

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
DECEMBER 14, 1981

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

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested Clerk Borchik to call the roll.

ROLL CALL	Present:	Mayor Usrey	Councilman Davis
		Councilman Hamby	Councilwoman Kelley
		Councilman Peek	Councilman Perry

Also Present:	Town Attorney Powell	Town Clerk Borchik
	Town Recorder Drane	

MINUTES AND FINANCIAL STATEMENT. Mayor Usrey asked Council to review their copies of the minutes of the November meetings and the financial statement for the month of November prior to the regular meeting.

REGULAR BUSINESS

1. Community Crime Watch Program - Councilman Davis. Proposed Resolution. Councilman Davis advised Council that a list of Cinco Bayou citizens has been sent to the Sheriff's Department for enrollment in Operation Identification. Personal identification numbers will be assigned and are to be used for identification of personal property. Mayor Usrey stressed that for Community Crime Watch Program to be effective, everyone needs to be involved. Councilman Davis cautioned that this program must be voluntary and cannot be forced on the citizens. After a brief discussion, Mayor Usrey requested Councilman Davis set definite dates for neighborhood meetings with the neighborhood residents. The Resolution sponsored by the Fort Walton Beach Chamber of Commerce was not discussed.

2. Proposed Resolution on Sales Tax. Mayor Usrey read the proposed resolution by title only. No action was taken.

3. Building Code for Townhouses - Councilman Hamby. Councilman Hamby advised Council that he had reviewed the Mary Esther ordinance and condominiums are not addressed. Mayor Usrey stated that we need an ordinance to cover both townhouses and condominiums. We do not want two ordinances - one for townhouses and one for condominiums. Councilman Hamby also advised that we are not trying to restrict building in the Town of Cinco Bayou and suggested we follow the same format as Mary Esther's ordinance but not be as restrictive.

4. Proposed Construction - Bay Cove Oaks Townhouses. Clerk Borchik advised Council that Mr. Buchanan is requesting a zero lot line variance for the construction of 16 units (townhouses). The Board of Adjustment will meet on Wednesday, December 16, 1981 to review and act on this request. He also advised Council that we have a drainage problem on

Kidd Street now and the townhouses may add to the problem. In his discussion with Mr. Buchanan, Mr. Buchanan indicated that he would work with the Town to solve this problem. After a lengthy discussion, Mayor Usrey requested Councilman Hamby attend the Board of Adjustment meeting.

5. Clearing of Lot 4, Block 23 - Councilman Perry. Councilman Perry advised Council that he had looked at the lot in question and recommends that the ordinance be enforced; further, that the owners be billed for the clean up already performed.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. No input.

COMMITTEE REPORTS

1. Streets/Sidewalks - Councilman Davis. Councilman Davis advised Council that the Contractor had advertised his completion of work. The remaining 5% payment to the Contractor (\$606.15) will be discussed for approval at the regular council meeting.

2. Parks/Beautification/Environment - Councilwoman Kelley. Clerk Borchik advised Council that through a friend, Councilman Davis has secured several trees for the parks. Weather permitting, some of the trees will be picked up and planted on Tuesday, December 15, 1981.

3. Finance - Councilman Peek. No report.

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

5. Utilities - Mayor Usrey. Mayor Usrey advised Council that Commissioner Peebles had written a letter to the Fort Walton Beach Mayor requesting a meeting be held with representatives of the County, Fort Walton Beach, and the Town. This meeting is scheduled for December 17, 1981 at 3:00 P.M. in the Fort Walton Beach Council Chambers.

Councilman Perry suggested that we contact the Audubon Society in regards to developing Glenwood Park. Attorney Powell indicated that Judge Tolton has not signed the order as of this date, and Pryor does have 30 days after the Judge signs the order to appeal. This, however, does not prevent the Town from putting a sign on the property. Mayor Usrey requested Councilwoman Kelley to contact the Audubon Society to solicit their cooperation in the development of Glenwood Park as a natural park.

CORRESPONDENCE

1. Letter from the Historical Society. Mayor Usrey advised Council that he will appoint a councilmember at the regular meeting to represent Cinco Bayou.

2. Letter from Commissioner Anchors. Action regarding this letter was tabled.

MAYOR'S COMMENTS - ANNOUNCEMENTS.

