

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
MAY 13, 1985

The Town Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Usrey at 5:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey
Councilwoman Balsley
Councilman Gage
Councilman Laginess
Councilman Perry

Absent: Councilman Davis

Also Present: Attorney Gontarek Secretary Knox
Clerk Borchik

MINUTES - Mayor Usrey asked the Council to review the minutes of the April 8 and April 15, 1985 Town Council Meetings for approval at the next council meeting.

FINANCIAL REPORT - Mayor Usrey asked the Council to review the financial report for April, 1985 for approval at the next council meeting.

REGULAR BUSINESS

1. Laguna Street/Fence Agreement - Mayor Usrey advised the Council that the Johnston property has been sold and Mr. Talley will take possession of the property on June 1st. Mr. Gontarek advised the Council that there is some question as to Mr. Talley's paying for the paving of the road and moving the fence. A discussion followed concerning the driveway and the Town's responsibility for the paving and maintaining the driveway.

2. Laguna Park Entrance and Yacht Club Drive - The Council was given a copy of the drawing showing the proposed entrance to Laguna Park. The Clerk advised the Council that it will cost approximately \$3,000.00 to make the new entrance to the park - this would include moving the cannon and base, lowering the manhole top, grading, placing oyster shell and installing new gates. A discussion followed concerning the widening of Yacht Club Drive to allow a longer right turn lane for the Eglin Parkway intersection. Mayor Usrey stated that he would contact Commissioner Peebles to obtain assistance from the County toward widening Yacht Club Drive.

3. Glenwood Park Lot Line - Mayor Usrey advised the Council that according to the survey made by Mr. Overstreet, there is an encroachment into Glenwood Park by a building owned by Mr. Kendrick. A discussion followed concerning a proposal for an exchange of property with Mr. Kendrick and the removal of trash that has been placed in the park. The Clerk was asked to send a letter to Mr. Kendrick inviting him to next week's meeting and advising him of the proposal for the exchange of property.

4. Parking Ordinance - Mayor Usrey advised the Council that there has been a problem with Town residents parking vehicles on the sidewalks on Troy Street. Following a discussion concerning the need for a parking ordinance, the Clerk was asked to send a letter to the residents concerned advising them that if the vehicle is not moved within two weeks, the Council will take action to have it moved.

5. Building Permit - W. Dodge - Mayor Usrey advised the Council that Mr. Dodge has requested a building permit to build his house at 58 Yacht Club Drive. Plans and specifications are available in the Town Hall for the Council's review prior to next week's meeting.

6. Budget Revision - Mayor Usrey advised that there were some necessary changes in individual FY 85 Budget line items, however, the total budget amount does not change. The Council was asked to review the proposed changes prior to next week's meeting.

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 - Councilman Balsley, Chairman - No report
4. Waterfront - Boat Dock - Councilman Perry, Chairman - No report
5. Civil Defense - Councilman Perry, Chairman
No report
6. Neighborhood Watch - Councilman Laginess, Chairman - Councilman Laginess requested that the Clerk contact Mr. Robert Hook, American Security, to arrange for a presentation for the Neighborhood Watch Block Captains

It was requested that this month's newsletter invite volunteers to participate as Block Captains in this program.

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
No report.

2. Building Codes - Councilman Laginess, Chairman
No report.

3. Comprehensive Plan - Councilman Perry, Chairman
The Mayor advised the Council that a copy of the proposed State Comprehensive Plan is available at the Town Hall for the councilmembers to review. If adopted by the State Legislature, it will have a direct impact on the Town and the Town's Comprehensive Plan.

ATTORNEY'S REPORT. None

CORRESPONDENCE

1. Letter - Fort Walton Beach Chamber of Commerce - May 7, 1985 - The Fort Walton Beach Chamber of Commerce has invited the Town to participate in the Civic Affairs Forum scheduled for Thursday, June 20 on the subject of "Consolidation of Governmental Services". The Mayor advised that he would ask Councilman Davis to represent the Town at this Forum.

2. Letter - Disabled American Veterans - May 10, 1985
The Disabled American Veterans have invited the Town to participate in the Memorial Day Ceremony at the Beal Memorial Cemetery on Monday, May 27, 1985 at 11:00 a.m.

