

TOWN OF CINCO BAYOU  
TOWN COUNCIL MEETING  
JUNE 2, 1992

Mayor Laginess called the Town Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess  
Councilwoman Balsley  
Councilman Broxson  
Councilman Gage  
Councilman Kendrick

Absent: Councilman Skelly (Arrived 6:08 PM)

Also Present: Attorney McInnis      Manager Borchik      Jim Gillum  
H. Cartwright      T. Leach      L. Patrick  
A. Tyner      S. Robblee      C. Black  
W. Sullivan      J. Wright      S. Sahlin

PUBLIC HEARING - ORDINANCE NO. 148 - An Ordinance of the Town of Cinco Bayou, Florida providing for the exchange of Town real property. Attorney McInnis read Ordinance No 148 by title only. Councilman Gage made a motion to approve the second reading and adoption of Ordinance No 148, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - RESOLUTION NO. 92-3 - Proposed adoption of Resolution No. 92-3, a Resolution of the Town of Cinco Bayou, Florida supporting a Florida State Constitutional amendment which provides for voter control of Town taxes. Councilman Gage made a motion to adopt Resolution No. 92-3, seconded by Councilwoman Balsley. The motion was unanimously approved on a roll call vote.

REGULAR BUSINESS

1. Minutes - May 5, 1992. Councilman Kendrick made a motion to approve the minutes of the May 5, 1992 Town Council meeting as presented, seconded by Councilman Gage. The motion was unanimously approved.

2. Financial Report - May 1992. Councilwoman Balsley made a motion to approve the Financial Report for May, 1992 as presented, seconded by Councilman Broxson. The motion was unanimously approved.

Note: Councilman Skelly arrived at this time.

3. Recycling Program - Mr Schnitzius. Mr Roger Tate, representing Environmental Waste Systems, addressed the Council concerning the area recycling program. Following a general discussion on ways to increase participation in the recycling program, Councilman Skelly asked if it was possible to have EWS bill only those residents participating in the program. Mr. Tate stated that he would present this request with Mr. Schnitzius. For now, the present agreement will remain in effect.

4. Consolidation of Services - Mr. Larry Patrick, representing the Greater Fort Walton Beach Chamber of Commerce, was present seeking the Council's support for the funding of a study on the consolidation of municipal services. A package of material concerning the consolidation was to be mailed to the Mayor and each Councilmember, however, only Councilman Kendrick had received the package. Mr. Patrick gave a quick overview of the consolidation study, promising to return after each individual had received their package and was familiar with its contents.

5. Frances Park - Town Engineer King. Mr. Cartwright was present to explain the problems with the initial DER application and the requirement for an additional \$ 250.00 fee to be submitted with the corrected application. Councilman Skelly made a motion to approve resubmitting the DER application and the \$250.00 fee, seconded by Councilman Kendrick. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS - Omitted at this time.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

Mrs Sahlin, representing her mother, Mrs V. W. Crawford, expressed her concern with the use of Certified Mail to notify her mother of the condition of her property. Also expressed her concern for the vandalism that is taking place on her mothers property resulting to the damage to the building at 205 Opp Boulevard.

COMMITTEE REPORTS

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

CORRESPONDENCE

1. Letter, Supervisor of Elections - Municipal Elections. No action required.
2. Letter, Florida LOC - E. Harris Drew Award. No action.
3. Letter, Florida LOC - 66th Annual Convention. Mayor Laginess polled the Council. Councilman Gage indicated he might attend - all other Councilmembers indicated they would not attend.
4. Application, Florida Institute of Government. No action required.

TOWN MANAGER'S REPORT

1. In response to the Council's request, Engineer King selected the locations for additional "STOP" signs on Opp Boulevard. The "STOP" signs have been placed at the selected locations and "Stop Bars" painted.

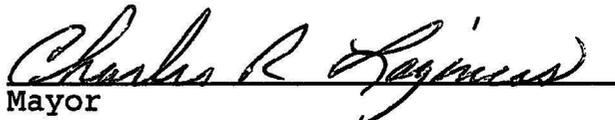
2. Engineer King has prepared a traffic plan for the intersection of Opp Boulevard, Garnett Avenue and Troy Street. The plan closes Opp Boulevard in front of Serigraphia and moves their parking to Troy Street in line with the previous parking areas. Mr. Keith, Serigraphia, supported the concept and indicated he would fund it! After a short discussion, Councilman Gage made a motion to present the plan to Mr Keith, seconded by Councilman Skelly. The motion was unanimously approved.

3. Councilman Skelly was unable to recruit members for the Town's Political Pandemonium team and hence the Town will not participate in the event. The organizers of this event have been notified.

