

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
JUNE 10, 1985

The Town Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Usrey at 5:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey
Councilwoman Balsley
Councilman Davis
Councilman Laginess
Councilman Perry

Absent: Councilman Gage

Also Present: Attorney Gontarek Clerk Borchik
Mike Plaster Secretary Knox
Marjorie Crawford

MINUTES - Mayor Usrey asked the Council to review the minutes of the May 13 and May 20, 1985 Town Council Meetings for approval at the next council meeting.

FINANCIAL REPORT - Mayor Usrey asked the Council to review the financial report for May, 1985 for approval at the next council meeting.

REGULAR BUSINESS

1. Yacht Club Drive/Drainage Ditch - Mayor Usrey advised the Council that a meeting was held on Wednesday, May 29 at the Town Hall, with representatives from the County, the City of Fort Walton Beach and the Department of Transportation and several members of the Council. The purpose of the meeting was to discuss proposed construction and maintenance of Yacht Club Drive. Mayor Usrey advised that the Town now has maintenance responsibility for Yacht Club Drive east of Eglin Parkway to the Town limits, including the drainage ditch from Glenwood Park to the bayou. Following a discussion, Mayor Usrey suggested that the Council adopt a resolution stating what needed to be done on Yacht Club Drive and requesting assistance from the County and the City of Fort Walton Beach. Mayor Usrey asked Councilman Davis to review the Yacht Club Drive maintenance and construction proposals for presentation at next week's meeting.

2. Glenwood Park Lot Line - Attorney Gontarek advised the Council that additional information on the property concerned must be obtained before he can prepare the property deeds for the exchange of property. A survey will be required to properly describe the property and lot lines. In addition, a resolution is necessary reciting the public purpose for exchanging the land. Following a discussion concerning the placement of the fence in this area, the Council was asked to examine the lot lines and decide whether or not the exchange would be practical. The Clerk was asked to invite Mr. Kendrick to next week's meeting to discuss the exchange.

3. Ordinance Enforcement - The Clerk advised the Council that a certified letter had been sent on May 17 to Mr. R. Blasingim, the owner of the vehicle parked on the sidewalk at 225 Troy Street advising him that he has two weeks to move the vehicle. The Clerk also advised that certified letters had been sent on June 4 to the two businesses in Town that have portable signs advising them that they must remove their portable signs by July 1, 1985. Following a discussion concerning the enforcement of the ordinances, the Clerk was advised to go ahead with the enforcement.

4. League of Cities Conference Ad - Mayor Usrey advised the Council that a letter had been received from the Florida League of Cities inviting the Town to place an ad in the special convention issue of the Florida Municipal Record. Last year's ad was an eighth of a page at a cost of \$68.00. This matter will be acted upon at next week's meeting.

5. Chamber of Commerce Membership - The Greater Fort Walton Beach Chamber of Commerce membership is due for renewal. The annual membership fee is \$125.00. The Council will act on this item during the regular council meeting.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

At this time, Mrs. Marjorie Crawford, 197 Opp Boulevard requested that the Glenwood Park parking area be closed earlier than 9 or 10 p.m. The Clerk was asked to contact American Security about closing the parks as close to 9 p.m. as possible. The Clerk advised the Council that he would contact Councilman Gage about a sign for Glenwood Park, advising the public of the times that the park is open. After a short discussion on park signs, Mayor Usrey said he would contact the Audubon Society concerning their input on the signs and brochures for Glenwood Park.

At this time, Councilwoman Balsley suggested that the Town hire summer help to assist the Town maintenance man. The Clerk advised that it was planned to hire an individual to clean and edge the streets and sidewalks around the first part of July for approximately six weeks. This extra hire is planned in the budget.

After a discussion on committee members, Mayor Usrey asked the Clerk to read the Committee assignments that were made on December 17, 1984.

