

TOWN OF CINCO BAYOU
REGULAR MEETING
OCTOBER 15, 1984

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order at 7:02 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 Gage
Councilman Johnston
Councilman Laginess

Absent: Councilman Perry

Also Present: Attorney Gontarek Tracy Wenzel
Thomas K. Sagmiller Clerk Borchik
Phillip Wood Secretary Knox

MINUTES - Councilman Gage moved to accept the minutes of September 6, September 10, September 17, September 24 and September 27, 1984 Town Council Meetings as written, seconded by Councilman Davis. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Laginess moved to accept the financial report for September, 1984, seconded by Councilman Johnston. The motion was unanimously approved.

REGULAR BUSINESS

1. Building Permit - Chevron (Eglin & Yacht Club) - Mr. Tom Sagmiller, Engineer for Chevron, presented plans for the new Chevron Mini-Mart at the corner of Eglin Parkway and Yacht Club Drive. He advised that construction should begin in about 30 days with the construction period being 60 days. Councilman Johnston brought up the question of a right-of-way through the Chevron property for himself and other businesses on the adjoining property. Mr. Sagmiller indicated that he could not grant any such right-of-way and suggested Councilman Johnston contact Chevron on this matter. A lengthy discussion followed. Councilman Laginess made a motion to approve the building permit for Chevron, seconded by Councilman Gage. The motion passed 3 to 1 on a roll call vote with Councilman Johnston voting nay. At this time, Attorney Gontarek, at the Clerk's request, determined that Councilman Johnston had no conflict of interest and did not need to file a Form 4.

2. Cinco Bayou Code of Ordinances - Mayor Usrey advised that the Municipal Code Corporation has suggested that the Code of

Ordinances be republished with the uncodified ordinances included rather than prepare an extensive supplement to the present code. Total cost would be approximately \$3,500. After a lengthy discussion, it was decided that a detailed study would be made to determine if additional changes/revisions are necessary. Councilman Gage made a motion to table this matter, seconded by Councilman Laginess. The motion was unanimously approved. The Mayor then appointed Councilman Gage and Councilman Laginess to study the Code of Ordinances and report back to the Council on the changes that need to be made.

3. Request to Use Dead End Street - Baughn Alignment - Councilman Davis presented a list of prerequisites and actions that Mr. Childers would have to agree to in order to have the use of the dead-end street (Luverne). These requirements would be a part of any agreement made with Mr. Childers. Following a lengthy discussion, Councilman Davis was asked to present the requirements to Mr. Childers and if he agrees to them, a franchise for the use of the area could be prepared by the Attorney. Councilman Gage made a motion to table the matter until Councilman Davis can present the requirements to Mr. Childers, seconded by Councilman Laginess. The motion was unanimously approved.

4. Poll Workers Compensation - Mayor Usrey advised that the Poll Workers have requested an increase in compensation when a Town election is conducted in conjunction with any other election. After a discussion, Councilman Davis made a motion to table the matter, seconded by Councilman Gage. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis. No report
2. Parks - No report
3. Finance & Budget - Councilman Johnston. No report
4. Waterfront - Councilman Perry. No report
5. Civil Defense - Councilman Perry.. No report
6. Neighborhood Watch - Councilman Laginess.
Councilman Laginess advised that he has started a door to door campaign to encourage Town residents to participate in the Neighborhood Watch Program.

Special Committees

1. Bicycle Path - Councilman Johnston. No report
2. Building Codes - Councilman Laginess. No report

3. Comprehensive Plan Review - Councilman Perry. No report
4. Glenwood Park - No report

ATTORNEY'S REPORT. None

CORRESPONDENCE.

The Mayor advised that he had received a letter concerning the Transgulf Pipeline project and future plans of Transgulf.

CLERK'S REPORT

1. The Clerk advised that FEMA will be inspecting Flood Plain Management directives for local compliance and enforcement. The Clerk advised that all construction in the Town is in compliance with the Flood Plain Management Ordinance.
2. The Clerk advised that the timing problems with the Eglin Parkway/Yacht Club traffic signal still have not been corrected. The traffic signal is timed by a master clock and the only solution would be for the Town to buy a timer.
3. The Clerk advised that there would be an Oath of Office Ceremony on November 1 at 9 a.m. at the Town Hall.

MAYOR'S ANNOUNCEMENTS

1. The Mayor reminded everyone of the Fall Clean-Up November 4-1 .
2. The Mayor reminded everyone about the Town Picnic on Tuesday, October 16 in Laguna Park, weather permitting. In case of rain, the picnic will be held in the Town Hall.

There being no further business, the meeting was adjourned at 8:30 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.

FORM 4 MEMORANDUM OF VOTING CONFLICT

LAST NAME - FIRST NAME - MIDDLE NAME PHILIP JOHN BRIDGES	AGENCY is unit of: <input type="checkbox"/> STATE <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> MUNICIPALITY <input type="checkbox"/> OTHER	DATE ON WHICH VOTE OCCURRED 10-15-84 NAME OF PERSON RECORDING MINUTES A. BOBCHICK TITLE OF PERSON RECORDING MINUTES CLERK
MAILING ADDRESS 261 E. GLEN	ZIP 32548	COUNTY ALAUSA
NAME OF AGENCY CB FWB		

MEMORANDUM OF CONFLICT OF INTEREST IN A VOTING SITUATION [Required by Florida Statutes §112.3143 (1979)]

If you have voted in your official capacity upon any measure in which you had a personal, private, or professional interest which inures to your special private gain or the special private gain of any principal by whom you are retained, please disclose the nature of your interest below.

1. Description of the matter upon which you voted in your official capacity:

APPROVAL OF SERV. STA. BLDG. PLAN

2. Description of the personal, private, or professional interest you have in the above matter which inures to your special private gain or the special private gain of any principal by whom you are retained:

NO INTEREST EXCEPT IN PAST AGREEMENT WITH OWNER

3. Person or principal to whom the special gain described above will inure:

a. Yourself b. Principal by whom you are retained: UNKNOWN (NAME)

SIGNATURE 	DATE ON WHICH FORM 4 WAS FILED WITH THE PERSON RESPONSIBLE FOR RECORDING MINUTES OF THE MEETING WHICH THE VOTE OCCURRED: 10-15-84
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FILING INSTRUCTIONS

This memorandum must be filed within fifteen (15) days following the meeting during which the voting conflict occurred with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the meeting minutes. This form need not be filed merely to indicate the absence of a voting conflict. Florida law permits but does not require you to abstain from voting when a conflict of interest arises; if you vote, however, the conflict must be disclosed pursuant to the requirements described above.

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1979), 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.