

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
APRIL 5, 1988

Mayor Laginess called the Regular Council Meeting to order at 5:50 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly (arrived 5:55)

Also Present: Attorney McInnis Manager Borchik
Jim Shrine (PGDN) Secretary Kelley
Phil Wood (Centel) Bill Overstreet

1. Public Hearing - Ordinance No. 121 - An ordinance amending Chapter 4, Buildings and Building Regulations, of the Town of Cinco Bayou Code of Ordinances; Providing for the severability of any portion declared invalid; repealing all ordinances in conflict herewith and providing an effective date thereof. Attorney McInnis read the ordinance by title only. Councilwoman Buchanan made a motion to approve the second reading, seconded by Councilman Davis. The motion was unanimously approved. Councilman Gage made a motion to adopt Ordinance No. 121, seconded by Councilwoman Buchanan. The motion was unanimously approved.

There being no further business, the Special Meeting adjourned at 5:52 PM.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - March 1 & March 9, 1988 - Councilwoman Buchanan made a motion to accept the minutes of the March 1 and March 9, 1988 Town Council Meetings as presented and to place this item on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.

2. Financial Report - March, 1988 - Councilwoman Dumka made a motion to accept the financial report for March 1988, and to place this item on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.

3. Yacht Club Drive Curb - Mr. Overstreet - Mr. Overstreet presented the plans for the proposed curb along Yacht Club Drive from Eglin Parkway east to the Town limits. Driveway entrances and water run-off were discussed and all associated potential problems appear to be resolved. Mr. Overstreet will contact residents to confirm driveway entrances where necessary. The Town Attorney will assist in preparing the contract papers and this project should be ready for bid in May, 1988.

4. Landscaping Ordinance - Councilman Skelly - Councilman Skelly advised the Council that he had not completed the draft and would present his proposal for a landscaping ordinance at next weeks meeting.

5. Occupational License Ordinance - Mayor Laginess advised the Council that he and the Town Manager would draft a proposed revision to the current ordinance and present it to the Council for their review and approval by August, 1988.

6. Ordinance Enforcement - At the request of the Town Manager, the Council agreed to grant a sixty (60) day time period after notification for compliance with the provisions of Ordinance No. 124 requiring the support of driveways where they adjoin the curb or sidewalk. Individuals/businesses concerned will be notified by certified letter.

COUNCILMEMBERS REPORTS/COMMENTS - In response to questions concerning Laguna Landing, the Council was advised that Laguna Landing Partners, Inc. have purchased the property, Waffle House has purchased their property and the Cuco's property should be settled in a few weeks. Letters have been sent to Okaloosa County authorizing the release of the "Red Tag" on the partially completed building and releasing the "hold" placed on the Waffle House and two story office buildings.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee
2. Finance & Budget Committee
3. Comprehensive Plan Committee - Councilman Gage advised the Council that the Department of Community Affairs has reviewed the first four elements of the Town's Comprehensive Plan and with the exception of their concern with population projections, are basically satisfied with the elements.

CORRESPONDENCE

1. Letter, Okaloosa League of Cities - Minutes - Cinco Bayou will host the June 1988 meeting of the Okaloosa League of Cities. With the Council's approval, Mayor Laginess will make the initial arrangements for this event.

2. Letter, Panhandle League of Cities - This letter outlines the Legislative Policy that the Panhandle League will present and support when the Legislature meets in April.

3. Letter, Okaloosa County - Solid Waste Disposal - Invites the Town to send a representative to a meeting concerning solid waste disposal in Okaloosa County.

TOWN MANAGER'S REPORT - None

MAYOR'S ANNOUNCEMENTS - Mayor Laginess advised the Council that he will participate in the Civic Leaders Tour sponsored by Hurlburt AFB and will travel to Kirtland AFB, NM and Dyess AFB in Texas. Councilman Gage will conduct next weeks Council meeting.

