

TOWN OF CINCO BAYOU
REGULAR MEETING
NOVEMBER 18, 1985

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Perry at 6:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Perry requested the Clerk call the roll.

ROLL CALL

Present: Mayor Perry
Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Plaster

Also Present: Attorney Gontarek Robert Ford
Sadie Robblee Josie Jackson
Abbie Tyner Helen Wren
Phil Wood Clerk Borchik
Art Quinn Secretary Knox

MINUTES - Councilwoman Balsley moved to accept the minutes of October 1, October 14, and October 21, 1985 Town Council Meetings as written, seconded by Councilman Laginess. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Gage moved to accept the financial report for October, 1985, seconded by Councilman Davis. The motion was unanimously approved.

REGULAR BUSINESS

1. Building Permit - Mr. C. Kroeger - Mr. Kroeger presented the proposed renovation plans for the improvements to the property at 225 Troy Street. Councilman Plaster made a motion to approve issuing a building permit to Mr. Kroeger for the improvements to be made to the property at 225 Troy Street, seconded by Councilwoman Balsley. The motion was unanimously approved.

2. Building Permit - Mr. A. Talley - Mr. Robert Ford, Architect, presented the revised site plan for Laguna Landing. Mr. Ford advised the Council that in revising the plan to save trees, some parking spaces had been eliminated and that a parking variance may be required at a later date. Following a discussion, Mr. Art Quinn, RAM Construction, requested a building permit be issued for Phase Two of Laguna Landing. Following a discussion concerning the setback requirements, Councilman Gage made a motion to approve issuing a building permit for the construction of Phase Two, Building Four of Laguna Landing, seconded by Councilwoman Balsley. The motion was unanimously approved.

3. Resolution for Barnett Bank - Mayor Perry advised the Council that a corporate resolution is required by Barnett Bank concerning the Town's conduct of banking activities. Mayor Perry continued the policy of requiring two signatures on all checks and authorized Mayor Pro Tem Laginess, Councilman Davis, Clerk Borchik and himself to sign checks. The Clerk will prepare the resolution and signature cards for the bank.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME.

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman - No report
2. Parks - Councilman Gage, Chairman - No report
3. Finance & Budget - Councilwoman Balsley, Chairman - No report
4. Waterfront - Boat Dock - No report
5. Civil Defense - No report
6. Neighborhood Watch - Councilman Laginess, Chairman - No report

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
No report
2. Building Codes - Councilman Laginess, Chairman
No report
3. Comprehensive Plan - No report
4. Code of Ordinances - Councilmen Gage & Laginess
No report

ATTORNEY'S REPORT. None

CORRESPONDENCE

1. Letter - Warner Amex Cable - November 8, 1985 - Mayor Perry advised the Council that a letter had been received from Warner Amex Cable advising the Council of a rate increase for basic cable service, effective January 1, 1986.
2. Letter - City of Valparaiso - November 13, 1985
Mayor Perry advised the Council that the Quarterly Meeting of the Okaloosa County League of Cities will be held Thursday, December 5, 1985, at the Rocky Bayou Country Club, with the City of Valparaiso as the host city. Reservations must be made by Monday, December 2.

3. Letter - Mental Health Association - Mayor Perry advised the Council that the Mental Health Association in Okaloosa County is asking for contributions for Project Cheer-Christmas. Councilwoman Balsley made a motion to contribute \$50 to the Mental Health Association in Okaloosa County, seconded by Councilman Davis. The motion was unanimously approved.

4. Letter - City of Fort Walton Beach - November 15, 1985 Mayor Perry advised the Council that a letter had been received from the City of Fort Walton Beach advising that it has been recommended that a fee of \$50.00 per month be charged for the 14 fire hydrants located in Cinco Bayou to cover the cost of installation and maintenance of the fire hydrants and the water supply thereto.

CLERK'S REPORT

The Clerk advised the Council that the 15 day period allowed for clean up action as indicated in the notices sent to Investments Unlimited and the Town & Country Realty owners has expired. The Clerk advised the Council that he had obtained an estimate of \$3,500 for the tear down and removal of the tin building behind Church's Fried Chicken. The Clerk also advised that he had estimated the cost of cutting and clearing the property belonging to Investments Unlimited and Town & Country Realty at \$150 each and he would proceed with the cleaning of the property. Following a discussion concerning any liens or mortgages on the tin building, the Attorney was asked to check into this before proceeding with the tear down and removal of the building.

