

TOWN OF CINCO BAYOU  
COUNCIL AS COMMITTEE MEETING  
MAY 9, 1983

The Town Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Usrey at 7:01 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk to call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilman Davis  
Councilman Johnston  
Councilwoman Kelley  
Councilman Perry

Absent: Councilman Wade

Also Present: Clerk Borchik                      Attorney Powell  
Secretary Borchik                      Gloria Frazier  
Susan Johnston                      W. E. Overstreet  
Laura Sullivan                      W. J. Sullivan

MINUTES - Mayor Usrey asked the Council to review the minutes of April 11th and April 18th, 1983, for approval at the next Council meeting.

FINANCIAL REPORT - Mayor Usrey asked the Council to review the April financial report for approval at the next Council meeting.

REGULAR BUSINESS

1. Kidd Bayou Oaks Lot Line - Gloria Frazier. Mayor Usrey introduced Gloria Frazier, representative from Andrea Development Corporation, who in turn introduced W. E. Overstreet who prepared the Kidd Bayou Oaks Plat. Mr. Overstreet spoke at great length explaining his reasoning for drawing the lot lines as he did. The decision on the lot line will be voted on at the regular Council meeting.
2. AAA Employment - Letter - Mr. Smith. Mayor Usrey directed the attention of the Council to a letter received from Mr. Smith regarding his complaints against AAA Employment. The Council discussed this matter at length. The Council decided that they have no jurisdiction over AAA Employment with regard to its management practices and suggested Mr. Smith seek private legal help or go to small claims court.
3. Outer Continental Shelf Revenue Sharing - Letter - WFRPC. Mayor Usrey asked the Council to read the Resolution attached to the letter so it could be discussed and acted on at the next meeting.
4. Chamber of Commerce Membership - 7/83 thru 6/84. Mayor Usrey told the Council the bill from the Chamber of Commerce for next year's membership had arrived and it was \$125.00. Mayor Usrey

also told the Council that at the last meeting he attended of the Chamber of Commerce, every town and city in the area except Cinco Bayou had been recognized and asked for their comments. Mayor Usrey had tried to contact Mr. Melvin to find out why Cinco Bayou had been overlooked but has been unable to reach him.

5. Sign Ordinance (Political Signs). Mayor Usrey asked for discussion on the Town's sign ordinance, especially with regard to "Political Signs". Mayor Usrey suggested the sign ordinance be re-written to include "Political Signs". Discussion followed. Mayor Usrey appointed Councilman Johnston to research the present sign ordinance and to bring to the Council suggestions on re-writing the existing ordinance, especially with regard to political signs, real estate signs etc.

6. Monthly Newsletter - Mayor Usrey asked for the Councilmembers thoughts on continuing the printing and distributing of the monthly newsletter. All of the Councilmembers said they enjoyed it and that they receive comments from the people in the Town about things they have read in the newsletter. It was decided that a note would be placed in the next newsletter asking for comments from residents and businesses.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME None.

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis.

a. Councilman Davis told the Council a number of bumper stickers for the Neighborhood Watch had been received and will be distributed at the next Town Picnic. One of the Block Captains has recently distributed six Neighborhood Watch Packets to new people in the trailer park.

b. Councilman Davis advised the Council that he had not received any estimates yet from any of the companies contacted with regard to repairs and paving on Kidd Street.

2. Parks/Beautification/Environment - Councilwoman Kelley.

a. Clerk Borchik gave the Council the following information received on a shelter for Laguna Park. The shelter similar to the one in Liza Jackson Park is manufactured in Missouri, is 22'X28', costs \$4,200.00, and the freight is approximately \$1,000.00. Game Time shelters are manufactured in Pennsylvania, and a 22'X27' shelter will cost \$2,200.00 plus \$600.00 shipping. All of the shelters are priced unassembled and do not include the slab. Clerk Borchik suggested the Council might find it easier to hire a contractor to build the Town a shelter in Laguna Park.

b. Cannon - Councilwoman Kelley told the Council that the Town had received two cannons and they would be delivered the next day to Laguna Park. Clerk Borchik said everything had been ordered for Councilman Wade and his crew to build the pads for the cannons this coming weekend May 14th and 15th.

c. Fence/Gate - Francis Park. Clerk Borchik showed the Council some drawings showing the various lot lines for Francis Park and where the fence, gates etc. would be put. A very lengthy discussion followed. Mrs Sullivan (property owner immediately East of Francis Park) asked the Council if they could please put the fence back up that was at one time along her property line from Lucile Street to the water. She stated that the fence belonged to the Town and for some reason the Town had removed it about 4 years ago and some man simply put the fence, posts etc. in his truck and drove off. The fence matter will be decided on at the next meeting.

3. Finance - Councilman Wade. Absent. No report.

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. Councilman Perry advised the Council that he had talked to Johnny Strickland today and all the paperwork for the Sea Way boat ramp had been forwarded to the State. Councilman Perry also told the Council he had called Mr. Nichols (Civil Defense Director) but had been unable to talk with him because he was in the hospital. As soon as Mr. Nichols is out of the hospital Councilman Perry will contact him with regard to Cinco Bayou's roll and responsibilities in the Civil Defense Plan.

5. Special Committee Reports

A. Bicycle Path - Councilman Johnston. No report

ATTORNEY'S REPORT Attorney Powell told the Council that Clerk Borchik had contacted him with regard to the Town's liability if the new changes being made in the Yacht Club - Eglin Parkway intersection were not clearly and properly marked. Attorney Powell recommended that the Town make every effort to mark the intersection with the best material possible even if it means the Town bear the expense. Attorney Powell also suggested that the Town send a letter to the DOT advising them the the Town Council actively opposes allowing right turns on red. With the new traffic flow, it appears to be extremely dangerous to allow right turns on red into the path of two left turn lanes from the opposite direction.

CORRESPONDENCE

1. Letter - Mayor Long, City of Holmes Beach. Mayor Usrey told the Council that Mayor Long is asking the Town to pass a resolution with regard to merging of small municipalities.

2. Letter - Invitation, League of Women Voters. Mayor Usrey told the Council they has received and invitation to attend the League of Women Voters meeting Saturday, May 14th, 10:30 A.M., Marina Bay Resort.

3. Letter - Department of Veteran and Community Affairs - NFIP. Mayor Usrey told the Council the letter from the Department of Veteran and Community Affairs advises the Council they have some additional work to do on the National Flood Insurance Program. Clerk Borchik told the Council he had talked with Mr. Glassman, the new State Coordinator for the National Flood Insurance Program, and the Town will need an ordinance with regard to Flood Plain Management and a flood elevation map. The ordinance can be done now, but it will be a

year or so before the Town will have a flood plain map from FEMA.

4. Letter - Mayor Long, City of Holmes Beach. Mayor Usrey told the Council the Town was asked to send a representative to a public meeting on May 12, 1983, Holly Hill, Florida, regarding State consolidation/annexation policies.

5. Memo - Public Service Commission. Mayor Usrey told the Council the memo is regarding deregulation of street lighting and outdoor lighting.

6. Letter - David T. Harden, City Manager, City of Winter Park. Mayor Usrey told the Council Mr. Harden's letter asked the Council to support passage of Senate Bill 141 which would amend Title 42 U.S. Code Sections 1983 and 1988, to allow local governments to raise good faith as a defense against alleged violation of constitutional rights.

CLERK'S REPORT None.

MAYOR'S ANNOUNCEMENTS None.

There being no further business, the meeting was adjourned at 9:00 P.M.

  
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MAYOR

ATTEST:

  
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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.