

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING  
SEPTEMBER 6, 1990

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess  
Councilman Broxson  
Councilman Gage  
Councilman Skelly

Absent: Councilwoman Buchanan  
Councilwoman Dumka

Also Present: Attorney McInnis                      Manager Borchik  
Abbie Tyner    Sadie Robblee  
Bill Sullivan     Tom Leach  
Larry Patrick    John Wright  
Ray Cooper

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1991.

1. Ad Valorem Tax Millage Rate - Tentative adoption of the proposed Ad Valorem Tax Millage Rate. (2.798 Mills) - Councilman Gage made a motion to adopt the Ad Valorem Tax Millage Rate of 2.798 mills for FYE September 30, 1991, seconded by Councilman Skelly. After a short public question and answer period, the motion was unanimously approved on a roll call vote.

2. General Operating Budget for the FYE September 30, 1991- Tentative adoption of the proposed General Operating Budget for the fiscal year ending September 30, 1991. (\$ 158,805.00)- Councilman Skelly made a motion to adopt the proposed General Operating Budget for FYE September 30, 1991, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

3. Ordinance No. 141 - First reading of Ordinance No. 141, an Ordinance amending Section 14-1 of the Code of Ordinances of the Town of Cinco Bayou, Florida, with reference to the establishment of Ad Valorem Taxes; Providing for an Ad Valorem Tax Millage rate of 2.798 mills upon all real and personal property located in the Town of Cinco Bayou, Florida, on January 1, 1990. - Attorney McInnis read Ordinance 141 by title only. Councilman Gage made a motion to approve the first reading of Ordinance 141, seconded by Councilman Broxson. The motion was unanimously approved.

4. Resolution 90-12 - First reading of Resolution 90-12, a Resolution of the Town of Cinco Bayou, Florida, adopting the General Operating Budget (\$ 158,805.00) for the Town of Cinco Bayou, Florida, for the fiscal year October 1, 1990 through September 30, 1991. - Attorney McInnis read Resolution 90-12 by title only. Councilman Skelly made a motion to adopt the first reading of Resolution 90-12, seconded by Councilman Gage. The motion was unanimously approved.

5. Resolution 90-13 - A Resolution of the Town of Cinco Bayou, Florida, urging Northwest Florida citizens and elected officials to support the State of Florida locating a Veterans' Nursing Home in Crestview, Florida. - Attorney McInnis read Resolution 90-13 by title only. Councilman Gage made a motion to adopt Resolution 90-13, seconded by Councilman Skelly. The motion was unanimously approved.

#### REGULAR BUSINESS

1. Minutes - August 6 and August 20, 1990 - Councilman Skelly made a motion to approve the minutes of August 6 and August 20, 1990, seconded by Councilman Gage. The motion was unanimously approved.

2. Financial Report - August, 1990 - Councilman Gage made a motion to approve the financial report for August, 1990, seconded by Councilman Broxson. The motion was unanimously approved.

3. Dumpster & Curb, Andalusia Street - L. Patrick - After considerable discussion, the Council agreed to ask the Town Engineer to design an apron capable of accepting a garbage truck on Mr. Patrick's property.

4. Application for Alcoholic Beverage License - J. Patterson - After a short discussion, the Council agreed that the application did not meet the Town's zoning requirements.

5. Personnel Policy Revision - Councilman Gage asked to have this item tabled until the next meeting to allow further study.

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - Mrs. Tyner expressed her displeasure at receiving a citation from the Code Enforcement Officer.

#### COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - Town Manager announced that the Town's Comprehensive Plan has been approved by the State.

CORRESPONDENCE - None

TOWN MANAGER'S REPORT

1. Town & Park Maintenance - Due to Mr. Olsen's increased work load, extra help will be needed for street sweeping, painting, etc. One possibility is to hire someone from Labor Force. The Council asked the Town Manager to obtain an estimate from ARC.

2. Mileage expenses - Asked the Council to consider reimbursing him for business mileage expenses since he uses his own vehicle to attend many Town functions. Councilman Gage made a motion to reimburse the Town Manager for business mileage at the state approved rate of \$.20 per mile, seconded by Councilman Broxson. The motion was unanimously approved.

3. Town Truck - The Town truck is in very bad shape. The Council agreed to ask the Town Manager to check with the State regarding purchasing one of their used vehicles.

4. Town Election - Suggested having a talk with the Supervisor of Elections to find a way to coordinate the disparity between the State Statutes and the Town Charter.

5. Park Gate - Someone destroyed the gate plus eighty feet of fence at Laguna Park. The Council asked the Town Manager to contact AMSEC regarding a Boot and towing of vehicles.

6. Legal Ads - Placing ads in the Destin Log would result in substantial savings for the Town and still meet the State requirements. The Council agreed to advertise in the Destin Log and change the next meeting date to September 24, 1990 at 6:00 PM.

MAYOR'S ANNOUNCEMENTS

1. Town Picnic is the third Tuesday of the month at 6:30 PM.

2. The City of Valparaiso will be hosting the Okaloosa LOC dinner September 27 at Eglin Officer's Club.

There being no further business, the meeting was adjourned at 7:24 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.