

**TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
SEPTEMBER 6, 1994**

Mayor Laginess called the Cinco Bayou Town Council Meeting to order at 6:01 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
 Councilman Broxson
 Councilwoman Chamberlain
 Councilman Gage
 Councilman Kendrick

Absent: Councilman Skelly

Also Present: Secretary Payne Attorney McInnis Engineer King
 Carolyn Leach Kathy Haight Jim Bratton

PUBLIC HEARING -Ad Valorem Tax Millage Rate and General Operating Budget for the FYE September 30, 1995.

1. AD VALOREM TAX MILLAGE RATE - Tentative adoption of the proposed Ad Valorem Tax Millage Rate. (2.563) Councilwoman Chamberlain made a motion to approve the tentative adoption of the Ad-Valorem Tax Millage Rate of 2.563 mills, seconded by Councilman Broxson. The motion was unanimously approved.

Mayor Laginess asked if there were any public comments at this time. Mr. Bratton asked the Council to consider lowering the millage rate as his taxes had increased 50% on top of a 50% increase in insurance rates. Councilman Gage and Mayor Laginess both explained to him that the overall total for the whole town of Cinco Bayou would be about \$3,300.00 and that the millage rate for Cinco Bayou will stay the same as last year 2.563 mills.

2. GENERAL OPERATING BUDGET FOR THE FYE SEPTEMBER 30, 1995
Tentative adoption of the proposed general operating budget for the fiscal year ending September 30, 1995 (168,368.00). Councilwoman Chamberlain made a motion to tentatively adopt the general operating budget of \$168,368.00 for the FYE September 30, 1995, seconded by Councilman Gage. The motion was unanimously approved.

3. ORDINANCE NO. 160 - Second reading and proposed adoption of Ordinance No. 160, an ordinance amending section 2-17 of Article II of the code of ordinances of the Town of Cinco Bayou, Florida to delete reference to a specific number of votes required to transact business, Mayor Laginess read Ordinance No. 160 by title only Councilwoman Chamberlain then made a motion to approve the second reading and adopt Ordinance No. 160, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

4. ORDINANCE NO. 161 - Second reading and proposed adoption of Ordinance No. 161, an ordinance amending section 5-209 of Article IX of the Code of Ordinances of the Town of Cinco Bayou Florida to delete references to the Code Enforcement Board; making a technical amendment to section 5-210, Article IX. Mayor Laginess read Ordinance No. 161 by title only. Councilman Gage made a motion to approve the second reading and adopt Ordinance No. 161, seconded by Councilwoman Chamberlain. The motion was unanimously approved on a roll call vote.

5. ORDINANCE NO. 162 - Second reading and proposed adoption of Ordinance No. 162, an ordinance amending section 17-6 of Article I of the Code of Ordinances of the Town of Cinco Bayou, Florida to delete Paragraph 3 pertaining to political signs. Mayor Laginess read Ordinance No. 162 by title only. Councilman Gage made a motion to approve the second reading and adopt Ordinance No. 162, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

6. ORDINANCE NO. 163 - First reading of Ordinance No. 163, an ordinance providing for an Ad-Valorem Tax Millage Rate of 2.563 mills (an increase of 9.7% over the rolled-back rate) upon all real and personal property located in the Town of Cinco Bayou, Florida, on January 1, 1994. Mayor Laginess read Ordinance No. 163, by title only. Councilman Gage made a motion to accept first reading of Ordinance No. 163, seconded by Councilwoman Chamberlain. The motion was unanimously approved on a roll call vote.

7. RESOLUTION 94-7 - First reading of Resolution 94-7, a resolution of the Town of Cinco Bayou, Florida, adopting the general operating budget (168,368.00) for the Town of Cinco Bayou Florida for the fiscal year October 1, 1994 through September 30, 1995. Mayor Laginess read Resolution 94-7 by title only. Councilwoman Chamberlain made a motion to accept the first reading of Resolution 94-7, seconded by Councilman Gage. The motion was unanimously approved on a roll call vote.

REGULAR BUSINESS

1. MINUTES - August 11 and August 22, 1994. Councilwoman Chamberlain made a motion to approve the minutes of the August 11 and August 22, 1994 Town Council Meeting, seconded by Councilman Gage. The motion was unanimously approved.

2. FINANCIAL REPORT - Due to the Town Manager's absence, the August Financial Report will be presented at the October Town Council meeting.