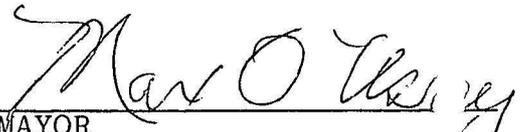
3. Letter - Department of Environmental Regulation -
The Department of Environmental Regulation will be conducting the Amnesty Days program in our area during the period June 19-22 to promote public awareness of the need for proper disposal of hazardous waste. Councilman Gage suggested that it be advertised in the newsletter. The Clerk will check into the possibility of having a collection point in Town.

CLERK'S REPORT

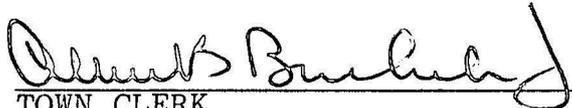
The Clerk advised the Council that the census is completed and there are 371 people in Town. The Clerk thanked the members of the Council for their help in completing the census. The population total of 371 will be used as the Town's official population for 1985.

MAYOR'S ANNOUNCEMENTS. None

There being no further business, the meeting was adjourned
at 6:12 P.M.


MAYOR

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.

SUMMARY SHEET

Municipality Town of Cinco Bayou

Date April 30, 1985

HOUSING

	Single Units	Multiple Units	Mobile Homes	Other	Total
Occupied by permanent residents	126	56	25	0	207
Occupied by non-permanent residents	3	0	0	0	3
Unoccupied	15	6	1	0	22
Total housing units	144	62	26	0	232

POPULATION

AGE	ALL RACES			WHITE		BLACK		OTHER	
	Total	Male	Female	Male	Female	Male	Female	Male	Female
0-4	20	11	9	10	8	1			1
5-14	21	8	13	8	11		2		
15-24	89	44	45	39	42	5	3		
25-44	130	75	55	70	52	4	1	1	2
45-64	60	26	34	25	33	1			1
65+	51	18	33	17	33			1	
TOTAL	371	182	189	169	179	11	6	2	4

GROUP QUARTERS POPULATION

Name of Group Quarters Facility	Number of Residents
None	

AGREEMENT

This Agreement is made between the Town of Cinco Bayou, a Florida municipality referred to herein as "Town" and Aaron C. Talley, referred to herein as "Talley". This agreement is made in light of the following findings of fact, to which each of the parties agree.

1. Talley is the developer of a proposed construction project, which is within the borders of the Town and tentatively named Bayou Oaks.
2. Said proposed construction project will be a relatively small family oriented shopping center consisting of various businesses and shops.
3. The Town and Talley expect the proposed project to be a benefit to the residents of the Town and to Talley, respectively.
4. Talley has made various representations and promises to the Town Council of the Town of Cinco Bayou in order to secure approval of proposed construction project.
5. It would be of mutual benefit to both parties to establish certain minimum terms and conditions by which the Town Council will approve the proposed project and in consideration for the Town Council's approval.

Considering the foregoing circumstances, which the parties agree fairly represent the facts at the date of this agreement, the Town of Cinco Bayou, Florida and Aaron C. Talley agree as follows:

1. Talley will pay for the construction of the road on the west edge of Laguna Park to include all engineering services. Said road and all parking areas for the proposed construction project shall be constructed out of concrete, asphalt or cobblestones. Said road and parking areas will meet certain minimum construction specifications, which shall be presented to and approved by the Town Council of the Town of Cinco Bayou prior to construction of the road and parking areas. Additionally, Talley will erect and pay for all street signs and pavement marking in conjunction with said road and parking areas.
2. Talley and/or all subsequent individual owners of property constituting said construction project shall maintain and pay all future maintenance costs incurred in the upkeep and maintenance of said road, parking areas and surrounding grounds. Said maintenance requirement shall be made a part of all sales contracts and/or any planned unit development documents entered into

between Talley and/or present and future individual property owners of the project.

3. Said road on the west edge of Laguna Park shall be dedicated and named Laguna Street.

4. The unused portion of the dedicated roadway, known as Laguna Street not required for the road will be vacated and/or dedicated in favor of the Town and remain a part of Laguna Park.

5. A fence with one (1) gate will be erected along the east edge of the right of way for the new road to be named Laguna Street and along the property line to the highwater mark of Cinco Bayou. Said fence will be of a material type and construction to be approved by the Town Council of Cinco Bayou prior to construction. Additionally, the location and type of said gate will be subject to approval of the Town Council. Talley will pay all costs incurred in the purchase and erection of said fence.

