

**TOWN OF CINCO BAYOU
REGULAR TOWN COUNCIL MEETING
NOVEMBER 10,1994**

Mayor Laginess called the Cinco Bayou Town Council Meeting to order at 6:05 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
 Councilman Gage
 Councilman Kendrick
 Councilman Skelly

 Absent: Councilman Broxson
 Councilwoman Chamberlain

Also Present: Manager Borchik Attorney Mcinnis Mike Bolden
 Secretary Payne Engineer King Hank Bruns
 Carolyn Leach Elizabeth Skelly Les Fritz

REGULAR BUSINESS

1. MINUTES - October 13, 1994. Councilman Gage made a motion to approve the minutes of October 13, 1994, seconded by Councilman Kendrick. The motion was unanimously approved.
2. FINANCIAL REPORT - October, 1994. Councilman Kendrick made a motion to approve the financial report for October, 1994, seconded by Councilman Skelly. The motion was unanimously approved.
3. EGLIN PARKWAY LANDSCAPING - COUNCILMAN KENDRICK - Councilman Kendrick introduced Mr. Hank Bruns, a landscape architect, who is working for the Greater Ft. Walton Beach Chamber of Commerce on the beautification of Eglin Parkway. Mr. Bruns presented a short video of different locations along Eglin Parkway where they planned to do the landscaping. He explained that trees would be planted on private property behind the DOT right-of-way jurisdiction. Business owners are currently being contacted and there has been a favorably response. In response to a question concerning the cost of the trees, Mr. Bruns stated that the cost of the trees would be \$200.00 per tree and funds will be donated by each business owner. The trees are warranted for one year after planting and during that year, will be maintained by the nursery planting the trees. Mr. Bruns introduced Mr. Les Fritz, a licence Arborist, to explain how the maintenance of the trees would be handled. Following a question and answer period, Councilman Kendrick suggested that the Cinco Bayou Tree Committee meet with Mr. Bruns and Mr. Fritz and get some ideas from them.

Mayor Laginess suggested that putting lamps and a few benches along with the trees in Cinco Bayou would greatly improve the Town. Mr. Bruns and Mr. Fritz then thanked the Council and said they would be happy to meet with the Cinco Bayou Tree Committee any time.

4. TREE PLANTING PROGRAM - The Town Engineer explained to the Council that almost every area selected for tree planting by the Tree Committee contained underground and/or overhead utility lines and that each area would have to be examined in detail considering the type of trees/landscaping proposed. Mayor Laginess asked Mr. Bruns if he would be interested in helping the Town with it's landscaping and he replied that he would. Mayor Laginess suggested that they meet with the Tree Committee now and that they could use his office. (Mr. Bruns, Mr. Fritz and Mrs Leach left the Council Meeting to meet in the Mayor's office.)

Note: Councilwoman Chamberlain arrived at this time.

5. FY95 ROAD/CURB/DRAIN PROJECTS - Town Engineer. The Town Engineer presented the proposed list of FY95 road/curb/drainage projects with cost estimates for each project. Following a lengthy discussion concerning the curb and drainage projects for Opp Boulevard, Cercle Nautique, Lucile Street and Kidd Street, Councilman Kendrick expressed concern that resurfacing of any of the streets concerned was not included in the proposals presented. The Council agreed that the first priority should be correcting the drainage problem on Opp Boulevard, however, resurfacing of the street should also be considered. The Council requested that the Town Engineer obtain estimates for resurfacing Opp Boulevard.

6. CODE ENFORCEMENT - The Town Manager reminded the Council that an ordinance had been passed repealing and amending section 5-209 of article IX of the code of ordinances of the Town of Cinco Bayou, Florida, but at the present time no Code Enforcement Officer had been appointed, and asked if they would consider appointing him. Councilman Kendrick made a motion to appoint the Town Manager as Code Enforcement Officer, seconded by Councilman Skelly. The motion was unanimously approved. Following a short discussion concerning the appointment of an additional Code Enforcement Officer, the Council agreed to have the Town Manager designate a responsible person to be the alternate Code Enforcement Officer. Enforcement will be begin on Monday November 14, 1994.

