

TOWN OF CINCO BAYOU  
COUNCIL AS COMMITTEE MEETING  
OCTOBER 10, 1983

The Town Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Usrey at 7:01 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilman Davis  
Councilman Johnston  
Councilwoman Kelley  
Councilman Laginess

Arrived after Roll Call: Councilman Perry (7:05)

Also Present: Clerk Borchik                      Attorney Powell  
Secretary Knox

MINUTES - Mayor Usrey asked the Council to review the minutes of September 12, September 19, September 26, and September 29, 1983 for approval at the next council meeting.

FINANCIAL REPORT - Mayor Usrey asked the Council to review the financial report of September, 1983 for approval at the next council meeting.

REGULAR BUSINESS

1. Proposed Construction - Mr. Keith. Mr. Keith was not present. The Clerk advised the Council that Mr. Keith, Serigraphia, is expanding his business operation and is planning on constructing an addition to his present building on Troy Street. A variance will not be required, only a building permit.
2. Okaloosa League of Cities Meeting - December 15. Mayor Usrey advised the Council that the Town will host the Winter Meeting of the Okaloosa League of Cities. The meeting will be at the Eglin Officers Club on Thursday, December 15, 1983. The menu, times and other incidentals need to be worked out and final arrangements made. The Clerk was asked to obtain possible menus from the Club for next week's meeting. The Clerk will also contact Mayor Milligan for the evening's program.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis. Councilman Davis advised the Council that the extent of necessary repairs to Kelly Avenue must be determined prior to seeking bids for

the street's repair and resurfacing. The Clerk is working on this item.

2. Parks/Beautification/Environment - Councilwoman Kelley. No report

3. Finance

A. Final Budget Status - FYE 1983. The Clerk called the Council's attention to the September Financial Report and the September Revenue Summary. Total expenditures for FYE 1983 exceeded revenues by about \$18,000, as a result of the capital improvements to Laguna Park and Kidd Street/Frances Park entrance.

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry

A. Boat Ramp. The Clerk advised the Council that the County has received \$7,530, the first draw on the funding for the Seaway boat ramp. A contract will be prepared for this project and will outline the method of payment and procedures to be followed by the Town, the engineer and the contractor. Work should begin prior to November 1, 1983.

5. Special Committee Reports

A. Bicycle Path - Councilman Johnston. The Clerk advised the Council that he had spoken with Mr. Ziegler, West Florida Regional Planning Council, and a bicycle path has been planned through the Town. When Eglin Parkway is widened and all on-street parking removed, there will be four feet on one side identified and marked for the bicycle path. Bridges will still be a problem as the sidewalks will be used by both pedestrians and the bikers.

B. Sign Ordinance - Councilman Johnston. No report

#### ATTORNEY'S REPORT

The Attorney stated he is inquiring into the Town's liability for building inspections and specified construction as outlined in Florida State Statutes. Since the Okaloosa County Inspection Department performs all building inspection for the Town, we need to know what they plan to do. A case pending in the Florida Supreme Court at this time will determine future municipal liability in such matters.

CORRESPONDENCE - None

#### CLERK'S REPORT

1. The Clerk advised the Council that a new member needs to be appointed to the Board of Adjustments due to Mr. Laginess accepting a position on the Council.

2. The street cleaning and edging project has been completed and the part time man will be released.

MAYOR'S ANNOUNCEMENTS

Mayor Usrey reminded the Council that the Town Picnic will be held at Laguna Park on Tuesday, October 18.

There being no further business, the meeting was adjourned at 7:40 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.