6. Both parties understand that this agreement contemplates only certain minimum conditions which must be met and that both parties may upon mutual agreement subsequently modify or require additional conditions and terms before final approval of said proposed construction project.

7. In the event either party seeks enforcement of the terms and conditions in this agreement in a court of competent jurisdiction, the prevailing party shall be entitled to an award of its costs including reasonable attorney fees.

8. This agreement shall be binding upon all legal* representatives successors and assigns of the parties.

This Agreement made this ____ day of _____, 1985, by the representative duly authorize from the Town of Cinco Bayou, Florida and Aaron C. Talley.

MAX O. USREY
MAYOR OF TOWN CINCO BAYOU

I hereby certify that the foregoing was executed on the day and month stated above by Max Usery, duly authorized by the Town Council of the Town of Cinco Bayou by motion properly made, seconded and adopted.

ALBERT S. BORCHIK, JR.
TOWN CLERK, TOWN OF CINCO BAYOU

AARON C. TALLEY

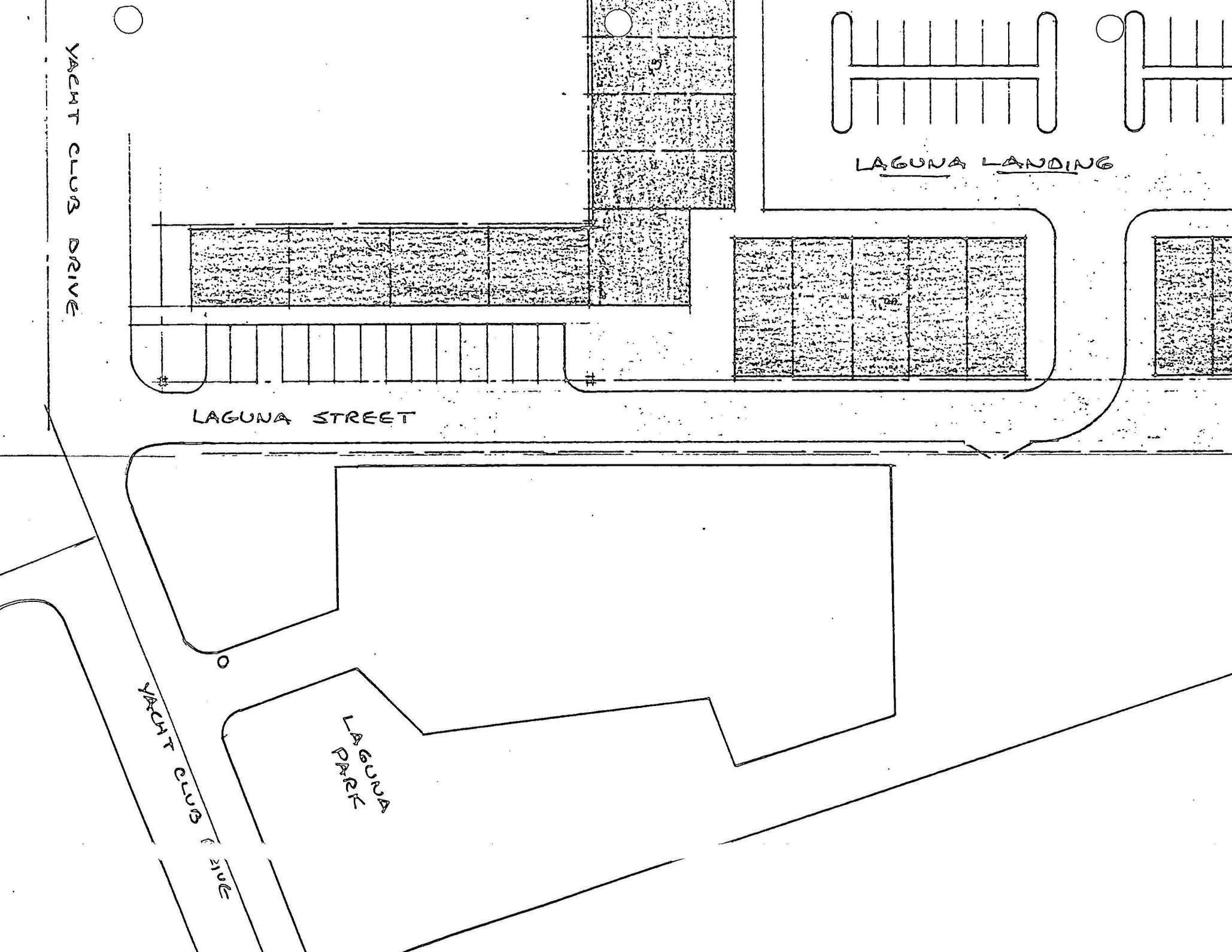
YACHT CLUB DRIVE

LAGUNA LANDING

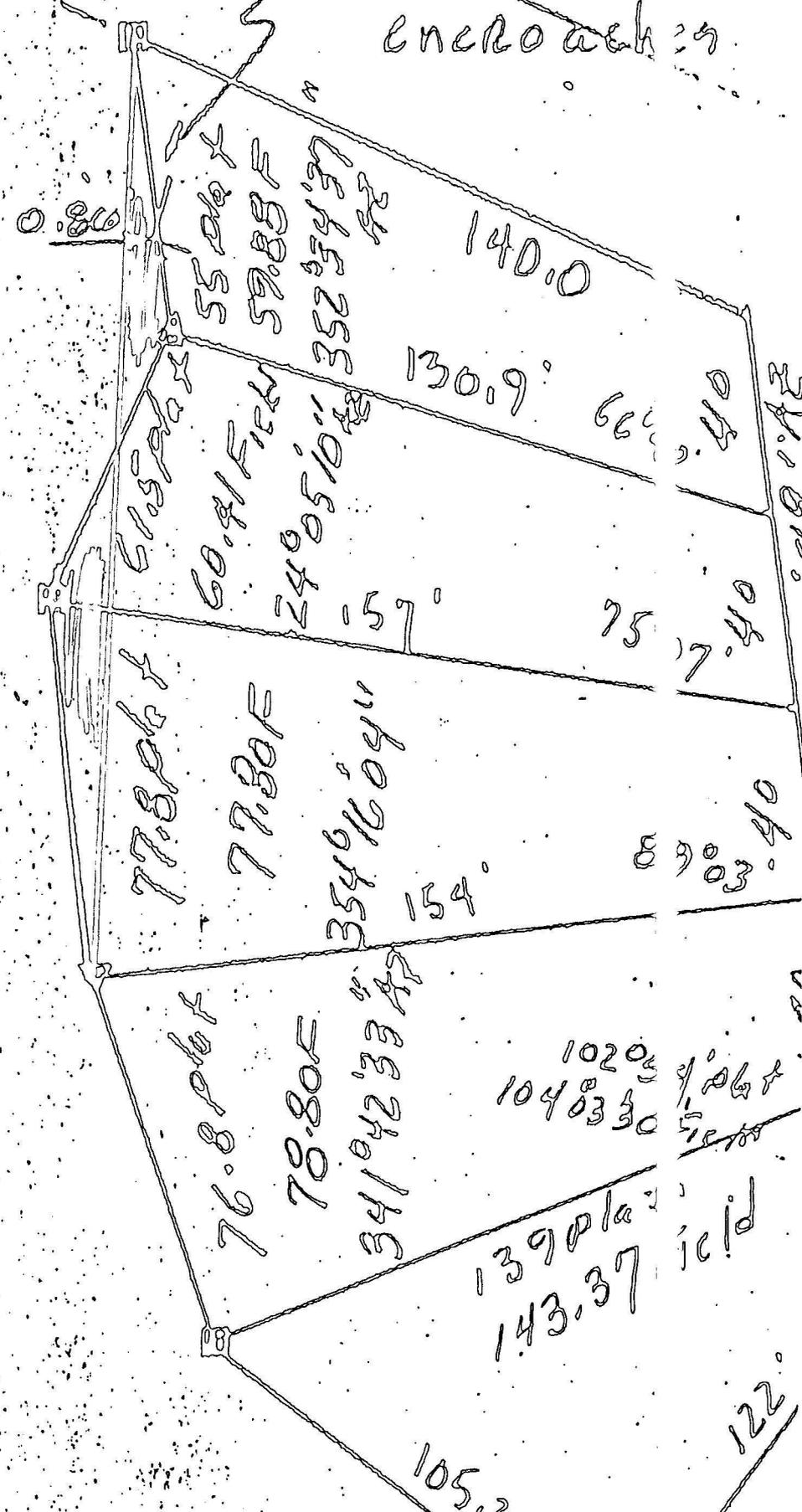
LAGUNA STREET

YACHT CLUB DRIVE

LAGUNA PARK



Corner of Dun
encroachment

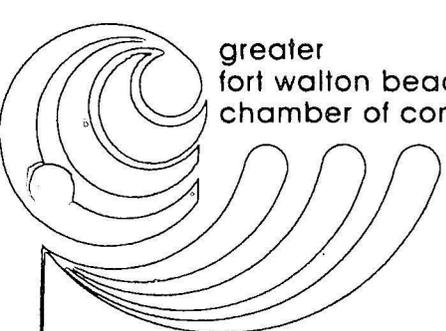


FYE 1985 BUDGET REVISION

As in previous years, actual revenues and expenditures have varied slightly from anticipated revenues and expenditures. At this time, it appears that total revenue will be close to anticipated but total expenditures will be less than anticipated. In several areas, expenditures have been less than planned while in a few, expenditures exceeded those planned. A budget revision to adjust internal amounts is recommended at this time. The total budget will remain the same, only line item amounts will be revised. Proposed changes are listed below.

