

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
DECEMBER 8, 1987

Mayor Laginess called the Regular Council Meeting to order at 6:02 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik

PUBLIC HEARING - ORDINANCE NO. 119 - An ordinance amending Ordinance No. 112 requiring a fee of \$ 50.00 for each variance request. Attorney McInnis read Ordinance No. 119 by title only. Councilman Gage made a motion to accept the second reading, seconded by Councilman Skelly. The motion was unanimously approved. Councilwoman Dumka made a motion to adopt Ordinance No. 119, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.

REGULAR BUSINESS

Consent Agenda - Councilman Skelly made a motion to approve the Consent Agenda, specifically agenda items 7, 8 & 9, seconded by Councilman Gage. The motion was unanimously approved.

1. Minutes - November 3, November 10, & November 18 - Councilman Skelly made a motion to accept the minutes for the November meetings, the November Financial Report and the Auditor's report as presented, seconded by Councilwoman Dumka. The motion was unanimously approved.

2. Financial Report - November 1987 (See item 1)

3. Audit - FYE 1987 - (See item 1)

4. Zip Code & Street Addresses - Councilman Skelly advised the Council that he would meet with the Town Manager and the mailman and plans to have the new addresses for Yacht Club Drive and Opp Boulevard available for Council's review by the January meetings. The matter of a zip code still remains to be resolved.

5. Parking Lot & Storage Building - Following a short discussion on the type, size and location of a building, Councilman Gage asked the Town Manager to obtain additional information on both metal and block type buildings. This item will be placed on the January meeting agenda.

6. Curb & Driveway Repair - Councilman Gage made a motion to place this item on the January meeting agenda, seconded by Councilman Davis. The motion was unanimously approved.

*7. Delinquent Occupational Licenses

*8. Baking of Thanksgiving Turkey

*9. Town Employee Christmas Bonus

COUNCILMEMBERS REPORTS/COMMENTS - Councilwoman Buchanan asked about the status of the request for speed restricting signs for Kidd Bayou. The Town Manager will contact the Department of Natural Resources for the status of the Town's request.

PUBLIC REQUESTS - None

COMMITTEE REPORTS

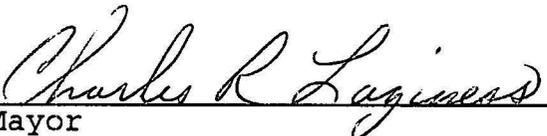
1. Administrative Committee - None
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - None

CORRESPONDENCE - None

TOWN MANAGER'S REPORT - None

MAYOR'S ANNOUNCEMENTS - The Mayor reminded all present of the Town Christmas Party on December 15, 1987. A special flyer will be distributed to all residents and businesses.

There being no further business, the meeting adjourned at 7:10 PM.



Mayor

Attest:

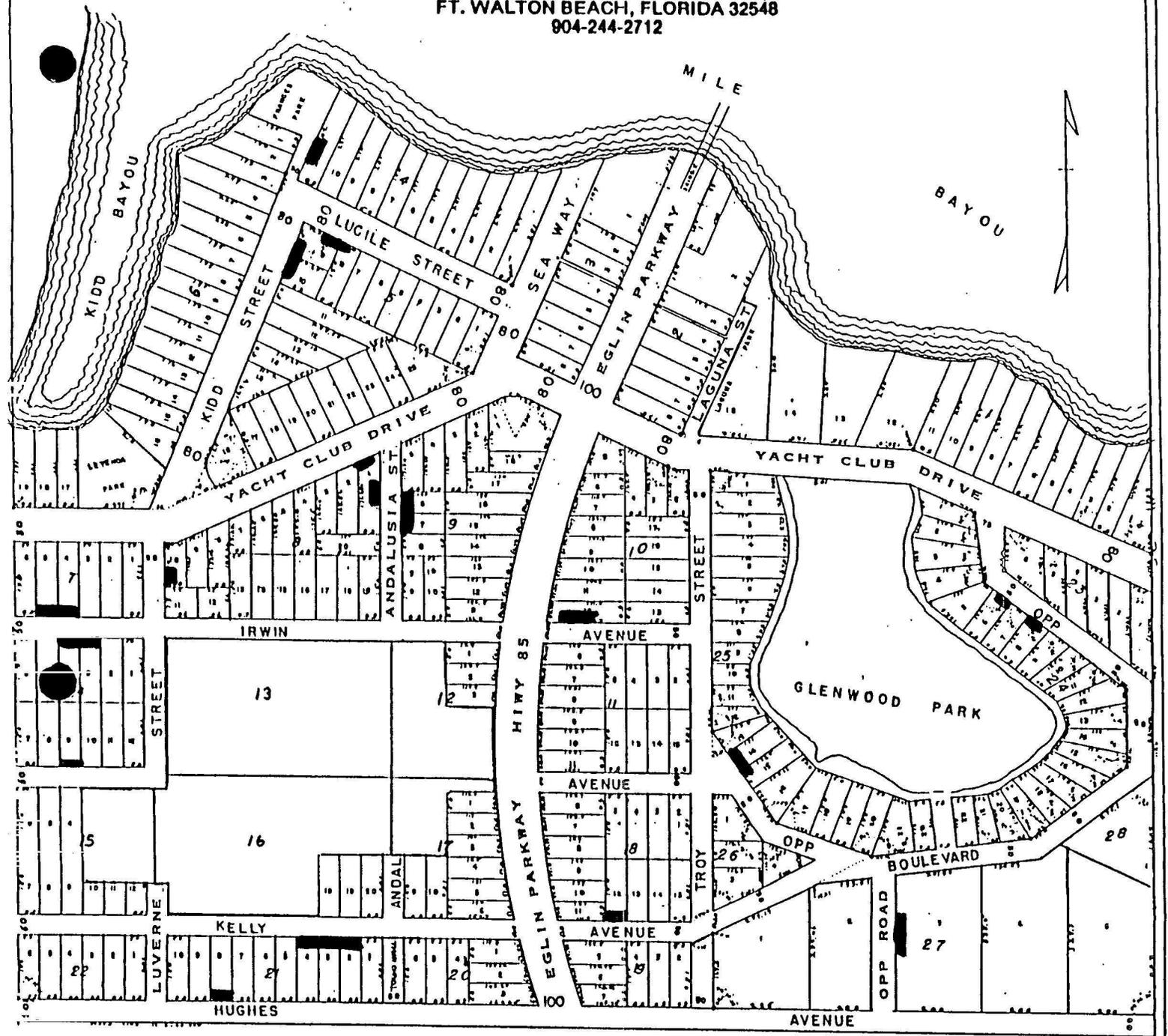


Town Manager/Clerk

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 Manager/Clerk.

FIVE TOWN OF CINCO BAYOU

35 KELLY AVENUE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548
904-244-2712



MARKED AREAS TOTAL APPROXIMATELY 1000 FEET. THESE ARE AREAS WHERE THE CURB IS BROKEN AND CAUSING WATER DAMAGE AND EROSION, OR, WHERE DRIVEWAYS ARE CAUSING EROSION BEHIND THE CURB OR SIDEWALK. THIS RESULTS IN A DROP-OFF THAT COULD DAMAGE VEHICLES