

TOWN OF CINCO BAYOU  
SPECIAL MEETING  
SEPTEMBER 25, 1985

The Special Meeting of the Town of Cinco Bayou Town Council was called to order at 5 P.M. by Mayor Usrey

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilwoman Balsley  
Councilman Davis  
Councilman Gage  
Councilman Laginess  
Councilman Perry

Also Present: Attorney Gontarek Sadie Robblee  
Josie Jackson Abbie Tyner  
Mike Plaster Clerk Borchik  
JoAnn Plaster Secretary Knox

REGULAR BUSINESS

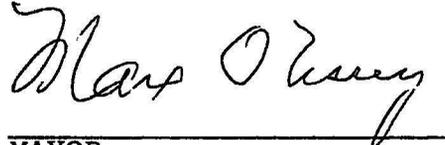
1. PUBLIC HEARING - Ordinance No. 101 adopting Ad Valorem Tax Millage Rate and Resolution No. 85-8 adopting Operating Budget and Capital Improvements Budget for FYE 1986. Attorney Gontarek read Ordinance No. 101 by title only. Councilman Davis moved to approve the 2nd reading and adopt Ordinance No. 101, seconded by Councilman Gage. The motion carried unanimously on a roll call vote. Attorney Gontarek read Resolution No. 85-8 in its entirety. Councilwoman Balsley moved to approve and adopt Resolution No. 85-8, seconded by Councilman Davis. The motion carried unanimously on a roll call vote.

2. Resolution No. 85-7 - Declaring Candidates for Office of Councilmember elected. Attorney Gontarek read Resolution No. 85-7 in its entirety. Councilman Gage moved to approve and adopt Resolution No. 85-7, seconded by Councilwoman Balsley. The motion carried unanimously on a roll call vote.

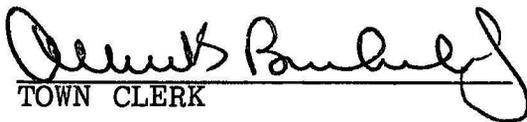
3. Fire Contract - Ocean City/Wright Fire Control District  
Mayor Usrey advised that each Councilmember has a copy of the agreement with the Ocean City/Wright Fire Control District. Councilman Perry made a motion to sign the agreement with the Ocean City/Wright Fire Control District,

seconded by Councilman Gage. The motion carried unanimously on a roll call vote. A discussion followed concerning the use of the fire hydrants in Town and the time limit for termination of the contract.

There being no further business, the meeting was adjourned at 5:17 P.M.

  
MAYOR

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 CINCO BAYOU  
ANTICIPATED REVENUE  
FYE 1986  
(OCT 85 TO SEPT 86)

SOURCE	AMOUNT
Ad Valorem Taxes	\$ 42,466.00
Gulf Power Company	
Franchise Fee	17,000.00
Utility Tax	14,000.00
CENDEL - Utility Tax	5,000.00
Okaloosa County Gas District	
Franchise Fee	1,700.00
Utility Tax	3,500.00
Warner AMEX Cable - Franchise Fee	500.00
FWB - Utility Tax (Water)	2,500.00
Cinco Bayou Occupational License	6,500.00
Federal Revenue Sharing	5,000.00
State Shared Revenue	
Cigarette Tax	900.00
Revenue Sharing	21,997.00
Mobile Home Licenses	200.00
Alcoholic Beverage Licenses	600.00
Local Govm't Half Cent Sales Tax	6,000.00
County Shared Revenue	
Occupational Licenses	60.00
Municipal Fines	2,400.00
Interest on Investments (CDs & MMA)	12,000.00
Other Miscellaneous Revenues	1,000.00
TOTAL REVENUES	\$ 143,323.00

TOWN OF CINCO BAYOU  
ESTIMATED EXPENDITURES  
FYE 1986  
(OCT 85 TO SEPT 86)

ACCT #	EXPENDITURES	AMOUNT
GENERAL GOVERNMENT SERVICE		
51312	Salaries and Wages (\$ 20,945.00 - Town Clerk) (\$ 9,880.00 - Secretary) (\$ 2,080.00 - Maintenance Man) (\$ 1,000.00 - Extra Hire)	\$ 33,905.00
51324	Workmans Compensation Insurance	500.00
51332	Accounting and Auditing	3,750.00
51431	Legal Counsel - Professional Services (\$ 2,400.00 - Retainer @ \$200/mo) (\$ 1,600.00 - Legal Fees)	4,000.00
51931	Professional Services - Other (\$ 500.00 - Engineering Services)	500.00
51940	Travel and Per Diem (\$ 3,000.00 - Convention & Meetings) (\$ 4,200.00 - Mayor & Council Expenses) Mayor - \$100/mo Council - \$50.mo	7,200.00
51941	Communications Services (\$ 500.00 - Town Hall Phone) (\$ 150.00 - Election Clerks) (\$ 150.00 - Voting Machines)	800.00
51942	Transportation (Freight & Postage @ \$15/Month)	180.00
51943	Utility Services (Town Hall) (\$ 1,635.00 - Electricity) (\$ 50.00 - Garbage) (\$ 185.00 - Water & Sewer)	1,950.00
51945	Insurance	2,500.00
51946	Repairs & Maintenance - Town Hall	500.00
51949	Other Current Charges (\$ 250.00 - Legal Ads) (\$ 450.00 - Install, remove & store Christmas decorations)	700.00
51951	Office Supplies	800.00

