

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
APRIL 4, 1989

Mayor Laginess called the Council as Committee Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage

Absent: Councilman Skelly

Also Present: Secretary Kelley Attorney McInnis
Spence King Steve Jernigan
Gary Grow Lee Martin
Dick Godfrey

SPECIAL BUSINESS

Town Hall Construction Bid Opening - Mr. Steve Jernigan read the bids for the new Town Hall construction. All contractors were in receipt of addendum #1, had their bid bonds, and had listed their subcontractors. The bids were as follows:

Liffner & Co.	Base bid:	\$174,259.00
	Alternate #1:	2,132.00
	Alternate #2:	2,132.00
	Alternate #3:	2,932.00
AMAC Construction, Inc.	Base bid:	159,500.00
	Alternate #1:	2,000.00
	Alternate #2:	2,000.00
	Alternate #3:	2,750.00
Kinetic Builders, Inc.	Base bid:	204,138.00
	Alternate #1:	2,000.00
	Alternate #2:	2,300.00
	Alternate #3:	3,600.00
SGL Construction, Inc.	Base bid:	176,700.00
	Alternate #1:	2,200.00
	Alternate #2:	2,200.00
	Alternate #3:	3,000.00

Mr. Jernigan informed all representatives that the Council was only receiving bids at this time and that the bid would be awarded at next weeks Regular Council Meeting.

REGULAR BUSINESS

1. Minutes - March 7 & March 14, 1989 - The Minutes and Financial Report will be on the April 11, 1989 agenda.

2. Financial Report - March 1989 - See item #1.

3. Environmental Waste Systems - Recycling - Mr. Gary Grow, Environmental Waste Systems, informed the Council that they would like to offer the Town a tailor-made recycling program. The Council asked Mr. Grow to obtain an estimate of occupied residences in the Town and prepare an estimate of the cost. Mr. Grow will report this information at next weeks meeting.

4. Cinco Baptist Church Parking Request - Mr. Lee Martin, Cinco Baptist Church, presented the request for additional handicapped parking spaces for the Church. No decision was made at this time. Mr. Martin was asked to attend next weeks meeting.

COUNCILMEMBERS REPORTS/COMMENTS - None.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None.

COMMITTEE REPORTS

1. Administrative Committee - None.
2. Finance & Budget Committee - None.
3. Comprehensive Plan Committee - None.

CORRESPONDENCE

1. Ltr, Disabled American Veterans - Memorial Day-Councilwoman Dumka will be attending this ceremony.
2. Ltr, Warner Cable - Resolution Request - Warner Cable is requesting a resolution acknowledging change of control in the parent company. Mayor Laginess requested that Mr. Sheraw be invited to attend next weeks meeting.
3. Ltr, Okaloosa County - Recycling Program - No action.
4. Ltr, Florida LOC Risk Svs - Parade Insurance - No action.

TOWN MANAGER'S REPORT - None.

MAYOR'S ANNOUNCEMENTS - None.

There being no further business, the meeting adjourned at 7:07 PM.

Charles R. Laginess
Mayor

Attest:

Ann B. Buel
Town Manager/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 Manager/Clerk.



PLAYGROUND CHAPTER 72, INC.
DISABLED AMERICAN VETERANS

P.O. BOX 2275
FT. WALTON BEACH, FL 32549

MAYOR of CINCO BAYOU,
35 KELLY AVE,
FT. WALTON BEACH, FL. 32548

The Disabled American Veterans, Playground Chapter 72, will host the annual Memorial Day Ceremonies at Beal Memorial Cemetery on Monday, May 29, 1989.

We cordially extend to you, your organization, and families an invitation to participate with us in these ceremonies honoring all veterans who have unselfishly given themselves in service to our great nation.

In order that appropriate homage be paid to the deceased veterans who were members of your organization, we respectfully request that, at your earliest convenience, you forward to us a "ROLL CALL" listing the names of those veterans who have expired since May 30, 1988, our last ceremony. Beginning with Memorial Day of this year, it will be appreciated, for the sake of convenience and accuracy, to have our cut off date for names of the deceased to be 15 days before the ceremony takes place.

