

TOWN OF CINCO BAYOU
SPECIAL TOWN COUNCIL MEETING
SEPTEMBER 22, 1992

Mayor Laginess called the Special Town Council Meeting to order at 6:01 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilwoman Balsley
Councilman Broxson
Councilman Gage
Councilman Skelly

Absent: Councilman Kendrick (Arrived at 6:03)

Also Present: Attorney Keefe Manager Borchik T. Leach
 H. Cartwright Z. Horvath H. Carnathan
 Mrs Carnathan

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1993.

1. Ad Valorem Tax Millage Rate - A tentative Ad Valorem Tax Millage Rate of 2.563 Mills was adopted September 3, 1992. Councilman Skelly made a motion to approve the Ad Valorem Tax Millage Rate of 2.563 mills, seconded by Councilwoman Balsley. The Mayor asked if there was any discussion by the Council and there was none. Mayor Laginess then asked if there were any comments from the public. Mr T. Leach and Mr Z. Horvath expressed their concern with the tax increase and budget and each cited specific areas of concern. Following a short discussion, Mayor Laginess called for a vote on the motion. The motion was unanimously approved on a roll call vote.

2. General Operating Budget for the FYE September 30, 1993. A tentative General Operating Budget for the fiscal year ending September 30, 1993 of \$ 157,311.20 was adopted on September 3, 1992. Councilman Skelly made a motion to accept the budget as presented, seconded by Councilman Gage. Councilman Skelly responded to Mr Leach's previous comments noting that the majority of the budget was set by day to day routine requirements and activities. Mr. Leach again expressed his concerns for the Council's participation in the budget process. Councilman Kendrick and Councilman Gage responded to Mr. Leach's comments. Mayor Laginess then called for the vote and the motion was unanimously approved on a roll call vote.

3. Ordinance No. 152 - Second reading and proposed adoption of Ordinance No. 152, an Ordinance providing for an Ad Valorem Tax Millage rate of 2.563 mills upon all real and personal property located in the Town of Cinco Bayou, Florida, on January 1, 1992. Attorney Keefe read Ordinance No 152 by title only. Councilman Skelly made a motion to accept the second reading of Ordinance No. 152, seconded by Councilman Kendrick. The motion was unanimously approved on a roll call vote. Councilman Gage then made a motion to adopt Ordinance No. 152, seconded by Councilwoman Balsley. Mayor Laginess called for discussion and there was none. The motion was unanimously approved on a roll call vote.

4. Resolution 92-8 - Second reading and proposed adoption of Resolution 92-8, a Resolution of the Town of Cinco Bayou, Florida, adopting the General Operating Budget (\$ 157,311.20) for the Town of Cinco Bayou, Florida, for the fiscal year October 1, 1992 through September 30, 1993. Attorney Keefe read Resolution 92-8 by title only. Councilwoman Balsley made a motion to accept the second reading of Resolution 92-8, seconded by Councilman Broxson. Mayor Laginess asked if there was any discussion and Mr Leach called the Council's attention to his previous request concerning feedback from attendance at seminars and meetings funded by the Town but to date, he has not heard or seen any reports from such activities. Following the discussion, Mayor Laginess called for a vote and the motion was unanimously approved on a roll call vote. Councilman Gage then made a motion to adopt Resolution 92-8. seconded by Councilman Kendrick. There was no discussion. The motion was unanimously approved on a roll call vote.

SPECIAL BUSINESS

1. Building Permits - Single Family Dwellings, H. H. Carnathan
Mayor Laginess advised the Council that the Technical Review Committee had reviewed the application, plans and completed checklists and only one discrepancy was noted - the finished slab elevation was not at least 9 inches above the crown of the road. This had been brought to Mr. Carnathan's attention and he agreed that the finished slab elevation would be at least 9 inches above the road. Councilman Skelly asked is any variances were required and the Town Manager/Clerk advised that none were necessary. Councilman Kendrick made a motion to grant the permits for the construction of two single family residences as requested, seconded by Councilwoman Balsley. The motion was unanimously approved.

There being no further business, the meeting was adjourned at 6:30PM.

