

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
OCTOBER 10, 1989

Mayor Laginess opened the Regular Council Meeting at 6:15 PM immediately following the Planning and Zoning Board Meeting.

(NOTE: The Regular Town Council Meeting was not formally called to order and roll call was not made. 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 present.)

Consent Agenda - Councilman Skelly made a motion to adopt all items on the Consent Agenda, specifically items 1 & 2, seconded by Councilwoman Dumka. The motion was unanimously approved.

REGULAR BUSINESS

*1. Minutes - September 5, September 12 & September 22, 1989

*2. Financial Report - September 1989

3. Town Hall Status - After considerable discussion, Councilman Skelly made a motion that based upon the advice and consent of the Architect, \$ 15,071.84 should be dispersed to AMAC Construction from the retainage, seconded by Councilman Gage. The motion was approved unanimously on a roll call vote. Councilwoman Buchanan made a motion that Councilman Gage, Mayor Laginess and the Architect be the ones to final decision to approve the railing and the disbursement of the remaining retainage, seconded by Councilwoman Dumka. The motion was approved 4 to 1 on a roll call vote with Councilman Skelly voting no. Councilwoman Buchanan made a motion to repaint the columns with the original color, seconded by Councilman Gage. The motion was unanimously approved.

4. Fall Clean-Up - The Town Manager advised the Council that Environmental Waste agreed to place the dumpsters for the Fall Clean-Up on November 17, 18 and 19.

Mayor Laginess announced that the annual Chili Fest will be held on Tuesday, October 24 instead of October 26 as was previously announced.

COUNCILMEMBERS REPORTS/COMMENTS

Councilwoman Buchanan commented that she was disappointed in a newspaper article printed in the Daily News. She requested a letter be written to the Editor of the Daily News commending AMAC Construction and the architect for a job well done. No action taken.

Councilman Davis commented that since this was probably his last meeting as a Councilmember, he would like to thank everyone for being so nice to him and for a wonderful 10 years in office.

Councilman Skelly had these comments:

(a) Councilman Davis will be greatly missed and, hopefully, Mr. Broxson will continue with the same impertinence.

(b) Some rules need to be developed for the future use of the Town Hall. It was decided to make this an agenda item at a later date.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - None
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - None

CORRESPONDENCE - None

TOWN MANAGER'S REPORT :

(a) There were 49 recycling boxes out this morning. The town is paying the recycling charge for 143 residences. Participation is appears to be down.

(b) A sign is needed for the new Town Hall. There are people who are having difficulty finding the building!

(c) In reference to Mr. Howard's building, a letter needs to be sent to Mr. Howard inviting him to appear before the Town Council at a Public Hearing to determine further action by the Town Council. Councilman Skelly made a motion to hold a public hearing at 5:45 on Tuesday, November 7, 1989 to deal with the Howard Building, seconded by Councilwoman Buchanan. The motion was unanimously approved.

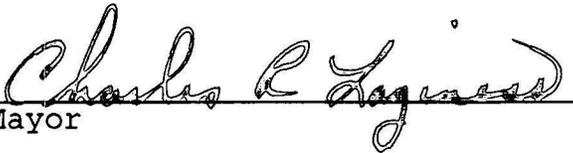
(d) It appears that the electric bill for the new Town Hall will be higher than anticipated. It was decided to read the electric meter daily in an attempt to determine electricity usage.

At this point Councilwoman Dumka asked if the Cinco Baptist Church had been notified about their parking on the right-of-way. Attorney McInnis advised the Council that under the current Town Ordinances, parking on the right-of way was not prohibited as the present ordinance only addressed driveway entrances. Following a short discussion, Mayor Laginess suggested that the Town Attorney and the Town Manager review the current ordinances, prepare an ordinance addressing the parking problems throughout the Town and present it to the Town Council for their approval and adoption.

ENGINEER'S REPORT - Reference the water problem at Kidd Bayou Oaks, the north driveway entrance can be modified to correct the water drainage problem. Councilman Gage made a motion to authorize the Town Engineer to prepare the plans to correct the water problem, seconded by Councilman Skelly. The motion was unanimously approved. Councilwoman Dumka asked about the status of her and Mr. Patrick's driveways. The Town Engineer stated that part of the problem is conflicting "verbal agreements" and that he would prepare plans for a standard driveway detail for the use throughout the Town. Councilman Skelly made a motion to correct the problems with driveway entrances for Councilwoman Dumka, Mrs Pope and Mr. Patrick according to a generalized set of plans to be supplied GRATIS by the Town Engineer, seconded by Councilwoman Dumka. The motion was unanimously approved.

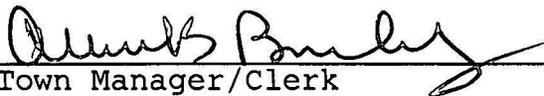
MAYOR'S ANNOUNCEMENTS - None

There being no further business, the meeting was adjourned at 7:15 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.



TOWN OF CINCO BAYOU

10 YACHT CLUB DRIVE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548-4436
904-244-2712

Mayor:
CHARLES R. LAGINESS

MEMORANDUM

Council Members:
DOROTHY H. BUCHANAN
WINFIELD H. DAVIS
JOYCE V. DUMKA
RICHARD K. GAGE
JOSEPH P. SKELLY

Town Attorney:
C. JEFFREY McINNIS

Town Manager/Clerk:
ALBERT S. BORCHIK, JR.

TO: CINCO BAYOU MAYOR AND COUNCILMEMBERS

FROM: TOWN MANAGER/CLERK *MB*

DATE: OCTOBER 20, 1989

SUBJECT: SPECIAL MEETING, 10/23/89

Mayor Laginess has called a Special Town Council Meeting for 5 PM, Monday, October 23, 1989 for the purpose of discussing the preparation of the Land Development Regulation (LDR) in support of the Town's Comprehensive Plan, the application for a state grant to fund the LDR preparation and contracting with Mr. Jack Dormann for the actual LDR preparation. The LDR due date is February 1, 1991, however, the application for the state grant must be to DCA by October 30, 1989. The amount of the grant is \$ 10,209.00.

A copy of the DCA letter, the grant application and the proposed contract with Mr Dorman are enclosed.