3. CHILD CARE SERVICES - MRS HAIGHT - Mrs Haight described the services available through her agency and their benefit to the community. Following a brief discussion, Councilwoman Chamberlain made a motion to table this item until the next Town Council Meeting on October 13, 1994.

4. TOWN TREE BOARD - Mayor Laginess introduced Mrs. Leach, a Town resident and member of the newly formed Tree Board Committee. He advised the Council that this item was not on the agenda because the information concerning the tree planting plan was not available in time. Mrs. Leach then presented the proposed tree planting plan for the Town. Approximately 50 trees will be planted in five areas at a cost of \$7,500.00. This included irrigation for the planting areas. Councilmembers asked several questions on the proposed planting areas. Engineer King advised the Council that he would review the plans for each planting area to check for under ground utilities, overhead wires, etc. prior to planting. Following a short discussion, Councilwoman Chamberlain made a motion to table this item contingent upon approval from Engineer King and the Town Manager, seconded by Councilman Kendrick. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Gage commented on the workshop he attended at the Florida League of Cities Convention. Several interesting topics were presented and he asked the Town Secretary to make copies of some important material and pass it out to the Councilmembers at a later date for their review. He also asked Councilmembers to attend the Okaloosa League of Cities dinner on September 22, 1994.

Mayor Laginess then announced that the Town Manager was out of the Hospital and doing well.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - No Report

CORRESPONDENCE

1. Letter, Shalimar - Okaloosa League of Cities Dinner Meeting - Mayor Laginess asked Councilmembers to let the Secretary know who would be attending the dinner so reservations could be made.
2. Letter, Okaloosa County Engineering Department - No Action
3. Letter, Commissioner Peebles, Okaloosa County - No Action
4. Letter, West Florida Regional Planning Council - No Action

TOWN MANAGERS REPORT - The Town Manager was not present due to his recent operation.

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded everyone of the Town Picnic on Tuesday September 20, 1994.

There being no further business, the meeting adjourned at 6:50 P.M.


MAYOR

ATTEST:

TOWN MANAGER/CLERK

PROPOSED MILLAGE AND BUDGET ADOPTION TIMETABLE

FYE 1995 BUDGET

<u>DATE</u>	<u>EVENT</u>
June 24	Certification of Taxable Value received from Property Appraiser.
July 1 thru Aug 3	Establish proposed millage rate. Establish date, time & place for Public Hearing on the proposed millage rate. Complete form DR 420 and submit to Property Appraiser by August 4, 1994.
August 24	Property Appraiser mails notice of proposed millage rate and Public Hearing time, date and place to property owners.
September 6	Special meeting and Public Hearing, 6 PM, Town Hall, on proposed millage rate and FYE 1995 General Operating Budget. Adopt tentative millage rate and budget. Present first reading of millage rate ordinance and budget resolution.
September 19	Publish Department of Revenue required ads for proposed millage rate and budget adoption during Special Meeting on September 21, 1994. Also publish ad for second reading and proposed adoption of millage ordinance and budget resolution.
September 21	Special Meeting and Public Hearing to adopt millage rate and budget and ordinance establishing millage rate and resolution adopting FYE 1995 General Operating Budget.
September 23	Certify adopted millage rate to Property Appraiser, Tax Collector and Department of Revenue.
October 1	Effective date of FYE 1995 Budget.
October 21	Deadline for certifying TRIM compliance to the Department of Revenue.

This TRIM schedule satisfies the 1994/1995 TRIM calendar advertising and public hearing requirements set forth in Florida Statutes, Department of Revenue TRIM Manual and Administrative Procedures and Town of Cinco Bayou ordinance adoption procedures.

**TOWN OF CINCO BAYOU
REVENUES
FYE 1995
(OCT 94 THRU SEPT 95)**

SOURCE	AMOUNT
Ad Valorem Taxes (2.563 mills)	52,916.00
Franchise Fees	20,400.00
Gulf Power	16,500.00
Okaloosa Gas	2,100.00
Warner Communications	1,800.00
Utility Taxes	33,200.00
Gulf Power	17,500.00
CENTEL	8,700.00
Ft Walton Beach (Water)	3,200.00
Okaloosa Gas	3,800.00
Cinco Bayou Occupational License	7,000.00
State Shared Revenue	48,277.00
Cigarette Tax	1,200.00
Revenue Sharing	21,997.00
Mobile Home Licenses	100.00
Alcoholic Beverage Licenses	980.00
Half Cent Sales Tax	15,500.00
Local Option Gas Tax	8,500.00
County Shared Revenue	1,400.00
Occupational Licenses	400.00
Municipal Fines	1,000.00
Interest	4,000.00
Other Miscellaneous Revenues	1,200.00
<u>TOTAL REVENUE - \$ 168,393.00</u>	

