

TOWN OF CINCO BAYOU
REGULAR MEETING
AUGUST 19, 1985

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Usrey at 6:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey
Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Perry

Also Present: Attorney Gontarek Josie Jackson
Aaron Talley Clerk Borchik
Phil Wood Secretary Knox
Helen Wren

MINUTES - Councilwoman Balsley moved to accept the minutes of July 1, July 8, and July 15, 1985 Town Council Meetings as written, seconded by Councilman Gage. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Perry moved to accept the financial report for July, 1985, seconded by Councilman Davis. The motion was unanimously approved.

REGULAR BUSINESS

1. Centel - Mr. Conoly - Councilman Laginess made a motion to continue paying Centel \$300.00/month in accordance with the original agreement, seconded by Councilman Perry. The motion carried unanimously on a roll call vote. The Clerk will notify Centel.

2. Telephone Utility Tax - Councilman Laginess made a motion to table any action on the Telephone Utility Tax until additional information is received, seconded by Councilman Perry. The motion was unanimously approved.

3. Building Permit - Mr. Talley - Councilwoman Balsley made a motion to approve issuing a building permit to Mr. Aaron Talley for the construction of Phase One of Laguna Landing on Laguna Street, seconded by Councilman Gage. The motion carried unanimously on a roll call vote.

4. Okaloosa Guidance Clinic - Dr. Jacobson - Councilman Gage made a motion to contribute \$250 to the Okaloosa

Guidance Clinic to support Guidance Clinic activities for the coming year, seconded by Councilwoman Balsley. The motion was unanimously approved.

5. Fire Protection - Councilman Perry - Councilman Perry advised that each Councilmember has a copy of the letter from the Ocean City-Wright Fire Control District advising that they will furnish the Town fire protection for the coming year for approximately \$24,000.00, based upon a millage rate of 1.768 mills. The Clerk advised the Council that he had contacted Mr. Evans, Fort Walton Beach Finance Director and he indicated that the cost of fire protection would be approximately \$40,500. Councilwoman Balsley made a motion to go with the Ocean City-Wright Fire Department for fire protection for the Town, seconded by Councilman Perry. The motion carried unanimously on a roll call vote. A discussion followed concerning whether or not Fort Walton Beach would charge for the water used by the Ocean City-Wright Fire Department.

6. Budget - Councilwoman Balsley - Following a discussion concerning lowering the millage rate due to the decreased cost of fire protection, Councilman Laginess made a motion to go with the present budget at this time until the contract for fire protection is settled. The motion carried unanimously on a roll call vote.

7. Board of Adjustment Appointments - Councilman Laginess made a motion that Mr. Howard Kelley and Mr. Bill Overstreet continue on the Board of Adjustment for 3 year terms, seconded by Councilman Perry. The motion was unanimously approved.

8. Automobile Safety Belts - Councilman Davis made a motion that a resolution be adopted, approving the mandatory use of safety belts in the State of Florida, seconded by Councilman Perry. The motion was unanimously approved.

9. Utilities Commission - Councilman Gage made a motion to adopt a resolution in support of the proposed Utilities Commission, seconded by Councilwoman Balsley. The motion was unanimously approved.. Councilwoman Balsley will continue to represent the Town at Commission meetings

10. Property Condition Status - Mayor Usrey advised the Council that a letter had been received from the County Building Inspector and the Fort Walton Beach Fire Inspector advising that the tin building behind Church's Fried Chicken is approximately 80% structurally damaged and should be removed. Councilwoman Balsley made a motion to give the Clerk authority to notify owners of the building to remove the building. Following a

discussion concerning the time limit on removing the building, Councilwoman Balsley withdrew her motion. Councilman Gage then made a motion to notify the owners of the building that they have 30 days in which to remove the building, seconded by Councilman Perry. The motion carried unanimously on a roll call vote.

Councilwoman Balsley questioned the ordinance concerning land clearance and the need for the ordinance to be changed in regard to the distance that grass and undergrowth has to be cleared from the street or road. This item will be placed on the agenda for action at next month's council meeting.

Councilman Laginess made a motion to give the Clerk the authority to notify property owners to clean up unsightly property, seconded by Councilman Perry. The motion carried unanimously on a roll call vote.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman
Councilman Davis introduced a motion to adopt a resolution officially naming Laguna Street, seconded by Councilwoman Balsley. The motion was unanimously approved.

