

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE
OCTOBER 3, 1989

Mayor Laginess opened the Council as Committee meeting at 6:15 PM immediately following the Planning & Zoning Board Meeting.

NOTE: The Council as Committee meeting was not formally called to order and roll call was not taken. For the record, the following were in attendance: Mayor Laginess, Councilmembers Buchanan, Davis, Dumka, Gage and Skelly. The Town Attorney, Town Manager, Town Engineer and Town Secretary were also in attendance.

Councilman Skelly made a motion to have Attorney McInnis notify the Cinco Baptist Church to STOP (parking on Kidd Street right-of-way), seconded by Councilwoman Buchanan. The motion was unanimously approved.

REGULAR BUSINESS

1. Minutes - September 5, September 12 & September 22, 1989. Councilman Skelly made a motion to approve the minutes of September 5, September 12, September 22, and the Financial Report for September, 1989 and place them on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved.

2. Financial Report - September 1989. See item #1.

3. Resolution 90-1, Christmas Parade - Attorney McInnis read Resolution 90-1 by title only. Councilman Gage made a motion to approve Resolution 90-1 and place it on the Consent Agenda, seconded by Councilwoman Dumka. The motion was unanimously approved.

4. Proclamation - Say No To Drugs - Councilman Skelly made a motion to accept the Proclamation for "Red Ribbon Week", seconded by Councilwoman Buchanan. The motion was unanimously approved.

5. Fall Clean-Up - Mayor Laginess proposed the week-end of November 17, 18 and 19 as Fall Clean-Up Week-end. Mayor Laginess asked the Town Manager to contact Environmental Waste to determine if they can provide dumpsters again this year. Action on this item will be finalized at next week's meeting.

COUNCILMEMBERS REPORTS/COMMENTS

Councilwoman Buchanan inquired about the status of action being taken on the list of building discrepancies. Mayor Laginess asked the Town Manager to set up a meeting on Thursday, October 5, with Councilman Gage, AMAC Construction, the Architect, the Town Attorney and the Town Manager to review the status of action on the remaining items on the list and report the status to the Council at next week's meeting.

Councilman Davis requested a crosswalk be marked at the intersection of Kidd Street and Yacht Club Drive to enhance pedestrian safety at this difficult intersection.

Councilwoman Dumka had these questions/comments:

- (a) Requested the status of the blinds. The Town Manager stated the blinds had been ordered and should be here in 3-4 weeks.
- (b) Asked about the status of the curbs and driveway entrances and the completion date for the project. The Town Manager will contact Quatre on this matter.

Councilman Skelly had these questions/comments:

- (a) There is a need to establish a way to enforce the ordinances. Attorney McInnis stated that a Code Enforcement Board needed to be established and procedures for appointment of Board members and board actions established.
- (b) Expressed concern about status of Mr. Howard's building. The Town Manager informed the Council that the process must be started again by notifying Mr. Howard. The Council agreed to start the condemnation process again.
- (c) Thanked everyone for the excellent job that was done for the Town Hall Dedication. Personally criticized the press for the demeaning response that was given to the event.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - Mr. John Wright commented that he appreciated the way the property owners had been notified of the Planning and Zoning Board meeting.

COMMITTEE REPORTS

- 1. Administrative Committee - No report
- 2. Finance & Budget Committee - No report
- 3. Comprehensive Plan Committee - No report

CORRESPONDENCE - None

TOWN MANAGER'S REPORT -

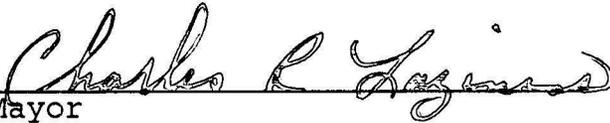
(a) In response to a question concerning the Oath of Office Ceremony, the Council agreed to hold the ceremony on Thursday, November 2, 1989, at 5:30 PM.

(b) Mr. Clifford Black asked that the Town remove a pine tree from the corner of Opp Boulevard and Opp Road as it presently obstructs visibility at this intersection. There was no action on this request.

(c) Asked for suggestions on planting the Magnolia Trees. Mayor Laginess asked Councilman Davis to be a member of the Landscaping Committee.

MAYOR'S ANNOUNCEMENTS - The Annual Chili Fest will be held on Tuesday, October 26, 1989, at 6:30 PM.

There being no further business, the meeting adjourned at 7:08 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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME NICHANAN, DOROTHY H.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Town Council of CINCO BAYOU
MAILING ADDRESS 260 K. OP ST OKALOOSA CITY COUNTY	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="radio"/> CITY <input type="radio"/> COUNTY <input type="radio"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED October 3, 1989	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

I should disclose orally the nature of your conflict in the measure before participating.