7/22/94

**TOWN OF CINCO BAYOU
EXPENDITURES
FYE 1995
(OCT 94 THRU SEPT 95)**

<u>ACCOUNT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
<u>GENERAL GOVERNMENT SERVICE</u>		
51312	Salaries and Wages (\$ 34,500.00 - Town Manager/Clerk) (\$ 12,480.40 - Secretary) (\$ 1,820.00 - Maintenance Man)	\$ 48,800.00
51321	FICA	3,820.00
51323	Life & Health Insurance (\$ 300.00 - Life Insurance) (\$ 6,500.00 - Health Insurance) (\$ 400.00 - Deductables) (\$ 400.00 - Administrative fees) (\$ 900.00 - Medicare Tax)	8,500.00
51324	Workmans Compensation Insurance	1,500.00
51332	Accounting and Auditing	5,000.00
51431	Legal Counsel - Professional Services (\$ 3,000.00 - Retainer @ \$250.00/mo) (\$ 2,500.00 - Legal Fees)	5,500.00
51931	Professional Services - Other (\$ 600.00 - Engineer Retainer @ \$50/mo) (\$ 900.00 - Engineering Fees) (\$ 3,500.00 - Municipal Code)	5,000.00
51934	Other Contractual Services (\$ 360.00 - Alarm Monitoring Service)	360.00
51940	Travel and Per Diem (\$ 800.00 - Meetings) (\$ 4,200.00 - Mayor & Council Expenses Mayor - \$100.00/mo Council - \$50.00/mo)	5,000.00
51941	Communications Services (\$ 900.00 - Town Hall)	900.00
51942	Transportation (\$ 350.00 - Postage) (\$ 75.00 - Freight)	425.00

<u>ACCT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
51943	Utility Service (Town Hall) (\$ 3,200.00 - Electricity) (\$ 300.00 - Water & Sewer)	3,500.00
51945	Insurance (\$ 3,000.00 - Liability) (\$ 500.00 - Vehicle)	3,500.00
51946	Repairs & Maintenance - Town Hall (\$ 550.00 - Copier Maintenance Agreement) (\$ 240.00 - Monthly Pest Control) (\$ 100.00 - Annual Termite Control) (\$ 150.00 - Fire Safety Inspection) (\$ 500.00 - Miscellaneous)	1,540.00
51949	Other Current Charges (\$ 1,000.00 - Legal Ads) (\$ 350.00 - Storage, Christmas Decorations)	\$ 1,350.00
51951	Office Supplies (\$ 300.00 - Copier paper) (\$ 150.00 - Copier Supplies) (\$ 150.00 - Computer Supplies) (\$ 600.00 - Miscellaneous)	\$ 1,200.00
51952	Operating Supplies (\$ 500.00 - Gasoline) (\$ 250.00 - Truck Repair/Parts/Tires) (\$ 600.00 - Equipment Maintenance/Parts) (\$ 700.00 - Uniforms) (\$ 250.00 - Miscellaneous)	\$ 2,300.00
51954	Books, Publications, Subscriptions and Memberships (\$ 500.00 - Economic Development Council) (\$ 200.00 - Elected Officials Manuals) (\$ 150.00 - Florida League of Cities) (\$ 100.00 - Panhandle League of Cities) (\$ 100.00 - 1994 Sunshine Law Manuals) (\$ 50.00 - Okaloosa League of Cities) (\$ 96.00 - Daily News) (\$ 30.00 - Barnett Visa) (\$ 200.00 - Miscellaneous)	\$ 1,426.00
51963	Capital Improvements	0
51964	Capital Outlay	0

<u>ACCT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
51982	Aid to Private Organizations (\$ 500.00 - Bridgeway Center) (\$ 200.00 - Shelter House) (\$ 75.00 - Project Cheer) (\$ 50.00 - OWCC Symphony) (\$ 30.00 - Transportation Board)	855.00

