | 1,210.00 | 613.99 | 50 |
| 57246 | Repairs & Maintenance | 1,000.00 | 319.45 | 32 |
| 57252 | Operating Supplies | 500.00 | 34.85 | 7 |
| 57264 | Capital Outlay | 420.00 | 0 | 0 |
| 57400 | Special Events | 800.00 | 363.15 | 45 |
| | <u>TOTALS</u> | \$ 155,245.00 | 92,005.82 | 59 |

Expenditures for the first six months of FY 1989 and anticipated expenditures for the remainder of the fiscal year appear to be within budgeted amounts with the exception of the items marked with an asterisk. Expenditures for the first half of FY 1989 include funds expended for items approved by the Council but not included in the FY 1989 Budget, i.e., Christmas Decorations, Architect fees and associated costs for the new Town Hall. Recommend a budget revision be made in May or June to update anticipated revenue for FY 1989 and to include those expenditures approved by the Town Council in FY 1989.