

TOWN OF CINCO BAYOU-Special Council Meeting-April 30, 1974

Town Officials in attendance: Mayor Harold K. Smith, Councilmen Harold Peek, Ed Hodges and Phil Johnston; and Deputy Town Clerk Jim Godwin. Absent: Councilmen Iva Booher, due to hospitalization in Sacred Heart Hospital, Pensacola; Irene Balsley, vacation; and Town Clerk Ina Crawford, prior commitment.

It was also noted in attendance: Bill Tennis, Pensacola News; Dave Brady, WFTW; Sheila Braxton, Playground News and Jim Kendrick, resident and property owner.

1. Therefore, a quorum being present, the meeting was opened by Mayor Smith at 7:35 PM. He stated that this meeting was called for the primary purpose of discussing and acting upon the offer from the Ft Walton Beach Fire Committee. (Ref: Mtg of 4/29/74 at FWB City Hall between committees from both Councils-Atchmt 1).

a. He called upon Phil Johnston to expound on the meeting. He explained that the FWB Committee had offered the Town of Cinco Bayou equal Fire Protection, as now provided to all residences and businesses in FWB, for equal millage taxization. That is, whatever the FWB budget each fiscal year calls for to be placed against their taxpayers, so would Cinco be called upon to provide equal payment in form of millage tax against their property owners.

b. Ed Hodges discussed the current fire rates as they applied to his property. He indicated his insurance representative gave him the following information, based on \$20,000:

Fire Rate	Insurance Prem.	Area
10-3	\$157.	Cinco Bayou
9-3	143.	Mary Esther
8-3	104.	Val-P, Niceville
6-3	93.	Ft Walton Beach

He further indicated that should we accept FWB fire protection offer that we would be under the 8-3 rating, with a possibility of coming down to the 6-3 rating in the future.

c. Mayor Smith invited Mr. Jim Kendrick to make any comments he desired. He indicated his purpose in attending the meeting was in hopes that the Council would accept the FWB offer. He further stated, "We would all sleep better at night with it", and went on to explain to the Council that just recently his neighbor had a small kitchen grease fire and they had no one to turn to.

d. Therefore, MOTION: Harold Peek motioned, seconded by Phil Johnston, to wit, The Council accept the City of Fort Walton Beach's offer of fire protection for all properties lying within the boundaries known as Cinco Bayou for equal payment, according to current assessment placed on Fort Walton Beach taxpayers. Motion carried unanimously.

2. MOTION: Ed Hodges motioned, seconded by Phil Johnston, to wit, Council levy mills as required to meet with requirement of FWB millage. Motion carried unanimously. (It was noted, that currently approximately 3.3 mills was required in the FWB fiscal year budget.)

3. Mayor Smith requested Council to authorize an additional Notary for the Town.

MOTION: Harold Peek motioned, seconded by Phil Johnston, to wit, That Deputy Town Clerk James O. Godwin Sr., apply for Notary and that the Town would pay necessary expenses thereto. Motion carried unanimously.

4. MOTION: Harold Peek motioned, seconded by Phil Johnston to adjourn. Motion carried, with adjournment at 8:03 PM.

Respectfully submitted:


JAMES O. GODWIN SR.
Deputy Town Clerk

DRAFT- Town of Cinco Bayou-Special Council Meeting-4/30/74

~~Town~~ officials in attendance: Mayor Harold K. Smith, Councilmen Hoarod Peek, Ed Hodges and Phil Johnston; and Deputy Town Clerk Jim Godwin. Absense: Councilmen Iva Booher ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ due to hospitalization in Sacred Heart Hospital, Pensacola; Irene Balsley, vacation; Town Clerk Ina Crawford and Town Attorney Fred Estergren, prior commitments.

It was also noted in attendance, Bill tennis, Pensacola News; Dave Brady, WFTW; ~~XXXXX~~ Sheila Braxton, Playground News and Jim Kendrick, resident and property owner.