PUBLIC SAFETY

52134	Law Enforcement (AMSEC Contract - \$1,350.00/Month)	16,200.00
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PHYSICAL ENVIRONMENT: GARBAGE, SOLID WASTE DISPOSAL

53443	Solid Waste Disposal (\$ 1,000.00 - Clean-Up Dumping Charges)	1,000.00
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TRANSPORTATION: ROADS, STREETS AND SIDEWALKS

54112	Salaries & Wages	\$ 9,100.00
54131	Professional Services (\$ 1,500.00 - Engineering Svs)	1,500.00
54143	Utility Service (\$ 5,200.00 - Street Lights) (\$ 500.00 - Traffic Lights) (\$ 300.00 - Christmas Lights)	6,000.00
54146	Repairs and Maintenance (\$ 2,000.00 - ROW Maintenance) (\$ 1,500.00 - Curb Repair) (\$ 2,500.00 - Pot Hole Repair) (\$ 500.00 - Signal Repair)	6,500.00
54152	Operating Supplies	1,000.00
54153	Materials and Supplies	1,300.00
54163	Capital Improvements (\$ 5,000.00 - Road/Drainage Projects) (\$ 5,000.00 - ROW Tree Planting Project)	10,000.00
54164	Capital Outlay	0

HUMAN SERVICES: ANIMAL CONTROL

56234	PAWS Contract	702.00
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<u>ACCT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
<u>RECREATION AND CULTURE: PARKS</u>		
57212	Salaries and Wages	3,640.00
57234	Other Contractual Services ARC Park Maintenance Contract (\$ 550.00/month)	6,600.00
57243	Utilities (\$ 300.00 - Electricity) (\$ 440.00 - Water) (\$ 460.00 - Rubbish/Trash Pick-up)	1,200.00
57246	Repairs and Maintenance	1,000.00
57252	Operating Supplies	500.00
57263	Capital Improvements	1,000.00
57264	Capital Outlay	0
57499	Special Events (\$ 450.00 - Town Picnics) (\$ 200.00 - Miscellaneous)	650.00
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		<u>TOTAL EXPENDITURES - \$ 168,368.00</u>

7/22/94

SALARIES & WAGES - FYE 1995

TOWN MANAGER/CLERK (5% COL) Annual Salary	\$ 34,500.00
SECRETARY (New employee) \$ 6.00/Hr	\$ 12,480.00
MAINTENANCE MAN \$ 7.00/Hr (7% COL & Merit)	\$ 14,560.00
TOTAL	\$ 61,540.00

SALARY & WAGE BREAKOUT BY ACCOUNT

TOWN MANAGER/CLERK	Acct # 51312	\$ 34,500.00
SECRETARY	Acct # 51312	12,480.00
MAINTENANCE MAN	Acct # 51312	3,640.00
	(2 hr/day X 260 days X \$7.00/hr)	
	Acct # 54112	7,280.00
	(4 hr/day X 260 days X \$7.00/hr)	
	Acct # 57212	3,640.00
	(2 hr/day X 260 days X \$7.00/hr)	

ACCOUNT TOTALS

GENERAL GOVERNMENT SERVICES	ACCT # 51312	\$ 50,620.00
TRANSPORTATION: ROADS & STREETS	ACCT # 54112	7,280.00
RECREATION: PARKS	ACCT # 57212	3,640.00

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BUDGET & EXPENDITURE COMPARISONS - FYE 1989 THRU FYE 1995

<u>CATEGORY</u>	<u>FYE 1989</u>	<u>FYE 1990</u>	<u>FYE 1991</u>	<u>FYE 1992</u>	<u>FYE 1993</u>	<u>FYE 1994</u>	<u>FY 1995</u>
General Government	\$ 80,808.71	\$ 100,786.25	\$ 105,466.00	\$ 95,032.00	\$ 95,378.24	\$ 98,516.65	\$ 100,476.00
Public Safety	39,864.24	13,390.00	13,800.00	14,480.00	15,600.00	15,600.00	16,200.00
Physical Environment	0	4,197.32	5,224.00	5,290.00	3,107.51	1,000.00	1,000.00
Transportation (Roads)	15,096.11	16,752.49	22,225.00	21,225.00	14,518.21	23,096.25	25,400.00
Human Services (Animal Cont)	0	0	400.00	800.00	800.00	1,000.00	702.00
Parks/Recreation	11,527.19	11,933.67	12,090.00	12,150.00	13, 123.12	12,868.50	13,590.00
Capital Outlay	193,274.07	3,655.09	8,200.00	0	18,506.17	8,000.00	11,000.00
Debt Service	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Expenditures	\$ 340,570.32	\$ 150,714.82	154,171.00	134,009.66	161,033.25	**	**
Budget	\$ 357,678.00	\$ 142,894.00	\$ 158,805.00	\$ 149,077.00	\$ 164,346.00	160,081.40	168,368.00
Total Salaries/Wages	\$ 47,251.20	\$ 54,329.40	\$ 57,500.00	\$ 55,940.00	\$ 54,915.90	58,600.40	61,540.00
Salary/Wage % of Budget	26.6%	38%	36.2%	37.5%	34.0%	36.6%	36.6%

