

TOWN OF CINCO BAYOU  
REGULAR MEETING  
AUGUST 20, 1984

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order at 7:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilman Davis  
Councilman Johnston  
Councilman Laginess  
Councilman Perry

Absent: Councilwoman Kelley

Also Present: Attorney Gontarek      Robert E. Boker  
Phil Wood                              Richard Gage  
Donna Jackson                         Don David  
Wayne Lancaster                      Tracy Wenzel  
Dennis S. Hamby                      Clerk Borchik  
Larry Bowers                         Secretary Knox  
Edward L. Brown

MINUTES - Councilman Johnston moved to accept the minutes of July 9, and July 16, 1984 Town Council Meetings as written, seconded by Councilman Perry. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Johnston moved to accept the financial report for July, 1984, seconded by Councilman Laginess. The motion was unanimously approved.

REGULAR BUSINESS

1. PUBLIC HEARING - Proposed Use of Federal Revenue Sharing Fund - Councilman Johnston made a motion to use all Federal Revenue Sharing Funds for fire protection, seconded by Councilman Davis. The motion carried unanimously on a roll call vote.
2. PUBLIC HEARING - 2nd Reading of Ordinance No. 93, an ordinance repealing Section 1B of Ordinance No. 92 - thereby eliminating the franchise fee as a condition precedent to the carrying on of any telephone company business within the Town - Attorney Gontarek read Ordinance No. 93 by title only. Councilman Johnston moved to approve the 2nd reading of Ordinance No. 93, seconded by Councilman Perry. The motion was unanimously approved. Councilman Johnston then made a motion to adopt Ordinance No. 93, seconded by Councilman Davis. The motion was unanimously approved.

3. Bid Opening - Glenwood Park - Mayor Usrey advised the Council that three bids had been received for the construction in Glenwood Park; Lancaster Development Corporation, \$39,856.44; Quatre, Inc. \$38,210.01; Dawsey Marine Construction, \$42,822.00. Mayor Usrey advised that Quatre, Inc. was the low bidder but he also advised that all bids exceeded the funds budgeted for construction. The Mayor advised that the Council would need to determine which phase or phases would be constructed based on the budget. The Mayor advised that each bidder would be notified when a decision is made.

4. Cosmic Communications - Franchise Request - Councilman Davis made a motion to grant a non-exclusive franchise to Cosmic Communications to install cable system in Cinco Bayou, seconded by Councilman Johnston. The motion carried unanimously on a roll call vote. The Attorney was asked to prepare the franchise and ordinance. The first and second readings for the ordinance will be at the September Council Meetings.

5. Okaloosa Guidance Clinic Funding Request - The Mayor advised that there is \$250 in the budget for the Okaloosa Guidance Clinic. Councilman Johnston made a motion to contribute \$250 to the Okaloosa Guidance Clinic, seconded by Councilman Laginess. The motion was unanimously approved.

6. FYE 84 Budget Revision - Mayor Usrey advised that there were some necessary changes in individual budget line items, however, the total budget amount does not change. Councilman Perry made a motion to approve the FYE 84 Budget Revision, seconded by Councilman Johnston. The motion was unanimously approved.

7. FYE 85 Millage and Budget - Mayor Usrey asked if there was any discussion concerning the FYE 85 millage and budget. Mayor Usrey advised that the Operating Budget for 1985 is balanced and there will be a Capital Improvements Budget of \$25,700; \$15,000 for the resurfacing of Kidd Street and Andalusia Street, and \$10,000 for Glenwood Park. The Clerk advised that the amount budgeted last year and this year for Glenwood Park totals \$20,000.00. This will allow partial completion of the boardwalk in the park. The Clerk also advised that Property Tax notices were mailed today and will announce the first Public Hearing on the proposed millage rate for Thursday, September 6, here in the Town Hall. There will be another Public Hearing on the millage rate and budgets on September 10th with adoption of the tentative millage and budget planned for September 17. On September 24, there will be a Public Hearing for the final millage rate and budget and on Thursday, September 27, there will be the final Public Hearing and the adoption of the millage rate and budget. Mayor Usrey advised that taxes have not been increased and the 3% franchise fee on telephone service has been removed. Councilman Davis brought up the question of whether or not the paving of the driveway beside Laguna Park should be included in the Capital Improvements Budget. This will be decided when the developer submits his project plans.

8. Board of Adjustment Appointments - Councilman Davis made a motion that Mrs. Laginess and Mrs. Usrey continue on the Board of Adjustment, seconded by Councilman Perry. The motion was unanimously approved.

