



asked for a motion to approve membership in the Committee of 100 for 1984 with annual dues of \$250. Councilman Perry made a motion to renew the membership, seconded by Councilman Laginess. The motion was unanimously approved.

5. Proposition 1 - Mayor Usrey asked each Councilmember to study Proposition 1 as it will be on the ballot in November. The Clerk advised the Council that as written, it would significantly reduce State Shared Revenue received by the Town. The Mayor advised the Council that this item will be brought up again for discussion at a future meeting.

6. TV Cable Rate Regulation - Mayor Usrey advised the Council that at this time, nothing has been heard from Warner Amex Cable concerning a rate increase. Councilman Davis stated that he had toured the Warner Amex Cable plant and at that time, Mr. Nazzaro stated they will be asking for an increase of \$1.25 per month and a franchise extension of 5 years beyond the present 1990 expiration. Councilman Davis asked that the Council consider the feasibility of extending the franchise. Councilman Davis also advised the Council that he had met with Mr. Tom Miller at the Valparaiso Cable System. After viewing the operation of the Valparaiso system, he told the Council that it might be worth looking into for Cinco Bayou after our franchise with Warner Cable expires.

7. Salamander Contract - Mayor Usrey advised the Council that the Salamander Contract is due for renewal in March. Councilman Davis brought up the subject of having Fort Walton Beach Police providing the Town's law enforcement. After a brief discussion, Mayor Usrey asked Councilman Davis to check in to the possibility of the Fort Walton Beach Police providing full time law enforcement for Cinco Bayou and what the cost would be. Mayor Usrey asked that he bring this information back to the Council.

8. Proposed Purchases

A. Tractor Blade	\$140.00
B. Adding Machine	\$150.00
C. Scanner	\$300.00

Mayor Usrey asked for a motion concerning the proposed purchases. Councilwoman Kelley made a motion to purchase the tractor blade at a cost of \$140.00, seconded by Councilman Laginess. The motion was carried unanimously on a roll call vote. Councilman Johnston made a motion to purchase the adding machine at a cost of \$150.00 seconded by Councilman Davis. The motion was carried unanimously on a roll call vote. Councilman Johnston made a motion to purchase the scanner at a cost of \$300.00, seconded by Councilman Laginess. The motion was carried unanimously on a roll call vote.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME.      None

COMMITTEE REPORTS

Standing Committees

Streets & Sidewalks - Councilman Davis. Councilman Davis advised the Council that according to Mr. Chuck Ingram, City Manager of Fort Walton Beach, the middle of Hughes Street is the dividing line fo

Cinco Bayou and Fort Walton Beach. Due to this fact, the Town is not responsible for repairs of street in front of Ziebart. However, there is still the problem of pollution in Glenwood Park from the chemicals that are being dumped by Ziebart. The Clerk attempted to contact a DER representative for assistance but could not locate him. Mayor Usrey suggested that the Clerk contact Shirley House, Local Government Liaison, to see what assistance the Town can get in this area.

Parks - Councilwoman Kelley. No report

Finance & Budget - Councilman Johnston. No report

Waterfront - Councilman Perry. No report

Civil Defense - Councilman Perry. No report

Neighborhood Watch - Councilman Laginess. No report

Special Committees

Bicycle Path - Councilman Johnston. No report

Building Codes - Councilman Laginess. The Clerk advised the Council that the first annual conference of all interested persons for the Florida Panhandle Community Development Association will be held February 29, March 1 and 2 and will be held at the Ramada Inn and will be hosted by the City of Fort Walton Beach and the Panhandle League of Cities. The registration fee will be \$35 per person for all three days.

Sign Ordinance - Councilman Laginess. No report.

Comprehensive Plan Review - Councilman Perry. Councilman Perry advised the Council that the Council as a whole would be involved in reviewing and revising the Comprehensive Plan. The Council has a year from June, 1984 to complete the plan. Mayor Usrey advised the Council that a meeting would be held on January 31 at 6 p.m. to begin work on updating the plan. At that time, it will be decided when future meetings need to be held.