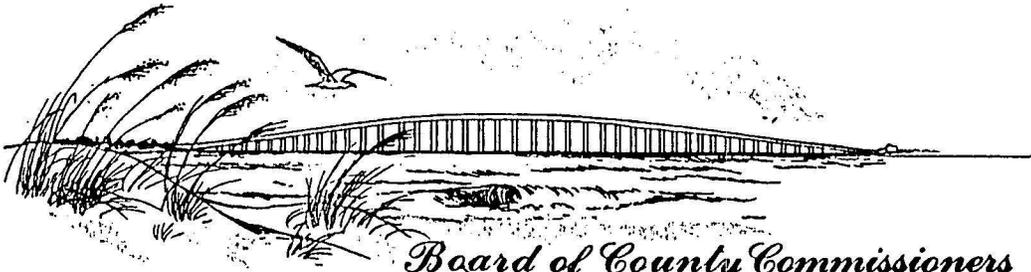
As in the past, it is customary at these ceremonies for the organizations to place a floral wreath at the memorial. If your organization desires to participate in this function, please advise accordingly. It should be noted that the persons designated by you to place the wreath should be in place no later than 10:45 A.M. All others should arrive prior to 11:00 A.M.

In order to establish our agenda and listing of participating persons and organizations, please reply to the above address as soon as possible to indicate your desires and intentions.

Respectfully,


William R. Patterson
Commander
Phone 862-9215

RECEIVED
3/23/89 ASB



Board of County Commissioners

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

Okaloosa County
Florida

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

March 21, 1989

Town of Cinco Bayou
Attn: Mayor Charles Laginess
35 Kelly Avenue
Cinco Bayou, Florida 32548

SUBJECT: Okaloosa County Recycling Program

Dear Sir:

The Board of Commissioners voted on March 14, 1989 to provide interested parties the opportunity to submit proposals for a recycling program serving the County in accordance with requirements of the Florida Solid Waste Management Act of 1988. This program may include centralized separation/recycling facilities, curbside programs or other alternatives to meet required goals.

Specifications are being finalized with the proposal/selection process following the sequence outlined on the attached schedule of events.

We will continue to update you as things progress.

Sincerely,

DAVID F. HEINRICH
Public Works Director
Okaloosa County, Florida

DFH/jk
Attachment
cc: All Municipalities

Please Address Reply To:

RECYCLING PROPOSALS

Schedule of Events
Okaloosa County, Florida

ADVERTISEMENT FOR QUALIFICATIONS AND INTEREST

March 17-21

PROPOSAL SPECIFICATIONS MAILED TO RESPONDENTS

March 21 -----

RESPONSE DEADLINE

May 1 (postmark)

EVALUATION OF PROPOSALS

May 2 - May 8

RECOMMENDATIONS TO BOARD OF COUNTY COMMISSIONERS

May 9

FURTHER ACTION: At this point either a short list will be established and interviews conducted or negotiations will commence with an individual vendor. A target date for a contract is May 22.

- Florida Municipal Self-Insurers Fund (Workers' Compensation)
- Florida Municipal Liability Self-Insurers Program (Tort Liability)
- Florida Municipal Health Trust Fund
- Florida Municipal Pension Trust Fund
- Florida Municipal Property Self-Insurers Program
- First Municipal Loan Program



RECEIVED
3/29/89
ASR

Florida League of Cities, Inc.
201 West Park Avenue
Post Office Box 1757
Tallahassee, FL 32302-1757
Telephone (904) 222-9684
Suncom 282-5010

Florida League of Cities, Inc.
Public Risk Services Division
174 West Comstock Avenue
Post Office Box 2026
Winter Park, FL 32790-2026
Telephone (407) 740-0210
Suncom 348-6770

March 28, 1989

Mr. Albert Borchik, Jr.
Town Manager/Clerk
Town of Cinco Bayou
35 Kelly Avenue (Cinco Bayou)
Ft. Walton Beach, FL 32548-4412

RE: Billy Bowlegs Parade

Dear Al:

On the attached sheet I have listed the premium, terms, and conditions for this June 5, 1989 parade.

Please feel free to call if you have further questions.

Thank you for your interest.

Sincerely,

Byron Beard
Underwriting Manager

BB/las

Enclosure

TOWN OF CINCO BAYOU

BILLY BOWLEGS PARADE

Insurer: Scottsdale Insurance Company

Limit of Liability: \$500,000 single limit combining bodily injury and property damage.

