

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MAY 15, 1980

1. APPROVAL-MINUTES, SPECIAL COUNCIL MEETING-APRIL 10, 1980.
2. APPROVAL-MINUTES, REGULAR COUNCIL MEETING-APRIL 17, 1980.
3. APPROVAL-FINANCIAL STATEMENT-APRIL 1980.
4. BREWER & SON PLUMBING COMPANY-MR. BREWER.
5. ENGINEER'S REPORT: A. Opp Boulevard Sewer Extension.
B. Opp Boulevard Water Extension.
6. ATTORNEY'S REPORT-COMPREHENSIVE PLAN.
7. DISCUSSION-REPAIRS & CLEAN UP BY O'TINGER.
8. DISCUSSION-OCCUPATIONAL LICENSE FEE INCREASE.
9. DISCUSSION-PURCHASE OF PROPERTY ADJACENT TO TOWN HALL.
10. CLERK'S REPORT: A. Fire Inspections.
B. Francis Park-Shell
" " -Picnic Tables
C. Town Hall Furniture - Desk

6. ATTORNEY'S REPORT - COMPREHENSIVE PLAN. Attorney Powell suggested that Council permit Town Clerk to coordinate with Mr. Gill and correct the error that exists in the drainage ditch diagram that appears on page 8-10 of the proposed Cinco Bayou Comprehensive Plan. When this correction is made, the plan will be ready for adoption. In a continuing discussion pertaining to drainage, Mr. Perry indicated concern over the oil slick that appears on Kidd Bayou immediately after a heavy rain. After a discussion of the probable cause of the oil slick, Mr. Davis moved that a letter be written to the State Department of Transportation in an attempt to seek state assistance in solving this problem, seconded by Mr. Perry. Motion carried unanimously.

7. DISCUSSION - REPAIRS & CLEAN UP BY OTINGER. On May 13, 1980, a letter was sent to Commissioner Bill Peebles signed by Mayor Balsley expressing satisfaction with Mr. Otinger's efforts in returning the construction areas to their preconstruction condition.

8. DISCUSSION - OCCUPATIONAL LICENSE FEE INCREASE. Mayor Balsley stated that the Committee, Council as a whole, will meet and decide on a feasible license fee before the next council meeting.

9. DISCUSSION - PURCHASE OF PROPERTY ADJACENT TO TOWN HALL. Clerk informed Council that the property adjacent to the Town Hall has been offered to the Town for \$30,000.00. Current occupant has a two year lease-purchase option contract on the property and structure for \$27,500.00. Mr. Usrey indicated he believed the first priority before considering any such expenditure was the consideration of water franchise with Fort Walton Beach and the associated options, a decision being needed prior to February 81. No action was taken on the property adjacent to the Town Hall. Meeting will be called to discuss the water franchise with the City of Fort Walton Beach.

10. CLERK'S REPORT:

A. Fire Inspections-Clerk reported that the Fort Walton Beach Fire Department Inspector has inspected seventy-one (71) businesses in Cinco Bayou finding two with unsatisfactory conditions and four with unvented gas or kerosene heaters. Mr. Usrey moved to instruct Clerk to notify these business that have the unvented heaters that this condition must be corrected to the standards indicated in the Code, seconded by Mr. Davis. Motion carried unanimously.

B. Francis Park-Shell - Clerk informed Council that shells had been placed in Francis Park. Picnic Tables-Mr. Johnston moved to purchase six concrete picnic tables to be placed in Francis and Laguna Park, estimated cost \$85.00 each, seconded by Mr. Perry. Motion carried unanimously.

C. Town Hall Furniture-Desk - Mr. Johnston moved to purchase the secretarial desk for the Town office, approximate cost \$225.00, seconded by Mr. Usrey. Motion carried unanimously.

11. LETTER OF TERMINATION. Mayor Balsley read to Council a letter of termination received from the Town's Secretary informing the Council of her employment termination date, 20 June 1980. After a brief discussion, Council directed Clerk to check with the CETA office for an employee to fill the position.

12. ADJOURNMENT. The Council adjourned at approximately 8:37 P.M., on Thursday, May 15, 1980.

Irene E. Balsley
MAYOR

ATTEST:

Arthur B. Bachus
TOWN CLERK

NOTE: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the Town Clerk.

TOWN OF CINCO BAYOU

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

May 15, 1980

Town Council
Town of Cinco Bayou
35 Kelly Avenue (Cinco Bayou)
Fort Walton Beach, Florida 32548

Madam and Sirs:

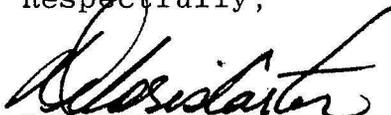
This is to inform you that I will be terminating the position as Secretary, Town of Cinco Bayou, as of June 20, 1980.

My husband recently received PCS orders to Yokota, Japan and I will accompany him.

It has been a pleasant experience working for the Town and I'm hoping to see each of you in the years to come.

May God be with you always!

Respectfully,



DELORIS CARTER

Cinco Bayou Amends Tap-On Fee Ordinance

By STEVE CHEW

Daily News Staff Writer

In hopes of establishing a new policy on the payment of sewage tap-on fees within the town limits, Cinco Bayou council members Thursday night amended an ordinance that currently sets such fees at \$350.

Council members added a section to the ordinance that would require any person or business seeking tap-on fees to pay any additional construction or installation costs over the \$350 figure.

Okaloosa County road crews are responsible for most road maintenance in the town, and council members are concerned the town could incur losses if the county ever upped its charge for repair work.

Council members had wanted to change the ordinance so that it would not specify a particular fee, but Town Attorney Rick Powell advised that pre-payment of the fee would not be possible under that method.

The amendment will take effect after it is legally advertised and public hearings are held.

In other action Thursday, council members:

- Instructed Town Engineer Miller Burt to contact state Department of Transportation officials to solicit help in solving a water runoff problem in Kidd Bayou.

Councilman Ralph Perry said water running from the K-Mart department store parking lot and other paved surfaces creates an oil sheen on top of the water.

Town Clerk Al Borchik suggested seeking a state grant to correct the problem, but Burt advised against it, saying that maintenance for whatever purification equipment a state agency might install would be costly.

- Took no action to purchase property adjacent to the town hall. Town officials have been considering the purchase for town use. Councilman Max Usrey said he didn't think the purchase should be made, suggesting the money should be saved for a water system.

The town's water franchise with Fort Walton Beach runs out in early 1981 and town officials will have to consider renewing the existing contract or buying their own system.

- Approved the purchase of six concrete picnic tables for town parks. The tables are expected to cost \$85 each.