NOTES:

1. Expenditures listed for FYE 1989 thru FYE 1993 are actual amounts. Expenditures listed for FYE 1994 are approved budget amounts and FYE 1995 are proposed budget amounts.
2. The decrease in Public Safety expenditures in FYE 1990 is the result of the Town becoming a part of the Ocean City/Wright Fire Control Fire District and hence taxed directly for fire protection.
3. Physical Environment expenditures for FYE 1990, 1991, 1992 & 1993 include recycle charges paid by the Town.
4. Human Services expenditures after FYE 1991 reflect PAWS Animal Control contract charges.
5. The Salary/Wages percentage for FYE 1989 is based on total expenditures less the cost of the new Town Hall.
6. The increase in the Salary/Wages percentages for FYE 1989 thru 1992 reflect wages for the Code Enforcement Officer.

ORDINANCE NO. 160

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA AMENDING SECTION 2-17 OF ARTICLE II OF THE CODE OF ORDINANCES OF THE TOWN OF CINCO BAYOU, FLORIDA TO DELETE REFERENCE TO A SPECIFIC NUMBER OF VOTES REQUIRED TO TRANSACT BUSINESS; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, AS FOLLOWS:

SECTION 1.

Section 2-17 of Article II - TOWN COUNCIL, Code of Ordinances of the Town of Cinco Bayou, Florida is hereby amended to read:

"SECTION 2-17. MEETINGS

The town council shall meet regularly at least once a month at such times and places as the town council may prescribe by rule. Special meetings shall be called upon written request of the mayor, mayor pro-tem or three (3) members of the town council. Three members of the town council shall constitute a quorum. Voting on ordinances, resolutions and matters concerning the expenditure of funds will be by roll call vote and the vote recorded in the minutes. The town council shall determine its own rules and order of business.

SECTION 3. SEVERABILITY.

If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

SECTION 4. Repeal of Conflicting Ordinances and Resolutions.

All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

SECTION 5. EFFECTIVE DATE.

This ordinance shall become effective immediately upon its adoption.

Adopted this ____ day of _____, 1994.

Approved:

Mayor

ORDINANCE NO 161

N ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA AMENDING SECTION 5-209 OF ARTICLE IX OF THE CODE OF ORDINANCES OF THE OWN OF CINCO BAYOU, FLORIDA TO DELETE REFERENCES TO THE CODE ENFORCEMENT BOARD; AND MAKING A TECHNICAL AMENDMENT TO SECTION 5-210 OF ARTICLE IX OF THE CODE OF ORDINANCES OF THE TOWN OF CINCO BAYOU; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, AS FOLLOWS:

SECTION 1.

Section 5-209 of Article IX - Unsafe Building Abatement Code, Code of Ordinances of the Town of Cinco Bayou, Florida is hereby amended to read:

"SECTION 5-209, ABATEMENT

(a) If the town council determines that a violation of Section 5-207 has occurred, the council may thereafter abate the violation in accordance with the provisions of this section.

(b) In order to determine that a violation has occurred and to abate the violation, the town council shall give written notice to the owner, occupant, lessee, mortgagee and all other persons having an interest in the building and the land upon which the building is located as shown by the records of the clerk of the circuit court of the county, of the date, time and place of a hearing to be held before the council. The notice shall include a legal description of the property upon which the building is located, the nature of the alleged violations and shall state that the council may at the close of the hearing enter an order for the abatement of the violation.

(c)

SECTION 3. SEVERABILITY.

If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

SECTION 4. Repeal of Conflicting Ordinances and Resolutions.

