

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE
AUGUST 9, 1982

The Council as Committee 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 Town Clerk to call the roll.

ROLL CALL

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

Absent: Councilman Perry

Also Present: Town Attorney Powell Mrs. R. Usrey
Town Clerk Borchik Mrs. M. Crawford
Mr. Alex Rhoades Mr. Eric Lefstad
Mr. Lloyd Prichard Mrs. A. Tyner
Mr. & Mrs. Gabrielson Mr. D. Raynor

MINUTES AND FINANCIAL REPORT FOR JULY, 1982. Mayor Usrey requested the Council review the minutes and financial report for July for approval at the next meeting.

REGULAR BUSINESS

1. West Florida Regional Planning Council - OCS - Mr. D. Raynor. Mr. Raynor, Environmental Director, West Florida Regional Planning Council, addressed the Council and gave a brief resume of the purpose and expected actions from the Outer Continental Shelf Advisory Committee and their involvement in this area. The system of OCS Information Memorandums was explained and the first three memorandums passed to each Council member. Mr. Raynor thanked the Council for their interest in appointing Councilman Wade to the OCS Committee.
2. Audubon Society - Glenwood Park - Mr. Lefstad. Mr. Eric Lefstad explained the planning that the Audubon Society had accomplished for Glenwood Park prior to the court injunction and indicated that no additional planning or actions have taken place. Mr Lefstad explained the thinking behind making Glenwood Park a "Natural" park and the only disruption of its present state would be the necessary trails thru the park. He indicated that the general swampy condition of the majority of the park would require some of the walks to be raised wooden or gravel type walks. Knowledgeable individuals are available in the area to identify the various types of plants, bushes, and trees that grow in the park. Mayor Usrey asked Councilwoman Kelley to work with the Audubon Society on the project. Mrs Kelley reminded the Council that funding in next year's budget would be required to support the development of Glenwood Park.

3. Trailer Park Operation & License - Mr. Prichard. Mr. Prichard appeared before the Council on behalf of his mother, Mrs Vera Prichard, 18 Lucille Street, pertaining to the operation of the Bayou Breeze Trailer Park. He passed out a position paper outlining the concern over the operation of the trailer park and the "Grandfathered" situation. He also indicated that Mrs Prichard had in fact been attempting to obtain occupants for the traier park but was quite particular when interviewing possible tenants. Presently there was one tenant accepatble and they were in the process of purchasing a mobile home for the park. A discussion pertaining to the zoning ordinance and the occupational license followed. Attorney Powell stated that if Mrs Prichard had in fact been actively seeking occupants for the trailer park, then the park had continued operation and according to the zoning ordinance, since use under the Grandfathered claus had been continuous, then continued operation was not a problem. Mr. Prichard stated that use had continued under the Attorneys definition and requested that the item be removed from the agenda of the regular council meeting. He indicated that he would provide a letter to that effect in support of the continuing use of the park.

4. Tattoo Parlor - Beal Parkway - Mr. Rhoades. Mr. Alex Rhoades appeared before the Council and explained his desire to place a Tattoo Parlor at 87 Beal Parkway. He indicated that the operation would be in accordance with the Florida Statutes and Dr. Arrowsmith would be his supervising physician. He also indicated that he was interested in placing a motorcycle repair facility in the same building. Mr Rhoades has previously operated a Tattoo Parlor on Beal Parkway (Fishermans Square) and presently has a Tattoo Parlor in Ft Walton Beach. He appeared before the Council with his request as he wished to go into business with the Council's knowledge and approval. Mayor Usrey indicated that the Council would act on his request at the regular meeting.

5. Okaloosa League of Cities Executice Director Proposal. Mayor Usrey called the Council's attention to the letter from Mr. Mirshak outlining his proposal for an Executive Director or a Secretariat to represent the Okaloosa League of Cities. Each councilmember was asked to review the material and be prepared to discuss the proposal at the regular meeting.

COMMITTEE REPORTS

1. Streets/ Sidewalks/Neighborhood Watch - Councilman Davis.
No Report
2. Parks/Beautification/Environment - Councilwoman Kelley.
No Report
3. Finance - Councilman Peek.
A. Councilman Peek stated that the afternoon budget workshop appears to have resolved all issues in the budget. He asked that Councilman Wade be given a copy of the revisions, additions, and deletions. The budget will be on the agenda for the next meeting.

3. Finance (Continued)

B. Councilman Peek called the Council's attention to the millage rates and the resulting tax dollars listed on the Anticipated Revenue sheet. The general consensus was that 4.0 mils would provide the necessary ad valorem tax rate to support the proposed budget. A millage rate must be adopted at the regular meeting in order to notify the Tax Appraiser by August 20th.

C. Mayor Usrey called the Council's attention to the letter from Creel, Bryan and Gallagher quoting the price for the annual audit in the range of \$2,900. to \$3,200. The Clerk was directed to contact other municipalities and obtain their audit costs and have the information available at the next meeting.

4. Waterfront/Bayou/Civil Defense - Councilman Perry. No Report

5. Utilities - Mayor Usrey. No Report

CORRESPONDENCE

1. Panhandle League of Cities Letter. Mayor Usrey read the letter highlighting the minutes of the Dinner Meeting and announcing the Officers for the coming year.
2. State of Florida DNR Letter. This letter was in response to Mayor Usrey's letter stating the position of the Town in regards to the proposed Yacht Club on Cinco Bayou.
3. Invoice - Unemployment Compensation. The Mayor advised the Council that the Town had been found liable for Gary Nolin's unemployment compensation and this was the first invoice for his claim.
4. Warner Amex Microwave Proposal. Each member of the Council was given a copy of the proposal for their information and action as necessary.

CLERK'S REPORT No Report

MAYOR'S ANNOUNCEMENTS None

There being no further business, the Council adjournes at 8:15 P.M.


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.