

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
JUNE 6, 1989

Mayor Laginess called the Special Council Meeting to order at 6:15 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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

Also Present: Manager Borchik Attorney McInnis
Secretary Kelley Spence King
Dennis Hamby Bruce Rolfsen

1. Bid Opening - Luverne Street - Mayor Laginess asked Attorney McInnis to open and read aloud the one and only bid that was received for the Luverne Street project. Attorney McInnis stated that the bid was from QUATRE, Inc. and was for \$ 13, 703.75. Following a short discussion, Councilman Skelly made a motion that the Council take the plans and bid under advisement and to close the bidding, seconded by Councilman Davis. The motion was unanimously approved.

There being no further business, the Special Meeting adjourned at 6:28 PM.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - May 2 & May 9, 1989 - Councilman Skelly made a motion to approve the minutes of May 2 and May 9 as presented, and to approve the minutes of May 18, 1989, with the correction reflecting that Councilman Skelly was absent and Councilman Gage was present, and to place this item on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved.

2. Financial Report - May 1989 - Councilwoman Buchanan made a motion to approve the May 1989 Financial Report, seconded by Councilman Gage. The motion was unanimously approved.

3. Andalusia Curb/Driveway Entrances - Mr. King, Town Engineer, explained his reply to Mayor Laginess' letter concerning the recently paved driveway entrances on Andalusia Street. Mayor Laginess indicated that he would discuss the matter with Mr. Patrick to resolve the dumpster placement problem. As an interim solution, Quatre, Inc. has agreed to modify the entrances on the west side of the street and the entrances at the north edge of Mr. Patrick's property by sloping the curb at each driveway entrance.

4. Ordinance Codification Contract - Councilman Gage made a motion to retain the Municipal Code Corporation to codify the Town's Code of Ordinances for \$ 6,000.00 and to place this item on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved. At the Mayor's request, the Town Attorney will review the contract prior to presenting it for signature.

5. Sign Ordinance - Billboards - Following a short discussion on the Town's Sign Ordinance, Councilman Skelly made a motion to authorize the Town Manager and Town Attorney to identify sign ordinance violators, notify them of the violation and take appropriate action, seconded by Councilman Gage. The motion was unanimously approved.

6. Property Appraisal - The lot adjacent to the Town Hall has been appraised at \$25,000.00. The Town Council asked Attorney McInnis to determine the proper procedure for selling the property and to advise the Council at next week's meeting on the actions necessary to sell the property.

7. County Sales Tax Resolution - The Okaloosa County Board of County Commissioners have requested each municipalities to support a half-cent sales tax to be used to fund construction of a new correctional facility at a cost of \$9,000,000.00. It appears that the sales tax will generate \$12,000,000.00 over a period of two years. The Council was concerned about what the County is planning to do with the excess funds from this tax and asked Mayor Laginess write Commissioner Ware for clarification.

8. New Town Hall

a. Following a short discussion concerning underground utilities, Councilman Skelly made a motion to place the electrical power lines and telephone lines underground, seconded by Councilwoman Buchanan. Councilman Gage suggested that the Council delay action on this item so they can examine the property and the building. The Council agreed and took no action on the motion.

b. Councilwoman Buchanan explained the color board and color patterns proposed for the interior of the building. It was decided that such items as window blinds and other trimmings would not be decided upon at this time.

COUNCILMEMBERS REPORTS/COMMENTS

a. Councilwoman Dumka advised the Council the Mr. Roy Kelley has purchased a unit in Kidd Bayou Oaks along Kidd Street and wanted to construct a carport in front of his unit. Mayor Laginess asked the Town Engineer to examine the property to determine how much space is available for a carport and to advise the Council at next week's meeting of his findings.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - Councilwoman Buchanan advised the Council that the proposed General Operating Budget revision would be presented for their action at next week's meeting.
3. Comprehensive Plan Committee - No Report

CORRESPONDENCE

1. Ltr, Ft Walton Beach - Solid Waste Disposal. The Town Council agreed not to participate at this time.
2. Ltr, City of Laurel Hill - LOC Dinner Meeting. Those planning to attend will advise the Town Manager by noon, Monday, June 12, 1989.
3. Ltr, Panhandle LOC - Summer Dinner Meeting. Those planning to attend will advise the Town Manager by Wednesday, June 21, 1989.

TOWN MANAGER'S REPORT - No Report

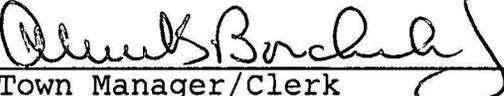
MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting adjourned at 8:34



Mayor

Attest:



Town Manager/Clerk

6/6/89 1153



FLORIDA LEAGUE OF CITIES, INC.

Memorandum

TO: City Manager/Clerks
Local and Regional Leagues

FROM: Priscilla Dawson, Publications Assistant

DATE: June 5, 1989

We are pleased to announce that the 63rd Annual Convention of the Florida League of Cities will be held October 12, 13 and 14, 1989, at the Prime F. Osborn III Convention Center in Jacksonville.

As in previous years, we are extending to all Florida cities an invitation to advertise in the 90-page-plus special convention issue of *Quality Cities '89*. This offers an excellent opportunity to extend best wishes for a successful convention to our host, the City of Jacksonville. Advertising space reservations should be made by August 1, 1989 with a copy deadline of August 11, 1989.

For your information, we are enclosing a sample copy of ad sizes and costs. Also, we have attached a form that must be signed and returned for ad placement.

We look forward to your continued cooperation and support in our efforts to make this convention the best ever.

