

RJP

TOWN OF CINCO BAYOU
REGULAR MEETING
MAY 19, 1986

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Perry at 6:04 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Perry requested the Clerk call the roll.

ROLL CALL Present: Mayor Perry
Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Plaster

Also Present: Attorney McInnis Clerk Borchik
Josie Jackson Secretary Horton
Sadie Robblee Abbie Tyner

MINUTES - Councilwoman Balsley made a motion to accept the minutes of April 14, and April 21, 1986, Town Council Meetings as written, seconded by Councilman Davis. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Laginess moved to accept the financial report for April, 1986, seconded by Councilman Gage. The motion was unanimously approved.

REGULAR BUSINESS

1. Sidewalk Specifications - Councilman Laginess made a motion to add the specifications for the removal of form boards and debris and making the contractor responsible for providing weather protection for the sidewalk for 48 hours to the present sidewalk specifications. Councilman Gage seconded the motion and it was unanimously approved. Councilman Gage then made a motion to re-advertise for bids using the new specifications. Councilwoman Balsley seconded the motion and it was unanimously approved. Clerk Borchik advised the Council that a Special Meeting would be scheduled for opening bids on June 11, 1986, prior to the Council as Committee meeting.

2. Glenwood Park - Councilman Gage advised the Council that a resolution accepting the grant had been prepared. Attorney McInnis noted that it was necessary to establish a liason and advised that the appointment be added to the proposed resolution. Councilman Laginess made a motion to appoint Councilman Gage as liason, and after a brief discussion, amended the motion to appoint the Town Clerk as liason for this project. Councilman Plaster seconded the motion and it was unanimously approved. Councilman Gage made a motion to adopt Resolution 86-6. Councilwoman Balsley seconded the motion and it was unanimously approved.

3. 1986 League of Cities Convention Ad - After a short discussion, Councilman Laginess made a motion to purchase the one-eighth page ad for \$68.00. Councilman Plaster seconded the motion and it was unanimously approved.

4. 1986 League of Cities Delegate - Councilman Laginess made a motion to appoint Mayor Perry the voting delegate for the League of Cities Convention. Councilman Plaster seconded the motion and it was unanimously approved. Councilman Laginess made a motion to have the Town Attorney attend the Convention. Councilman Gage seconded the motion and it was unanimously approved. Following further discussion, Councilman Laginess made a motion for the Town to pay the expenses of the spouses attending the convention. Councilman Plaster seconded the motion and it was approved unanimously. Mayor Perry requested that Councilman Plaster check into the most feasible means of travel to the convention.

5. Full-Time Employment - Mr. Dupree - Councilman Davis made a motion to make Mr. Dupree a full-time employee. Councilman Laginess seconded the motion and it was unanimously approved.

6. Proposed Personnel Policy Revision - After some discussion of the proposed policy, Clerk Borchik advised the Council that Mrs. Horton had been hired under the present personnel policy which grants 80 hours of annual and sick leave. Councilman Laginess made a motion to change the accrued annual and sick leave schedule to read as follows: 0 to 36 months - 40 hours accrued; 36-72 months - 80 hours, and over 72 months - 120 hours accrued. There was no second to the motion. Councilman Davis then made a motion to adopt the proposed personnel policy as stated. Councilwoman Balsley seconded the motion. The motion carried on a 3-2 vote, with Councilmen Laginess and Plaster voting nay. After a discussion on limiting the amount of leave taken at one time, Attorney McInnis advised that a member of the prevailing side would have to make the motion to amend the motion adopting the proposed personnel policy as stated. Councilman Gage made a motion to include the paragraph limiting the amount of leave taken at one time to no more than 2 weeks. Attorney McInnis then advised that the motion would simply be to reconsider the vote. Councilman Gage moved to reconsider the vote. Councilwoman Balsley seconded the motion and it was unanimously approved. Attorney McInnis advised that the original personnel policy was now on the floor for consideration. Councilman Laginess made the motion to amend the proposed personnel policy to include a statement limiting the use of annual leave to two (2) weeks at one time. Councilman Gage seconded the motion and it was approved unanimously.

7. Proposed Purchasing Policy - Councilman Laginess made a motion to adopt the proposed purchasing policy and Councilman Plaster seconded the motion. After a discussion of the conflicts between the purchasing policy and Code of Ordinances, Councilman Laginess withdrew his motion and the second was also withdrawn. Councilman Plaster then made a motion to retain the present purchasing policy and to review and up-date the Code of Ordinances.

Councilman Gage seconded the motion and it was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - Mrs. Robblee reminded everyone of the Town picnic to be held in Laguna Park at 6:30 P.M., May 20, 1986.

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman
No Report

2. Parks - Councilman Gage, Chairman - Councilman Gage informed the Council that the well drilled in Frances Park did not produce fresh water. Councilman Gage suggested that the city water pressure available in the park be checked before approving the installation of a sprinkler system.

