

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
SEPTEMBER 15, 1987

Mayor Laginess called the meeting to order at 6:05 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Absent: Councilwoman Buchanan

Also Present: Attorney Brown Manager Borchik
Sadie Robblee Abbie Tyner
Phil Wood Jim Shrine
John Hodges Jerry Schnitzius

PUBLIC HEARING - ORDINANCE NO. 117 - An Ordinance setting the Ad Valorem Tax Millage Rate. (First Reading) Attorney Brown read Ordinance No. 117 by title only. Councilman Gage made a motion to accept the first reading of Ordinance No. 117, seconded by Councilman Skelly. The motion was unanimously approved.

PUBLIC HEARING - RESOLUTION NO. 87-12 - A Resolution adopting the General Operating Budget for the fiscal year ending September 30, 1987. (First Reading) Attorney Brown read Resolution 87-12 by title only. Councilman Davis made a motion to accept the first reading of Resolution No. 87-12, seconded by Councilman Skelly. The motion was unanimously approved.

PUBLIC HEARING - ORDINANCE NO. 115 - An Ordinance amending Chapter 2, Code of Ordinances, establishing a two (2) year term of office for the Mayor. (Second Reading & Adoption) Attorney Brown read Ordinance No. 115 by title only. Councilman Gage made a motion to accept the second reading, seconded by Councilman Skelly. The motion was unanimously approved. Councilman Skelly made a motion to adopt Ordinance No. 115, seconded by Councilman Gage. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - ORDINANCE 116 - An Ordinance granting an exclusive franchise to CENTEL (Central Telephone Company of Florida) for as period of 20 years. (Second Reading & Adoption) Attorney Brown read Ordinance No. 116 by title only. Councilman Skelly made a motion to accept the second reading of Ordinance No. 116, seconded by Councilwoman Dumka. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 116, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.

REGULAR BUSINESS

CONSENT AGENDA - Councilwoman Dumka made a motion to approve the Consent Agenda, specifically, agenda items 1, 2 & 3, seconded by Councilman Skelly. The motion was unanimously approved.

4. Ocean City/Wright Fire Protection Contract - Councilman Davis made a motion to approve and accept the fire protection contract with the Ocean City/Wright Fire Control District, seconded by Councilman Skelly. The motion was unanimously approved on a roll call vote. The Town Manager will attend the Ocean City/Wright Fire Control District meeting on September 22, 1987 in the event the Commissioners have any questions or comments.

5. Cinco Baptist Church Building Request - The Town Manager contacted the firm preparing the plans & specifications and was advised they will be available for the October meeting.

6. Election Clerk & Inspectors - Councilman Gage made a motion to appoint Abbie Tyner Election Clerk and Sadie Robblee and Ken Inouye Election Inspectors for the Town General Election on October 6, 1987, seconded by Councilman Skelly. The motion was unanimously approved.

7. Florida League of Cities Membership - Councilman Davis made a motion to continue the Town's membership in the Florida League of Cities for the period October, 1987 thru September, 1988, seconded by Councilman Skelly. The motion was unanimously approved

8. Building Permit - Hodges - Mr. John Hodges appeared before the Council to request a building permit to allow him to complete the construction of a garage and shop on his property at 218 Troy Street. Following a short discussion, it was decided that a variance would be necessary as the building is approximately 2 feet from the rear property line. Councilman Skelly made a motion to hold a Planning and Zoning Board meeting at 5:45 PM on Tuesday, October 13, 1987 (Prior to the Council as Committee meeting) to consider the request for a variance from Mr. Hodges, seconded by Councilwoman Dumka. The motion was unanimously approved.

9. Council Meeting Day Change - Councilman Skelly made a motion to change the Cinco Bayou Town Council meetings to the 1st and 2nd Tuesday of each month at 6:00 PM, effective November 1, 1987, seconded by Councilwoman Dumka. The motion was unanimously approved

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS - Mr Jerry Schnitzius. Environmental Waste, was present to advise the Council that the "Tag & Bag" system appears to be a success. Revenue has increased for collection service here in Cinco Bayou and they hope the Council and residents are as satisfied as they are.

COMMITTEE REPORTS

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

CORRESPONDENCE

1. Letter, City of Mary Esther - LOC Dinner - Reservations are needed by Monday, September 21, 1987.

2. Letter, DOT - Pedestrian Signal - The DOT has completed a second study of the Eglin/Yacht Club Drive intersection and does not recommend the installation of a pedestrian crossing signal.