7. PARKS - The Town Manager stated that he had spoken to the lady who was feeding the ducks and leaving bread all over the parks and it appears that the problem has been resolved. In addition, he also stated that two trees in Frances Park that are leaning toward the Townhomes will be removed for safety reasons. This will be done as soon as possible.

8. TOWN HALL USE - The Town Manager asked the Council to consider the use of the Town Hall only for official Town sponsored functions as the misuse and abuse by others using the Hall is causing problems. The Towns insurance company has suggested we not purchase liability insurance to cover special events and use. If all use of the building is for Town sponsored events, the current liability insurance is sufficient. Following a discussion concerning the use of the Town Hall, the Council believed the most effective way to resolve the problem would be to charge a cleaning and insurance fee to anyone using the building.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Kendrick - Inquired on the status of striping the Town's streets. The Town Manager advised him that supplies had been purchased and the work would begin as soon as the weather permits.

Councilman Gage - Advised the Council that he had attended a Telecommunication Tax Workshop in Defuniak Springs on November 3, 1994, conducted by Mr. Joel Funlchess. He gave a brief description of some important information he had learned and asked if anyone would be interested on doing a study to see if there are any options on increasing revenue for the Town.

PUBLIC REQUEST WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. comprehensive Plan Committee - No Report

CORRESPONDENCE

1. Letter, Dept. of Rev. - Millage Certification - No Action
2. Letter, American Red Cross, Funding Request - No Action

TOWN MANAGER'S REPORT -

1. Received letter from County Commissioner Peebles concerning the drainage ditch adjacent to the Moorings. They denied any responsibility and said it was a Town problem. The Town Manager advised the Council this was not a dead issue and that he would try and get some assistance on this problem.
2. Church parking along Kidd Street continues to be a problem and needs to be addressed. Also, the church is opening a thrift shop in the building at the corner of Yacht Club Drive and Sea Way. This will create additional parking problems as all parking will be on the right-of-way. After a brief discussion concerning the parking problem, Council suggested putting up "No Parking" signs along Kidd Street and throughout the Town and that the Town Manager would notify the Church in writing.

MAYOR'S ANNOUNCEMENT - Mayor Laginess reminded everyone of the Town Picnic on Tuesday November 15, 1994, and that it would be Thanksgiving Dinner. He asked everyone to tell their neighbors and he hoped everyone would be able to attend.

There being no further business, the meeting adjourned at 7:30 P.M.


MAYOR

ATTEST:


TOWN MANAGER/CLERK

JAS CHOCTAW

CLIENT: TOWN OF CINCO BAYOU
PROJECT: OPP STREET
PROJECT NUMBER: 89-499
DATE: 3-Jun-94

DESCRIPTION	QUANTITY		UNIT PRICE	TOTAL
ASPHALT AND BASE REPAIR	33	SY	\$30.00	\$990.00
GRASSING	435	SY	\$2.50	\$1,087.50
CONCRETE PAVING	22	SY	\$45.00	\$990.00
CURB REMOVAL	225	LF	\$15.00	\$3,375.00
TYPE F CURBING	225	LF	\$10.00	\$2,250.00
INLET MODIFICATION	2	EACH	\$1,000.00	\$2,000.00
INLET CONSTRUCTION	1	EACH	\$2,000.00	\$2,000.00
CURB INLET CONSTRUCTION	3	EACH	\$2,000.00	\$6,000.00
18" RCP DRAINAGE PIPE	390	LF	\$20.00	\$7,800.00
SUBTOTAL				\$26,492.50
15 % CONTINGENCY=				\$3,973.88
TOTAL=				\$30,466.38

JAS CHOCTAW

CLIENT:	TOWN OF CINCO BAYOU
PROJECT:	CERCLE NAUTIQUE
PROJECT NUMBER:	89-499
DATE:	3-Jun-94

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
ASPHALT	0 SY	\$0.00	\$0.00
BASE	0 SY	\$0.00	\$0.00
CONCRETE PAVING	0 SY	\$45.00	\$0.00
CURB REMOVAL	0 LF	\$15.00	\$0.00
TYPE F CURBING	0 LF	\$10.00	\$0.00
INLET MODIFICATION	0 EACH	\$0.00	\$0.00
SWALE MODIFICATION	12 SY	\$80.00	\$960.00
		SUBTOTAL	\$960.00
		10 % CONTINGENCY=	\$96.00
		TOTAL=	\$1,056.00