All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

ORDINANCE NO. 162

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA AMENDING SECTION 17-6 OF ARTICLE I, CHAPTER 17, SIGNS, OF THE CODE OF ORDINANCES OF THE TOWN OF CINCO BAYOU, FLORIDA TO DELETE PARAGRAPH (3) PERTAINING TO POLITICAL SIGNS; PROVIDING FOR SEVERABILITY; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, AS FOLLOWS:

SECTION 1. Section 17-6, **Exempt signs.** Paragraph (3) is hereby repealed.

Section 2. Severability

If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

Section 3. Repeal of Conflicting Ordinances and Resolutions.

All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

Section 4. Effective Date.

This ordinance shall become effective immediately upon its adoption.

Adopted this ___ day of _____, 1994.

Approved:

Mayor

Attest:

Town Manager/Clerk

ORDINANCE NO. 163

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, PROVIDING FOR AN AD VALOREM TAX MILLAGE RATE OF 2.563 MILLS (AN INCREASE OF 9.7% OVER THE ROLLED-BACK RATE) UPON REAL AND TANGIBLE PERSONAL PROPERTY LOCATED IN THE TOWN OF CINCO BAYOU, FLORIDA, ON JANUARY 1, 1994; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; SEVERING INVALID PORTIONS OF SAID ORDINANCE; PRESCRIBING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mayor and the Town Council of the Town of Cinco Bayou, Florida, after careful preparation and review of the proposed Operating Budget for the fiscal year ending September 30, 1994 and after conducting public hearings properly advertised, desire to establish the ad valorem tax millage rate for real and tangible personal property located in the Town of Cinco Bayou on January 1, 1994.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, THAT:

SECTION 1. There is hereby levied upon all real and tangible personal property located in the Town of Cinco Bayou, Florida, on January 1, 1994, an ad valorem tax of 2.563 mills on each dollar of assessed value of such property. This is an increase of 9.7% over the rolled-back millage rate.

SECTION 2. SEVERABILITY. If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS. All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective immediately upon its final passage and adoption.

Adopted this 21st day of September, 1994.

Approved:

Mayor

Attest:

Town Manager/Clerk

RESOLUTION 94-7

A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, ADOPTING THE GENERAL OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995.

WHEREAS, the Town Council of the Town of Cinco Bayou, Florida, adopted the tentative Operating Budget on September 6, 1994; and,

WHEREAS, the Town Council of the Town of Cinco Bayou, Florida, has adopted Ordinance No. 163 setting the Ad Valorem Tax Millage Rate upon all real and tangible personal property located in the Town of Cinco Bayou, Florida on January 1, 1994.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA THAT:

1. The tentative General Operating Budget (\$168,368.00) for the fiscal year ending September 30, 1995 is hereby adopted by unanimous decision of the Town Council of the Town of Cinco Bayou, Florida, without objection, at a public hearing held after due notice of the same. This is an increase of 5.2% over the previous year's budget.

2. This resolution shall take effect immediately upon its passage and approval by the Mayor.

Adopted this 21st day of September, 1994.

Approved:

Mayor

Attest:

Town Manager/Clerk



P.O. Box 2258
Fort Walton Beach, FL 32549
107-A Tupelo Ave.
Fort Walton Beach, FL 32548
(904) 244-5979
FAX (904) 243-6625

KATHLEEN HAIGHT, Exec. Director

July 25, 1994



Mr. Al Borchik, City Manager
Town of Cinco Bayou
10 NE Yacht Club
Ft. Walton Beach FL 32548

Dear Mr. Borchik:

Okaloosa-Walton Child Care Services is a private non-profit agency funded to provide child care resource and referral services to families in Okaloosa and Walton Counties. One of the major functions of the agency is to administer all the state and federal child care subsidies. Florida Statute requires a match of 8% on certain categories of child care subsidies. Okaloosa-Walton Child Care Services would like to request \$500 from the Town of Cinco Bayou to be used for local matching funds for subsidized child care. Our funding which requires local match this year is \$1,276,086. Our local match comes from Okaloosa and Walton Counties, area municipalities, and the United Way. Local matching funds are required for two categories of care:

- Children at risk of abuse or neglect. These children are referred by HRS Protective Services, and child care is for the protection of the children. The cost of child care per year is approximately \$1600 less than the cost of foster care.
- Children whose parents are working, but whose incomes qualify them for assistance with child care. There is a sliding fee scale for this group, based upon family size and gross income. Income guidelines are established by the state. Families whose incomes are up to 150% of the poverty level may be enrolled in the program. They may continue to receive subsidies until their income exceeds 185% of poverty.