There being no further business, the meeting adjourned at 6:27 PM.



Mayor

Attest:

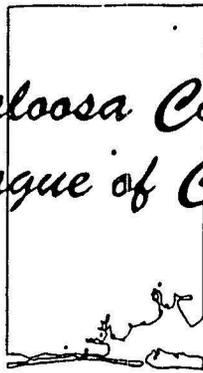


Town Manager/Clerk

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.

CINCO BAYOU
CRESTVIEW
DESTIN
FORT WALTON BEACH
LAUREL HILL

*Okaloosa County
League of Cities*



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MARY-ESTHER
NICEVILLE
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M E M O R A N D U M

DATE: March 15, 1988

TO: Okaloosa County League of Cities

FROM: Joe Young - Secretary/Treasurer

RE: February 19, 1988 Meeting

MEMBERS PRESENT: Bill Phillips, President
Joe Young, Secretary/Treasurer
Bill Kilpatrick, Crestview
Sid Rosenbaum, Fort Walton Beach
(Representating Lee Bobo)
A. P. Day, Laurel Hill
Al Swihart, Niceville
Reid Gilland, Valparaiso

GUESTS: Tim & Ann Hatcher, Crestview

MEMBERS ABSENT: Dick Gage, Cinco Bayou
Bart Hudson, Shalimar

Meeting called to order at 12:05 p.m. by the president. The following items were discussed:

OLD BUSINESS: Quarterly League of Cities Meeting - The board approved the following rotation for hosting the Quarterly League of Cities meeting starting with the June 1988 meeting. The rotation will be in alphabetical order.

June	88	Cinco Bayou
September	88	Crestview
December	88	Destin
March	89	Fort Walton Beach
June	89	Laurel Hill
September	89	Mary Esther
December	89	Niceville
March	90	Shalimar
June	90	Valparaiso

Cities are free to exchange their host date with another. Changes should be reported to the secretary.

2. March 88 League Meeting will be held on March 31, 1988 at Eglin Air Force Base Officers Club at 6:30 p.m. Host city is Shalimar and an official notification will be mailed to each city by Shalimar. The guest speaker for the evening will be Jim Wolf, General Council for the Florida League of Cities, 201 W. Park Avenue, Tallahassee, Florida 32302.

3. Bill Phillips reported on his briefing to the Florida League of Women voters. He has been invited to present another briefing that they are sponsoring on subjects such as Environmental Waterways/Destin Harbor, and the Coastal Management Element of the Comprehensive Plan.

4. Legislative Day Tallahassee:

- (a) Bill Phillips reported on the February 4th and 5th Legislative Days in Tallahassee. He feels the League was properly represented and that much good was derived by such strong support by member cities.
- (b) Opposition to Statewide Saltwater Fishing License - Legislators seem to support our opposition to such a license.
- (c) Our legislative position on King Mackerel Band was well received. They are seriously reviewing our request and working with the Florida Marine Fisheries Committee. In addition the Destin Charter Boat Association extends their appreciation for our position on this issue.
- (d) Ted Mathis did visit various state departments including DCA regarding funding and/or grants for cities. Please contact Ted for additional information.

NEW BUSINESS:

1. Highway 85 from Crestview to Laurel Hill - Crestview Mayor has invited all member cities to a special meeting to be held in the Crestview City Hall on Thursday, February 25, 1988 at 7:00 p.m. to discuss efforts to have Highway 85 four laned from Crestview to the Florida State line.

2. Citizens Advisory Committee (CAC) of the Fort Walton Beach Metropolitan Planning Organization. The cities of Laurel Hill and Crestview are not members of the Citizens Advisory Committee, however, they will receive information copies of all committee action correspondence.

3. Election of County Commissioners: The current method of electing county commissioners was discussed - By District or At Large. We also discussed the importance of having input on appointed positions such as West Florida Regional Planning Council; Marine Fisheries Commission; Northwest Florida Water Management District; etc.