9. FYE 1984 Audit Proposal - Creel, Bryan and Gallagher - Mayor Usrey advised that a proposal of between \$3,150 and \$3,500 has been submitted by Creel Bryan & Gallagher for the 1984 audit. Councilman Davis made a motion to approve the proposal from Creel, Bryan and Gallagher, seconded by Councilman Laginess. The motion was unanimously approved.

10. Population Estimate - University of Florida - The Clerk advised that a population estimate has been received from the University of Florida indicating the Town's population is 249. This population estimate is based upon the active residential electric meters in Town and a factor derived from the 1980 census. The Clerk has estimated the actual population to be over 300. The Clerk suggested that the form should be filled out and sent back to the University of Florida objecting to the figures.

11. Resolution Requests

A. Florida Chamber of Commerce - Councilman Laginess made a motion to approve a Proclamation supporting Tourism Week, September 8 thru 15, seconded by Councilman Davis. The motion was unanimously approved.

B. National Committee for the Year of the Bible - Councilman Laginess made a motion to approve a Proclamation in support of the Year of the Family, seconded by Councilman Perry. The motion was unanimously approved.

C. Laurence W. Kuhn, D.C. - Councilman Laginess made a motion to table the resolution request from Dr. Kuhn, seconded by Councilman Davis. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. Mr. Edward Brown, AAA-1 Sewing Machines & Vacuum Cleaners, Inc., asked the Council how to go about amending the Town Charter to allow a business owner in Town to be elected to the Council. After a lengthy discussion Mr. Brown was advised that the State regulates the election procedures and Mr. Brown was advised to take his request to the State.

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis. No report
2. Parks - Councilwoman Kelley. No report
3. Finance & Budget - Councilman Johnston. No report
4. Waterfront - Councilman Perry. No report

5. Civil Defense - Councilman Perry. No report
6. Neighborhood Watch - Councilman Laginess. No report

Special Committees

1. Bicycle Path - Councilman Johnston. No report
2. Building Codes - Councilman Laginess. No report
3. Comprehensive Plan Review - Councilman Perry. No report
4. Glenwood Park - Councilwoman Kelley. No report

ATTORNEY'S REPORT. None

CORRESPONDENCE. None

CLERK'S REPORT

1. The Clerk advised that anyone interested in attending the Florida League of Cities Convention should get their reservations in as soon as possible.
2. The Clerk stated that the Town Hall will be closed on September 4, as it will be used as a polling place.
3. The Clerk advised that the Engineer is still inspecting Kelly Avenue and clean up still needs to be done. The Clerk advised that the final checks are being held until all work is completed.

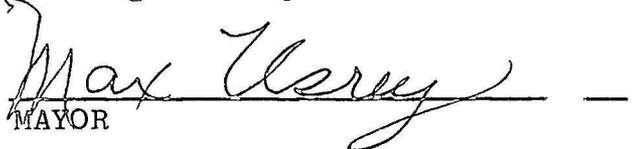
MAYOR'S ANNOUNCEMENTS

Mayor Usrey reminded everyone of the Town Picnic tomorrow night at Laguna Park at 6:30 P.M.

At this time, Mr. Edward Brown, AAA-1 Sewing Machines & Vacuum Cleaners, Inc. asked if parking on the right-of-way is prohibited in all areas of Town. The Mayor advised that parking is prohibited on all right-of-ways.

At this time, Mr. Robert Boker, Mr. C's Wine & Cheese asked if a variance could be requested to allow his business sign to remain. Mr. Boker was advised that he could request a variance.

There being no further business, the meeting was adjourned at 8:10 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.

COSMIC COMMUNICATIONS INC.

2 HICKORY LANE  
VALPARAISO, FLORIDA 32580

COMMUNICATIONS  
SERVICES

PHONE

(904) 678-7914

August 14, 1984



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

Honorable Mayor Usrey:

Cosmic Communications thanks you and your Council for allowing me to appear and request a Non-Exclusive TV Cable Franchise. As you are aware, we are also appearing before the other incorporated cities in the South end of the County.

As reported in the local newspaper, the Cities of Fort Walton Beach and Mary Esther, and the Town of Shalimar, are in the process of issuing Cosmic Communications franchises and I hope that Cosmic will be successful in obtaining one for your community.

Please contact me at work 678-2922, or home 678-7914/678-3878, should you have questions concerning the franchise.