Councilman Davis asked the Council to approve sidewalk construction for three areas (1) the north side of Hughes Avenue in front of Bienville Square, (2) the area by Leyenda Park from Mr. Perry's drive-way to Yacht Club Drive, and (3) the area on Luverne Street between Irwin Street and Yacht Club Drive for a total of 789 feet of sidewalk. Councilman Davis advised that there is approximately \$5,000 left in the budget for streets and sidewalks. Councilwoman Balsley made a motion to install as much of the sidewalk as possible, budget permitting, providing Fort Walton Beach will tie in to the sidewalk on Hughes Avenue, seconded by Councilman Gage. The motion was unanimously approved.

2. Parks - Councilman Gage, Chairman - Councilman Gage requested that a sign be installed at Glenwood Park showing the hours for the park and listing the park rules. Councilman Gage requested that he be allowed to lock the gate at Glenwood Park so that it can be locked at 8 p.m. each evening.

3. Finance & Budget - Councilwoman Balsley, Chairman
No report

4. Waterfront - Boat Dock - Councilman Perry, Chairman - Councilman Perry asked if there was any way to enforce the speed limit for boats in Kidd Bayou. The Clerk advised that a resolution would have to be adopted, sent to the County, and the area could be declared a "no wake" area. Councilman Perry made a motion to adopt a resolution to be sent to the County, declaring Kidd Bayou a "no wake" area, seconded by Councilman Laginess. The motion was unanimously approved.

5. Civil Defense - Councilman Perry, Chairman
No report

6. Neighborhood Watch - Councilman Laginess,
Chairman - No report

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
No report

2. Building Codes - Councilman Laginess, Chairman
No report

3. Comprehensive Plan - Councilman Perry, Chairman
No report

4. Code of Ordinances - Councilmen Gage & Laginess
No report

ATTORNEY'S REPORT. None

CORRESPONDENCE

1. Letter - Board of County Commissioners - August 7, 1985
Mayor Usrey advised the Council that a Hurricane Preparedness Drill will be conducted on August 21, 1985 at 9 a.m. at the Courthouse Annex. Councilman Perry will attend this meeting.

2. Letter - City of Destin - August 13, 1985 - Mayor
Usrey advised the Council that the Quarterly Meeting of the Okaloosa County League of Cities will be held Thursday, September 19, at the Holiday Inn/Destin at 6 p.m. Reservations must be made by Monday, September 16.

CLERK'S REPORT

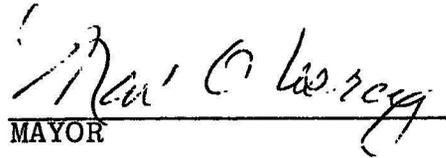
The Clerk advised the Council that he had talked with a representative from the County and that the engineering work on Yacht Club Drive would not be done until the fiscal year 1986. The Mayor advised the Council that Mr. Mike Plaster should be allowed to continue with the installation of the proposed entrance drive for Moorings II. The Clerk will notify Mr. Plaster.

At this time, the problem of real estate signs in front of Leyenda Park was brought up. The Clerk was asked to remove the signs and advise the affected real estate agents.

MAYOR'S ANNOUNCEMENTS

The Mayor reminded everyone about the Town Picnic tomorrow night at 6:30 in Laguna Park.

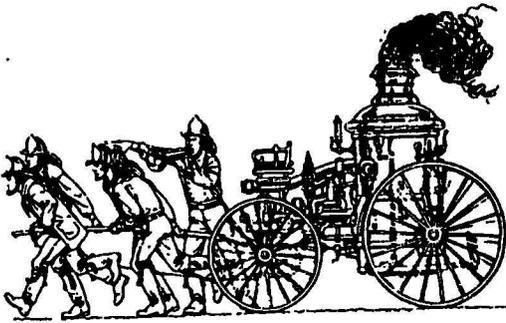
There being no further business, the meeting was adjourned at 7:00 P.M.


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.



