

TOWN OF CINCO BAYOU  
COUNCIL AS COMMITTEE MEETING  
FEBRUARY 14, 1983

The Town Council as Committee Meeting of the Town of Cinco Bayou  
Town Council was called to order by Mayor Usrey at 7:02 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk to call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilman Davis  
Councilman Johnston  
Councilwoman Kelley  
Councilman Perry  
Councilman Wade

Also Present: Attorney Powell Clerk Borchik  
Secretary Borchik

Prior to addressing the agenda items, Mayor Usrey called the Council's attention to Mr. Perry's recent retirement and offered his congratulations.

MINUTES - Mayor Usrey asked the Council to review the minutes of January 10th and January 17th for approval at the next Council Meeting.

FINANCIAL REPORT - Mayor Usrey asked the Council to review the January financial report for approval at the next Council Meeting.

REGULAR BUSINESS

1. Security Patrol - Mayor Usrey informed the Council of the facts and figures of the newly formed Laurel Hill Police Department. The Guardian Corporation proposal was discussed as were other details of security patrol in general. A lengthy discussion followed
2. Kidd Bayou Oaks Townhomes Plat - No resolution yet. The Mayor and Clerk will meet with a representative from Baskerville-Donovan Engineers, Inc. to have them explain their position on their survey of the Town of Cinco Bayou's Francis Park.
3. Sewer Tie-In Charge - Mayor Usrey presented the bill from the City of Fort Walton Beach for the Town of Cinco Bayou's share of the cost of joining the two sewer systems together. The amount of the bill is \$ 12,948.36, one-half of the total bill to connect the two systems and improve part of the sewer system that will handle the Town's sewage.
4. Resolution 79-3 - Interlocal Agreement Renewal - Mayor Usrey advised the Council, Resolution 79-3 will expire during April, 1984.

This resolution is the agreement between the Town of Cinco Bayou and Okaloosa County appointing the Okaloosa County Inspection Department to be the Building Inspection Agency for the Town. Mayor Usrey suggested that the Council members read the Resolution and bring any suggestions for changes to the Town Clerk prior to the next Council Meeting. A vote on renewal of the agreement will be taken at the next meeting.

5. Bienville Square Townhouses - Mayor Usrey advised the Council that the plans and specifications for the new Bienville Square Townhouse project (32 units) are here in the Town Hall and each Council member should come in this next week and review the plans prior to the Regular Council Meeting on February 21st.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis. No report.
2. Parks/Beautification/Environment - Councilwoman Kelley. Councilwoman Kelley advised the Council that Clean-Up Week for the Town of Cinco Bayou will be April 10th thru the 16th. Councilman Wade stated that his Civil Engineering Reserve Unit agreed to build the base for the cannon in Laguna Park. Councilman Wade advised the Council of the plans for the construction of the pad and stand for the cannon and stated they hoped to have the project completed in April. Discussion followed.
3. Finance - Councilman Wade. Councilman Wade advised the Council that he had reviewed the Operating Budget and there were a few areas where cut backs could be made. A lengthy discussion followed.
4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry. Councilman Perry advised the Council that there had been no word from Mr. Overstreet with regard to the Sea Way Boat Ramp. A lengthy discussion followed. The Clerk was directed to write Mr. Overstreet a letter advising him that if he did not have the plans and specifications for the Sea Way Boat ramp to the Council prior to the Regular Council Meeting on February 21st that his services would no longer be needed on this project. The Clerk was directed to hand carry the letter to Mr. Overstreet's office.
5. Utilities Mayor Usrey advised the Council there was nothing more to report on utilities.
6. Special Committee Reports
  - a. Bicycle Path - Councilman Johnston. Councilman Johnston advised the Council he had talked with a member of the City of Fort Walton Beach Council and the bicycle path is status-quo. Mayor Usrey gave Councilman Johnston a copy of the State Policy Guides from the Governor's office for Councilman Johnston to review. There will be a workshop to critique the Policy Guides on March 24, 1983 at the Escambia County Health Department at 7:00 P.M.

ATTORNEY'S REPORT - No report.

CORRESPONDENCE

1. Letter - Chamber of Commerce Mayor Usrey advised the Council that the Chamber of Commerce would like the Town of Cinco Bayou to donate \$250.00 to the Committee of 100 of Okaloosa County, Inc.
2. Letter - Powell, Powell, Powell Mayor Usrey advised the Council that Mr. Powell was requesting support in the form of a Resolution regarding the vacating of streets and the effect it has on the utility companies.
3. Letter - FWB Metropolitan Planning Organization The Clerk advised the Council that the attached letter and information on the Metropolitan Planning Organization is a copy of the information advertised on the bulletin board in the City of Fort Walton Beach, City Hall. The Clerk thought perhaps the Town of Cinco Bayou might want to reconsider its position and request membership in this organization. The matter was discussed at length.

CLERK'S REPORT The Clerk advised the Council the Town has three new businesses.

MAYOR'S ANNOUNCEMENTS Mayor Usrey gave Councilman Davis and Clerk Borchik a questionnaire on crime in the Town. They are to fill out the form and return it. The Mayor reminded the Council about the covered dish supper on Tuesday February 15th.

There being no further business, the meeting was adjourned at 8:45 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.

prepared especially for

The Town Of Cinco Bayou

presented by

Guardian Corporation  
17 Miracle Strip Parkway  
Fort Walton Beach, Florida 32548

This proposal is valid for a period of 31 days from 1 February 1983

GUARDIAN  
CORPORATION  
(904) 243-6860

Charles E. McDaniels  
President  
Florida State Lic 385-B

Guard  
Control  
Arms

1 February 1983

Town of Cinco Bayou  
35 Kelly Avenue  
Fort Walton Beach, Florida 32548

RE: Revised Proposal for Security Service  
to the town of Cinco Bayou

Guardian Corporation welcomes the opportunity to provide you with this revised proposal relating to security patrol service for the Town of Cinco Bayou.

Guardian Corporation agrees to provide security patrol service to the Town of Cinco Bayou at the rate of \$545.00 per month. Services will include but not limited to the following:

(Item 1) Patrols will operate at seasonally variable hours, usually 8:00 P.M. till 5:00 A.M., seven (7) days a week. (Patrols will not be less than eight (8) hours duration per night.)

(Item 2) Patrols will make a minimum of five (5) patrol checks per night of the Town area as illustrated at Attachment #1.