Sea Way Boat Ramp - Councilman Perry. No report

TV Cable Franchise & Rate Increase - Councilman Davis. No report

Glenwood Park - Councilwoman Kelley. No report

ATTORNEY'S REPORT. None

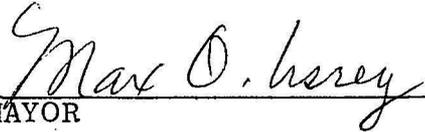
CORRESPONDENCE. None

CLERK'S REPORT. None

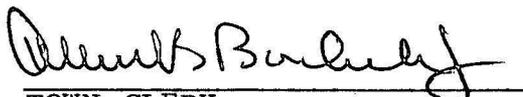
MAYOR'S ANNOUNCEMENTS

Mayor Usrey read a thank you note from former Town Secretary, Sally Borchik, thanking the Council for the \$25 Christmas Bonus.

There being no further business, the meeting was adjourned at 8:37 P.M.

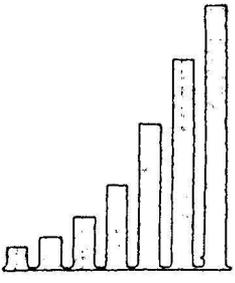
  
MAYOR

Attest:

  
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.

RECEIVED  
12-23-83



STATEMENT

THE COMMITTEE OF 100 OKALOOSA COUNTY, FLORIDA, INC.  
P.O. Drawer 640 • Fort Walton Beach, FL 32548 • (904) 243-5812

December 20, 19 83

**Carl McInnis**  
PRESIDENT  
**Fred Pryor**  
1ST VICE PRESIDENT  
**Glean Whitworth**  
2ND VICE PRESIDENT  
**Freda Cox**  
SECRETARY/TREASURER  
  
**Jerry G. Mohr**  
EXECUTIVE  
VICE PRESIDENT

Town of Cinco Bayou  
35 Kelly Avenue  
Cinco Bayou  
Ft. Walton Beach, FL 32548

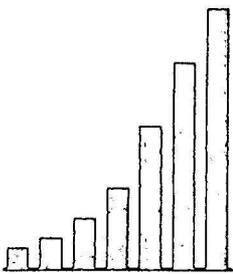
MEMBERSHIP

1-84 to 1-85 Max Usrey, Mayor \$ 250.00

OTHER \_\_\_\_\_

TOTAL \$ 250.00

*Serving all of Okaloosa County including the communities of*  
Cinco Bayou • Crestview • Destin • Fort Walton Beach • Laurel Hill • Mary Esther • Niceville • Shalimar • Valparaiso and all unincorporated areas.



12-23-83 MB

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P.O. Drawer 640 • Fort Walton Beach, FL 32548 • (904) 243-5812

**Carl McInnis**  
PRESIDENT

**Fred Pryor**  
1ST VICE PRESIDENT

**Glenn Kilpatrick**  
2ND VICE PRESIDENT

**Frank Carr**  
SECRETARY TREASURER

DECEMBER 22, 1983

**Jerry G. Melvin**  
EXECUTIVE  
VICE PRESIDENT

M E M O R A N D U M

The attached is a review of some of the major projects we participated in during 1983. It has been an outstanding year for the Committee of 100 during our first year of existence, and I look forward to even more results in the months to come.

Perhaps the most beneficial result has been the bringing of all areas of the county together for a common goal. I want to express my appreciation to each of you for your support---time, energy, funds---for the many projects. It is my hope we will see more individual involvement by members in 1984.

Enclosed is your ballot for election of Directors for 1984.

Please complete the ballot immediately, and return it to the office so we can begin the new year with a bang.

You will be receiving soon, information concerning the Annual Meeting and Banquet. Unfortunately, we have not received confirmation from a speaker yet, therefore, we cannot give a definite date. We are, however, tentatively setting the date for January 26th.

