

TOWN OF CINCO BAYOU  
SPECIAL MEETING  
JULY 1, 1985

The Special Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 4:30 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

Arrived after Roll Call: Councilman Gage (4:38 P.M.)

Also Present: Attorney Gontarek      Betty Gage  
Helen Wren                              Clerk Borchik  
Mike Plaster                             Secretary Knox  
JoAnn Plaster

1. Resolution 85-1 - A RESOLUTION REQUESTING ASSISTANCE FROM OKALOOSA COUNTY, FLORIDA AND THE CITY OF FORT WALTON BEACH, FLORIDA IN ENGINEERING AND REPAIRS OF THE ROAD AND FOR DRAINAGE PROBLEMS OF YACHT CLUB DRIVE IN THE TOWN OF CINCO BAYOU, FLORIDA. Councilman Davis made a motion to approve Resolution 85-1, seconded by Councilman Perry. The motion carried unanimously on a roll call vote.

2. Proposed Ordinances 99 and 100 - These ordinances were prepared by the Attorney and presented to the Council for their review and approval. prior to initiating the formal adoption process. Ordinance 99 dealing with parking on the sidewalk was discussed and although it did not address parking on the right-of-way, was found acceptable. Councilwoman Balsley made a motion to approve the proposed ordinance as written, seconded by Councilman Davis. The motion carried unanimously on a roll call vote. At the Mayor's request, the Attorney read Ordinance 100 by title only. Councilman Laginess made a motion to approve the proposed ordinance, seconded by Councilwoman Balsley and carried unanimously on a roll call vote. The Clerk was directed to place the required advertisements and place the required readings of the ordinances on the July Council Meeting Agendas.

Mayor Usrey reminded the Council that committee meetings are necessary for the committees to conduct their business and further the knowledge of the committee members on specific matters. All council members are not expected to attend every committee meeting as results of each committee meeting are reported at council meetings. The meetings will be scheduled at the convenience of the committee members.

There being no further business, the meeting was adjourned at 4:45 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.

RESOLUTION NO. 85-1

A Resolution requesting assistance from Okaloosa County, Florida and the City of Fort Walton Beach, Florida in engineering and repairs of the road and for drainage problems of Yacht Club Drive in the Town of Cinco Bayou, Florida.

WHEREAS Yacht Club Drive is a street in a state of deterioration and in which the County of Okaloosa, the City of Fort Walton Beach and the Town of Cinco Bayou all have maintenance responsibilities, and

WHEREAS Okaloosa County is responsible for all maintenance and associated activities of Yacht Club Drive between Eglin Parkway and Beal Parkway, and the Town of Cinco Bayou is responsible for all maintenance and associated activities from Yacht Club Drive east of Eglin Parkway to the Cinco Bayou - Fort Walton Beach city limits, and

WHEREAS a drainage ditch running from Glenwood Park to Five Mile Bayou lies within the Town of Cinco Bayou. Said drainage ditch provides drainage for Hughes Avenue and Fort Walton Square, which is within the city limits of Fort Walton Beach, and the stormwater drainage pipe under Yacht Club Drive which runs in to said drainage ditch from Glenwood Park is causing the road to settle and will require replacement in the future, and

WHEREAS the proposed changes for the Eglin Parkway and Yacht Club Drive intersection by the Florida Department of Transportation involves extending the right turn lane on Yacht Club Drive east of Eglin Parkway, and a decision to widen Yacht Club Drive to allow for a longer right turn lane will have an affect upon the proposed tie-in with Laguna Street and the new Laguna Park entrance, and

WHEREAS representatives from the Florida Department of Transportation, Okaloosa County, and The City of Fort Walton Beach have met with the representatives of the Town of Cinco Bayou, Florida and have considered assisting the Town of Cinco Bayou in the maintenance of said street and replacement of said pipe,

NOW THEREFORE IT IS RESOLVED:

SECTION I. That the Town Council of the Town of Cinco Bayou, Florida

hereby formerly request from the County of Okaloosa, Florida that the County provide an engineering and feasibility study on the drainage problems around Yacht Club Drive and the widening and resurfacing of Yacht Club Drive.

SECTION II. That the Town Council of the Town of Cinco Bayou hereby formerly request from Okaloosa County and/or the City of Fort Walton Beach assistance in the entire Yacht Club project which includes:

- (a) replacing the pipe under Yacht Club Drive that connects the Glenwood Park drainage ditch to the drainage ditch between Yacht Club Drive and Five Mile Bayou,
- (b) the resurfacing of Yacht Club Drive after the pipe has been replaced,
- (c) the addition of a right turn lane to Yacht Club Drive, and
- (d) repairing and resurfacing the east bound lane of Yacht Club Drive by Barnett Bank.

SECTION III. This resolution shall take effect immediately upon its approval by the council and upon execution by the Mayor.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
MAX O. USREY  
MAYOR OF THE TOWN OF CINCO BAYOU

ATTEST:

\_\_\_\_\_  
ALBERT S. BORCHIK, JR.  
TOWN CLERK, TOWN OF CINCO BAYOU