

MINUTES OF COUNCIL AS COMMITTEE MEETING
TOWN COUNCIL

NOVEMBER 10, 1980

The Council as Committee Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Balsley at 7:00 P.M.

ROLL CALL: Present: Councilwoman Kelley Councilman Davis
Councilman Usrey Councilman Peek
Councilman Perry (Late)

Also Present: Town Clerk Borchik Helen Clarkson
Town Attorney Powell William Clarkson
Town Engineer Burt E. Clarence Oden
Town Recorder Hembree Martha Oden
Ruth Usrey Abbie Tyner
Adelia Robblee

SILENT PRAYER

1. MINUTES - REGULAR MEETING - OCTOBER 20, 1980. Mayor Balsley requested Council review the minutes for approval at the Regular Council Meeting, November 17, 1980.
2. FINANCIAL STATEMENT - OCTOBER 1980. The Mayor requested Council review the financial statement for approval at the Regular Council Meeting, November 17, 1980.
3. TRAFFIC LIGHT CONTROLLER, EGLIN PARKWAY AND YACHT CLUB DRIVE. At the October 20, Regular Council Meeting, Council approved the purchase of a new traffic light controller for the Eglin/Yacht Club intersection with the provision that it not contain a permissive green signal. This requirement was to be stated in the contract for purchase agreement with DOT. Clerk Borchik discussed this with Mr. Waddell, DOT and he stated that the permissive green capability was inherent with the controller and it was the option of the Town as to whether or not the permissive green signal was used. He recommended that the Town direct the agency installing the controller that the permissive green signal was not to be used for left turns. This item is on the agenda again to obtain Council approval to complete the contract without the permissive green amendment and to handle the permissive green matter with the agency that installs the controller.
4. PROPOSED CONSTRUCTION - MR. E. CLARENCE ODEN. Mr. Oden appeared before the Council to present his plans for a condominium highrise in Cinco Bayou. He intends to purchase Block 26, which is zoned C-1. Mr. Oden would like to put in a 10 story condominium unit providing the ground will support this type of building. He explained to the Council that he plans to do extensive tests before beginning this project. The building will be designed to withstand 200 MPH winds. Mr. Oden explained that safety was a big factor in his operation. Parking was discussed and it was pointed out that the zoning code requires at least one parking space for every condominium unit. A variance will be required to allow for parking within the right of way, as well as a height variance. Town Attorney Powell instructed Mr. Oden to see Town Clerk Borchik for a variance application. The Council appeared to be in agreement that this type of structure would be a definite improvement to the area.

5. BOTTLE CLUB - MR. PEREZ. Mr. Perez was not present at this time, nor did he bring in any plans prior to the meeting.

6. REFUND REQUEST - MR. BOLES. Mr. Boles was not present, so Mayor Balsley explained his request to the Council. Mr. Boles paid the Town \$100.00 for a variance request to allow him the privilege of outdoor sales, which the Code now precludes. No action was taken, and Mr. Boles believes he is entitled to a refund of that portion of the money the Town did not use. His share of the Attorney's fees were \$25.00, and his share of the legal ad was \$3.00. The Mayor felt that since no action was taken \$72.00 should be refunded to Mr. Boles. This matter will be brought to a vote at the Regular Council Meeting on November 17, 1980.

7. 208 PLAN - MRS. CLARKSON, WFRPC. Mrs. Clarkson appeared before Council to answer any questions they might have pertaining to the WFRPC or the 208 Plan. She presented Council with a revised copy of a draft resolution for the Council's consideration for adopting and supporting the 208 plan. The Council and the Town Attorney questioned the fact that the resolution stated that Cinco Bayou was a member of the WFRPC and addressed support of funding required by the WFRPC to implement the plan. Mrs. Clarkson stated that the resolution could be revised to satisfy the Council as the main purpose of the resolution was to get the Town's support of the 208 Plan. Mrs. Clarkson stated the resolution would serve as a "good faith measure" to show EPA that the Town plans to do its part in restoring clean waters. Councilman Perry recommended that Attorney Powell make the necessary changes in the resolution and present it at the Regular Council Meeting.

8. COMMITTEE REPORTS.

Streets/Sidewalks - Councilman Davis. No report.

Finance - Councilman Peek. Town Clerk Borchik asked the Council to review the financial statements in each of their folders. The first showed the assets and liabilities as of September 30, 1980. The second financial statement showed the assets and liabilities as of October 31, 1980.

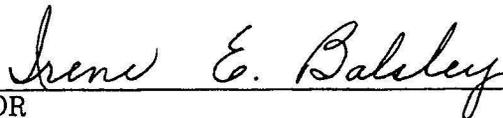
Parks - Councilman Perry. No report.

Utilities - Councilman Usrey. Councilman Usrey said he should have information to report on the water and sewer negotiations by the Regular Council Meeting.

9. CLERK'S REPORT. Town Clerk Borchik informed the Council that Mr. Preston, of Wright Radio and T.V., President of the Professional Radio and T.V. Repairmen has requested the use of the Town Hall for a meeting on the second Thursday of each month. The Council agreed that this would not be feasible at this time. Town Clerk Borchik also informed the Council that Mr. Emmett Phillipps, a CETA employee, will be working for the Town as the Maintenance and Grounds Man and will work approximately 30 hours a week. The Town will maintain his time card and he will be paid directly by CETA. Clerk Borchik secured a copy of a parking easement granted by P.C. Properties and dated December 29, 1971. He asked the Attorney to review this easement in connection with the property Mr. Fred Cooke purchased in Block 15. Clerk Borchik explained that if Hurricane Jeanne should head this way it would take approximately an hour to prepare the Town for the storm, and all should review their personal hurricane preparation plans. The Council then returned to the topic of the Bottle Club. After a short discussion, the Council instructed Attorney Powell to draw up an ordinance precluding Private Clubs of this nature from the Town of Cinco Bayou and instructed the Town Clerk to publish a legal ad for the first reading of the Ordinance to be on December 8, 1980.

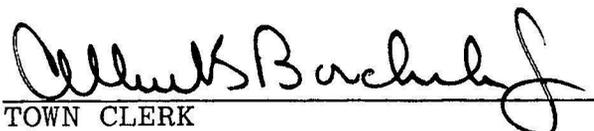
10. ANNOUNCEMENTS. Mayor Balsley informed the Council that although the Town budgeted \$500.00 for the Convention in Bal Harbour, Florida; the total cost of the trip was \$646.57.

11. ADJOURNMENT. The meeting was adjourned at approximately 8:50 P.M. on Monday, November 10, 1980.



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.