Enclosures

1/8 page -- \$75.00

1/4 page -- \$144.00

TOWN OF CINCO BAYOU

congratulates the Florida League of Cities on its 62nd

Annual Convention and salutes the host Tri-County League of Cities

Mayor – Charles R. Laginess

Mayor Pro Tem – Richard K. Gage

Councilmembers – Dot Buchanan
Winfield H. Davis
Joyce V. Dumka
Joseph P. Skelly

Town Attorney – C. Jeffery McInnis

Town Manager – Albert S. Borchik, Jr.

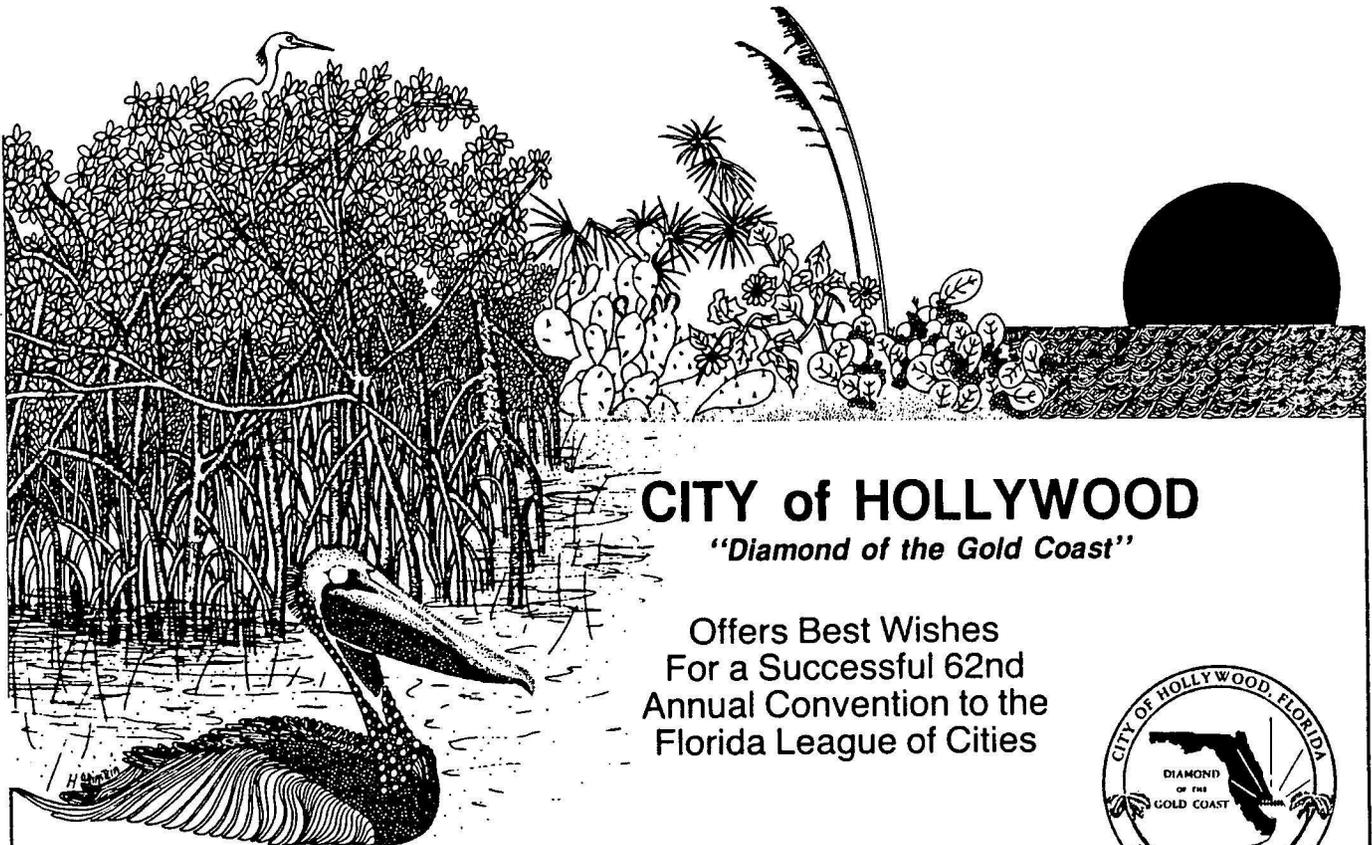
ARCADIA CITY OFFICIALS *Extend Best Wishes to* THE FLORIDA LEAGUE OF CITIES 62nd ANNUAL CONVENTION



Eugene Hickson, Sr.
Walter J. Banull
George K. Smith
Richard P. Fazzino
George W. Walker
Margaret Way
Kenneth E. Carlton
David C. Holloman
Edward J. Strube

Mayor
Vice Mayor
Councilman
Councilman
Councilman
Recorder
Marshal
City Attorney
City Administrator

ARCADIA A GOOD TOWN YEAR ROUND



CITY of HOLLYWOOD

"Diamond of the Gold Coast"

Offers Best Wishes
For a Successful 62nd
Annual Convention to the
Florida League of Cities



Mara Giuliani, Mayor • Suzanne N. Gunzburger, Commissioner • Guy Roper, Commissioner •
Cathleen Anderson, Vice Mayor • John T. Williams, Commissioner

1/2 page -- \$215.00

RECEIVED
5/24/89

KB



Board of County Commissioners

County Seat
Crestview, Florida 32536
Tel. (904) 682-2711

Okaloosa County
Florida

Annex
Shalimar, Florida 32579
Tel. (904) 651-3710

May 23, 1989

Mayor Charles Laginess
Town of Cinco Bayou
35 Kelly Avenue
Ft. Walton Beach, FL 32548

RE: Interlocal Agreement for Utilization of Sales
Tax Proceeds for Construction of Jail Facilities

Dear Mayor Laginess:

The Board of County Commissioners has requested that I forward for the consideration of your City the enclosed proposed Interlocal Agreement for the utilization of a One-Half Cent Local Sales Tax for the funding of needed jail facilities in Okaloosa County. The County Correctional Planning Committee as established by Section 951.26, Florida Statutes (1988), has stressed that the proposed facility is direly needed.