1. Therefore, a quorum being present, the meeting was opened by Mayor Smith at 7:35 PM. He stated that this meeting was called for the primary purpose of discussing and acting upon the offer from the FWB Fire Committee (Ref: Meeting of 4/29/74 at FWB City Hall between committees from both Councils-attached).

a. He called upon Phil Johnston to expound on the meeting between the two Committees. He explained that the FWB Committee had offered the town of Cinco Bayou equal Fire Protection, as now provided to all residences and businesses in FWB, for equal millage taxazation. That is, whatever the FWB budget each fiscal year calls for to be placed against their taxpayers, so would Cinco be called upon to provide equal payment in form of millage taxes against their property owners.

b. Ed hodges discussed the current fire rates as it applied to his property. He indicated his insurance rep gave him the following information, based on \$20,000:

Fire Rate	Ins Prem	Area
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		Wright
6-3	93.	FWB

he further indicated that should we accept FWB fire protection offer that we would be under the 8-3 rating, with a possibility of coming down to the 6-3 rating in the future.

Mayor Smith invited Mr. Jim Kendrick to make any comments he desired. He indicated his purpose in attending the meeting was in hoped that the Council would accept the FWB offer. He further stated, "We would all sleep better at night with it", and went on to explain to the council that just recently his neighbor has a small kitchen grease fire and they had no one to turn to to put it out. ~~XXXXXXXXXXXXXXXXXXXX~~ Therefore, no further discussion a motion was called for.

MOTION: Harold Peek motioned, seconded by Phil Johnston, to wit, The council accept the FWB offer of fire protection for equal taxation to be placed on the property owener of Cinco Bayou in the Form of addition levy of mills as required. Motion carried unami- mously.

MOTION: Ed Hodges motioned, seconded by Phil Johnston, To wit, Levy mills as required to meet with requirement of FWB millage. It was noted, that currently in FWV Fiscal Budget approx 3.3 mills is required for fire protection. Also explained that mills would ~~XXXXXXXXXX~~ go up and down according to need.. This would be certified each year approx in July when Tax Assessor for County sends tax rools to Town. Motion carried unanimously as stated.

Mayor Smith requested Council to authorize an additional Notary for town, with Deputy Clerk .

MOTION: Harold Peek motioned, seconded Phil Johnston, to wit, That Deputy Twon Clerk James O. Godwin Sr., apply for Notary and that the Town would pay necessary expences thereto. Motion carried unanimously.

MOTION: By Peek, Seconded by Johnston to adjourn. Motion carried with adjournment at 8:03 P.m.

Respectfully submitted,

JAMES O. GODWIN SR.

DEPUTY DOG

TOWN OF CINCO BAYOU
P O Drawer 1710 - Cinco Bayou
Ft Walton Beach, Fla.
244-2712

April 30, 1974

Mayor, Council and City Manager
City of Fort Walton Beach
Fort Walton Beach, Florida

Gentlemen:

Reference joint Fire Protection Committee meeting of April 29, 1974 between your City and Cinco Bayou.

Tonight our Council met in special session and the following motion is excerpted for your information and necessary action:

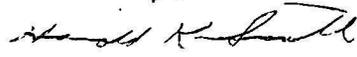
"MOTION: Harold Peek motioned, seconded by Phil Johnston, to wit, The Council accept the City of Fort Walton Beach's offer of fire protection for all properties lying within the boundaries known as Cinco Bayou for equal payment, according to current assessment placed on Fort Walton Beach taxpayers. Motion carried unanimously."

Should your Council act favorably on this motion, our town officials are at your immediate disposal to work out the required contractual paperwork in the legal and accounting areas.

ATTEST:


James O. Godwin Sr.
Deputy Town Clerk

Sincerely,


Harold K. Smith
Mayor

Rough Copy

ROUGH DRAFT

FIRE PROTECTION COMMITTEE

4-29-74 7 p.m.

