

TOWN OF CINCO BAYOU  
SPECIAL MEETING  
SEPTEMBER 24, 1986

The Special Meeting of the Cinco Bayou Town Council was called to order by Mayor Pro Tem Laginess at 5 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Councilwoman Balsley  
Councilman Davis  
Councilman Gage  
Councilman Laginess  
Councilman Plaster

Absent: Mayor Perry

Also Present: Attorney McInnis Clerk Borchik  
Phil Wood Bob Matheny  
Jim Kendrick Nancy Matheny  
Abbie Tyner Sadie Robblee  
Josie Jackson Tanya Shaporaloff

PUBLIC HEARING - First reading of Ordinance No. 106, an ordinance setting the Ad Valorem Tax Millage Rate at 2.89 mills. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to accept the first reading, seconded by Councilman Davis. The motion was unanimously approved.

PUBLIC HEARING - First reading of Ordinance No. 107, an ordinance authorizing the Town to enter into an Interlocal Agreement with Okaloosa County concerning the joint preparation of Comprehensive Plans. Attorney McInnis read the ordinance by title only. Councilwoman Balsley made a motion to accept the first reading, seconded by Councilman Gage. The motion was unanimously approved.

PUBLIC HEARING - Second reading and proposed adoption of Ordinance No. 103, an ordinance granting a non-exclusive franchise to the Okaloosa County Gas District for a period of fifteen (15) years. Attorney McInnis read the ordinance by title only. Councilman Davis made a motion to accept the second reading, seconded by Councilman Gage. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 103, seconded by Councilwoman Balsley. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - Second reading and proposed adoption of Ordinance No. 104, an ordinance amending Ordinance No. 70, Occupational License Tax, establishing a revised fee schedule for Category 8 Businesses (Banks, Savings & Loan Associations, Loan Companies, Mortgage Brokers and other money lenders). Attorney McInnis read the ordinance by title only. Councilman Davis made a motion to accept the second reading, seconded by Councilman Plaster. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 104, seconded by Councilman Plaster. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - Second reading and proposed adoption of Ordinance No. 105, an ordinance establishing the hours of operation and the rules and regulations for the use of the Town's parks. Attorney McInnis read the ordinance by title only. Councilman Davis made a motion to accept the second reading, seconded by Councilman Gage. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 105, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.

MINUTES - Councilwoman Balsley made a motion to accept the minutes of August 6, August 13 and August 20, 1986 as written, seconded by Councilman Davis. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Davis made a motion to accept the Financial Report for August, 1986, seconded by Councilwoman Balsley. The motion was unanimously approved.

REGULAR BUSINESS

1. AMSEC Nightly Patrol - Councilman Laginess. Attorney McInnis advised the Council that he had a meeting scheduled with Mr. Hook, AMSEC, to review the present contract and bonding requirements. He suggested that AMSEC continue nightly patrols without being armed until this matter could be resolved. Councilman Gage made a motion to table this item until October, seconded by Councilman Davis. The motion was unanimously approved.
2. Town Hall Addition - Councilwoman Balsley. Councilman Davis made a motion to table this item indefinitely, seconded by Councilman Plaster. A discussion followed concerning the need for an addition to the Town Hall and seeking inputs from the Town's residents on this project. Mayor Pro Tem Laginess called for a voice vote and the motion was approved 3 to 1 with Councilwoman Balsley votine Nay.
3. Chamber of Commerce Membership & Contribution - Mayor Perry. Councilwoman Balsley made a motion to continue membership in the Chamber of Commerce, \$ 125.00, seconded by Councilman Gage. The motion was unanimously approved on a roll call vote. Councilman Davis made a motion to deny the Chamber request for a \$ 250.00 contribution, seconded by Councilman Gage. The motion was unanimously approved.
4. Committee of 100 Membership - Mayor Perry. Councilman Gage made a motion to continue membership in the Committee of 100, \$ 250.00, seconded by Councilman Plaster. The motion was unanimously approved on a roll call vote.
5. Florida League of Cities Membership - Mayor Perry. Councilwoman Balsley made a motion to continue membership in the Florida League of Cities, \$150.00, seconded by Councilman Plaster. The motion was unanimously approved on a roll call vote.