Again, thanks to each of you for your efforts to bring greater employment opportunities to Okaloosa County.

Sincerely,

Carl Mc Innis  
President

CM/dc

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5. The Company shall be responsible for transporting assigned personnel to and from the premises of the Client. All guards shall wear the standard company uniform while on duty, unless otherwise requested by the Client in writing. The expense of any special uniform or equipment requested by the Client shall be borne by the Client.

6. The Company shall provide the Client with a written report of all incidents within twenty four (24) hours of the occurrence.

7. The Company shall provide the Client with a certificate of insurance verifying its compliance with all applicable Florida Statutory liability insurance requirements.

WARRANTIES:

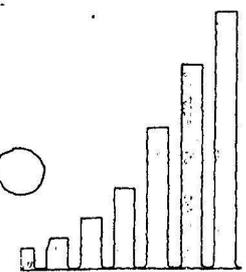
1. The Company warrants that it is a corporation organized under the laws of the State of Florida, is duly bonded and licensed by the Florida Secretary of State.

2. The Company warrants that all personnel are qualified by education and experience, and are duly licensed as required by law.

3. That any personnel carrying firearms are duly licensed as required by Florida Law; that no guard shall carry any firearms under this Contract unless specifically so requested and authorized by the Client.

PAYMENT FOR SERVICES:

The Client agrees to pay the Company the sum of \$550.00 per month, due and payable by the 10th day of each month. Payment not received by the 20th day of the month shall be considered delinquent and subject to an interest and service charge of 1-1/2% per month. The parties further agree that should either party seek legal enforcement of this contract, the prevailing party will be entitled to recover costs and reasonable attorney fees resulting therefrom.



THE COMMITTEE OF 100 OKALOOSA COUNTY, FLORIDA, INC.  
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Carl McInnis  
PRESIDENT

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1ST VICE PRESIDENT

Glenn Kilpatrick  
2ND VICE PRESIDENT

Frank Carr  
SECRETARY TREASURER

November 28, 1983

Jerry G. Melvin  
EXECUTIVE  
VICE PRESIDENT

RECENT PROJECTS: COMMITTEE OF 100

1. VER-VAL ENTERPRISES: This firm is a defense contractor, that specializes in the fabrication of metal products for the armed forces. As the result of winning a new Government contract Ver-Val has begun a major expansion that will add some 10,000 sq.ft. to their existing plant. The project will cost an estimated \$238,000.00, and it is anticipated that 10-15 new employees will be needed to man the facility.
2. METRIC CORPORATION: (a division of Tech-Sym Corp.): Metric is one of the largest employers in this area, and a major defense contractor. Metric produces everything from metal munitions containers, to Radar systems, to their latest product, the Vertical Launch System, a missile launching platform and electronic support equipment to be used primarily on board naval vessels. To handle this latest project, Metric invested some \$3,000,000.00 in a plant expansion. The expansion increased the area available by some 72,000 sq.ft.. When the entire project is completed Metric will have expanded its workforce by some 200 plus individuals.
3. P & S TECHNOLOGIES: P & S is a new firm which has just located in the Crestview Industrial Park. They are currently housed in a temporary structure at the Park. P & S is primarily concerned with the manufacture of parts for aircraft. They are in the process of receiving bid on a 12,000 sq. ft. building to be constructed for them in the park, and no cost figures are available at this time. However, P & S plans to employ some 30 or so

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RECENT PROJECTS

11/28/83

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persons in the first year immediately following the completion of the building.