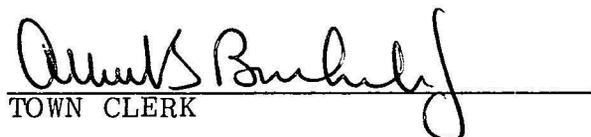
MAYOR'S ANNOUNCEMENTS

Mayor Perry reminded everyone about the Town Thanksgiving pot-luck dinner tomorrow night at 6:30 in the Town Hall.

There being no further business, the meeting was adjourned at 6:50 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.



I certify that at a meeting of the Board of Directors of _____ corporation, duly held on _____, 19____, the following resolutions were adopted, that the resolutions have been entered upon the regular book of this corporation, are in accordance with the By-Laws, have not been modified or amended, and are now in full force and effect:

Resolved:

1. That Barnett Bank of _____, Florida ("Bank") is hereby designated as a depository of this corporation subject to the rules and regulations set forth in the signature cards of Bank, and any amendments thereto, and that the officers of this corporation or any of them are hereby authorized to open a bank account or accounts with Bank, for and in the name of this corporation, and to deposit with Bank in the account from time to time any and all checks, notes, drafts, bills of exchange, monies, acceptances, orders and other items of any kind.

2. (Designate the number of signatures required and authorized signers by title or by name if untitled.) (Number of signatures required — Check appropriate block)

One Two Three Other _____

That the following: _____

are hereby authorized to sign (either by actual or facsimile signature) any and all checks, drafts, notes, acceptances, bills of exchange, orders or other instruments for the withdrawal of any and all monies, credits, items and property at any time held by the Bank for account of this corporation. Bank shall be entitled to honor, and shall not be liable to this corporation for the payment of, all instruments bearing the purported facsimile signatures of officers or agents of this corporation authorized in this resolution, even though the facsimile signatures are actually affixed without authority.

3. That Bank is hereby authorized to pay or cash any instruments payable to or held by this corporation when endorsed as provided herein, and also to receive the same for credit to the account of or in payment from the payee or any other holder (including any officer of this corporation), without inquiry as to the circumstances of issue or endorsement thereof, or the disposition of the proceeds even if drawn, endorsed or payable to cash, bearer or to the individual order of any signing officer or tendered in payment of his individual obligation.

4. (Designate the number of signatures required and authorized signers by title or by name if untitled.) (Number of signatures required — Check appropriate block)

One Two Three Other _____

That the following: _____

of this corporation are hereby authorized to borrow money and to obtain credit for this corporation from Bank on such terms as may seem to them advisable, and to make and deliver notes, drafts, acceptances, agreements and any other obligations of this corporation therefor, in form satisfactory to Bank, and as security therefor to pledge, withdraw, exchange and substitute any property of this corporation with full authority to endorse or guarantee the same in the name of the corporation, to execute and deliver all instruments and assignments, and to affix the corporate seal, and also to discount any bills receivable or paper of any kind (negotiable or otherwise) with full authority to endorse same in the name of this corporation.

5. That endorsements on behalf of this corporation upon any and all commercial paper of any kind deposited by or on behalf of this corporation with Bank for credit or for collection or otherwise may be made by any one of the foregoing officers, or by rubber stamp.

6. That all prior authorizations in conflict herewith are hereby revoked except as to acts performed prior to the effective date hereof.

7. That all the foregoing authorizations shall continue in full force and effect until revoked or modified by written notice actually received by Bank, setting forth a resolution to that effect stated to have been adopted by the Board of Directors of this corporation and signed by the secretary or assistant secretary of this corporation; and Bank is hereby authorized and directed to at all times rely upon the last notice received by it of any resolutions to the foregoing authorities and as to the persons who from time to time are its officers, and their signatures, when such notice is signed by one purporting to be the secretary or assistant secretary of this corporation.

I further certify that the foregoing resolutions are fully in accord with and pursuant to the By-Laws of this corporation.

I further certify that the following persons, whose genuine signatures appear below, are officers of this corporation in the capacity set opposite their respective signatures, to-wit:

Name (Print or Type)	Official Signature
President	
Vice-President	
Secretary	
Treasurer	

In witness whereof, I have hereunto subscribed my name and affixed the corporate seal, this _____ day of _____, 19_____.