6. Election Clerk & Inspectors - Resolution 86-7. Councilwoman Balsley made a motion to designate Abbie Tyner Election Clerk, Mrs Robblee and Mrs Crawford Inspectors, seconded by Councilman Plaster. The motion was unanimously approved. Attorney McInnis read Resolution 86-7 designating Mrs Tyner Election Clerk, Mrs Robblee and Mrs Crawford Inspectors for the Town Election. Councilman Gage made a motion to adopt Resolution 86-7, seconded by Councilman Davis. The motion was uinanimously approved on a roll call vote. Councilwoman Balsley made a motion to pay the Clerk and Inspectors \$50.00 each for their services, seconded by Councilman Davis. The motion was unanimously approved.

7. Councilmember Election - Resolution 86-8. Attorney McInnis read the resolution in its entirety. Councilwoman Balsley made a motion to adopt Resolution 86-8, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks, Councilman Davis - No Report
2. Parks, Councilman Gage - No Report
3. Finance & Budget, Councilwoman Balsley - No Report
4. Waterfront & Boatdock, Councilman Laginess - No Report
5. Civil Defense, Councilman Plaster - No Report
6. Neighborhood Watch, Councilman Laginess - No Report

Special Committees

1. Bicycle Path, Councilwoman Balsley - No Report
2. Building Codes, Councilman Plaster - No Report
3. Comprehensive Plan, Councilman Gage - No Report
4. Code of Ordinances, Councilmen Gage & Laginess, No Report
5. Sign Ordinance, Councilman Laginess - No Report
6. Building, Councilwoman Balsley - See Regular Business, #2

ATTORNEY'S REPORT - Attorney McInnis advised the Council that he had contacted the Secretary of State's office concerning the vacancy created by Councilman Laginess' resignation and they agreed that the decision to fill the vacancy in the coming Town election was correct.

CORRESPONDENCE

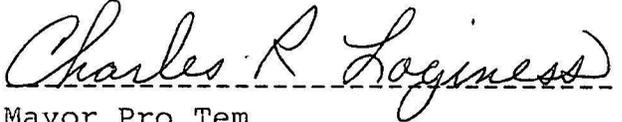
1. Letter - West Florida Regional Planning Council Reorganization. This letter outlines the proposed reorganizatiopn of the WFRPC.
2. Letter - Fort Walton Beach Shrine Club. The Shrine Club is requesting the Town's permission to solicit funds throughout the Town on Saturday, October 11, 1986. The Clerk was asked to contact Mr. Carnes for additional information on this solicitation.

CLERK'S REPORT

1. The Clerk reminded the Council of the Special Meeting on Monday, September 29, 1986 at which time a final decision will be made on the Ad Valorem Tax Millage Rate, the Operating Budget and the Capital Improvements Budget.
2. The Clerk reminded the Council of the Okaloosa League of Cities Fall Dinner Meeting, Thursday, September 25, 1986 in Crestview.

MAYOR'S ANNOUNCEMENTS - Mayor Pro Tem Laginess read a thank you note from Councilwoman Balsley thanking the Council for the flowers during her recent stay in the hospital.

There being no further business, the meeting adjourns at 5:52 PM.

  
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Mayor Pro Tem

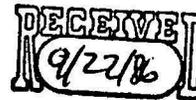
Attest:

  
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Town Clerk

NOTE: A mechanical recording had been made of the foregoing proceedings of which these minutes are a part and is on file in the Office of the Town Clerk.

# WEST FLORIDA REGIONAL PLANNING COUNCIL

POST OFFICE BOX 486  
PENSACOLA, FLORIDA 32593-0486 • PHONE (904) 433-1459



Helen Ingram  
Chairman

George Jernigan  
Vice Chairman

Daniel F. Krumel  
Executive Director

## M E M O R A N D U M

DATE: September 18, 1986

TO: Chairmen, Boards of County Commissioners & Mayors of Municipalities  
Planning District I

FROM: Daniel F. Krumel, Executive Director

RE: Reorganization of the WFRPC

In 1973 the Council reorganized and adopted the name West Florida Regional Planning Council. The new organization was unique in that it provided for each county in the region to have its own subcouncil. The thought was it allowed each county to manage its own affairs in issues that affected only the county. The Executive Committee was responsible for regional issues. At the present time 7 counties and 21 cities have membership on the Council. Throughout the 1970s and into the early 1980s the process worked very well. However, because of a decline in federal aid programs available to individual cities and counties, subcouncils began to meet less frequently. In the past twelve months the subcouncils have met one time and the purpose of the meetings, held in September 1985, was to elect chairmen of their subcouncils. All other matters were handled by the Executive Committee.

