



Clerk Borchik set up the meeting of the Board of Adjustment as soon as possible. A lengthy discussion was held regarding the Boat Docks to be constructed at The Moorings.

3. SIGN ORDINANCE. Mayor Pro Tem Perry advised Council that we are not in line with Fort Walton Beach and the County. The sign ordinances for Fort Walton Beach, the County, and Cinco Bayou are in conflict with each other. Mayor Pro Tem Perry appointed a committee composed of Councilman Davis and Councilwoman Kelley to study the sign ordinances and prepare a recommendation.

4. ELECTION - OCTOBER 6, 1981.

A. USE OF VOTING MACHINES. Clerk Borchik advised Council that the next election will be on October 6, 1981 and a Mayor and three councilmembers are to be elected. He further advised that the present balloting is accomplished with paper ballots but we have been given the option to use voting machines. If we decide to use voting machines, we are going to have to change the code as it pertains to the use of paper ballots. After a short discussion, Mayor Pro Tem Perry stated this item will be put on the agenda for the regular meeting.

B. TAX REDUCTION FOR NEW BUSINESS. Clerk Borchik advised Council that all municipalities have addressed this in local elections. He further advised that the Council had discussed this last spring and agreed to support the County position. Council has the option to give a tax break to new business/industry. Mayor Pro Tem Perry said that this item will be discussed at the regular meeting.

6. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis. Engineer Burt advised Council that Polyengineering is working on the sidewalk survey.

Parks/Beautification/Environment - Councilwoman Kelley. No report.

Finance - Councilman Peek.

A. Budget Revision. Councilman Peek advised Council that the budget is in the process of being revised. Clerk Borchik advised Council that nothing can be done on the budget revision until the water/sewer problem is resolved.

Waterfront/Bayou/Health - Councilman Perry. No report.

Utilities - Councilman Usrey.

A. Water/Sewer Agreement - Fort Walton Beach Proposals. Councilman Usrey outlined the results of the Town and Fort Walton Beaches' meeting.

6. CLERK'S REPORT.

A. Hughes-Glenwood Park Ditch. Clerk Borchik advised Council that the ditch has been completed and it will be necessary to plant some trees or bushes in the graded area to preclude people from using it as a road. He stated that the new town houses to be constructed would solve part of the problem. Additionally, the owner of the lot next to the ditch is considering fencing his lot which includes some of the covered ditch area. Clerk Borchik furnished the Councilmembers with a copy of a statement outlining present and anticipated costs of this project.

B. Cleaning of Lots. Two owners have not complied with the lot cleaning request - Mr. J. Godwin and Sea Oats Investment Corp. Clerk Borchik advised Council that he will contact them again.

C. Agenda Policy. Clerk Borchik advised Council that he would like to have an agenda policy. No action was taken on this request.

D. Clerk's Conference. Clerk Borchik outlined the highlights of the conference. He stated that in some areas there are many legal ramifications that must be examined in our ordinances and insurance.

7. ANNOUNCEMENTS. Mayor Pro Tem Perry read correspondence received since last meeting.

A. A letter from the Department of Veterans and Community Affairs announcing a meeting for Tuesday, May 19, 1981 concerning flood insurance.

B. Letter from Board of County Commission regarding Disaster Control and affirming Mr. Tom Nichols as Director.

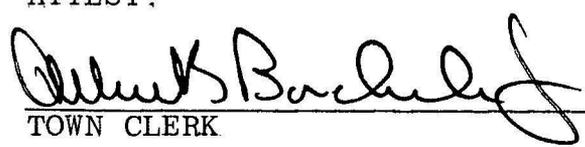
C. Memorandum from the West Florida Regional Planning Council regarding CPP Work Element 310 and Work Element 430 and Planning Elements.

D. Advised Council that the Town will host the next meeting of the Intergovernmental Council in July. Clerk Borchik suggested that we should get started on the plans for this meeting now.

8. ADJOURNMENT. The meeting adjourned at approximately 8:30 P.M.

  
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.