ACCT #	EXPENDITURES	AMOUNT
51952	Operating Supplies (\$ 600.00 - Gasoline) (\$ 400.00 - Truck Maintenance/Parts) (\$ 300.00 - Equipment Maintenance/Parts)	\$ 1,300.00
51954	Books, Publications, Subscriptions and Memberships (\$ 255.00 - West Florida RPC) (\$ 250.00 - Committee of 100) (\$ 150.00 - Florida League of Cities) (\$ 125.00 - Chamber of Commerce) (\$ 40.00 - Southern Building Code Congress) (\$ 35.00 - Panhandle League of Cities) (\$ 10.00 - Okaloosa League of Cities) (\$ 120.00 - Daily News & News Journal)	985.00
51964	Capital Outlay	0
51982	Aid to Private Organizations	400.00
51991	CENDEL Repayment (\$ 300.00/month)	3,600.00
PUBLIC SAFETY		
52100	Law Enforcement (\$ 912/month - American Security)	10,944.00
52210	Fire Control - Contract with FWB (\$ 45,000.00 - General Fund) (\$ 5,000.00 - Federal Revenue Sharing)	50,000.00

ACCT #	EXPENDITURES	AMOUNT
TRANSPORTATION: ROADS, STREETS AND SIDEWALKS		
54112	Salaries & Wages	1,040.00
54143	Utility Service (\$ 4,400.00 - Street Lights) (\$ 600.00 - Traffic Signal)	5,000.00
54146	Repairs and Maintenance (\$ 4,000.00 - Resurface & Curb) (\$ 1,500.00 - Signal Repair) (\$ 500.00 - Pot Holes)	6,000.00
54152	Operating Supplies	200.00
54153	Materials and Supplies	200.00
54163	Capital Improvements	0
RECREATION AND CULTURE: PARKS		
57212	Salaries and Wages	4,560.00
57243	Utilities (\$ 600.00 - Electricity) (\$ 150.00 - Water) (\$ 150.00 - Rubbish/Trash Pick-Up)	900.00
57246	Repairs and Maintenance	500.00
57252	Operating Supplies	100.00
57264	Capital Outlay	0
57400	Special Events (\$ 300.00 - Town Picnics)	300.00
	TOTAL	\$ 143,314.00

SALARIES AND WAGES

TOWN CLERK		\$ 20,945.00
	Annual Salary - 6% increase	
SECRETARY		9,880.00
	\$ 4.75/Hr - 12% increase	
MAINTENANCE MAN		7,680.00
	\$ 4.00/Hr	
	Oct 1 thru Nov 16 - 40Hrs/wk - \$	960.00
	Nov 19 thru Feb 28 - 30Hrs/wk -	1,920.00
	Mar 3 thru Sep 30 - 40Hrs/wk -	4,800.00
EXTRA HIRE		1,000.00
	Mar 3 thru APR 18	
	TOTAL	\$ 39,505.00

SALARY AND WAGE BREAKOUT BY ACCOUNT

TOWN CLERK	Acct # 51312	\$ 20,945.00
SECRETARY	Acct # 51312	9,880.00
MAINTENANCE	Acct # 51312	2,080.00
	Acct # 54112	1,040.00
	Acct # 57212	4,560.00
EXTRA HIRE	Acct # 51312	1,000.00

ACCOUNT TOTALS

51312	\$ 33,905.00
54112	1,040.00
57212	4,560.00

TOTAL SALARY AND WAGE INCREASE OVER FYE 1985 - \$ 2,335.00 (6%)

TOWN OF CINCO BAYOU  
CAPITAL IMPROVEMENTS BUDGET  
FYE 1986  
(OCT 85 - SEPT 86)

ACCOUNT #	ITEM	AMOUNT
TRANSPORTATION: ROADS, STREETS AND SIDEWALKS		
54163	Capital Outlay	\$ 20,000.00
	Resurface Streets	\$ 10,000.00
	Curb Repair	7,000.00
	Sidewalks	3,000.00
RECREATION AND CULTURE		
57264	Capital Outlay	\$ 20,000.00
	Glenwood Park (Complete Nature Park Project)	
	TOTAL	\$ 40,000.00

RESOLUTION NO. 85-7

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 8, 1985 and

WHEREAS, this General Election is to fill the vacancy of Mayor and three Councilmembers respectively for the Town of Cinco Bayou, and

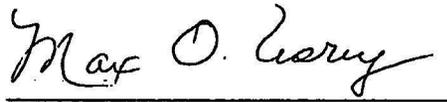
WHEREAS, no necessity exists for formal balloting or election of Councilmembers as only one person qualified as a candidate for each vacancy that exists.