Today there are 68 members on the West Florida Regional Planning Council, 44 elected officials and 24 governor appointees. Of the 68 members, 14 serve on the Executive Committee. Attached is a list of the Executive Committee membership.

As noted, it has not been necessary for the subcouncils to meet. As a result there are over fifty Council members who have not been actively involved, through no fault of their own, in Council activities. It is for this reason the Executive Committee is discussing the possibility of reorganization. While a variety of options are available, the following proposal is being considered: there would be a Council made up of 21 members; 14 would be elected officials and 7 would be governor appointees. The number of representatives would be allocated to the counties as follows:

Escambia - 4  
Okaloosa and Bay - 3 ea.  
Santa Rosa, Walton, Washington, & Holmes - 1 ea.

In addition, there would be one (1) governor appointee from each county.

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MEMO - COUNTIES & CITIES DISTRICT I  
SEPTEMBER 18, 1986 - PAGE TWO

Although municipal representation on the Council has not yet been discussed, it is provided for in the Florida Statutes. Provisions will be made for such representation.

Purpose of this memo is to solicit your comments and recommendations regarding any possible reorganization of the Council. If you have any questions, please call me or one of the Executive Committee members. Any reorganization agreed upon by the Executive Committee would be submitted to you for comment prior to adoption. The Committee will not reorganize without your input. If you wish, members of the Committee and I would be happy to meet with you to discuss this matter.

DFK/lg

Attachment

c: Executive Committee members

RECEIVED  
9/22/86  
183



# Fort Walton Beach Shrine Club



OF  
HADJI TEMPLE AAOONMS  
227 CAROL AVENUE  
FORT WALTON BEACH, FLORIDA 32548  
PHONE 243-9015

September 17, 1986

Honorable Mayor  
Town of Cinco Bayou  
Fort Walton Beach, Fl. 32548

Dear Sir:

Is there any cause more worthy than one which directly benefits the crippled and burned children in our area? As Shriners, we say the answer is a resounding NO!

I'm sure you know that each year the Hadji Temple and the Fort Walton Beach Shrine Club take to the streets to solicit money for this most worthy cause. This effort has been called the "Shrine Paper Sale", but is officially known as the Crippled and Burned Childred's Hospital Appreciation Day. This year, we will be soliciting throughout Okaloosa County on Saturday, October 11. We have received permission from the Okaloosa Board of County Commisioners for this date and have sent letters to the Sheriff and Police Chiefs of each city detailing times and locations for our solicitation effort.

We request that you and the members of the City Council grant permission to the Fort Walton Beach Shrine Club to solicit contributions within your city on October 11. If you need any further information on our specific plans for this effort to help "our children", please contact me at home (243-2175) or at work (243-4196). Your prompt reply will allow us to work out the final details in our plans for this most worthy charitable effort.

Sincerely yours,

*Johnie C. Carnes*  
Johnie C. Carnes  
President

Fort Walton Beach Shrine Club

ORDINANCE NO. 106

AN ORDINANCE AMENDING SECTION 14-1 OF THE CODE OF ORDINANCES OF THE TOWN OF CINCO BAYOU, FLORIDA, WITH REFERENCE TO THE ESTABLISHMENT OF AD VALOREM TAXES; PROVIDING FOR A TAX MILLAGE RATE OF 2.89 MILLS UPON REAL AND TANGIBLE PERSONAL PROPERTY LOCATED IN THE TOWN OF CINCO BAYOU, FLORIDA, ON JANUARY 1, 1986; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; SEVERING INVALID PORTIONS OF SAID ORDINANCE; PRESCRIBING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mayor and the Town Council of the Town of Cinco Bayou, Florida, after careful preparation and review of the proposed Operating Budget for the fiscal year ending September 30, 1987, and after conducting public hearings properly advertised, desire to establish the tax millage rate for real and tangible personal located in the Town of Cinco Bayou on January 1, 1986.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, THAT:

SECTION 1. That Section 14-1 "Ad Valorem Taxes Established" of the Code of Ordinances, Town of Cinco Bayou, Florida, is hereby amended to read as follows:

"There is hereby levied upon all real and tangible personal property located in the Town of Cinco Bayou, Florida, on January 1, 1986, an ad valorem tax of 2.89 mills on each dollar of assessed value of such property."