Policy Term: June 5, 1989 to June 6, 1989

Coverage: Owners, Landlords' and Tenants' Liability

Conditions: Exclusions: Assault & Battery; Athletic Participants; Liquor Liability; Sexual Actions; Punitive Damages; Pollution; Product and Completed Operations

Classification Limitation Endorsement
Prejudgment Interest Endorsement
\$250.00 Deductible each claim, including
L.A.E. & Legal Fees
Additional Insured(s): F.W.B. Chamber of Commerce

Other terms and conditions as described
in policy.

Premium: \$649.00 Flat Charge, Fully Earned
25.00 Policy Fee

\$674.00 Grand Total

Payment Terms: Will invoice - Due within 15 days of invoice date.

The Scottsdale Insurance Company is an approved, non-licensed insurer in the State of Florida, it is not subject to the Guaranty Fund. The A.M. Best rating is A+ XV.

RECEIVED
3/16/89



**Warner Cable
Communications Inc.**

784 North Beal Parkway, P.O. Box 2827, Fort Walton Beach, Florida 32549
904/862 4147 Serving Ft. Walton Beach, Crestview and Niceville

March 14, 1989

Mr. Charles R. Laginess
Mayor
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor Laginess:

I am pleased to inform you that Warner Communications Inc. ("WCI") has entered into an agreement with Time Incorporated, pursuant to which WCI and Time will be combined as a publicly owned company to be called Time Warner Inc. This exciting development will create a worldwide media and entertainment company with interests in magazines, publishing, filmed entertainment, television programming, recorded music and music publishing, and, of course, cable television. The enclosed fact sheet contains additional information about the transaction.

Warner Cable, which is a subsidiary of WCI, will continue as the holder of the cable television franchise in your community after the merger. Warner Cable will also continue to be a subsidiary of WCI (which will in turn be a subsidiary of Time Warner Inc.) and will remain responsible for all its existing obligations under this cable television franchise.

This business combination will have no effect on the on-going local management of the cable system serving your community. Rather, we expect that Warner Cable, through the enhanced resources of its worldwide parent company, will be in an even stronger position to provide quality service to its customers and be a worldwide leader in the entertainment and media businesses into the 1990's and beyond.



We are confident that the contemplated merger will have only a beneficial impact on the system in your community, and will have no effect on the on-going management and operation of the system. In some instances, local approvals may be required to be obtained under the terms of our franchise. If so, we respectfully request that such approvals be granted as promptly as practicable. To this end, I plan to contact you in the next few days to discuss the approval process and answer any questions you may have. I have also enclosed a proposed form of resolution to approve the transaction for your consideration.

Thank you for your kind attention to this matter.

Sincerely,

Harry F. Sheraw
General Manager

HFS/lm

Enclosure

cc: Ms. Dorothy Buchanan - Council Member
Mr. Winfield Davis - Council Member
Ms. Joyce Dumka - Council Member
Mr. Richard Gage - Council Member
Mr. Joseph Skelly - Council Member
Mr. Albert S. Borchik - Town Clerk

Resolution concerning the merger of Time Inc. and Warner Communications Inc.

WHEREAS, [Warner Cable] is the holder of a cable television franchise (the "Franchise") in the Town of Cinco Bayou.

WHEREAS, [Warner Cable] is a wholly-owned subsidiary of Warner Communications Inc. ("WCI"), a widely held New York Stock Exchange company;

WHEREAS, Warner and Time Inc. ("Time") have entered into an Agreement pursuant to which a wholly-owned subsidiary of Time will be merged with and into WCI (the "Merger"), with WCI continuing in existence following the Merger as the surviving corporation and a wholly-owned subsidiary of Time;

WHEREAS, Time is widely held New York Stock Exchange company and following the Merger, Time, the name of which will be changed to Time Warner Inc. ("Time Warner"), will continue to be a widely held public company; and

WHEREAS, following the Merger, [Warner Cable] will continue to hold the Franchise and remain obligated to perform the terms and conditions thereof in accordance with its existing obligations:

NOW, THEREFORE, be it resolved that, insofar as may be necessary or advisable under the Franchise, the Merger is hereby approved and consented to in all respects.

This resolution shall take effect and be in force from and after the earlier of the date of the final passage hereof or the earliest time permitted by law.

Passed this __ day of _____, 1989.

ATTEST:

MAYOR

Clerk

Date