I sincerely hope that your City Council will look favorably upon execution of the Agreement.

Respectfully,

Ferrin Campbell, Jr.
FERRIN CAMPBELL, JR.
Vice-Chairman

Please Address Reply To:

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT made and entered into on the dates of the respective signatures hereto by and between Okaloosa County, a political subdivision of the State of Florida, acting by and through its Board of County Commissioners (the "Board"), and the City of Cinco Bayou, the City of Crestview, the City of Destin, the City of Fort Walton Beach, the City of Laurel Hill, the City of Mary Esther, the City of Niceville, the City of Shalimar, and the City of Valparaiso, municipal corporations created and existing under the laws of the State of Florida, acting by and through their City Commission, (each individually the "City" and collectively the "Cities"):

W I T N E S S E T H:

WHEREAS, Section 212.055, Florida Statutes (1988), authorizes Okaloosa County to impose a one-half of one percent local option infrastructure sales surtax upon taxable transactions occurring within Okaloosa County and taxable under Part I of Chapter 212 of the Florida Statutes (1988); and

WHEREAS, a one-half percent Local One-Half Cent Sales Tax would result in a one-half cent sales surtax on each one dollar sale; and

WHEREAS, the Board is in the process of adopting an Ordinance authorizing a special referendum election on the Local One-Half Cent Sales Tax and describing the project to be funded from the proceeds and any interest accrued thereto of the Local One-Half Cent Sales Tax (the "Sales Tax Revenues"); and

WHEREAS, the Sales Tax Revenues are required by the Local One-Half Cent Sales Tax to be used by Okaloosa County to finance, plan and construct needed

jail facilities to benefit the citizens of Okaloosa County; and

WHEREAS, the current Okaloosa County Jail has reached its capacity and additional expanded facilities are essential for the housing of City and County prisoners; and

WHEREAS, the only viable alternative source of funding would be to approximately double the current County ad valorem tax on all properties in Okaloosa County; and

WHEREAS, the imposition of the sales tax would generate revenues from transients and tourists rather than the residents of Okaloosa County paying the entire cost of the project; and

WHEREAS, the Local One-Half Cent Sales Tax shall only be imposed for a period of two years if approved by a majority of the electors of Okaloosa County in a special referendum election to be held on August 1, 1989; and

WHEREAS, the County and Cities agree that the Sales Tax Revenues shall only be used to fund the costs of the renovation and expansion of jail facilities in Okaloosa County; and

WHEREAS, the County and Cities desire the Department of Revenue to administer, collect and enforce the Local One-Half Cent Sales Tax and to pay the Sales Tax Revenues to Okaloosa County.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. The Cities and the County do hereby agree that the Local One-Half Cent Sales Tax shall be paid to Okaloosa County and only used to fund the costs of the renovation and expansion of jail facilities in Okaloosa County.

2. During the imposition of the Local One-Half Cent Sales Tax contemplated by the Agreement, Okaloosa County shall not levy an ad valorem tax on the properties of the residents of the municipalities for the funding of the renovation and expansion of jail facilities in Okaloosa County.

IN WITNESS WHEREOF, this Interlocal Agreement has been executed by the parties hereto on the date of their respective signatures.

OKALOOSA COUNTY, a political
Subdivision of the State of
Florida

By: _____
Chairman

Attest:

Clerk of Circuit Court

Date: _____
(Seal)

City of Cinco Bayou
acting by and through its
City Commission

By: _____
Mayor

Attest:

City Clerk

Date: _____
(Seal)

City of Crestview
acting by and through its
City Commission

By: _____
Mayor

Attest:

City Clerk

Date: _____
(Seal)

City of Destin
acting by and through its
City Commission

By: _____
Mayor

Attest:

City Clerk

Date: _____
(Seal)

City of Fort Walton Beach
acting by and through its
City Commission

By: _____
Mayor

Date: _____

Attest:

City Clerk

(Seal)

City of Laurel Hill
acting by and through its
City Commission

By: _____
Mayor

Date: _____

Attest:

City Clerk

(Seal)

City of Mary Esther
acting by and through its
City Commission

By: _____
Mayor

Date: _____

Attest:

City Clerk

(Seal)

City of Niceville
acting by and through its
City Commission

By: _____
Mayor

Date: _____

Attest:

City Clerk

(Seal)

City of Shalimar
acting by and through its
City Commission

By: _____
Mayor

Date: _____

Attest:

City Clerk

(Seal)

City of Valparaiso
acting by and through its
City Commission

By: _____
Mayor

Date: _____

Attest:

City Clerk

(Seal)

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
JULY 6, 1989

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

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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

Also Present: Manager Borchik	Attorney McInnis
Secretary Dole	Spence King
Larry Patrick	Bruce Rolfsen
Fran Mills	Bill Garrett

1. Public Hearing - Ordinance No. 132 - An Ordinance of the Town of Cinco Bayou, Florida establishing the procedures for the sale of public property. Attorney McInnis read Ordinance No. 132 by title only. Councilman Gage made a motion to accept the first reading of Ordinance No. 132, seconded by Councilwoman Buchanan. The motion was unanimously approved.

