

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
SEPTEMBER 24, 1990

Mayor Laginess called the Special Council Meeting to order at 6:04 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess  
Councilman Broxson  
Councilwoman Buchanan  
Councilwoman Dumka  
Councilman Gage

Absent: Councilman Skelly

Also Present: Attorney McInnis                      Manager Borchik  
Secretary Dole                                      Sadie Robblee  
Abbie Tyner    Ruth Usrey  
Len Ianuzzo    Betty Bowles  
Helen Kendrick                                      Jim Kendrick  
Irene Balsley                                        Tom Leach  
Ruth Kelley                                         Roy Kelley  
Winfield Davis                                      Nancy Gibson  
Laura Monroe

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1991.

1. Ordinance No. 141 - Second reading and proposed adoption of Ordinance No. 141, 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 an Ad Valorem Tax Millage rate of 2.798 mills upon all real and personal property located in the Town of Cinco Bayou, Florida, on January 1, 1990 - Attorney McInnis read Ordinance 141 by title only. Councilman Broxson made a motion to accept the second reading of Ordinance 141, seconded by Councilman Gage. Mayor Laginess opened the meeting to public discussion with a limit of three minutes per person. After answering questions from Mr. Len Ianuzzo and Mr. Tom Leach, the motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance 141, seconded by Councilwoman Buchanan. The motion was unanimously approved on a roll call vote.

2. Resolution 90-12 - A Resolution of the Town of Cinco Bayou, Florida, adopting the General Operating Budget (\$ 158,805.00) for the Town of Cinco Bayou, Florida, for the fiscal year October 1, 1990 through September 30, 1991 - Attorney McInnis gave the second reading of Resolution 90-12 by title only. Councilwoman Buchanan made a motion to adopt Resolution 90-12, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

3. Resolution 90-14 - A Resolution of the Town of Cinco Bayou, Florida, appointing the Election Clerk, two Inspectors and a Bailiff to serve for the Town Election on October 2, 1990- Attorney McInnis read Resolution 90-14 by title only. Councilman Gage made a motion to adopt Resolution 90-14, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

TOWN MANAGERS REPORT -

1. Okaloosa LOC dinner will be held October 18. Reservations should be made by the October 9, 1990.
2. A seminar on "Organizing th Council for Effective Action" sponsored by OWCC will be held here September 27th at 7:00 PM.
3. The Panhandle LOC is meeting in Bonifay on September 27th.
4. Voting machines will be used for the Town Election on October 2, 1990.

MAYOR'S ANNOUNCEMENTS

1. Would like the Council to be thinking about scheduling a time for the annual Fall Clean-up.

There being no further business, the meeting was adjourned at 6:26 PM.

  
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.

RESOLUTION 90-13

A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, URGING NORTHWEST FLORIDA CITIZENS AND ELECTED OFFICIALS TO SUPPORT THE STATE OF FLORIDA IN LOCATING A VETERANS' NURSING HOME IN CRESTVIEW, FLORIDA.

WHEREAS, there is a serious need for a State Veterans Nursing Home in Florida's First Congressional District (Northwest Florida); and,

WHEREAS, the First Congressional District is home to more than one hundred thousand (100,000) veterans. This is the largest concentration of veterans in any congressional district in the United States; and,

WHEREAS, Crestview is centrally located and easily accessible to Northwest Florida veterans. A major east-west interstate serves the city; and,

WHEREAS, there exists a labor pool of more than 1,200 Nursing Technicians, LPNs and RNs within a 100 mile radius; and,

WHEREAS, community based resources and facilities such as doctors, hospitals, clinics, emergency medical evacuation and community services are located within walking distance of the proposed site; therefore, there is not a need to develop support services and facilities to immediately support the nursing home; and,

WHEREAS, medical referral to specialized medical services at Eglin Regional Hospital, Pensacola civilian and military hospitals and clinics are situated nearby; therefore, specialized care is responsive and available; and,

WHEREAS, Crestview already possesses sufficient land in fee simple; therefore, they are ready to build; and,

WHEREAS, Congressional delegation and veteran density studies strongly support a veterans' hospital; therefore, location of a nursing home will provide major incentive for attracting a VA Hospital; and,

WHEREAS, existing City infrastructure to support this nursing home is available; therefore, goals, objectives, and policies of the Comprehensive Plan more than meet the requirements of the Florida Growth Management Act; and,

WHEREAS, location of the nursing home in the midst of the State's largest military concentration is wise and prudent; therefore, we provide concrete proof that we stand ready to honor our veterans' contributions to their State and Country.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, OKALOOSQA COUNTY, FLORIDA that:

1. The Town of Cinco Bayou call upon all citizens of Cinco Bayou to become aware of the medical needs of Northwest Florida veterans, and to support the locating of a State Veterans' Nursing Home.

2. A copy of this resolution be sent to Governor Martinez, the members of the Governor's Cabinet, U. S. Senators Graham and Mack, Representative Hutto, Northwest Florida's State Senators and Representatives, Boards of County Commissioners and Municipalities located within the First Congressional District.

3. That the Boards of County Commissioners and Municipalities of the First Congressional District (Northwest Florida) adopt and submit to the Governor and his Cabinet Members similar resolutions urging and supporting the locating of a State Veterans' Nursing Home in Crestview, Okaloosa County, Florida.

Adopted this 6th day of September, 1990.



Charles R. Liggins  
Mayor

ATTEST:

Ann B. Barkley  
Town Manager/Clerk

RESOLUTION 90-14

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, DESIGNATING THE CLERK, INSPECTORS AND BAILIFF FOR THE TOWN ELECTION TO BE HELD ON TUESDAY, OCTOBER 2, 1990.

