

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING MINUTES
11 NOVEMBER 1999

Mayor Drabczuk called the regular Town Council meeting to order at 6:00 P.M. Following a silent prayer and the Pledge of Allegiance to the flag. Roll call was taken.

Present: Mayor Drabczuk
Councilwoman Carroll
Councilman Skelly
Councilman Williams
Councilman Kendrick
Councilman Payne

ALSO, PRESENT: Attorney Jeff McInnis, Town Manager Turner, Assistant Nicole Wagner, Engineer Claude Tankersly, Ms. Linda Smith, Mr. Greg Keith, Mr. Jack Hodges, Mr. Rob Roberts, Ms. Kim Payne, Mr. Michael Haun, Deputy William Sink, Mr. Norm Frucci, Ms. Betty Horvath, Mr. Jerry Carroll, Ms. Eli Skelly and Ms. Mary Rattina.

1. Council approval of Agenda - Mayor Drabczuk made a motion to add an action item (F) to the agenda regarding the library cooperative. Councilman Kendrick made a motion to add the item. Councilman Payne seconded the motion. The motion passed with a unanimous vote.

2. Consent Agenda -
A. Minutes, Regular Council Meeting 14 October 1999
B. Status of Funds, October 1999

Councilman Payne made a motion to approve the consent agenda. The motion was seconded by Councilwoman Carroll. The motion passed with a unanimous vote.

3. Action Items-

A. Adoption of Resolution 99-02 - Jeff McInnis read Resolution 99-02 and Councilwoman Carroll then moved to adopt the Resolution. The motion was seconded by Councilman Skelly. The motion passed unanimously.

B. Referral of Serigraphia Building Request - Manager Turner asked the Council to refer the request to the Technical Review Committee. Councilman Skelly motioned to refer the request with Councilman Williams seconding the motion. The motion passed with a unanimous vote.

C. Approval of additional phone lines for Deputy Sink - Manager Turner expressed the need for Deputy Sink to have 2 new phone lines. Mr. Turner also explained that the KSU had been struck by lightning and had recently been replaced with a used one. He said that the Sheriff's office had agreed to furnish the computer and the additional phone and hook-ups. Mr. Turner said that the Sheriff's Office would like to ask the town to pick up the monthly cost of the two phone lines which would be \$42.80 per month. Councilman Payne made a motion to approve

Page 2

with a second from Councilman Williams. After a brief discussion the motion passed unanimously.

D. Approval of Northwest Florida League of Cities Legislative Priorities - Councilman Payne motioned to table this item until the next meeting, The motion was seconded by Councilman Kendrick and then unanimously passed.

F. Library Cooperative - Manager Turner asked to discuss item F before item E. Manager Turner explained that we are still waiting for the final report from the Library Cooperative. He explained that all of the members of the coop were charging \$35 per person except for Fort Walton Beach which was charging \$75. After a brief discussion the Council decided to table the item until the next meeting.

E. Laguna Landing Development Request - Rob Roberts from Panhandle Landscape and Irrigation explained the proposal to beautify the park. Mayor Drabczuk asked what the total cost would be for the town. Linda Smith, Assistant to Laguna Landing Developers, said that she could not give an exact figure that the town would be asked to pay for the beautification. Councilman Kendrick questioned the replacement of the pine trees with poisonous shrubs. He asked if Laguna Landing would be willing to buy that property. Linda Smith said she could not speak for the owner on this issue. Manager Turner addressed the damage done to parts of the park from construction equipment. Councilman Skelly expressed his opposition to the replacement of pine trees with shrubs. Councilman Williams said he saw the proposal as non-advantageous to the park and that more information was needed on the issue. Eli Skelly, Cinco Bayou Tree Committee, expressed opposition to the cutting of the pine trees. Councilman Skelly made a motion that the Laguna Landing Proposal be referred to the Tree Committee for further review and that a joint meeting be set up between the Tree Committee and the Laguna Landing property owners by the Town Manager. The motion was seconded by Councilman Payne. The motion passed unanimously.

4. Engineer's Report - Engineer Claude Tankersly was present for Engineer Mark Shaeffer. He explained that the divider at Yacht Club Drive and Kidd Street is still not completed. He recommended that we ask the contractor in writing to respond to the town or else we will seek out other contractors if the contractor fails to respond within a certain amount of time. Councilman Skelly moved that there be a 90 day time table for the contractor to complete the project. Mr. Tankersly suggested that the motion be amended to demand a 72 hour response to the town's letter. The motion was seconded by Councilman Payne and passed unanimously.