Seal of Corporation

President

Secretary

RECEIVED
11/12/85



**Warner Amex
Cable Communications Inc.**

784 North Beal Parkway, P.O. Box 2827, Fort Walton Beach, Florida 32549
904/862 4147 Serving Ft. Walton Beach, Crestview and Niceville

November 8, 1985

The Honorable Ralph J. Perry
Mayor of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor Perry:

Because it is important to keep you informed of developments affecting our cable television subscribers, I want to take this opportunity to notify you that we will be making the following adjustment to our monthly rate structure effective on January 1, 1986.

<u>Service</u>	<u>Current Charge</u>	<u>Adjustment</u>	<u>Revised Charge</u>
Basic Service			
-Primary Outlet	\$9.45	\$.47	\$9.92
-Additional Outlet	\$2.00	\$.50	\$2.50

This adjustment, kept to the lowest amount possible, is being implemented under the terms of the Federal Cable Act.

We are pleased that 1985 was a distinguished year of growth in subscription to our service offerings. We look forward to serving our community in 1986 with continued excellence in cable television services and I am pleased to advise you that, at this time, premium service rates will not be increasing from existing rates.

As always, if you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Harry F. Sheraw".

Harry F. Sheraw
General Manager

HFS/lm



**Warner Amex
Cable Communications Inc.**

784 North Beal Parkway, P.O. Box 2827, Fort Walton Beach, Florida 32549
904/862 4147 Serving Ft. Walton Beach, Crestview and Niceville

November 12, 1985

Mr. Ralph J. Perry
Mayor of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mr. Perry:

As you may be aware, Warner Communications Inc. (WCI) has exercised its right under its joint venture agreement with the American Express Company to reacquire American Express' 50% interest in Warner Amex Cable Communications.

WCI is a recognized leader in the communications and entertainment business, with operations in filmed entertainment, recorded music, publishing and related distribution and broadcast as well as cable television. Warner Communications reported revenues of \$1.6 billion and net income of \$84 million for the first nine months of 1985.

With the strength of WCI behind us and with the present local management team remaining in place, we will continue to provide our subscribers with the finest available cable system and programming. It is currently our intent that the transferee will be wholly owned subsidiary of WCI. Should there be any change or development in this connection, we will, of course, promptly bring this matter to your attention.

We want to thank you for the support and cooperation that you have given Warner Amex over the past years.

Sincerely,

Harry F. Sheraw
General Manager

HFS/lm

11/14/85



**Warner Amex
Cable Communications Inc.**

784 North Beal Parkway, P.O. Box 2827, Fort Walton Beach, Florida 32549
904/862 4147 Serving Ft. Walton Beach, Crestview and Niceville

November 13, 1985

Mr. Albert Borchik
Town Clerk
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mr. Borchik:

It was a pleasure talking to you about our new cable system. As we discussed we must go to every telephone and/or power pole and replace the existing cable with new cable and new electronics. This requires a tremendous effort and is time consuming.

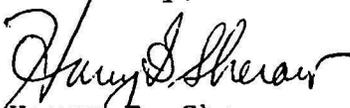
We have made considerable progress towards our goal. A contracted firm, TCS, Inc., has strand mapped your entire area and is currently producing field maps for our use. These maps will be used by Scientific Atlanta to develop a computerized design of the new cable system.

Scientific Atlanta has been selected to provide the cable and many of the active electronics for the new system. White Mountain Cable will actually build the new system for us. We anticipate construction in your area will start in 1986 with completion in 1987.

We are very pleased to have contracted with the most professional vendors in our industry. All have many years of national experience in the cable television field. We will keep you informed of our rebuild efforts as they progress.

In the meantime we have enclosed a comparison of our existing channel line-up and our anticipated new channel line-up. As always, if you have any questions please feel free to contact me.