Best regards,

Handwritten signature of Thomas G. Miller.

Thomas G. Miller  
President

TGM:hb

FYE 1984 BUDGET REVISION

As in previous years, actual revenues and expenditures have varied slightly from anticipated revenues and expenditures. At this time, it appears that total revenue will be close to anticipated but total expenditures will be less than anticipated. In several areas, expenditures have been less than planned while in a few, expenditures exceeded those planned. A budget revision to adjust internal amounts is recommended at this time. The total budget will remain the same, only line item amounts will be revised. Proposed changes are listed below.

FYE 1984 BUDGET REVISION

<u>ACCT #</u>	<u>ITEM</u>	<u>ORIGINAL</u>	<u>PROPOSED</u>	<u>CHANGE</u>
51431	Legal Counsel	\$ 5,000.00	\$ 3,500.00	-1,500.00
51946	Repairs & Maint	700.00	1,600.00	+ 900.00
51949	Other Charges	500.00	1,000.00	+ 500.00
51951	Office Supplies	900.00	1,100.00	+ 200.00
51954	Books, Pubs, Member	1,150.00	1,500.00	+ 350.00
51964	Capital Outlay	1,565.00	3,500.00	+1,935.00
54146	Repairs & Maint	7,000.00	4,000.00	-3,000.00
57264	Capital Outlay	0	400.00	+ 400.00
57400	Special Activities	<u>420.00</u>	<u>635.00</u>	<u>+ 215.00</u>
	TOTALS	\$17,235.00	\$17,235.00	-0-

EXPLANATION

1. Legal Counsel fees have been less than anticipated
2. Town Hall repairs and maintenance have exceeded planned, i.e., patch and coating of parking lot and rehab of Christmas decorations.
3. State required legal ads doubled budgeted amount for this item.
4. Cost of office supplies appear to rise about 15% a year.
5. WFRPC membership not budgeted in correct cycle (2 payments this year)
6. Cost of new copier
7. Some road repair charged to capital improvements.
8. Funds needed to replace broken and damaged tables & benches.
9. Added expense in special activities, picnic, dinners & ceremonies.



COLLEGE OF BUSINESS ADMINISTRATION • UNIVERSITY OF FLORIDA • GAINESVILLE 32611

Bureau of Economic and Business Research • 221 Matherly Hall

904 • 392-0171

August 15, 1984

Dear Sir or Madam:

Enclosed is a notice of the preliminary estimate of the permanent population of your area as of April 1, 1984. This estimate is produced by our office under contractual agreement with the State of Florida, and is one factor used in determining the distribution of state revenue-sharing funds (Section 23.019, Florida Statutes, Revenue Sharing Act, 1972). Please evaluate this estimate carefully and mark the appropriate response on the enclosed form. If you believe the preliminary estimate is not reasonably accurate, indicate what you believe is a more accurate estimate. If possible, include supporting arguments and evidence.

We ask that you confirm receipt of this preliminary estimate by signing one copy of the enclosed form and returning it in the postage-paid envelope. If future correspondence regarding population estimates should be directed toward a different person or address than the one listed, please indicate that change on the form.

Your assistance in this matter is greatly appreciated. If you have any questions, feel free to call our office at (904) 392-0171. We ask that you sign and return the enclosed form before October 15, 1984.

Sincerely,

Jane Bocca  
Assistant In Research

JB/pym  
Enclosure

PRELIMINARY POPULATION ESTIMATE (PERMANENT RESIDENTS) APRIL 1, 1984

CENSUS 4/1/80	TOTAL POPULATION CHANGE	PRELIMINARY ESTIMATE 4/1/84	INMATES 4/1/84	PRELIMINARY EST. LESS INMATES 4/1/84
202	47	249	0	249

THE POPULATION ESTIMATE PROPOSED FOR STATE REVENUE SHARING, 1985-1986 FISCAL YEAR IS 249.

YOUR PRELIMINARY POPULATION ESTIMATE FOR APRIL 1, 1984 IS \* 249\*

(SEE ENCLOSED SHEET FOR AN EXPLANATION OF TERMS.)

PLEASE MARK THE APPROPRIATE RESPONSE AND RETURN ONE COPY OF THIS FORM BEFORE OCTOBER 15, 1984. RETAIN THE OTHER COPY FOR YOUR FILE.

I HAVE REVIEWED THIS PRELIMINARY POPULATION ESTIMATE AND CONSIDER IT TO BE REASONABLY CORRECT.

