

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
JULY 23, 1979

1. MINUTES-REGULAR COUNCIL MEETING-JUNE 21, 1979.
2. FINANCIAL STATEMENT-JUNE 1979.
3. CONSIDERATION OF PETITION FOR ZONING VARIANCE-QUATRE, INC.
4. REPORT FROM SEWER COMMITTEE.
5. APPROVAL OF CINCO'S SHARE FOR INSTALLATION OF TRAFFIC LIGHT AT EGLIN PARKWAY AND HUGHES AVENUE.
6. MEMBERSHIP WITH CHAMBER OF COMMERCE.
7. CONSIDERATION OF GOVERNOR'S VETO OF HOUSE BILL #519 RELATIVE TO RESTAURANTS OBTAINING LIQUOR LICENSES.
8. COMPREHENSIVE PLAN MEETING, JULY 30, 1979.
9. REPORT FROM PARK COMMITTEE.
10. REPORT FROM CLERK.

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
JULY 23, 1979

Town officials in attendance: Mayor Jim Kendrick, Council members Irene Balsley, Phil Johnston, Harold Peek and Max Usrey; Attorney Rick Powell, Engineer Miller Burt, Town Manager Ken Espy and Recorder Dee Rouse. Absent: Ralph Perry.

Also present were: Don David-Quatre, Inc., and Brenda Watson-Playground News.

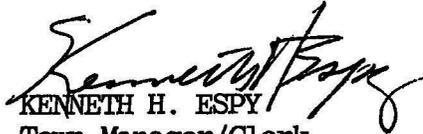
Therefore, a quorum being present, Mayor Kendrick opened the meeting with silent prayer at 7:01 p.m.

1. MINUTES-REGULAR COUNCIL MEETING-JUNE 21, 1979. Motion by Mr. Peek to accept as printed, seconded by Mrs. Balsley. Motion carried unanimously.
2. FINANCIAL STATEMENT-JUNE 1979. Motion by Mrs. Balsley to accept as presented, seconded by Mr. Peek. Motion carried unanimously.
3. CONSIDERATION OF PETITION FOR ZONING VARIANCE-QUATRE, INC. A motion was made by Mr. Peek that a public hearing be held where Council will convene as a Board of Adjustment to hear and act on the Petition of Variance, August 6, 1979, at 5:30 p.m., seconded by Mr. Usrey. Motion carried unanimously.
4. REPORT FROM SEWER COMMITTEE. The report from the Sewer Committee consisted of the three following motions: Mr. Usrey moved that the Town of Cinco Bayou enter into a contract with Quatre, Inc., to provide approximately 600 feet of 8 inch sanitary sewer and man hole to be called Opp Street sanitary sewer extension. Quatre to pay 74% of entire cost involved in project. For this payment, Quatre will not be charged a permit fee for the taps to this line of approximately 600 feet. However, all taps shall be inspected by a person appointed by Cinco Bayou and shall not be back-filled until proper authorities have given written approval which shall be in three copies: one to the Owner, one to Cinco Bayou and one to the Inspector. Cinco Bayou has authority to hire Engineer, advertise for bids, open bids and letting a contract for installation of sewer. None of these items or any part of contract to start before a written notice is received by the Town of Cinco Bayou from Quatre, Inc., and contract signed; this motion also grants the Attorney to write the contract upon proper written notification from Cinco Bayou, seconded by Mrs. Balsley. Motion carried unanimously. (2)-Motion by Mr. Usrey that after a contract between Cinco Bayou and Quatre has been properly signed, Polyengineering shall proceed only upon proper written authority from the Town of Cinco Bayou and is approved to be the firm to prepare drawings, plans, specs or other bid documents required for a public bid and opening, seconded by Mr. Peek. Motion carried unanimously. (3)-Motion by Mr. Usrey that the Counselor draft a resolution to charge a fee in the amount of \$350.00 per tap for a permit to tap any sewer line in Cinco Bayou. All residences, commercial buildings, apartments, trailers, etc., will be required to connect to Cinco Bayou sewer system. Permits for sewer connection will be issued at the time of issuance of new building permits, if required. All taps shall be inspected by a properly designated person and shall not be back-filled until written approval of each tap is made by an inspector. Installation approval shall be in three copies: one to the Owner, one to the Town and one to the Inspector. If any person or persons are found to have tapped the Cinco Bayou sanitary sewer system without obtaining a permit, they shall be fined not more than \$200 in addition to the \$350 permit fee. This resolution shall be effective the date of approval, seconded by Mrs. Balsley. Motion carried unanimously.

