

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
DECEMBER 9, 1985

The Town Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Perry at 6 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 Clerk Borchik
Larry Patrick Secretary Knox

MINUTES - Mayor Perry asked the Council to review the minutes of the November 18, and November 25, 1985 Town Council Meetings for approval at the next council meeting.

FINANCIAL REPORT - Mayor Perry asked the Council to review the financial report for November, 1985 for approval at the next council meeting.

REGULAR BUSINESS

1. Building Permit - Patrick - Mr. Patrick presented the structural plans to the Council for the proposed building. Mr. Patrick advised the Council that he hoped to have the final plans to present to the Council at next week's meeting. Following a discussion concerning final approval of the plans, it was decided that a special meeting would be held in January to approve the plans if they are not available for next week's meeting.
2. Double Taxation Issue - League of Cities - The Clerk advised the Council that the League of Cities is considering further legal action against Okaloosa County on the double taxation issue. The Clerk also advised that the only municipal services that Cinco Bayou receives from the County are the Sheriff's patrol and limited street repair/resurfacing.
3. FYE 1985 Audit - Mayor Perry advised that each Councilmember had received a copy of the audit and asked that each Councilmember study the audit for approval and acceptance at next week's council meeting.

4. Resolution - Utilities Authority - Mayor Perry advised the Council that the next meeting of the area representatives concerning the proposed utilities authority is scheduled for Wednesday, December 11, 1985 in the Conference Room of the City of Fort Walton Beach City Hall at 5:00 p.m. Councilwoman Balsley will represent the Town at this meeting. The Mayor also advised that the City of Fort Walton Beach had asked for a resolution from the Town supporting the establishment of an area wide Utilities Authority. Following a discussion, Councilwoman Balsley was asked to give a report on the meeting at next week's Council meeting before action is taken on the resolution.

5. Proclamation - American Red Cross - Mayor Perry advised the Council that the American Red Cross had requested a proclamation be issued proclaiming Friday, December 13, 1985 as Eva M. Scott Day in the Town of Cinco Bayou. Mayor Perry advised that the Proclamation would be issued and sent to the American Red Cross.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman
The Clerk advised the Council that there have been some changes in Laguna Street and some changes in the plans for Laguna Landing and that the building and street committee should meet with Mr. Talley concerning the plans. Following a discussion concerning setbacks and parking for Laguna Landing, the Clerk was asked to invite Mr. Talley to next week's meeting to discuss the changes.

2. Parks - Councilman Gage, Chairman - The Clerk advised the Council that a letter had been received concerning the grant application for Glenwood Park and citing 10 discrepancies in the application, the first discrepancy being the appraiser that was hired was not on the approved list of appraisers. The Clerk advised the Council that these discrepancies need to be rectified before December 23, or the application will be returned without action.

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 - The Clerk advised the Council that due to the extensive requirements by the State, he would recommend that someone be hired to prepare the Comprehensive Plan for the Town which is due in 1987.

4. Code of Ordinances - Councilmen Gage & Laginess
No report

Mayor Perry advised that he has made several appointments to committees. The new committee assignments are as follows:

Standing Committees

Streets & Sidewalks - Councilman Davis, Chairman
Councilman Gage

Parks - Councilman Gage, Chairman
Councilwoman Balsley

Finance & Budget - Councilwoman Balsley, Chairman
Councilman Laginess

Waterfront - Boat Dock - Councilman Laginess
Councilwoman Balsley

Civil Defense - Councilman Plaster, Chairman
Councilman Davis

Neighborhood Watch - Councilman Laginess, Chairman
Councilwoman Balsley

Special Committees

Building Codes - Councilman Plaster, Chairman
Councilman Gage

Comprehensive Plan - Councilman Gage
Councilman Laginess

Bicycle Path - Councilwoman Balsley
Councilman Davis

Code of Ordinances - Councilmen Gage & Laginess

ATTORNEY'S REPORT

Attorney Gontarek advised that he had written a letter to the City of Fort Walton Beach concerning the fire hydrants and a letter to Mr. Grimsley, attorney for Investments

Unlimited concerning the tin building behind Church's Fried Chicken. As of this date, there has been no response to either letter.

CORRESPONDENCE. None

CLERK'S REPORT

1. The Clerk advised the Council that the cost of fire protection from the Ocean City-Wright Fire Department will be \$26,433.45 based on a total property value of \$14,951,050.

2. The Clerk advised the Council that he had hired an outside maintenance man and he will begin work tomorrow.

MAYOR'S ANNOUNCEMENTS. None

There being no further business, the meeting was adjourned at 6:58 P.M.

MAYOR

Ralph J. Perry

Attest:

Alvin B. Bunch
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.

City of Fort Walton Beach

Original document is skewed

RECEIVED
12/5/85
YMS

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

Telephone (904) 243-3141

DATE: DECEMBER 3, 1985

TO: CITIES OF DESTIN, NICEVILLE, VALPARAISO,
CRESTVIEW; TOWNS OF CINCO BAYOU, MARY
ESTHER, SHALIMAR,
& COUNTY
COMMISSIONERS

FROM: HELEN SPENCER
CITY CLERK *[Signature]*

SUBJECT: UTILITIES AUTHORITY

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The next meeting of the Utilities Authority formation is scheduled for Wednesday, December 11, 1985, in the Conference Room of the City of Fort Walton Beach City Hall at 5:00PM.