JAS CHOCTAW

CLIENT: TOWN OF CINCO BAYOU
PROJECT: LUCILE STREET
PROJECT NUMBER: 89-499
DATE: 3-Jun-94

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
ASPHALT	0 SY	\$0.00	\$0.00
BASE	0 SY	\$0.00	\$0.00
CONCRETE PAVING	0 SY	\$45.00	\$0.00
CURB REMOVAL	540 LF	\$15.00	\$8,100.00
TYPE F CURBING	590 LF	\$10.00	\$5,900.00
INLET MODIFICATION	0 EACH	\$0.00	\$0.00
GRASSING AND SODDING	0 SY	\$2.50	\$0.00
		SUBTOTAL	\$14,000.00
		10 % CONTINGENCY=	\$1,400.00
		TOTAL=	\$15,400.00

JAS CHOCTAW

CLIENT: TOWN OF CINCO BAYOU
PROJECT: KIDD STREET
PROJECT NUMBER: 89-499
DATE: 3-Jun-94

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
ASPHALT	0 SY	\$0.00	\$0.00
BASE	0 SY	\$0.00	\$0.00
CONCRETE PAVING	260 SY	\$45.00	\$11,700.00
CURB REMOVAL	447 LF	\$15.00	\$6,705.00
TYPE F CURBING	434 LF	\$10.00	\$4,340.00
INLET MODIFICATION	0 EACH	\$0.00	\$0.00
GRASSING AND SODDING	650 SY	\$2.50	\$1,625.00
		SUBTOTAL	\$24,370.00
		10 % CONTINGENCY=	\$2,437.00
		TOTAL=	\$26,807.00

Tree Board
Recommendations: Budget

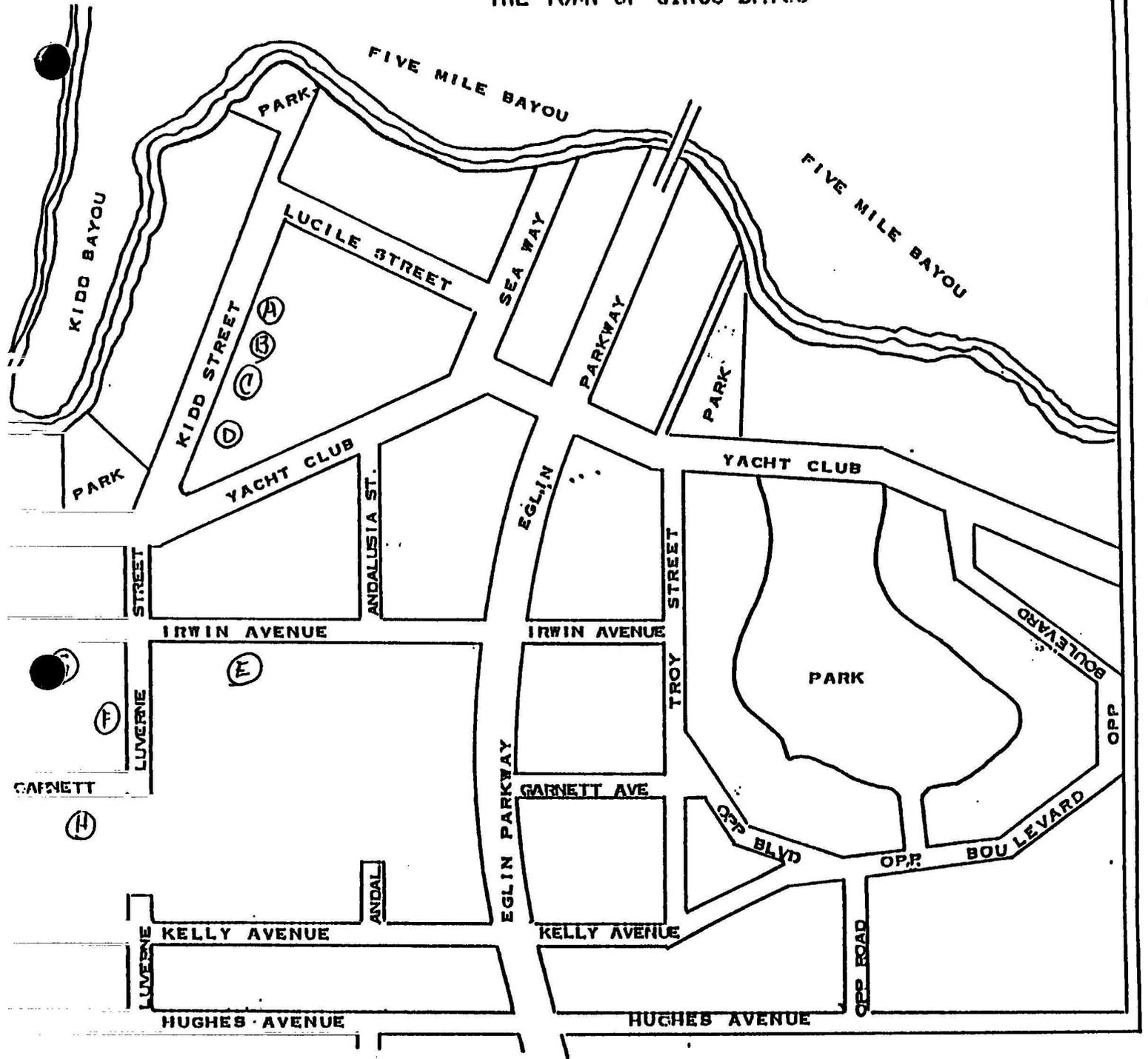
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SEP 07 1994

