

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
AUGUST 8, 1989

Mayor Laginess called the Regular Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Manager Borchik Attorney McInnis
Secretary Dole Bruce Rolfsen
Dr. Thompson Gene Broxson
Randy Hinesley Larry Houck
Dr. Irwin J. Williams
Congressman Bill Nelson & Aide

Bid Opening - New Town Hall Landscaping - Mayor Laginess opened the bids and each was read aloud by Attorney McInnis. Bids presented were: Beal's Landscaping and Nursery (Landscaping & Irrigation combined), \$10,990.00; Cloudburst Irrigation & Sprinkler, \$2,200.00

Bid Opening - New Town Hall Irrigation System - Mayor Laginess opened the bids and each was read aloud by Attorney McInnis. The bids were as follows: Hinesley Landscape & Irrigation, \$2,785.00; Kneeland Sprinkler, Inc., \$2,939.00; Cloudburst Irrigation & Sprinkler, \$2,900.00.

Councilman Skelly moved to close the bidding for the landscaping and irrigation systems, second by Councilwoman Buchanan. The motion was unanimously approved. Councilman Gage will meet with the Town Manager to review all bids and will present a recommendation to the Council.

Public Hearing - Ordinance No. 132 - An ordinance of the Town of Cinco Bayou, Florida, establishing the procedures for the sale of public property. Attorney McInnis read Ordinance No. 132 by title only. Councilwoman Dumka made a motion to accept the second reading of Ordinance No. 132, seconded by Councilman Gage. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 132, seconded by Councilwoman Buchanan. The motion was unanimously approved.

Public Hearing - Resolution 89-5 - A Resolution of the Town of Cinco Bayou, Florida, authorizing the sale of the property located at 33 Kelly Avenue, Cinco Bayou, Florida (Lot 6, Block 20, CB S/D). Attorney McInnis read Resolution 89-5 by title only. Councilman Gage made a motion to adopt Resolution 89-5, second by Councilman Skelly. The motion was unanimously approved.

REGULAR BUSINESS

1. Minutes - Councilman Skelly made a motion to approve the minutes of July 6, July 13, July 27, 1989, and the July, 1989 Financial report, seconded by Councilwoman Dumka. The motion was unanimously approved.

2. Financial Report - see item no. 1.

Mayor Laginess requested the Council address agenda item #6 at this point during the meeting.

6. LAMAR ADVERTISING BILLBOARD - Attorney McInnis recommended extending the ordinance enforcement time for off-site premise signs for a period of two years due to pending litigation in other areas of the state. Councilman Davis made a motion to extend ordinance enforcement for a period of five years, seconded by Councilwoman Dumka. The motion was rejected with a 2 to 3 vote with Councilmen Gage and Skelly and Councilwoman Buchanan voting "nay". Councilman Skelly made a motion to extend ordinance enforcement for off-site premise signs until July 1, 1991, and to notify Lamar Advertising of such, seconded by Councilwoman Buchanan. The motion was approved on a 3 to 2 vote with Councilman Davis and Councilwoman Dumka voting "nay".

At this time, Mayor Laginess introduced Congressman Bill Nelson of the 11th Congressional District from the audience.

3. OKALOOSA GUIDANCE CLINIC FUNDING REQUEST - Dr. Irwin Williams, Executive Director of the Okaloosa Guidance Clinic, presented their annual request for funding. Councilman Skelly made a motion to grant the funding request to OGC, seconded by Councilman Gage. The motion was unanimously approved.

4. NUGGET OIL BUILDING PERMIT REQUEST - Mr. Larry Houck, Nugget Oil Company, was present to request a building permit to replace current Nugget Oil building with a new building. Councilman Skelly made a motion to authorize the County to issue the building permit exclusive of signage change, seconded by Councilman Gage. The motion was unanimously approved.

5. FYE 1989 AUDIT - CREEL, BRYAN & GALLAGHER - Motion made by Councilman Gage to accept Creel, Bryan & Gallagher again this year for annual audit, seconded by Councilman Skelly. The motion was unanimously approved.

7. 1989 POPULATION ESTIMATE - The University of Florida Bureau of Economic and Business Research has estimated the 1989 permanent resident population of the Town to be 415. This estimate is as of April 1, 1989 and is based on the number of occupied residential units with the average family size factor applied. Councilman Skelly made a motion to accept the 1989 population estimate as presented, seconded by Councilwoman Dumka. The motion was unanimously approved.

8. NEW TOWN HALL

a. Parking Lot Curb - The Mayor reported that after a discussion with Creel, Bryan & Gallagher, the transportation allotment can be used to provide curbing around the new building. Councilman Gage made a motion to install the curbing at a cost of \$6,438.00, seconded by Councilman Skelly. The motion was unanimously approved.

b. Estimated Completion Date & Final Inspections- Councilman Gage reported after talking with Mr. Godfrey that August 18th is a feasible completion date provided the paving can be started soon.

c. Town Hall Dedication - Mayor Laginess read a letter from Incredible Edibles concerning their contribution of some refreshments for the dedication. Councilman Skelly made a motion to accept the recommendations of the caterer, seconded by Councilman Davis. The motion was unanimously approved. Councilman Skelly made a motion to have the New Town Hall dedication on September 26, 1989 at 6:00 P. M. The Council unanimously agreed.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Davis made the comment that he thought the New Town Hall was coming along beautifully.