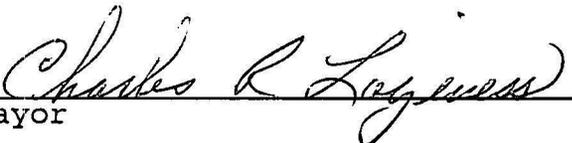
3. Letter, J. Vrasic - Traffic Signal - This letter is a request for consideration of a traffic signal at Garnett Avenue and Eglin Parkway. No action on this matter.

4. Letter, Chamber of Commerce - Funding Request - Councilman Skelly made a motion to deny this request and pay only the annual membership fee of \$150.00, seconded by Councilwoman Dumka. The motion was unanimously approved.

TOWN MANAGER'S REPORT - None

MAYOR'S ANNOUNCEMENTS - The Mayor reminded everyone of the Town Picnic in Laguna Park on Thursday, September 17, 1987.

There being no further business, the meeting adjourned at 6:57 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.

A G R E E M E N T

The TOWN OF CINCO BAYOU, a municipal corporation, hereinafter referred to as "Cinco Bayou" and the OCEAN CITY - WRIGHT FIRE CONTROL DISTRICT, and in consideration of the mutual covenants, hereby agree as follows:

1. During the term of this Agreement, the Ocean City-Wright Fire Control District agrees to furnish fire protection service to Cinco Bayou comparable to that service furnished to the residents of the Ocean City-Wright Fire Control District, provided, however that Cinco Bayou will provide the water, water lines and hydrants to be used by Ocean City-Wright Fire Control District in providing the fire protection. The Ocean City-Wright Fire Control District fire inspectors shall be permitted to make such inspections at proper times of such businesses and residences in Cinco Bayou as they deem necessary to determine compliance with the Cinco Bayou fire protection code (current fire prevention code adopted by American Insurance Association.) However, Cinco Bayou will be responsible for enforcing the fire protection code upon being notified of a violation.

2. Cinco Bayou agrees with Ocean City-Wright Fire Control District to pay for the fire protection a sum equal to a millage rate of 1.765 mills time the assessment evaluation of the real property located in the Town of Cinco Bayou prepared by the County Tax Assessor, allowing to the Town of Cinco Bayou the same discount percentage as is allowed by the tax assessor's office to each tax payer. The above sum shall be paid to the Ocean City Wright Fire Control District on or before the 31st day of

October, 1986. In the event that fire protection services are furnished for a period of less than one year, then the aforesaid sum shall be pro-rated for the period of time that the actual fire service is furnished to Cinco Bayou.

3. The term of this Agreement is October 1, 1986, through September 30, 1987, however, either party to this contract may terminate the same upon giving Sixty (60) days written notice to the other party of his desire to do so, and any such fire protection service shall be pro-rated for the period of time the agreement was in effect.

IN WITNESS WHEREOF, the parties hereto have executed this contract this _____ day of _____, 1987.

WITNESSES:

OCEAN CITY-WRIGHT
FIRE CONTROL DISTRICT

BY: _____

ATTEST: _____

TOWN OF CINCO BAYOU

BY: _____

Charles Laginess
as its Mayor

ATTEST: _____

Albert S. Borchik, Jr. CMC
Town Manager/Clerk

(Cinco/Fire.Agr)

RECEIVED
9/2/87

CITY OF MARY ESTHER
195 CRISTOBAL ROAD, N.
MARY ESTHER, FLORIDA 32569
(904) 243-3566

August 31, 1987

Mayor Charles Laginess
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor and Members:

The City of Mary Esther will host The Fall Meeting of the Okaloosa County League of Cities on Thursday, September 24, 1987 at the Hurlburt Field Officers Club.

A pay-as-you-go cocktail hour will begin at 6:30 P.M. followed by Hurlburt's fabulous Seafood Smorgasbord at 7:30 P.M. Cost of the dinner will be \$16.00 per person. Program for the evening has not been announced.

Reservations should be made with Shirley Mirshak at 243-3566, no later than Noon, Monday, September 21.

