

TOWN OF CINCO BAYOU  
TOWN COUNCIL MEETING  
AUGUST 6, 1991

Mayor Pro Tem Gage called the Town Council Meeting to order at 6:15pm.

ROLL CALL Present: Mayor Pro Tem Gage  
Councilwoman Balsley  
Councilman Broxson  
Councilman Kendrick  
Councilman Skelly

Absent: Mayor Laginess

Also Present: Attorney McInnis    Manager Borchik    Tim Olsen  
Engineer King    Secretary Cherniga    Lee Forst  
W. Sullivan    T. Leach    C. Leach  
Jim Bratton    R. Kelley    T. Kelley

PUBLIC HEARING - Frances Park Project - Proposed public facilities and improvements to Frances Park and FRDAP/LWCF Grant. Town Manager/Clerk Borchik explained that the purpose of this Public Hearing was to present the proposed facilities and improvements to Frances Park, obtain any public input concerning the proposal and secure Council approval for submitting the grant application. Engineer King outlined the proposed facilities and improvements to the park. Improvements include a Gazebo, picnic tables, cooking grills, benches and a paved parking area. The total amount of the grant request will be \$ 28,000.00 for primary and support facilities for the park. In addition, he recommended that the Town apply for the FRDAP Grant. Following a short discussion, Councilman Skelly made a motion to approve the Frances Park project as designed and presented by the Town Engineer and to apply for the FRDAP Grant, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote. Mayor Pro Tem Gage instructed the Town Manager/Clerk to prepare and submit the FRDAP Grant application.

PUBLIC HEARING - Ordinance No. 146 - First reading of Ordinance No. 146, an Ordinance of the Town of Cinco Bayou revising and/or amending the existing procedures for elections within the Town of Cinco Bayou, Florida and adopting the State of Florida Election Code. Town Manager/Clerk Borchik explained that the first reading needed was being held again due to minor changes required by the Supervisor of Elections. Attorney McInnis read Ordinance No. 146 by title only. After a short discussion, Councilman Kendrick made a motion to approve the first reading of Ordinance No. 146, seconded by Councilwoman Balsley. The motion was unanimously approved. The second reading and proposed adoption will be held during a Special Town Council meeting at 6:00 PM, Tuesday, August 13, 1991.

REGULAR BUSINESS

1. Minutes - July 2, 1991. Mayor Pro Tem Gage asked for any corrections or additions to the minutes. There were none and the minutes will stand as presented.
2. Financial Report - July, 1991. Councilman Skelly made a motion to approve the July Financial Report, seconded by Councilman Broxson. The motion was unanimously approved.
3. Economic Development Council - Mr. Jim Breitenfeld - Mr Bob Barbree, President of the Economic Development Council (EDC) thanked the Council for their support in the past and asked for continued support in the future. Councilman Kendrick made a motion to restore financial support for the EDC to the budget in the amount of \$1.00 per capita based on the latest census (\$322.00), seconded by Councilwoman Balsley. The motion was unanimously approved on a roll call vote.
4. PAWS Contract - The Town Manager/Clerk advised the Council that the second two month extension to the PAWS contract had expired with no reply from PAWS concerning activity reports or any other information concerning accountability for services provided the Town and its residents. Following a short discussion, Councilman Skelly requested that PAWS be contacted and activity reports or some other form of accountability be provided to the Town and that this item be placed on the September meeting agenda. Mayor Pro-Tem Gage instructed the Town Manager/Clerk to prepare and send a letter to PAWS asking for accountability for their services and to advise them that this item will be on the September meeting agenda.
5. Town Hall Use - Following a short discussion, it was decided to obtain written price quote from the League of Cities Insurance office on liability insurance for events held in the Town Hall and not sponsored by the Town and to obtain written clarification as to exactly what effect sponsoring an event in the Town Hall has on the Town's present liability insurance coverage. Mayor Pro-Tem Gage instructed the Town Manager/Clerk to contact the League of Cities on this matter and to place this item on the September Agenda.

COUNCILMEMBERS REPORTS/COMMENTS

- a. Councilman Skelly advised the Council that he would not be able to attend the Forestry Conference due to a heavy workload.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

- a. Captain J. Bratton, 288 Kidd Street asked the Council to waive the plat requirements to enable him to subdivide his property thereby allowing him to sell his apartments as Townhomes. Mr. King, Town Engineer, advised the Council that for any subdivision of land for the purposes intended required a formal subdivision and replating of the property. Mr. King agreed to meet with Captain Bratton following the meeting.

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee
  - a. Millage & Budget Adoption Schedule. The revised schedule was necessary due to the County and School Board scheduling their budget hearings on the days previously selected by the Town.
3. Comprehensive Plan Committee
  - a. The Town's Post Disaster Redevelopment Plan required in the Comprehensive Plan is due in July, 1992. A model plan has been requested from the State and it may be possible to prepare the Plan in-house.

ATTORNEY,S REPORT - No Report

ENGINEER'S REPORT - Presented during the Frances Park presentation.

CORRESPONDENCE

1. Letter, Supervisor of Elections - List of Poll Workers. Selections or recommendations will be made during the September Council meeting.
2. Letter, Bureau of the Census - Town Census - No action.
3. Letter. Mr. LaMarche - Manufactured Building. Engineer King advised the Council that the building and required parking could be placed on the property without a variance and presented a drawing reflecting one placement suggestion. Although the Council expressed concern for moving the building into Cinco Bayou based upon the width of Opp Boulevard, the Council had no objection to placing this type building in Cinco Bayou. Mayor Pro-Tem Gage asked the Town Manager to advise Mr LaMarche of the Council's decision.
4. Recycle Status Report. The Council agreed that the entire area of trash collection and recycling needs further study and evaluation.

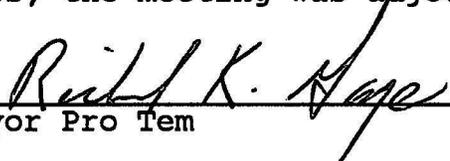
TOWN MANAGER'S REPORT

- a. Mrs Spain has requested a street light be added on Opp Boulevard in front of the new homes.
- b. Reminded the Council of the Special Council meeting on Tuesday, August 13, 1991 for the second reading and proposed adoption of Ordinance No., 146, the Election Ordinance.

MAYOR'S ANNOUNCEMENTS

a. Mayor Pro-Tem Gage reminded everyone of the Town Picnic on Tuesday, August 20, 1991. Councilman Kendrick asked that the Council consider changing the day to the third Thursday of each month, Councilwoman Balsley agreed. There was no decision on this matter.

There being no further business, the meeting was adjourned at 7:10 PM.

  
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Mayor Pro Tem

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.