

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
MAY 20, 1987

Mayor Laginess called the Regular Council Meeting to order at 6:05 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLLCALL

Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage

Absent: Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
Jim Shrine Jeff Prescott
Abbie Tyner Sadie Robblee

PUBLIC HEARING - ORDINANCE 110 - An Ordinance providing for public participation in the Comprehensive planning process for the Town of Cinco Bayou in conformance with the mandates of Chapter 163, Part II, Florida Statutes and Chapter 9J-5, Florida Administrative Code. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to accept the second reading of Ordinance No 110, seconded by Councilwoman Dumka. The motion was unanimously approved. Councilman Gage then made a motion to adopt Ordinance No. 110, seconded by Councilwoman Dumka. The motion was unanimously approved on a rollcall vote.

REGULAR BUSINESS

1. Consent Agenda - Councilwoman Dumka made a motion to approve the Consent Agenda, specifically, agenda items 2, 3, 4, 5, 6, & 7, seconded by Councilman Davis. The motion was unanimously approved.

8. Resolution 87-10 - Budget Revision - Councilwoman Dumka made a motion to adopt Resolution 87-10 amending the FYE 1987 Operating Budget for the Town of Cinco Bayou, seconded by Councilwoman Buchanan. The motion was unanimously approved.

COUNCILMEMBER REPORTS/COMMENTS - None

PUBLIC REQUESTS - Sadie Robblee reminded all present of the Town Picnic tomorrow night in Laguna Park.

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget - No Report
3. Comprehensive Plan - No Report

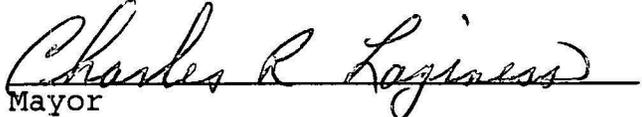
CORRESPONDENCE

1. Letter - FLOC Request for Support Resolution. The FLOC inclosed a draft resolution supporting the local option 1 cent sales tax to be enacted without a referendum. After a short discussion, the Council decided not to support any taxation that would be enacted without a referendum.

TOWN MANAGER'S REPORT - No Report

MAYOR'S ANNOUNCEMENTS

There being no further business, the meeting adjourned at 6:30 PM.



Mayor

Attest:



Town Manager/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 Manager/Clerk.

RESOLUTION NO. 87-10

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA ADOPTING THE REVISED OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1987.

WHEREAS, the Town of Cinco Bayou Town Council adopted the Operating Budget under Resolution 86-9 on September 29, 1986; and

WHEREAS, the Town Council of the Town of Cinco Bayou, Florida has reviewed the Operating Budget revenues and expenditures for the first 6 months of the fiscal year ending September 30, 1987 and finds it necessary to revise anticipated expenditures.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA that the attached revised Operating Budget for the fiscal year ending September 30, 1987 is adopted by unanimous decision. This resolution shall take effect immediately upon its passage and approval by the Mayor.

Adopted this 20th of May, 1987.

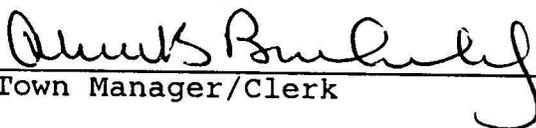
Approved:



Mayor



Attest:



Town Manager/Clerk

<u>ACCT#</u>	<u>EXPENDITURES</u>	<u>AMOUNT</u>
<u>TRANSPORTATION: ROADS, STREETS AND SIDEWALKS</u>		
54112	Salaries & Wages	\$ 1,814.00
54143	Utility Service (\$ 4,400.00 - Street Lights) (\$ 600.00 - Traffic Lights)	5,000.00
54146	Repairs and Maintenance	\$ 6,000.00
54152	Operating Supplies	500.00
54153	Materials and Supplies	500.00
54163	Capital Improvements	0
<u>RECREATION AND CULTURE: PARKS</u>		
57212	Salaries and Wages	6,024.00
57243	Utilities (\$ 600.00 - Electricity) (\$ 150.00 - Water) (\$ 150.00 - Rubbish/Trash Pick-up)	900.00
57246	Repairs and Maintenance	1,000.00
57252	Operating Supplies	700.00
57264	Capital Outlay (\$ 500.00 - Irrigation System, Frances Park) (\$ 300.00 - Fill, Sod & Seed, Frances Park)	800.00
57400	Special Events (\$ 300.00 - Town Picnics)	750.00
	<u>TOTAL</u>	\$ 135,667.00