Sincerely,


Harry F. Sheraw
General Manager

HFS/lm

Enclosures



Warner Amex Cable Television

Channel Line-Up

November 13, 1985

<u>Current</u>	<u>Channel</u>	<u>Proposed</u>
CBN	2	CBN
WEAR (ABC)	3	WEAR (ABC)
WJTC (IND)	4	WTVY (CBS)
WKRG (CBS)	5	WKRG (CBS)
Local-USA-CSPAN	6	Local Origination
The Movie Channel	7	WJHG (NBC)
WTBS (IND)	8	WTBS (IND)
WJHG (NBC)	9	WSRE (PBS)
WALA (NBC)	10	WALA (NBC)
WPMI (IND)	11	WPMI (IND)
WPAN (IND)	12	WPAN (IND)
WSRE (PBS)	13	Reserved
ESPN	14	WJTC (IND)
MTV	15	Reserved
Nickelodeon/Arts	16	Video Hits 1
WGN	17	Reserved
CNN	18	MTV
Home Box Office	19	Lifetime
	20	The Nashville Network
	21	CNN
	22	The Weather Channel
	23	USA
	24	Headline News
	25	ESPN
	26	PTL
	27	WGN (IND)
	28	Nickelodeon
	29	Financial News Network
	30	Program Guide
	31	The Learning Channel
	32	Country Music TV
	33	Satellite Program Network
	34	The Discovery Channel
	35	CSPAN
	36	ARTS
	38	The Movie Channel
	40	Home Box Office
	42	Showtime
	44	The Disney Channel



CITY OF VALPARAISO

FRESH AND SALT-WATER SPORTS
ON CHOCTAW HATCHEE BAY

P O BOX 296 — PHONE 678 2912
VALPARAISO, FLORIDA 32580

11-14-85
TELEPHONE 678-2912

November 13, 1985

Original document is skewed

Mayor Ralph Perry
Town of Cinco Bayou
35 Kelly Avenue
Ft. Walton Beach, FL 32548

Dear Mayor Perry:

The Okaloosa County League of Cities will hold their quarterly meeting on Thursday, 5 December 1985, at the Rocky Bayou Country Club, with the City of Valparaiso as the host city.

The cocktail hour, with a cash bar, will begin at 6:00 PM. Dinner will be served at 7:00 PM.

Please advise no later than 2 December 1985 of the number of people expected to attend from your municipality.

Sincerely,

Faye B. Floyd
Faye B. Floyd
City Clerk

FBF:hb

"Home of the World's Largest Air Force Installation, Eglin AFB, Fla."

RECEIVED
11/15/85



Mental Health Association in Okaloosa County

POST OFFICE BOX 505

FORT WALTON BEACH, FLORIDA 32549

Dear Friends,

For most of us the holiday season is a time of family and good friends meeting once again, and sharing and caring. For others the holidays can accentuate aloneness. That is why the Mental Health Association in Okaloosa County conducts PROJECT CHEER-CHRISTMAS every year, and why so many of you generously give to this program. It assures personally wrapped gifts and entertainment for Okaloosa County citizens receiving mental health treatment at the Florida State Hospital in Chattahoochee, the Geriatric Residential Treatment System (GRTS) in Crestview, and the Adult Residential Treatment System (ARTS) in Fort Walton Beach.

Many of these persons have lost contact with both family and friends; they therefore find the holiday season a special time of loneliness. Our goal is to let them know they are not forgotten.

By expressing your kindness in a tangible way, you can make many patients who would not otherwise be remembered feel special this holiday season. You can make your holidays happier by bringing cheer and a smile to someone less fortunate. Will you do so again this year?

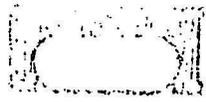
New (unwrapped) gifts and cash donations are welcome. If you are unable to buy gifts, our volunteers will shop for you. Please designate your check for PROJECT CHEER and make payable to MHA/OC; P. O. Box 505, Fort Walton Beach, Florida 32549. A list of suggested gifts is printed on the other side.

Sincerely,


Clayton W. Freeman, Chairman
Project Cheer-Christmas



A United Way Agency



SUGGESTED GIFTS FOR PROJECT CHEER 1985

For the Christmas Parties

Christmas stockings or bags to be filled with candy
Home-baked cakes and cookies, fresh fruit, candy
Cans of Hawaiian punch and fruit juices

Gifts for Men

Warm caps; hair cream, shaving cream and lotion
(in plastic bottles)
Socks, undershorts, T-shirts, pajamas, robes
Sport shirts, dress shirts, slacks

Gifts for Women

Jewelry; make-up kits; compacts, powder,
perfume, cosmetics (no glass), purses,
gloves, warm caps, slippers, panties, night-
gowns, pajamas, dresses, blouses, skirts,
sweaters, slacks, scarves, panty hose,
bed socks, dress materials, permanent
waves (such as Toni, etc.)