2. Public Hearing - Resolution 89-4 - A Resolution of the Town of Cinco Bayou adopting the revised General Operating Budget for the fiscal year ending September 30, 1989. Attorney McInnis read Resolution 89-4 by title only. Councilwoman Buchanan made a motion to adopt Resolution 89-4, seconded by Councilman Davis. The motion was unanimously approved.

3. Howard Building - 90 Opp Boulevard - The Town Manager advised the Council that Mr. Howard was unable to attend the Council Meeting, however, Mr. Howard asked that the Council be informed that due to the illness of a family member, he had not been able to begin work on his building. He also indicated that he planned to renovate the building and with the Council's consideration, work would begin in the near future. After a short discussion, Councilman Skelly made a motion that action on the demolition process be extended until the first meeting in August with the provision that the necessary permits be secured and work begun as promised, seconded by Councilman Gage. The motion was unanimously approved.

The Special meeting adjourned at 6:10 PM.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - June 6 & June 13, 1989 - Councilwoman Dumka made a motion to accept the minutes of the June 6 and June 13, 1989, Town Council Meetings as presented and to place this item on the Consent Agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved.

2. Financial Report - June 1989 - Councilman Gage made a motion to accept the Financial Report for June, 1989, as presented and to place this item on the Consent Agenda, seconded by Councilman Davis. The motion was unanimously approved.

3. Yacht Club Driveway Entrance - Scofield - Mayor Laginess explained the drainage problem with the driveway entrance and asked the Town Engineer to look into the problem and present possible solutions at next week's meeting.

At this time, Mr. Patrick asked the Council to reconsider the proposed solution to the problems with his driveway entrances on Andalusia Street. Following a lengthy discussion concerning the width of the driveways, the placement of the dumpster and the newly constructed curbs, Councilman Skelly made a motion to taper the curb edges of the driveway entrance on the southern edge of the property and to remove the "V" between the driveway entrances between the Kelly property and the Patrick property and to place this item on the Consent Agenda, seconded by Councilman Davis. The motion was unanimously approved.

4. New Town Hall

a. Request for Payment - Councilman Gage expressed his concern for the amount requested and advised the Council that he would meet with the Architect and resolve the problem.

b. Landscaping Plan & Cost - Following a short discussion, Councilman Gage made a motion to delete the contract addendum concerning Landscaping and Irrigation System installation and to have these items accomplished by the Town and to place this item on the Consent Agenda, seconded by Councilman Davis. The motion was unanimously approved. The Town Attorney will contact the contractor to verify that the addendum can be deleted without penalty and then prepare the necessary document.

c. Irrigation Plan & Cost - See preceding item.

d. Gutters - The contractor indicated that gutters for the building would cost \$ 2,200.00. Following a short discussion, it was decided that action would be delayed until after the building was occupied and a need for gutters could be examined further.

e. Entrance ceiling - The contractor indicated that using cedar above the entrance would cost \$ 500.00. Councilman Gage made a motion to use cedar for the area above the main entrance and to place this item on the Consent Agenda, seconded by Councilman Skelly. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Skelly made the following comments:

(a) Asked the Council to consider using the old Town Hall for a post Office and indicated that he would contact the Post Office and pursue this idea along with securing a zip code for Cinco Bayou.

(b) Asked if there would be a committee for the "Grand Opening" of the New Town Hall. Mayor Laginess agreed and asked the Town Manager to obtain price quotes for Hors D'oeuvres for approximately 100. Local residents and area dignitaries would be invited.

(c) Expressed concern for the old and rusting refrigeration equipment behind Florida Salvage. The Town Manager will contact Mr. Kelly.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

Fran Mills, Fran's Treasure Trove, and Bill Garrett, Scarlett & Rhetts, both expressed concern over having to remove their portable signs from in front of their businesses. The Town Attorney explained the sign ordinance prohibition of portable signs and outlined their procedure to secure a variance for the use of such signs.

COMMITTEE REPORTS

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

CORRESPONDENCE

1. Ltr, Okaloosa County Commission (Reply) - No Action
2. Ltr, Okaloosa County (Solid Waste Disposal) - No Action
3. Ltr, Okaloosa County (Disposal Prohibitions) - No Action
4. Ltr, Gulf Power (Proclamation Request) - No Action

ATTORNEY'S REPORT - Attorney McInnis advised the Council that he had replied to Lamar Advertising's letter concerning their billboard. A reply has not been received to date.

TOWN MANAGER'S REPORT

1. The Council was advised that the Department of Transportation would contract for the placement of the pedestrian signals at the Yacht Club/Eglin intersection and installation was anticipated early in 1990.

2. The Town Hall will be closed on August 1, 1989 because it is to be used as the polling place for the half cent sales tax vote. The Council agreed to cancel the August 1st meeting. It was also decided that a special meeting and budget workshop would be held on July 27, 1989 at 5:15 PM. The appropriate advertisements will be placed by the Town Manager.

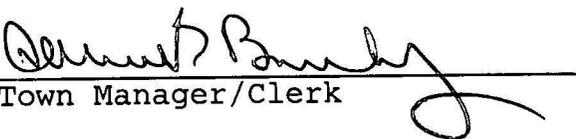
MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting was adjourned at 7:40 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.