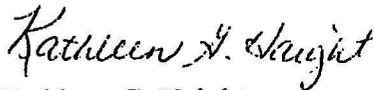
It costs less than \$250 per year to provide the required match for a child. Every dollar invested for local match draws down \$15 in state and federal funds. The \$500 we have requested will draw down \$7,500 in federal and state funds. **We have insufficient match for fiscal year 1994-95.**

The agency makes a significant economic contribution to the communities it serves through the purchase of child care services. In June, we paid \$124,000 to area child care providers. These funds go directly into the community to pay salaries and overhead at local child care centers and family child care homes. Additionally, child care allows parents to work, instead of relying on public subsidies such as Aid to Families With Dependent Children (AFDC). Child care is essential to enable parents to get off welfare and to continue to be self-supporting. Working parents pay their own way and pay taxes as well.

Working parents provide good role models for children. In addition, research consistently supports the long-term benefits of high quality child care for children. Child care is an investment in the future. An African proverb states: It takes a whole village to raise a child. We appreciate your efforts in the past, and hope Cinco Bayou will be able to continue to support us. Everyone benefits when communities support child care.

I would be delighted to meet with you to explain our program in more detail. I have enclosed a copy of our annual report for your review. Thank you for your assistance with this matter.

Sincerely,



Kathleen G. Haight
Executive Director

RECEIVED
9-2-94



August 31, 1994

The Honorable Charles R. Laginess
Mayor of Town of Cinco Bayou
10 NE Yacht Club Drive
Fort Walton Beach, FL 32547

Dear Mayor Laginess:

The Town of Shalimar is pleased to host the September meeting of the Okaloosa County League of Cities, scheduled for Thursday, Sept. 22.

This dinner event will be held at the Hurlburt Officers' Club on Highway 98, Santa Rosa Sound side, beginning at 6:15 p.m. with a cash bar and hors d'oeuvres. The buffet style dinner will be served at 7 p.m. The American International dinner menu consists of Carved Roastbeef au Jus, Roast Turkey, Baked Fish, parslid whole potatoes, cornbread dressing, green beans, winter mix, fresh garden salad and carrot cake. The approximate cost is \$19.00 per person.

Superintendent of Schools Bernadette Cover will be the guest speaker, addressing the 1-cent sale's tax question. "Therapy" with its big band sound will play for your entertainment and dancing pleasure.

Please advise Town Hall staff (904-651-5723) how many representatives from your municipality will attend this League event no later than Friday, Sept. 16, 1994.

We look forward to seeing you on September 22, 1994.

Sincerely,

Gene Brown
Commissioner of Special Services

RECEIVED
8-16-94
MAB

Board of County Commissioners



State of Florida

August 15, 1994

Mr. Al Borchik, Jr.
Town Manager/Clerk
Town of Cinco Bayou
10 Yacht Club Drive (Cinco Bayou)
Ft. Walton Beach, Florida 32547.

Dear Mr. Borchik:

Enclosed is a copy of the information packet that was sent to Chris Holley in response to your letter to Commissioner Peebles regarding the drainage ditch at the "Moorings".

Please call if you have questions.

Sincerely yours,

RICK S. COSSON
Engineering Division Director
Okaloosa County, Florida

/jk

Enc.

Courthouse

101 E. James Lee Blvd. Crestview, FL 32536
(904) 689-5030 FAX: 689-5059

Courthouse Annex

1250 N. Eglin Pkwy. Shalimar, FL 32579
(904) 651-7103 FAX: 651-7142

1804 Lewis Turner Blvd. Suite 100

Fort Walton Beach, FL 32547
(904) 651-7105 FAX: 651-7142



RECEIVED
8/22/94
MB

Board of County Commissioners

State of Florida

August 18, 1994

ALBERT S. BORCHIK, JR.
TOWN MANAGER/CLERK
TOWN OF CINCO BAYOU
10 YACHT CLUB DRIVE
FORT WALTON BEACH, FLA. 32548-4436

Re: Drainage Ditch-The Moorings

Dear Mr. Borchik:

You wrote this office July 28 in regards to resolving the drainage and erosion problems with the drainage ditch on Yacht Club Dr. next to the Moorings. I am enclosing copies of the documents and research done by the county engineering department on the history of this drainage ditch. It seems that the county's jurisdiction ended during 1983 and responsibility transferred to the Town of Cinco Bayou.