(Item 3) Patrols will close Cinco Bayou parks between the hours of 8:00-9:00 P.M. and open the parks not earlier than daybreak and not later than 8:00 A.M. daily.

(Item 4) Guardian Control will provide written reports of any incidents to the Town of Cinco Bayou Town Clerk within 24 hours.

(Item 5) Guardian will provide all residents of the Town of Cinco Bayou with Vacation Security Check forms. These forms, properly filled out and forwarded to Guardian, will entitle the home owner to a special rate of \$1.00 per day for physical checks of their residence during periods of absences, i.e. vacation, emergency trips etc. See Attachment #2.

(Item 6) Guardian will provide all commercial establishments in the Town of Cinco Bayou with Emergency Contact Cards for display on the front door of their premises. Guardian Control Center will maintain an emergency contact listing on all commercial establishments and provide, after proper verification, this information to Law Enforcement, Fire Departments, and similar agencies. This system will preclude a would-be robber or extortionist from luring a store owner to the premises under false pretenses, etc. Illustration of Emergency Contact Card is appended at Attachment #3.

(Item 7) Guardian Corporation will provide a \$200.00 minimum discount on any complete alarm system purchased by a resident or commercial business.

(Item 8) Guardian Corporation will provide alarm monitoring at a special discount rate of \$20.00 per month per subscriber.

(Item 9) Town Administrators will receive a 10% discount from Rainbow Signs Catalog provided with this proposal.

All Guardian Security Officers are licensed by the State of Florida. Patrolmen assigned to patrol the Town of Cinco Bayou will be certified to administer first aid and CPR where necessary. All Guardian patrol vehicles are equipped with first aid and emergency equipment.

The Guardian Control Center is located at 17 Miracle Strip Parkway, Fort Walton Beach and is staffed 24 hours daily with highly trained security personnel. The Control Center is equipped with the most modern alarm monitoring and communications equipment. Guardian alarm technicians are available for immediate dispatch.

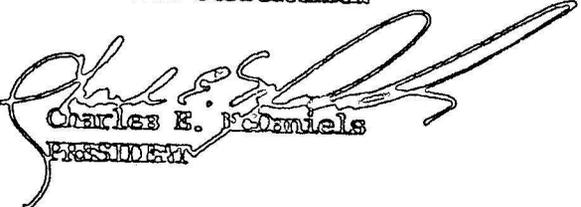
All Guardian Security Patrolmen assigned to the Town of Cinco Bayou will receive continual indoctrination and training peculiar to the Town of Cinco Bayou. All Security Patrolmen will dedicate themselves to fulfilling the desires and objectives of the Administrators of the Town of Cinco Bayou. Special emphasis will be placed on personal and property protection, public relations, first aid to the injured, crime and fire prevention.

Guardian Corporation is capable of responding to your request to implement service within 24 hours of notification of award of contract.

Thank you for permitting Guardian Corporation the opportunity to submit this proposal. We sincerely believe that if our proposal is accepted, you will find our services to be wholly reliable, professionally competent and operationally effective.

Respectively Submitted,

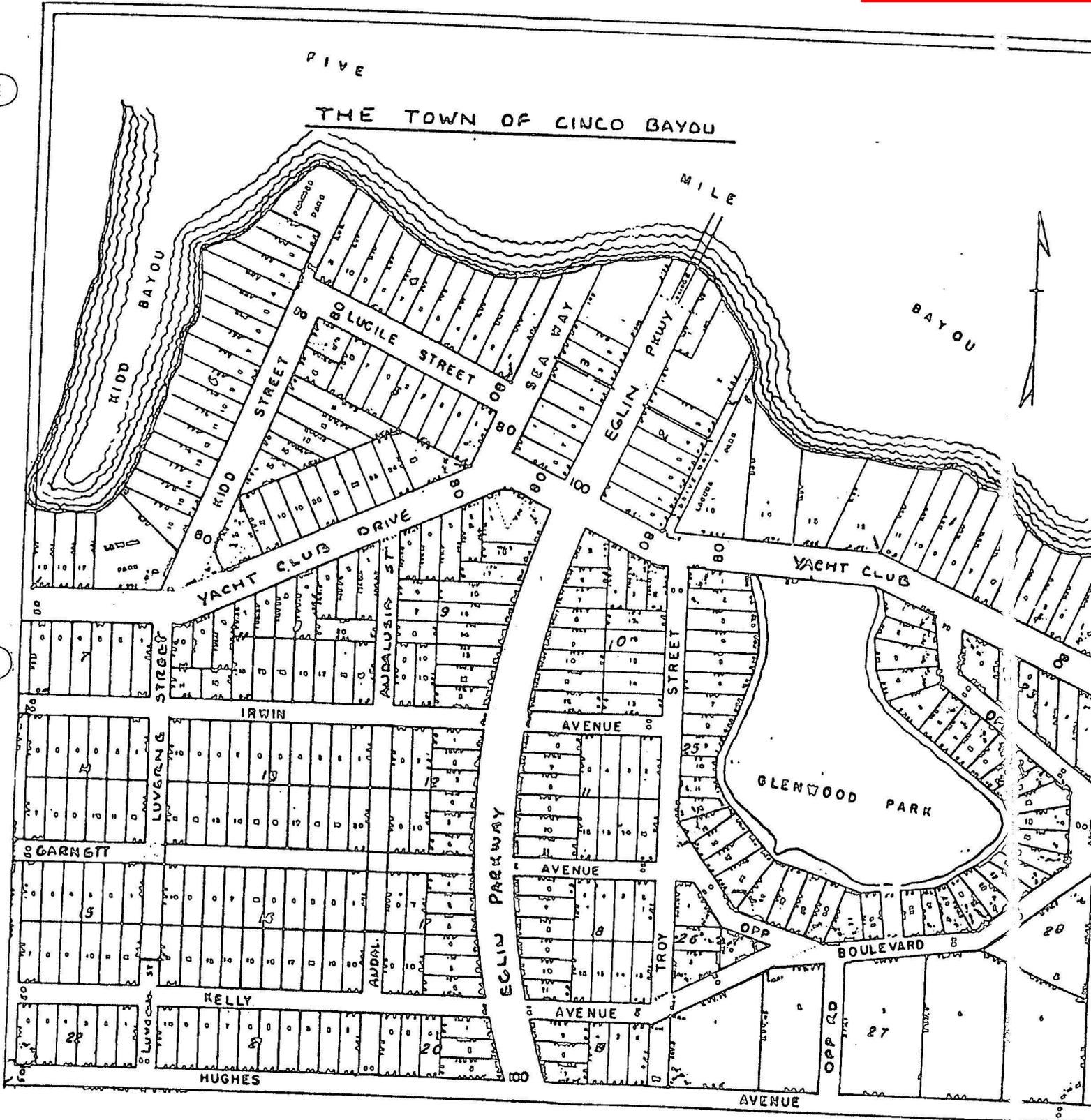
GUARDIAN CORPORATION

  
Charles E. McDaniel  
PRESIDENT

P I V E

THE TOWN OF CINCO BAYOU

M I L E





# EMERGENCY CONTACT DATA

IN CASE OF AN EMERGENCY AT THIS FACILITY  
AFTER HOURS CALL :

GUARDIAN SECURITY CONTROL  
243-6860

NOTE: The above is a rough draft of Emergency Contact Cards which are presently being designed and printed.

# City of Fort Walton Beach

1-21-83

P. O. Box 4009 o Fort Walton Beach, Florida 32549  
Telephone (904) 243-3141

January 19, 1983

Mr. Al Borchik  
Town of Cinco Bayou  
35 Kelly Avenue  
Fort Walton Beach, FL 32548

Dear Al:

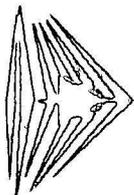
Enclosed is the invoice for 50% of the cost to connect to the City's sewer system. As you will notice, the total cost is \$25,896.72 and the invoice is for \$12,948.36.

Sincerely,

*Charles*  
CHARLES H. EVANS  
City Clerk-Finance Director

/sa

Enc.



HOME OF THE

*Janic Boom*

STATEMENT

RECEIVED  
1/21/83

*City of Fort Walton Beach, Florida*

OFFICE OF THE TAX COLLECTOR

P. O. BOX ~~1419~~ 4009

Date January 18, 1983

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

| Date   | Description   | Amount   |
|--------|---|----------|
| 1/6/83 | Total cost to connect Cinco Bayou Sewer System to City's system \$25,896.72. (50% of the cost to be charged to Cinco Bayou) | 12,948 6 |

STATEMENT

2-3-83

*City of Fort Walton Beach, Florida*

OFFICE OF THE TAX COLLECTOR

P. O. BOX 1449

Date February 1, 1983

TO:

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

| Date | Description                                   | Amount    |    |
|------|---|-----------|----|
|      | 50% of cost to connect to city sewer system   | 12,948    | 36 |
|      | Billing Work Order #940 Repair traffic signal | 11        | 06 |
|      | Total   | 12,959.42 |    |

| LOCATION:                          | QUANTITY ENG. EST. | INSURANCE EXPENSE \$                        | OTHERS: |  |  |  |  |  |  |  |  |             |           |            |          |         |
|------------------------------------|--------------------|---|---------|--|--|--|--|--|--|--|--|-------------|-----------|------------|----------|---------|
| DESCRIPTION OF MATERIAL & SUPPLIES |                    | ENGINEERING EXPENSE \$                      |         |  |  |  |  |  |  |  |  |             |           |            |          |         |
|                                    |                    | ENTER DATE / MATERIAL USED / EQUIPMENT TIME |         |  |  |  |  |  |  |  |  | TOTAL UNITS | UNIT COST | TOTAL COST | REMARKS  |         |
|                                    |                    | Dec 85                                      | Jan 86  |  |  |  |  |  |  |  |  |             |           |            |          |         |
| 3/4" copper to galv adapter        | ea                 | 3   |         |  |  |  |  |  |  |  |  |             | 3         | 2.77       | 8.31     |         |
| 6"-1/8 Bend                        | ea                 | 3   |         |  |  |  |  |  |  |  |  |             | 3         | 56.35      | 169.05   |         |
| 3/4" copper tubing                 | ft                 | 8   |         |  |  |  |  |  |  |  |  |             | 8         | .86        | 7.68     |         |
| 6" CI Plug                         | ea                 | 1   |         |  |  |  |  |  |  |  |  |             | 1         | 20.75      | 20.75    |         |
| 6" Valve                           | ea                 | 2   |         |  |  |  |  |  |  |  |  |             | 2         | 162.00     | 324.00   |         |
| Valve Box                          | ea                 | 3   |         |  |  |  |  |  |  |  |  |             | 3         | 19.00      | 57.00    |         |
| 3/4" PVC Tubing                    | ft                 | 19  |         |  |  |  |  |  |  |  |  |             | 19        | .18        | 3.42     |         |
| 6" D.I. Pipe                       | ft                 | 20  |         |  |  |  |  |  |  |  |  |             | 20        | 4.76       | 95.20    |         |
| 8" D.I. Pipe                       | ft                 | 2423  |         |  |  |  |  |  |  |  |  |             | 2423      | 6.40       | 15528.80 |         |
| 8" Valve                           | ea                 | 1   |         |  |  |  |  |  |  |  |  |             | 1         | 246.95     | 246.95   |         |
| 2" Galv. Plug                      | ea                 | 1   |         |  |  |  |  |  |  |  |  |             | 1         | 1.35       | 1.35     |         |
| 6" Retainer Gland                  | ea                 | 16  |         |  |  |  |  |  |  |  |  |             | 16        | 10.40      | 166.40   |         |
| 1" PVC Coupling                    | ea                 | 1   |         |  |  |  |  |  |  |  |  |             | 1         | .25        | .25      |         |
| 3/4" PVC Coupling                  | ea                 | 3   |         |  |  |  |  |  |  |  |  |             | 3         | .15        | .45      |         |
| 6" Sleeve                          | ea                 | 1   |         |  |  |  |  |  |  |  |  |             | 1         | 51.24      | 51.24    |         |
| 6" X 6" Tee                        | ea                 | 1   |         |  |  |  |  |  |  |  |  |             | 1         | 94.95      | 94.95    |         |
| Concrete - Type I                  | cy                 | 3   |         |  |  |  |  |  |  |  |  |             | 3         | 42.00      | 126.00   |         |
| 3/4" Galv. curb - top              | ea                 | 4   |         |  |  |  |  |  |  |  |  |             | 4         | 6.25       | 25.00    |         |
| 3/4" Meter Coupling                | ea                 | 2   |         |  |  |  |  |  |  |  |  |             | 2         | 1.60       | 3.20     |         |
| Clay                               | cy                 | 41  |         |  |  |  |  |  |  |  |  |             | 41        | 1.044      | 42.80    |         |
| Shell                              | cy                 | 17  |         |  |  |  |  |  |  |  |  |             | 17        | 2.52       | 42.84    |         |
| Personnel Services - Labor         |                    | 4197.29                                     | 490.85  |  |  |  |  |  |  |  |  |             |           |            |          | 4688.14 |
| 34% employee Benefits              |                    |   |         |  |  |  |  |  |  |  |  |             |           |            |          | 1593.11 |
| Equipment                          |                    | 264.30                                      | 53.00   |  |  |  |  |  |  |  |  |             |           |            |          | 317.30  |
| 200% Depreciation                  |                    |   |         |  |  |  |  |  |  |  |  |             |           |            |          | 634.60  |
| 10-15% of P.S.                     |                    |   |         |  |  |  |  |  |  |  |  |             |           |            |          | 522.62  |

TOTAL \$25,896.72

| DESCRIPTION (MATERIAL & SUPPLIES) | ENG. EST. | INSURANCE EXPENSE | ENGINEERING EXPENSE | ENTER DATE / MATERIAL USED / EQUIPMENT TIME |        |  |  |  |  |  |  |  |  |  |  | TOTAL UNITS | UNIT COST | TOTAL COST | REMARKS |  |
|-----------------------------------|-----------|-------------------|---------------------|---|--------|--|--|--|--|--|--|--|--|--|--|-------------|-----------|------------|---------|--|
|                                   |           | \$                | \$                  |   |        |  |  |  |  |  |  |  |  |  |  |             |           |            |         |  |
| 8" - 1/4 Bend                     | ea        |                   |                     | 2   |        |  |  |  |  |  |  |  |  |  |  |             | 2         | 128.45     | 256.90  |  |
| 3/4" Dresser Coupling             | ea        |                   |                     | 4   |        |  |  |  |  |  |  |  |  |  |  |             | 4         | 4.55       | 18.20   |  |
| 8" Retainer Gland                 | ea        |                   |                     | 10  |        |  |  |  |  |  |  |  |  |  |  |             | 10        | 15.90      | 159.00  |  |
| Asphalt                           | ton       |                   |                     | 5.055                                       | 11.345 |  |  |  |  |  |  |  |  |  |  |             | 16.400    | = ?        | 459.20  |  |
| 1/2" close nipple                 | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | .50        | .50     |  |
| 8" - 1/8 Bend                     | ea        |                   |                     | 5   |        |  |  |  |  |  |  |  |  |  |  |             | 5         | 81.38      | 406.90  |  |
| 3/4" x 6" Galv Nipple             | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | .30        | .30     |  |
| 1" to 3/4" PVC Reducer            | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | .22        | .22     |  |
| 1" PVC Tee                        | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | .42        | .42     |  |
| 1" PVC Connector                  | ea        |                   |                     | 2   |        |  |  |  |  |  |  |  |  |  |  |             | 2         | .25        | .50     |  |
| Waterplug                         | ea        |                   |                     | 5   |        |  |  |  |  |  |  |  |  |  |  |             | 5         | 34.63      | 173.15  |  |
| Cement                            | bag       |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 4.48       | 4.48    |  |
| Mortar Mix                        | bag       |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 3.62       | 3.62    |  |
| 8" Sleeve                         | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 61.45      | 61.45   |  |
| 8" - 1/4 Bend (USED)              | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 128.45     | 128.45  |  |
| 3" x 6" Wye (USED)                | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 122.20     | 122.20  |  |
| 6" Sleeve (USED)                  | ea        |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 51.24      | 51.24   |  |
| 8" Sleeve (USED)                  |           |                   |                     | 1   |        |  |  |  |  |  |  |  |  |  |  |             | 1         | 61.45      | 61.45   |  |

TOTAL \$

A RESOLUTION TO EXTEND THE EFFECTIVE DATE OF THE AGREEMENT WITH OKALOOSA COUNTY RELATING TO INSPECTION SERVICES AND ADDITION OF SUCH SERVICES AS PERTAINS TO CLAIMS FOR FLOOD INSURANCE

WHEREAS, the Town of Cinco Bayou, Florida, entered into a INTERLOCAL AGREEMENT with Okaloosa County, Florida, to contract for services such as, quote, "The county will provide, through the Okaloosa County Inspection Department, inspections of all new installations and re-inspection of all installations in accordance with the Okaloosa County Code of Ordinance. More specifically, the County will provide building, electrical, plumbing, heat and air conditioning inspections" unquote.

WHEREAS, this AGREEMENT was fully consumated on the 1ST day of MAY 1975, and by its terms expired on the 31ST day of DECEMBER 1978.

WHEREAS, the terms of the AGREEMENT provide for renewable periods of four years upon the consent of the governing body of the County.

WHEREAS, the governing body of the County has agreed to renew said AGREEMENT for another four year period APRIL 24, 1979 to APRIL 24, 1983, with original conditions remaining valid.

THEREFORE BE IT RESOLVED by the Town Council of the Town of Cinco Bayou, Florida, to accept the offer from Okaloosa County and to consider that INTERLOCAL AGREEMENT renewed and effective date extended for the period as stated above.

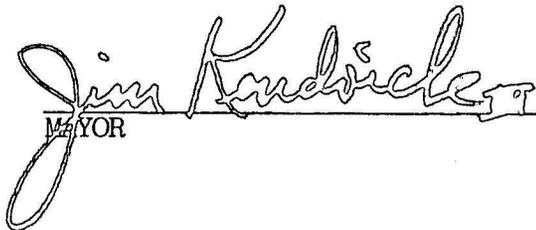
BE IT FURTHER RESOLVED as the "Okaloosa County Code of Ordinance" pertaining to Inspections described herein are enough to be acceptable to the "Department of Housing and Urban Development, Federal Insurance Administration, as pertains to "Permit Requirements" when claims relating to "Flood Insurance" are involved, THAT, the "Okaloosa County Code of Ordinance" be acceptable when inspections are performed in connection with Flood Insurance claims in this Town.

WHEREAS, the INTERLOCAL AGREEMENT with Okaloosa County Inspection Department has been renewed for an additional four years, and,

WHEREAS, the Inspection Department of Okaloosa County has agreed to include inspections for "permits" relating to claims for Flood Insurance, in services performed under that agreement.