5. Attorney Report - No report.

6. Town Manager Report -

1. Manager Turner proposed scanning the public records and storing them on CD's. Councilman Skelly moved to purchase the computer equipment to place the records on CD with costs not to exceed \$300. The motion was seconded by Councilman Carroll and passed unanimously.

2. Mr. Turner asked about Christmas bonuses for town hall employees. Councilman Kendrick made a motion to keep the bonuses the same as last year which is \$225. The motion was seconded by Councilman Skelly. The motion passed unanimously.

Page 3

3. Mr. Turner informed the Council of the \$3500.00 paid to Creel, Bryan & Gallagher for a inerem bill. He reported that the audit was going well.

4. Mr. Turner addressed some traffic safety issues that Deputy Sink was concerned about at the corner of Opp Circle and Opp Road. Also, the area behind Nations Bank on Troy Street needs some No Parking signs. Councilwoman Carroll motioned to approve the signs and Councilman Kendrick seconded. The motion passed unanimously.

5. Glenwood apartments are being billed directly for garbage service. They have written a letter and they have agreed to reimburse us for the loss in revenue through the water department in FWB and to pay the same amount to the Town of Cinco Bayou for us to pay to Solid Waste Management.

6. Mr. Turner reported that a Carpet business has expressed interest in purchasing the lot at 183 Eglin Parkway.

7. Public Requests/Comments- None

8. Council-members Reports/Comments

1. Councilman Skelly said it was nice to have the Christmas lights up so early this year.

2. Councilman Williams said that a FWB cement truck was cleaning his mixer on Cinco Bayou property. The Manager said he would investigate.

3. Councilman Kendrick asked our attorney to investigate travel trailers parking in the Town parking lots. He also made a motion to check on ordinances regarding metal buildings because there are two to be going up on Eglin. The motion was seconded by Councilman Skelly. The motion passed unanimously.

4. Councilwoman Carroll wants to take a look at County Ordinances for a pooper-scooper law. The Town Attorney said he would look into that.

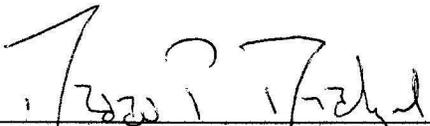
5. Councilman Payne reported on the Okaloosa County League of Cities meeting on November 8, 1999. He also said that he had resigned from the Panhandle League of Cities executive board due to health.

9. Correspondence-

1. Mr. Turner reported that Sprint would like to put an electronic switch on the lot behind Baughn Alignment. They are willing to pay the town \$5,000 to lease the property. Councilman Skelly moved that the Town Manager obtain more information. The motion was seconded by Councilman Payne. The motion passed 4 to 1 with Councilman Williams opposing.

10. Mayor's Comments/Announcements - Mayor Drabczuk reminded everyone about the Thanksgiving Dinner on Tuesday November 16 at 6:30 P.M.

11. Meeting adjourned at 7:45 P.M.



Randall P. Drabczuk, Mayor

Attest:


Charles W. Turner, Town Manager/Clerk

\min_NOV11_9

RESOLUTION 99-02

A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, EXPRESSING OPPOSITION TO OFFSHORE OIL AND NATURAL GAS DRILLING WITHIN 100 MILES OF THE STATE OF FLORIDA'S PANHANDLE SHORELINE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town of Cinco Bayou supports the protection of the region's pristine, sugar white beaches that turn support of local economy through robust tourism trade and by enhancing the quality of life for our residents; and

WHEREAS, the entire west coast of Florida deserves protection against the potential destruction of oil and gas drilling in coastal waters; and

WHEREAS, the Town of Cinco Bayou believes that the Environmental Protection Agency's hypothetical scientific "minimal environmental impact" threat statements ignore the actual impacts of offshore drilling already experienced by the nearby coastal areas of Texas, Louisiana, Mississippi and Alabama; and

WHEREAS, offshore waters along the Panhandle contain significant ecosystems and marine wildlife, and in addition to the environmental and aesthetic values provided by these natural resources, the tourism and fishing industries supported by them along the upper west coast and Panhandle bring in millions of dollars a year in local and State revenue; and

WHEREAS, wind and water currents off the Panhandle would cause oil spills to destroy oyster harvesting, fishing industries and tourism in North Florida and even routine drilling operations have the potential to cause widespread petrochemical pollution damage to the Panhandle beaches, wetlands, sea grasses, and marine life; and

WHEREAS, catastrophic risks exist during every phase of operation from blowouts, accidents, increased tanker traffic and pipeline ruptures; and

WHEREAS, there is no buffer zone for federal waters west of Cape San Blas as there is on the remaining west coast of the State.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA THAT:

SECTION 1: The Town of Cinco Bayou urges Florida's federal legislative delegation to aggressively seek a Presidential Executive Order placing a moratorium on offshore drilling in the eastern portion of the outer continental shelf of the Gulf of Mexico along Florida's Panhandle because of the sensitivity of the region's environment and economy to such operations.