3. Finance & Budget - Councilwoman Balsley, Chairman
No Report

4. Waterfront - Boat Dock - Councilman Laginess, Chairman
No Report

5. Civil Defense - Councilman Plaster, Chairman
No Report

6. Neighborhood Watch - Councilman Laginess, Chairman
No Report

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
No Report

2. Building Codes - Councilman Plaster, Chairman
Councilman Plaster informed the Council that at a meeting with the Department of Transportation, Mr. Aaron Talley, the Mayor, two Councilmembers, and the Town Clerk, the Department of Transportation had informed Mr. Talley that he could not use the state right-of-way for parking at the Laguna Landing Project. After advice from the Attorney, the Council agreed not to release the current building permit and not to issue any further building permits until all the problems with the Laguna Landing project were solved to the Council's satisfaction.

3. Comprehensive Plan - Councilman, Chairman
No Report

4. Code of Ordinances - Councilman Gage & Laginess
After a discussion of the conflicts in the Code of Ordinances, it was decided that the Councilmembers will meet after the Council as a Committee meetings to work on revising and up-dating of the Code of Ordinances.

5. Sign Ordinance - Councilman Laginess, Chairman
No Report

6. Building Committee - Councilwoman Balsley, Chairman Councilwoman Balsley informed the Council that the committee would be meeting again before the Council as a Committee meeting June 11, 1986, and that she would have an up-date for the Council.

ATTORNEY'S REPORT - No Report

CORRESPONDENCE

1. Letter - Panhandle LOC - Annual Summer Meeting
Councilwoman Balsley and Councilman Gage indicated that they would attend this year's annual summer meeting.

CLERK'S REPORT

Clerk Borchik advised the Council that he would be taking two weeks vacation from May 29 through June 9, 1986. Clerk Borchik asked the committee chairmen to think about their budget requirements as it is almost time to start budget meetings.

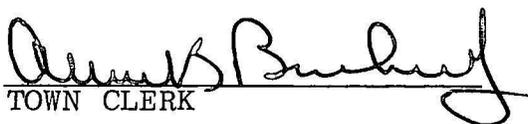
Clerk Borchik advised the Council that he had sent a letter to the insurance company requesting information on any increases in insurance rates for the parks and boat docks. At this time Councilman Davis requested that the Council consider doing the necessary work on the drainage ditch on Yacht Club Drive. After a discussion, Councilman Plaster offered to provide the engineering study to determine the cost of the drainage ditch project. Councilman Davis made a motion to accept Councilman Plaster's offer and Councilwoman Balsley seconded the motion. The motion was unanimously approved.

MAYOR'S ANNOUNCEMENTS - None

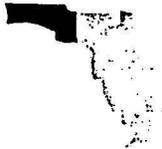
There being no further business, the meeting was adjourned at 7:50 P.M.


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.



RECEIVED
5/16/86
MAB

PANHANDLE LEAGUE OF CITIES

c/o The Center for State and Local Government
The University of West Florida
Pensacola, Florida 32504

May 15, 1986

ANNUAL SUMMER MEETING OF THE PANHANDLE LEAGUE OF CITIES

The Annual Summer Meeting of the Panhandle League of Cities will occur on Friday, June 6, at the Harbour House in Panama City. All municipal officials of the Panhandle are urged to attend and to bring their spouses for a very pleasant evening.

In brief, the details are as follows:

- THE EVENT: The Annual Summer Meeting of the Panhandle League
- HONORED GUEST AND SPEAKER: The HONORABEL BOB MARTINEZ, MAYOR OF TAMPA, PRESIDENT OF THE FLORIDA LEAGUE OF CITIES, AND LEADING CANDIDATE FOR GOVERNOR, STATE OF FLORIDA
- THE DATE: Friday, June 6, 1986
- THE TIME: 6:00 p.m.--reception (coffee, hot tea, fruit punch; cash bar)
7:00 p.m.--buffet dinner (seafood Newburg, roast beef, fried oysters, fried filet of fish, and all the trimmings)
- THE PLACE: Harbour House, Panama City (at the Ramada Inn, 3001-A West 10th Street; follow Business 98 to St. Andrew Bay)
- THE COST: \$10.50 per person. Note: cost is to be subsidized by the League treasury. Actual cost of the reception and dinner is \$13.00 per person.
- WHAT TO DO: After determining the number who will attend from your city or town, please return the enclosed response form or call Mrs. Gaynelle Newton at (904) 474-2367.
- NOTE: Please be conservative in estimating the number that will attend. Also, please call us to note any change in the number attending. You will be billed for all pre-registrations as of noon on the day of the dinner.
- HOW TO PAY: Bring check to the dinner, give to Larry Walker, League Coordinator; or we will bill your city's designated contact person, afterward.