4. REPORT FROM SEWER COMMITTEE, (CONT.). Council directed Clerk to began working with the City of Fort Walton Beach to see if the Town can work out some type of arrangement to where the Town may start charging for city sewer services and the City of Fort Walton Beach to mail the sewer bill along with the water bill.
5. APPROVAL OF CINCO SHARE FOR INSTALLATION OF TRAFFIC LIGHT AT EGLIN PARKWAY AND HUGHES AVENUE. Clerk asked Council for a motion to enable him to transfer \$2000 from Budget item #416, Street Paving and Patching, to Budget item #413, Traffic Lights and Signs, to pay the cost of the Town's share for installation of traffic light at Eglin Parkway and Hughes Avenue. Motion by Mr. Peek to permit Clerk to make necessary transferral within the Budget to pay the share for traffic light installation, seconded by Mr. Usrey. Motion carried unanimously. Motion by Mrs. Balsley to approve to pay Cinco's share for installation of traffic light, \$1600 and directed Clerk to get a copy of the total state bill from the City of Fort Walton Beach, seconded by Mr. Usrey. Motion carried unanimously. Mayor Kendrick directed Clerk to find out if possible more information from the State about the fundings for the traffic light.
6. MEMBERSHIP WITH CHAMBER OF COMMERCE. Motion by Mr. Peek to renew membership with the Chamber of Commerce at a cost of \$125 yearly, seconded by Mrs. Balsley. Motion carried unanimously.
7. CONSIDERATION OF GOVERNOR'S VETO OF HOUSE BILL #519 RELATIVE TO RESTAURANTS OBTAINING LIQUOR LICENSES. Motion by Mrs. Balsley to table the ordinance relative to size of restaurants as stated in House Bill #519, seconded by Mr. Usrey. Motion carried unanimously.
8. COMPREHENSIVE PLAN MEETING, JULY 30, 1979. Clerk informed Council that Mr. Gill has cancelled the meeting for July 30, 1979. Mr. Gill agreed to finish the second portion of the plan and bring the copies to Clerk at Town Hall so that they maybe distributed to the Advisory Committee and other interested persons to review for a number of days, after which a public hearing meeting will be scheduled.
9. REPORT FROM PARK COMMITTEE. The Committee Chariman suggested the Town Manager make arrangements to have the fill dirt moved and fence erected. When date for work is set, the Chairman ask to be present and help direct the work, also to discuss cost and payment. Mrs. Balsley made a motion to approve purchase order #10020 in the amount of \$109.90 for ten garbage cans, seconded by Mr. Usrey. Motion carried unani- mously.
10. REPORT FROM CLERK. The council was reminded a motion had been made and passed in September for the approval of purchasing a "print out calculator" estimated cost \$90.00, and the Clerk would like to make that purchase now. The Council advised the Clerk to make the purchase. (B)-The condition of Troy Street had been discussed with Polyengineering and was advised that the sewer contractor "O'Tinger" would be ask to do further work in that area. (C)-Clerk reported six people had attended the July meeting of the Okaloosa League of Cities at Rocky Bayou Country Club and had heard an inspiring lecture from Raymond C. Sittig, Executive Director of the Florida League of Cities. (D)-Clerk also reported he had attended the July meeting of the Intergovernmental Council and the primary items discussed were: Central Tests for Certification of Building Trades, Extension of Road on Island to Navarre Bridge (Emergency Route), Consolidated Collections for Non-profit agencies-(Scouts, YMCA, Council on Aging, School of Hope, etc).

11. ADJOURNMENT. Meeting adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY ACKNOWLEDGE.

  
KENNETH H. ESPY  
Town Manager/Clerk

ATTACHMENTS TO RECORD SET OF MINUTES:

1. Financial Statement.
2. Copy of Petition of Variance.
3. Copy of House Bill #519.
4. Newspaper Clippings-PGDN.

TOWN OF CINCO MAYOU - JOURNAL OF CHECKS WRITTEN - DEPOSITS MADE

JUNE 1979

Check Number	To Whom	Purpose	Date	Amount	Of Fwd And Deposits	Bank Bal	ACCOUNTING CODES
-- --		Bal Fwd	1	--		14488.10	
34 83	Oka W&S Sys	Sewer Trmt-May	5	1207.00			401-15
84	Madaris	Office Supplies	5	7.07			401
85	Stone's Gulf	Gas-Truck & Mower	5	35.21			402
86	Estergren, FA&P	Ret - May	5	100.00			401-01
87	BMS	Acct - May	5	55.00			401-05
88	CENTEL	20th Pmt-U/F Tax	5	300.00			405
89	Oka Co Sheriff	Svs - June	5	400.00			401-08
90	K. Espy	2Wks-5/22-6/4	5	250.00			427
91	D. Rouse	2Wks-5/22-6/4	5	214.80			427
92	W. Owens	2Wks-5/22-6/4	5	40.50			427
-- --		See Dep 78/79-34	12	--		2547.03	
DM	Frm Ck Acct	To Fed Sav Acct	12	--		-1725.00*	
DM	Frm Sav Acct	For CD#5321	12	--		-5000.00**	
DM	Frm Ck Acct	For CD#5321	12	--		-5000.00***	
93	Gatlin L&S Co	Supplies	19	22.75			404
94	City of FWB	Water-Laguna Pk	19	26.61			405-04 (46.53)
		" -Seaway					405-04 (6.53)
		" -Francis Pk					405-05 (6.53)
		" -Town Hall					405-03 (7.02)
95	CENTEL	Town Hall	19	19.48			405-01
96	PDQ Print	Ltrhead, Envelope & Bus Reg Fms	19	31.05			414
97	Atlas Ext	Svs - June	19	7.00			401-10
98	Barnett Bank	P/R Dep - May	19	156.40			702
99	Boyett's	Svs-6/1-6/30/79	19	30.00			401-11
35 00	Polyengineering	Ret - June	19	100.00			401-06
01	City of FWB	Rpr Traffic Light	19	174.13			413
02	D. Rouse	2Wks-6/5-6/18	19	214.80			427
03	W. Owens	2Wks-6/5-6/18	19	54.00			427
04	K. Espy	2Wks-6/5-6/18	19	250.00			427
05	A. Robblee	Cards, Cake & Cups	19	19.08			410
06	Estergren, FA&P	Hearing on Jun 7 & 8 in Montecello, Florida	19	877.55			401-02
-- --		See Dep 78/79-35	21	--		1144.06	
07	L&P Ins Agent	Fire Insurance	26	228.00			423
08	Playground News	Notice of Propose Enactment	26	7.72			401-03
09	Stone's Gulf	Gas-Tk & Mwr-Jun	26	48.88			403

JUNE 1979

Check Number	To Whom	Purpose	Date	Amount Of Check	Bank Bal Of Fwd And Deposits	ACCOUNTING CODES
35	10 T. Burke	Dues-PNJ-June	26	4.35		412
11	Chamber of Com	Dues-6/79-7/80	26	125.00		412
12	Estergren, FA&P	Prep of Resolution & Ord Re Sale of Alcoholic Bev's	26	50.00		401-17
13	Copy Product	3 Cartons-Paper	26	99.00		414
14	Gulf Pwr Co	Town Hall L/Sta-Kelly Traffic Lights L/Sta-Laguna Pump-Leyenda	26	159.67		405-07 (83.64) 405-10 ( 8.34) 405-08 (24.24) 405-10 (15.05) 405-12 (28.40)
--	--	See Dep 78/79-36	26	--	1324.31	
15	J. Vivarattas	Dues-PGDN-June	27	3.90		412
16	Flwr&Spice	Flwrs F/Mayor	27	15.75		418
17	Town of Cinco	Petty Cash	27	20.90		603
INT	Barnett Bank	On Sav Acct	30	--	72.37****	
INT	Barnett Bank	On Fed Rev Shar	30	--	13.40*****	
Total Cks Wr				5355.60	5101.17	(Income for June)
Bal Fwd 1 Jun 79					14488.10	
Total Funds Available					19589.27	
*TRF Frm Ck Acct to Fed Sav Acct					-1725.00	
***TRF Frm Ck Acct for CD#5321					-5000.00	
Cks Wr					-5355.60	
****Qtrly Int on Sav Acct					-72.37	
*****Qtrly Int on Fed Sav Acct					-13.40	
Cash O/H In Bank			30		7422.90	
Petty Cash Fund			30		25.00	
Cash In Bank & P/C			30		7447.90	
Sav #200-004-0, 1 Jun 79				6808.13		
**DM Frm Sav for CD#5321				-5000.00		
****Qtrly Int				72.37		
Total Savings			30		1880.50	
Sav #200-067-9, 1 Jun 79				728.67		
*TRF Frm Ck Acct				1725.00		
*****Qtrly Int				13.40		
Total Savings			30		2467.07	