I HAVE REVIEWED THIS PRELIMINARY POPULATION ESTIMATE AND DO NOT CONSIDER IT TO BE REASONABLY ACCURATE. I BELIEVE A MORE ACCURATE ESTIMATE WOULD BE \_\_\_\_\_. I REQUEST THAT YOU RECONSIDER YOUR PRELIMINARY ESTIMATE.

I HAVE REVIEWED THIS PRELIMINARY POPULATION AND DO NOT CONSIDER IT TO BE REASONABLY ACCURATE. I AM ENCLOSED DOCUMENTATION WHICH I BELIEVE SUPPORTS AN APRIL 1, 1984 ESTIMATE OF \_\_\_\_\_. I REQUEST THAT YOU REVIEW THIS DOCUMENTATION AND RECONSIDER YOUR PRELIMINARY ESTIMATE.

DATE	TITLE	SIGNATURE
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IF FUTURE CORRESPONDENCE SHOULD BE SENT TO AN ADDRESS OR PERSON DIFFERENT THAN THAT CURRENTLY LISTED, PLEASE ENTER THE NEW INFORMATION BELOW.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

IF YOU HAVE ANY QUESTIONS OR COMMENTS ABOUT THIS ESTIMATE YOU MUST REQUEST A REVIEW BEFORE OCTOBER 15, 1984.

BUREAU OF ECONOMIC AND BUSINESS RESEARCH  
 POPULATION PROGRAM  
 221 MATHERLY HALL  
 UNIVERSITY OF FLORIDA  
 GAINESVILLE, FL. 32611  
 (904) 392-0171

PROCLAMATION

WHEREAS, tourism is vital to Okaloosa County, to Walton County, to Northwest Florida and to the entire state of Florida;

WHEREAS, tourism is Florida's number one industry, and ranks as second only to Eglin Air Force Base in Okaloosa County; and

WHEREAS, an estimated three million plus visitors traveled to Okaloosa and Walton Counties during 1983; and

WHEREAS, estimated visitor expenditures for 1983 for Okaloosa and Walton Counties were some \$500 million, while the State of Florida saw expenditures estimated to exceed \$22 billion; and

WHEREAS, the visitor industry provides over 650,000 industry-related jobs and accounts for a payroll of \$4.6 billion in Florida; and

WHEREAS, tourism generated an estimated \$1 billion in taxes in the State in 1983; and

WHEREAS, tourism contributes substantially to the personal growth, health and education, and to intercultural appreciation of the geography, history, and people of Okaloosa and Walton Counties as well as the entire State of Florida; and

WHEREAS, as incomes and leisure time continue to increase tourism will become an increasingly important aspect of the daily lives of the people of Okaloosa and Walton Counties and the entire State of Florida;

NOW THEREFORE, I, Max O. Usrey, by virtue of the authority vested in me as Mayor of the Town of Cinco Bayou, do hereby proclaim September 8 thru 15, 1984 as "Florida Tourism Week" and call upon the citizens of Okaloosa and Walton Counties and the entire State of Florida to observe the week with appropriate activities to point out the value of the tourist industry to the area and the state.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Cinco Bayou to be affixed at Cinco Bayou, Florida this 20th day of August in the year of our Lord nineteen hundred and eighty-four.

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN CLERK

PROCLAMATION

WHEREAS, the family is the fundamental and basic unit whereby a community, city, county, state and country is formed; and

WHEREAS, the strength of the sovereign State of Florida and these great United States of America lies in the strength of the family; and

WHEREAS, the strength of the family lies in its dependency upon the Word of God; and

WHEREAS, the family structure was designed by God, the Great Creator; and

WHEREAS, the strength and stability within the family can only come by biblical principles as found in the Bible; and

WHEREAS, the "Year of the Bible" had and is having a positive effect on the sovereign State of Florida; and

WHEREAS, the overwhelming impact and positive effect of the "Year of the Bible" was evidenced in our State as well as the United States of America to the extent of influencing other nations to follow;

NOW THEREFORE, I, Max O. Usrey, by virtue of the authority vested in me as Mayor of the Town of Cinco Bayou, do hereby proclaim 1984, as

THE YEAR OF THE FAMILY

in Cinco Bayou, and earnestly encourage all citizens to read, study, and apply the teachings of the Scripture, as it relates to the Family, in their daily living.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Cinco Bayou to be affixed at Cinco Bayou, Florida this 20th day of August in the year of our Lord nineteen hundred and eighty-four.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
TOWN CLERK