

TOWN OF CINCO BAYOU
SPECIAL MEETING
JULY 8, 1985

The Special Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 6:00 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
Helen Wren Secretary Knox
Bill Gregory

1. PUBLIC HEARING - 1st Reading of Ordinance No. 99. Attorney Gontarek read Ordinance No. 99 by title only. Councilwoman Balsley moved to approve the first reading of Ordinance No. 99, seconded by Councilman Davis. The motion was unanimously approved.

2. PUBLIC HEARING - 1st Reading of Ordinance No. 100. Attorney Gontarek read Ordinance No. 100 by title only. Councilman Davis moved to approve the first reading of Ordinance No. 100, seconded by Councilman Laginess. The motion was unanimously approved.

There being no further business, the Special Meeting adjourned at 6:04 P.M.

COUNCIL AS COMMITTEE MEETING

MINUTES - Mayor Usrey asked the Council to review the minutes of the June 10, and June 17, 1985 Town Council Meetings for approval at the next council meeting.

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

REGULAR BUSINESS

1. Ordinance - Right-Of-Way Parking & Curb Damage
Councilman Davis - Councilman Davis asked that the Council consider adopting Florida State Statutes concerning

parking in the Town and suggested that the Council review the City of Fort Walton Beach Ordinance concerning fines for parking violations. Councilman Davis also suggested that the Town hire the Sheriff's Department to run radar speed checks on Town streets, specifically Yacht Club Drive. An ordinance is needed to require residents to repair curbs that they damage. Following a discussion concerning curb damage in Town, Councilman Davis advised the Council that he would prepare these proposals to present to the Council at next week's meeting.

2. Request for Sidewalk - Hughes Avenue - Councilman Davis - Councilman Davis advised the Council that a request had been made for a sidewalk on the north side of Hughes Avenue from Nebraska to Opp Boulevard. A discussion followed concerning the need for sidewalks in this area and in other areas in Town. Mayor Usrey asked that each Councilmember look into the situation of where sidewalks are needed in Town, to be presented to the Council at next week's meeting.

3. Rubbish/Trash Pick-Up - Councilwoman Balsley - Mr. Bill Gregory, Environmental Waste was present to answer any questions concerning rubbish and trash pick up in Town. Following a discussion concerning the franchise and some problems with service in Town, the Council indicated that they were satisfied with the rubbish and trash pick up in the Town. Mr. Gregory stated that every effort is being made to improve the service.

4. Fire Protection - The Clerk advised the Council that the Certification of Taxable Value has been received from the Property Appraiser and the total property values in Town is approximately \$14,100,000. The Clerk advised that due to the increased tax base, the cost of fire protection from Fort Walton Beach would also be increased. Following a discussion concerning the fire insurance rating, Mayor Usrey advised the Council that it would be decided at next week's meeting whether or not to request a meeting with the Ocean City-Wright Fire Department concerning fire protection for the Town.

5. WFRPC Budget Request - 1985/1986 - Mayor Usrey advised the Council that the West Florida Regional Planning Council membership is due for renewal. The Town's share of their budget for the coming year is \$254.00. The Mayor advised that the Council will act on this item at next week's meeting.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

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 - The Clerk advised the Council that he will be attending a meeting on Tuesday, July 9 with Mr. Hilburn to establish public hearing dates for Ad Valorem tax millage and budget adoption. The Clerk also advised that a millage rate has to be established and returned to the County by July 31, and the budget will have to be adopted prior to October 1.
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 - The Clerk advised the Council that the Town has been designated as a coastal community by the Department of Environmental Regulation and due to this, the Town is required to add some special elements to the Comprehensive Plan. The deadline for this is January 1, 1988.
4. Code of Ordinances - Councilmen Gage and
Laginess - No report

ATTORNEY'S REPORT. None

CORRESPONDENCE

1. Letter - Fort Walton Beach Chamber of Commerce
Mayor Usrey advised the Council that a letter had been received from the Fort Walton Beach Chamber of Commerce asking that each member make a special membership investment to cover the cost of purchasing word processing and data processing equipment for the Chamber.

2. Letter - WFRPC - Hurricane Study Meeting - Mayor Usrey advised the Council that a meeting of the Technical Advisory Committee is scheduled for Thursday, July 25, 1985 at 10 a.m. Councilman Davis and Councilman Perry will attend this meeting.

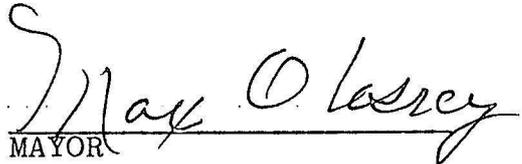
3. Letter - City of Fort Walton Beach - Meeting Mayor Usrey advised the Council that the City of Fort Walton Beach will host a meeting on July 17 or 24, 1985 at 4:00 p.m. to discuss the possible formation of a Utilities Commission. Councilwoman Balsley will represent the Town at this meeting.

CLERK'S REPORT

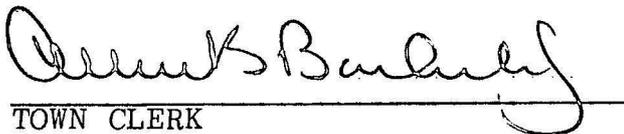
The Clerk advised the Council that he will be attending meetings in Tallahassee on Thursday and Friday of this week. While there, he will request the information from the Department of Natural Resources concerning the grant for Glenwood Park. The Clerk also advised the Council that he will attend the briefing for the League of Cities bond issue.

MAYOR'S ANNOUNCEMENTS. None

There being no further business, the meeting was adjourned at 7:04 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.

AN ORDINANCE PROHIBITING MOTOR VEHICLES, TRAILERS
OR BOATS FROM PARKING ON THE SIDEWALKS WITHIN THE
TOWN LIMITS.

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

SECTION I:

It shall be unlawful to park any motor vehicle, trailer or boat upon the
sidewalks located within the town limits of the Town of Cinco Bayou, Florida.

SECTION II:

Any firm, person or corporation violating the provision of the Ordinance
shall be guilty of a misdemeanor of the second degree, punishable as provided in
Florida Statutes. Each day any violation of the Ordinance shall continue shall
constitute a separate offense.

SECTION III:

This Ordinance shall take effect after its second reading upon approval by
the Council, and after signature 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

AN ORDINANCE ADOPTING BY REFERENCE ALL PROVISIONS OF FLORIDA STATUTE CHAPTER 705.16 WHICH PROVIDES FOR REMOVAL AND DESTRUCTION OF ABANDONED PROPERTY AND PROVIDING FOR AN ENFORCEMENT OFFICER.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

SECTION I - AUTHORITY:

This Ordinance is an act in accordance with provisions of Florida Statute Chapter 705.16, which provides for removal and destruction of abandoned property and providing for and enforcement officer.

SECTION II - ADOPTION:

The Town of Cinco Bayou, Florida adopts by reference all the provisions of Florida Statutes Chapter 705.16.

SECTION III - ENFORCEMENT OFFICER:

The Town Clerk of the Town of Cinco Bayou, Florida is the designated enforcement officer and shall have all the powers and duties prescribed in Florida Statute Chapter 705.16.

ADOPTED: _____

MAX O. USREY
MAYOR OF THE TOWN OF CINCO BAYOU

ATTEST:

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

P. O. Box 4009 o Fort Walton Beach, Florida 32541

Telephone (904) 243-3141

July 1, 1985

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

Dear Mayor Usrey:

The City of Fort Walton Beach will host a meeting with one representative from each area city on July 17 or 24 (whichever is more convenient) at 4:00 p.m. in our Conference Room at City Hall, 107 Miracle Strip Parkway.

The meeting will be to discuss the possible formation of a Utilities Commission, which could consist of waste management and a central water system, and the possible inclusion of other utilities.

If your city is interested in the above and would consider meeting with us, please advise by July 12 which date would be more convenient for your representative.

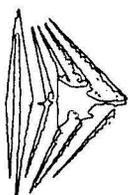
We look forward to hearing from your city.

Sincerely,



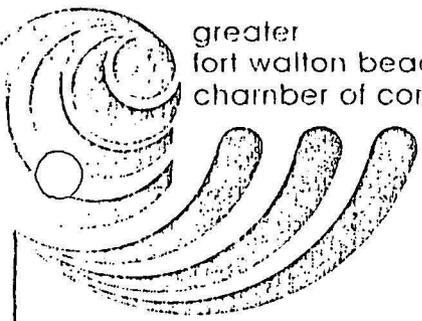
Ms. Helen Spencer
City Clerk
243-3141, ext. 40

/js



HOME OF THE

Janie Broom



greater
fort walton beach, florida
chamber of commerce

RECEIVED
6/21/85
MB

June 3, 1985

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

SPECIAL REQUEST

The Greater Fort Walton Beach Chamber of Commerce is growing by leaps and bounds and its daily requirements for office equipment and facilities is also growing. It has been determined that the Chamber must purchase quality word processing/data processing equipment to handle the ever-growing membership and their requirements. Accordingly, the Executive Committee is asking each individual member of the Chamber to make a special membership investment of not less than \$10.00 to cover the cost of purchasing the equipment that has been determined to meet the needs of the Chamber with opportunities for expansion in the future. Approximately \$3,000 is needed, and should there be an excess, the Executive Committee will consider the possibility of purchasing other equipment and furnishings.

We would like to pay special attention to those members who have already answered the call. They are:

| | |
|---------------------------|-------------|
| Aero Technical Services | \$ 1,000.00 |
| Hygeia Bottling/Coca Cola | 500.00 |
| Roger Clary | 500.00 |
| The Boat/Tucker | 200.00 |
| Abbott Realty | 100.00 |
| Chuck Clary | 100.00 |
| Liollio's | 142.50 |
| First National Bank | 250.00 |

All members/businesses that make a special membership investment will be listed and recognized in our monthly Broadside published in the Okaloosa Business News. They will also be recognized at our monthly Board of Directors Meeting.

Thank you for your continuing support of our Chamber and remember that your investment is tax deductible.

Sincerely,

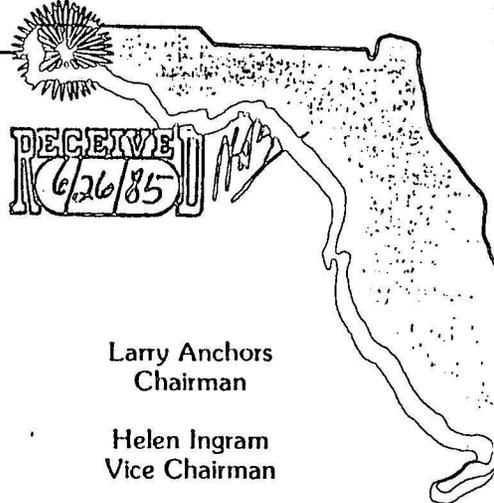
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James R. "Randy" Stokes
President

P. S. Please indicate on your check "Membership Investment."
(Please see reverse side of this letter for form.)

WEST FLORIDA REGIONAL PLANNING COUNCIL

1190 WEST LEONARD STREET, SUITE 6 • POST OFFICE BOX 486
PENSACOLA, FLORIDA 32593-0486 • PHONE (904) 433-1459



Daniel F. Krumel
Executive Director

Larry Anchors
Chairman

Helen Ingram
Vice Chairman

M E M O R A N D U M

TO: Max O. Usrey, Mayor
Town of Cinco Bayou

FROM: Larry Anchors, Chairman; WFRPC *LA*

DATE: June 25, 1985

SUBJECT: West Florida Region Hurricane Loss and
Contingency Planning Study

In January, 1985, the WFRPC contracted with the Florida Department of Community Affairs, Division of Emergency Management, to conduct the subject Study. Phase I of the Study estimates property losses that would occur from probable hurricane scenarios. Individual county damage scenarios have been developed to identify hurricane loss zones. Local civil defense directors have contributed significantly to this work effort by participating on a Technical Advisory Committee for the Study.

Phase II of the Study will address hurricane hazard mitigation policies for future development and post-hurricane redevelopment. Hazard mitigation policies can serve to guide future development and post-disaster redevelopment in ways that reduce or avoid future property damage due to hurricanes. The project staff requests your participation in reviewing mitigation policy alternatives for the West Florida region.

The next meeting of the Technical Advisory Committee is scheduled for Thursday, July 25, 1985, Shalimar Courthouse Annex, Emergency Operations Center, at 10:00 A.M. Please advise Mr. Daniel F. Krumel or Ms. Lel Czeck, Project Director, if you or your appointee will attend this meeting.

Your cooperation with this request is appreciated. If you have any questions, please call either Mr. Krumel or Ms. Czeck.

LA:LC