JAS. CHOCTAW
Cost

<u>Item</u>	
55 Trees ($\$1640.00 + 10\%$ transportation charge)	\$1800.00
Irrigation: A-D (Well - $\$1000.00$) (Pipe and sprinklers $\$500.00$)	\$1500.00
Irrigation: E (Pipe and sprinklers $\$500.00$)	\$ 500.00
Irrigation: F-G (Pipe and sprinklers $\$500.00$)	\$ 500.00
Irrigation: H (Tap - $\$150.00$) (Pipe and sprinklers $\$200.00$)	\$ 350.00
Planting (Labor, mulch, root stimulator, stakes, etc.)	\$ 2850.00
<hr/>	
TOTAL	\$7500.00

THE TOWN OF CINCO BAYOU



**TREE BOARD RECOMMENDATIONS
AREAS TO BE PLANTED**

**Tree Board
Recommendations: Types**

<u>Tree Type</u>	<u>Height</u>	<u>Growth Rate</u>	<u>GreenSpan</u>	<u>Bloom Schedule</u>
Laurel Oak	60-80'	Fast	Evergreen	No Blooms
Cherry Laurel	25-30'	Fast	Evergreen	Spring Blooms
Loblolly Bay	40-50'	Medium	Evergreen	Summer Blooms (3.5" Flowers)
Majestic Beauty Hawthorn	25'	Medium	Evergreen	Spring Blooms
Red Bud	25-50'	Medium	Deciduous	Early Spring Blooms

Tree Board
Planting Recommendations: Specific Areas

I. Areas A-D: Kidd Street
(Approximate to church)

11 trees - \$395.00

Area A (40') - 1 Cherry Laurel - \$75.00

Area B (43'/fireplug) - 1 Laurel Oak - \$50.00

Area C (24') - 1 Cherry Laurel - \$75.00

Area D (120') - 8 trees - \$220.00

4 Loblolly Bay (LB) - \$5.00 @ = \$20.00

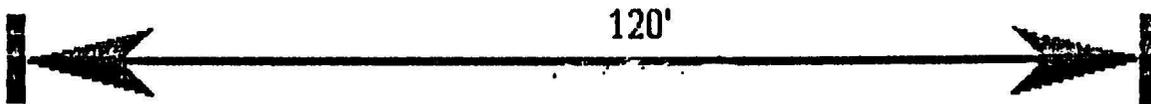
2 Cherry Laurel (CL) - \$75.00 @ = \$150.00