BE IT FURTHER RESOLVED that the Town of Cinco Bayou will furnish a copy of the INTERLOCAL AGREEMENT and this RESOLUTION to the Department of Housing and Urban Development, Federal Insurance Administration, when establishing eligibility in the National Flood Insurance Program to meet the requirements of 1910.3 (b) of the Federal Insurance Administration regulations.

ADOPTED 17<sup>th</sup> day of May 1979.

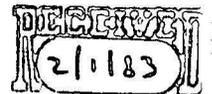
  
MAYOR

ATTEST:

  
TOWN MANAGER/CLERK

greater  
fort walton beach, florida  
chamber of commerce

okaloosa industrial  
development council



January 14, 1983

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

Dear Mayor Usrey:

This letter is being addressed to you with the request that you do everything within your power to have the request approved at the earliest possible moment.

The Committee of 100 of Okaloosa County, Inc., has been formed as a county-wide organization for the purpose of promoting additional jobs and improving the over-all economic condition of the county. A copy of the By-Laws is attached for your review. As you know, it takes money to finance an organization of this nature and it is the feeling of the Committee that governmental agencies should be asked to share in the funding of the activities on a limited basis.

This is an official request that the City of Cinco Bayou approve \$250.00 as an investment in the Committee of 100 and its activities for the calendar year of 1983. We are presently working with several outstanding prospects and are confident the participation by your fine city will go a long way in helping to achieve results.

You will note that the Executive Committee of the Committee of 100 includes the Presidents and other representatives from each of the Chambers of Commerce within the county.

We will be glad to meet with you and others whenever needed to further discuss the organization, its purposes and the manner in which it will be operated. Other cities and the county are also being asked for participation.

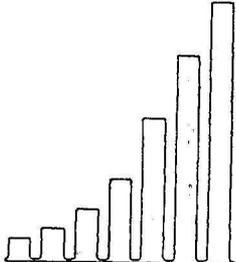
With appreciation for your interest and your cooperation, we are,

Carl McInnis  
President

Fred Pryor  
Vice President

Glen Kilpatrick  
Vice President

Frank Carr  
Secretary/Treasurer



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

**Carl McInnis**  
PRESIDENT

**Fred Pryor**  
1ST VICE PRESIDENT

**Gloria Kilpatrick**  
2ND VICE PRESIDENT

**Frank COTY**  
SECRETARY/TREASURER

**Jerry G. Molin**  
EXECUTIVE  
VICE PRESIDENT

DEAR CHAMBER MEMBER:

In case you missed the kick-off for the organization of THE COMMITTEE OF 100 OKALOOSA COUNTY, FLORIDA, INC. on December 7, then you will be pleased to know that everything is off and running.

The Charter and By-Laws has been approved and properly filed with the Secretary of State's office in Tallahassee. Officers and Directors were elected at the meeting, and now it is up to you to make the organization effective.

Enclosed is information about the COMMITTEE OF 100, and other material that may prove of interest to you. Please take time to review the material so you will know the facts about YOUR ORGANIZATION.

Enclosed also is a membership application card for your use. Please complete the card and return it to the address above, or to the membership committee coordinator for your area.

We need your support and your efforts to bring new jobs to the area, and to assist local industries in their efforts to expand.

With appreciation for your interest and your immediate reply, I am

Sincerely,

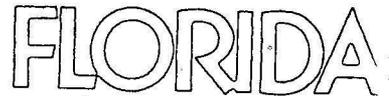
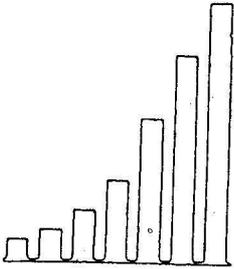
Carl McInnis  
President

encl.

CM/bd

*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



People like to work  
where they like to live.

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

Executive Board Meeting Set

Executive Board Members are reminded of the next monthly meeting scheduled for 6:30, Staff's Restaurant. This is an important meeting and it is hoped that results from the membership mail-outs will be impressive. The Executive Committee will have a report on the budget as approved, and other specific information concerning Committee activities.

Tallahassee Trip Scheduled

If you are a member in good standing of the Committee of 100 and are interested in taking a trip to Tallahassee, then get your reservations in right away. The spaces will be filled on a first come-first served basis with board members urged to make every effort to attend.

Schedule: Tuesday, March 1:  
Depart F.W.B. Chamber Building for Tallahassee at 8:00 a.m. sharp. {CST}  
Arrive in Tallahassee at 12:30 {EST}.  
Check in motel and have lunch. 2:30 p.m. begin orientation and tour of Department of Commerce, Division of Economic Development, Collins Building. 5:30 p.m. arrive back at motel. 7:00 p.m. begin reception and dinner for Legislative Delegation and representatives of Department of Commerce. 10:00 p.m. back to motel. On your own.

Wednesday, March 2: 8:00 a.m. breakfast. Then depart for House Office Building where will attend House Committee on Tourism and Economic Development at 9:30. Tour Capitol following committee meeting, and meet

with other officials as set. 12:30 lunch. 1:30 depart Tallahassee for F.W.B. arriving back at approximately 4:30 p.m., Wednesday, March 2.

If you want to fill one of the spots, be sure to call 243-5812 right now. Or you may call your local Chamber Of Commerce and ask them to pass the information along.

"I hope we can count on each member of the Board to take the trip," stated Carl McInnis, Committee of 100 President, "since it is important that we develop a proper working atmosphere with the Department of Commerce and the Legislature."

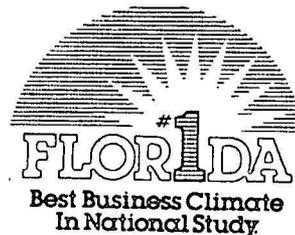
NOTE: The dates are now March 1 & 2 and NOT March 2 & 3.

Special Outing Planned

For all those who have invested in Okaloosa County's future by becoming members of The Committee of 100, there is some fun in store. A special fish fry outing has been scheduled for all members on Thursday, March 17 at Rockey Bay Golf Club in Niceville. There will be a cash bar and then plenty of good old southern hospitality fish with all the trimmings. Special guests are being planned for the event. Everyone is needed to help make The Committee of 100 an outstanding success. More on this event to follow. But be sure to mark it on your calendar.

SEND IN YOUR PLEDGE AND DUES NOW.

BE A PART OF THE COMMITTEE OF 100.



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

# Committee of 100 County-wide Formed

It was a power-packed evening when Chamber of Commerce members from all segments of the county convened Tuesday, December 7 for the official formation of the county-wide Committee of 100 organization. This group will officially assume the industry development tasks formerly shared by various groups throughout the county.

"I've seen a dream come true," stated Fred Pryor, Chairman of the Okaloosa Industrial Development Council of the Greater Fort Walton Beach Chamber of Commerce, "to see big things for the organization and the county in months to come.



Wayne Mixson



Carl McInnis



Fred Pryor



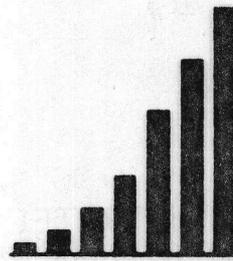
Glen Kilpatrick

Lt. Governor Wayne Mixson (who also serves as Secretary of the Department of Commerce) was the principal speaker for the event. He urged greater cooperation and stressed the need for one, central organization as the county's spokesman for talking with prospective new industries. He pledged his support and the services of his office and the Department of Commerce in the County's efforts to expand its economic base.

Keeping the evening entertaining and interesting was Don Anchors, who provided all services in drawing up the charter and new by-laws for the organization. He will also serve as a member of the Board of Directors.

# FLORIDA

People like to work  
where they like to live.



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

Elected as officers and directors for the new group were: President, **Carl McInnis**, Niceville; 1st Vice President for Existing Industry, **Fred Pryor**, Mary Esther; 2nd Vice President for New Industry, **Glen Kilpatrick**, Destin; Secretary/Treasurer, **Frank Carr**, Crestview; and Executive Vice President, **Jerry Melvin**, Fort Walton Beach.

In addition to the officers, the Executive Committee nominees include: **Chris Johnson**, President of the Fort Walton Beach Chamber of Commerce; **Fred Pryor**, Chairman of the Fort Walton Beach Economic Development Committee; **Bob Tate**, President, Crestview Chamber of Commerce; **Jim White**, Chairman Crestview Economic Development Committee; **Dr. Jim Brechin**, President of the Destin Chamber of Commerce; **Jim Chitwood**, Chairman Destin Economic Development Committee; **Don Butt**, President Niceville/Valparaiso Chamber of Commerce; and **Carl McInnis**, Chairman Niceville/Valparaiso Economic Development Committee.

Members of the Board will be: Crestview - **Frank Carr, Foy Shaw, J. B. Fleming** and **Howard LaPorte**; Destin - **Glen Kilpatrick, Sam McInnis, Davage Runnels, Jr.**, and **Reg Moore**; Niceville/Valparaiso - **Francis Spence, Jack Henderson, Dave Weaver** and **Carl McInnis**; Fort Walton Beach - **Don David, David Howell, Don Anchors, John McWhorter, Marvin DeBolt, H. Gene Smith, Tom Abernathy** and **Art Schweizer**.

ALL ONE OF THESE FOR MEMBERSHIP INFORMATION

## MEMBERSHIP COORDINATORS

|                          |   |                              |
|--------------------------|---|------------------------------|
| CRESTVIEW                | - | JIM WHITE<br>682-5111        |
| DESTIN                   | - | GLENN KILPATRICK<br>837-2191 |
| FORT WALTON BEACH        | - | TOM ABERNATHY<br>244-5151    |
| NICEVILLE/<br>VALPARAISO | - | FRANCIS SPENCE<br>678-6332   |

POWELL, POWELL & POWELL

ATTORNEYS AT LAW

POST OFFICE BOX 277  
428 NORTH MAIN STREET  
CRESTVIEW, FLORIDA 32536  
904-682-2757

POST OFFICE BOX 277  
187 NATIONAL BANK BUILDING  
NICEVILLE, FLORIDA 32578  
904-678-2118

January 26, 1983

GILLIS E. POWELL, SR.  
STANLEY BRUCE POWELL, P. A.  
GILLIS E. POWELL, JR.

IN REPLY ADDRESS FIRST AT

Niceville  
(904)678-7757

Chairman  
Board of County Commissioners  
Okaloosa County  
and  
Mayor of Each City in Okaloosa  
County

Dear Mr. Chairman or Mayor:

With the continuing growth of our County, the Gas District is frequently confronted with the problem of closure of streets and alleys by the County or a city in which the Gas District has gas lines located thereon. In many instances, the County or city involved has no knowledge of this fact. Granting the request creates a serious problem to the District with respect to the expense of relocating the lines, and in some instances, there is no place to relocate.

As a matter of information, Section 24 of the District's Legislative Charter states as follows:

"Use of Public Roads. The District is hereby authorized to use the right of way of all public roads, whether state or county, without securing the prior approval of the state or any of its agencies or departments or the governing body of any county."

Chapter 125.42 of the Florida Statutes deals with the subject with respect to county roads and provides in part:

"A license may be granted in perpetuity or for a term of years, subject, however, to termination by the licensor, in the event the road or highway is closed, abandoned, vacated, discontinued, or reconstructed."

"In the event of widening, repair, or reconstruction of any such road, the licensee shall move or remove such water, sewage, gas, power, telephone, and other utility lines and television lines at no cost to the county."

Page Two  
November 22, 1982

Florida Statutes 338.19 provides that with respect to public roads in the relocation of utilities in state, county and city at the expense of the utility if the utility is found to be unreasonably interfering with the convenient, safe, use, maintenance, improvement, extension or expansion of such roads.

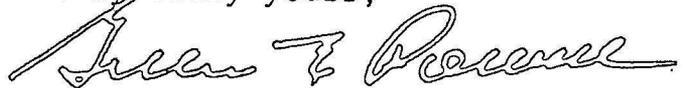
The general case law on the subject is that the right of the utility to use public roads is subservient to the general rights of the public and that relocation of utilities accordingly should not be at public expense. However, in instances where the closing of the street, alley or other public way is primarily, if not solely, for the benefit of private developers or individuals, a different posture is present.

Obviously, it is impossible for the District to monitor each road, alley or street closing to voice objections. Most instances involve accommodations to developers or private citizens.

