

TOWN OF CINCO BAYOU
REGULAR MEETING
NOVEMBER 19, 1984

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order at 7:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

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

Also Present: Attorney Gontarek Larry Patrick
Sadie Robblee Philip Martin
Phillip Wood Tracy Wenzel
Abbie Tyner Clerk Borchik
Larry Childers Secretary Knox

MINUTES - Councilman Davis moved to accept the minutes of October 8, and October 15, 1984 Town Council Meetings as written, seconded by Councilman Gage. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Perry moved to accept the financial report for October, 1984, seconded by Councilwoman Balsley. The motion was unanimously approved.

REGULAR BUSINESS

1. Building Permit - Larry Patrick - Mr. Patrick presented a site plan and architectural drawings for the proposed office building. Full plans and specifications are not complete at this time but would be in the near future. Mr. Patrick requested that approval be given, subject to the submission of the full plans and specifications. After some discussion, Councilman Davis made a motion to approve issuing a building permit, subject to submission of a complete set of plans and specifications, seconded by Councilman Gage. The motion was unanimously approved. The Clerk will review the plans and specifications prior to issuing the building permit authorization.

2. Request to Use Dead End Street - Baughn Alignment - Mr. Childers was present to discuss conditions of agreement for use of dead-end street. After a discussion concerning insurance and time period for the use of the street, Councilman Davis made a motion to grant a franchise to Baughn Alignment to use the dead-end street (Luverne) with conditions set forth by Council for a period of five years, seconded by Councilman Perry. The motion was unanimously approved. The Attorney was asked to prepare the franchise to be presented to the Council for approval.

3. Cinco Bayou Code of Ordinances - Councilman Gage and Councilman Laginess were asked to meet with the Clerk to review the Code of Ordinances and present recommendations to the Council.

4. Fire Protection - Fort Walton Beach - Councilman Perry made a motion to pay the fire protection charge to the City of Fort Walton Beach in the amount of \$38,931.83, seconded by Councilman Davis. The motion was unanimously approved.

5. Membership Dues - West Florida Regional Planning Council - Councilwoman Balsley made a motion to approve payment of \$254.00 for membership in the West Florida Regional Planning Council for the coming year, seconded by Councilman Gage. The motion was unanimously approved.

6. Flood Insurance Study - Mayor Usrey advised that the Federal Emergency Management Agency will conduct a meeting on December to present the preliminary report which when final will establish the flood plain elevation for the Town. The Clerk advised that after the final report is adopted, the Town's Flood Plain Management Ordinance would have to be revised to reflect the new flood plain elevations. The meeting will be open to the public and participation is encouraged.

7. Donation Request - Mental Health Association in Okaloosa County - Councilman Davis made a motion to contribute \$50 to the Mental Health Association in Okaloosa County, seconded by Councilman Laginess. The motion passed 4 to 1 with Councilwoman Balsley voting nay.

8. Council Meeting Time - Mayor Usrey opened the matter of changing the Council Meeting time. The Clerk advised that before the time could be changed, a public notice would have to be published in advance of next month's meeting to advise the public of the change in time. The Clerk also advised that it is required by the Sunshine Law and Florida Statutes that the public be notified 48 hours in advance of any special meeting and at a minimum, the news media must be notified before any emergency special meeting. After a brief discussion, Councilman Perry made a motion to change the Council Meeting time to 6 p.m. The motion died for lack of a second. Councilwoman Balsley then made a motion to change the Council Meeting time to 5 p.m., seconded by Councilman Davis. The motion passed 4 to 1 on a roll call vote with Councilman Gage voting nay.

9. Maintenance Man - Time/Schedule - The Clerk advised that he had informed Mr. Hague that a half day work schedule would begin today, November 19 and Mr. Hague was displeased but refused to talk about it!. In accordance with the budget, the maintenance man's wage is based upon working a full day, five days a week from March 1 thru November 15 and a half day, five days a week from November 15 thru March 1. After a brief discussion, Councilwoman Balsley made a motion to put the Town Maintenance

Man on a 30 hours per week schedule for the winter, seconded by Councilman Laginess. 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 - No report
4. Waterfront - Councilman Perry. No report
5. Civil Defense - Councilman Perry. No report
6. Neighborhood Watch - Councilman Laginess. Councilman Laginess advised that his door to door campaign should be completed by the end of December. Councilman Laginess also advised that he would like to invite Deputy McDowell to come and speak on the Neighborhood Watch Program if there are enough residents interested.

Special Committees

1. Building Codes - Councilman Laginess. No report
2. Comprehensive Plan Review - Councilman Perry. No report
3. Glenwood Park - The Clerk advised that Quatre has 30 days left to complete the construction in the park. A portion of the walk is complete. Mayor Usrey asked the Clerk to advise Quatre to check with the Engineer concerning the elevation problems. At this time, Councilwoman Balsley questioned the boundary of Cinco Bayou on Sleepy Oaks Road. A short discussion followed concerning the boundary lines.

ATTORNEY'S REPORT. None

CORRESPONDENCE. None

CLERK'S REPORT

1. The Clerk advised that the Fall Clean Up had ended and the dumpsters were being taken away.
2. The Clerk advised that letters had been sent to three individuals asking them to clean their property. Two of the individuals have complied. The Clerk advised that Investments Unlimited has done nothing toward the clean up of their property. A discussion followed concerning the condition of the tin building on the property of Investments Unlimited. The Clerk

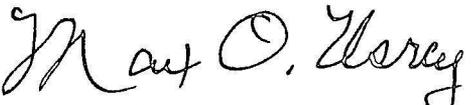
advised that if they had not complied by next month's meeting that a resolution would be passed to have the lot cleaned.

2. The Clerk advised that Mr. Mike Plaster's building permit will expire in two days. The Clerk has notified Mr. Plaster.

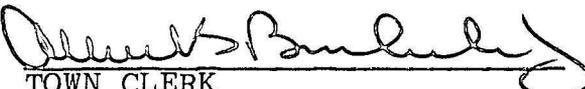
At this time, Councilwoman Balsley advised that a tree in the park behind her property was laying over on two of her trees. The Clerk was asked to take a look at the trees.

MAYOR'S ANNOUNCEMENTS. None

There being no further business, the meeting was adjourned at 8:23 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.



Federal Emergency Management Agency

Region IV 1371 Peachtree Street, NE Atlanta, Georgia 30309

RECEIVED
10/29/84
MSB

October 25, 1984

CERTIFIED MAIL NO. P 619 175 988
RETURN RECEIPT REQUESTED

Mr. Albert Borchik, Jr.
Town Clerk
Town of Cinco Bayou
35 Kelly Avenue (Cinco Bayou)
Ft. Walton Beach, FL 32548

Dear Mr. Borchik:

Enclosed is a preliminary draft of the Flood Insurance Study for your community. You will be contacted by this office in the near future in order that we may establish a meeting date for a review and presentation of the report. In the meantime, please review the report to assure yourself and other local officials of its technical sufficiency. Should you discover additional technical data which should be considered as a part of the study, please make this known to us at our review meeting.

Enclosed for your information is a copy of the Consultation Coordination and Appeal Procedures which is to be followed in finalizing the Flood Insurance Study.

If you have any questions concerning the study, please do not hesitate to contact either Brad Loar or me at (404) 881-7066.

Sincerely,

C. Richard Mayson, Chief
Natural Hazards Branch, NTHD

Enclosures