

TOWN OF CINCO BAYOU
REGULAR COUNCIL
MAY 17, 1982

The Regular Council Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 7:03 p.m.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll

ROLL CALL

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

Also Present: Town Attorney Powell Jack Golson, Jr.
 Town Clerk Borchik Marjorie Crawford
 Town Secretary Godwin Adelia Robblee
 Irene E. Balsley Phil Auer
 Janet McCoy, PGDN Abbie Tyner

MINUTES - Councilwoman Kelley moved to accept the minutes of April 12, and 19, 1982, seconded by Councilman Peek. The motion carried unanimously.

FINANCIAL REPORT - Councilman Peek moved to accept the Financial Report of April, 1982, seconded by Councilman Perry. The motion carried unanimously.

REGULAR BUSINESS

1. Public Hearing - Second Reading - Ordinance Amending Code of Ordinances, Section 8, Amending Lot Clearance Requirement. Attorney Powell read the Ordinance by title only. Councilman Peek moved to accept the second reading and to adopt the Ordinance, seconded by Councilwoman Kelley. The motion carried unanimously.
2. Building Adjacent to the Town Hall - Mr. J. Golson, Jr., FWB JC's. Mr. Golson, President of the Fort Walton Beach JC's, requested the Town Council donate the building adjacent to the Town Hall to the JC's. The JC's would be responsible for the moving of the building and the cleaning of the lot. The JC's had been recently advised that Fort Walton Beach Ordinances precluded the moving of old buildings into the City and a new location or other arrangement with the City would have to be made prior to their moving the building. The JC's hoped to have a suitable location selected within a month, but asked for additional time to move the building should the Council decide to donate the building for their use. Councilman Peek moved to donate the building to the JC's and give them 90 days to find a suitable location, seconded by Councilman Davis. The motion carried unanimously.
3. Fort Walton Beach Water and Sewer Proposal. Mayor Usrey read the latest proposal from Fort Walton Beach for providing water and sewer service to the Town and a lengthy discussion with public participation followed. Councilman Peek then moved to accept the Fort Walton Beach latest proposal, in principal, seconded by Councilman Davis. The motion carried 3 to 1 with Councilwoman Kelley casting the "no" vote. The Mayor stated that

a letter would be sent to Mayor Bagley indicating the acceptance of the proposal in principal, and the need to further negotiate the use of the fire hydrants by a fire department other than Fort Walton Beach Fire Department.

4. Council Vacancy. Councilwoman Kelley moved to nominate Mr. William Dumka to fill the vacancy on the Council. This motion failed for a lack of a second. Mayor Usrey then advised the Council that he had received a letter from Mr. William F. Wade, 110 Opp Boulevard, asking that he be considered for the vacancy on the Council. Councilman Peek moved to nominate Mr. Wade, seconded by Councilman Davis. The motion carried unanimously. Mayor Usrey told the Council that a letter would be sent to Mr. Wade the following day.

5. Eglin Parkway Paving Resolution (FWB Letter). Councilwoman Kelley moved to accept the Eglin Parkway Paving Resolution 82-2, seconded by Councilman Davis. The motion carried unanimously. Copies of this resolution will be sent to U.S. Senator Hawkins, Chiles, U.S. Representative Hutto, State Senators Childers, and Tobiassen, State Representatives Ward, Johnson, and Boles.

PUBLIC REQUESTS - None

COMMITTEE REPORTS

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

A. Parking on Sidewalks. After reading the Code of Ordinances Chapter 12, the Attorney asked the Council to authorize him to speak to the State Attorney's Office and Sheriff Larry Gilbert before drafting a new ordinance. The Council gave their consent.

B. Eglin/Yacht Club Drive Intersection. Councilman Davis moved to adopt the plan proposed by the County that would allow two lanes of traffic to turn left onto Eglin Parkway from the West, seconded by Councilwoman Kelley. The motion passed unanimously.

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

3. Finance - Councilman Peek. No report.

4. Water/Bayou/Health/Civil Defense - Councilman Perry. Councilwoman Kelley moved to repair at least one of the boat ramps far enough out so as not to damage the boat and trailer, seconded by Councilman Davis. At this point, Mr. Phil Auer, Auer Marine, addressed the Council and stated that he had spoken to many people and with the Council's permission, he would like to have plans for a proposed boat ramp prepared at his expense, and if the Council approved the proposed plan, he would get the approval for money and insure that the boat ramp was built properly. Councilwoman Kelley asked if both ramps could be built, one for small boats and one for large boats. Mr. Auer suggested that the boat ramp be constructed to handle both small and large boats. Councilwoman Kelley amended her previous motion to include both boat ramps. The motion carried unanimously. Mr. Auer will contact Councilman Perry when the plans were completed. Councilman Perry asked that he not be the only person to make the final decision but to have the whole Council participate. Mayor Usrey stated that the Council would make the decision.

5. Zoning and Building Codes. No report
6. Utilities - Mayor Usrey. This Item was covered under Regular Business Item 3.

NO CORRESPONDENCE

CLERK'S REPORT None

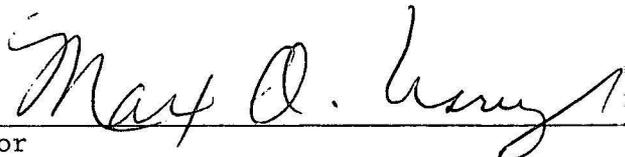
MAYOR'S REPORT

Mayor Usrey told the Council that the workshop held by the Panhandle League of Cities was very informative.

The Mayor also advised the Council that Cinco Bayou did have an ordinance against parades and that the ERA Silent Vigil conducted the previous weekend was in violation of the ordinance.

Attorney Powell advised the Council that he had just received notice of Osborne Pryor's appeal on the Glenwood Park decision. He advised the Council that improvements or any work could be done in the park.

There being no further business, Councilman Peek moved to adjourn, seconded by Councilwoman Kelley. The motion passed unanimously.



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.