FYE 1985 BUDGET REVISION

<u>ACCT #</u>	<u>ITEM</u>	<u>ORIGINAL</u>	<u>PROPOSED</u>	<u>CHANGE</u>
51312	Salaries & Wages	\$ 31,570.00	\$ 29,970.00	-1,600.00
	Wages for Maintenance Man were less than estimated (No outside employee from November thru January).			
51332	Accounting & Audit	3,500.00	3,450.00	- 50.00
	Actual cost of audit was less than estimated cost.			
51940	Travel & Per Diem	10,270.00	6,270.00	-4,000.00
	League of Cities Convention funds were not used.			
51945	Insurance	2,500.00	2,800.00	+ 300.00
	Insurance costs were higher than anticipated.			
51946	Repairs & Maintenance	500.00	1,100.00	+ 600.00
	Town Hall needs exterior painting.			
51949	Other Current Charges	700.00	1,000.00	+ 300.00
	Cost of installing and removing Christmas decorations was not in original estimate.			
51964	Capital Outlay	- 0 -	100.00	+ 100.00
	Cost of blower and tree trimmer replacement.			
52100	Law Enforcement	6,600.00	9,600.00	+3,000.00
	Funds needed for increased cost of Security Patrol.			
52210	Fire Control (Gen)	33,000.00	33,855.00	+ 855.00
	Cost of Fire Protection exceeded estimate.			
52210	Fire Control (FRS)	5,000.00	5,080.00	+ 80.00
	Cost of Fire Protection exceeded estimate.			
54112	Salaries & Wages (Sts)	1,040.00	840.00	- 200.00
	Wages for Maintenance Man were less than estimated (No outside employee from November thru January).			
54152	Operating Supplies	235.00	260.00	+ 25.00
	This amount is only to balance budget change!			