Due to the above, the Town of Cinco Bayou may be faced with contracting with a private contractor to correct and amend any problems with the drainage ditch. At times in the past, the county has performed work for other governmental agencies at cost. Due to the present work load, I am not sure we could even consider the project at this time. But if you want to try this procedure you need to make a formal request to the Board for the engineering department response.

Sincerely yours,

Bill W. Peebles, Jr.
Commissioner, Dist. 2

cc: County Manager

Courthouse

E. James Lee Blvd. Crestview, FL 32536
(904) 699-5030 FAX: 699-5059

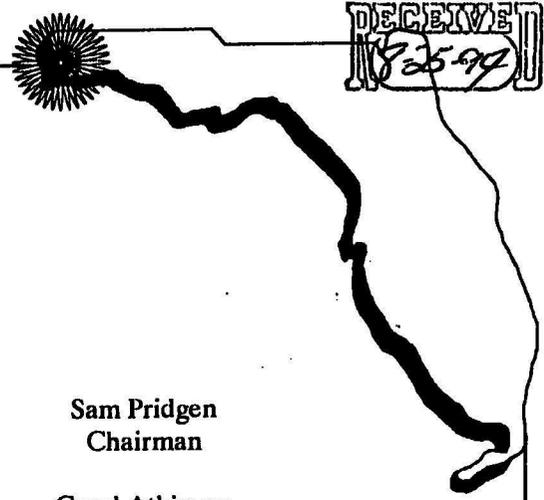
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1250 N. Eglin Pkwy. Shallmar, FL 32579
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Fort Walton Beach, FL 32547
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8-25-94



WEST FLORIDA REGIONAL PLANNING COUNCIL

POST OFFICE BOX 486 • 3435 NORTH 12TH AVENUE
PENSACOLA, FLORIDA 32593-0486 • PHONE (904) 444-8910
S / C 693-8910 • FAX (904) 444-8967

Daniel F. Krumel
Executive Director

Sam Pridgen
Chairman

Carol Atkinson
Vice-Chairman

M E M O R A N D U M

DATE: August 24, 1994

TO: Chairpersons - Boards of County Commissioners
Mayors of Municipalities & Interested Parties

FROM: Daniel F. Krumel, ^{DFK} Executive Director, WFRPC

RE: Disaster recovery/hazard mitigation pre-application assistance

The West Florida Regional Planning Council (RPC) has entered into a contract with the Federal Emergency Management Agency (FEMA) and Department of Community Affairs/Division of Emergency Management (DCA/DEM) to assist local governments, non-profit entities, and Indian Tribes in the region to administer a technical assistance program for recovery planning and potential Hazard Mitigation Grant Program (HMGP) applicants. This assistance is being provided in all presidential declared counties which were impacted by the flooding from Tropical Storm Alberto.

The RPC has been asked to conduct a needs assessment and identify projects which may be eligible for mitigative funding throughout the region. Our tasks include: Meeting your local officials and citizens to identify and explain recovery/hazard mitigation opportunities; Work between local and state/federal agencies (and private agencies) to identify funding sources for recover/hazard mitigation projects, and; To provide direct technical assistance in completing pre-applications under the HMGP. These tasks must be completed by October 3, 1994 (the HMGP Pre-Application deadline).

FEMA's goal in disaster recovery/hazard mitigation is to permanently solve problems related to the recent flooding. FEMA and DCA/DEM have assembled a wide variety of agencies together in a Community Redevelopment Task Force (CRTF). This task force will consider all pre-applications on their ability to solve recovery and disaster problems identified by the people of your jurisdiction.

To meet with us to discuss the tasks and grant requirements, please call Mr. Larry P. McDonald at the RPC offices at 800-226-8914 or 904-444-8910. He will arrange an appointment with you for an initial staff-level meeting and explain our duties for technical support and as a go-between with the CRTF. Please call on us should you have any questions.

cc: County Administrators/City Managers
Emergency Management Directors

"...serving Escambia, Santa Rosa, Okaloosa, Walton, Bay, Holmes and Washington Counties, and their municipalities."