

**TOWN OF CINCO BAYOU  
REGULAR TOWN COUNCIL MEETING  
JULY 13, 1995**

Mayor Laginess called the Cinco Bayou Town Council Meeting to order at 6:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL            Present: Mayor Laginess  
                                 Councilman Broxson  
                                 Councilman Kendrick  
                                 Councilman Skelly

Absent: Councilwoman Chamberlain

Also Present: Secretary Payne            Abbie Tyner            Sadie Robblee  
                 Attorney McInnis            Keith Balsley        Irene Balsley  
                 Engineer King            Carolyn Leach        Harmon Massey  
                 Jim Dubrock              Elizabeth Skelly

PUBLIC HEARING

REGULAR BUSINESS

1. Minutes - June 8, 1995 - Councilman Kendrick made a motion to approve the minutes of June 8, 1995, seconded by Councilman Skelly. The motion was unanimously approved.
2. Financial Report - June, 1995 - Councilman Skelly made a motion to approve the Financial Report for June, 1995, seconded by Councilman Kendrick. The motion was unanimously approved.
3. Council Nomination - Mayor Laginess said he would call for nominations from Councilmembers starting from left to right. At that time Councilman Kendrick asked if the nominations could be postponed until later in the meeting and give Councilwoman Chamberlain a chance to arrive. Attorney McInnis explained that they could wait 10 minutes and give Councilwoman Chamberlain a chance to arrive.
4. Budget Workshop - Mayor Laginess announced that he was calling for a workshop meeting to be held on Thursday July 20, 1995 at 5:00 P.M. for the purpose of discussing the budget for 1995 and 1996. Mayor Laginess also announced that the trim package from the state had not yet been received, therefore the totals on the budget was blank, but the dollar figures could still be discussed until the trim package arrived, and they could set the millage rate for the FY Budget.

At that time Mayor Laginess explained to the Council that due to Mr. Cook's illness, that there would have to be some changes made to the screening committee for the purpose of selecting a Town Manager/Clerk. Mayor Laginess said Mr. Cook will still work with the Committee in an advisory capacity via telephone conference.

At that time Councilman Kendrick voiced strong opposition to the screening Committee being the only ones involved in the Selection of the Town Manager/Clerk, and said he thought since the Council would be the ones to vote he thought that all Councilmembers should be involved from start to finish in the selection of the Town Manager Clerk. Councilman Skelly made a motion that Mr. Cook be relegated to an advisor and be replaced by Councilman Broxson, along with Attorney McInnis and Councilman Kendrick, seconded by Councilman Kendrick. The motion was unanimously approve.

At that time Mayor Laginess announced that he would like to name Councilman Broxson as replacement for Councilman Gage for the Mayor Pro Tem seat.

5. Landscape Grant - Councilman Skelly explained to the Council that there was two (2) landscape grants available, but the one that was looked at was the \$50,000.00 and under which would pay one hundred per cent (100%). Councilman Skelly said he had a meeting with Mr. Hank Bruns who worked with the Tree Committee, he said they toured Laguna and Frances Park and that Mr. Bruns had agreed to write up these grants on a contingency basis with Council's approval and present the Grants at the next Council Meeting in August since the deadline for the Grants is August 31, 1995. Attorney McInnis ask if the use of Mr. Bruns was on a volunteer basis. Councilman Skelly said yes unless they get the grants then his fee would be fully subsidized by the Grants. Councilman Skelly then made a motion that if there was no existing survey for Laguna Park and Frances Park that Engineer King would be directed to complete the survey's, seconded by Councilman Broxson. The motion was unanimously approved.

#### COUNCILMEMBERS REPORTS/COMMENTS -

Mayor Laginess made the announcement that the dedication for the "Win Davis Park " will be held on July 18, 1995 the same night as the Town Picnic the dedication will be at 6:45 P.M. and asked everyone to attend.

Councilman Broxson ask about the trees that was planted and was concerned since there was so many that had died. Councilman Skelly informed him that some of them had been removed already and the rest would be removed shortly, and be replaced as part of the contract agreement, which covers them for one (1) year.

At that time Attorney McInnis clarified that the number of votes needed to win the nomination for the vacated Council seat was two (2) since there was three Councilmembers present.

Mayor Laginess then called for the nominations.

Councilman Broxson nominated Mr. Roy Kelly whom could not attend due to an illness in the family.

Councilman Kendrick nominated Mrs.Carolynn Leach who served on the Tree Committee Program.

Councilman Skelly also nominated Mrs. Carolynn Leach.

Mayor Laginess called for votes with Mr. Roy Kelly receiving one (1) vote and Mrs. Carolynn Leach receiving two (2).

Councilman Kendrick made a motion to nominate Mrs. Carolynn Leach as Councilwoman, seconded by Councilman Skelly. The motion was carried unanimously. Mayor Laginess then ask Mrs. Leach to step up and be sworn in by Attorney McInnis.

At that time Councilman Skelly suggested that the newly elected Councilwoman Leach be paid \$50.00 for the July Expenses and asked the Attorney McInnis a motion was needed to do so. Attorney McInnis said that it was not necessary, so all Councilmembers present agreed to pay Councilwoman Leach for July expense.

COUNCILMEMBERS REPORTS/COMMENTS - Councilman Kendrick inquired about all the leaves and rubbish piled up on Yacht Club Drive. he also inquired about the property where Nature's Garden use to be. and in addition, the parking lot of Georgia Dalton being used as a used car lot; and asked what it takes to get things done. Councilman Skelly inquired about the signs and rubbish behind Impact Graphics, he was informed that it was all cleaned up.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - Mr. Dubrock addressed the Council and asked if there could not be something done concerning the water bills at the Mobile Home Park located at 53 Yacht Club Drive; after a brief discussion Attorney McInnis suggested sending a letter to the Fort Walton Beach Water Co. asking them to come out and check the water meters, and invite a representative from the Fort Walton Beach Water Co. to come to the Council meeting and explain how the water bills are figured.

COMMITTEE REPORTS

1. Administrative Committee
2. Finance & Budget Committee
3. Comprehensive Plan Committee

TOWN MANAGER'S REPORT - No Report

MAYOR'S ANNOUNCEMENTS - Mayor Laginess asked that anyone having questions during the month please try to direct them to the Town Secretary prior to the meeting, so he could try to have the answer before the next Town Council meeting.

Mayor Laginess informed Councilman Kendrick concerning the rubbish piled up on Yacht Club Drive, that there had been a misunderstanding between EWS and the way the Town Contract reads, but the problem had been resolved and EWS had made a sweep of the Town and picked up everything.

Mayor Laginess also reminded everyone of the Town Picnic on July 18, 1995 and asked everyone who could to attend for the unveiling of the new sign for "Win Davis Park"

There being no further business, the meeting was adjourned at 7:00 P.M.

  
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Mayor

Attest:

  
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Town Manager/Clerk  