Sincerely Yours,


JOSEPH A. PARKS
City Clerk

LAGINESS- 2
GAGE 2
DAVIS 2
BORCHIE 1
MCINNIS 1

8

CALLED IN. 21/1100
WSB

Florida



Department of Transportation

BOB MARTINEZ
GOVERNOR

KAYE N. HENDERSON
SECRETARY



Post Office Box 607
Chipley, Florida 32428
August 28, 1987

Mr. Albert S. Borchik, Jr.
Town Manager/Clerk
Town of Cinco Bayou
35 Kelly Avenue (Cinco Bayou)
Ft. Walton Beach, Florida 32548

Subject: S.R. 85 at C-189A (Yacht Club Drive)
Work Program Item No.: N/A
State Job No.: Section 57040
Federal Job No.: N/A
County: Okaloosa

Dear Mr. Borchik:

Our department has completed a second study of the subject intersection.

During the eleven hour study period, from 12:00 p.m. to 6:00 p.m., and 7:00 a.m. to 12:00 p.m., a total of five pedestrians and six bicycles crossed S.R. 85. Most crossings were made on Yacht Club Drive. Personnel conducting the on-site review did not see any problems during the study.

The Manual on Uniform Traffic Control Devices was used to evaluate the intersection for a pedestrian signal. Warrant Number Three, "Minimum Pedestrian Volume," was used to analyze the intersection. Results from this analysis indicate that the intersection does not meet the minimum pedestrian volume. The installation of pedestrian features is not recommended at this time.

We do recommend that the tunnel visors be removed from the existing signal head and replaced with "cut-a-way" visors.

Mr. Albert S. Borchik, Jr.
Page Two
August 28, 1987

This modification will afford greater visibility to pedestrians attempting to cross S.R. 85 from the side street. Our Maintenance Department will perform the modifications.

Sincerely,



Gale Roberts,
Asst. Traffic Engineer

GR/hcm

- cc: W. E. Waddell, Deputy Assistant Secretary, District III
- cc: Julian McCrary, District Maintenance Engineer
- cc: Jim DeVries, Planning Administrator
- cc: Mr. Buck Smith, Chairman, Ft. Walton Beach MPO, Shalimar Courthouse Annex, Shalimar, Florida 32579
- cc: Mr. Bill Peebles, Okaloosa County Commissioner, Okaloosa County Courthouse Annex, Shalimar, Florida 32579

RECEIVED
9/14/87

9-8-87

Maybe the D.O.T could
consider a light at the
Intersection of Eglin & Garnett -
with the Grocery Store opening
Down the Road —

There have been too many
accidents at this Intersection —

— Thanks for
any consideration on the
matter —

D. Vrasier



RECEIVED
9/14/87 1182

September 11, 1987

Cinco Bayou Town Council
Cinco Bayou Town Hall
35 Kelly Avenue
Fort Walton Beach, Fla. 32548

RE: Promotional Funding Request

Dear Council Members:

We appreciated the attendance of Councilman Gage at one of our recent Board of Directors meetings and hope that the Town of Cinco Bayou will continue to be seen and heard at our functions. We enjoyed the participation of Mayor Laginess in the Christmas Parade as we are sure the residents of Cinco Bayou did.

Again this year, we are asking the councils of the areas our Chamber serves to assist in promotional funding. To make an equitable request, we inquired of each municipal office the approximate amount of occupational license dollars collected and are basing our request for funding on those amounts.

<u>AREA</u>	<u>FEES</u>	<u>%</u>	<u>REQUESTED</u>
City of Fort Walton Beach	\$215,000	66.5	\$15,000 (Approved)
City of Mary Esther	98,000	30.0	6,750 (Approved \$3,000)
Town of Cinco Bayou	6,400	2.0	425
Town of Shalimar	4,800	1.5	325 (Pending)
			<u>\$22,500</u>

Our promotions not only increase tourism, but also encourage families to relocate to our area. The Chamber of Commerce maintains an excellent relationship with our military neighbors encouraging their expansion of personnel to enhance real estate and retail sales. We are surrounded by counties that are spending upwards of one million dollars in promotion

Cinco Bayou Town Council

September 11, 1987

funding. The Chamber staff directs tourists to Cinco Bayou businesses such as K-Mart, Barnett Bank (particularly for international currency exchange), Kelley's IGA (for their fine meats) and Hardee's on a regular basis. We need to protect the 22% of total economy that tourism represents. Tourism has the highest economic impact of any industry other than the military.

Please advise us when we might make a personal presentation. Thank you for your consideration.

Sincerely,



Dutch VanBuskirk
President

DV:cam