4. The engine on the old truck is not repairable - severe crankshaft damage. We have received one bid of \$ 200.00 for the truck as is. Unless a better offer is received, the truck will be sold for \$ 200.00.

MAYOR'S ANNOUNCEMENTS. Mayor Laginess reminded all present of the Town picnic on Tuesday, June 16, 1992 and asked if anyone was interested in sponsoring this event.

There being no further business, the meeting was adjourned at 7:06 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. 92-3

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA SUPPORTING A FLORIDA STATE CONSTITUTIONAL AMENDMENT WHICH PROVIDES FOR VOTER CONTROL OF TOWN TAXES.

WHEREAS, the tax sources of municipalities are strictly regulated and limited by the Florida State Constitution and/or the Florida State Legislature; and

WHEREAS, the Florida State Legislature has required municipalities to implement and comply with inequitable property tax procedures, to operate with narrow and restrictive tax sources, and to suffer increasingly inequitable formula allocations of state shared revenues; and

WHEREAS, the severe financial problems facing Florida's municipal governments are well documented and remain unchallenged; and

WHEREAS, the Florida Taxation and Budget Reform Commission studies show that municipalities have exhausted most of their discretionary taxing capacity and will be confronted with substantial financial short-falls during this decade; and

WHEREAS, Florida municipalities have consistently and diligently sought expanded and flexible taxing capacity from the Florida State Legislature without success, and

WHEREAS, federally shared dollars with municipalities have all but disappeared and remain a low national priority; and

WHEREAS, previous decades have provided major shifts for program costs from the federal and state to municipal governments through innumerable unfunded mandates; and

WHEREAS, the municipalities' citizens should be provided an opportunity to evaluate and implement the tax sources most appropriate to their community needs; and

WHEREAS, many citizens believe they no longer can influence public decisions and believe the political process deprives them of strength and influence; and

WHEREAS, most citizens believe they should have a direct say in how they are taxed; and

WHEREAS, this is an appropriate time to review the unlimited power of the legislature to authorize and control all municipal taxing policy and carefully consider returning taxing authority to the voters of the municipalities.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA:**

Section 1. That the Town of Cinco Bayou will support an amendment to the State of Florida Constitution that would provide for each municipal government to secure the taxing structure that is compatible with their individual community goals and place it on the ballot for their voters to express their preference for the existing tax structure or this new proposed tax structure.

Section 2. That the Town of Cinco Bayou will work with all Florida municipalities and the Florida League of Cities to ensure that this constitutional amendment is placed on the general election ballot in November of 1992.

Section 3. That copies of this resolution be sent to all members of our legislative delegation.

Adopted this 2nd day of June, 1992.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager/Clerk

RECEIVED  
5/13/92 11:53



May 12, 1992

Mr. Albert S. Borchik  
Town Clerk  
TOWN OF CINCO BAYOU  
10 Yacht Club Drive  
Fort Walton Beach, FL. 32548

Dear Al:

The Greater Fort Walton Beach Chamber of Commerce respectfully requests to be placed on your Tuesday, June 2, 1992, meeting agenda.

The purpose of our request is to discuss the Chamber's proposal to examine public service delivery alternatives for south Okaloosa County.

Please confirm if it will be possible to place the Chamber on the agenda.

Sincerely,

Roger E. Peters  
Executive Director

REP:cam



Patricia M. Hollarn  
Okaloosa County Supervisor of Elections



May 8, 1992

Mr. Albert Borchik, Town Clerk  
Town of Cinco Bayou  
10 Yacht Club Drive  
Ft. Walton Beach, Florida 32548

Dear Al:

I finally received a copy of HB 2141, our Uniform Municipal Election Day for the seven participating municipalities. According to Representative Harden's office, it was signed by Governor Chiles without any problem.

I am sending this letter and one copy to you so that you may distribute additional copies to your elected officials and your attorney.

For your information, the first election under this change will take place on Tuesday, March 9, 1993, and will include Crestview, Fort Walton Beach, Laurel Hill, and Shalimar. Qualifying will take place on Monday, January 18 (noon), through Friday, January 22 (noon). We will develop the full schedule later on in the year.

Any other city in Okaloosa County desiring a referendum election outside of their regular election may also participate in this election day at much reduced costs for sharing, rather than calling a special election by itself.

In 1994, on the second Tuesday in March, regular elections for Cinco Bayou, Destin, and Mary Esther will occur. In 1995, it will be Cinco Bayou, Crestview, Fort Walton Beach, Laurel Hill, and Shalimar. Again, the opportunity now exists for each city to participate in their "off year" if ever required or desired.