# TOWN OF CINCO BAYOU

35 KELLY AVENUE (CINCO BAYOU)  
FT. WALTON BEACH, FLORIDA 32548  
904-244-2712

July 23, 1979

Quatre, Inc.  
P. O. Drawer 1030  
Fort Walton Beach, Florida 32548

Gentlemen:

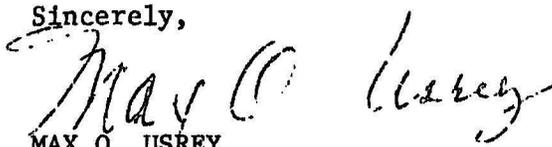
The Council of the Town of Cinco Bayou wishes to express their appreciation of your presentation of plans for construction of a group of Townhouses in Block 27 and 28 of corporate limits.

Regarding your petition for variances from the C-1 Zoning provisions, the Council finds nothing unreasonable there and is in the process of enacting the proper changes. It is understood an agreement with the City of Fort Walton Beach is near inception for the providing water to the building sites in adequate quantities for normal use and fire protection.

Discussions are underway with the Town's Engineering Firm concerning necessary sewage facilities and it is the expectation of the Council that agreements will be reached beneficial to both the Town and your Firm relative to the cost of this addition and connections.

In view of the above, the Council would encourage your Firm to proceed with the necessary steps preliminary to construction.

Sincerely,



MAX O. USREY  
Mayor Pro-Tem

MOU/idr

A RESOLUTION GRANTING VARIANCES TO SECTION 6 (d) OF THE ZONING ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, PERMITTING CONSTRUCTION FOR TOWNHOUSE PURPOSED BY QUATRE, INC., PROVIDE VARIANCES IN FRONT, SIDE AND BACK YARD REQUIREMENTS.

WHEREAS, the Town Council of Cinco Bayou, Florida, sitting as a Board of Adjustment pursuant to Section 11 of the Zoning Ordinance on \_\_\_\_\_, 1979, after due advertisement of a public hearing posted continuously from \_\_\_\_\_, 1979, at three different public places in the Town of Cinco Bayou, Florida, considered the petition of Quatre, Inc., to vary Section 6 (d) of the Zoning Ordinance of the Town of Cinco Bayou, Florida, by varying the YARD limitations to read:

"FRONT YARD" requirement to "20 feet" and the  
"SIDE YARD" requirement to "0 foot" where units  
abutt other units, and "20 feet minimum" at each  
end of the overall building mass, and the  
"REAR END" requirement to "25 feet."

WHEREAS, said Board of Adjustment has determined that the proposed variances as they affect Lots 3, 4 and 5, inclusive of Block 27 and all Block 28, Cinco Bayou Subdivision, Okaloosa County, Florida, will not constitute any change in the district shown on the zoning map affecting such area and having determined that such variances will not impair an adequate supply of light and air to adjacent property, not materially increase the congestion of public streets, not materially increased the public danger of fire and safety; not materially diminish or impair established property values within the surrounding district, not in any other respect to impair the public health, safety, morals and general welfare of the Town of Cinco Bayou, Florida, and

WHEREAS, said Zoning Board of Adjustment has determined that a hardship unique to this Petitioner's land will result unless such variance of the Yard Requirements is granted in as much as the highest and best used of the land is for residential Townhouse construction and such construction is not possible under the present yard requirements of the "C-1 Limited Commercial District."

NOW, THEREFORE, be it resolved that the Petition of Quatre, Inc., for a variance of the Yard Requirements of Section 6 (d) of "C-1 Limited Commercial District" of the Zoning Ordinance of the Town of Cinco Bayou, Florida, is to permit construction of residential Townhouses with lesser setbacks and no side yards, and such variances are hereby granted by unanimous decision of the Town Council of the Town of Cinco Bayou, Florida, without

objection at a public hearing held after due notice upon the same, by the Town Council sitting as the Zoning Board of Adjustment. This resolution shall become effective immediately upon its passage and approval by the Mayor acting as chairman of the Zoning Board of Adjustment, and shall expire in the event the Quatre, Inc., construction project is not commenced within 24 months from the date hereof, unless extended by similar Town Council action.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1979.