TOWN OF CINCO BAYOU
 ANTICIPATED REVENUE
 FYE 1989
 (OCT 88 TO SEPT 89)
 (REVISED JUNE 13, 1989)

SOURCE		AMOUNT	
Ad Valorem Taxes		\$ 46,800.00	+537
Franchise Fees		18,900.00	-100
Gulf Power	16,000.00		
Okaloosa Gas	1,900.00		
Warner Communications	1,000.00		
Utility Taxes		27,750.00	+750
Gulf Power	16,000.00		
CENTEL	5,000.00		
Ft Walton Beach (Water)	3,250.00		
Okaloosa Gas	3,500.00		
Cinco Bayou Occupational License		6,500.00	-
State Shared Revenue		45,597.00	+7717
Cigarette Tax	1,300.00		
Revenue Sharing	21,997.00		
Mobile Home Licenses	100.00		
Alcoholic Beverage Licenses	1,000.00		
Half Cent Sales Tax	13,000.00		
Local Option Gas Tax	8,200.00		
County Shared Revenue		1,350.00	-6850
Occupational Licenses	350.00		
Municipal Fines	1,000.00		
Interest		10,000.00	-
Other Miscellaneous Revenues		500.00	-
	<u>TOTAL REVENUE</u>	<u>\$ 157,397.00</u>	<u>+2054</u>
	<u>SURPLUS FUNDS</u>	<u>209,000.00</u>	
	<u>TOTAL FUNDS AVAILABLE</u>	<u>\$ 366,397.00</u>	

TOWN OF CINCO BAYOU
ESTIMATED EXPENDITURES
FYE 1989
(Oct 88 to Sept 89)
(REVISED JUNE 13, 1989)

ACCT #	EXPENDITURE	AMOUNT
<u>GENERAL GOVERNMENT SERVICE</u>		
51312	Salaries and Wages (\$ 26,400.00 - Town Manager/Clerk) (\$ 10,400.00 - Secretary) (\$ 1,300.00 - Maintenance Man) (\$ 1,000.00 - Extra Hire)	\$ 39,100.00 -
51323	Hospital Tax	300.00 -
51324	Workmans Compensation Insurance	925.00 - 75
51325	Unemployment Compensation	145.00 +145
51332	Accounting and Auditing	4,500.00 -
51431	Legal Counsel - Professional Services (\$ 3,000.00 - Retainer @ \$250.00/mo) (\$ 3,000.00 - Legal Fees)	6,000.00 -
51931	Professional Services - Other (\$ 600.00 - Engineer Retainer @ \$50/mo) (\$ 2,400.00 - Engineering Fees) (\$ 7,200.00 - Architect Contract) (\$ 2,500.00 - Architectural Fees) (\$ 6,000.00 - Codification) (\$ 600.00 - Interior Decorator Contract)	19,300.00 +10,300
51934	Other Contractual Services (\$ 220.00 - Alarm Monitoring Service)	220.00 -30
51940	Travel and Per Diem (\$ 5,000.00 - Convention & Meetings) (\$ 4,200.00 - Mayor & Council Expenses) Mayor - \$100.00/mo Council - \$50.00/mo	9,200.00 +1000
51941	Communications Services (\$ 700.00 - Town Hall)	700.00 -300
51942	Transportation (\$ 300.00 - Postage) (\$ 100.00 - Freight)	400.00 -
51943	Utility Services (Town Hall) (\$ 1,650.00 - Electricity) (\$ 150.00 - Water & Sewer) (\$ 550.00 - Water & Sewer tap - New Town Hall)	2,350.00 +550

<u>ACCT #</u>	<u>EXPENDITURES</u>	<u>AMOUNT</u>	
51945	Insurance (\$ 2,750.00 - Liability) (\$ 450.00 - Auto)	3,200.00	+300
51946	Repairs & Maintenance - Town Hall (\$ 450.00 - Copier Maintenance Agreement) (\$ 82.00 - Recorder Maintenance Agreement) (\$ 350.00 - Computer Maintenance Agreement) (\$ 218.00 - Miscellaneous)	1,100.00	-
51949	Other Current Charges (\$ 1,000.00 - Legal Ads) (\$ 1,000.00 - Install & Remove Christmas Decorations) (\$ 300.00 - Storage of Christmas Decorations) (\$ 100.00 - Miscellaneous)	\$ 2,400.00	+300
51951	Office Supplies (\$ 400.00 - Copier paper) (\$ 200.00 - Copier Supplies) (\$ 200.00 - Computer Supplies) (\$ 400.00 - Miscellaneous)	\$ 1,200.00	- 300
51952	Operating Supplies (\$ 600.00 - Gasoline) (\$ 700.00 - Truck Maintenance/Parts) (\$ 500.00 - Equipment Maintenance/Parts) (\$ 600.00 - Uniforms)	\$ 2,400.00	-
51954	Books, Publications, Subscriptions and Memberships (\$ 250.00 - Committee of 100) (\$ 150.00 - Florida League of Cities) (\$ 150.00 - Chamber of Commerce) (\$ 75.00 - Sunshine Law Booklets) (\$ 50.00 - Okaloosa League of Cities) (\$ 35.00 - FL City & County Mgr Assoc) (\$ 35.00 - Panhandle League of Cities) (\$ 25.00 - FL Assoc of City Clerks) (\$ 200.00 - Miscellaneous)	970.00	-
51964	Capital Outlay (\$ 166,250.00 - New Town Hall) (\$ 5,000.00 - New Town Hall Misc) (\$ 1,750.00 - New Town Hall Alarm System) (\$ 2,000.00 - New Town Hall Phone System) (\$ 1,200.00 - New Town Hall Sound System) (\$ 6,000.00 - New Town Hall Furniture) (\$ 950.00 - Town Seal Plaque) (\$ 600.00 - Town Hall Dedication Plaque) (\$ 600.00 - 10 Award Plaques) (\$ 1,500.00 - 10 Christmas Decorations)	185,850.00	+185,850
51982	Aid to Private Organizations	400.00	-