2 Majestic Beauty Hawthorn (MH) - \$25.00 @ = \$50.00

Summer Flowers
Spring Blooms
Spring Blooms

Layout - Area D

(MH) (LB) (LB) (CL) (CL) (LB) (LB) (MH)



II. Area E: Irwin Street
(N side of K-Mart)

25 trees - \$425.00

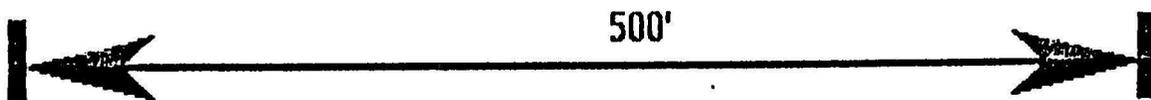
20 Loblolly Bay (L) - \$5.00 @ = \$100.00

5 RedBud (R) - \$65.00 = \$325.00

Summer Flowers
Early Spring
Blooms

Layout - Area E

(L)(L)(L) (R) (L)(L)(L)(L) (R) (L)(L)(L) (R) (L)(L)(L) (R) (L)(L)(L)(L) (R) (L)(L)(L)



III. Area F: Luverne Street
(W Side of K-Mart)

11 trees - \$680.00

5 Laurel Oaks (LO) - \$50.00 @ = \$250.00
4 Cherry Laurel (CL)- \$75.00@ = \$300.00
2 RedBud (R)- \$65.00@ = \$130.00

No Blooms
Spring Blooms
Early Spring
Blooms

Layout - Area F

(LO) (CL) (LO) (R) (CL) (LO) (CL) (R) (LO) (CL) (LO)



IV. Area G: Irwin Street
(S of Fred Astaire)

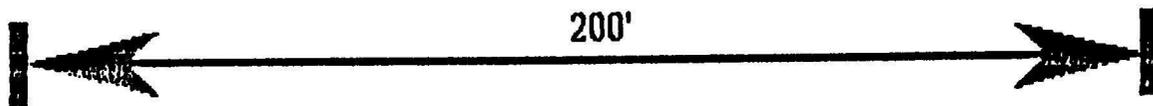
5 trees - \$85.00

4 Loblolly Bay (LB) - \$5.00 @ = \$20.00
1 RedBud (R)- \$65.00@ = \$65.00

Summer Flowers
Early Spring
Blooms

Layout - Area G

(LB) (LB) (R) (LB) (LB)



**V. Area G: Garnett Street
(N of Topps driveway)**

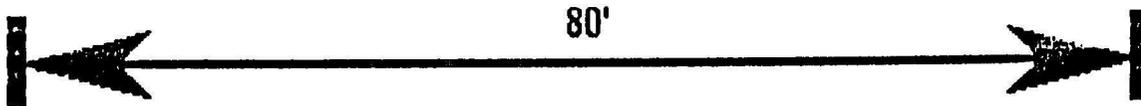
3 trees - \$60.00

1 Laurel Oak (LO) - \$50.00 @ = \$50.00
2 Loblolly Bay (LB) - \$5.00@ = \$10.00

No Blooms
Summer Flowers

Layout - Area G

(LB) (LO) (LB)



RECEIVED
10-13-94
HAB

STATE OF FLORIDA
DEPARTMENT OF REVENUE

TALLAHASSEE, FLORIDA 32399-0100



L. H. Fuchs
Executive Director

October 7, 1994

Charles R. Laginess, Mayor
Cinco Bayou
10 Yachy Club Drive
Fort Walton Beach, Florida 32548-4436

Re: Truth in Millage (TRIM) Certification

Dear Mr. Laginess:

The Department of Revenue has reviewed the millage certification documents submitted by your taxing authority and determined that it meets the certification requirements of sections 200.065 and 200.068, Florida Statutes. The Department has found no violation of the requirements of section 200.065, F.S., and accordingly accepts your certification.

