

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JUNE 17, 1987

Mayor Laginess called the Regular Council Meeting to order at 6:02 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLLCALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage (Arrived 6:22)
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
Jim Shrine Carl Goslin

PUBLIC HEARING - ORDINANCE 111 - An Ordinance amending Chapter 12 1/2, "Planning", Code of Ordinances establishing the Local Planning Agency as a Committee of the Town Council. Councilwoman Buchanan made a motion to accept the second reading of Ordinance No 111, seconded by Councilman Skelly. The motion was unanimously approved. Councilwoman Dumka then made a motion to adopt Ordinance No. 111, seconded by Councilwoman Davis. The motion was unanimously approved on a rollcall vote.

REGULAR BUSINESS

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

6. Laguna Street Extension - The Town Manager advised the Council that Mr. Talley was not able to attend this meeting, however, he would meet with the Town Manager next week to discuss the location and paving of the street extension.

COUNCILMEMBER REPORTS/COMMENTS - None

PUBLIC REQUESTS - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget - No Report
3. Comprehensive Plan - The Town Manager advised the Council that there would be a Comprehensive Planning Workshop next wednesday, June 24, 1987 at 6 PM in the Town Hall to finalize the Infrastructure Element and begin work on the Intergovernmental Coordination Element.

CORRESPONDENCE

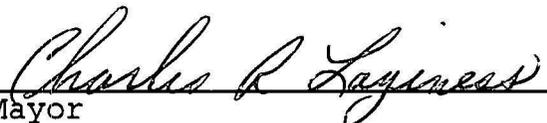
1. Letter - Wickes Lumber - This letter confirms the efforts of Wickes Lumber personnel to keep the heavy truck traffic out of the Town's residential streets.

TOWN MANAGER'S REPORT - No Report

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded all present of the Town Picnic tomorrow night in Laguna Park.

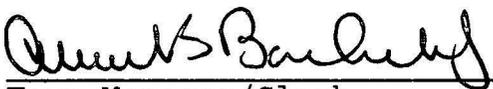
At this point, Councilman Gage arrived and opened a discussion with Mr. Goslin concerning the draft elements for the Comprehensive Plan and the schedule for submission. With the provisions of Ordinance 110, it appears that the published notice requirements may extend the time required for the review and forwarding of edited drafts. Mr. Goslin indicated that an extension can be obtained but should be requested well in advance of any due date.

There being no further business, the meeting adjourned at 6:40 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.

RECEIVED
6/12/87
MSB
CJ

WICKES LUMBER
151 N. EGLIN PARKWAY
FT. WALTON BCH., FL. 32548

Dear Sir:

The town of Cinco Bayou, host town for Wickes Lumber #493, has informed us that they have observed various trucks causing various damages to surrounding property while delivering materials to our center.

Examples of damages include running over fire hydrants, running over people's grassed yards, and knocking over trees and large branches. In all cases, the drivers did not stop and report these accidents to authorities. The Sheriffs Dept. of Okaloosa County has been notified and is actively patrolling this area.

To alleviate any further problems, please have your drivers follow the attached map when entering and existing this facility.

Your help is deeply appreciated.

Thank you,

Millard Box Jr.
Millard Box Jr.
Operations Manager

RESOLUTION NO. 87-11

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA AUTHORIZING BANKCARDS TO BE SECURED FOR USE BY ELECTED AND APPOINTED OFFICIALS FOR AND IN CONJUNCTION WITH MUNICIPAL BUSINESS.

WHEREAS, the Town of Cinco Bayou, (hereinafter called TOWN) a municipal corporation duly chartered under the laws of the State of Florida, desires to obtain financial accommodations from Barnett Bank of Northwest Florida, (hereinafter called BANK), pursuant to the use of a number of BANK's credit cards (hereinafter called BANKCARDS) by the elected and appointed officials of the Town of Cinco Bayou: and,

WHEREAS, the TOWN intends to authorize its elected and appointed officials to use such BANKCARDS for and in connection with official municipal business: and,

WHEREAS, BANK will not extend such accommodations by issuing such BANKCARDS unless the TOWN agrees to assume sole responsibility for the use of such BANKCARDS or any of them whether such use or indebtedness was authorized or unauthorized by the TOWN.

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

1. CHARLES R. LAGINESS, Mayor; and ALBERT S. BORCHIK, JR., Town Manager/Clerk of the TOWN be and then hereby are authorized, directed and empowered in the name of the Town, to apply to BANK for the issuance of such BANKCARDS and to execute such application forms and agreements to pay all indebtedness incurred by the use of such BANKCARDS whether authorized or unauthorized as BANK may require.

2. BANK is authorized to act upon this resolution until written notice of its revocation is delivered to the BANK, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the elected and appointed officials herein named.

Adopted this 17th day of June, 1987.

APPROVED:

Mayor

ATTEST:

Town Manager/Clerk