Mayor

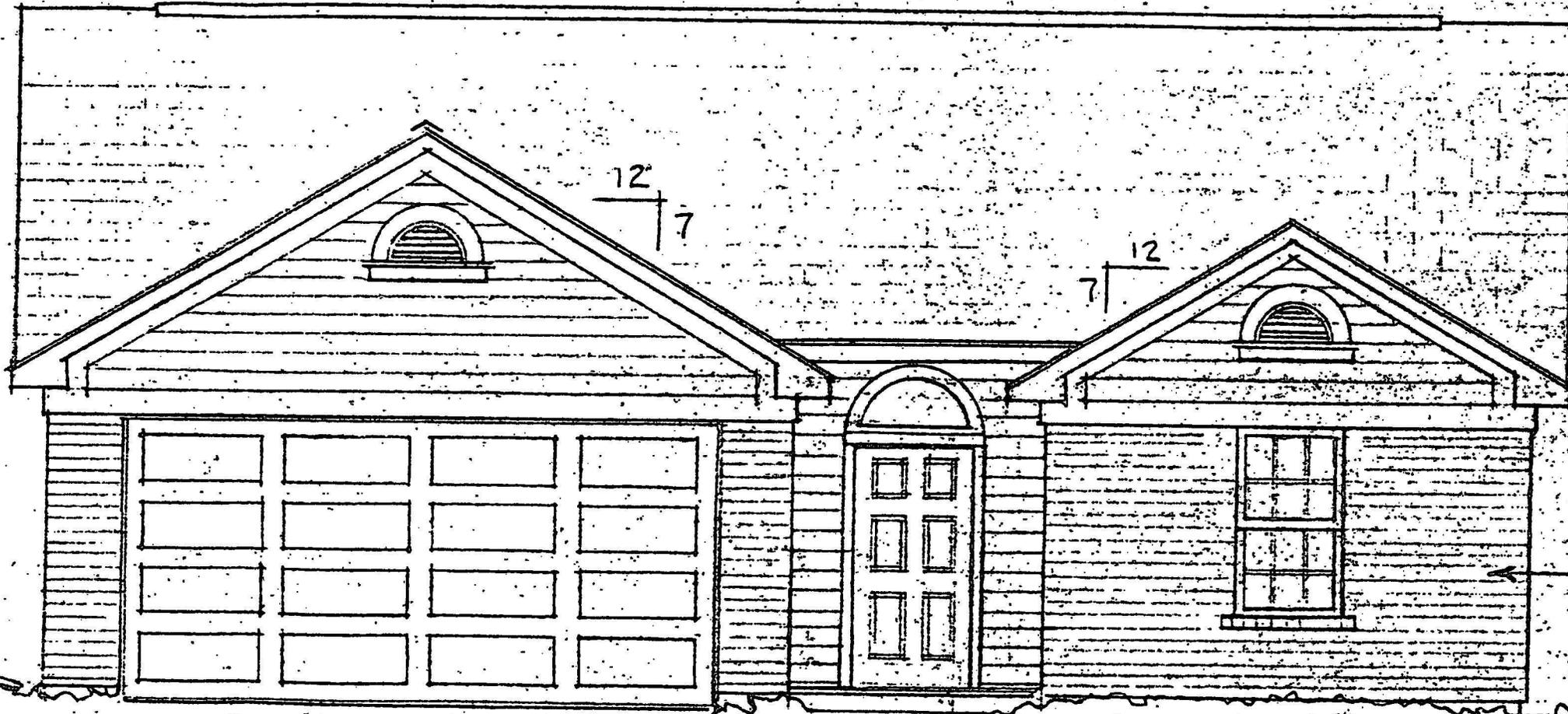
ATTEST:



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.

RIGHT ELEVATION



BRICK

FRONT ELEVATION

1/4" = 1'-0"

LEGEND
 LO LIVE OAK
 WO WATER OAK
 M MAGNOLIA
 P LONG LEAF PINE

FIRM FLOOD INSURANCE RATE MAP
 COMMUNITY PANEL 120596 0001 A
 EFFECTIVE DATE JULY 3, 1985
 ZONE C, AREA OF MINIMAL FLOODING