It was recommended that a committee be appointed at our March 31, Quarterly meeting to study our current method of electing our County Commissioners including alternative methods. Each city should appoint a representative to this committee.

4. Crestview Telephone Directory: Ann Teel Hatcher, Crestview Chamber of Commerce Board of Director briefed the committee pertaining to Centel's proposed action to publish two separate phone books. The Executive Committee unanimously agreed to support Crestview's desire for only one phone book.

There will not be an Executive meeting this month because of the Quarterly League meeting on March 31.

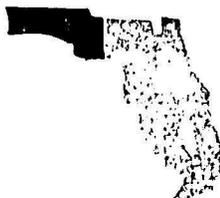
Meeting adjourned at 1:10 p.m.

Respectfully submitted



Joe Young
Secretary/Treasurer

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PANHANDLE LEAGUE OF CITIES

c/o The Center for State and Local Government
The University of West Florida
Pensacola, Florida 32504

March 28, 1988

To Designated Contact Persons,
Member Cities and Towns of
The Panhandle League of Cities

Dear Friend of the Panhandle League:

By this letter I wish to acknowledge receipt of your city's payment of \$60 as 1988 membership dues of the Panhandle League of Cities. On behalf of President Al Swihart (Councilman, Niceville), other officers, and other participants in the Panhandle League, I thank you for your support of the League.

Total membership in the League for 1988 stands at 32, currently, a decline from the high of 39 which was reached in 1986 and 1987. More members are expected for the current year, however; perhaps we will be back up to our previous level soon. If membership decline does occur, it may be due to the increase in dues which went into effect this year (from \$35 to \$60).

In 1988, the League will undertake a new role as the coordinator of state legislative lobbying by representation of Panhandle-area city officials. Throughout the 1988 legislative session, the League will seek to have three or more city officials present and actively lobbying in Tallahassee whenever the Legislature is in session.

In addition, the League will again have a Legislative Committee for the purpose of "back-home" lobbying of our legislature. Committee members will be asked, from time to time, to contact their legislators in order to inform them of the needs of the Panhandle's cities and towns.

If your municipality is not yet represented on our Legislative Committee, it is not too late to appoint someone. To do so, please use the enclosed form to identify one or more elected officials who will serve on the committee. Our goal is to have at least one committee member from each city and town in the League.

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Letter to Designated Contact Persons
March 28, 1988

Enclosed, for your information are three additional items:

1. 1988 Legislative Committee (members to date)
2. 1988 Legislative Policy Statement of the Panhandle League of Cities
3. Summary of Florida League of Cities' 1988 Legislative Priorities
4. Notice of Florida League's Legislative Action Day in Tallahassee

Sincerely yours,

Larry Walker, Ph.D.
League Coordinator

LW/gn

Enclosures (4)

PLC LEGISLATIVE COMMITTEE

Joe Young, Mayor
City of Mary Esther
195 Cristobal Road
Mary Esther, FL 32569
244-3306 (home), 243-3566

William F. Johnson, Manager
City of Quincy
P.O. Box 941
Quincy, FL 32351
627-7681 (office), 627-9448 (home)

John V. Lawson, Mayor
City of DeFuniak Springs
P.O. Box 685
Defuniak Springs, FL 3243
892-2156 (city), 892-3919 (home)

John L. Shortall, Jr., Mayor
City of Ft. Walton Beach
619 Golf Course Drive
Ft. Walton Beach, FL 32548
243-3141, ext. 43 (city)
862-2668 (home)

William E. "Bill" Phillips
Council Chairman
City of Destin
932 Bambi
Destin, FL 32541
837-3531 (home), 837-4242 (city)

Dick Dowdy
Florida League of Cities
P.O. Box 1757
Tallahassee, FL 32303

Bob Barnard, Commissioner
City of Panama City
P.O. Box 1880
Panama City, FL 32402
763-6641 (city), 763-0178 (home)
785-0222 (office)

