

MINUTES OF REGULAR MEETING  
TOWN COUNCIL

SEPTEMBER 17, 1980

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Balsley at 7:00 P.M.

ROLL CALL: Present: Councilman Johnston Councilman Usrey  
Councilman Davis

Also Present: Town Clerk Borchik Voncille Brown  
Town Attorney Powell Joyce Bryan  
Town Engineer Burt Adelia Robblee  
Town Recorder Hembree Abbie Tyner

SILENT PRAYER

1. APPROVAL - MINUTES, SPECIAL MEETING - AUGUST 11, 1980.  
Councilman Usrey made a motion to approve the minutes as written, seconded by Councilman Davis. The motion carried unanimously.
2. APPROVAL - MINUTES, REGULAR MEETING - AUGUST 18, 1980.  
Councilman Usrey made a motion to approve the minutes as written, seconded by Councilman Davis. The motion carried unanimously.
3. APPROVAL - FINANCIAL STATEMENT - AUGUST 1980. Councilman Usrey made a motion to approve the financial statement as presented, seconded by Councilman Johnston. The motion carried unanimously.
4. YACHT CLUB DANCE STUDIO. At the request of the Council, the Fort Walton Beach Fire Department Inspector reviewed the proposed building plans. He indicated that the fire codes required an additional double door exit with panic hardware on the west wall, emergency lighting for the gymnasium area, and specified burn time requirements for the wall located on the east side. The Clerk contacted Mr. Eaves and advised him of these requirements and he agreed to have them incorporated in the final plans. As previously discussed, the parking space requirement as stated in the Codes was reexamined and the parking space available for this building is satisfactory. As soon as the final drawings and plans are received, the Fire Inspector will again be asked to review the plans and code requirements for finishings and decorations.
5. ELECTION CLERKS. As required by the Code of Ordinances, the Council must appoint a Clerk of Elections and two inspectors for the Town election to be held on October 7, 1980. An Election Clerk and inspectors have been appointed by the County and will serve for the Primary runoff election on the same day. It is permissible to appoint the same individuals to serve for the Town election. Mayor Balsley suggested the same individuals be appointed and receive payment for their services. Councilman Usrey made a motion to appoint Abbie Tyner as Clerk of Election, and Adelia Robblee and Ophelia Creamer as Inspectors of Election, and to supplement their pay by \$10.00 each whether there is an election or not; seconded by Councilman Johnston. The motion carried unanimously. Councilman Usrey made a motion to contact Elsie Garrett about programming the voting machine to carry the Town Election. Town Clerk Borchik informed Councilman Usrey that as of this time, our Code calls for a paper ballot.

6. SALAMANDER SECURITY SERVICE CONTRACT. As previously requested, Attorney Powell met with Mr. Leo Andrews, President of Salamander Security to resolve the concern over the portion of the contract pertaining to Salamanders' liability while performing under the contract. Attorney Powell indicated the contract wording will be changed to state Salamander Security Systems will be liable for all acts or omissions of their personnel during their performance under the contract. Council again discussed the proposed increased contract cost (\$550/month) and considered it reasonable. Councilman Davis moved to accept the proposed contract as amended, seconded by Councilman Usrey. The motion carried unanimously.

7. CHRISTMAS DECORATIONS. Presently the Town has 7 serviceable Christmas Decorations for display during the holiday season. A recent letter from the manufacturer indicated additional lighted decorations could be purchased for approximately \$155 each and if ordered prior to October 1, delivery could be assured by the end of November. Council discussed the need for additional decorations and Mayor Balsley suggested that additional decorations were needed for use at each end of Yacht Club Drive and along Eglin Parkway. Following the discussion, Councilman Davis moved to purchase 8 new lighted decorations, seconded by Councilman Johnston. The motion carried unanimously.

8. OFFICE COPIER. Town Clerk Borchik presented to Council the details of the Savin Copier and the associated service contract. The Savin copier on loan in the Town Hall at this time has the least expensive service contract and provided more coverage than any service contract for any copier examined to date. The Council discussed the present copier and its associated costs and in the discussion, Clerk Borchik indicated it could probably be sold for between \$400 and \$500. After a long discussion, Council directed Mr. Borchik to secure costs from the local Xerox dealer and present them at the next meeting.

9. OKALOOSA LEAGUE OF CITIES AD. Mr. Mirshak, President, Okaloosa League of Cities, asked Mayor Balsley to discuss with the Council the possibility of paying 1/7 of the cost of a Playground Daily News advertisement in a special edition thanking the Air Force on Service Appreciation Day. After a brief discussion, the Council agreed not to support this request.

10. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis. Councilman Davis informed the Council that the money for the sidewalks was in the proposed budget. The question now is who wants sidewalks and where. Councilman Davis feels the Town should send a letter to all residents of Cinco Bayou to ask for feelings on sidewalks.