PROTECTED TREES TO BE REMOVED ARE CIRCLED

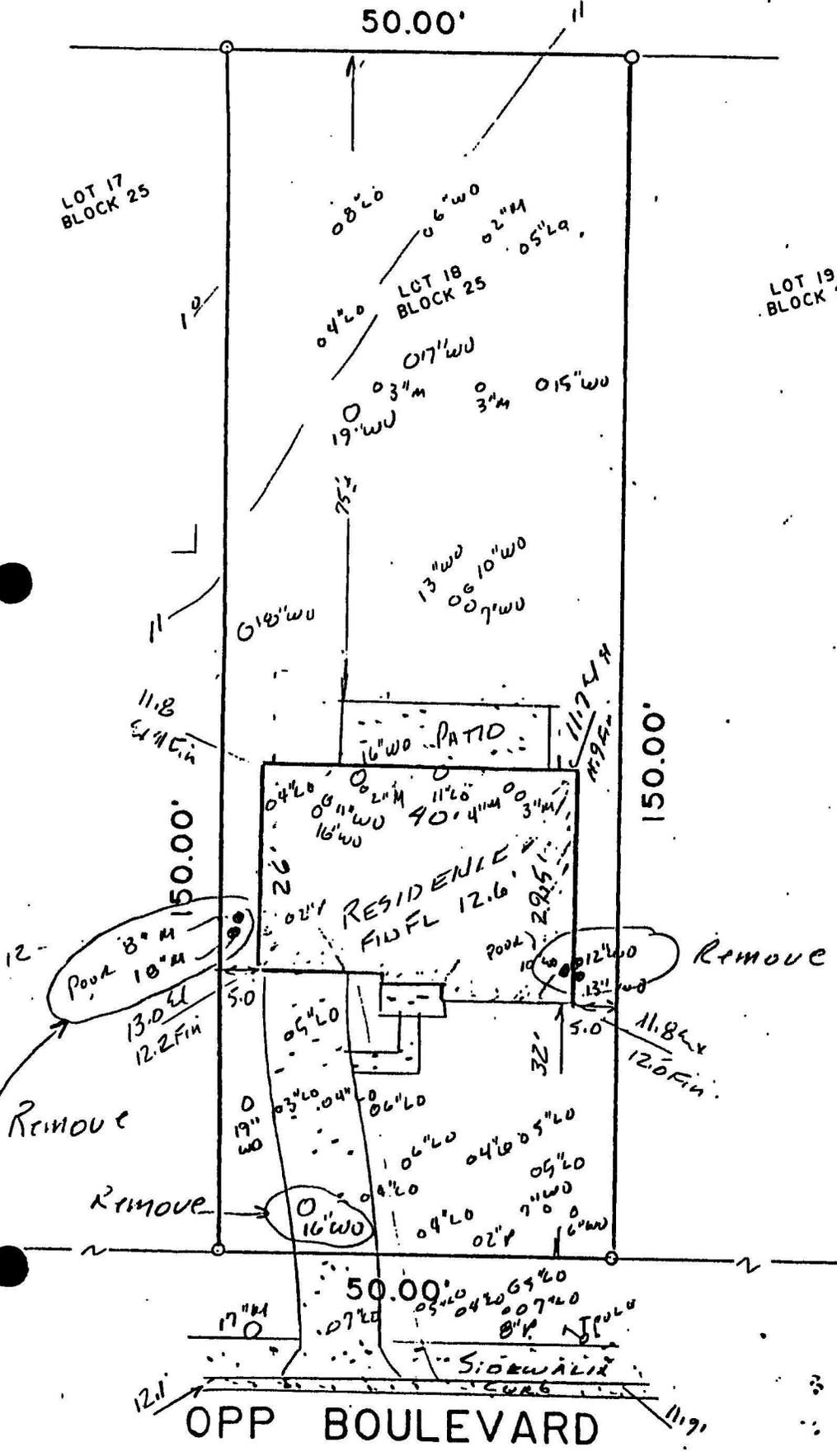
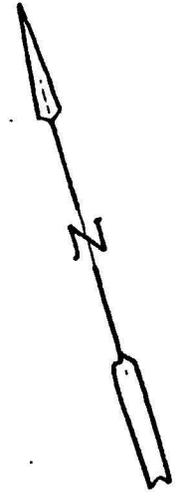
GLENWOOD PARK

50.00'