ACCT #	EXPENDITURES	AMOUNT
51946	Repairs & Maintenance - Town Hall (\$ 450.00 - Copier Maintenance Agreement) (\$ 82.00 - Recorder Maintenance Agreement) (\$ 188.00 - Computer Maintenance Agreement)	725.00
51949	Other Current Charges (\$ 600.00 - Legal Ads) (\$ 650.00 - Install, remove & (\$ 850.00 - Install & Remove Christmas Decorations) (\$ 300.00 - Store Christmas Decorations) (\$ 250.00 - Miscellaneous)	\$ 2,000.00
51951	Office Supplies (\$ 550.00 - Copier paper) (\$ 200.00 - Copier Supplies) (\$ 250.00 - Computer Supplies) (\$1,000.00 - Miscellaneous)	\$ 2,000.00
51952	Operating Supplies (\$ 550.00 - Gasoline) (\$ 300.00 - Truck Maintenance/Parts) (\$ 350.00 - Equipment Maintenance/Parts) (\$ 400.00 - Uniforms)	\$ 1,600.00
51954	Books, Publications, Subscriptions and Memberships (\$ 250.00 - Committee of 100) (\$ 150.00 - Florida League of Cities) (\$ 125.00 - Chamber of Commerce) (\$ 75.00 - Sunshine Law Booklets) (\$ 35.00 - Panhandle League of Cities) (\$ 25.00 - FL Assoc of City Clerks0 (\$ 10.00 - Okaloosa League of Cities)	800.00
51964	Capital Outlay (\$ 3,904.00 - Computer) (\$ 1,528.00 - Christmas Decorations) (\$ 420.00 - Chairs)	6,000.00
51982	Aid to Private Organizations	400.00
51991	CENTEL Repayment (\$ 300.00/month)	3,600.00
<u>PUBLIC SAFETY</u>		
52100	Law Enforcement (\$ 1,050.00/month - American Security)	12,600.00
52210	Fire Control - Contract with OC/WFD (\$ 19,570.00 - General Fund) (\$ 4,830.00 - Federal Revenue Sharing)	24,400.00

TOWN OF CINCO BAYOU
ESTIMATED EXPENDITURES
FYE 1987
REVISED MAY 20, 1987

ACCT #	EXPENDITURES	AMOUNT
<u>GENERAL GOVERNMENT SERVICE</u>		
51312	Salaries and Wages	\$ 33,654.00
	(\$ 22,000.00 - Town Clerk)	
	(\$ 8,840.00 - Typist/Receptionist)	
	(\$ 1,814.00 - Maintenance Man)	
	(\$ 1,000.00 - Extra Hire)	
51323	Hospital Tax	150.00
51324	Workmans Compensation Insurance	700.00
51325	Unemployment Compensation	400.00
51332	Accounting and Auditing	3,700.00
51431	Legal Counsel - Professional Services	5,500.00
	(\$ 3,000.00 - Retainer @ \$250.00/mo)	
	(\$ 2,500.00 - Legal Fee)	
51931	Professional Services - Other	1,400.00
	(\$ 1,400.00 - Engineering Services)	
51940	Travel and Per Diem	6,200.00
	(\$ 2,000.00 - Convention & Meetings)	
	(\$ 4,200.00 - Mayor & Council Expenses)	
	Mayor - \$100.00/mo	
	Council - \$50.00/mo	
51941	Communications Services	1,150.00
	(\$ 850.00 - Town Hall)	
	(\$ 150.00 - Election Clerks)	
	(\$ 150.00 - Voting Machines)	
51942	Transportation	450.00
	(\$ 300.00 - Postage)	
	(\$ 150.00 - Freight)	
51943	Utility Services (Town Hall)	1,800.00
	(\$ 1,600.00 - Electricity)	
	(\$ 50.00 - Garbage)	
	(\$ 150.00 - Water & Sewer)	
51945	Insurance	2,450.00
	(\$ 1,780.00 - Liability)	
	(\$ 570.00 - Auto)	
	(\$ 100.00 - Clerk's Bond)	

FLORIDA LEAGUE OF CITIES, INC.

201 West Park Avenue
Office Box 1757
Tallahassee, Florida 32302-1757
(904) 488-9684



MEMORANDUM

URGENT

TO: ALL ELECTED CITY OFFICIALS
ALL CITY MANAGERS/CITY CLERKS
SELECTED COUNTY COMMISSIONERS

FROM: GLENDA E. HOOD, PRESIDENT, FLORIDA LEAGUE OF CITIES
MAYOR PRO-TEM, CITY OF ORLANDO

DATE: MAY 15, 1987

SUBJECT: ONE-CENT LOCAL OPTION SALES TAX WITHOUT A REFERENDUM

Please phone and telegram your legislators immediately and urge them to support a one-cent local option sales tax without a referendum. As you know, this is the number one priority of the Florida League of Cities for this legislative session and legislative support for our one-cent local option sales tax without a referendum has substantially deteriorated in the last week.