The following appointments were made by Mayor Usrey:

1. Mr. Davis appointed Mayor Pro Tem. Councilman Davis will continue to chair Streets/Sidewalks committee with addition of Crime Prevention.
2. Councilwoman Kelley will continue to chair the Parks/Beautification/Environment committee with the added responsibility for the annual "Clean Up".
3. Councilman Peek will continue to chair the Finance committee with the added responsibility of Plans regarding newly acquired property plus the survey of the Town of Cinco Bayou.
4. Councilman Perry will continue to chair the Waterfront/Bayou/Health committee with the added responsibility for Civil Defense.
5. Councilman Hamby will chair the Zoning and Building Codes committee.

CLERK'S REPORT

1. Clerk Borchik advised Council that the Town Truck's transmission broke down but has been repaired. The cost is \$352.81. Mayor Usrey stated that a vote will be taken at the regular meeting to approve payment of this bill.
2. Reservations for the League of Cities Conference at Tallahassee on 7 and 8 January 1982 must be made before December 18, 1981. Mayor Usrey advised Clerk Borchik to make the necessary reservation and if no councilmember wants to attend, Clerk Borchik is to attend this conference.
3. Concrete picnic tables have been broken in Frances and Laguna Parks. One good table can be made from broken tables and we will have to order another table by next Spring.
4. Business licenses have not been purchased by three of the businesses in Town. Another letter will be sent to the ones who are delinquent and if no action is taken, will turn them over to the Attorney.
5. The audit for 1980/1981 FY has been completed. The Council will be briefed at the next meeting.
6. Request the Code of Ordinances be reviewed by Council.

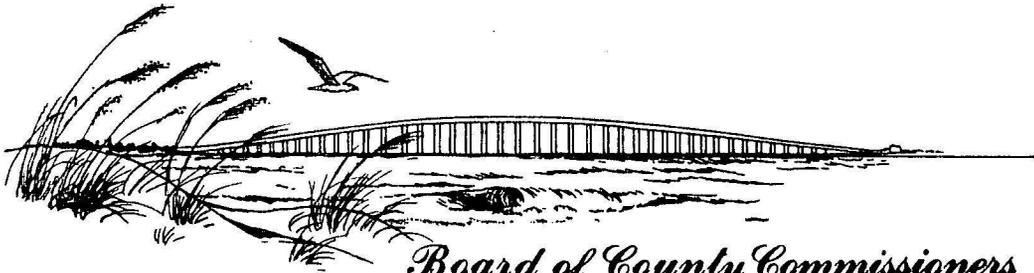
There being no further business, the meeting was adjourned at approximately 8:20 P.M.

Max C. Henry
Mayor

ATTEST:

Albert B. Borchert
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.



Board of County Commissioners

County Seat
Crestview, Florida 32536
Tel. (904) 682-2711

Okaloosa County
Florida

Annex
Shalimar, Florida 32579
Tel. (904) 651-3710

December 7, 1981

Honorable Kate Bagley, Mayor
City of Fort Walton Beach
P.O. Box 4009
Ft. Walton Bch., FL. 32549

Subject: Water Supply System for Cinco Bayou

Dear Mayor Bagley:

I am writing this letter to ask your aid and assistance in helping to resolve the issue of supplying water to the Town of Cinco Bayou.

As you are aware, the City of Fort Walton Beach has been supplying water services to Cinco and the County is supplying sewage service. The water lines belong to Fort Walton and the sewage lines belong to Cinco. The current water service franchise expired March 1, 1981 and it was the Town of Cinco Bayou's concern for continued water service that predicated the negotiations that began in January 1981 between the three governing bodies. Water by the city was agreed to be supplied on a month to month basis until an agreement was reached.

At the present, no agreement has been reached and each party is having a difficult time acting individually trying to arrive at a proposal.

In my opinion there seems to be three basic positions to be considered:

- (A) All water and sewer services to be supplied by the City of Fort Walton Beach

Please Address Reply To:

Honorable Kate Bagley
December 7, 1981
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- (B) All water and sewer services to be supplied by the Okaloosa County Water and Sewer System
- (C) Water and sewer systems remain with respective agencies with an agreement for maintenance, rates, billing, etc.