<u>ACCT #</u>	<u>EXPENDITURES</u>	<u>AMOUNT</u>	
<u>PUBLIC SAFETY</u>			
52100	Law Enforcement (\$ 1,075.00/month - American Security)	12,900.00	-
52210	Fire Control - Contract with OC/WFD	26,965.00	+ 750
<u>TRANSPORTATION: ROADS, STREETS AND SIDEWALKS</u>			
54112	Salaries & Wages	\$ 6,500.00	-
54143	Utility Service (\$ 4,400.00 - Street Lights) (\$ 600.00 - Traffic Lights) (\$ 150.00 - Christmas Lights)	5,150.00	- 350
54146	Repairs and Maintenance (\$ 4,865.00 - Andal & Kidd Curb) (\$ 1,000.00 - Pot Hole Repair) (\$ 235.00 - Signal Repair)	\$ 6,100.00	+ 3600
54152	Operating Supplies	500.00	-
54153	Materials and Supplies	1,500.00	-
54163	Capital Improvements (\$ 7,000.00 -	7,000.00	+ 3420
<u>RECREATION AND CULTURE: PARKS</u>			
57212	Salaries and Wages	\$ 2,600.00	-
57234	Other Contractual Services (ARC Industries @ \$550/Mo X 6) (ARC Industries @ \$300/Mo X 6)	5,100.00	- 1500
57243	Utilities (\$ 600.00 - Electricity) (\$ 250.00 - Water) (\$ 360.00 - Rubbish/Trash Pick-up)	1,210.00	-
57246	Repairs and Maintenance	500.00	- 500
57252	Operating Supplies	200.00	- 300
57264	Capital Outlay	0	- 420
57400	Special Events (\$ 300.00 - Town Picnics) (\$ 500.00 - Miscellaneous)	800.00	-
	<u>TOTAL</u>	<u>\$ 357,685.00</u>	<u>+ _____</u>

SEE LAST PAGE

Costs Associated With New Town Hall

✱ Architect Contract	-	\$	7,200.00
✱ Architectural Fees	-		2,500.00
✱ Interior Decorator	-		600.00
✱ Water & Sewer Taps	-		550.00
✱ Legal Advertisements	-		625.00
✱ Building Contract	-		166,250.00
⊕ Building Change Orders	-		5,000.00
✱ Alarm System	-		1,750.00
Phone System	-		2,000.00
Sound System	-		1,200.00
Furniture/Equipment	-		<u>6,000.00</u>

MAY OR MAYNOT BE APPROVED.
(TOTAL \$9200.-)

Total Cost \$ 193,675.00

Revised FY1989 General Operating Budget	-	\$	164,010.00
Costs Associated with New Town Hall	-		<u>193,675.00</u>
Total Funds Required	-	\$	357,685.00
Total Funds Available	-	\$	366,397.00
Anticipated Fund Balance 9/30/89		\$	8,712.00

✱ - ITEMS APPROVED.

⊕ \$1,500 TO DATE

TOWN OF CINCO BAYOU

35 KELLY AVENUE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548-4412
904-244-2712

June 30, 1989

Mayor:
CHARLES R. LAGINESS

Council Members:
DOROTHY H. BUCHANAN
WINFIELD H. DAVIS
JOYCE V. DUMKA
RICHARD K. GAGE
JOSEPH P. SKELLY

Town Attorney:
C. JEFFREY McINNIS

Town Manager/Clerk
ALBERT S. BORCHIK, JR.

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Paul K. Howard
90 Yacht Club Drive (Cinco Bayou)
Fort Walton Beach, Florida 32548

Re: Building - 90 Opp Boulevard

Dear Mr. Howard:

In accordance with the provisions of Town of Cinco Bayou Ordinance No. 121 and the letter to you from C. Jeffrey McInnis, Town Attorney, same subject, dated March 16, 1989, you are hereby requested to appear before the Town Council during a special meeting at 6 PM, Thursday, July 6, 1989, for the purpose of showing cause why the building located at 90 Opp Boulevard should not be demolished.

Please contact me if you have any questions concerning this matter.

Respectfully,


ALBERT S. BORCHIK, JR. CMC
Town Manager/Clerk

RESOLUTION NO. 89-4

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, 1989.

WHEREAS, the Town of Cinco Bayou Town Council adopted the Operating Budget under Resolution 88-16 on September 29, 1988; 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, 1989 and finds it necessary to revise anticipated expenditures and include in the budget the costs associated with the construction of the new Town Hall.

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, 1989 is adopted by unanimous decision. This resolution shall take effect immediately upon its passage and approval by the Mayor.

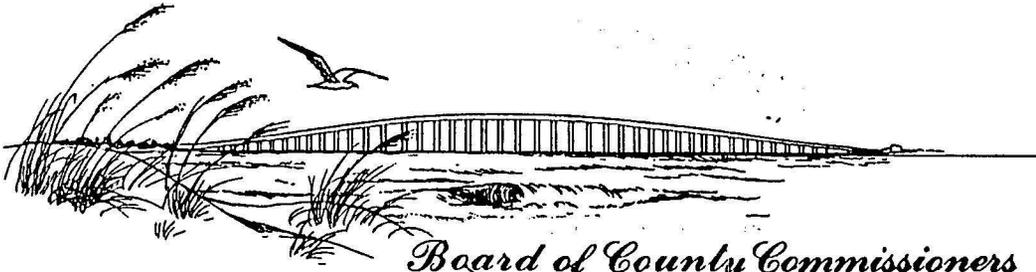
Adopted this 6th day of July, 1989

Approved:

Charles R. Loginess
Mayor

Attest:

Annex B. B. B.
Town Manager/Clerk



RECEIVED
6-20-89

MSB
CF

Board of County Commissioners

County Seat
Crestview, Florida 32536
Tel. (904) 682-2711

Okaloosa County
Florida

Annex
Shalimar, Florida 32579
Tel. (904) 651-3710

June 16, 1989

Town of Cinco Bayou
Attn: Mayor Charles Laginess
35 Kelly Avenue
Cinco Bayou, Florida 32548

SUBJECT: Solid Waste Disposal Options

Dear Mr. Laginess:

On June 13, 1989 the Board of County Commissioners voted to advertise nationally as well as regionally for a process to dispose of municipal solid waste. This would include incineration and/or composting while excluding landfilling.

