

MINUTES OF COUNCIL AS COMMITTEE MEETING
TOWN COUNCIL

DECEMBER 8, 1980

The Council as Committee meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Balsley at 7:05 P.M.

ROLL CALL: Present: Councilwoman Kelley Councilman Davis
Councilman Usrey Councilman Peek

Also Present: Town Clerk Borchik Ruth Usrey
Town Attorney Powell Abbie Tyner
Town Engineer Burt Adelia Robblee
Town Recorder Hembree

Absent: Councilman Perry

1. MINUTES. Mayor Balsley asked the Council to review the minutes for the November 5, 10 and 17 meetings by the Regular Council meeting on December 15, 1980.

2. FINANCIAL STATEMENT. Mayor Balsley asked the Council to review the financial statement for the month of November by the Regular Council Meeting.

3. COMPREHENSIVE PLAN AMENDMENT. Mayor Balsley received a letter from the State of Florida calling attention to a recent amendment to the Local Government Comprehensive Planning Act requiring the housing element of the Comprehensive Plan to provide adequate sites for "Group Home Facilities and Foster Care Facilities". The Mayor suggested that the Council and the Comprehensive Planning Committee meet in joint session to review this new requirement and also satisfy the requirement for annual review of the total Plan. After a brief discussion, the Council agreed that the meeting will be scheduled in January.

4. FIRE PROTECTION - FORT WALTON BEACH. The Town has been advised by letter that the millage rate for fire protection by the Fort Walton Beach Fire Department for the FYE 1981 is 2.69 mills. Based upon the tax base of \$ 9,208,055.00, the cost of fire protection is \$ 24,769.67. (The current budget estimate for fire protection is \$ 27,000.00)

5. INSURANCE. Recent articles in the Florida League of Cities magazine have highlighted the importance of "Errors and Omissions" insurance coverage for elected and appointed municipal officials. It appears that today there is a high degree of probability that an elected or appointed official will be held liable for his acts as a government official. It therefore appears that this additional insurance coverage is necessary. The Clerk has requested and received a rate quote from the League of Cities insurance office and each councilmember has a copy of the rates and brochure. Present insurance coverage without Errors and Omissions for FYE 1981 is approximately \$ 2,200.00. The rate quoted by the Florida League is approximately \$ 2,500.00 and includes Errors and Omissions coverage. The Council asked the Attorney for an opinion on the coverage and following a brief discussion, the Attorney recommended the coverage. The Clerk was directed to obtain a rate from our present insurance agent for this coverage for the Regular meeting at which time the insurance will be discussed again.

6. TAX CUT FOR INDUSTRY. Support from the Okaloosa County Industrial Recruiter, Mr. Vic Andrews, was solicited for the industry tax cut and rate adjustment for new industry referendum. The referendum will be put to vote on February 3, 1981. He is asking for a Council resolution or some similar action to support the basic idea of the referendum.

7. ABUNDANT LIFE CHURCH VARIANCE REQUEST. The Council discussed the various options open to the church to meet parking requirements. The church has postponed action until January. After a lengthy discussion the Mayor asked the Attorney if it was possible to draw up an ordinance limiting the amount of non-taxable land use. The Attorney indicated that he would have to research this matter and will advise the Council at the next Regular Council Meeting.

8. CHRISTMAS BONUS FOR EMPLOYEES. The Council discussed a Christmas bonus for Town employees. The Council agreed that the full time employees should receive a larger bonus than the part time employees. This item will be discussed at the Regular Council meeting.

9. ANNOUNCEMENTS. Mayor Balsley announced the following Committee appointments, effective December 15, 1980:

Utilities - Councilman Usrey
Finance - Councilman Peek
Streets/Sidewalks - Councilman Davis
Health/Waterfront/Bayou - Councilman Perry
Parks/Beautification/Environment - Councilwoman Kelley

The Mayor then announced that Councilman Perry would be the Mayor Pro Tem, effective December 15, 1980. Mayor Balsley also announced that the Association for Retarded Citizens of Okaloosa County sent the Town a letter thanking them for the memorial donation for William James Gibson and a receipt for the \$65.00 donation from Friends from Cinco Bayou.

10. CLERK'S REPORT.

Boat Ramp - Clerk informed Council that one of the concrete slabs on the boat ramp has worked its way loose and could cause personal injury or property damage. The Council agreed that the boat ramp should be closed until repairs can be made.

