

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
AUGUST 19, 1987

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilman Davis
Councilman Gage
Councilman Skelly

Absent: Councilwoman Buchanan
Councilwoman Dumka

Also Present: Attorney McInnis Manager Borchik
Jim Shrine Phil Wood
Abbie Tyner Sadie Robblee

REGULAR BUSINESS

CONSENT AGENDA - Councilman Gage made a motion to approve the Consent Agenda, specifically, agenda items 1, 2, 5, 7 & 8, seconded by Councilman Davis. The motion was unanimously approved.

3. CENTEL Franchise - The Town Manager discussed the anticipated income from a 1% franchise fee and the 10% utility tax for the coming year. As a result of the planned reduced basic service rates, it was estimated that the franchise fee would be less than \$1,000 per year and the annual utility tax would be around \$4,000. Councilman Skelly made a motion to accept the franchise as presented without a franchise fee with the stipulation that a franchise fee could be levied during any of the five year reviews. This motion was seconded by Councilman Davis and unanimously approved. The CENTEL franchise will be Ordinance No. 116 and will be advertised for adoption during September.

6. Committee of 100 Funding Request - Councilman Gage made a motion to table this item until the September Meetings, seconded by Councilman Skelly. The motion was unanimously approved.

9. Council Meeting Date/Time - Councilman Gage indicated that he had a conflict with the present Wednesday evening meetings. After a short discussion, Councilman Gage made a motion to change the Council Meetings to the second and third Tuesday of each month, seconded by Councilman Davis. The motion was unanimously approved. Because the Public Notice for the first meeting in September had been published in the local paper, the first meeting in September will be on Wednesday, September 9, 1987 and the second meeting on Tuesday, September 15, 1987. The meeting change notice will be published as soon as possible.

10. Street Reflectors - The Town Manager presented the proposal for placing reflective markers on the Town's streets. Councilman Gage made a motion to purchase the markers and adhesive at a cost of \$1,360.00 and to place the markers on all of the Town's streets except that portion of Yacht Club Drive for which the County is responsible, seconded by Councilman Davis. The motion was unanimously approved.

11. Purchase Policy Update - The Town Manager presented the revised purchase policy for the Council's review and comments. Following a short discussion, Councilman Davis made a motion to adopt the purchase policy as presented, seconded by Councilman Gage. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS - Mrs Robblee reminded all present of the Town Picnic tomorrow night in Laguna Park.

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - Committee Chairman Gage asked that a workshop to review all actions taken to date be scheduled for 6:00 PM, Tuesday, September 1, 1987. The appropriate public notices will be published.

CORRESPONDENCE

1. Letter - DCA, Comprehensive Planning Assistance- Councilman Gage made notice of this letter and the DCA's offer of assistance.

TOWN MANAGER'S REPORT

1. There appears to be a problem with the Laguna Landing Project and its the same problem we have had in the past - drawings and plans other than the ones the Council reviewed and approved are being circulated and used. In addition, Mr Talley or his architect has never come by to resolve the problems with the existing and proposed portions of Laguna Street. To prevent things being done to the land without the Council's knowledge, I have asked the County Building & Inspection Department to "Red Tag" the project until we can get some answers from Mr. Talley and his people on the status of this project. Councilman Skelly made a motion to send a letter to Mr. Zell, Okaloosa County Building & Inspection Department requesting that no permits be issued any work other than the work on Cuco's Restaurant until further notice, seconded by Councilman Gage. The motion was unanimously approved. The Town Manager will also write Mr. Talley and advise him of this action.

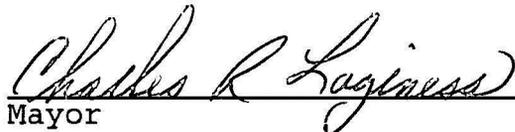
2. The County Mosquito Spraying Department has been contacted and they will place additional emphasis on spraying in and around the trailer park.

3. The Town election will be held on Tuesday, October 6, 1987 at which time a Mayor and two councilmembers will be elected. The registration books for this election will close September 4, 1987. Notices will be placed in the Daily News. At this time, Councilman Skelly opened a discussion concerning the term of office for the Mayor and suggested a two year term be initiated. After a short discussion, Councilman Skelly made a motion to change the Mayor's term of office to two (2) years and to place this item on a referendum for the October 6, 1987 election, seconded by Councilman Davis. The motion was unanimously approved. The Town Attorney was asked to contact Board of Election to insure that the two year term could be effective with this election.

4. The Director of the bureau responsible for preparing the population estimate was contacted and she advised that the estimate was based on 225 occupied residential units as of April 1, 1987. The factor for the number of family members was established by the Town census taken in 1985 so it appears that the current population estimate is as accurate as possible. The Council agreed and Mayor Laginess signed the report indicating concurrence with the estimated population of 396.

MAYOR'S ANNOUNCEMENTS - The Mayor reminded everyone of the Town Picnic tomorrow night in Laguna Park. the trimmings.

There being no further business, the meeting adjourned at 6:57 PM.



Mayor

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.

REFLECTIVE PAVEMENT MARKERS

Cinco Bayou East

<u>Street</u>	<u>Length</u>	<u>Double Markers</u>	<u>Single Markers</u>
Yacht Club	1340'	68	-
Opp Road	310'	12	5
Opp Blvd	1850'	12	44
Troy Street	810'	12	18
Kelly Ave	650'	12	14
Garnett Ave	350'	12	6
Irwin Ave	350'	12	6
Laguna Street	300'	<u>16</u>	<u>-</u>
Total		156	93

Cinco Bayou West

Sea Way	300'	6	7
Lucile Street	550'	12	12
Kidd Street	950'	6	22
Andalusia St	365'	12	7
Irwin Ave	1150'	12	27
Luvern Street	625'	26	5
Kelly Ave	1150'	12	27
Garnett Ave	350'	<u>6</u>	<u>7</u>
Total		92	114

Grand Total 248 207 455

Above markers are bidirectional yellow. Double markers will be placed 60' prior to all intersections and spaced 20' apart. Single markers will be placed on all streets and will be spaced 40' apart. Above numbers are based on this placement and spacing. In addition, 50 monodirectional white markers are needed to mark the lanes on the east side of Yacht Club Drive.

This proposal does not include placing markers on Yacht Club Drive between Eglin Parkway and Beal Parkway as this portion of Yacht Club is the County's responsibility. If, however, we choose to place markers here, an additional 70 yellow markers and 70 white markers are needed.

Cost of reflective markers -	\$ 1,100.00
Cost of Epoxy adhesive -	<u>260.00</u>
	\$ 1,360.00

Cost of Yacht Club (West)	400.00
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