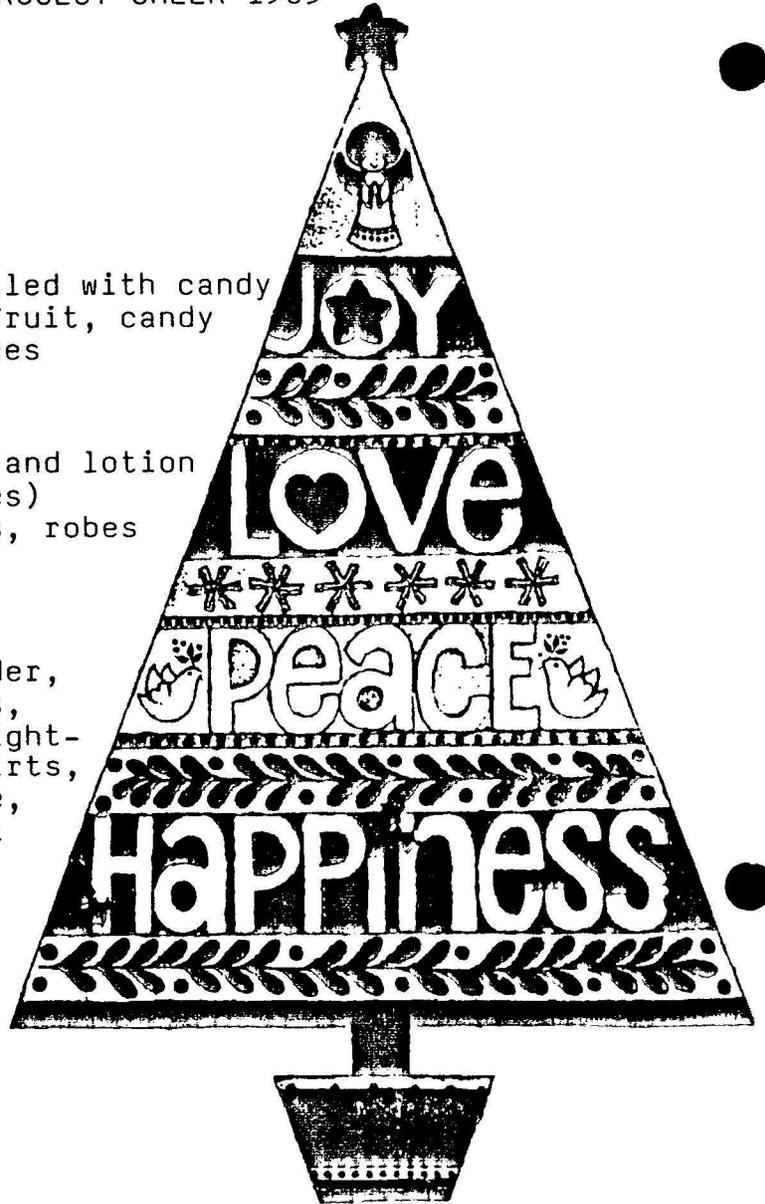
For Men or Women

Electric razors, wallets, plastic
raingear, books (with pictures),
stationery and stamps, patterns
and material for costumes

For the Unit and Residential Homes
(these items do not have to be new)

Bicycle exercise machine, regular bicycles, outdoor and indoor games
Weights (for exercise, weight-trimming); man-sized punching bag
Small suitcases, holiday decorations, artificial flower arrangements
Bedspreads (twin, washable), pictures (for hanging on walls)
Record players, records; musical instruments; portable microphone, speakers
All types of kitchen utensils, large pots and pans, etc.; coffee maker
Ice cream maker; woodworking equipment, drills, bits, and wrenches
Ceramic kiln, assorted arts and craft materials

For more information call: MHA office 244-1040
Clay Freeman 243-4920
Nell Hutchins 862-2685
Jane Strickland 862-7695 (after 5)
Stan Berg 651-2619



Whatever you can do will be greatly appreciated.

THANK YOU!

City of Fort Walton Beach

P. O. Box 4009 • Fort Walton Beach, Florida 32549

Telephone (904) 243-3141

November 15, 1985

Mr. Al Borchik
Town Clerk
Town of Cinco Bayou
35 Kelley Avenue
Fort Walton Beach, FL 32548

Dear Mr. Borchik:

At the regular City Council meeting of November 26, 1985, I will be recommending the adoption of a resolution which will assess The Town of Cinco Bayou a fee of \$50.00 per month for the 14 City of Fort Walton Beach fire hydrants located in Cinco Bayou. This fee will be to cover the costs of installation and maintenance of the fire hydrants and the water supply thereto.

Sincerely,



C. L. Ingram, P.E.
City Manager

/js



HOME OF THE

Janie Boom