4. SUNSHINE MILLS: Sunshine Mills is a new local operation that is currently remodeling the old Holt School in North Okaloosa County. The school has been closed by consolidation of school facilities in the County. The firm has already spent \$8,000.00 to \$10,000.00 on renovations to the school, though this figure may be somewhat low in terms of actual effort since much of the renovation work has been done in-house. The area of the school to be used by Sunshine will be approximately 12,000 sq.ft. with additional space in the building sub-let to sub-contractors of Sunshine. The operation will be primarily a cut and sew factory making sportswear, t-shirts, and related products. Initially they plan to have 25 employees, with this number swelling to 80 to 100 employees, working in two shifts by the end of 1984. In December, 1983, the County Commission approved a \$1 million dollar Industrial Revenue Bond request for the firm.
5. WARNER AMEX CABLEVISION: Warner, in a reaffirmation of its pledge to expand and improve cable services for Okaloosa County plans a major expansion in the next two years. Warner has budgeted some \$13,000,000.00 for a reworking of its facilities. This will involve the addition of 10 cable channels to those presently being offered, and it will provide cable service for 36,000 to 40,000 new subscribers. The contract labor that will be needed over the two year period will be between 30 and 40 persons. Once the expansion is complete, Warner expects to employ a minimum of 6 ne individuals.
6. PEPSI-COLA: Pepsi is planning a major expansion into the Fort Walton Beach, Okaloosa County area. Though they will not be bottling their products in the County, they are planning a major distribution center for Fort Walton Beach. Initially the plant will employ some 35 persons, with this number increasing as the market increases. Plans, at this time, are not finalized so we currently have no figures on the actual size of the physical plant, nor on the projected cost of the plant's construction. Pepsi has been approved for property in the Ft. Walton Beach Industrial Park; the property surveys are complete, and the bids are scheduled to be opened in early January.

CURRENT PROJECTS

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7. KELTEC FLORIDA: (a division of Amstar) is a primary electronic component and engineering contractor for the Department of defense. Currently Keltec is constructing a new 70,000 sq. ft. manufacturing facility in the Fort Walton Beach Industrial Park. Once completed, the manufacturing facility will employ some 450 to 500 new employees.
  
8. INSUL PACK: Insulpack is a local firm that has become nationally known for inventing and producing "Lo-Boy" styrofoam coolers. Insulpack is presently relocating its operation from South Okaloosa County (Destin) to the Crestview Industrial Park. With the move, Insulpack plans a major expansion of its operation to meet the growing demand for its products. Insulpack plans to construct a new plant facility at the park. The projected cost of the plant will be \$750,000.00. Following the completion of the construction phase they plan to employ some 30-40 persons, with the total rising to 120 over a three year period. The County has approved an Industrial Revenue Bond Issue for Insul-Pak and has accepted the Firm's bid for 93 acres of land in the Crestview Industrial Park.
  
9. PLAYGROUND DAILY NEWS: The Playground Daily News is the largest circulation daily newspaper in Okaloosa County. Currently they are undergoing a major renovation including both improvements to the physical plant and the addition of larger, and newer, machinery. The total cost of the project will be \$ 3 million dollars, and will add an 18,000 sq.ft. area to the building, completely renovate the existing structure, and provide the monies for a new printing press.
  
10. WPAN (television station): WPAN when it signs on the air in early 1984 as channel 53 will become Okaloosa County's first local TV broadcast facility. The station will be an independent. When fully operational, this 100% locally owned station will employ more than 30 full time persons. Total initial cost of the project will be over \$4 million. This sum includes the cost of construction of a 10,000 sq.ft. broadcast center, acquisition of technical equipment, and construction of a 749 foot tower located in Midway Florida. This tower, the tallest of its kind ever permitted by the military to be built in this area, will deliver WPAN's 3,000,000 watt signal over an area encompassing North Florida and Southern Alabama from Baldwin County, Alabama to Walton County, Florida.

RECENT PROJECTS

11/28/83

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11. ROAD MONIES: Pursuant to the 1983 Legislature's action setting up a special fund for the construction of roadway projects that would promote further industrial development, the Department of Commerce awarded Okaloosa County some \$ 450,000.00. The projects approved represent more dollars per capita than any other county received as well as the most individual projects approved for any other county. The primary projects approved for Okaloosa County were roadways in the crestview area and in the Fort Walton Beach area.