57212	Salaries & Wages (Pks)	4,560.00	3,100.00	-1,460.00
	Wages for Maintenance Man were less than estimated (No outside employee from November thru January).			
57264	Capital Outlay-Parks	3,000.00	5,000.00	+2,000.00
	Additional Funds for Laguna Park entrance.			
57400	Special Activities	420.00	470.00	+ 50.00
	Additional funds for special activities.			



greater
fort walton beach, florida
chamber of commerce

RECEIVED
5/9/85

May 7, 1985

Honorable Max O. Usrey
TOWN OF CINCO BAYOU
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor Usrey:

A special Civic Affairs Forum has been scheduled for Thursday, June 20 on the Subject of "CONSOLIDATION OF GOVERNMENTAL SERVICES" for Okaloosa County. Sponsored by the Local Issues Committee of the Greater Fort Walton Beach Chamber of Commerce, the Forum will begin at 11:30 at the Regency (formerly Ramada) in the Ambassador Room.

Representatives of the following are being asked to be participants on the panel: Okaloosa County Commission, Florida League of Cities, Area Fire Districts, Cities of Fort Walton Beach, Mary Esther, Destin, Cinco Bayou and Shalimar, and the State and Local Government Center of the University of West Florida. Representatives of these groups will be available for comment and input during panel discussions.

Committee member Ray Sansom has been appointed to contact panel participants, and we hope that we may count on you to be a member of the panel. Please let us know by calling 244-8191 (ask for Mary Jacobson) and let us know whether or not you will be able to participate.

We are anticipating a large crowd and hope we may count on your being a part of this important Forum.