Sam Hayes, Councilman
City of Crestview
P.O. Box 1207
Crestview, FL 32536
682-6094 (home), 682-6131 (city)

Hoyt Cook, Councilman
City of Panama City Beach
110 S. Arnold Road
Panama City Beach, FL 32407
234-8871 (city), 234-3856 (home),
234-0303 (office)

Mil Cox, City Council President
City of Chipley
P.O. Box 556
Chipley, FL 32428
638-0409 (home)

Ed Gray, III
1st Mutual Savings & Loan
P.O. Box 12790
Pensacola, FL 32575
932-6287 (home) 434-1361 (office)

Brenda Pollak, Councilman
City of Gulf Breeze
115 Shoreline Drive
Gulf Breeze, FL 32561
932-9141 (home)

Richard Duke, Councilman
City of Destin
6 Indian Bayou N.
Destin, FL 32541
837-6388 (home), 837-4242 (city)

Albert Swihart, Councilman
City of Niceville
208 N. Partin Dr.
Niceville, FL 32578
678-3428 (home)

John Vanlandingham Jr., Mayor
City of Bonifay
P.O. Box 206
Bonifay, FL 32425
547-4238 (city), 547-4824 (home)

Bill Kilpatrick, Councilman
City of Crestview
P.O. Box 1207
Crestview, FL 32536
682-2874 (home), 682-6131 (city)
682-2753, x 213 (office)

Frank L. Visconti, Mayor
City of Tallahassee
City Hall, 300 South Adams St.
Tallahassee, FL 32301
668-7466 (home)
SunCom 280-1100 (office)

Buddy McLemore, Mayor
City of Springfield
P.O. Drawer 3717
Springfield, FL 32401
785-9516 (office)

Alva O. Campbell, Councilman
City of DeFuniak Springs
P.O. Box 685
DeFuniak Springs, FL 32433
892-7448 (home), 892-2156 (office)

Jackie Hardin, Councilwoman
City of Chipley
P.O. Box 23
Chipley, FL 32428
638-0297 (home)

William B. Turner, City Clerk
City of Panama City Beach
110 South Arnold Rd.
Panama City Beach, FL 32407
234-8053 (home), 234-8871 (office)

R. L. Lewis, Councilman
City of Milton
203 Sanders Street
Milton, FL 32570
623-4941 (home), 623-3817 (office)

James Johnston, Councilmember
City of Gulf Breeze
P.O. Box 640
Gulf Breeze, FL 32561
932-6712 (home), 436-8973 (beeper)

Winston L. Stuart, Jr., Commissioner
City of Marianna
P.O. Box 357
Marianna, FL 32446
526-2298 (home)
482-4494 or 482-4353 (office)

Richard E. Jackson, City Manager
City of Panama City Beach
110 South Arnold Rd.
Panama City Beach, FL 32407
234-7826 (home), 234-8871 (office)



PANHANDLE LEAGUE OF CITIES

c/o The Center for State and Local Government
The University of West Florida
Pensacola, Florida 32504

1988 Legislative Policy Statement Panhandle League of Cities

On March 10-11, 1988, the Panhandle League of Cities adopted its 1988 legislative policy objectives. These objectives are as follows:

1. Funding of Mandates. The Panhandle League of Cities supports the proposal of the Florida League of Cities to enact a constitutional amendment to require state funding of local-government activities which are mandated by state policy, unless the Legislature by extraordinary majority has required that local funding be provided.

The Panhandle League of Cities supports legislation to prohibit legislative or administrative mandated programs without sufficient appropriated state funding.

2. Flexible Financing. The Panhandle League of Cities supports legislation granting cities additional revenue flexibility.

3. Urban Reserve Areas. The Panhandle League of Cities supports legislation to establish urban reserve areas as a means of managing growth in urbanizing areas, including the elimination of enclaves.