Status on Variance Requests - Clerk informed Council that Mr. Oden, who planned to build a high rise condominium unit on Block 26, has withdrawn his request for a variance. The owner of the property would not agree to a necessary two year option on the property.

Salamander Contract - Clerk informed Council that the contract with Salamander Security Systems, Inc. has been signed and delivered.

Copier Policy - Town Clerk announced that all copies that are not official business would cost 10¢ per copy.

Typing Policy - Clerk also informed Council that any typing to be done would have to come through him first. He will regulate the work load of the secretary and the decision will be his not the secretary's.

Drainage Ditch - Councilman Davis asked the Town Clerk for the status of the drainage ditch. Clerk advised Council that he has requested a contract from the State for construction and they will send it as soon as possible.

Traffic Light Controller - Council was informed that the Traffic Light controller has been ordered. Fort Walton Beach will do the installation when the controller arrives.

Christmas Decorations - The Council commented on how nice the Christmas decorations looked.

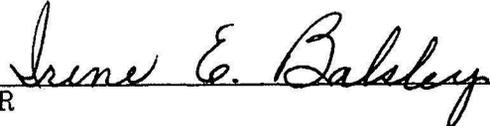
CETA, Mr. Phillips - Clerk informed Council that Mr. Phillips, the CETA maintenance man would like to work for the Town full time when his school classes are finished.

Annual Leave - Clerk explained the proposed policy to the Council. If the policy is approved, employees would no longer lose their leave time on the last day of December. Under the new policy an employee may accrue a maximum of 80 hours of annual leave and 80 hours of sick leave. Accrued leave may be carried over from year to year but no more than 80 hours may be accrued.

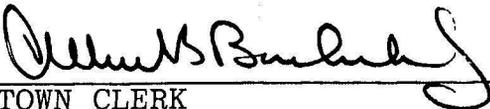
Crowder Status - Mr. Crowder satisfied his indebtedness to Davis Meter & Supply Company. He is required to publish a notice in the newspaper indicating completion of construction, and when he has done so, he will be paid the final 5% of the contract.

11. ANNOUNCEMENTS. Mayor Balsley announced that the Christmas party would be December 16, 1980. At this point, Councilman Peek stated that he thought Mrs. Robblee should be paid \$25.00 for cooking the Thanksgiving turkey. Clerk Borchik announced that although the Town precludes outdoor sales, Christmas trees are for sale now in Cinco Bayou but he has not approached them todate. There was no action on this item.

12. ADJOURNMENT. The meeting adjourned at approximately 8:15 P.M. on Monday, December 8, 1980.


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.

Notice is hereby given that the Town of Cinco Bayou Board of Adjustment will hold a Public Hearing Monday, December 1, 1980 at 7:30 P.M. in the Cinco Bayou Town Hall, 35 Kelly Avenue, Cinco Bayou, Florida for the purpose of considering the following requests for variances and special exceptions:

- 1. Request from Abundant Life Church for a variance for parking requirements. Proposed construction of an auditorium addition to existing structure will reduce the present number of off street parking spaces, Lots 9 and 10, Block 21 Cinco Bayou Subdivision.

ALBERT S. BORCHIK, JR.
Secretary, Board of Adjustment

Nov 24, Dec 1, 1980.

PLAYGROUND
Daily News
 "A Florida Freedom Newspaper"

Published Daily

Fort Walton Beach, Florida

State of Florida

County of Okaloosa

Before the undersigned authorized personally appeared _____

Dorothy Buffington

_____, who on oath says that (s)he

is Secretary of the Playground Daily News, a daily

newspaper published at Fort Walton Beach, in Okaloosa County, Florida; that

the attached copy of advertisement, being a Legal

in the matter of _____

Public Notice

in the _____

Court, was published in said newspaper in the issues of _____

Nov 24, Dec 1, 1980

Affiant further says that the said Playground Daily News is a newspaper published at Fort Walton Beach, in said Okaloosa County, Florida, and that the said newspaper has heretofore been continuously published in said Okaloosa County, Florida, each day, and has been entered as second class mail matter at the post office in Fort Walton Beach, in said Okaloosa County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that (s)he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Dorothy Buffington

Sworn to and subscribed before me this 2nd day of

December

, A. D. 1980.

Mary Leggett

Notary Public, State of Florida at Large

My Commission Expires MAY 9, 1984