I should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dorothy H. Buchanan, hereby disclose that on October 3, 1989:

(a) A measure came or will come before my agency which (check one)

inured to my special private gain; or

inured to the special gain of _____, by whom I am retained.

(b) The measure before my agency and the nature of my interest in the measure is as follows:

I am a Realtor and was involved in the sale of the property owned by the Kelkeys.

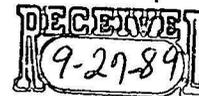
Date Filed

10/23/89

Signature

Dorothy H. Buchanan

NOTE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.



OKALOOSA COUNTY TASK FORCE, INC.

P.O. Box 478, Shalimar FL 32579

To: City, Town, County and Military Governments

From: Karolyn Berardi & Richard Hare
Okaloosa County Say No To Drugs Task Force

Subject: Drug-Free Zone/Red Ribbon Week

I am excited about the response local governments have given to the "Drug-Free Zone" and National Red Ribbon Week. Responses vary between localities, but the types of activities being done are generally similar to the following:

- Proclamation (sample attached, please build one to meet your areas needs.)

Additional concepts that can be used on the proclamation are:

- • Government endorses a chemical free lifestyle/choice.
- • Wishes to commend those citizens whose choice is drug-free.
- • Proclaim that a chemical or drug-free environment is desirable.
- • Supports Task Force sponsored "drug-free" activities and encourages constitutes to demonstrate their drug-free choice for all to see.
- Red Ribbon cutting ceremonies
- Red Ribbons worn by government employees. (Price sheet enclosed from Informed Parents, or thick data card type that can be personalized available for approximately .03¢ each from the Task Force.)
- Red Ribbons placed on vehicles.
- Large Red Ribbons used to decorate government areas.

The idea is to provide role modeling and present large numbers of people who exemplify a "drug-free" lifestyle.

Please decide what you plan to do and contact Bernadette Cover at 651-3133 or Karolyn Berardi at 651-3784. We are trying to coordinate activities and include Task Force Board Members wherever possible. We would appreciate any media coverage you can help the "Zone" with.

This is a cooperative effort. Please participate and communicate with us.

Thanks and God Bless ---

A handwritten signature in black ink, appearing to read "Karolyn Berardi and Richard Hare". The signature is fluid and cursive, with the first name being the most prominent.

Karolyn Berardi and Richard Hare

PROCLAMATION

WHEREAS, the OKALOOSA COUNTY "SAY NO TO DRUGS" TASK FORCE (TASK FORCE) is committed to building a drug-free society; and

WHEREAS, the TASK FORCE supports and recognizes those individuals and organizations contributing to its commitment; and

WHEREAS, the TASK FORCE also sponsors related drug awareness and educational programs; and

WHEREAS, the TASK FORCE is sponsoring a week's program of activities to further promote the benefits of a chemically-free lifestyle.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Okaloosa County, Florida, that the week of October 22-28, in the year 1989, is hereby proclaimed:

NATIONAL RED RIBBON WEEK

throughout Okaloosa County in support of TASK FORCE sponsored drug-free fun activities.

DULY PASSED AND ADOPTED in regular session this the 12th day of September, 1989.

BOARD OF COUNTY COMMISSIONERS
OKALOOSA COUNTY, FLORIDA



DON E. WARE, Chairman

ATTEST:



NEWMAN C. BRACKIN
Clerk of Circuit Court

RESOLUTION NO. 90-1

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA PURSUANT TO HOUSE BILL 477 OF THE 1986 FLORIDA STATE LEGISLATIVE SESSION REQUIRING A RESOLUTION BY LOCAL GOVERNING AUTHORITIES TO ASSUME RESPONSIBILITY AND LIABILITY FOR STATE ROAD CLOSING BY THE PUBLIC ENTITY; PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, House Bill 477 of the Florida State Legislative Session became effective as law on July 1, 1986, and;

WHEREAS, House Bill 477 requires Public Entities desiring to close a State road for parade or other like purpose to submit a resolution or excerpts of the minutes in which the public entity assumes liability and responsibility for the foreseeable consequences of said closing.

NOW THEREFORE, on a motion duly made, seconded and unanimously approved, the following Resolution is adopted by the Town Council of the Town of Cinco Bayou, Florida.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

That the Town of Cinco Bayou, Florida, hereby expressly assumes responsibility and liability for all foreseeable consequences of the requested State Road closing for the 1989 CHRISTMAS PARADE scheduled for Saturday, December 1, 1989.

This Resolution shall become effective immediately upon its adoption.

Adopted this 3rd day of October, 1989.



Approved:

Charles R. Laginess
Mayor

Attest:

Alvin's Burchley
Town Manager/Clerk