They are as follows:

Standing Committees

Streets & Sidewalks - Councilman Davis, Chairman
Councilman Gage

Parks - Councilman Gage, Chairman
Councilman Laginess

Finance & Budget - Councilwoman Balsley, Chairman
Councilman Laginess

Waterfront - Boat Dock - Councilman Perry, Chairman
Councilwoman Balsley

Civil Defense - Councilman Perry, Chairman
Councilman Davis

Neighborhood Watch - Councilman Laginess, Chairman
Councilwoman Balsley

Special Committees

Building Codes - Councilman Laginess, Chairman
Councilman Perry

Comprehensive Plan - Councilman Perry, Chairman
Councilwoman Balsley

Bicycle Path - Councilwoman Balsley
Councilman Davis

At this time, Mayor Usrey brought up the matter of the Attorney providing a replacement if he is unable to attend a council meeting. Mr. Gontarek indicated he would reply in the "Attorney's Report". A discussion followed concerning the need for an Attorney at each meeting. Councilwoman Balsley suggested that a written agreement be prepared outlining the responsibilities and duties for the Town Attorney.

COMMITTEE REPORTS

Standing Committees

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

2. Parks - Councilman Gage, Chairman - No report

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

4. Waterfront - Boat Dock - Councilman Perry, Chairman - No report

5. Civil Defense - Councilman Perry, 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 Laginess, Chairman
No report

3. Comprehensive Plan - Councilman Perry, Chairman
No report

ATTORNEY'S REPORT

Attorney Gontarek apologized to the Council for not providing a replacement for the May 20th Council Meeting. The Attorney advised the Council that in the future, he would provide a replacement should he be unable to attend a meeting.

At this time, Councilman Davis asked how the Council feels about the Council meetings being at 5 p.m. Following a discussion, the Clerk was asked to put the Council Meeting time on the agenda for next week's meeting.

CORRESPONDENCE

1. Letter - Fort Walton Beach Chamber of Commerce
May 21, 1985 - Mayor Usrey advised the Council that a letter had been received from the Fort Walton Beach Chamber of Commerce concerning the 50th Anniversary of Eglin Air Force Base with a schedule of events attached.

2. Letter - Okaloosa-Walton County Area Utilities
June 3, 1985 - The regularly scheduled meeting of the Okaloosa-Walton County Utilities Coordinating Committee was held at 12 Noon, Thursday, June 6, 1985, at Quincy's Restaurant on Eglin Parkway.

3. Letter - City of Niceville - June 6, 1985 - Mayor Usrey advised the Council that the Quarterly Meeting of the Okaloosa County League of Cities will be held Thursday, June 20, at the Noncommissioned Officers Club on Eglin Air Force Base at 7:00 p.m. Reservations must be made by Tuesday, June 18.

CLERK'S REPORT

1. The Clerk advised the Council that the Town Hall is in need of painting as present paint is chipping and peeling. In addition, the walk and driveway by the front door is in need of repair and rain gutters are needed across the front of the building. The Clerk advised he would present estimates for this work at next week's meeting.
2. The Clerk advised the Council that prior to resurfacing Andalusia and Kidd Streets, several sections of curb will need to be repaired. Mayor Usrey asked that the Streets & Sidewalks Committee look into the situation and report back to the Council.
3. The Clerk advised the Council that the Final Flood Plain Survey and maps for the Town have been received.
4. The Clerk advised the Council that the Florida League of Cities Convention will be held on October 10, 11 and 12 in Hollywood, Florida. Anyone planning to attend should make their reservations early.

MAYOR'S ANNOUNCEMENTS. None

There being no further business, the meeting was adjourned at 6:18 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.

MAY 29, 1985

On Wednesday, May 29, 1985, Mayor Usrey conducted a meeting in the Town Hall concerning the proposed construction projects for Yacht Club Drive and the maintenance responsibility for Yacht Club Drive in the Town and the drainage ditch that runs from Glenwood Park to Five Mile Bayou. The following individuals attended the meeting:

Max O. Usrey, Mayor, Town of Cinco Bayou

Irene E. Balsley, Councilwoman, Town of Cinco Bayou

Winfield H. Davis, Councilman, Town of Cinco Bayou

Ralph J. Perry, Councilman, Town of Cinco Bayou

Bill Peebles, Commissioner, Okaloosa County

David Heinrich, Engineer, Okaloosa County

Monty Jackson, Public Works Director, Fort Walton Beach

Fred Simmons, Engineer, Florida Department of Transportation

Mayor Usrey opened the meeting by stating his concern for the condition of Yacht Club Drive and the Eglin Parkway intersection when considering all of the proposed construction projects programmed for the next 18 months and the recent decision that the Town of Cinco Bayou is responsible for Yacht Club east of Eglin Parkway including the drainage ditch that runs from Glenwood Park to Five Mile Bayou.

