

AGENDA
TOWN OF CINCO BAYOU REGULAR MEETING DECEMBER 17, 1986

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Mayor Laginess
 Councilwoman Buchanan
 Councilwoman Dumka
 Councilman Gage
 Councilman Plaster
 Councilman Skelly

REGULAR BUSINESS

1. Consent Agenda - All items listed with an asterisk (*) have been placed on the Consent Agenda with the Council's concurrence.

- * 2. Minutes - November 12 & November 19, 1986
- * 3. Financial Report - November 1986
- * 4. Glenwood Park Nature Trail Project
- * 5. Council Meeting Time Change
- * 6. Resolution 87-3, Drunk & Drugged Driving Awareness Week
- 7. Audit - FYE 1986
- 8. Building Permit - Mrs Wise
- 9. KSD Statement
- 10. Computer Purchase

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

COMMITTEE REPORTS

- 1. Administrative Committee - Councilman Plaster
- 2. Finance & Budget Committee - Councilwoman Buchanan
- 3. Comprehensive Plan Committee - Councilman Plaster

CORRESPONDENCE - None

ATTORNEY'S REPORT

CLERK'S REPORT

MAYOR'S ANNOUNCEMENTS

ADJOURNMENT

TOWN OF CINCO BAYOU

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

Mayor:
CHARLES R. LAGINESS

Council Members:
DOROTHY H. BUCHANAN
JOYCE V. DUMKA
RICHARD K. GAGE
MICHAEL PLASTER
JOSEPH P. SKELLY

Town Attorney:
C. JEFFREY McINNIS

Town Clerk:
ALBERT S. BORCHIK, JR.

M E M O R A N D U M

TO: Mayor & Councilmembers

FROM: Town Clerk 

SUBJECT: Agenda Items

DATE: December 16, 1986

The following notes pertain to the Agenda for the 12/17/86 Town Council Meeting.

Items 2 thru 6 were placed on the Consent Agenda with the Council's approval at the 12/10/86 meeting, specifically, items 2 & 3 are for approval, item 4 is to cancel the grant, item 5 is to change council meeting times to 6:30 PM and item 6 is to approve the proposed resolution. (Resolution 87-3 enclosed)

Item 7 - The auditors from Creel, Bryan & Gallagher will be present to answer any questions. Audit is for approval and payment of statement. (Copy of Audit enclosed)

Item 8 - The Ocean City/Wright Fire Inspectors have reviewed the plans for the building at the corner of Yacht Club Drive and Luverne Street and made two recommendations that were accepted by the architect, placement of smoke detectors and placement and type of fire extinguishers.

Item 9 - Mr Kendrick informed me that he had a previous engagement and would not be able to attend the meeting.

item 10 - Information and pricing is enclosed pertaining to the computer purchase. The equipment would be available within a week to 10 days and would be purchased from INACOMP Computer Center in the Ft Walton Square Shopping Center. The hardware and software listed in the proposal will do what we want it to do!