Finance - Councilman Peek. A public hearing on the use of Federal Revenue Sharing funds is scheduled for Wednesday, September 17, 1980 at 5:00 P.M.

Utilities - Councilman Usrey. After a lengthy discussion concerning the water franchise and the sewer system, Councilman Davis made a motion to have the Attorney obtain the cost estimate for the water system from the engineer prior to any negotiations with the City or the County, seconded by Councilman Johnston. The motion carried unanimously.

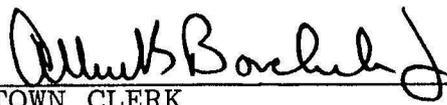
11. BUDGET REVIEW. Councilman Peek, arriving late due to automobile problems while returning from Alabama, presented the budget developed by the Budget committee and asked that each Councilman review their copy of the budget. He explained that as is normal, some budgeted amounts were increased and others were decreased and the total budget was believed to be realistic and meet the needs of the Town. He went on to explain that in the listing of anticipated revenues, the same amounts received during last year were used for Ad Valorem Taxes, Federal and State Revenue Sharing funds. At this time it is not possible to determine the basis computing these amounts for the coming year. Other income such as Sewer and Utility revenue will also depend on the agreement pertaining to sewer and water operation in the future. It was stressed that this operating budget would be a tentative operating budget and would be approved as such until the Homestead issue was solved in the November election. At that time, the new basis for determining the Ad Valorem Tax would become law and the Council could make any necessary adjustments to the millage rate and finalize the 1980/1981 Operating Budget.

12. ANNOUNCEMENTS. Mayor Balsley read a letter from the City of Valparaiso informing the Town of the next Okaloosa League of Cities quarterly meeting. The City of Valparaiso will host the meeting Thursday, October 16, 1980 at the Eglin Officer's Club. The Mayor asked the Council members to please advise her of the number of people wishing to attend no later than October 3, 1980. The Mayor then read a letter from the Panhandle League of Cities informing the Town of the Annual Convention Breakfast. The Mayor also received a letter from the Okaloosa League of Cities containing Resolutions passed at their last meeting.

13. ADJOURNMENT. The meeting was adjourned at approximately 8:50 P.M. on Monday, September 15, 1980.

  
MAYOR

ATTEST:

  
TOWN CLERK

NOTE: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the Town Clerk.

Leg:9632

TOWN OF CINCO BAYOU  
NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be conducted before the Town Council at 5:00 P.M. September 17, 1980 and at 5:00 P.M. September 24, 1980 for consideration of the tentative Operational Budget for the Town of Cinco Bayou for the fiscal year ending September 30, 1981. The proposed operational budget may be inspected at the Cinco Bayou Town Hall and interested parties may appear at the above meetings and be heard with respect to the proposed budget.

ALBERT S. BORCHIK, JR  
Town Clerk

Sept. 16, 1980.

Leg:9621

TOWN OF CINCO BAYOU  
NOTICE OF ELECTION

IN ACCORDANCE WITH THE ORDINANCE MADE AND PROVIDED, AN ELECTION WILL BE HELD ON TUESDAY, OCTOBER 7, 1980, IN THE TOWN OF CINCO BAYOU, FLORIDA, TO ELECT A MAYOR FOR THE TERM OF ONE YEAR; AND TWO COUNCIL MEMBERS FOR THE TERM OF TWO YEARS. SUCH ELECTION SHALL BE HELD AT THE TOWN HALL LOCATED ON KELLY AVENUE, CINCO BAYOU, FLORIDA, FROM 7 A.M. TO 7 P.M.

ALL PERSONS DESIRING TO VOTE IN THIS ELECTION MUST BE REGISTERED ON THE VOTER REGISTRATION BOOKS MAINTAINED BY THE COUNTY SUPERVISOR OF ELECTIONS.

NOMINATING PETITIONS FOR CANDIDATES DESIRING TO APPEAR ON THE BALLOT MUST BE FILED WITH THE TOWN CLERK PRIOR TO 12:00 O'CLOCK NOON, SEPTEMBER 23, 1980.

ALBERT S. BORCHIK, JR.  
TOWN CLERK

Sept. 9, 16, 23, 30, 1980.

PROCLAMATION

WHEREAS, September 17, 1980, marks the one hundred ninety-third anniversary of the adoption of the Constitution of the United States of America by the Constitution Convention; and

WHEREAS, to accord official recognition to this memorable anniversary, and to the patriotic exercise that will form a noteworthy feature of the occasion, seems fitting and proper, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week,

NOW THEREFORE, I, Irene Balsley, by virtue of the authority vested in me as Mayor of the City of Cinco Bayou, in the State of Florida, do hereby proclaim the week of September 17 through September 23, 1980, as

CONSTITUTION WEEK