Following a discussion tracing the transfer of maintenance responsibilities from the State to the County to the City of Fort Walton Beach and recently to the Town, and a review of the importance of Yacht Club Drive

the expense for this project as all will benefit to some degree.

5. With the proposed changes in the Eglin Parkway/ Yacht Club Drive intersection, consideration should be given to extending the right turn lane on Yacht Club Drive east of Eglin Parkway. This is a Cinco Bayou responsibility, however, the County could be asked for assistance.

6. A decision on widening Yacht Club Drive to allow for a longer right turn lane should be made as soon as possible as this affects the proposed tie-in with Laguna Street and the new Laguna Park entrance.

It was agreed that any requests for assistance should be formal requests from the Cinco Bayou Council to the Fort Walton Beach Council or the Okaloosa County Board of Commissioners as required.

ASB

RECEIVED
6/4/85

Handwritten mark

FLORIDA LEAGUE OF CITIES, INC.

201 West Park Avenue
Post Office Box 1757 — 904/222-9684
Tallahassee, Florida 32302



MEMORANDUM

TO: City Managers/Clerks
Local and Regional Leagues

FROM: Beth Mills, Production & Advertising Manager
FLORIDA MUNICIPAL RECORD

DATE: June 3, 1985

We are pleased to announce that the 59th ANNUAL CONVENTION of the Florida League of Cities will be held October 10, 11 and 12, 1985 in Hollywood, Florida at the Hollywood Diplomat Resort. On Thursday, October 10 the Annual Golf and Tennis Tournaments will be held.

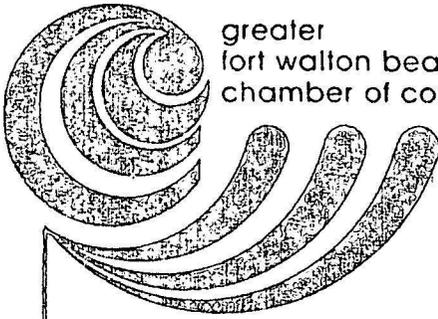
As in previous years, we are extending to all Florida cities an invitation to advertise in the 90-page-plus special convention issue of the FLORIDA MUNICIPAL RECORD. This offers an excellent opportunity to extend best wishes for a successful convention to our host, the City of Hollywood. Advertising space reservations should be made by August 2, 1985 with a copy deadline of August 16, 1985.

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

TOWN OF CINCO BAYOU
congratulates the
FLORIDA LEAGUE OF CITIES
on its
58th
Annual Convention
and salutes the host city
Tampa
MAYOR
Max O. Usrey
MAYOR PRO TEM
Ralph J. Perry
COUNCIL
Winfield H. Davis
Phillip D. Johnston
Ruth E. Kelley
Charles R. Leginess
TOWN ATTORNEY
John Jay Gontarek
TOWN CLERK
Albert S. Borchik, Jr.



greater
fort walton beach, florida
chamber of commerce



STATEMENT

MR. MAX O. USREY
TOWN OF CINCO BAYOU
35 Kelly Avenue
Fort Walton Beach, FL 32548

MEMBERSHIP PERIOD COVERED:

July 1985/June 1986

DUES PAID LAST MEMBERSHIP PERIOD: \$ 125.00

Please use the attached sheet to calculate your current fair share dues. If you need assistance, please call Nancy and she'll calculate for you. If you have changes in your membership information (address, rep, etc.) please indicate those changes on the application form so we may update our records.

Please make your check payable to The Chamber of Commerce in the amount of your fair share dues.

THANK YOU FOR YOUR CONTINUED SUPPORT!

P.O. Drawer 640, Fort Walton Beach Florida, 32549 • 904/244-8191

greater
fort walton beach, florida
chamber of commerce

RECEIVED
5/23/85

May 21, 1985

Honorable Max O. Usrey
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mr. Usrey:

The 50th Anniversary of Eglin Air Force Base will be celebrated the week of June 10 through 15 with a variety of activities (a copy of the schedule of events is attached for your review). For this special occasion, meetings have been held to work out details and to determine appropriate activities and events.