4. Solid-Waste Management. The Panhandle League of Cities supports state initiatives to encourage effective alternatives to current landfill programs.

5. Sunshine Law. The Panhandle League of Cities supports legislation which would exempt the lawyer-client relationship from the provisions of the Government in the Sunshine Law and the Public Records Law.

6. Municipal Pay and Benefits. The Panhandle League of Cities supports a constitutional amendment to preempt the state from setting pay and fringe-benefit levels for municipal employees.

7. Traditional Ceremonies. The Panhandle League of Cities supports and endorses the continuation of the traditions of invocation, the National Anthem, and the raising of the American flag.

Page 2
1988 Legislative Policy Statement
Panhandle League of Cities

8. Bottle Deposits. The Panhandle League of Cities supports "bottle bill" legislation to encourage the recycling of bottles and other containers.

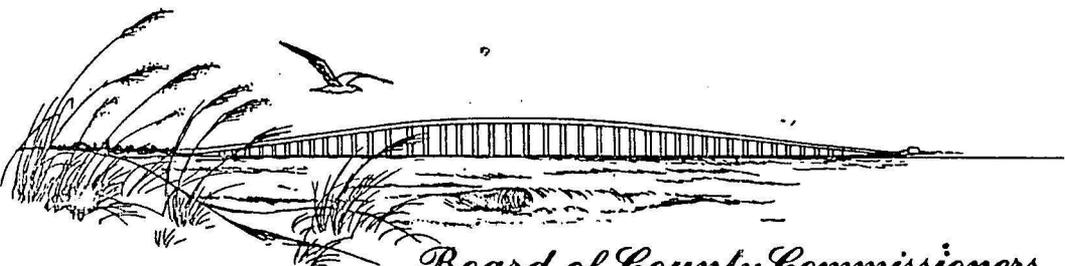
9. Salt-Water Fishing License. The Panhandle League of Cities opposes the enactment of a state salt-water fishing license.

10. Ban on King Mackerel Fishing. The Panhandle League of Cities opposes the administrative imposition of a ban on sport and recreational fishing of King Mackerel.

11. Official Language. The Panhandle League of Cities supports legislation designating English as the first language of the State of Florida.

RECEIVED
4/4/88

W83
CJ



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 30, 1988

TOWN OF CINCO BAYOU
ATTN: MAYOR CHARLES LAGINESS
35 KELLY AVE.
CINCO BAYOU, FLA. 32548

SUBJECT: Solid Waste Disposal

During the past few years Okaloosa County Commissioners and staff have investigated at great length the alternatives of solid waste disposal in order to develop a long range program for all county residents. During the investigation all interested parties were welcome to sit in on the evaluation and decision sessions.

Resulting from the above, Okaloosa County officials have selected a course that will to a degree privatize disposal in the opening of a new landfill and collection stations. The venture was entered into with a criteria that sufficient capacity must be developed for all county and municipal solid waste for a period in excess of 20 years. The success of this venture will be proportional to the interest and participation of local municipalities. Therefore, we feel that it is most important that each municipality understand the facts, and alternatives that led us to our current decision. Misconceptions and misinformation at this point could be most damaging to a concerted effort that would optimize the current program.

New rates and fees will soon be established for the disposal program that will affect all county residents. It is imperative that community leaders understand and partake in the process.

We wish to establish a forum of municipal officials as a means to disseminate information and receive municipal input in this rate setting process. We have scheduled a meeting for Wednesday April 13th at 2:00 p.m. at the Shalimar Courthouse Conference room. Please call the County Environmental Services office at 243-9018 to identify your representative to this committee. We anticipate a series of meetings until decisions have been reached on landfill rates and other pertinent matters affecting solid waste disposal.

Sincerely,

Bill W. Peebles Jr.
Chairman
Board of County Commissioners
Okaloosa County

Copies: John Dowd-Attorney
Collier Houston-Planning

Please Address Reply To: