

TOWN OF CINCO BAYOU
REGULAR MEETING
MARCH 17, 1986

The Regular Meeting of the Town of Cinco Bayou Town Council was called to order by Mayor Perry at 6:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Perry requested the Clerk call the roll.

ROLL CALL Present: Mayor Perry
Councilwoman Balsley
Councilman Davis
Councilman Gage
Councilman Laginess
Councilman Plaster

Also Present: Attorney McInnis Clerk Borchik
Sadie Robblee Secretary Horton
Abbie Tyner

MINUTES - Councilman Gage moved to accept the minutes of February 10, and February 17, 1986 Town Council Meetings as written, seconded by Councilwoman Balsley. The motion was unanimously approved.

FINANCIAL REPORT - Councilwoman Balsley moved to accept the financial report for February, 1986, seconded by Councilman Laginess. The motion was unanimously approved.

REGULAR BUSINESS

1. Sign Ordinance Review - Councilman Laginess suggested that since the major problem appeared to be with nonconforming signs, a committee be formed to survey the town to determine what violations exist. The committee also needs to review the sign ordinance and decide if any changes are needed. After a short discussion, Councilman Laginess made a motion to form a committee to take action on the sign ordinance, seconded by Councilman Gage. The motion was unanimously approved. Councilman Laginess will chair this committee.

2. Proposed Solicitation Ordinance - Following a short discussion, Councilman Plaster recommended that no action be taken until the county decided whether or not to enact the proposed ordinance.

3. Francis Park Sprinkler System - The Town Clerk has received two bids for wells and sprinkler systems and will contact other contractors for bids.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks - Councilman Davis, Chairman
Councilman Davis requested that a sidewalk be installed on Kelly Street. Councilwoman Balsley stated that she will review the budget to determine if funds are available. This item will be on April's agenda.

2. Parks - Councilman Gage, Chairman. The Department of Natural Resources notified the Town that the project application for Glenwood Park had been received and approved and that the Department recommendation would be considered by the Governor and Cabinet on March 18, 1986. On a different matter, Councilman Plaster noted that problems concerning alcohol and loud music/noise have occurred in the parks and suggested that guidelines be established for park use. Councilman Laginess suggested a committee be formed to work with the Sheriff's Department in drawing up guidelines in order to ensure cooperation between the Town and the Sheriff's Department in enforcement of park rules. Councilman Laginess agreed to chair this committee.

3. Finance & Budget - Councilwoman Balsley, Chairman
No report

4. Waterfront - Boat Dock - Councilman Laginess, Chairman - No report

5. Civil Defense - Councilman Plaster, Chairman
No report

6. Neighborhood Watch - Councilman Laginess, Chairman
No report

Special Committees

1. Bicycle Path - Councilwoman Balsley, Chairman
Clerk Borchik informed the Council that a letter requesting a pedestrian light at the intersection of Yacht Club Drive and Eglin Parkway had been sent to the Department of Transportation.

2. Building Codes - Councilman Plaster informed the Council that a storm-water runoff permit is necessary in order to obtain a building permit and that there was a question as to whether or not two projects in Cinco Bayou had these permits. The Town Clerk informed the Council that the Town of Cinco Bayou should not issue a building permit until the builder has state approval on a storm-water runoff plan. That area needs further examination.

ATTORNEY'S REPORT - None

CORRESPONDENCE

1. Letter - Department Community Affairs (Comprehensive Plan)
The new deadline date for submission of the Town's Comprehensive Plan is March 1, 1988.
2. Minutes - Proposed Utility Authority - Mayor Perry appointed Mr. Gage to represent Cinco Bayou on the Proposed Utility Authority Committee.
3. Letter - Department of Natural Resources (Glenwood Park) Project application was approved and the Department recommendation will be considered by the Governor and Cabinet on March 18, 1986.

CLERK'S REPORT

1. The Town Clerk informed the Council that, according to the latest Data Gram, cities and towns should no longer continue to rely on state revenue sharing and should consider alternatives to raising revenue.
2. He advised the Council that he will be going to Hollywood, Florida to attend the Florida Association of City Clerks Conference on March 20th through March 26, 1986.

MAYOR'S ANNOUNCEMENTS

The Mayor reminded everyone about the Town Picnic tomorrow night at 6:30 P. M. in the Town Hall.

There being no further business, the meeting was adjourned at 7:05.

Ralph J. Perry
MAYOR

Attest:

James B. Bunch
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
3/11/86

ASB
RFP

PROPOSED UTILITIES AUTHORITY
MINUTES OF MEETING OF REPRESENTATIVES
FROM AREA MUNICIPALITIES AND OKALOOSA COUNTY
FEBRUARY 18, 1986

INTRODUCTION: A meeting of the representatives from area municipalities and Okaloosa County, Florida, was held on Tuesday, February 18, 1986, at 5:00 P.M., in the Conference Room at City Hall, with the following representatives present:

- City of Fort Walton Beach:
 - J. C. "Buck" Smith, Councilman
- City of Mary Esther:
 - Thomas J. Pryor, Mayor
- City of Destin:
 - Murray Chasin, Chairman of Utility Committee
- City of Crestview:
 - Ernestine Barker, Councilman
 - Mamie P. Jolly, Councilman
- Board of County Commissioners:
 - Larry Anchors, County Commissioner
- Hurlburt Air Force Base:
 - Jack Siegel

ALSO PRESENT:

- City of Fort Walton Beach:
 - Helen Spencer, City Clerk
 - Gloria Battle, Councilman
- Okaloosa County Officials:
 - Dave Heinrich, County Engineer
- Center for State and Local Government, University of West Florida:
 - Donald L. Whitman, Executive Director
- Northwest Florida Water Management District:
 - Bob Echols
- News Media:

ABSENT: The following had no representatives present:

- Cities of Valparaiso and Laurel Hill, Towns of Shalimar and Cinco Bayou

Mr. Smith opened the meeting by welcoming everyone and turned the meeting over to Don Whitman.

POINTS FOR
CONSIDERATION

Mr. Whitman stated that the first real step, other than the concurrence of certain municipalities and others within the region for need for some kind of a Utilities Authority, is to begin the draft of the Charter for that Utilities Authority. The Charter is a formal and legal document which serves to establish what the Authority is going to do, how it is going to do it, what its responsibilities are, and so forth, and becomes the basis for any legislation for any interlocal agreements that have to be entered into to ultimately establish the Authority. Mr. Whitman then walked through the points for consideration (which are attached and made a part of these minutes) in order to being the draft of the Charter.

After a brief discussion, the group agreed to accept in concept points number 1 and 2 as written.

Point #3, services to be provided, shall include: solid waste collection and disposal, water, sewer, and such other additional utilities as may be hereafter designated. (If any government wishes to participate in any other service, please specify which service)

Point #4, area to be covered, shall be: any incorporated and/or unincorporated area that wishes to participate in the Utilities Authority. At this time the area shall be confined within the boundaries of Okaloosa County.

Point #5, are all services to be provided to all residents through the area, was discussed. It was decided to leave this option open at this time to be determined by the participating governments at a later date when they have decided if they want to participate and to what extent they wish to participate.

Point #6, how is the commission to be governed, shall be: seven (7) members to be elected by districts to be defined at a later date. Members to receive a salary of \$300.00 per month plus \$100.00 for expenses. Officers and terms shall be determined by the members. A Citizen's Advisory Committee shall be appointed.

Point #7, what fiscal authority should the commission be given, shall be: borrowing, bonding, other forms of indebtedness, assumption of indebtedness from other entities, empowered to accept grants, and enter into lease/contracts.

POINTS FOR
CONSIDERATION
(CONT'D.)

Point #8, how will the Commission acquire the assets of existing utilities systems, public and private, shall be: will acquire the assets of the existing systems, public and private, through the phase transfer of the existing systems and acquisition of the existing franchises.

Point #9, other powers/considerations, shall be: rate setting/revision; mandatory where such services are provided and available; eminent domain; impact fees; additional charges for "Unreasonable burden"; implied powers; immunity from personal liability of members; operate a personnel system: (1) transfer of personnel from existing systems, (2) benefits of transferred employees, (3) retirement system for transferred employees; and payment of franchise fees.

The representatives were not in favor of property taxes, or any form of taxation. It was Mr. Anchors opinion that a financial analysis should be taken to investigate the existing bonds available and the different stipulations for each bond. Mr. Whitman agreed that this would have to be done at some point, but suggested waiting to see how the initial document is received. Mr. Anchors also suggested putting a catchall sentence on the bottom of the document asking to note any other suggestions or options to be discussed.

Mr. Smith thanked everyone for attending the meeting. The draft would be sent out for review before the next meeting. The next meeting will be April 9, 1986, at 5:00 P.M. in the Conference Room of Fort Walton Beach City Hall.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 P.M.



RECEIVED
3/17/86

BOB GRAHAM
Governor
GEORGE FIRESTONE
Secretary of State
JIM SMITH
Attorney General
GERALD A. LEWIS
Comptroller
BILL GUNTER
Treasurer
DOYLE CONNER
Commissioner of Agriculture
RALPH D. TURLINGTON
Commissioner of Education

State of Florida
DEPARTMENT OF NATURAL RESOURCES

DR. ELTON J. GISSENDANNER
Executive Director
Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard, Tallahassee, Florida 32303

March 12, 1986

Mr. Albert S. Borchik, Jr.
Town Clerk
35 Kelly Avenue
Ft. Walton Beach, Florida 32548

Re: Glenwood Park

Dear Mr. Borchik:

Your project application requesting funds from the Florida Recreation Development Assistance Program has been evaluated and ranked by the Department Staff according to procedures set forth in Subsection 16D-5.05, Florida Administrative Code. The recommended priority list for Fiscal Year 1985-86 funds is attached for your review.

The Department recommendation will be considered by the Governor and Cabinet here in Tallahassee on March 18, 1986. Should you have any questions regarding this matter, please contact Richard Froemke, Chief of the Office of Recreation Services, at (904) 488-6321.

Sincerely,

Elton J. Gissendanner
Executive Director

EJG/rfb

DIVISION OF RECREATION AND PARKS
RECOMMENDED PRIORITY LIST
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM
FISCAL YEAR 85/86
(FUNDS AVAILABLE 892 975.00)

PRIORITY RANKING	SPONSOR	PROJECT NAME	EVALUATION SCORE	TIE BREAKER RANKING	AMOUNT REQUESTED	AMOUNT RECOMMENDED	CUMULATIVE AMOUNT
1	GAINESVILLE, CITY OF	RING PARK	48	0	50,000.00	50,000.00	50,000.00
2	WAKULLA COUNTY	MASH ISLAND PARK	44	0	33,330.00	33,330.00	83,330.00
3	MIRAMAR, CITY OF	BERNARD PARK	43	0	50,000.00	50,000.00	133,330.00
4	OAKLAND PARK, CITY OF	OAKLAND LAKE PARK	41	0	50,000.00	50,000.00	183,330.00
5	KEY WEST, CITY OF	SIMONTON BEACH	38	0	50,000.00	50,000.00	233,330.00
6	INDIALANTIC, TOWN OF	RIVER PARK	37	0	49,756.00	49,756.00	283,086.00
7	WALTON COUNTY	LAKEWOOD PARK	36	0	17,422.00	17,422.00	300,508.00
8	SANFORD, CITY OF	LEE P. MOORE PARK	32	1	50,000.00	50,000.00	350,508.00
9	FLAGLER COUNTY	FLAGLER COUNTY PARK	32	2	50,000.00	50,000.00	400,508.00
10	HOLLY HILL, CITY OF	RIVERSIDE PARK	31	0	50,000.00	50,000.00	450,508.00
11	CINCO BAYOU, TOWN OF	GLENWOOD PARK	26	1	27,500.00	27,500.00	478,008.00
12	FRUITLAND PARK, CITY OF	CALES MEMORIAL COMPLEX	26	2	45,000.00	45,000.00	523,008.00
13	PINELLAS PARK, CITY OF	HOWARTH COMMUNITY PARK	26	3	26,666.00	26,666.00	549,674.00
14	SEMINOLE COUNTY	RED BUG LAKE PARK	26	4	50,000.00	50,000.00	599,674.00
15	DADE COUNTY	ROLLING OAKS PARK	25	1	50,000.00	50,000.00	649,674.00
16	ORLANDO, CITY OF	SMITH COMPLEX	25	2	50,000.00	50,000.00	699,674.00
17	MELBOURNE, CITY OF	PINEAPPLE PARK	25	3	46,666.00	46,666.00	746,340.00
18	CORAL SPRINGS, CITY OF	FERN GLEN PARK, II	24	0	50,000.00	50,000.00	796,340.00
19	CITRUS COUNTY	FLORAL PARK PAVILION	22	1	30,000.00	30,000.00	826,340.00
20	STARKE, CITY OF	EDWARDS ROAD PARK	22	2	5,400.00	5,400.00	831,740.00
21	NORTH MIAMI, CITY OF	ATHLETIC STADIUM COMPLEX	22	3	37,500.00	37,500.00	869,240.00
22	BRADENTON, CITY OF	28TH STREET PARK	21	0	20,000.00	20,000.00	889,240.00
23	ST. JOHNS COUNTY	BUTLER PARK, PHASE II	20	1	41,726.00	3,735.00	892,975.00
24	TITUSVILLE, CITY OF	WUESTHOFF NATURE PARK	20	2	48,752.00	.00	892,975.00
25	COCOA BEACH, CITY OF	SHEPARD PARK	18	0	50,000.00	.00	892,975.00
26	JACKSONVILLE, CITY OF	CAMP TOMOHAWK	17	0	42,145.00	.00	892,975.00
27	REDINGTON BEACH, CITY OF	RECREATIONAL FACILITIES	16	0	50,000.00	.00	892,975.00
TOTAL					1,121,863.00	892,975.00	