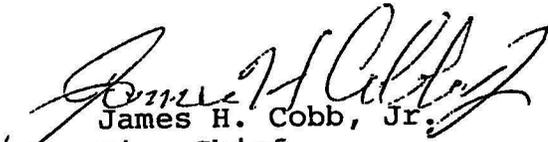
**OCEAN CITY - WRIGHT
FIRE CONTROL DISTRICT**

2 Racetrack Road, N.E.
Fort Walton Beach, Florida 32548
Telephone: (904) 862-1185

August 16, 1985

To Whom It May Concern:

The Ocean City-Wright Fire Control District will furnish Cinco Bayou fire protection at 1.768 mills. The approximate cost for fire protection will be \$24,000.00 for the fiscal year 1985-1986.


James H. Cobb, Jr.
Fire Chief

JHC/cm

City of Fort Walton Beach

AUGUST 12, 1985



MR. ROBERTS L. BANKS
234 BEACHVIEW DRIVE
FORT WALTON BEACH, FL

P.O. Box 4009 • Fort Walton Beach, Florida 32549
32548

Telephone (904) 243-3141

DEAR SIR:

ON AUGUST 12, 1985, A BUILDING AND FIRE SAFETY INSPECTION WAS CONDUCTED AT THE METAL BUILDING BEHIND CHURCH'S CHICKEN BY CHIEF COUNTY BUILDING INSPECTOR RAY DEAL, CAPTAIN HENRY OWENS AND LT. PHILLIP GREEN BOTH OF THE FORT WALTON BEACH FIRE DEPARTMENT AS PER YOUR REQUEST. THE FOLLOWING ITEMS WERE NOTED:

1. ALL WIRING WILL HAVE TO BE REPLACED AS THERE IS DAMAGED AND IMPROPER WIRING THROUGHOUT THE BUILDING.
2. WINDOWS WILL HAVE TO BE REPLACED AS THEY WERE BROKEN OUT.
3. SUPPORT COLUMNS AND ROOF BEAMS WILL HAVE TO BE REPLACED, EITHER BECAUSE OF FIRE DAMAGE OR TERMITE DAMAGE.
4. REPLACE ALL CEILING TILE IN OFFICE AREA.
5. ROOF WILL HAVE TO BE REPLACED BECAUSE OF FIRE DAMAGE.
6. METAL SIDING WILL HAVE TO BE REPLACED DUE TO RUST AND PENETRATIONS THROUGH IT.
7. REAR FASCIA BOARD DAMAGED DUE TO FIRE NEEDS TO BE REPALCED.
8. PERSONNEL DOORS WILL HAVE TO BE ADDED.
9. BATHROOM FACILITIES WILL HAVE TO BE ADDED.
10. REPLACE BOTH SLIDING DOORS DUE TO FIRE DAMAGE AND RUST DAMAGE.

IN OUR OPINION, THE BUILDING IS APPROXIMATELY 80% STRUCTURALLY DAMAGED AND SHOULD BE REMOVED ALONG WITH ITS CONTENTS.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT 243-3141 EXTENSION 28 OR 30.

SINCERELY,

Phillip Green
PHILLIP GREEN
FIRE INSPECTOR



HOME OF THE

Janie Boon

RECEIVED
8/14/85

The City of Destin

Post Office Box 399
Destin, Florida 32541
(904) 837-4242
August 13, 1985

Mayor Max O. Usrey
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor Usrey:

The City of Destin is pleased to be the host of the Fall Quarter meeting of the Okaloosa County League of Cities, scheduled for September 19, 1985.

The dinner/meeting will be held at the Holiday Inn/Destin on Highway 98. Beginning at 6 p.m., there will be a cash bar and complimentary hors d'oeuvres. A dinner of stuffed chicken breast, with trimmings, will follow.

Mr. James A. Tucker, Area Director for the U.S. Department of Labor, Wage and Hour Division, will be our guest speaker. He has prepared an enlightening presentation on the Garcia v. San Antonio Metropolitan Transit Authority decision, relating to the Fair Labor Standards Act. There will be ample time for questions and answers following Mr. Tucker's presentation.

Please advise either Fran Beaird or Ingrid Kreis (837-4242) of the number of representatives from your municipality who will be attending the Fall Quarter meeting of the League, by no later than noon September 16, 1985.

We look forward to seeing you on the 19th.

Sincerely,



Robert G. McIlroy
Mayor

RGM/ik