We have obtained a model ordinance from the City of Winter Haven, Florida, a copy of which is attached. *no copy attached 1/1/83*

The Management of the Gas District has requested me to bring this matter to your attention and request your cooperation and assistance. If you desire an appearance before your Council or Board, we will comply. It will be appreciated if you acknowledge receipt with your suggestions. A copy of this letter is being sent to the County Attorney and each City Attorney.

Very truly yours,



Gillis E. Powell, Sr.

GEP:kdc

Enclosure

cc: County Attorney  
All City Attornies in  
Okaloosa County

FORT WALTON BEACH URBANIZED AREA  
METROPOLITAN PLANNING ORGANIZATION

P.O. BOX 486 • 5904 NORTH 9TH AVENUE  
PENSACOLA, FLORIDA, 32593 • (904) 478-5870

Staff to the MPO:  
West Florida  
Regional Planning Council

4 February 1983

Larry Anchors  
Chairman

Mr. James Baughman  
Fort Walton Beach City Council  
Post Office Box 4009  
Fort Walton Beach, Florida 32549

Dear Mr. Baughman:

Please find enclosed two copies of the Fort Walton Beach Metropolitan Planning Organization's proposed bylaws. At the October 25, 1982 MPO meeting the committee moved to publish the bylaws for local review. A public notice will be placed in the legal section of the Playground Daily News on Monday the 7th of February. This notice will advertise the availability of copies of the bylaws for public review at the following locations:

1. Fort Walton Beach City Hall
2. Okaloosa County - Shalimar Courthouse Annex
3. Mary Esther Town Hall
4. Niceville City Hall
5. Valparaiso City Hall

I would appreciate it if you would post a copy of the enclosed bylaws in the appropriate location in the Fort Walton Beach City Hall.

If you have any questions, please contact me at 478-5870.

Sincerely,



Jim DeVries, Director  
Transportation Planning

JD:hc

Enclosures

|                                |   |    |      |
|--------------------------------|---|----|------|
| Advertised on City Hall Public |   |    |      |
| Notice Board                   |   |    |      |
| From                           | 2 | 9  | 83   |
|                                |   |    | Year |
| To                             | 2 | 21 | 83   |
|                                |   |    | Year |

THIS LETTER WAS NOT SENT TO CINCO BAYOU -  
I SAW THIS POSTED IN THE FWB CITY HALL &  
OBTAINED THIS COPY! AT THIS TIME, CINCO BAYOU  
NOT INCLUDED IN THIS MPO - MAYBE NOW IS  
THE TIME TO ASK TO BE INCLUDED IF DESIRED!

ASTB -

Public Notice

NOTICE OF PROPOSED RULEMAKING: Notice is hereby given that the Fort Walton Beach Urbanized Area Metropolitan Planning Organization is in the process of formulating a rule.

RULE NO.: 35P-1

RULE TITLE: Organization, Practice, and Procedure

PURPOSE, SUMMARY, AND EFFECT: This rule implements Section 120.52, Florida Statutes, which requires this agency to adopt rules of Organization, Practice, and Procedure.

SPECIFIC LEGAL AUTHORITY UNDER WHICH THE RULE IS AUTHORIZED AND THE LAW BEING IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC:  
RULEMAKING AUTHORITY: 120.53, F.S.  
LAW IMPLEMENTED: 120.53, F.S.

SUMMARY OF THE ESTIMATE OF ECONOMIC IMPACT:

- (1) Costs to the Fort Walton Beach Urbanized Area Metropolitan Planning Organization will be insignificant, being those normally associated with processing a rule under the Administrative Procedures Act.
- (2) There should be no significant costs or adverse economic impacts to any other agency or person.
- (3) There should be no impact upon competition and the open market for employment.

A COPY OF THE PROPOSED RULE IS AVAILABLE FOR PUBLIC INSPECTION AT THE FOLLOWING LOCATIONS:

1. Fort Walton Beach City Hall
2. Okaloosa County Courthouse Annex - Shalimar
3. Mary Esther Town Hall
4. Niceville City Hall
5. Valparaiso City Hall

IF REQUESTED WITHIN 14 DAYS OF THIS NOTICE, A PUBLIC HEARING WILL BE HELD AT THE TIME, DATE, AND PLACE SHOWN BELOW:

TIME AND DATE: 5:00 P.M., February 21, 1983

PLACE: Okaloosa County Courthouse Annex - Shalimar

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE OR THE ECONOMIC IMPACT STATEMENT IS: Mr. Daniel F. Krumel, West Florida Regional Planning Council, P.O. Box 486, Pensacola, Florida 32593-0486  
Phone: (904) 478-5870

RULES OF THE  
METROPOLITAN PLANNING ORGANIZATION  
FORT WALTON BEACH URBANIZED AREA  
CHAPTER 35P-1

Organization, Practice and Procedure

35P-1.01 The Agency.

(1) The Metropolitan Planning Organization for the Fort Walton Beach Urbanized Area, hereinafter referred to as the MPO, was created pursuant to Section 334.215, Florida Statutes, and operates under an interlocal agreement authorized under Section 163.01, Florida Statutes. The parties to the interlocal agreement are Okaloosa County, the City of Fort Walton Beach, the City of Mary Esther, the City of Valparaiso, the City of Niceville, and the Florida Department of Transportation.

(2) Creation of the MPO is for the purpose of implementing Title 23, United States Code, Section 134, Title 49, United States Code, Sections 1602, 1603, and 1604, and Title 23, Code of Federal Regulations, Part 450, and Chapter 334.215, Florida Statutes. The MPO is created to work in cooperation with the Florida Department of Transportation, the Federal Highway Administration, and the Urban Mass Transportation Administration.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.02 The Agency Head.

(1) The Agency Head of the MPO is composed of ten voting members and two nonvoting representatives of the Department of Transportation. The voting members are as follows: four members of the Okaloosa County Commission, three members of the Fort Walton Beach City Council, one member of the Mary Esther City Council, one member of the Valparaiso City

Commission, and one member of the Niceville City Council. The nonvoting members are the District III Engineer and the Assistant Planning Director of the Florida Department of Transportation. The MPO may also appoint nonvoting advisors as deemed necessary.

