

TOWN OF CINCO BAYOU
SPECIAL MEETING
SEPTEMBER 13, 1982

The Special 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 to call the roll.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilwoman Kelley
Councilman Perry
Councilman Wade

Also Present: Attorney Powell
Clerk Borchik
Secretary Godwin

MINUTES AND FINANCIAL REPORT FOR AUGUST, 1982. Mayor Usrey requested that the Council review the Minutes and Financial Report for the month of August, 1982 for approval at next weeks meeting.

REGULAR BUSINESS

1. Public Hearing - Proposed use of Federal Revenue Sharing Funds. No Town resident attended the meeting. Councilman Davis moved to apply all Federal Revenue Sharing Funds toward the cost of fire protection, seconded by Councilman Perry. Motion carried Unanimously.
2. Proposed Water & Sewer Agreement with Fort Walton Beach. After a lengthy discussion in which each paragraph was read and discussed by the Council, Councilwoman Kelley moved to accept the agreement as amended and authorizing Town Attorney to negotiate any of the changes with the Fort Walton Beach Council, seconded by Councilman Davis. The motion carried unanimously.
3. Proclamation - Infection Control Week September 13 - 17, 1982. Mayor Usrey read the Proclamation for Infection Control Week, in support of Okaloosa County Health Department program.

There being no further business on the Special Meeting Agenda, the meeting was adjourned at 8:30 P.M.

COUNCIL AS COMMITTEE MEETING

1. One-Half Cent Sales Tax Distribution - Mayor Usrey. Mayor Usrey explained the contents of the letter sent from the City of Daytona Beach Shores. The mayor asked the Council to review the letter and attachments for further discussion and be ready to make a decision at the Regular Council Meeting.

2. Population Estimate - University of Florida - Clerk Borchik.

The Clerk advised the Council that the 1982 population estimate for the Town had been received and he considered it to be low. He talked with the person who prepared the estimate and they explained how the figure of 225 was obtained. The Clerk believes the current population to be closer to 250. As several County and State Shared Revenues are based upon population, the estimate is important. The Mayor asked the Council to consider whether or not to challenge this estimate.

3. Insurance - Clerk Borchik. Clerk Borchik advised the Council that approval was required to continue our insurance coverage with the League of Cities Risk Management Services. The Council will vote on this at the Regular Council Meeting.

4. Election - Clerks and Inspectors. Clerk Borchik will prepare a resolution to appoint the election clerk and inspectors for the Town election for adoption at the next meeting. All candidates for office must file their Petition and Financial Disclosure Form with the Clerk by Tuesday, September 21, 1982.

5. Board of Adjustment Appointments. Mayor Usrey advised the Council that it was necessary to appoint three individuals to the Board of Adjustment and that he would call for nominations at the next meeting.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None.

COMMITTEE REPORTS.

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis. No report.

2. Finance - Clerk Borchik advised that the budget given them this evening would be the budget discussed at the Public Hearing on Wednesday, September 8, 1982 at 7:00 P.M.. Mayor Usrey asked the Council to review the budget prior to the meeting.

4. Waterfront/Bayou/Civil Defense - Councilman Perry. No report.

5. Utilities - Mayor Usrey. This item was discussed during the Special Meeting.

ATTORNEY'S REPORT

Attorney Powell advised the Council that he would be out-of-town on Monday, September 20, and he would provide a replacement for the meeting.

CORRESPONDENCE

1. Okaloosa LOC Letter - Dinner Meeting, September 16, 1982. Mayor Usrey asked that those planning to attend notify the Clerk as reservations need to be called to Fort Walton Beach by noon, September 14th.

CLERK'S REPORT

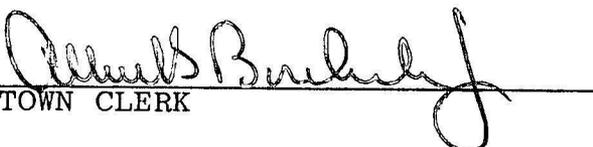
1. Flood Plain Management. The Clerk advised the Council that Mrs. Kelley and he had attended the recent Flood Plain Management meeting in Pensacola. The significant item that came from this meeting is that Flood Plain management responsibilities will soon be passed from the Federal Government to State Government. Several proposed steps for the State of Florida to take in this program were outlines, the first and most important is the support of the Governor and his cabinet. The Town needs to prepare and adopt a Flood Plain Management Ordinance.
2. Survey Conflicts. Mrs. Sullivan has hired W.E. Overstreet to survey her property on Lucille Street, Lots 10 and 11, Block 4. The Overstreet survey agrees with the Baskerville & Donovan survey at the Lucille Street Right-of-Way, however, on the lot line between lot 11 and the park, there is an 18" difference. This is the same 18" difference that exists between the surveys on the other side of the park. The difference was discussed but no decision was reached.
3. Clerk Borchik advised the Council that the Town had received a letter from Savin indicating a bill for the Copier would arrive next month and would cover 20 months January 1, 1981 thru August 1982.
4. Occupational License Statement were mailed on September 1, and are due and payable by October 1st. Clerk Borchik advised the Council that Mr. Bunge, Bunge Corporation, had again sent a note stating that he was no longer in business but still did personal business work at his Eglin Parkway location. Mayor Usrey asked the Attorney to contact Mr. Bunge and resolve the problem.
5. Clerk Borchik advised the Council that Mr. Hague had asked for one weeks vacation. A decision will be made at the Regular Council Meeting.

MAYOR'S ANNOUNCEMENTS - None.

There being no further business, the Council adjourned at 9:20 P.M.

ATTEST:


MAYOR


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.