

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
AUGUST 2, 1988

Mayor Laginess called the Special Council Meeting to order at 6:01 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
Phil Johnston Secretary Kelley
Mrs E. Johnson

SPECIAL BUSINESS

1. Bid Opening - Yacht Club Drive Curb - Two bids were received for the construction of a curb along the north side of Yacht Club Drive from Eglin Parkway east to the Town limits. Mayor Laginess opened the bids and read them aloud.

Young & Son, Niceville - \$ 18,388.22

Quatre, Inc. Ft Walton Beach - \$ 14,530.00

Councilman Davis made a motion to award the contract to the lowest bidder, Quatre, Inc., for \$ 14,530.00, seconded by Councilman Gage. The motion was unanimously approved. The Town Manager and Mr. Hamby will meet to finalize the contract and appropriate bonds. Construction will start as soon as possible.

The Special Meeting adjourned at 6:10 PM.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - July 5 & July 12, 1988. Councilman Skelly made a motion to accept the minutes of the July 5 and July 12, 1988 Town Council meetings as presented and to place this item on the Consent Agenda, seconded by Councilman Davis. The motion was unanimously approved.

2. Okaloosa Guidance Clinic Request - Eleanor Johnson - Mrs Johnson gave Mayor Laginess and the members of the Council copies of the annual report for the OGC and explained that their request for funding from the Town was based on a "fair share" for all the municipalities whose citizens benefited from the services of the Clinic. The Town's "fair share" is \$ 290.00. Councilman Skelly

made a motion to contribute \$ 290.00 to the Okaloosa Guidance Clinic and to place this item on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.

3. Creel, Bryan & Gallagher Proposal - FYE 1988 Audit Councilman Skelly made a motion to accept the proposal from Creel Bryan & Gallagher for the FYE 1988 Audit at a cost not to exceed \$ 4,500.00 and to place this item on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.

4. Committee of 100 Membership - Councilman Skelly made a motion to continue membership in the Committee of 100, to pay the annual dues of \$ 250.00 and to place this item on the Consent Agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved. Councilman Davis asked if the Town had a representative to the Committee. Mayor Laginess indicated that there was no representative at this time, however, with the Council's concurrence, he would ask Mr. Broxson if he would again represent the Town on this Committee. The Council concurred.

5. Crawford Property Inspection - The Council discussed this matter and based on the receipt of the reports of the Ocean City/Wright Fire Department and the Okaloosa County Health Department, they considered the matter closed. The Town Manager was directed to write Mrs Crawford and advise her that the condition of her property at 205 Opp Boulevard now satisfies the requirements set forth in Chapter 8, Code of Ordinances.

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilman Skelly advised the Council that he had talked with the head of the Okaloosa Walton Junior College Art Department and they are anxious to support the Wall Mural project. Councilman Skelly indicated that he will contact Mr. Cochran, K Mart, and obtain his ideas on this project.

2. Councilman Skelly asked if there had been any contact from the Laguna Landing developers. To date there has been no additional contact with the developers concerning the partially completed building, the parking lot or the right-of-way question.

3. Councilman Davis read his Memo concerning the construction of a new Town Hall and Council Chambers in Leyenda Park. His ideas were favorably received and supported by the Mayor and other members of the Council. Mayor Laginess asked everyone to consider a design for the new building. The Council will serve as the Building Committee.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - Councilman Gage called the Council's attention to the Coastal Management Element and asked

that they review it and pass their comments to the Town Manager.

CORRESPONDENCE

1. Minutes - Okaloosa County League of Cities Meeting. These minutes covered the meeting the Town hosted at the Yacht Club.

2. Ltr - Okaloosa County Board of County Commissioners. This letter addressed the formation of the Solid Waste Advisory Committee and asked that two representatives from the Town be appointed to this committee. Presently, Councilman Davis and the Town Manager have been attending the meetings of the Ad Hoc Committee.

3. Ltr - Jerry Pelham Sign Request. Following a discussion of the "Off Premise Sign" section of the Sign Ordinance, the Council agreed that the request was not in the best interest of the Town and asked that Mr. Pelham be advised that his request for an off premise sign had been denied based on the current ordinance.

TOWN MANAGER'S REPORT - The Town Manager advised the Council that a letter had been received from Mr. Black, a Yacht Club Drive property owner, asking the Council to reconsider their decision to grant the building permit to Mr. Waters based on an existing deed restriction. Mr. McInnis advised the Council that deed restrictions are "civil" matters and there is no requirement for the Council to consider deed restrictions in the permitting process. The Town Manager will advise both Mr. Black and Mr. Waters that they are the ones to resolve this problem, through the Courts if necessary, and that it is not the responsibility of the permitting agency.

MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting adjourned at 6:45 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.