

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JUNE 13, 1989

Mayor Laginess called the Regular 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

Absent: Councilman Skelly (Arrived at 6:15)

Also Present: Manager Borchik Attorney McInnis
Phil Wood (CENTEL) Engineer King

Consent Agenda - Councilman Gage made a motion to adopt the Consent Agenda, specifically, items #1, 2, & 3, seconded by Councilwoman Dumka. The motion was unanimously approved.

REGULAR BUSINESS

*1. Minutes - May 2 & May 9, 1989

*2. Financial Report - May 1989

*3 Ordinance Codification Contract

4. Property Sale - Attorney McInnis suggested that the Council adopt an ordinance setting forth the procedures for the sale of Town Property. The Council agreed and asked that the Attorney prepare a draft of the ordinance and that the proper advertisements be placed for adoption of the ordinance during July.

5. New Town Hall

a. Utilities - Following a short discussion concerning the aesthetics of the property surrounding the new Town Hall, (Councilman Skelly arrived at this time) Councilwoman Buchanan made a motion to have all utility lines for the new Town Hall placed underground, seconded by Councilman Skelly. The motion was adopted on a 4 to 1 vote with Councilwoman Dumka voting "nay".

b. Interior Decorations - Following a short discussion, Councilman Skelly made a motion to accept the recommendations of the Councilwoman Buchanan's Interior Decorating Committee, seconded by Councilman Gage. The motion was unanimously approved.

5. New Town Hall (cont)

c. Finance - Councilwoman Buchanan asked the Council to consider placing a mortgage on the new Town Hall to preclude using all of the reserve funds by paying cash for the total cost. Some fund reserve should be established to cover fees and costs associated with enforcement of ordinances, court costs, etc. Councilman Gage suggested that each Councilmember examine the financial status at his convenience and Councilman Skelly asked the Finance Committee to present known financial requirements in the immediate future.

6. Kidd Bayou Oaks Setbacks/ROW - Following a short discussion concerning the setback requirements, Attorney McInnis suggested that Mr. Kelley be advised to formally request a variance for the carport on the property between his unit and Kidd Street.

7. LOC Convention Ad - Councilman Skelly made a motion to place a quarter page advertisement in the League of Cities Convention magazine and for the advertisement to include a picture of the new Town Hall, seconded by Councilman Gage. The motion was unanimously approved.

8. Greater FWB Chamber of Commerce Membership - Councilwoman Buchanan made a motion to continue the Town's membership in the Greater Fort Walton Beach Chamber of Commerce, seconded by Councilman Davis. The motion was unanimously approved.

9. FY 89 Budget Revision - Following a discussion on the items contained in the budget for the new Town Hall, Councilman Skelly made a motion to approve the budget revision submitted on June 5, 1989, seconded by Councilwoman Buchanan. The motion was unanimously approved. The Town Manager/Clerk will prepare a resolution formally revising the budget for the Council's adoption during next month's meeting.

COUNCILMEMBERS REPORTS/COMMENTS - Councilman Skelly expressed concern with the landscaping plan and asked that a letter be sent to the Architect expressing the Council's concern along with a copy of the Landscaping Ordinance to insure the plan is prepared in accordance with the Town's ordinance. The Council agreed.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

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

CORRESPONDENCE

1. City of Mary Esther Resolution 89-7 - The Council took no action on this request.

TOWN MANAGER'S REPORT - None

ATTORNEY'S REPORT - Attorney McInnis advised the Council that he has researched the sign ordinance enforcement actions throughout the state and it appears that the Town's situation with the Lamar billboard may set a precedent in Florida and could end up in court. He also stated that unless the Council had any objections, he will prepare a letter asking Lamar to comply with the ordinance and remove their sign within 60 days.

MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting was adjourned at 7:35 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.