Councilman Skelly requested an update on the Howard building and Laguna Landing. Manager Borchik reported that Mr. Howard had gotten his building permit and had cut the weeds around the building. No other work appears to have been done. The Florida Department of Transportation has not issued a permit for a highway cut for Laguna Landing which prevents the use of the Eglin Parkway entrance. All other discrepancies have been cleared.

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 - Okaloosa County Task Force Proclamation Request
No action was taken on this item.

ATTORNEY'S REPORT -None

TOWN MANAGER'S REPORT - Registration deadline for the Town election on October 3, 1989, is September 1, 1989. Voting on the bed tax issue will be conducted at the old Town Hall on Kelly Avenue on September 12, 1989.

MAYOR'S ANNOUNCEMENTS - None

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

ogc Inc.
Okaloosa Guidance Clinic,

RECEIVED
11-10-89
ASB
e.v

81 S. Beal Parkway, Suite 9
P. O. Box 4157
Ft. Walton Beach, FL 32549
(904)244-³2844

ALCOHOL/DRUG CENTER
Detoxification
Residential Treatment
Substance Abuse Counseling
DUI School/Probation Support

MENTAL HEALTH SERVICES
Emergency Services/CSU
Case Management
Crisis Line
Outpatient
Individual, Family, Group
Psychological Testing
Employee Assistance

NEW DIMENSIONS
Adolescent Foster Care

GREENLEAF (GRTS)
Geriatric Residential
Day Education

WILLOW WAY (ARTS)
Adult Residential
Day Education
Case Management

July 6, 1989

Mayor Charles R. Laginess
Town of Cinco Bayou
35 Kelly Avenue
Ft. Walton Beach, FL 32548-4412

Attn: Albert S. Borchik, Jr.

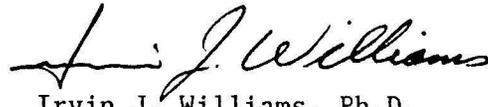
Dear Mayor Laginess:

The Okaloosa Guidance Clinic is requesting an appropriation of \$305.00 from the Town of Cinco Bayou for Fiscal Year 1990. This request reflects a 5% cost-of-living increase over last year's request and is the minimum amount required to match funding for current programs.

This year, OGC completes twenty years of service to Okaloosa County. Local support has enabled the expansion of services as the population and the need have increased. We appreciate the cooperation of the Town of Cinco Bayou in assuring that the vital services provided by OGC continue to be available. Your assistance has helped us maintain the highest of professional standards.

Mr. Billy G. Moore of our Board of Directors will attend the council meeting scheduled for August 1 at 6 p.m. to answer any questions you may have concerning OGC services and this request.

Sincerely,



Irvin J. Williams, Ph.D.
Executive Director

IJW:pak

Enclosure: OGC Audit Report

PROCLAMATION

WHEREAS, the OKALOOSA COUNTY "SAY NO TO DRUGS" TASK FORCE (TASK FORCE) is committed to building a drug-free society; and

WHEREAS, the TASK FORCE supports and recognizes those individuals and organizations contributing to its commitment; and

WHEREAS, the TASK FORCE also sponsors related drug awareness and educational programs; and

WHEREAS, the TASK FORCE is sponsoring a week's program of activities to further promote the benefits of a chemically-free lifestyle.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Cinco Bayou, Florida, that the week of October 22-28, in the year 1989, is hereby proclaimed:

NATIONAL RED RIBBON WEEK

in the Town of Cinco Bayou in support of TASK FORCE sponsored drug-free fun activities.

ADOPTED this the 3rd day of October, 1989.



Charles R. Laginess
Mayor, Town of Cinco Bayou

Attest:

Alvin B. Bunch
Town Manager/Clerk

PRELIMINARY POPULATION ESTIMATE (PERMANENT RESIDENTS) APRIL 1, 1989

CENSUS 4/1/80	TOTAL POPULATION CHANGE	PRELIMINARY ESTIMATE 4/1/89	INMATES 4/1/89	PRELIMINARY EST. LESS INMATES 4/1/89
202	213	415	0	415

THE POPULATION ESTIMATE PROPOSED FOR STATE REVENUE SHARING, 1990-1991 FISCAL YEAR IS 415.

YOUR PRELIMINARY POPULATION ESTIMATE FOR APRIL 1, 1989 IS * 415 *

(SEE ENCLOSED SHEET FOR AN EXPLANATION OF TERMS.)

PLEASE MARK THE APPROPRIATE RESPONSE AND RETURN ONE COPY OF THIS FORM BEFORE SEPTEMBER 15, 1989. 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 ESTIMATE AND DO NOT CONSIDER IT TO BE REASONABLY ACCURATE. I AM ENCLOSED DOCUMENTATION WHICH I BELIEVE SUPPORTS AN APRIL 1, 1989 ESTIMATE OF . I REQUEST THAT YOU REVIEW THIS DOCUMENTATION AND RECONSIDER YOUR PRELIMINARY ESTIMATE.

DATE TITLE NAME SIGNATURE

Charles L. Raynes

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 SEPTEMBER 15, 1989.

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