Sincerely,

A handwritten signature in cursive script, appearing to read "Valma K. Smith".

John R. Everton, Director
Property Tax Administration Program

JRE/vs #56.03

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10-25-94
1163



October 25, 1994

Emerald Coast Chapter
Post Office Box 93
Fort Walton Beach, Florida 32549
(904)243-3322/243-8513

Mr. Al Borchik, City Manager
Town of Cinco Bayou
10 NE Yacht Club Drive
Fort Walton Beach, Florida 32548

Dear Mr. Borchik,

The Emerald Coast Chapter of the American Red Cross, covering both Okaloosa and Walton Counties, is a humanitarian organization, led by volunteers, that provides relief to victims of disaster and helps people prevent, prepare for, and respond to emergencies.

The American Red Cross is an independent, not-for-profit, volunteer organization that relies on the generosity of the local communities for support. We are not a government agency and do not receive any funding from the US. Government.

Some of our programs include:

Emergency Mass Care -- during a disaster, we provide emergency shelter, food, medicine and first aid to meet basic human needs.

Emergency Assistance -- immediately following a disaster, we provide the means for victims to pay for what they need most, such as groceries, new clothing, temporary housing, emergency home repairs.

Services to the Military Family -- we keep families in touch with military personnel during times of personal emergency, following death, illness, birth, or in response to other family emergencies.

We provide -- training courses in HIV/AIDS Education, Disaster Education, Health and Safety, First Aid, CPR and Swimming to name a few.

We are currently experiencing a severe financial crisis. **The Emerald Coast Chapter of the American Red Cross would like to request emergency funding from the town of Cinco Bayou to keep our doors open.** During Tropical Storm Alberto, six shelters were opened in our two counties, sheltering over 2,000 people and providing over 3,300 meals. After the flooding we provided assistance to 140 families in the amount of \$88,000. Additionally, during the last three months we have assisted ten families when their home's have burnt down.

The Red Cross makes a significant economic contribution to the communities it serves after a disaster by putting the dollars back into the local economy through the purchase of goods and services from local merchants. Ninety-three cents of every dollar donated to the Red Cross is spent directly on programs and services that help the community.

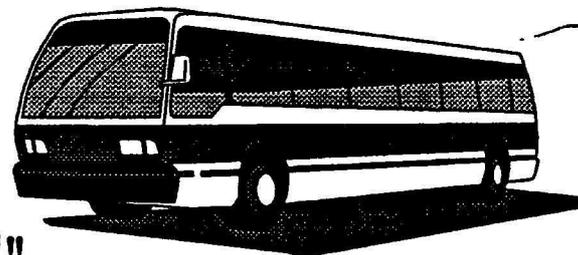
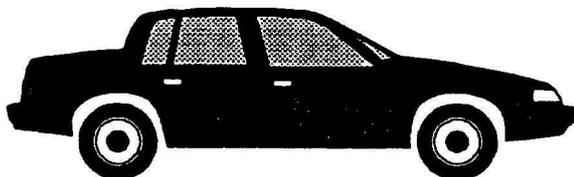
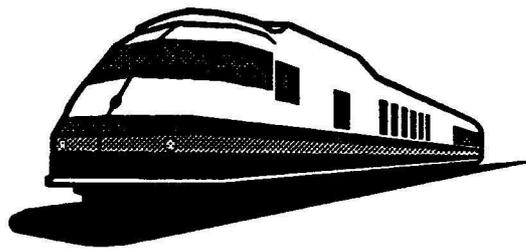
Our community Red Cross is in financial difficulty. **If we do not receive additional funding from the local communities, we will not be operational next year.** We hope the town of Cinco Bayou will be able to support us, now and in the future. Everyone benefits when communities support the American Red Cross.

I would be delighted to meet with you to explain our program in more detail and discuss the level of support that you could make available to us. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Donna Josephson".

Donna Josephson
Executive Director



PRESENTS
"MAKING CONNECTIONS"
A PREVIEW OF THE 2020 FLORIDA TRANSPORTATION PLAN

NOVEMBER 15, 1994
FORT WALTON BEACH CITY HALL
COUNCIL CHAMBERS
1:00 PM