Present: Mr. Rigdon, Chairman, Mr. BAughman, Mr. Palmer,

Also, City Manager, FWB Fire Chief Lee.

Also, Mayor K. Smith, Cinco Bayou, Phil Johnson, ~~CB~~

MR. Godwin

Also, Bill Tennis, Pensacola News Journaler
Dick Emmons, WFTW
D. Wellborn, Playground Daily News

Mayor Smith indicated CB was asking for fire protection and wanted to know what it would encompass and ^{what} charges would be.

MR. Rigdon indicated that the letter given Cinco by the FWB Council in 1972 would still stand that the service would be provided under same provision costing same millage as citizens of FWB have for fire protection.

Mayor Smith asked if FWB knew what it was now.

MR. Rigdon indicated when it had been discussed earlier

Mr. Rigdon indicated that assessment roll could be obtained from Mr. Cadenhead ^{and could} to determine exactly from that what cost would be.

MR. Rigdon indicated the cost to FWB taxpayers in 1972 was 2.98 mills for fire protection.

There was discussion of the fact that at this time the cost could be slightly higher and MR. Ridon indicated would have to be re-calculated.

Mayor Smith indicated Cinco was working with the County Assessor to obtain their current assessment valuation at this time.

Manager indicated in response to questions by Mayor Smith that the original proposal was made on the basis of a payment to the City ~~to~~ based on the costs paid by FWB taxpayers with the understanding that Cinco Bayou would get the rate status with the underwriters that FWB gets.

Mayor Smith asked if ~~in~~ in the past discussions there had been any conversation about a different method of doing this?

Mr. Palmer indicated that they had talked about many, many ways.

Mr. Johnson noted that at one time FWB charged 25.00 for a fire run and something happened with insurance rates for FWB.

Mayor Smith clarified that for the fire ~~protection~~ protection Cinco would receive ~~for~~ full benefit as any citizen of FWB -

~~City~~ City Manager indicated yes, if Council signed a contract with the Cinco Council then Cinco would have first call on fire equipment as any citizen of FWB.

Mr. Godwin asked if sometime in the future and it was only a slight possibility, that Cinco ~~could~~ could form a fire dept. would there be any problem in terminating any agreement with FWB? Mr. Rgidon indicated personally he would ~~not~~ have no objection but it would be up to the council in office at that time.

Mr. Palmer mentioned that if Cinco ~~was~~ accepted fire protection and everything being equal in all respects, since Cinco paid a premium on water -- what else was there ~~that~~ that would hinder City of FWB and Cinco from being one.

It was indicated that police protection was possibly the only other item.

Cinco representatives and FWB representatives discussed annexation/merging/consolidation briefly. (note ~~is~~ was made of the 3 mills now collected by Cinco, the additional 3 for fire protection, that ~~this~~ this is only 3 mills away from what fwb ~~taxpayers~~ taxpayers pay - 9 mills)

Cinco representatives indicated they would present the matter to the full council the following night and get back with the FWB committee the following morning.

Mr. Rigdon indicated his committee would request a special council mtg., if it should be necessary.

Fire Chief Lee indicated FWB would install 2 to 4 additional fire hydrants in Cinco - as required.

Mayor Smith asked if Cinco Bayou council agreed with FWB for fire protection would residents of CB be accepted in the volunteer fire dept.

Chief lee said they did as long as the dept. was serving an area they welcomed volunteers from that area.

Meeting adjourned at 7:30 p.m.

243-3141

Mrs. Tolson

338

D R A F T

4/25/74 8:10PM

Committee recommends that Mr. Phil Johnston be reimbursed at the same rate that the Town of Cinco Bayou reimbursed the new Owner of the "Bass Property" for easement across his property in connection with laying of the Cinco Bayou third addition sewer system. Survey of approved/revised sewer plan may be necessary in order to determine exact footage. We further recommend that any additional survey/engineering expense be borne by the City.


Edward K. Hodges


Harold Peek