

AGENDA - CINCO BAYOU COUNCIL MEETING * DECEMBER 12, 1974

1. Minutes - Regular monthly meeting - November 14, 1974. *2 Corrections*
2. Financial Statement - November.
3. Ordinance - Granting to First Federal Savings and Loan Association of Okaloosa County, a Corporation, the right to use, erect, maintain, repair, operate, pave, mark, regulate and supervise public parking facilities in, over, along, across and upon that certain public right-of-way known as Seaway Street in the Town of Cinco Bayou, Florida, in conjunction with and adjacent to Grantee's construction, maintenance and operation of a Savings and Loan Institution, for a period of twenty (20) years, with an option for Grantee to extend the Franchise for two (2) ten (10) year terms, and prescribing certain terms and conditions under which said Corporation is to operate said Franchise, and providing for the effective date hereof—SECOND READING.
4. Mr. Brentwood Bryan, of Creel, Bryan and Galleger, pertaining to Audit for Town of Cinco Bayou. *Hired.*
5. Following items from "Council as Committee" with recommendations to approve or deny:

notified 12/13 a. Deny request from Okaloosa Guidance Clinic for a donation of \$89.00 for a year.

written b. Approve annual park cleanup fee of \$50.00 to Mr. Allan Davis.

c. Approve having a portrait of Mayor Smith to be made at Shea's Studio and be hung in Town Hall.

notified 12/13 d. Approve purchase of Storage Building from Portable Storage Buildings. Building to be 12 ft by 26 ft, with two doors, 42 inch front and 32" back; with two windows, to be installed on property adjacent to Town Hall. Approximate price ~~\$1,100.~~ *1315.00 To Include White Barbed*

notified 12/13 e. Approve lettering of "CINCO BAYOU - TOWN HALL" on front and back of Town Hall by Ray Beard Signs for \$60.

OK f. Approve payment of Fire Protection billing to Fort Walton Beach for the period July 74-Sep 75 (\$21,196.54 less 4%, \$847.86, or \$20,348.68) due December 20, 1974.

will pay before he has Act of his Board g. Approve Okaloosa-Walton Junior College fees for Town Marshal Ray Elliott, \$4.00 for the course, \$17.50 lab fee and approximately \$25.00 for textbooks. This course will begin in January 1975.

want for Bill h. Approve purchase of radio unit costing approximately \$161.00 to be installed in Marshal Elliott's vehicle to enable him to contact County Sheriff's Department and Ft. Walton Beach Police Department in the event of an emergency.

notified i. Approve adoption of RESOLUTION to join West Fla Regional Planning Council.

notified *Table* j. Approve adoption of RESOLUTION to join Panhandle League of Cities.

approved k. Recommendation that Council honor Mr. Sibert's garbage franchise.

notified 6. Agreement between Town and County, Mr. Ray Deal, pertaining to sewer tap-on and electrical inspections.

5a thru 5i approved.

RESOLUTION NO. _____

A RESOLUTION TO BE ENTITLED: A RESOLUTION INDICATING THE INTENT AND DESIRE OF THE TOWN OF CINCO BAYOU, FLORIDA TO JOIN AND ACTIVELY PARTICIPATE AS A MEMBER OF THE PANHANDLE LEAGUE OF CITIES.

WHEREAS, Florida Panhandle Cities find themselves faced with numerous and significant problems; and

WHEREAS, the Florida Panhandle is entering a new era of growth and economic development brought on by increasing tourism and the introduction of new industry; and

WHEREAS, our regional cities and towns have important issues before them now and with new growth will be faced with new problems, new desires and new citizen demands; and

WHEREAS, regional organizations have been formed elsewhere in the State of Florida, supportive and complimentary to the State Florida League of Cities, but giving attention to specific problems of their regions which are not shared by cities elsewhere in the State; and

WHEREAS, the formation of a Panhandle League of Cities would serve to place strong emphasis on bringing our regional problems to the attention of the public and, more importantly, the State Legislature; NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

That the Town of Cinco Bayou, Florida by and through its Town Council does hereby indicate its intent and desire to join and actively participate as a member of a Panhandle League of Cities and does endorse and support the purposes of the Panhandle League of Cities as set forth herein.

Adopted: _____

Approved: _____

Mayor

12/12/74

Council voted to take joining this article into action.

Attest:

Town Clerk

Legal in form and valid if adopted:

Richard H. Powell

Town Attorney

Write Ltr to Thompson

Ltr Miller 12/13

12/10/74
Council as Committee
7:30

Get water Meter
Set for left side.

When Mr. Deal told Council Re. Could perform
get permit from County.

Mr. Deal will start Rasp Tie-on
Tomorrow.

Phil + I to get with him - also Layers to
get together - Parrell + Doud.

Print Res / 300 

Ltr by Attorney after then to user
of

3. no report - still in Reghan's Committee.

4. Denial - (write Ltr)

5. Pay →

6. Get

7. → make inspection Burt

8. Buy → \$1100.00

9. Bank Bid \$60

10. Audit -

11. adopt -

12. Pass over

13. Pay —

14. Insurance →

{ State Four
allstate
Waldrop
Long }

15. Ray Elliott — Tuition.

16 Johnson Radio for Car.

17. Yacht Club — and Troy →

1025 → R