TOWN OF CINCO BAYOU, FLORIDA

BY: \_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
TOWN MANAGER/CLERK

155-33-1-9

1	A bill to be entitled	1:btc
2	An act relating to Okaloosa County; amending	1.5
3	section 1 of chapter 69-798, Laws of Florida,	
4	providing that certain bona fide restaurants in	1.5/1
5	Okaloosa County which have accommodations at	
6	all times for 150 persons at tables occupying	
7	more than 2,500 square feet of floor space	1.5/3
8	shall be entitled to an alcoholic beverage	
9	license regardless of specified general law;	
10	providing an effective date.	1.5/4
11		
12	Be It Enacted by the Legislature of the State of Florida:	1:enc
13		
14	Section 1. Section 1 of chapter 69-798, Laws of	1.5/4
15	Florida, is amended to read:	
16	Section 1. In Okaloosa County the limitation as to the	1.5/5
17	number of alcoholic beverage licenses as provided by	
18	subsection (1) of section 561.20, Florida Statutes, shall not	1.5/6
19	prohibit issuance of such licenses to any bona fide restaurant	
20	containing all necessary equipment and supplies for and	1.5/7
21	serving full course meals regularly and having accommodations	
22	at all times for service of 150 or more patrons at tables and	1.5/8
23	occupying more than 2,500 square feet of floor space;	
24	provided, however, that any license heretofore or hereafter	1.5/9
25	issued to any such restaurant under the provisions of any law	
26	shall not be moved to a new location, such licenses being	1.5/10
27	valid only on the premises of such restaurant; providing	
28	further that any license issued to any restaurant under the	1.5/11
29	provisions of this act shall be issued only to the owner of	
30	said restaurant or, in the event the restaurant is leased, to	1.5/12
31	the lessee of the restaurant, and the license shall remain in	

155-33-1-9

1	the name of said owner or lessee so long as the license is in	1.5/14
2	existence. Each tax collector shall mark "special" any	1.5/15
3	license issued to a restaurant under the provisions of this	
4	act or any renewal of such license. The limitation upon the	1.5/17
5	number of such license to be issued shall not apply to the	
6	renewal or transfer of such licenses.	

7	Section 2. This act shall take effect upon becoming a	1.5/18
8	law.	

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Motion That Town of Lincoln Bayou enter into a contract with Quatre Inc. to provide approx. 600' +/- of 8" sanitary sewer and M.H. to be called off St. Sanitary sewer extension.

Quatre to pay 74% of entire cost involved in project. For this <sup>payment</sup> Quatre will not be charged

\* a permit fee for the taps on this line of approx 600'.

\* Lincoln Bayou <sup>plus</sup> ~~has~~ authority to hire Engineer, advertise for bids, open bids and letting a contract. <sup>approval of engineer</sup> None of these items or any part

of contract <sup>to</sup> start before a written order is received by Town of Lincoln Bayou from

Quatre Inc. <sup>only contract approved</sup> ~~and~~ Grand City attorney. The authority to write contract upon proper <sup>written</sup> notification ~~all taps~~ from Town of Lincoln Bayou.

\* However, all taps shall be inspected by a person appointed by Lincoln Bayou and shall not be borepiced until

proper authority has ~~been~~ given written <sup>approval</sup> ~~authority~~ which shall be written in 3 copies, 1 to owner, 1 to Lincoln Bayou, and 1 to Inspector.

Mace  
Motion

To be the firm to

motion before you that  
to approve Polycing inuring of Feb.  
drawings, plans, spec., <sup>and other</sup> bid documents,  
and other items required for a public  
bid opening. After a contract between  
Cinco Bayan and Quatr has been <sup>properly</sup> signed,  
Polycing engineering ~~is not~~ <sup>shall</sup> to proceed <sup>only upon</sup> until  
they have proper written authority from  
Jason of Cinco Bayan.

Dear members of the Council  
Motion to draft a resolution to charge a fee in  
the amount of \$350.00 per tap for a permit  
to tap <sup>any</sup> sewer <sup>line</sup> ~~man~~ in Cinco Bayan.  
All residences, ~~and~~ commercial buildings,  
apts., trailers, etc., <sup>to be</sup> ~~are~~ required to  
connect to Cinco Bayan sewer system <sup>and this</sup>  
Permits for sewer connection will  
be issued at time of ~~the~~ issuance  
of new building permits if required.  
All taps shall be inspected by a properly  
designated person and shall not be  
back filled until written approval of

Inspector approval

each tap is made by <sup>low</sup> inspectors. ~~It~~  
shall be in three copies, 1 to council, 1 to Town, and 1 to  
inspectors.