As we draft the specifications for this request for proposals we invite your comments and recommendations. We will be drafting the "Specs" during the next 30 days and would appreciate your input as soon as possible.

Additionally, we would like to field representatives from the municipalities to assist in the proposal review process. We will contact you later with respect to identifying someone from your city to fulfill that responsibility.

As we face the challenge of handling municipal solid waste in Okaloosa County we are confident that with all of us working together we can provide the best solution for the people.

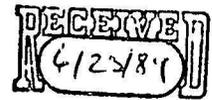
Sincerely,


DON E. WARE
Chairman

DEW:jk

Please Address Reply To:

Gulf Power Company
140 Hollywood Boulevard
Post Office Box 2887
Fort Walton Beach, FL 32549-2887
Telephone 904 244-4710



Gulf Power

the southern electric system

June 22, 1989

The Honorable Chuck Laginess
Mayor of Cinco Bayou
35 Kelly Avenue
Cinco Bayou, FL 32548

Dear Mayor Laginess:

Enclosed please find a PROCLAMATION REGARDING NATIONAL SAFETY WEEK which runs June 25-July 1st, in addition to our News Release and a Proclamation from the White House. We would be most appreciative if you would support us in this endeavor by signing and publicizing the enclosed PROCLAMATION REGARDING NATIONAL SAFETY WEEK.

Sincerely,

James G. Davis
Manager of Marketing & Load Management
JGD/ml
Enclosures (3)

PROCLAMATION REGARDING
NATIONAL SAFETY WEEK

WHEREAS, President Bush and the Congress have proclaimed the week of June 25 to July 1 to be National Safety Week; and

WHEREAS, the focus of attention for National Safety Week is the prevention of electrical accidents; and

WHEREAS, death or serious injury can result from inadvertent contact with energized power lines while sailing, trimming trees, erecting flag poles or CB antennas, operating cranes, dump trucks, backhoes or drilling rigs; or digging into underground power lines; and

WHEREAS, children who are out of school for the summer may be at risk while climbing trees or flying kites near power lines, if they are unaware of the potential danger; and

WHEREAS, downed wires from storms or vehicle accidents may energize objects or vehicles they contact and should never be touched; and

WHEREAS, improper or careless use of electrical appliances can result in accidental electrocutions in the home or at work;

NOW, THEREFORE, by virtue of the authority vested in me, I hereby proclaim the week of June 25 to July 1, 1989, as

ELECTRICAL SAFETY AWARENESS WEEK

and I urge the leaders of business, industry, labor, government, religious, civic and consumer groups, educators and other institutions and organizations to support Electrical Safety Awareness Week with appropriate initiatives, activities and publicity, recognizing that electricity is a vital part of Florida's economic base and that knowledge about electricity can help prevent electrical accidents.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____th day of June, the year of our Lord nineteen hundred and eighty nine.

Board of County Commissioners

Okaloosa County
Florida

County Seat
Gretna, Florida 32536
Tel. (904) 682 2711

Thalmar, Florida 32579
Tel. (904) 651 3710

June 14, 1989

Honorable Charles R. Laginess
Mayor
Town of Cinco Bayou
35 Kelly Avenue (Cinco Bayou)
Fort Walton Beach, FL 32548-4412

Re: One-half Cent Sales Tax

Dear Mayor Laginess:

The projection of \$6,312,084.00 on page 23 of the Local Government Financial Information Handbook refers to the Local Government Half-Cent Sales Tax Program of Chapter 218, Florida Statutes. Local Option Sales Tax Levies are discussed beginning on page 29 of the handbook with an explanation near the end of page 31 of the difference: "The surtax applies to every item the state sales tax applies except sales of tangible personal property above \$5,000.00." The projection tables for Okaloosa County's Local Option Sales Tax, if levied, begins on page 39 and ends on page 40, $\frac{1}{2}$ -cent yielding \$5,163,400.00 annually.

It has been a longstanding practice for the Board of County Commissioners to budget 95 percent of estimated tax revenues (sales tax as well as ad valorem tax) and, accordingly, if a $\frac{1}{2}$ -cent local option levy is approved by the August 1 referendum, \$4,905,230.00 would be budgeted for each of the next two fiscal years for a total of \$9,810,460.00. In recommending the amount of sales tax to be levied and the length of time to levy it, the Jail Committee concluded that approximately \$10,000,000.00 would need to be generated since the cost of construction of the jail expansion activity was estimated at between \$9 and \$10 million.

If I can provide additional information or otherwise be of assistance, please contact me at 651-3710, extension 422.

