

TOWN OF CINCO BAYOU
SPECIAL MEETING
SEPTEMBER 29, 1986

The Special Meeting of the Cinco Bayou Town Council was called to order by Mayor Pro Tem Laginess at 5:02 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
 Josie Jackson

1. PUBLIC HEARING - Final decision on Ad Valorem Tax Millage Rate, Operating Budget and Capital Improvements Budget for the fiscal year ending September 30, 1987. Mayor Pro Tem Laginess called for comments from the audience and there were none.
2. PUBLIC HEARING - Second reading and proposed adoption 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 second reading, seconded by Councilwoman Balsley. The motion was unanimously approved. Councilwoman Balsley made a motion to adopt Ordinance No. 106, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote
3. PUBLIC HEARING - Second reading and proposed adoption 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 approve the second reading, seconded by Councilman Gage. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 107, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.
4. PUBLIC HEARING - Resolution 86-9, a resolution adopting the Operating Budget and Capital Improvements Budget for the fiscal year ending September 30, 1987. Attorney McInnis read the resolution by title only. Councilman Davis made a motion to approve the reading of Resolution 86-9, seconded by Councilman Gage. The motion was unanimously approved. Councilman Gage made motion to adopt Resolution No. 86-9, seconded by Councilwoman Balsley. The motion was unanimously approved on a roll call vote.

5. Ft Walton Beach Shrine Club Request. At the Council's request, the Clerk contacted Mr. Carnes and he indicated that the Shrine Club had planned to solicit donations at the Eglin Parkway/Yacht Club Drive intersection on Saturday, October 11, 1986. Following a short discussion, the Council decided that considering the present construction, the poor marking of the lanes at the intersection and the fact that the medians are no longer there, and safety being the prime consideration, the Shrine Club would be denied permission to solicit at the Eglin Parkway/Yacht Club Drive Intersection. The Clerk will contact Mr. Carnes.

There being no further business, the meeting adjourned at 5:22 PM.



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.