Sincerely,

A handwritten signature in cursive script, appearing to read "Pat", is written over the typed name.

Patricia M. Hollarn

Enclosure

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## NOTICE

*The Florida League of Cities and the Florida Institute of Government are pleased to announce the establishment of the Institute for Elected Municipal Officials. Whether a newly elected or veteran municipal official, this specially designed educational program is for you!*



An intensive three-day academic program, the Institute for Elected Municipal Officials will be held in three different locations during this first year. Offering a comprehensive overview of Florida municipal government, class topics include: Structure and Functions of Municipal Government in Florida; Taxes and other Sources of Money; Budgeting and Accounting; Understanding the Relationships among Governments in Florida; How to Be an Effective Councilmember; and Ethics and Conflicts: Understanding "Government in the Sunshine." The Institute faculty consists of top professionals in their field, including Bob Bradley, Bonnie Williams and Raymond Sittig.

The first Institute for Elected Municipal Officials will be held July 17-19, 1992 in Sarasota. Space will be limited, so plan on making your advance registrations soon. For more information and to receive an application, contact the Florida Institute of Government at (904) 644-3292 or Suncom 284-3292, or complete and return the following form.

\* Note: The option to earn CEU's (continuing education credits) for successful completion of the Institute is available.

.....

Yes, I am interested in participating in the 1992 Institute for Elected Municipal Officials.

Name: \_\_\_\_\_

Elected position and city: \_\_\_\_\_

Mailing address: \_\_\_\_\_

I prefer the following dates and location:

July 17-19, Sarasota

September 18-20, Gainesville

October 16-18, Deerfield Beach

Clip and return to:

Florida Institute of Government  
519 1/2 East Tennessee Street  
Tallahassee, FL 32308



RECEIVED  
5/8/92  
ASB

# FLORIDA LEAGUE OF CITIES, INC.

## Memorandum

TO: City Managers/City Clerks

FROM: Raymond C. Sittig, Executive Director *[Signature]*

DATE: May 6, 1992

SUBJECT: "E. HARRIS DREW MUNICIPAL OFFICIAL OF THE YEAR AWARD"

Enclosed is the official nomination form for "Municipal Official of the Year" which is sponsored annually by the Florida League of Cities. The selected official will receive the "E. Harris Drew Award" at the Annual Convention on August 19-21, 1992.

If your city has an elected official who has performed in an outstanding manner and has made an unusual and lasting contribution to the improvement of municipal government and your city wishes to nominate him/her for this award, please fill out the enclosed form and return it to the League by June 30, 1992.

Since the Board of Directors will be making the final award, it has established a policy whereby no member of the Board, serving at the time the recipient is determined, will be considered for the award unless they have officially indicated their intent not to seek reelection.

Nominees will be reviewed by a screening committee and the Board of Directors of the Florida League of Cities will make the winning selection. The name of the city official chosen to receive the award will be announced at the opening general session of our Convention on August 21, 1992.

Should you have any questions, please contact Linda in the Tallahassee League office.

### Enclosure

- cc: President Sadye Gibbs Martin
- Vice President William Evers
- Vice President Ilene Lieberman
- Local/Regional Leagues

**President**  
Sadye Gibbs Martin  
Mayor, Plant City

**First Vice President**  
William A. Evers  
Mayor, Bradenton

**Second Vice President**  
Lieberman  
Mayor, Lauderhill



Florida League of Cities, Inc.  
201 West Park Avenue  
Post Office Box 1757  
Tallahassee, FL 32302-1757  
Telephone (904) 222-9684  
Suncom 278-5331  
FAX (904) 222-3801

TO: City Managers/City Clerks

FROM: Raymond C. Sittig, Executive Director

SUBJECT: OFFICIAL ANNOUNCEMENT - 60TH ANNUAL CONVENTION  
Florida League of Cities, Inc.  
August 20-22, 1992  
Hyatt Regency Miami

DATE: May 27, 1992

Enclosed are registration materials for the annual meeting of the Florida League of Cities.

General policy development is one of the primary purposes of the annual convention. It provides cities with an opportunity to focus attention on municipal home rule and prepare a positive program to strengthen cities. Therefore, each city is encouraged to have one official attend the convention as its voting delegate and participate in the discussion. A form designating your city's voting delegate is enclosed along with procedures for presenting resolutions to the League membership.

It is important that each city send as many delegates to the convention as possible. The convention program will include some timely workshops, educational seminars and general sessions of interest to all cities. An announcement highlighting convention speakers, workshops and other activities will be mailed to all city officials in July.

