

TOWN OF CINCO BAYOU
REGULAR MEETING
JULY 19, 1982

The Regular Council Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 7:00 p.m.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk to call roll.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilwoman Kelley
Councilman Peek
Councilman Perry
Councilman Wade

Also Present: Town Attorney Powell Mrs. R. Usrey
Town Clerk Borchik Mrs. M. Crawford
Town Secretary Godwin Mrs. A. Tyner
Mr. P. Auer

MINUTES. Councilwoman Kelley moved to accept the Minutes of the June 14, and June 21, 1982, seconded by Councilman Davis. The motion carried unanimously.

FINANCIAL REPORT. Councilman Perry moved to accept the Financial Report of June, 1982, seconded by Councilwoman Kelley. The motion carried unanimously.

REGULAR BUSINESS

1. Request for Commercial Dock License Renewal - Mr. Johnston. Mayor Usrey opened the discussion by asking for a motion to deny Mr. Johnston's request for renewal of his Commercial Dock License. Councilman Perry advised the Council that he had received a release of the option from Abbott Realty. After a lengthy discussion which included the public, Councilman Peek moved to deny Mr. Johnston's request for a Commercial Dock License renewal due to Mr. Johnston's own admission he had not been using his boat dock as a commercial boat dock, seconded by Councilman Davis. The motion carried on a 3 to 2 roll call vote with Councilwoman Kelley and Councilman Perry voting nay.
2. Proposal for Seaway Boat Ramp. Mr. Auer advised the Council that he had met with several people who had experience in building boat ramps and seawalls. Mr. Auer explained to the Council that the current plan was to remove the existing dock, fill the hole at the end of the ramp by pulling sand in from the sand bar,

push the ramps into place by using a dragline, then build a seawall around the ramp, pour the approach and then build the docks. Mr. Auer advised the Council that he would get with Councilman Perry and show him the plans. Mayor Usrey suggested that Mr. Auer have the Clerk make copies of the information for the Council's review.

3. Outer Continental Shelf Advisory Committee Appointment. Mayor Usrey appointed Councilman Wade to represent Cinco Bayou on the Outer Continental Shelf Advisory Committee.

4. Budget Revision - West Florida Regional Planning Council. Mayor Usrey explained to the Council that the increase in the Town's share was due to a new program, the Technical Advisory Assistance, that will be available to the Town. The Town's total share is \$254. Councilwoman Kelley moved to send West Florida Regional Planning Council the \$254, seconded by Councilman Davis. Motion carried unanimously.

5. Annual Dues: Chamber of Commerce. After a short discussion, Councilman Perry moved to continue membership in the Greater Fort Walton Beach Chamber of Commerce and pay the annual dues of \$125, seconded by Councilwoman Kelley. Motion carried unanimously.

6. League of Cities Convention - Miami, October 28, 29, and 30, 1982. Mayor Usrey stated he felt that the Town should pay the expenses of those Councilmembers desiring to attend the League of Cities Convention in Miami on the 28th through the 30th of October. Councilman Peek moved to have the Town pay the expenses of the elected officials who attend the convention, seconded by Councilman Davis. The motion carried unanimously.

PUBLIC REQUESTS

Mrs. Marjorie Crawford, 197 Opp Boulevard, requested the Town to ask the property owners of the property at the corner of Opp and Hughes to clean their yard. Clerk Borchik stated he would speak to the owners.

COMMITTEE REPORTS

1. Streets/Sidewalks/Crime Watch - Councilman Davis. Councilman Davis told the Council that the Neighborhood Watch Program had two new Block Captains; Mrs. Usrey and Mrs. Christenson.

2. Parks/Beautification/Environment - Councilwoman Kelley. Councilwoman Kelley advised the Council that she and the Clerk had looked at Glenwood Park and that she believed that there was great potential there. Attorney Powell suggested having the Audubon Society continue their work in that park. Mayor Usrey asked Councilwoman Kelley to contact the President of the Society and ask them if they would continue with their work of planning and the development of Glenwood Park as a Nature Park.

3. Finance - Councilman Peek. Clerk Borchik explained the proposed budget revision and the reasons for each adjustment. Councilman Perry moved to approve the budget revision, seconded by Councilman Peek. The motion carried unanimously.

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. No report.

5. Utilities - Mayor Usrey. No report.

CORRESPONDENCE

1. Panhandle League of Cities Dinner - July 29, 1982. The Mayor reminded the Council that reservations for this dinner meeting were required and that those wishing to attend should notify the Clerk.

CLERK'S REPORT

1. The West Florida Regional Planning Council has requested to be on the Council agenda for August 9 and will have a short presentation for the Council on the OCS Advisory Committee.

2. The Mary Esther Townhouse ordinance is being reworked and can be adopted as an amendment to the current zoning ordinance. Copies for the Council's review will be ready for the next meeting.

3. The Building permitting process is presently confused and not specifically covered in the Code of Ordinances. The total process is being reviewed and will be rewritten and available for the Council's review at the next meeting.

4. There is an urgent need for an ordinance outlining Flood Plain Management for the Town. Time permitting, this too will be available for the Council's review.

5. Clerk Borchik advised the Council that he had contacted Mr. J. Golson, Fort Walton Beach JC's, and they will not be able to use the building adjacent to the Town Hall. The JC's thanked the Town again for their generosity.

6. Water samples will be taken again this week in all of the parks and at the boat ramp. If the high level of pollution continues to exist, signs to warn the swimmers will be posted.

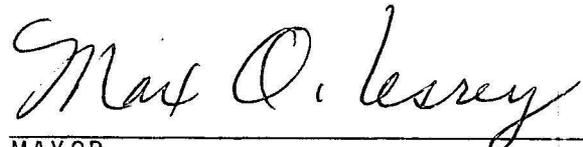
7. The Council was advised that there was \$200 still in the budget for the Okaloosa Guidance Clinic. The Council agreed not to make the donation at this time.

8. The Town election will be on Tuesday, October 5th. The registration books will close on September 3rd for the Town Election and candidates must qualify between September 7th and the 21st.

MAYOR'S ANNOUNCEMENTS

1. Town Picnic - The July Town Picnic will be held tomorrow, Tuesday, in Laguna Park at 6:30 p.m. In case of rain, the picnic will be in the Town Hall.

There being no further business, Councilwoman Kelley moved to adjourn, seconded by Councilman Perry. The motion carried unanimously.



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.