NOW THEREFORE, be it resolved that WINFIELD H. DAVIS, CHARLES R. LAGINESS, and L. MICHAEL PLASTER, candidates for the three existing council vacancies, are hereby duly elected council members for a period of two (2) years beginning November 1, 1985.

Be it further resolved that the date of the General Election having been formally announced as October 8, 1985, and whereas the necessity exists whereby cancellation of the election of Town Councilmembers must be announced, such cancellation and announcement thereof are considered accomplished by adoption of this Resolution.

Adopted this 25th day of September, 1985.

Approved:

  
MAYOR

Attest:

  
TOWN CLERK



RESOLUTION NO. 85-8

RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA ADOPTING THE FINAL OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET FOR THE TOWN OF CINCO BAYOU FOR THE FISCAL YEAR OCTOBER 1, 1985 THROUGH SEPTEMBER 30, 1986.

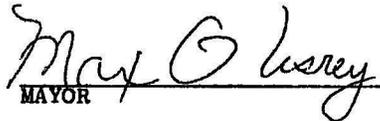
WHEREAS, the Town Council of the Town of Cinco Bayou adopted the tentative Operating Budget and Capital Improvement Budget on September 16, 1985; and

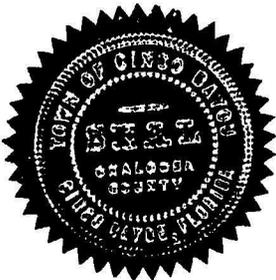
WHEREAS, the Town Council of the Town of Cinco Bayou has enacted Ordinance No. 101 establishing the tax millage rate upon real and tangible personal property for the Town of Cinco Bayou.

NOW THEREFORE, be it resolved that the proposed Operating Budget (\$143,314.00) and Capital Improvements Budget (\$40,000.00) for FYE 1986 for the Town of Cinco Bayou are hereby adopted by unanimous decision of the Town Council of the Town of Cinco Bayou, Florida without objection, at a public hearing held after due notice upon the same. This Resolution shall take effect immediately upon its passage and approval by the Mayor.

Adopted this 25th day of September, 1985.

Approved:

  
MAYOR



Attest:

  
TOWN CLERK

A G R E E M E N T

The TOWN OF CINCO BAYOU, a municipal corporation, herein after referred to as "Cinco Bayou" and the OCEAN CITY-WRIGHT FIRE CONTROL DISTRICT, and in consideration of the mutual covenants, hereby agree as follows:

1. During the term of this Agreement, the Ocean City-Wright Fire Control District agrees to furnish fire protection service to Cinco Bayou comparable to that service furnished to the residents of the Ocean City-Wright Fire Control District, provided, however, that Cinco Bayou will provide the water, water lines and hydrants to be used by Ocean City-Wright Fire Control District in providing the fire protection. The Ocean City-Wright Fire Control District fire inspectors shall be permitted to make such inspections at proper times of such businesses and residences in Cinco Bayou as they deem necessary to determine compliance with the Cinco Bayou fire protection code (current fire prevention code adopted by American Insurance Association). However, Cinco Bayou will be responsible for enforcing the fire protection code upon being notified of a violation.

2. Cinco Bayou agrees with Ocean City-Wright Fire Control District to pay for the fire protection a sum equal to a millage rate of 1.768 mills time the assessment valuation of the real property located in the Town of Cinco Bayou prepared by the County Tax Assessor, allowing to the Town of Cinco Bayou the same discount percentage as is allowed by the tax assessor's office to each tax payer. The above sum shall be paid to the Ocean City-Wright Fire Control District on or before the 31st day of October, 1985. In the event that fire protection services are furnished for a period of less than one year, then the aforesaid sum shall be pro-rated for the period of time that the actual fire service is furnished to Cinco Bayou.

3. The term of this Agreement is October 1, 1985, through September 30, 1986; however, either party to this contract may terminate the same upon giving Sixty (60) days written notice to the other party of its desire to do so, and any such fire protection service shall be pro-rated for the period of time the agreement was in effect.

IN WITNESS WHEREOF, the parties hereto have executed this contract this \_\_\_\_\_ day of September, 1985.

OCEAN CITY-WRIGHT FIRE  
CONTROL DISTRICT

BY: \_\_\_\_\_  
Witness

ATTEST: \_\_\_\_\_  
Witness

TOWN OF CINCO BAYOU

BY: \_\_\_\_\_  
Witness

ATTEST: \_\_\_\_\_  
Witness