A major event will be the special parade honoring the military. A decision has been made that only military floats and floats by cities and towns and the county would be permitted in the parade. In other words, there will be no commercial floats. Each City and Town is being asked to enter a float. I have been attending the planning meetings representing the Greater Fort Walton Beach Chamber of Commerce. Each area representative was asked to request the city and town governments to enter a float in the parade. Therefore, we hope that the Town of Cinco Bayou (as well as other cities and towns in the Greater Fort Walton Beach area) will cooperate in having a proper float outfitted and entered in the parade. Such participation will show the town's support for Eglin and its many contributions to the area.

If I can furnish you with any further information, please feel free to let me know.

Sincerely,



Jim Glenn
Vice President
Membership Affairs

JG/nm

Attachment

EGLIN 50TH ANNIVERSARY

TUESDAY 11 JUNE 85

- 50TH ANNIVERSARY SALUTE TO EGLIN
- LOCAL EGLIN TALENT
- AIR FORCE BAND/~~FORT WALTON BEACH SYMPHONY~~
- FIREWORKS DISPLAY

THURSDAY 13 JUNE 85

- RECEPTION HOSTED BY EGLIN COMMANDERS FOR FORMER COMMANDERS AND LOCAL COMMUNITY LEADERS

FRIDAY 14 JUNE 85

- FORMER COMMANDERS
 - BRIEFINGS AND TOURS
 - LUNCH OFFICERS CLUB
 - GOLF TOURNAMENT
 - WIVES TOUR
 - COOKOUT GOLF CLUB
- OTHER EVENTS
 - EGLIN FIELD DAY
 - CHAMBER OF COMMERCE SPONSORED DANCE

SATURDAY 15 JUNE 85

- PARADE IN NICEVILLE
 - FLOATS/BANDS
 - REVIEWING STAND/BLEACHERS FOR DISTINGUISHED VISITORS
 - JUST INSIDE EAST GATE
 - FLOATS CONTINUE TO FLIGHT LINE FOR DISPLAY AT
 - OPEN HOUSE

- OPEN HOUSE
 - EGLIN HERITAGE DISPLAY
 - LOU RAWLS SHOW
 - THUNDERBIRDS

- THUNDERBIRDS RECEPTION/NCO CLUB

RECEIVED
6/3/85

OKALOOSA-WALTON COUNTY AREA UTILITIES

COORDINATING COMMITTEE

Chairman

M. L. Eppestine
Centel
862-0012

Vice Chairman

Jose Lozano
Okaloosa County Gas
678-2123

Secretary

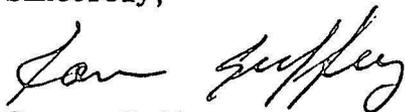
Carmen Guffey
Centel
862-1196

Dear Member:

The regularly scheduled meeting of the Okaloosa-Walton County Utilities Coordinating Committee will be held at 12 Noon, Thursday, June 6, 1985, at Quincy's Restaurant on Eglin Parkway in Fort Walton Beach.

The guest speaker will be Larry Patrick, Commissioner for the City of Fort Walton Beach. Mr. Patrick will be speaking about the "Downtown" redevelopment. This will be very informative. Don't miss it. . . .we appreciate your attendance and input.

Sincerely,



Carmen Guffey
Secretary

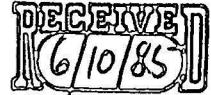
CG:ejb



CITY OF NICEVILLE

Home of the Boggy Bayou Mullet Festival

208 North Partin Drive
Niceville, Florida 32578
Phone: (904) 678-4523



June 6, 1985

Mayor Max O Usrey
Town of Cinco Bayou
35 Kelly Ave
Ft Walton Beach, Fl 32548

Dear Mayor Usrey,

The City of Niceville is pleased to host the next quarterly meeting of the Okaloosa County League of Cities, June 20, 1985.

The meeting will be held in the Noncommissioned Officers Club on Eglin Air Force Base. Hospitality hour will start at 6:00 PM with dinner served at 7:00 PM. The menu will be prime rib.

Please advise George Ireland or Jo Fisher (678-4523/2814) with the number of representatives from your municipality no later than June 18.

We look forward to seeing you on the 20th.

Sincerely,

Randall Wise
Randall Wise
Mayor