

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
AUGUST 9, 1988

Mayor Laginess called the Regular Council Meeting to order at 6:03 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  
Jim Shrine (PGDN)      Secretary Kelley

Public Hearing - Recreation and Open Space Element - There were no comments concerning this element.

Resolution 88-15 - A Resolution of the Town of Cinco Bayou approving the submission of the Recreation and Open Space Element of the Town's Comprehensive Plan to DCA. Councilman Gage made a motion to approve and adopt this resolution, seconded by Councilman Davis. The motion was unanimously approved.

REGULAR BUSINESS

Consent Agenda - Councilman Skelly made a motion to adopt the Consent Agenda, specifically agenda items 1, 3, 4 & 5, seconded by Councilwoman Buchanan. The motion was unanimously approved.

\*1. Minutes - July 5 & July 12, 1988

2. Financial Report - July, 1988 - Councilman Skelly made a motion to accept the Financial Report for July, 1988 as presented, seconded by Councilwoman Dumka. The motion was unanimously approved.

\*3. Okaloosa Guidance Clinic Request - Eleanor Johnson

\*4. Creel, Bryan & Gallagher Proposal - FYE 1988 Audit

\*5. Committee of 100 Membership

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilman Skelly asked if there had been any communication from the Laguna Landing Developer. There has been none.
2. Councilman Skelly asked if there had been a report on the requested inspections of the Opp Boulevard properties. To date no

additional inspection reports have been received.

3. Councilman Gage presented pictures of the Pensacola Visitor's Information Center and asked the Council to consider the basic design for the proposed building in Leyenda Park. Size was discussed and it was agreed that a building approximately 60' by 60' should satisfy present and future needs. Councilman Davis made a motion for the Council to enter the planning stage for the new Town Hall to be built in Leyenda Park. Following a short discussion, Councilman Davis withdrew his motion and Mayor Laginess appointed Councilman Gage to head the committee to determine the desired design for the building. Councilman Davis then made a motion that the Council authorize Councilman Gage to seek architectural renderings and price estimates for a building to satisfy the Town's needs and be prepared to pay for these services, seconded by Councilman Skelly. The motion was unanimously approved.

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 - No Report

CORRESPONDENCE

1. Ltr - Okaloosa County Public Health Unit - This is a request for payment for services as funding from the State has for certain services has been eliminated. There was no decision on this matter.

2. Ltr - University of Florida, (Population Estimate) Mayor Laginess indicated that he was satisfied with their population estimate and unless the Council had any concerns, he would sign the form indicating agreement with their estimate. The Council also agreed with the population estimate.

TOWN MANAGER'S REPORT

1. Work has stopped on the Laguna Landing project with the completion of the two story office building. In the interest of safety, the barricade at the end of Laguna Street has been replaced to prevent vehicles from driving through the project. Councilman Gage made a motion to instruct the Town Manager and the Town Attorney to review the ordinances and procedures concerning construction that has been stopped and to prepare a letter to Mr. Altenbach stating the requirements and directing compliance in accordance with current ordinances, seconded by Councilman Davis. The motion was unanimously approved.

2. Mr. Tim Olsen has been hired as the Town's maintenance person.

On another matter, Councilman Davis expressed concern with the performance of the AMSEC nightly patrol and asked that they be asked to increase the use of the spot light during their nightly patrols. He also requested that copies of the nightly patrol

reports be made available to the Council for their review.

The discussion returned to the partially completed Cuco's building. Councilman Skelly made a motion that the Town Council direct the Town Manager to inform the Okaloosa County Building Inspector that in accordance with current ordinances, the building permit for the Cuco's building is void and that a new permit not be issued until directed by the Town Council, seconded by Councilwoman Dumka. The motion was unanimously approved.

MAYOR'S ANNOUNCEMENTS

1. Mr. Broxson has been appointed as the Town's representative to the Greater Fort Walton Beach Chamber of Commerce and the Committee of 100.
2. This month's Town picnic will be in Laguna Park on Tuesday, August 16, 1988, at 6:30 PM.

There being no further business, the meeting adjourned at 6:52 PM.

  
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 Mayor

Attest:

  
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 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.

RESOLUTION 88-15

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA APPROVING SUBMISSION OF THE RECREATION AND OPEN SPACE ELEMENT TO MEET THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT NO. 88-LP-08-01-56-01-235.

WHEREAS, Chapter 163, Part II, Florida Statutes requires all units of local government to prepare a Comprehensive Plan; and,

WHEREAS, the Town of Cinco Bayou applied for and received grant assistance from the Florida Department of Community Affairs to assist in the preparation of this Element of the Comprehensive Plan; and,

WHEREAS, one of the conditions of the grant requires that the products prepared pursuant to this grant receive the approval of the Town of Cinco Bayou prior to submission to the Florida Department of Community Affairs; and,

WHEREAS, the Local Planning Agency and the Town Council have held public hearings to obtain citizen input regarding this Element; and,

WHEREAS, the comments received from citizens have been duly considered and incorporated to the extent possible in this Draft Element; and,

WHEREAS, the Town of Cinco Bayou recognizes that this Element may undergo some revision prior to incorporation into the final Comprehensive Plan for formal submission to the Florida Department of Community Affairs;

NOW THEREFORE BE IT RESOLVED that the Town Council of Cinco Bayou, Florida approves submission of the Recreation and Open Space Element to meet the requirements of the Florida Department of Community Affairs Grant No. 88-LP-08-01-56-01-235.

Adopted this 9th day of August, 1988.

Approved:

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Mayor