If any person or persons <sup>are</sup> found to have  
tapped the Cines Boyan <sup>Sanitary</sup> sewer system  
without obtaining a permit they shall  
be fined not more than \$200.00 in  
addition to the \$350.00 permit fee. This  
resolution shall be effective the date of  
approval.

Motion that ~~the~~ Town of Cines Boyan transfer  
~~funds to~~ necessary funds, as required  
by the cost of Sewer <sup>on st</sup> extension, to  
General fund and designate it for all  
~~and~~ items necessary for completion of  
project.

Leg. 7294:

**NOTICE OF PROPOSED ENACTMENT OF  
RESOLUTION**

A PUBLIC HEARING will be held on the following proposed Resolution at 5:30 p. m., on August 6, 1979, in the Council Chamber Town Hall, Cinco Bayou, Florida, at which time the Town Council consider its adoption into law. The Resolution in its entirety may be inspected at the office of the Town Clerk during regular office hours, 8 a. m. to 5 p. m. Monday thru Friday. All interested parties may appear at the meeting and be heard with respect to this proposed Resolution.

**RESOLUTION NO. 79-5**

amending the zoning requirements of Lots 3, 4, and 5, Block 27 and all of Block 28, now zoned C-1, in anticipation of construction of Townhouses.

**KENNETH M ESDY**

Town Manager/Clerk

July 27, Aug. 2, 1979

# Cinco Bayou Okays Sewer Extension, Tap-On Fees

By **BRENDA WATSON**  
Daily News Staff Writer

The Cinco Bayou Town Council unanimously passed three motions Monday night that would resolve the townhouse sewer extension controversy and also allow the town to charge a sewer tap-on fee for the first time.

Councilman Max Usrey made the motions as chairman of a subcommittee appointed last week to discuss a sewer problem that arose when Quatre Inc. proposed the construction of a townhouse project in the town.

Polyengineering executive vice president H. Miller Burt had told the council that the 600-foot extension along Opp Boulevard to the proposed site for the first 26 townhouse units would cost about \$6,000.

At that time, Councilwoman Irene Balsley said there was a problem in deciding how the extension should be paid for because the town had never charged sewer construction or tap-on fees before.

Monday night's motions authorize Cinco attorney Rick Powell to draw a contract between the town and Quatre for construction of the sewer extension. Quatre would pay 74 percent of the construction cost and then not be required to pay a tap-on fee later, according to the terms of the motion.

The motion also stated that the town would be completely in charge of advertising and contracting the sewer extension project and would not begin construction on it until it had received written notification from

Quatre saying the company was ready to start the townhouses.

Quatre representative Don David, who was at the meeting, seemed agreeable to the motion, commenting only that it was "good."

The council passed a second motion that gives Powell the authority to draw a contract between the town and Polyengineering of Florida to construct the extension after receiving written permission from the town.

The final motion passed calls for a resolution that would authorize the town to charge a \$350 sewer tap-on fee for all new buildings, residential or commercial, and for all existing buildings not already connected to the town's sewer system.

A \$200 penalty, in addition to the \$350 fee, would be charged anyone tapping onto the sewer without first getting a permit, according to the motion.

"We have never charged a tap-on fee before," said Usrey. "This was a long time in coming."

Usrey said the resolution would have no effect on Cinco Bayou residents already connected to the sewer system and would not become effective until 30 days after official notification was given to residents.

In other business, the council approved payment of Cinco Bayou's share, \$1,600, of the bill for installation of the traffic light at Eglin Parkway and Hughes Avenue and agreed to renew the town's membership in the Fort Walton Beach Chamber of Commerce.

Convention

July 3, 1979

Citizens Advisory Committee Meeting  
Town of Cinco Bayou  
Minutes of Meeting

CITIZENS ADVISORY COUNCIL MEETING

July 2, 1979

Minutes

The Citizens Advisory Council meeting was held at the Cinco Bayou Town Hall, Cinco Bayou, Florida at 6:30 p.m., July 2, 1979.