SECTION 2. SEVERABILITY. If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS. All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective immediately upon its final passage and adoption.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 1986

Approved:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

ORDINANCE NO. 107

AN ORDINANCE AUTHORIZING THE TOWN OF CINCO BAYOU, FLORIDA, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH OKALOOSA COUNTY FOR THE PURPOSE OF JOINTLY PARTICIPATING IN THE DEVELOPMENT OF THEIR RESPECTIVE COMPREHENSIVE PLANS AND THE SEEKING OF FUNDS AVAILABLE THROUGH THE STATE OF FLORIDA FOR THIS COOPERATIVE PLANNING EFFORT; SEVERING INVALID PORTIONS OF SAID ORDINANCE; REPEALING ORDINANCES INCONSISTANT WITH SAID ORDINANCE; PRESCRIBING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mayor and Town Council of the Town of Cinco Bayou, Florida, after careful review of the latest comprehensive plan requirements for the Town and the Interlocal Agreement prepared by the County, and after conducting public hearings properly advertised, clearly consider this interlocal Agreement to be in the best interests of the Town.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA, THAT:

- SECTION 1. A. The Town enter into the Interlocal Agreement with Okaloosa County as soon as practical.
- B. The Mayor is authorized to sign the agreement upon the adoption of this ordinance.
- C. The agreement shall remain in effect until terminated by either party, and then only after a public hearing properly advertised. In no case, may this agreement be terminated prior to the adoption of the respective Comprehensive Plans.

SECTION 2. SEVERABILITY. If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS. All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective immediately upon its final passage and adoption.

Adopted this \_\_\_ day of \_\_\_\_\_, 1986.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

RESOLUTION 86-7

A RESOLUTION DESIGNATING THE CLERK AND TWO INSPECTORS OF THE ELECTION OF OCTOBER 7, 1986, FOR THE TOWN OF CINCO BAYOU, FLORIDA.

WHEREAS, an election ordinance dated August 30, 1951 for the Town of Cinco Bayou, Florida, Section 4 thereof, requires the Town Council to designate three (3) persons, not candidates, to act as Clerk and Inspectors of said election; and

WHEREAS, the annual election to fill the municipal office of Mayor will be held October 7, 1986.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Cinco Bayou, Florida:

That ABBIE TYNER is designated as Clerk, SADIE ROBBLEE and MARJORIE CRAWFORD are designated as Inspectors of election to conduct the annual election, canvas the returns and certify the results of such election to the Town Clerk immediately upon conclusion of the voting in such annual election.

Adopted this 24th day of September, 1986

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Clerk

RESOLUTION NO. 86-8

A RESOLUTION DECLARING THE CANDIDATES FOR THE OFFICE OF COUNCILMEMBER FOR WHICH A VACANCY EXISTS IN THE TOWN OF CINCO BAYOU, FLORIDA, TO BE DULY ELECTED AS THERE IS NO OPPOSITION AND DECLARING THAT NO NECESSITY EXISTS FOR AN ELECTION AS ONLY ONE PERSON QUALIFIED FOR EACH VACANCY THAT EXISTS.

WHEREAS, the Town of Cinco Bayou General Election is scheduled for Tuesday, October 7, 1986; and

WHEREAS, this General Election is to fill the vacancy for the position of Mayor and three (3) Councilmen respectively for the Town of Cinco Bayou, Florida; and

WHEREAS, no necessity exists for formal balloting or election of Councilmen as only one person qualified as a candidate for each vacancy that exists.

NOW, THEREFORE, be it resolved that DOROTHY H. BUCHANAN, JOYCE V. DUMKA and JOSPEH P. SKELLY, candidates for the three existing council vacancies, are hereby duly elected councilmen for a period of two (2) years each beginning November 1, 1986.

Be it further resolved that the date of the General Election having been formally announced as October 7, 1986 and whereas the necessity exists whereby cancellation of the election of Town Councilmen must be announced, such cancellation and announcement thereof are considered accomplished by adoption of this Resolution.

Adopted this 24th day of September, 1986

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Clerk