

TOWN OF CINCO BAYOU
REGULAR MEETING
NOVEMBER 21, 1983

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
Councilman Davis
Councilman Johnston
Councilman Laginess

Absent: Councilwoman Kelley
Councilman Perry

Also Present: Attorney Powell Sherry Sahlin
Pat Laginess Frederick Sahlin
April Weichbrodt Marjorie Crawford
Susan Johnston Clerk Borchik
Donald Sahlin Secretary Knox
Betty Sahlin

NOTE: At this point, Mayor Usrey stated that a quorum was present.

MINUTES - Councilman Johnston moved to accept the minutes of October 10, and October 17 as written, seconded by Councilman Davis. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Davis moved to accept the financial report for October, 1983, seconded by Councilman Johnston. The motion was unanimously approved.

REGULAR BUSINESS

1. Glenwood Park. Mayor Usrey advised the Council that he has appointed a committee to assist Councilwoman Kelley with development of Glenwood Park. The committee consists of Mr. Dick Gage and Mr. Martin Brown. The Mayor will also be a member of this committee. The Clerk was asked to notify Mr. Gage and Mr. Brown of their appointment and set up a meeting as soon as practical.

2. Board of Adjustment. Mayor Usrey advised the Council that Councilman Laginess's unexpired term on the Board of Adjustment was still vacant. The Term expires in August, 1984. In addition, there are two alternate positions on the board that are vacant. Following a discussion as to the manner in which members would be appointed to the board, Mayor Usrey opened the floor for nominations to the unexpired term on the Board. Councilman Davis nominated Mrs. Irene Balsley. Councilman Johnston nominated Mrs. Susan Johnston. Councilman Laginess nominated Mrs. Patricia

Laginess. The Mayor called for a vote at which time each nominee received one vote. After a brief discussion, Councilman Laginess made a motion that each nominee's name be put into a hat and drawn out in the order they will serve, regular member, first alternate, and second alternate, seconded by Councilman Johnston. It was decided that Mayor Usrey would draw the names out of the hat. The names were drawn out as follows: regular member - Mrs. Irene Balsley, first alternate - Mrs. Patricia Laginess, and second alternate - Mrs. Susan Johnston.

At this point, Mayor Usrey stated that he has made several changes in Committee Chairmanships along with establishing several Special Committees. The new committee assignments are as follows

Standing Committees

Streets & Sidewalks - Councilman Davis
Parks - Councilwoman Kelley
Finance & Budget - Councilman Johnston
Waterfront, Civil Defense - Councilman Perry
Neighborhood Watch - Councilman Laginess

Special Committees

Bicycle Path - Councilman Johnston
Building Codes - Councilman Laginess
Sign Ordinance - Councilman Laginess
Comprehensive Plan Review - Councilman Perry
Sea Way Boat Ramp - Councilman Perry
TV Cable Franchise & Rate Increase - Councilman Davis
Glenwood Park - Councilwoman Kelley

3. Donation Request - Mental Health Association in Okaloosa County. Mayor Usrey asked for a motion to give a donation to the Mental Health Association in Okaloosa County for Project Cheer for Christmas. There was no motion, indicating that the Council did not desire to make a donation at this time.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. Mrs. Sherry Sahlin, 205 Opp Boulevard, Cinco Bayou, presented a letter to the Council stating that the trailer parked at 205 Opp Boulevard will be moved no later than midnight, November 27, 1983. The letter also stated that it was understood that no action would be taken by the Town against the property owner, Mrs. V. Crawford. Attorney Powell recommended that the Council table this item if the occupants of the trailer move it as promised on November 27. After some discussion, Councilman Davis made a motion that the Council table the issue, seconded by Councilman Johnston. The motion was carried unanimously on a roll call vote.

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis. No report
2. Parks/Beautification/Environment - Councilwoman Kelley. No report
3. Finance. No report

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry.
No report.

5. Special Committee Reports

A. Bicycle - Councilman Johnston. No report

B. Sign Ordinance - Councilman Johnston. Councilman Johnston stated he believes the Sign Ordinance the Town has at this time is sufficient and that the Fort Walton Beach Sign Ordinance is too restrictive.

ATTORNEY'S REPORT. No report

CORRESPONDENCE. None

CLERK'S REPORT

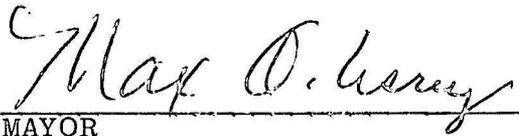
1. The Clerk advised the Council that Mr. Joe Hague, Town Maintenance Man, has joined the WFTW News Staff and will be working half days for the Town and half days for the radio station.

2. The Clerk advised the Council that Proposition One will be coming up for passage in November, 1984. The Clerk stated this Proposition should be looked into, as it will affect education and future growth. More information will be available in the near future from the State.

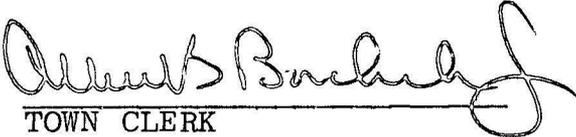
MAYOR'S ANNOUNCEMENTS

Mayor Usrey advised the Council that he will appoint Councilman Perry as Mayor Pro Tem.

There being no further business, the meeting was adjourned at 8:02 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.

11/21/83

NSB

Mrs. V. W. Crawford
Mr. & Mrs. Frederick E. Sahlin
Mr. & Mrs. Donald D. Sahlin
205 Opp Blvd.
Fort Walton Beach, Fl. 32548

November 18, 1983

The Town of Cinco Bayou
Kelly Avenue
Fort Walton Beach, Fl. 32548

Town Council:

Please be advised that we will be vacating and removing the trailer located on the property at 205 Opp Blvd., no later than midnight on November 27, 1983. It is our understanding that based on this representation no action will be taken by the town of Cinco Bayou on the part of Mrs. V.W.Crawford, property owner.

Sincerely

the undersigned

Donald D. Sahlin
Frederick E. Sahlin

DELIVERED TO TOWN ATTORNEY DURING TOWN
COUNCIL MEETING 11/21/83

NSB