There is not much time left this session - you must act now.

Growth has put tremendous strains on local government infrastructure needs. The state has mandated that local governments develop and fund five year capital improvement programs before development can occur. The State Comprehensive Plan Committee has recognized that local governments will face \$18 billion in infrastructure needs. Responsible planning and economic development dictate the need to give local governments additional financing tools.

Also, please send a telegram, letter, or resolution to Governor Martinez, House Speaker Jon Mills, Senate President John Vogt, and any other legislators that you believe that you could influence.

Governor Bob Martinez
The Capitol
Tallahassee, FL 32399
(904) 488-4441

Jon Mills
Speaker of the House
Suite 420, The Capitol
Tallahassee, FL 32399
(904) 488-1450

John Vogt
President of the Senate
Suite 409, The Capitol
Tallahassee, FL 32399
(904) 487-5229

Carbon copy all correspondence to the Florida League of Cities at the address above.

With your continued support and personal contact with legislators, you can play an important role in securing a high quality of life for your citizens in the future.

RESERVED
5/18/87

SAMPLE RESOLUTION #87-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF _____
EXPRESSING SUPPORT FOR A ONE CENT LOCAL OPTION SALES
TAX WITHOUT REFERENDUM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Constitution provides that cities and counties
may only levy taxes authorized by the Legislature; and

WHEREAS, every source of tax revenue available to local government
is either capped or frozen; and

WHEREAS, the State Comprehensive Plan Committee has identified
significant infrastructure needs totaling over \$16 billion; and

WHEREAS, the State has mandated that local governments develop and
fund five-year capital improvement programs before development can occur;
and

WHEREAS, it is necessary to provide adequate infrastructure in
order to properly maintain our present quality of life in Florida; and

WHEREAS, said infrastructure needs cannot be provided without
significant additional funding sources; and

WHEREAS, responsible planning and economic development dictate the
need to give local governments additional financing tools.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
_____, AS FOLLOWS:

Section 1. The City Council of the City of _____ hereby
urges the Legislature to authorize a one-cent local option sales tax that
will be imposed by a county without a referendum after it has entered into
an interlocal agreement with the cities within its jurisdiction providing
for the method of distribution of said tax.

Section 2. True Copies. The City Clerk is hereby authorized and
directed to provide true copies of this resolution to the members of the
_____ County Legislative Delegation, the Governor of the State
of Florida, the President of the Senate of the State of Florida, the
Speaker of the House of the State of Florida, and the Florida League of
Cities.

Section 3. Effective Date. This Resolution shall take effect
immediately upon its final passage.

ADOPTED BY THE COUNCIL/COMMISSION OF THE CITY/TOWN OF
_____ ON THE ____ DAY OF _____, 1987.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 87-11

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA EXPRESSING SUPPORT FOR A ONE CENT LOCAL OPTION SALES TAX WITHOUT REFERENDUM.

WHEREAS, the State Constitution provides that cities and counties may only levy taxes authorized by the Legislature; and

WHEREAS, every source of tax revenue available to local government is either capped or frozen; and

WHEREAS, the State Comprehensive Plan Committee has identified significant infrastructure needs totaling over \$16 billion; and

WHEREAS, the State has mandated that local government develop and fund five-year capital improvement programs before development can occur; and

WHEREAS, it is necessary to provide adequate infrastructure in order to properly maintain our present quality of life in Florida; and

WHEREAS, said infrastructure needs cannot be provided without sufficient additional funding sources; and

WHEREAS, responsible planning and economic development dictate the need to give local governments additional financing tools.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, THAT:

1. The Town Council of the Town of Cinco Bayou, Florida hereby urges the State Legislature to authorize a one-cent local option sales tax that will be imposed by a county without a referendum after it has entered into an interlocal agreement with the municipalities within its jurisdiction providing for the method of distribution of said tax.

2. True copies of this resolution will be provided to the members of the Okaloosa County Legislative Delegation, The Governor of the State of Florida, the President of the Senate of the State of Florida, the Speaker of the House of the State of Florida and the Florida League of Cities.

3. This resolution shall be effective immediately upon its passage and approval by the Mayor.

Adopted this ____ day of May, 1987.

Approved:

Mayor

Attest:

Town Manager/Clerk