SECTION 2: The Town of Cinco Bayou supports federal legislative efforts to buy back the drilling leases, and to fairly compensate leaseholders so that the legitimate interests of the people of the Panhandle in keeping the world's most beautiful beaches as a national treasure and the expectations of oil and gas extraction businesses of fair treatment by the federal government are both protected.

SECTION 3: Copies of this Resolution be sent to other municipalities in Okaloosa County, the U.S. Environmental Protection Agency, the Mining and Mineral Services of the U.S. Bureau of Interior, Governor Jeb Bush, Senator Bob Graham and Senator Connie Mack and Representative Joe Scarborough.

SECTION 4: That this Resolution shall take effect immediately upon its adoption by the Town Council and signature of Mayor.

Adopted this 11th day of November 1999.

APPROVED

Randall P. Drabczuk, Mayor

ATTEST:

Charles W. Turner, Town Manager/Clerk

Laguna Landing Development

4 Laguna Street, Suite 201
Fort Walton Beach, FL 32548
(850) 301-0179
(850) 301-0182 Fax

File
MB

November 3, 1999

Cinco Bayou
Attn: Mr. Chuck Turner
10 Yacht Club Dr.
Fort Walton Beach, FL 32548

Dear Mr. Turner,

We would like to thank the town of Cinco Bayou for its continued support of Laguna Landing and look forward to Laguna's new owners becoming concerned residents by adding to the growth of Cinco Bayou.

As we near completion of our project it's become apparent we need to address the condition of the City Park that adjoins our property. The northern waterfront portion of the public park will virtually become the backyard view for our east-side condo owners. Currently the park's chain link fence is in need of repair, the trees and bushes need attention and although the irrigation system has good coverage, the volume of pine needles prevents healthy grass cover from growing. There's a cluster of 4 existing pine trees that will definitely cause significant pine needle/pine cone debris in the Laguna Landing pool and with continued growth will impact the integrity of the recreation area foundation. The beauty of the bayou water shoreline is also virtually blocked from view to city residents by the number of pine and oak trees. In summary the overall landscaping needs attention to afford city residents a first class park and majestic water front view.

In recognition of the town's patience and support of our project we would like to offer to share upgrade cost of the park by paying for the northern area landscaping and appearance at our expense. An attached drawing of the area in question is provided for your review. With your approval we propose the following at our expense:

1. Remove the chain link entry - way fence adjacent to the parking area and construct a new nautical theme rope and post fence in its place. The fence will have a pedestrian walk through and a chain lock vehicle pass through.
2. Remove the chain link fence around the lift station and replace with a view through security wood fence, adding border plants to compliment the park theme.
3. Remove 4 and an optional 5th with approval of 7 existing pine trees, which block the water view and impede healthy ground cover development.
4. Prune/trim all remaining oak and pines to improve tree health and park appearance.
5. Install Oleanders along Laguna's property line adjacent to the park to improve appearance to park guests.
6. Install a planter bed in place of 4 pines removed adjacent to Laguna's pool area/property line.
7. Install Pittusporum/Ligustrums along the park's east-side property line chain link fence.

8. Check, repair as needed, and modify existing park irrigation system to improve/ensure adequate water coverage.
9. Sprig and or plug new St. Augustine grass turf in the waterfront park area.

We would also like to recommend the city share the cost of the following:

1. Remove existing park barrier post along Yacht Club Drive and Laguna Street and replace with a matching new rope and post fence.
2. Relocate the dumpster away from the park area entryway and build a wood fence enclosure.
3. Reroute existing above ground utilities to lift station and relocate to underground.

Once again, we look forward to your support and approval of our desire to share the cost of improving the appearance of Cinco Bayou's park. We stand ready to meet and discuss this matter further. If you have any questions please contact me at 850-301-0179.

Sincerely,



Michael Iovieno
President