



4. RETAINER AND ATTORNEY'S FEES-LETTER. Mayor Balsley presented the letter from Attorney Powell requesting an increase in the monthly retainer and attorney's fees; retainer increased to \$200/month, Court fees to \$65.00/hour, and all other fees to \$60.00/hour. The Council indicated that the increase in the retainer and fees appeared justified and in line with Attorney's retainer and fees paid by other municipalities. Action will be taken on this item at the regular meeting.
  
5. BOARD OF ADJUSTMENTS - APPOINTMENTS. The Clerk advised Council that the term of office expires at the end of this month for one regular member and two alternates for the Board of Adjustment. Nominations and appointments should be made at the next meeting - one appointee to serve for three years, and two alternates for one year each. Mayor Balsley indicated her interest in serving as an alternate after completing her term of office.
  
6. ELECTION - OCTOBER 6, 1981. The Council was reminded that the Town Election for this year will be on Tuesday, October 6, 1981 and voting machines will be used. The Resign-to-Run law was discussed along with a review of the critical dates for voter registration, candidate filing and other requirements. An Election Clerk and inspectors will be required and appointed at the September 14th meeting.
  
7. CLEANING/CLEARING OF VACANT LOTS/RIGHT-OF-WAY. The Clerk informed Council that the Resolution required by Chapter 8, Code of Ordinances, has been prepared and is presented for their review. Estimates are being prepared and will be available for the next meeting. When the Resolution is approved, the Clerk will take those steps outlined in the Code of Ordinances to notify the property owners of their responsibilities and, in the event of non compliance, contract for the cleaning of the lots and take steps to place liens on the affected property.
  
8. LEAGUE OF CITIES CONVENTION. Mayor Balsley informed Council that the League of Cities Convention will be in Orlando on October 22, 23, and 24, 1981 and suggested that Councilman Usrey attend this convention. Councilman Usrey agreed to attend the convention. Councilman Peek suggested that any councilmember who desires to attend should be allowed to do so as the Town has the funds to pay their expenses. This item will be discussed at the next meeting.
  
9. TAPE RECORDER FOR RECORDING COUNCIL MEETINGS. The Clerk has secured a Lanier American recorder for demonstration. The unit, accessories, and a one year service contract will cost approximately \$650.00. This is the same unit presently in use by Fort Walton Beach and several legal offices here in the area. This item will be discussed at the next meeting.

10. CODIFICATION - SUPPLEMENT 3. The Clerk presented the cost estimate received from Municipal Code Corporation for the codification of Ordinances #65 through #76 and preparing Supplement #3 to the Town's Code of Ordinances. He also recommended that the Council examine the codes and make any necessary changes prior to having the supplement prepared. Mayor Balsley indicated that she would appoint a committee to review the codes and prepare any needed changes and/or revisions.

11. HAZARD MITIGATION STUDY. A letter has been received from the State placing a suspense of September 4, 1981 on inputs from the Town relative to this study. Councilman Usrey and the Clerk have attended meetings on this study; however, no meaningful conclusions or recommendations came from either meeting. The granting of Federal Funds for future disasters/recovery appear to be tied to the Town's reply as to the actions the Town has taken, or will take, to reduce the effects of disasterous storms, floods, hurricanes, etc.

12. BUDGET REVISION - FYE 1981. The Clerk called the Council's attention to the budget revision and the listing showing the increases and decreases in the accounts required to realign funds within the total budget. This budget revision should be reviewed and approved at the regular Council meeting. The Clerk also presented a schedule for budget actions pertaining to the FYE 1982 budget, millage, and Federal Revenue Sharing Funds.

13. TOWN HALL REPAIRS AND MAINTENANCE.

A. Rug-Clean; B. Carpet Hall and Bathroom; C. Replace Shelves, Hall and Storeroom; D. Repair and paint soffit and facia on Town Hall; E. Repair of Air Conditioner.

The Council agreed that all of these actions must be taken to keep the Town Hall in good shape. Priority was given to repair of the air conditioner and cleaning of the carpeting. This will be discussed at the regular meeting.

14. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis. Mr. Frank Lane addressed the Council to lodge his disapproval of sidewalks in front or around his property.

Parks/Beautification/Environment - Councilwoman Kelley. The Boy Scout project in Leyenda Park has been completed.

Finance - Councilman Peek. No report.

Waterfront/Bayou/Health - Councilman Perry. No report.

Utilities - Councilman Usrey. No report.

15. CLERK'S REPORT. The big mower is in need of repair. The part required will cost approximately \$200.00. The Clerk was directed by Council to order the part.

16. ANNOUNCEMENTS. A letter was received from the West Florida Regional Planning Council thanking the Town for its \$28.00 payment, welcoming the Town's participation in the WFRPC, and requesting the Town to appoint a representative.

There being no further business, the meeting was adjourned at approximately 8:40 P.M.

Irene E. Baskley  
MAYOR

ATTEST:

Alvin Baskley  
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.