

TOWN OF CINCO BAYOU  
REGULAR MEETING  
SEPTEMBER 17, 1984

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order at 7:03 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro Tem Perry requested the Clerk call the roll.

ROLL CALL

Present: Councilman Davis  
Councilman Johnston  
Councilman Laginess  
Councilman Perry

Absent: Mayor Usrey  
Councilwoman Kelley

Also Present: Attorney Gontarek                      Harold Hudson  
Dick Gage    Tracy Wenzel  
Phil Wood    Clerk Borchik  
Gene Broxson    Secretary Knox

MINUTES - Councilman Laginess moved to accept the minutes of August 13, August 20, and August 31, 1984 Town Council Meetings as written, seconded by Councilman Johnston. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Johnston moved to accept the financial report for August, 1984, seconded by Councilman Davis. The motion was unanimously approved.

REGULAR BUSINESS

1. PUBLIC HEARING - Adoption of Tentative Ad Valorem Tax Millage Rate, Operating Budget and Capital Improvements Budget for the Fiscal Year Ending 1985 - Councilman Johnston made a motion to adopt the Tentative Ad Valorem Tax Millage Rate, Operating Budget and Capital Improvements Budget for the fiscal year ending 1985, seconded by Councilman Laginess. The motion carried unanimously on a roll call vote.
2. PUBLIC HEARING - 2nd Reading and Proposed Adoption of Ordinance No. 94 Granting a Non-Exclusive Franchise to Cosmic Communications, Inc. - Attorney Gontarek read the Ordinance by title only. Councilman Johnston made a motion to approve the 2nd reading and adopt Ordinance No. 94, seconded by Councilman Laginess. The motion was unanimously approved.
3. Franchise Transfer - Northwest Florida Sanitation Services - Mr. Harold Hudson, Northwest Florida Sanitation Services requested that the Council transfer the franchise granted to Northwest

Florida Sanitation Services to Environmental Waste Systems Ltd. Mr. Hudson also advised that the Fall Clean-Up had been approved for the first week in November at no charge to the Town. Councilman Johnston made a motion to approve the transfer of the franchise to Environmental Waste Systems and to provide a letter to that effect, seconded by Councilman Laginess. The motion was unanimously approved. The Clerk will prepare and send the letter.

4. Request to Use Dead End Street - Baughn Alignment - Councilman Davis made a motion to table this matter for one month until the return of the Mayor, seconded by Councilman Laginess. The motion was unanimously approved.

5. Resignation - Councilwoman Kelley - Mayor Pro Tem Perry advised the Council that Councilwoman Kelley had submitted her resignation. Mayor Pro Tem Perry advised the Council that Mr. Richard Gage had agreed to fill the unexpired term of Councilwoman Kelley if appointed. Councilman Davis made a motion to accept Councilwoman Kelley's resignation and send her a letter of appreciation, seconded by Councilman Laginess. The motion was unanimously approved. Councilman Laginess then made a motion to appoint Mr. Richard Gage, 100 Opp Boulevard, Cinco Bayou, to complete the unexpired term of Councilwoman Kelley, seconded by Councilman Johnston. The motion carried unanimously on a roll call vote. At this time, Attorney Gontarel administered the oath of office to Mr. Gage.

6. Florida League of Cities Membership - 1985 - Councilman Davis made a motion to approve membership in the Florida League of Cities for 1985 at a cost of \$150, seconded by Councilman Johnston. The motion was unanimously approved.

7. Fall Clean-Up - Early November - Mayor Pro Tem Perry advised that the Fall Clean-Up will be November 4 - 10. The Clerk advised that several dumpsters will be placed thruout the Town. Residents will be notified of the Clean-Up in the next newsletter.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis - Councilman Davis advised that Serigraphia (Opp Boulevard) will be installing a hard surface parking area which will extend up to the curb of the street and replace the broken sidewalk.

2. Parks - Councilwoman Kelley. No report

3. Finance & Budget - Councilman Johnston. The Clerk reminded the Council of the important public hearings, September 24 and 27 on the final millage rate and budgets for FYE 1985.

4. Waterfront - Councilman Perry. No report
5. Civil Defense - Councilman Perry. No report

6. Neighborhood Watch - Councilman Laginess. Councilman Laginess advised that he will be conducting a door to door campaign to encourage Town residents to participate in the Neighborhood Watch Program and display Neighborhood Watch stickers on windows and doors. He advised that he will also be giving out the emergency phone number stickers and Tot Finder stickers for children's windows.

Special Committees

1. Bicycle Path - Councilman Johnston. No report
2. Building Codes - Councilman Laginess. No report
3. Comprehensive Plan Review - Councilman Perry. No report
4. Glenwood Park - Councilwoman Kelley. The Clerk advised that Quatre, Inc. has asked for a change order on the timber used on the walkway and on the use of bolts versus nails. Due to the high cost of the bolts and their installation, the Clerk suggested only changing the length of the timbers and using galvanized nails. The Clerk advised that with approval of the Council, he would take the recommendation to the Engineer. Councilman Davis made a motion to accept the recommendation from Quatre to use longer timber and galvanized hardware, seconded by Councilman Johnston. The motion was unanimously approved.

ATTORNEY'S REPORT. None

CORRESPONDENCE. None

CLERK'S REPORT

1. The Clerk advised that the League of Cities Dinner will be held on Thursday, September 20 at the Beefmaster in Shalimar and reservations need to be in by noon tomorrow.
2. The Clerk advised that more street lights are needed in Town due to recent break-ins. The Clerk advised that two street lights are needed on Yacht Club Drive and one at the west end of the trailer park and two on the west side of Town. The Clerk advised that the five lights need to be added now and further study needs to be made about additional lights. Councilman Johnston made a motion that the five lights be added at this time, seconded by Councilman Davis. The motion was unanimously approved.

MAYOR'S ANNOUNCEMENTS

The Clerk reminded everyone about the Town Picnic on Tuesday, September 18 in Laguna Park, weather permitting. In case of rain, the picnic will be held in the Town Hall.

At this time, Mr. Gene Broxson, Town representative on the Committee of 100 gave a report to the Council on the progress and activities of the committee. Mr. Broxson thanked the Council for allowing him to represent the Town on the Committee of 100 and advised that if at any time the Council had any recommendations to present to the committee to please contact him.

There being no further business, the meeting was adjourned at 7:35 P.M.

  
MAYOR PRO TEM

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.

# Town of Shalimar

P. O. BOX 815

SHALIMAR, FLORIDA 32579

PHONE: 651-5723



September 12, 1984

The Honorable Max O. Usrey  
Mayor of Cinco Bayou  
35 Kelly Avenue (Cinco Bayou)  
Fort Walton Beach, Florida 32548

Dear Mayor Usrey:

The Okaloosa County League of Cities will hold their quarterly meeting Thursday September 20, 1984, at the Beefmaster in Shalimar, with Shalimar as the host city.

There will be a fellowship hour at 6:30 PM, followed by dinner at 7:30 PM.

Dr. Larry N. Walker from the University of West Florida will be the guest speaker.

Please advise, no later than September 18, 1984, of the number of people expected to attend from your municipality.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cornelia Lewis".

Cornelia Lewis  
Town Clerk