Should you have any questions or need additional information, please feel free to contact the League office at Suncom 278-5331 or 1-800-342-8112.

RCS:VBP:vs

Enclosures: Form Designating Voting Delegate  
Procedures for Submitting Convention Resolutions  
Convention Registration Forms(3)  
Tentative Program

**At-Large:** Alexander Penelas, Commissioner, Metro-Dade County • Gerald F. Thompson, Commissioner, Broward County • Barbara Sheen Todd, Commissioner, Pinellas County • **Congressional Districts:** Robert F. Bernard, Commissioner, Panama City • Glenel Bowden, Councilman, Lake City • Glenn Edwards, Commissioner, Atlantic Beach • George E. Musson, Mayor, New Smyrna Beach • John H. Land, Mayor, Apopka • William Copeland, Councilman, Archer • Joe Greco, Council Chairman, Tampa • Holland G. Mangum, Mayor, Seminole • William C. Meriwether, Mayor Pro Tem, Plant City • Don Olmstead, Mayor, Palmetto • Larry L. Schultz, Councilman, Rockledge • Clarence Anthony, Mayor, South Bay • Joseph M. Mazurkiewicz, Mayor, Cape Coral • Charles Helm, Councilman, Palm Springs • Dan Pearl, Mayor, Sunrise • John M. Bertino, Commissioner, Dania • John Kurzman, Vice Mayor, North Miami Beach • Joseph J. Gardner, Councilman, Bay Harbor Islands • Roy S. Shlver, Commissioner, Florida City • **10 Largest Cities:** E. Denise Lee, Councilperson, Jacksonville • J. L. Plummer, Jr., Commissioner, Miami • Sandy W. Freedman, Mayor, Tampa • David J. Fisher, Mayor, St. Petersburg • Evello Medina, Councilman, Hialeah • Jim Naugle, Mayor, Fort Lauderdale • Mary Johnson, Commissioner, Orlando • Dorothy Inman-Crews, Commissioner, Tallahassee • Salvatore Oliveri, Mayor, Hollywood • Rita J. Garvey, Mayor, Clearwater • **Past Presidents:** Eric B. Smith, Council President, Jacksonville • A. C. Littleton, Jr., Commissioner, Panama City • **FCCMA:** Howard D. Tipton, City Manager, Daytona Beach • Tallahassee Office: Raymond C. Sittig, Executive Director • Harry Morrison, Jr., General Counsel

# TENTATIVE PROGRAM

## Thursday, August 20

- 8:00 a.m. Registration Desk and Message Center Open
- 9:00 a.m. Concurrent Workshops
- 10:30 a.m. Concurrent Workshops
- No Scheduled Luncheon
- 1:30 p.m. "Municipal Marketplace" Open
- 1:30 p.m. Concurrent Workshops
- 3:00 p.m. Intergovernmental Relations Committee  
Municipal Finance and Taxation Committee  
Ethics and Personnel Committee  
Environmental Quality Committee  
Urban Administration Committee
- 4:00 p.m. "Municipal Marketplace" Closes
- 4:00 p.m. Resolutions Committee
- 5:00 p.m. Welcoming Reception Held in "Municipal Marketplace"
- Evening Open

## Friday, August 21

- 8:00 a.m. Registration Desk and Message Center Open
- 9:00 a.m. Municipal Association Group Meetings
- 9:00 a.m. City Attorneys Session
- 9:00 a.m. Concurrent Workshops
- 9:00 a.m. Spouses/Guests/Children Activities Begin
- 10:00 a.m. "Municipal Marketplace" Open
- 10:30 a.m. Concurrent Workshops
- No Scheduled Luncheon
- 11:30 a.m. Sidewalk Cafe Held in "Municipal Marketplace"
- 1:30 p.m. Concurrent Workshops
- 3:00 p.m. Nominating Committee
- 3:30 p.m. "Municipal Marketplace" Closes
- 4:00 p.m. Florida League of Cities' Board of Directors Meeting
- 6:00 p.m. Special Event - Vizcaya Museum and Gardens

## Saturday, August 22

- 7:30 a.m. Regional and Local League Breakfast Meetings
- 8:00 a.m. Registration Desk and Message Center Open
- 9:00 a.m. Opening General Session
- 9:30 a.m. Spouses/Guests/Children Activities Begin
- 12:00 noon Past Presidents' Luncheon
- 2:00 p.m. Annual Business Session
- Upon Adjournment  
Florida League of Cities' Board of Directors Meeting
- 6:30 p.m. Banquet Reception
- 7:30 p.m. 66th Annual Convention Banquet