If you agree that this problem needs to be moved off dead-center and a solution found for the Town of Cinco, would you please have your City Manager coordinate a time with my office and Cinco's in which all participants could meet to resolve this matter.

Sincerely yours,



BILL W. PEEBLES
County Commissioner
District II

BWP:jb

cc: Commissioner Michael Mitchell
Mr. Rick Sprague - Ft. Walton Beach
✓ Mayor Max Usrey - Cinco Bayou
Mr. Sam Marley - Polyengineering
Mr. Donald Neal - Water & Sewer

The Historical Society of Okaloosa & Walton Counties Inc.

P.O. BOX 488 - VALPARAISO, FLORIDA 32580 - (904) 678-2615



November 20, 1981

Mr Perry

Honorable Max Usrey
Mayor of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, Florida 32548

Dear Mayor Usrey:

I have recently been elected Chairman of the Board of the Historical Society of Okaloosa and Walton Counties. It is my feeling that we desperately need greater participation and understanding among the residents of the various communities in Okaloosa and Walton Counties.

I would like to request that you appoint one member of your elected Council to serve as a representative to the Society. It will be our policy to work closely with all areas of the two counties to promote a better understanding of the history and customs of past year. We will also strive to promote a closer relationship among those responsible for preserving valuable historical documents and customs.

Our next Board meeting will be held at the Historical Society Museum {see Society Brochure for location} beginning at 6 p.m. Dessert refreshments will be served and the meeting will end promptly at 7:30 p.m. We hope that you and/or your appointed representative can be with us for this meeting.

We appreciate your interest and cooperation.

Sincerely,

Jerry Melvin
Jerry Melvin
President

JM/bd



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December 7, 1981

Honorable Max Usrey
Mayor, Town of Cinco Bayou
35 Kelly Avenue
Ft. Walton Bch., FL. 32548

Dear Mayor Usrey;

Attached please find a copy of the Outline Format For
The Establishment of Local Human Relations Commission.
We would appreciate your completing the format and
returning it to me as soon as possible.

Sincerely,

LARRY Y. ANCHORS

LYA:jb
att.

**Outline Format for the Establishment of
Local Human Relations Commissions**

Page Two

7.00

Summary

FLORIDA COMMISSION ON HUMAN RELATIONS

OUTLINE FORMAT
FOR
THE ESTABLISHMENT OF
LOCAL HUMAN RELATIONS COMMISSIONS

- 1.00 Statement of Purpose

- 2.00 Ordinances

- 3.00 Executive Order

- 4.00 Fiscal Impact
 - 4.10 Staff

 - 4.20 Volunteer

- 5.00 Functions of Staff
 - 5.10 Affirmative Action

 - 5.20 Investigations

 - 5.30 Human Rights Activities

- 6.00 Responsible to:
 - 6.10 Executive Officer

 - 6.20 City or County Commissioners

 - 6.30 Human Rights Commissioners

TOWN OF CINCO BAYOU

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

January 6, 1982

Mr. Eric R. Lefstad
P.O. Box 1014
Fort Walton Beach, Florida 32549

Dear Mr. Lefstad:

Thank you for helping the Town of Cinco Bayou retain
Glenwood Park. The Court has ruled in the Town's favor.

We hope to make it a nature park as planned. Work should
begin in the near future. In our endeavor to complete
this project, we hope to rely on your support as you have
so generously provided in the past.

The Town thanks you again for many past favors.

Sincerely,



MAX O. USREY
Mayor

TOWN OF CINCO BAYOU

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

January 6, 1982

Mrs. Pam McKensie
President, Choctawhatchee Audubon Society
P. O. Box 1014
Fort Walton Beach, Florida 32548

Dear Mrs. McKensie:

The Town of Cinco Bayou wishes to thank the Choctawhatchee Audubon Society for its efforts in helping the Town retain Glenwood Park. The Court has ruled in the Town's favor. We wish to particularly thank Mr. Eric Lefstad and also extend our thanks to Don Myrick, Betty Rapp, and Emily Blyth for work done prior to the trial.

In our endeavor to complete the Park, we hope the Society will continue to offer its help as it has so generously done in the past. Councilwoman Ruth Kelley has been appointed Chairperson of the Town's Parks Committee.

Sincerely,



MAX O. USREY
Mayor