Sincerely,

Milford Reynolds
Milford Reynolds, Chairman
Local Issues Committee

MR/tlh

PLAYGROUND CHAPTER 72, INC.
DISABLED AMERICAN VETERANS

P.O. BOX 2275
FT. WALTON BEACH, FLA. 32549



MAY 10 1985

The Disabled American Veterans, Playground Chapter 72, will host the annual Memorial Day Ceremonies at Beal Memorial Cemetery on Monday, May 27, 1985 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 27, 1984.

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 us accordingly. It should be noted that the person 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 organizations, Please reply to the above address as soon as possible to indicate your desires and intentions.

Respectfully:

AL BRANDON
Project Co-ordinator

NAME OF ORGANIZATION:

NAME & TITLE OF PERSON PRESENTING WREATH:

VIETNAM VETERANS NEWS RELEASE

* * * * *

Parade
Memorial Day - Monday, May 27, 1985

- 9:00 A.M. Meet and stage Parade at Fort
Walton Beach City Hall
- 10:00 A.M. Parade March to Beal Memorial
Cemetery to participate in Memorial
Services conducted by D.A.V.
Chapter 72
- 10:45 A.M. Continue Parade to Liza Jackson Park
for Vietnam Veteran Lunch. Lunch to
be provided by Veteran's groups,
Service Clubs, and any interested
groups or individuals

All Vietnam Veterans are encouraged to participate and any other Veterans who honorably served in uniform during war time.

All Vets are encouraged to wear their military uniforms, decorations, colors and hats.

FOR FURTHER INFORMATION CONTACT:

Bill Dockery, Disabled American Veterans Chapter 72 at 862-7681

or

Tom Remington at 243-8194

* * * * *

There will be an organizational meeting on Tuesday, May 14, 1985 at 7:00 P.M. at the Disabled American Veterans Chapter 72 Lodge located at 716 Edge Street, Fort Walton Beach, Florida. Anyone interested in participating please attend.

DEPARTMENT OF ENVIRONMENTAL REGULATION

TWIN TOWERS OFFICE BUILDING
2600 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32301-8241



BOB GRAH M
GOVERN R
VICTORIA J. TSCHINI L
SECRETARY

May 2, 1985

Mayor Max O. Usrey
City of Cinco Bayou
35 Kelly Avenue
Ft. Walton Beach, Florida 32548

Dear Mayor Usrey:

I am writing to solicit support for Amnesty Days, coming to Ft. Walton Beach area, June 19-22. Amnesty Days is a major Department of Environmental Regulation public awareness program that is important to the citizens of Florida and to the quality of the state's precious underground drinking water resources.

Under the Water Quality Assurance Act of 1983, the DER is conducting the Amnesty Days program to promote public awareness of the need for proper disposal of hazardous waste - especially from households and small businesses which frequently, and often unknowingly, dispose of such waste improperly.

Burying used oil in backyards or pouring solvents into storm drains or into sinks which lead to septic tanks are only a few examples of improper disposal which cause chronic and insidious groundwater pollution problems.

Amnesty Days has been a very successful project. Between May and November of 1984 some 600,000 pounds of hazardous waste were collected from over 6,500 participants under the Amnesty Days program. Operating at 37 sites, Amnesty Days gave households, small businesses, farmers, and schools an opportunity for free and proper disposal of up to one drum or 450 pounds of hazardous waste. Also available is a cooperative service program that will offer special discount rates.

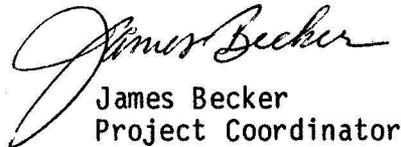
We recognize that hazardous waste is not just an industrial problem. The strong public awareness program associated with Amnesty Days has done an excellent job in letting people know that all of us generate hazardous waste.

May 2, 1985
Page two

Enclosed is some information that I hope will familiarize you and your Council Members with Amnesty Days. Our mobile collection facility will be in your area for a limited time. We encourage the business community and all citizens to take advantage of this one time opportunity. Any effort by your chamber, such as including Amnesty Days as a news letter item or as point discussion, would be appreciated.

Please feel free to call me at any time if you have any questions. I can be reached at (904)487-3892, or the Amnesty Days toll-free number, 1-800-342-0184.

Sincerely,


James Becker
Project Coordinator

JB/tm

Enclosures