WHEREAS, Section 2-19 of the Town of Cinco Bayou Code of Ordinances requires the Town Council to designate individuals, not candidates, to act as Clerk, Inspectors and Bailiff for the Town Election; and

WHEREAS, the annual election to fill the municipal office of three (3) Town Council Members will be held on Tuesday, October 2, 1990.

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

That Virginia Mills is designated Clerk, Marie Reither and Frances Tatum are designated Inspectors and Ken Inouye is designated Bailiff for this election and for the purpose of conducting the election, to canvas the returns and to certify the results of such election to the Town Manager/Clerk immediately upon the conclusion of the voting.

ADOPTED this 24th day of September, 1990.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager/Clerk



## Okaloosa-Walton Community College

September 7, 1990

Mr. Albert Borchik, Jr.  
CINCO BAYOU TOWN MANAGER/CLERK  
10 Yacht Club Drive  
Ft. Walton Beach, FL 32548

Dear Mr. Borchik:

On behalf of Okaloosa-Walton Community College's Institute of Government, we invite you to attend a workshop entitled "Organizing The City Council For Effective Action" on Thursday, September 27, 1990. We have had several suggestions to offer our workshops during the evening and also to have them in the Fort Walton Beach area. In response to these suggestions, this workshop will be held from 7-9 p.m. at the Cinco Bayou Town Hall, located at 10 Yacht Club Drive, Fort Walton Beach.

The special guest speaker will be Professor Gary Halter from Texas A & M University. His workshop is designed to develop teamwork and strategic planning/goal setting skills. He has presented this workshop to the Texas Municipal League and the Arizona Municipal League. He also conducts council retreats for city councils throughout the year. Mr. Phillip Cook, City Manager of Destin, has attended one of Mr. Halter's seminars and highly recommended him to us.

There will be a \$10.00 registration fee for this workshop. Please R.S.V.P. to Kendall Haywood at 729-5367 to confirm your attendance no later than September 25, 1990.

We look forward to seeing you on September 27.

Sincerely,

Bo Johnson  
Assistant to the President

NICEVILLE CAMPUS • 100 College Boulevard • Niceville, FL 32578 • (904) 678-5111  
North Okaloosa County • (904) 682-5272 • Walton County • (904) 892-5145

OWCC Chautauqua  
Neighborhood Center  
Highway 90  
DeFuniak Springs, FL 32433  
(904) 892-2174

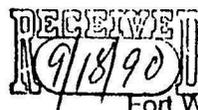
Eglin Air Force Base  
OWCC/UWF Center  
Building 251, Room 127  
Eglin A.F.B., FL 32542  
(904) 678-3727

Ft. Walton Beach  
OWCC/UWF Center  
414 Mary Esther Cutoff  
Fort Walton Beach, FL 32548  
(904) 244-1000

Hurlburt Field  
OWCC Office  
Building 90309  
Hurlburt Field, FL 32544  
(904) 884-6296



Original document is skewed



MB

752 Lovejoy Road  
Fort Walton Beach, FL 32548  
(904) 243-1525

September 16, 1990

Hon. Charles R. Laginess  
Town of Cinco Bayou  
10 NE Yacht Club Drive  
Fort Walton Beach FL 32548

Re: Animal Control

Dear Mayor Laginess:

This letter is to notify you and the Town Council that effective October 1, 1990, the Panhandle Animal Welfare Society will no longer respond to requests for animal control services within the municipal limits of Cinco Bayou.

As you know, PAWS contracts with Okaloosa County and with several municipalities to perform animal control, and our organization is simply financially unable to continue to work uncompensated in municipalities that do not contract for our services.

Accordingly, on October 1st, callers with animal-related problems will be advised to communicate directly with Cinco Bayou town hall. PAWS will, of course, continue to receive animals that are turned in at our facility in our capacity as the humane society.

Very truly yours,

Donna Olson  
Executive Director

cc: Mr. Borchik

Environmental Waste Systems  
PO Box 4490  
Fort Walton Beach, FL 32549  
904 862-7111



RECEIVED  
9/20/90  
A Waste Management Company

September 18, 1990

Honorable Chuck Laginess  
Cinco Bayou Town Hall  
10 Yacht Club Road  
Cinco Bayou, FL 32548

Dear Honorable Laginess,

As we are all aware, living in a high military area, the crisis in the Middle East has already caused many changes in our community and indeed the nation. We of Environmental Waste Systems join the citizens of Cinco Bayou in praying for an expedient and peaceful settlement to this volatile situation. Further, we are committed to the national spirit of unity and purpose in our approach to dealing with changes caused by this crisis.

It is with this sense of common purpose that I write this letter. As you can imagine, the greatest impact caused by this situation in connection to our business is the cost of fuel. With the Middle East crisis just five weeks old, we have realized in excess of a 40% increase in fuel costs. Tire costs are expected to rise 10% and other petroleum base products will increase as well. We understand that your community has also realized this increased cost. In our particular situation, however, this translates to over \$17,000 per month for fuel alone. We have and will continue as long as possible to hold a request for an increase to offset this substantial rise in cost. We find it incumbent though to advise you that, should the Middle East Crisis continue and as a result the cost of fuel continue at current levels, we will need to schedule an appearance before your council to request a rate increase. In the interim, we join you and the nation in doing everything possible to hold the line on costs.

As always, the people of Environmental Waste Systems appreciates the opportunity to provide the quality service that the citizens of Okaloosa have come to expect. We commit ourselves to our stated goal of "First In Service".

With Kindest Regards,

Jerry Schnitzius  
General Manager