

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JULY 12, 1988

Mayor Laginess called the Special 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
Councilman Gage
Councilman Skelly

Absent: Councilwoman Dumka

Also Present: Attorney McInnis Manager Borchik
Phil Wood (CENTEL) Secretary Kelley
Irene Balsley

Public Hearing - Ordinance No. 128 - Second reading and proposed adoption of an ordinance vacating that portion of Luverne Street lying between the north right of way of Kelly Avenue and a point 75 feet north of the north right of way of Kelly Avenue, Cinco Bayou, Okaloosa County, Florida, and retaining a utility easement. Attorney McInnis read Ordinance No. 128 by title only. Councilman Skelly made a motion to accept the second reading and adopt Ordinance No 128, seconded by Councilman Gage. The motion was unanimously approved.

Public Hearing - Ordinance No. 129 - Second reading and proposed adoption of an ordinance vacating that portion of Andalusia Street lying between the north right of way for Kelly Avenue and a point 150 feet north of the north right of way of Kelly Avenue, Cinco Bayou, Okaloosa County, Florida, and retaining a utility easement. Attorney McInnis read Ordinance No 129 by title only. Councilman Skelly made a motion to accept the second reading and adopt Ordinance No. 129, seconded by Councilman Gage. The motion was unanimously approved.

REGULAR BUSINESS

Consent Agenda - Councilman Skelly made a motion to approve the Consent Agenda, specifically items 1 & 4, seconded by Councilman Gage. The motion was unanimously approved.

*1. Minutes - June 7 & June 14, 1988

2. Financial Report - June, 1988 - Councilman Skelly made a motion to approve the Financial Report for June, 1988, seconded by Councilwoman Buchanan. The motion was unanimously approved.

3. Building Permit - Dental Facility - The plans and specifications have been reviewed and approved by the Ocean City/Wright Fire Department Fire Inspectors. Councilman Skelly made a motion to approve the construction of the dental offices for Drs Merkle and to issue the necessary letters to the County for the building permits, seconded by Councilman Gage. The motion was unanimously approved.

*4. Greater FWB Chamber of Commerce Membership

5. Condition of Property - 205 Opp Boulevard - At this time, 6:05 PM, the Council recessed and reconvened at Mrs Crawford's property, 205 Opp Boulevard for the purpose of viewing the property for compliance with the request for property clean-up. After examining the condition of the property, the Council returned to the Town Hall to continue the meeting.

The Regular Town Council Meeting was reconvened at 6:35 PM. All agreed that the property appeared to have been cleaned to comply with the inspection discrepancies, however, no action would be taken until the reinspection reports had been received and reviewed.

COUNCILMEMBERS REPORTS/COMMENTS - Councilman Skelly expressed concern that Mr. Altenbach had not advised the Town of status of the projects new financing arrangements, if any!

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee
2. Finance & Budget Committee - Councilwoman Buchanan reminded the Council that there would be a Budget Workshop on Tuesday, July 26, 1988, for the purpose of reviewing the proposed Operating Budget for the FYE 1989 and establishing the proposed millage rate.

3. Comprehensive Plan Committee - Councilman Gage reminded the Council that the Local Planning Agency will meet immediately following this meeting to review the draft Recreation and Open Space Element and making their recommendation to the Town Council.

CORRESPONDENCE

1. Ltr, LOC "E. Harris Drew Municipal Official Award". There were no nominees at this time.

TOWN MANAGER'S REPORT - None

MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting adjourned at 6:53 PM.



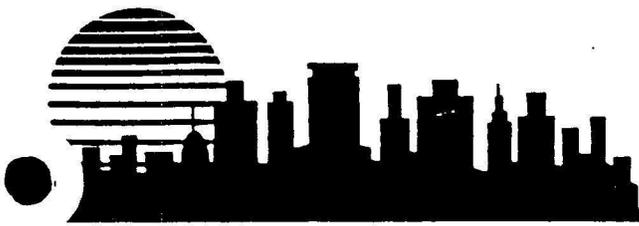
Mayor

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.

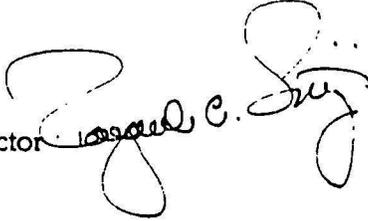


7/11/88 MSB

FLORIDA LEAGUE OF CITIES, INC.

Memorandum

TO: City Managers/City Clerks

FROM: Raymond C. Sittig, Executive Director 

DATE: July 8, 1988

SUBJECT: "E. Harris Drew Municipal Official of the Year Award"

Enclosed is the official nomination form for "Municipal Official of the Year" which is sponsored by the Florida League of Cities. The selected official will receive the "E. Harris Drew Award" at the Annual Convention on October 13-15, 1988.

If your city has an elected official who has performed in an outstanding manner and has made an unusual and lasting contribution to the improvement of municipal government and your city wishes to nominate him/her for this award, please fill out the enclosed form and return it to the League by August 15, 1988. Since the Board of Directors will be making the final award, it has established a policy whereby no member of the Board, serving at the time the recipient is determined, be considered for the award unless he/she has officially announced his/her intent not to seek reelection.

Nominees will be reviewed by a screening committee and finalists will be submitted to the Board of Directors of the Florida League of Cities for final selection. The name of the city official chosen to receive the award will be announced at the time of the presentation at our Convention in October.

Enclosures

cc: Local Leagues

FLORIDA LEAGUE OF CITIES
MUNICIPAL OFFICIAL AWARD

"E. HARRIS DREW" Award – Florida's Municipal Official of the Year"

PURPOSE: This award, sponsored by the Florida League of Cities, will recognize and honor a local elected official who has made a lasting and worthwhile contribution to the citizens of Florida through his/her efforts and dedication in the performance of his/her duties on the local level, thus fulfilling the League's motto, "Local Self-Government – Keystone of American Democracy." The Annual Award is named the "E. Harris Drew Award" in memory of Justice Drew who coined the League's motto when he was active in the Florida League of Municipalities in the 1940s and early 1950s. When he was appointed to the Supreme Court in 1952, he was serving as the first vice president of the League. In 1923, when he was admitted to the Florida Bar, he was named Town Attorney for the Town of Palm Beach and soon became active in the League. He expressed a continuing interest in local government throughout his career, which was highlighted by his service as Chief Justice of the Florida Supreme Court.

METHOD OF SELECTION: Each year an honoree will be nominated by a selection committee of three appointed by President Hood. In September of each year, the Board of Directors will consider the nominees recommended by the selection committee and the recipient of the E. Harris Drew Award will be chosen from this group. That selection will then be announced at the Annual Convention and appropriate honors will be bestowed. The process will then be repeated each succeeding year. A permanent plaque will be placed in the League office and the name of each year's recipient of the E. Harris Drew Award will be added. The plaque will have space for forty names.

NOMINATION PROCEDURE: Nominations may be made by any member and must be submitted by August 15th. This will give the selection committee an opportunity to review the nominations.

Nominations should be sent to:

Selection Committee
"E. Harris Drew Award"
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, Florida 32302-1757