The following members were present:

Harold Peek  
Franklin J. Lane  
Sarah P. Peek  
Max Usrey  
Abbie Tyner  
Irene Balsley  
Ralph Perry  
Phil Johnston

Mr. Usrey opened the Council meeting by calling the meeting to order and stating those members present for the official records. At this time Mr. Usrey introduced Mr. Mark Gill, County Planning Director, and turned the meeting over to him.

Mr. Gill stated that the Council meeting had been called, after due public notice, in order to distribute to the Council members those rough drafts of the Comprehensive Plan which had been completed.

Mr. Gill explained to the Council members that due public notice of 15 days and 5 days before the scheduled date of the meeting had been given in accordance with the State requirement.

Mr. Gill stated that at the next meeting, the remainder of the drafts will be completed and distributed to the members for their review and comments.

Mr. Gill stated the drafts had been prepared with the recognition that the Town had a limited revenue base. He stated the plan suggests "recommendations when economically feasible" to the Town. He stated that by making recommendations that state "when economically feasible", the plan will not in the future make it necessary for the Town to expend funds when not feasible.

Mr. Gill explained to the Council that in the future the Comprehensive Plan can help the Town in obtaining Federal and/or State funding.

Page Two

Citizens Advisory Committee Meeting  
Town of Cinco Bayou  
Minutes of Meeting  
July 2, 1979

Mr. Gill stated that there are certain aspects that the State will consider when the plan is sent to them for review and comment. He stated that based on the way the Plan is written and given the size, location, present and future population projections, etc., that the State will realize this is a comprehensive plan for the Town of Cinco Bayou.

Mr. Gill stated that all that could be done at tonight's meeting was to pass out the rough drafts. He stated that another meeting would be scheduled for next month and at that time the drafts distributed can be discussed and the remainder of the drafts passed out for the Committee's review and comment.

Mr. Gill stated that after the second set of documents have been reviewed and comments made by the Committee, revisions would be made to the drafts in order to incorporate the Committee's comments.

Mr. Gill stated that the adoption process will take approximately four months. He stated that after the Committee's comments have been incorporated into the Plan, the Plan must be sent to the State for their review. He stated that after the State had reviewed the Plan and made any comments they deemed necessary, the Committee would then decide whether or not to incorporate the State's comments into the Plan. He stated the next step would be to recommend the Plan to the City Council after due public notice and hearing.

Mr. Gill asked if there were any questions.

Mr. Ursey asked who was going to read and review the Plan on the State level.

Mr. Gill stated that the Local Government Comprehensive Planning Act came into existence in 1975. He stated that when a completed comprehensive plan was received for their review, they would dissect the plan and send the various sections to the appropriate agency or department for their review.

Mr. Lane requested Mr. Usrey to update the members present since some came in late.

Mr. Usrey updated the members and asked if there were any further questions.

Mr. Lane questioned Mr. Gill in regards to his statement of another meeting needing to be held. He questioned why not wait until the other parts of the Plan are completed and then set up another meeting.

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Mr. Gill stated that the remaining parts of the Plan were currently being worked on and would be completed within two weeks. He stated that the Environmental Inventory, consisting of approximately 70 pages, was already completed but not distributed tonight due to certain elements which were being worked on not being completed.

Mr. Gill requested the Committee members to make comments on anything that they did not like in the drafts. He stated that the purpose of the Committee was to make corrections on anything that they did not agree with.

Mr. Ursey asked if there were any further questions.

Mrs. Peek questioned what was the minimum number of square feet recommended in housing for a family. She questioned if the Plan stated any guidelines as to what would be considered overcrowding.

Mr. Gill stated that the elements are policy plans. He stated that it is up to the Town of Cinco Bayou to decide how to implement the Plan. He stated that implementation can be accomplished through zoning ordinances and subdivision regulations. Mr. Gill stated that to implement policies, the Town will use its town ordinances for implementation.

Mr. Peek questioned as to how any changes in the Plan could be made in the future.

Mr. Gill replied that once every 5 years the State mandated an update. Mr. Gill stated that it was not necessary to complete another plan at that time. He stated that the Town could update the Plan by adoption of an ordinance to amend the aspects of the Plan that required updating.

Mr. Gill stated that the Plan has to be implemented; that it would not be feasible to state the "Town of Cinco Bayou will do such and such within 2 years". He stated that whatever was stated in the Plan after adoption by the City Council had to be implemented. He stated that after adoption by the City Council, the plan became a Town law.

Mr. Ursey asked if there were any questions. There were none and the meeting was adjourned.