The first official requirement, if you wish to be included in the formation procedure, will be to pass a similar resolution as per attached draft, which will serve as your notice of intent.

We recommend you have an appointed representative at this meeting.

/s



HOME OF THE

Janie Boom

RESOLUTION _____

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF AN AREA WIDE UTILITIES AUTHORITY TO PROVIDE THE CITIZENS OF (City, Town or County) WITH EFFECTIVE AND EFFICIENT UTILITIES SERVICE AT A MINIMUM COST; REQUESTING THE LEGISLATURE TO TAKE SUCH STEPS AS NECESSARY TO ESTABLISH SUCH AN AUTHORITY; PROVIDING THE EFFECTIVE DATE HEREOF.

NOW, THEREFORE, BE IT ORDAINED BY THE (governing body) OF THE City, Town or County, FL:

SECTION I. That the (City, Town or County) is strongly in favor of the establishment of an area wide Utilities Authority to provide the citizens with effective and efficient utilities service at the minimum possible cost.

SECTION II. That the (City, Town or County) requests the Legislature to take immediate necessary steps to establish such a Utilities Authority.

SECTION III. This Resolution shall take effect immediately upon approval by (governing body) and signature of the (Head of government).

ADOPTED: _____

MAYOR: _____

ATTEST:

CLERK

The form and legal sufficiency of the foregoing has been reviewed and approved by the (legal Counsel).

(LEGAL COUNSEL)

RECEIVED
12/5/85



Okaloosa County Chapter
Post Office Box 93
Fort Walton Beach, Florida 32549
(904)243-3322/243-8513

December 3, 1985

Dear Mayor Perry,

On December 13, 1985 our chapter will be dedicating its chapter building as the Eva M. Scott Memorial Building in honor of a lady who devoted many years of her life to serving in various positions for the American Red Cross in many parts of the world.

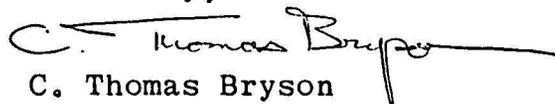
Mrs. Scott was a very positive factor in the acquisition of our Chapter House, and she promoted many active programs for the American Red Cross in our communities.

We would be honored if you would issue a resolution that Friday, December 13, 1985 be proclaimed as "Eva M. Scott Day" throughout the city of Cinco Bayou in order that all citizens may join in recognizing the long and fruitful services given by this lady to our communities through the American Red Cross.

We have enclosed two sample proclamations signed by the mayors of Biloxi and Gulfport, Mississippi, when they honored an outstanding volunteer in their communities.

Thank you for your consideration of our request. We look forward to your reply.

Sincerely,


C. Thomas Bryson
Chairman of the Board

Mr. Ralph J. Perry, Mayor
Town of Cinco Bayou
35 Kelly Avenue
Cinco Bayou, Florida

Enclosures



The programs of the American Red Cross are made possible
by the voluntary services and financial support
of the American People.

City of Biloxi

On the Mississippi Gulf Coast

BILOXI, MISSISSIPPI 39533

OFFICE OF THE MAYOR

P R O C L A M A T I O N

WHEREAS, the late Arthur D. Rosonet devoted many years of his life serving in various Red Cross positions in many different parts of the world, and

WHEREAS, he was a very positive factor in the creation of this new Chapter Building and promoted many active programs for the Red Cross in this community, and

WHEREAS, on Wednesday, April 18, 1979, the Mississippi Gulf Coast Chapter of the American Red Cross will be dedicating its Chapter Building and Blood Center as the Arthur D. Rosonet Memorial Building,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COUNCILMEN OF THE CITY OF BILOXI THAT WEDNESDAY, APRIL 18, 1979, BE PROCLAIMED "ARTHUR D. ROSONET DAY" THROUGHOUT THE CITY OF BILOXI, MISSISSIPPI, IN ORDER THAT ALL CITIZENS MAY JOIN IN RECOGNIZING THE LONG AND FRUITFUL SERVICES GIVEN BY THIS MAN TO THE AMERICAN RED CROSS.



Jeremiah J. O'Keefe
JEREMIAH J. O'KEEFE, MAYOR

PROCLAMATION

*By virtue of the
authority vested in me as
Mayor
of the City of Gulfport*

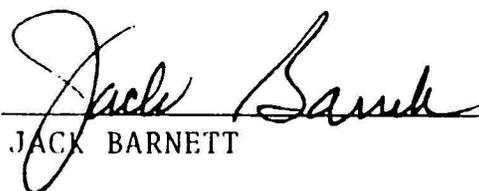
I hereby proclaim

APRIL 18, 1979

as DEDICATION DAY OF ARTHUR D. ROSONET MEMORIAL BUILDING
within the City of Gulfport

In testimony whereof, I have hereunto affixed the seal of the City of Gulfport

on this the 17th day of April 1979


JACK BARNETT Mayor

COUNCIL COMMITTEES

Standing Committees

Streets & Sidewalks - Councilman Davis, Chairman
Councilman Gage

Parks - Councilman Gage, Chairman
Councilwoman Balsley

Finance & Budget - Councilwoman Balsley, Chairman
Councilman Laginess

Waterfront - Boat Dock - Councilman Laginess
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Special Committees

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Councilman Gage

Comprehensive Plan - Councilman Gage
Councilman Laginess

Bicycle Path - Councilwoman Balsley
Councilman Davis

Code of Ordinances - Councilmen Gage & Laginess