LOT 17
 BLOCK 25

LOT 18
 BLOCK 25

LOT 19
 BLOCK 25

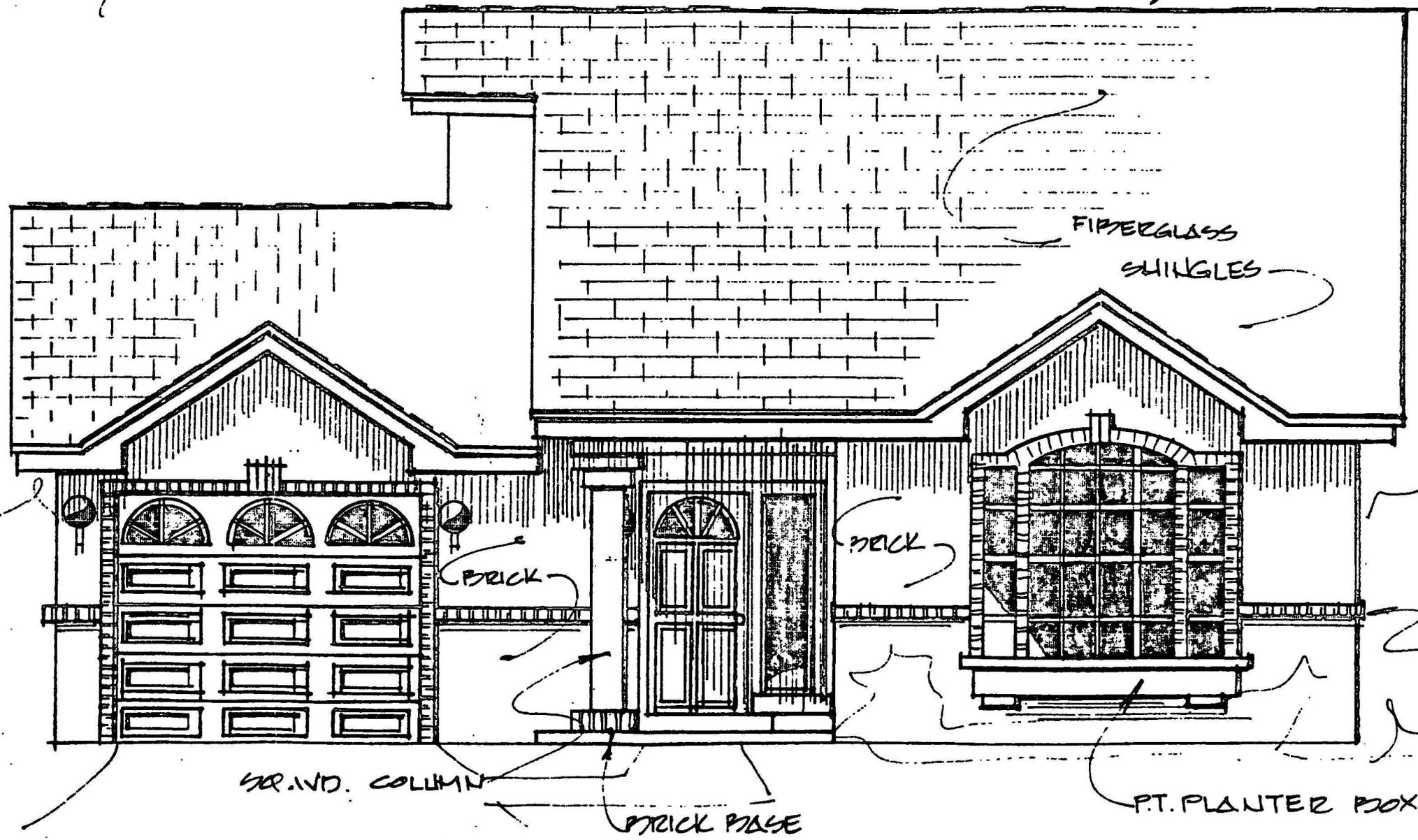


2. a. Lot 50' on Opp Blvd. x 150' deep
- b. No existing improvements.
- c. No easements furnished.
- d. Front yard 32', side yard 5' Less than 50% lot coverage.
- h. Drainage to Opp Blvd. and to Glenwood Park.

LOT 18, BLOCK 25, CINCO BAYOU
 PLAT BOOK I, PAGE 27A,
 OKALOOSA COUNTY, FLORIDA

SCALE 1"=20' W.O. BOOK A149
 ORDERED BY CARNATHAN
 PERMIT PLOT PLAN

14 SEPT 92



STREET ELEVATION 1/4"