

TOWN OF CINCO BAYOU
REGULAR MEETING
AUGUST 16, 1982

The Regular Council Meeting of the Town of Cinco Bayou Town Council was call to order by Mayor Usrey at 7:01 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 Peek
Councilman Wade

Absent: Councilman Perry

Also Present: Town Attorney Powell Mrs. R. Usrey
Town Clerk Borchik Mrs. A. Tyner
Town Secretary Godwin Mr. R. Shoults
Dr. J. Mastromonico Dr. F. Jacobson

MINUTES. Councilman Peek moved to accept the Minutes of July 12 and July 19, 1982 Council Meetings, seconded by Councilman Davis. The motion carried unanimously.

FINANCIAL REPORT. Councilman Davis moved to accept the Financial Report of July, 1982, seconded by Councilwoman Kelley. The motion carried unanimously.

REGULAR BUSINESS

1. Tattoo Parlor - Beal Parkway - Mr. Rhoades. Councilwoman Kelley moved to grant Mr. Rhoades an occupational license for a tattoo parlor, seconded by Councilman Wade. Attorney Powell advised the Council to obtain an Affidavit from the physician who will supervise the tattoo parlor stating that he is in fact the directing doctor in accordance with the State Statutes. Councilwoman Kelley withdrew her initial motion and moved that the Council grant a license for a tattoo parlor only after the Town receives the necessary affidavit, seconded by Councilman Wade. The motion carried unanimously. Mayor Usrey advised the Clerk to contact Mr. Rhoades and notify him of the requirement for an Affidavit prior to issuing a business license for the tattoo parlor. It was also pointed out at this time that Mr. Rhoades' proposed motorcycle repair shop would require a separate business license.

2. Building Permit - Moorings Townhomes - Mr. Shoults. Councilman Peek moved to issue a building permit to Sunrise Properties for the construction of the Moorings Townhomes, seconded by Councilwoman Kelley. The motion carried unanimously. Mayor Usrey directed the Clerk to prepare a letter authorizing the County to

issue the building permit.

3. Okaloosa League of Cities Executive Director Proposal. After a short discussion, Councilman Peek moved that Cinco Bayou vote to hire Mirshak Associates to act as Secretariat for the Okaloosa League of Cities, seconded by Councilman Davis. The motion carried unanimously.

PUBLIC REQUESTS

1. Dr. Joe Mastromonico introduced himself and Dr. Frank Jacobson, both from the Okaloosa Guidance Clinic, and explained that they were there to ask for a donation to the Okaloosa County Guidance Clinic from the Town of Cinco Bayou. Dr. Mastromonico explained several programs conducted by the Guidance Clinic and answered the Council's questions. Councilman Peek moved to send the Guidance Clinic \$200, seconded by Councilwoman Kelley. The motion carried unanimously.

2. On a similar matter, the Council discussed the membership dues for the Senior Citizens Club and the Public Library fees and the possibility of including some funds in the budget for these items. The Clerk was directed to obtain the current membership fees for these activities.

COMMITTEE REPORTS

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

2. Parks/Beautification/Environment - Councilwoman Kelley. No report.

3. Finance - Councilman Peek.

A. Proposed Ad Valorem Tax Millage - FYE 1983. Following a short discussion, Councilman Peek moved to adopt 3.4 mils as the millage rate, seconded by Councilman Davis. The motion carried unanimously.

B. Proposed Budget - FYE 1983. Based on the adopted millage rate, the operating budget required a few adjustments and the Clerk was tasked to complete these adjustments prior to the September 8th Public Hearing. A Capital Improvements Budget for the Roads and Parks will reflect approximately \$10,000 per year for the next two years for each area. This will be funded out of surplus funds.

C. Audit Proposal - Creel, Bryan & Gallagher. The Clerk advised the Council that he had called different municipalities and compared the proposed audit cost from Creel, Bryan & Gallagher with the other municipalities. Previous audit costs are comparable with the Creel, Bryan & Gallagher proposal. Councilwoman Kelley moved to accept the audit proposal of Creel, Bryan & Gallagher, seconded by Councilman Davis. The motion carried unanimously.

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

5. Utilities - Mayor Usrey. See Attorney's Report.

ATTORNEY'S REPORT

Attorney Powell advised the Council that he had spoken with Mr. Chesser and they agreed that Mr. Chesser would prepare the necessary agreements and after Attorney Powell's review, they would be presented to the Council. The Mayor announced that when the documents were ready for approval, a Special Meeting would be called.

CORRESPONDENCE

1. Letter from Mrs. Prichard - Bayou Breeze Trailer Park.
Attorney Powell advised the Council that since Mrs. Prichard's letter stated she had been interviewing prospective renters, the trailer park was still considered to be "grandfathered" in accordance with the zoning ordinance. Mrs. Prichard's letter would become a matter of record and no reply was necessary.
2. Tax Collector's Recapitulation of Tax Roll for 1981 April 1, 1982.
Clerk Borchik explained the Tax Collector's recap sheet and advised the Council that 97% of the taxes levied had been collected for last year.
3. University of Florida Letter -- Population Estimate.
Clerk Borchik advised the Council that he was in the process of having the population figure revised as it was incorrect.

CLERK'S REPORT

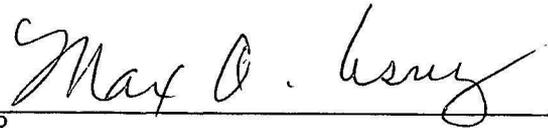
1. Clerk Borchik advised the Council that a letter would be sent to Mrs. Sullivan advising her that the Frances park fence would be moved to the recently surveyed lot line sometime in September. If she questioned the survey, she would have the opportunity to verify it, before the fence was moved.
2. An August Newsletter will be written and distributed next week.
3. Clerk Borchik advised the Council that the last day to register for the Town Election was September 3. The Town's use of voting machines has been coordinated with Mrs. Garrett and if there is a primary Runoff Election, there will be no charge for the voting machine, otherwise, it will cost approximately \$200 to use the voting machine.
4. Clerk Borchik advised that he had received several calls asking the Town to write a letter to the PSC stating opposition to Gulf Power's request for a rate increase.

Mayor Usrey asked the Clerk to send a letter to the County inquiring as to what the status was on the street painting.

MAYOR'S ANNOUNCEMENTS

Mayor Usrey reminded all those present that the August Town Picnic would be held Tuesday, August 17, 1982 in Laguna Park.

There being no further business, the Council adjourned at approximately 8:28 p.m.



MAYOR

ATTEST:


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.