(2) The purpose of the MPO shall be to provide management and effective leadership in the development of a continuing, cooperative, and comprehensive transportation planning process that results in the development of plans and programs consistent with the comprehensively planned development of the Fort Walton Beach Urbanized Area. As such, it shall set transportation policy for the Fort Walton Beach Urbanized Area, provide guidance and management for the area's transportation planning process, and review, approve and adopt all plans and programs which are developed by the process. As the body most directly responsible for the management of the transportation planning process, the MPO shall insure that the recommendations made therein are in keeping with the goals and standards of the Federal Government, the State, Okaloosa County and the jurisdictions within Okaloosa County.

(3) Governmental bodies, in appointing their representatives, shall select only elected officials of general purpose government, except local governing bodies having two or more members on the MPO may appoint, as one of their apportioned voting members, a member of a statutorily authorized planning board, transportation or expressway authority, aviation authority or port authority.

(4) Metropolitan Planning Organization members shall serve four year terms. Membership shall terminate upon the member leaving his elective or appointive office for any reason, or by a majority vote of the total membership of a county or city governing body represented by the member.

(5) Vacancies shall be filled by the original appointing body. Members may be reappointed for one or more

additional four year terms.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.03 General Description of Agency Organization and Operations.

In addition to the Agency Head described in Rule 35P-1.02, the MPO will be served by two advisory committees to the governing board of the MPO. These advisory committees are the Technical Coordinating Committee and the Citizens Advisory Committee. The MPO, the Technical Coordinating Committee and the Citizens Advisory Committee each fulfills a definable role in the transportation planning process.

(1) The Fort Walton Beach Urbanized Area Metropolitan Planning Organization.

The role of the MPO in the transportation planning process is that of decision maker. The MPO is the organization designated by the Governor to be responsible, together with the State, for conducting certain transportation planning responsibilities as defined in 23 CFR, Section 450.120. The MPO is designed to serve as a forum for cooperative decision making in matters of transportation planning and programs by the principal elected officials of general purpose local governments in Okaloosa County.

(2) The Technical Coordinating Committee.

(a) The responsibility of the Technical Coordinating Committee (TCC) shall be to serve the MPO in an advisory capacity on technical matters, including assisting the MPO by providing technical resources; insuring the coordination of transportation planning and programming; reviewing transportation studies, reports, plans and programs, and making recommendations based upon their technical sufficiency, accuracy and completeness; assuming the responsibility for the MPO for coordinating public relations matters; and other duties as determined by the MPO.

(b) The TCC voting membership shall include but not be limited to, representatives of government agencies, educational institutions, private and private nonprofit organizations that have responsibility for the planning, control, development, and/or improvement of transportation within the urban area as approved by the TCC and confirmed by the MPO.

(c) The TCC shall have additional nonvoting advisory members as necessary and desirable. However, they must be approved by the TCC and confirmed by the MPO.

(d) Each TCC member agency shall be represented by one or more technically qualified staff members who shall be duly appointed by that party.

(3) The Citizens Advisory Committee.

(a) The Citizens Advisory Committee (CAC) was created to insure the involvement of area citizens in the transportation planning process. The function of the CAC shall be to advise the MPO by reviewing, reacting to, and providing comment on transportation issues and needs.

(b) The MPO shall strive to maintain an equitable number of CAC members from each government entity in the Fort Walton Beach Urbanized Area based on population and geographic distribution. Membership on the CAC shall be subject to approval by the existing CAC and confirmed by the MPO and shall be initiated in one of the following ways:

1. A citizen may be nominated by their respective government agency, or organization in the Fort Walton Beach Urbanized Area, or

2. A citizen of the Fort Walton Beach Urbanized Area may submit a request to the CAC to become a member.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.04 General Information on the Agency.

All public records of the MPO are open for inspection and examination at the West Florida Regional Planning Council, staff to the MPO, at 5904 North 9th Avenue, Pensacola, Florida, between the hours of 8:00 a.m. and 5:00 p.m. during regular business days.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.05 Agency Clerk.

The Agency Clerk of the MPO shall be the Executive Director of the West Florida Regional Planning Council, 5904 North 9th Avenue, Pensacola, Florida, (904)478-5870.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.06 Public Access to Agency Meetings and Workshops.

All MPO, TCC and CAC meetings, workshops, and proceedings shall be open to the public.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.07 Agency Officers.

(1) The MPO, TCC and CAC shall each hold an organizational meeting as part of their regular annual meeting in June for the purpose of electing a Chairman and Vice Chairman from the voting membership.

(2) The Chairman shall appoint a nominating committee at the meeting prior to the organizational meeting for the purpose of nominating prospective candidates for the positions of Chairman and Vice Chairman.

(3) If a quorum is in attendance, officers shall be elected by a majority of the voting members present at the

organizational meeting and shall serve a term of one year, starting with the July meeting.

(4) The Chairman shall preside at all meetings. In the event of his or her absence or at his or her direction, the Vice Chairman shall assume the powers and duties of the Chairman.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.08 General Procedures.

(1) Procedures. Roberts Rules of Order as revised shall be used to govern Agency proceedings to the extent that they do not conflict with the Model Rules of Procedure, Chapter 28-5, Florida Administrative Code, or the Florida Statutes.

(2) Minutes. The MPO staff shall maintain the Agency minutes and other records. The minutes shall accurately reflect the proceedings of Agency meetings.

(3) Quorum. A majority of the total number of voting members shall constitute a quorum.

(4) Subcommittees. The MPO may designate committees, and the TCC and CAC may each designate subcommittees as necessary to investigate and report on areas of interest.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.09 Agenda and Scheduling of Meetings and Workshops.

The MPO hereby adopts all applicable sections of Rule 28-2 of the Model Rules of Procedure of the Administration Commission with the following modifications:

(1) Notice of Meetings and Workshops.

Notice of Agency meetings and workshops shall be published in a major newspaper of general circulation in the area seven days prior to the meeting or workshop.

(2) Agenda of Meetings and Workshops.

Changes may be made to the agenda after it has been made available only for good cause shown as determined by the Chairman or his designee.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.10 Rulemaking Proceedings.

The MPO hereby adopts all applicable sections of Rule 28-3 of the Model Rules of Procedure of the Administrative Commission.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.11 Declaratory Statements

The MPO hereby adopts all applicable sections of Rule 28-4 of the Model Rules of Procedure of the Administrative Commission.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New

35P-1.12 Decisions Determining Substantial Interests.

The MPO hereby adopts all applicable sections of Rule 28-5 of the Model Rules of Procedure of the Administrative Commission.

Specific Authority 120.53 F.S. Law Implemented 120.53 F.S.

History - New