Sincerely,



Don E. Ware
Chairman
Okaloosa County Board of County Commissioners

RDM/taw

Please Address Reply To:

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

RECEIVED
4/30/89
PAGE ONE OF 3 PAGES

PROJECT: CINCO BAYOU TOWN HALL
(name, address) Located at Intersection of Yacht Club Drive and Kidd St. in Cinco Bayou

ARCHITECT: Caldwell / Jernigan Associates
5401 Corp. Woods Dr., Suite 200
Pensacola, FL 32504
ARCHITECT'S PROJECT NO.:

TO (Owner)
The Town of Cinco Bayou
35 Kelly Ave. (Cinco Bayou)
Ft. Walton Beach, FL 32548

CONTRACTOR: AMAC Construction Inc.
P.O. Box 6219
CONTRACT FOR: Destin, FL 32541

APPLICATION DATE: 6-25-89 APPLICATION NO: 2

ATTN:

PERIOD FROM: 5-26-89 TO 6-23-89

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner —	ADDITIONS \$	DEDUCTIONS \$
TOTAL	1505.40	435.00
Subsequent Change Orders		
Number	Approved (date)	

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM \$ 166,250.00
Net change by Change Orders \$ 1070.40
CONTRACT SUM TO DATE \$ 167,320.40
TOTAL COMPLETED & STORED TO DATE \$ 89,390.00
(Column G on G702A)
RETAINAGE 10% \$ 8,939.00
or as noted in Column I on G702A
TOTAL EARNED LESS RETAINAGE \$ 80,451.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 39,369.60
CURRENT PAYMENT DUE \$ 41,081.40

TOTALS

Net change by Change Orders \$ 1070.40

State of: FLORIDA County of: WALTON

The undersigned Contractor certifies that the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that the current payment shown herein is now due.

Contractor: AMAC Construction, Inc.

By: *[Signature]* Date: 6-23-89

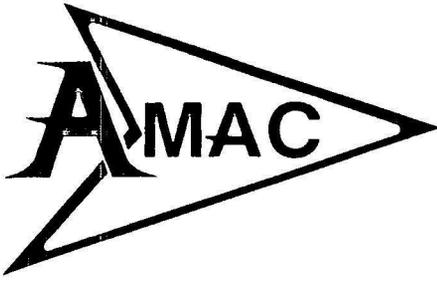
Subscribed and sworn to before me this 23 day of June 19 89
Notary Public: *[Signature]*
My Commission expires: 5/1/93

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

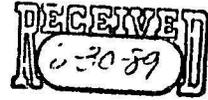
Architect: *[Signature]* 6/20/89
By:

- OWNER
- ARCHITECT
- CONTRACTOR
-
-

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.



CONSTRUCTION, INC.



June 29, 1989

Mr. Dick Gage
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach FL 32548

RE: IRRIGATION FOR NEW TOWN HALL

Dear Dick:

After our discussion last week pertaining to the irrigation system David Keeter and I have been reviewing, what could be done to decrease the cost of \$3,294.00 and still give the quality work that you expect.

Taking the exact system we initially proposed (the Triple Swing Joint Assembly) and adding to it a $\frac{1}{2}$ Horsepower Aermotor Pump for use with the existing well and not a water meter, the cost would be \$3,412.00. If we went with the Poly Nipple Assembly System using the well the cost would be \$3,267.00.

Should you elect to not use the existing well and stay with using the water meter you may deduct \$434.00 from the above mentioned prices for the pump.

Should you have any questions or comments, please contact me.

Sincerely,

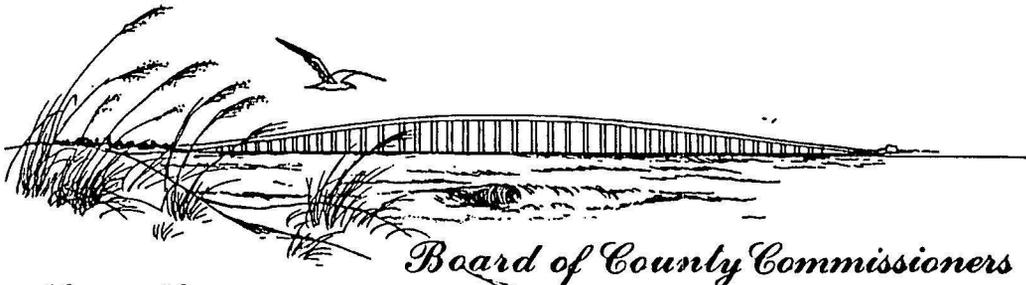

Dick Godfrey
Vice President

DG/mm

cc: Mr. Al Borchik
Mr. Jeff McInnis
Mr. Steve Jernigan

RECEIVED
6-20-89

MB
CF



Board of County Commissioners

County Seat
Crestview, Florida 32536
Tel. (904) 682-2711

Okaloosa County
Florida

Annex
Shalimar, Florida 32579
Tel. (904) 651-3710

June 19, 1989

Town of Cinco Bayou
Attn: Al Borchick
35 Kelly Avenue
Cinco Bayou, Fl 32548

Subject: Disposal Prohibitions Pursuant
to Senate Bill 1192

Dear Mr. Borchick:

In accordance with the Florida Solid Waste Management Act (SB1192) the following items may not be disposed of in landfills:

- (1) Lead acid batteries, after January 1, 1989.
- (2) Used oil, after October 1, 1988.
- (3) Waste tires after July 1, 1989, unless they have been cut into sufficiently small parts to assure proper disposal.
- (4) White goods, after January 1, 1990.
- (5) Yard trash, after January 1, 1992, except in unlined landfills classified by DER rules.

Information with respect to disposal of the aforementioned items can be obtained from our South Landfill Office, 243-9018 and our North Landfill Office, 682-2711 extention 343.

Sincerely,


DAVID F. HEINRICH
Public Works Director

DFH:jk

Please Address Reply To: