TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
JUNE 10, 1987

Mayor Laginess called the Special Council Meeting to order at 6:01 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLLCALL

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

Absent: Councilwoman Dumka

Also Present: Manager Borchik, Jim Conoly, Jim Shrine, Attorney McInnis, Phil Wood

PUBLIC HEARING - ORDINANCE NO. 111 - An Ordinance amending Chapter 12 1/2, "Planning", Code of Ordinances establishing the Local Planning Agency as a committee of the Town Council. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to accept the first reading of Ordinance No. 111, seconded by Councilman Davis. The motion was unanimously approved.

The Special Council Meeting adjourned at 6:04 PM.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - Councilman Skelly made a motion to accept the minutes of May 13 & May 20, 1987 as presented and to place this item on the Consent Agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved.

2. Financial Report - Councilman Skelly made a motion to accept the Financial Report for May 1987 and to place this item on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.

3. CENTEL Request for Payment - Mr. Jim Conoly, CENTEL, discussed the overpayment and requested the Town Council to consider the payment of the remaining balance, approximately $5,000.00. Councilman Gage made a motion to include the total amount due in the FYE 1988 budget and to place this item on the Consent Agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved.

4. CENTEL Franchise/Utility Tax - Mr. Conoly discussed the CENTEL franchise which is due renewal in November, 1987 and copies of the draft proposal were given to each Councilmember. The Attorney was asked to review the draft for consideration during August. Also discussed was the 10%/7% utility tax rate. Mr. Conoly indicated that now may be the time to change the utility tax rate to 7% and stated that he would provide additional data for the Council to review prior to making a decision.

5. League of Cities Convention Ad - Councilman Gage made a motion to place the same size ad with current officials and to place this item on the Consent Agenda, seconded by Councilman Skelly. The motion was unanimously approved.

6. Chamber of Commerce Membership - Councilwoman Buchanan made a motion to renew the Town's membership in the Greater Ft Walton Beach Chamber of Commerce, $150.00, and to place this item on the Consent Agenda, seconded by Councilman Skelly. The motion was unanimously approved.

7. Laguna Street Extension - Following a short discussion. the Council asked the Manager to contact Mr. Talley and ask him to attend next weeks meeting concerning this matter.

8. Right-of-Way Maintenance - Following a short discussion concerning the mowing and maintenance of the right-of-way around Town, it was agreed that the right-of-way by each park would be maintained and grass would be cut along the street by vacant lots. The right-of-way would not be cut in front of private residences and businesses.

9. Mastercard/Visa - Councilman Skelly made a motion to secure a bank credit card for the Town and to place this item on the consent agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS - Councilwoman Buchanan expressed concern with the boating activity in Kidd Bayou, specifically the "Jet Skis" that have been in the bayou lately. The Town is in the process of obtaining approval from the Department of Natural Resources to place "Idle Speed - No Wake Zone" signs in the bayou.

PUBLIC REQUESTS - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - No Report

CORRESPONDENCE

1. Letter - Okaloosa County BOCC - Hurricane Drill - Mayor Laginess appointed Councilwoman Dumka to represent the Town at this exercise.

2. Letter - City of Crestview - LOC Dinner - The Council was reminded that reservations were due by Friday.

3. Letter - DCA - Comprehensive Planning Workshops- Workshops will be held at SanDestin on July 8 & 9 to assist in the preparation of the individual elements of the comprehensive plan.

4. Letter - Okaloosa LOC Executive Meeting Summary.

5. Letter - Choctawhatchie Audubon Society - Mrs Bartlett expressed the Audubon Society`s appreciation for naming the trail for Martin Brown. Plaques will be secured and an appropriate ceremony scheduled in the near future.

TOWN MANAGER'S REPORT - No Report

MAYOR'S ANNOUNCEMENTS - The Mayor reminded those present of the Town Picnic next Thursday evening in Laguna Park.

There being no further business, the meeting adjourned at 7:04 PM.

Charles R Laginess
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.

ORDINANCE NO. 111

AN ORDINANCE OF THE TOWN OF CINCO BAYOU AMENDING CHAPTER 12 1/2 OF THE TOWN'S CODE OF ORDINANCES; DESIGNATING AND ESTABLISHING THE CINCO BAYOU PLANNING COUNCIL AS ITS LOCAL PLANNING AGENCY PURSUANT TO THE MANDATES OF CHAPTER 163, PART II, FLORIDA STATUTES AND CHAPTER 9J-5, FLORIDA ADMINISTRATIVE CODE; SETTING FORTH SAID AGENCY'S ORGANIZATION, RULES AND PROCEDURES; REQUIRING THAT ALL MEETINGS BE PUBLIC AND PROVIDING FOR THE KEEPING OF PUBLIC RECORDS; PROVIDING FOR FINANCIAL SUPPORT; PROVIDING FOR SEVERABILITY OF ANY PORTION DECLARED INVALID; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

Section 1. AUTHORITY. This ordinance is enacted pursuant to and in accordance with the provisions of Chapter 163, Part II, Florida Statutes and Town of Cinco Bayou Ordinance No 110.

Section 2. DESIGNATION AND ESTABLISHMENT OF LOCAL PLANNING AGENCY. The Cinco Bayou Planning Council is hereby designated and established as the local planning agency for the incorporated territory of Cinco Bayou, Florida.

Section 3. DUTIES AND RESPONSIBILITIES OF THE LOCAL PLANNING AGENCY. The Local Planning Agency, in accordance with the provisions of Chapter 163, Part II, Florida Statutes, shall:

(a) Conduct the comprehensive planning program and prepare the comprehensive plan and/or elements or portions thereof for the Town of Cinco Bayou;

(b) Coordinate said comprehensive plan and/or elements or portions thereof with the comprehensive plans of other appropriate local governments, the county and the State of Florida;

(c) Recommend said comprehensive plan and/or elements or portions thereof to the Town Council for adoption; and

(d) Monitor and oversee the effectiveness and status of the comprehensive plan and recommend to the Town Council such changes in the comprehensive plan as may be required from time to time.

Section 4. ORGANIZATION, RULES AND PROCEDURES OF THE AGENCY. The Cinco Bayou Planning Council, as a committee of the Town Council, shall consist of all duly elected members of the Town Council of Cinco Bayou, Florida, and the Mayor of Cinco Bayou, Florida. Members of the local planning agency shall continue to be appointed and follow such rules of procedure, methods of choosing officers, setting of public meetings, providing for financial support and accomplishing its duties as provided in the Town Charter and Code of Ordinances, and as hereinafter provided by ordinance, resolution or motion.

Section 5. PUBLIC MEETINGS AND RECORDS. All meetings of the local planning agency shall be public meetings and all agency records shall be public records. The local planning agency shall encourage public participation.

Section 6. FUNDING. The Town Council shall appropriate funds at its discretion for the local planning agency for expenses necessary in the conduct of its work. The local planning agency may, in order to accomplish the purposes and activities required by Chapter 163, Part II, Florida Statutes, expend all sums so appropriated and any other sums made available for use from fees, gifts, state or federal grants, state or federal loans, and other sources, provided acceptance of loans or grants is approved by the Town Council.

Section 7. SEVERABILITY. If any word, sentence, phrase, clause, section or portion of this ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion or words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portions thereof.

Section 8. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS. All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

Section 9. EFFECTIVE DATE. This ordinance shall become effective immediately upon its final passage and adoption.

Adopted this ____ day of _____, 1987.

APPROVED:

_____
Mayor

ATTEST:

_____
Town Manager/Clerk

Central Telephone Company
of Florida

RECEIVED 6/13/87 ABB

Central Telephone Company
1313 Blair Stone Drive
P. O. Box 2214
Tallahassee, FL 32316
Telephone 904 681 3100

CENTEL

June 2, 1987

Mr. Al Borchik
Town of Cinco Bayou, Florida

Dear Mr. Borchik:

Enclosed is a revised draft of the basic telephone franchise ordinance. After you have an opportunity to review this draft, please let me know.

For your convenience I am enclosing extra copies of the draft.

Sincerely,

James Conoly
Regulatory Manager

WJC:db

Enclosures

Draft of June 1, 1987 Cinco Bayou, Florida

Ordinance No. _____

AN ORDINANCE GRANTING A FRANCHISE TO CENTRAL TELEPHONE COMPANY OF FLORIDA, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, TO USE THE PUBLIC STREETS, LANES, ALLEYS AND OTHER PUBLIC PLACES OF THE TOWN OF CINCO BAYOU, FLORIDA FOR THE PURPOSE OF INSTALLING, MAINTAINING AND OPERATING A TELEPHONE SYSTEM THEREON AND THEREUNDER AND PROVIDING FOR A FRANCHISE FEE AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF CINCO BAYOU, FLORIDA:

Section I: TERM & TERMINATION

That permission and authority are here by granted to Central Telephone Company of Florida, its successors and assigns, hereinafter called the Company, a corporation created and existing under and by virtue of the laws of the state, upon the terms and subject to the conditions of this ordinance, to construct, erect, renew, repair, maintain and operate in, upon, along, across, under and over public ways of the municipality for the purpose of providing telephone communications services to the residents of Cinco Bayou of a quality commensurate with the Public Service Commission regulations. This franchise herein granted is an exclusive franchise. The franchise and rights herein granted shall take effect and be in force from and after the final passage hereof, as required by law and upon the filing of an acceptance by the Company of all the terms thereof with the Town and shall continue in force and effect for a term of twenty (20) years after the effective date of this franchise.

Section II: RELOCATION AT COMPANY EXPENSE

The Company agrees that in all cases (except as hereinafter expressly otherwise provided) where the town shall change the grade or width of any street,

Original document is skewed

alley, or other public way, the Company will promptly and at its own expense, unless otherwise by ordinance provided, change or move its structures so as to conform thereto, and further agrees to restore any and all public rights-of-way disturbed by the Company, to their original condition. The Company further agrees that it will, in advance of any paving or repaving of any street, alley or other public way, and upon reasonable notice thereof, install and construct, at its own expense, all conduit, vaults and manholes reasonably necessary for its future use in said street, alley, or other public way, so as to prevent, so far as possible, the disturbance by the Company of any pavement.

Section III: RESTORATION AFTER CONSTRUCTION

When any opening is made or work done in, on or under any street, alley, viaduct, elevated roadway, bridge or other public way, for any purpose whatsoever by the Company, said street, alley viaduct, elevated roadway, bridge or other public way shall be restored as promptly as possible to its original condition. Further, if required by the municipality, the Company will post a Blanket Permit Highway Bond in an amount mutually agreeable to the Company and the Town.

Section IV: HOLD HARMLESS CLAUSE

The Company shall indemnify and save harmless the municipality from any and all damages, judgements, costs and expenses of every kind, which may arise or result by reason of or in consequence of the acts or neglect of the Company, its agents or servants to fully comply with the provisions of this ordinance, and will save and keep harmless the municipality from any and all damages, judgements, costs and expenses caused by, or incident to, or in any manner resulting from, the erection of such poles, the laying of such conduit, and the stringing, construction and operating of said cables, anchors, wires, and electrical conductors, vaults, laterals, fixtures

Original document is skewed

and equipment, and the maintenance thereof, provided prompt notice in writing of all claims for such damages, cost and expenses, and reasonable opportunity to defend against the same are given the Company by the Town, together with all information thereon in its possession.

The Company agrees to carry liability insurance on all of its equipment, structures and hardware.

Section V: FRANCHISE FEE

The permission and authority herein granted is upon the express condition that the Company, as consideration therefor, for the use herein granted of streets, alleys, viaducts, elevated roadways, bridges, and other public ways, shall collect and pay into the municipal treasury a sum equal to _____ percent of its gross operating revenues for local exchange services (excluding coin telephone service) rendered within the municipal limits of Cinco Bayou. The franchise fee may be amended from time to time, by ordinance, as Florida Statutes relative to franchise fees are revised.

Section VI: CHANGES IN FEES

Nothing contained in this ordinance shall be construed or taken as preventing the municipality whenever it shall be empowered by law to do so, from establishing, fixing, prescribing or regulating, any instruments, facilities or equipment, or regulating and controlling the plant, facilities, extensions, additions, betterments, equipment, appliances, services, rules, regulations, methods or practices.

Section VII: COLLECTION PROVISION

The Company hereby agrees to collect any and all franchise fees as are and may be required by this ordinance.

Original document is skewed

Section VIII: DEFAULT CLAUSE

In the event that the Company shall default in the observance or performance of any one or more of the agreements, duties or obligations imposed upon it by any of the provisions or conditions of this ordinance, and if any such default or defaults shall continue for a period of six months (exclusive of all times during which the Company may be delayed or interfered with, without its connivance, by unavoidable accidents, act of God or the public enemy, labor strikes or the orders or judgements of any commission or court entered in any suit or proceeding bought without its connivance) after written notice thereof to the Company from the municipality stating the alleged default on the part of the Company, then and in each and every such case the municipality in addition to all other rights and remedies allowed by law, shall be entitled to terminate the grant made to the Company under this ordinance.

Section IX: ANNEXATION PROVISION

The Company hereby agrees to provide service to any and all areas that may be annexed by the Town of Cinco Bayou. Service to all annexed areas should be available within six months of notification that a specified area has been annexed and is ready for service. If any area annexed is already being served by the Company, the Company will begin to collect all applicable franchise fees (as provided herein), within 60 days of notification. Any and all annexed areas will fall under the same terms and conditions of this ordinance as the current areas now located within the Municipality. The Municipality agrees to notify the Company of the names and addresses of the residents in newly annexed areas, within 30 days of the date of the annexation.

Section X: PERIODIC REVIEW PROVISIONS

Upon written request from the Town, the Company agrees to meet with designated Town representatives at five year intervals beginning with the fifth anniversary of the acceptance by the Company of this franchise, for the purpose of reviewing the provisions of this franchise in light of any technological or other pertinent changes which may have occurred since the granting of this franchise. In the event of any such change which impairs the fundamental purpose of this franchise, the parties agree to negotiate in good faith an appropriate modification of the franchise.

Section XI: FORCE OF ORDINANCE

This ordinance shall be in full force and effect from and after its passage and approval, upon receipt of the Company's unconditional written acceptance thereof by the Town Clerk within thirty days after approval of this ordinance.

PASSED AND ADOPTED THIS _____DAY OF _____.

Town of Cinco Bayou: _____

Attest: _____

Central Telephone Company of Florida: _____

Central Telephone Company
of Florida

Original document is skewed

RECEIVED 6/3/87 15B

Central Telephone Company
1313 Blair Stone Drive
P. O. Box 2214
Tallahassee, FL 32316
Telephone 904 681 3100

CENTEL

June 2, 1987

Mr. Al Borchik
Town of Cinco Bayou, Florida

Dear Mr. Borchik:

This letter is to follow-up our discussion of June 1, 1987 in which I requested that the Cinco Bayou Council consider full payment of the tax overpayment account to Centel.

Please let me know if you wish to have me discuss this with the Council.

Sincerely,

James Conoly
Regulatory Manager

WJC:db

cc: Mr. Phil Wood
Centel Representative
to Cinco Bayou

FLORIDA LEAGUE OF CITIES, INC.

201 West Park Avenue
P[illegible]ice Box 1757
[illegible]see, Florida 32302-1757
[illegible] 9684

MEMORANDUM

TO: City Managers/Clerks
Local and Regional Leagues

FROM: Mia Stierheim, Publications Assistant

DATE: June 4, 1987

We are pleased to announce that the 61st Annual Convention of the Florida League of Cities will be held October 15, 16 and 17 in Miami, at the Miami Hyatt. On Thursday, October 15 the Annual Golf and Tennis Tournaments will be held.

As in previous years, we are extending to all Florida cities an invitation to advertise in the 90-page-plus special convention issue of *Quality Cities '87*. This offers an excellent opportunity to extend best wishes for a successful convention to our host, the City of Miami. Advertising space reservations should be made by August 3, 1987 with a copy deadline of August 14, 1987.

For your information, we are enclosing a sample copy of ad sizes and costs. Also, we have attached a form that must be signed and returned for ad placement.

We look forward to your continued cooperation and support in our efforts to make this convention the best ever.

Enclosures

$215.00 - 1/2 PAGE

The City of St. Petersburg Salutes the Florida League of Cities

COUNCIL-MANAGER GOVERNMENT
Edward L. Cole, Jr., M.D., Mayor
J.W. Cate, Jr., Councilmember
William Griswold, Councilmember
Bill Bond, Jr., Councilmember/Vice Mayor
Martha Maddux, Councilmember
Robert Stewart, Councilmember
David Welch, Councilmember
Dean Staples, Councilmember
Charles Fisher, Councilmember
Robert Obering, City Manager

$75.00 - 1/8 PAGE

TOWN OF CINCO BAYOU

congratulates the

FLORIDA LEAGUE OF CITIES

on its

60th
Annual Convention

and salutes the host city

Orlando

MAYOR
Ralph J. Perry

MAYOR PRO TEM
Charles R. Laginess

COUNCIL MEMBERS
Irene E. Balsley
Winfield H. Davis
Richard K. Gage
L. Michael Plaster

TOWN ATTORNEY
C. Jeffrey McInnis

TOWN CLERK
Albert S. Borchik, Jr.

$144.00 - 1/4 PAGE

Greetings from

MELBOURNE

the

Harbor City

MAYOR
Harry C. Goode

CITY COUNCIL
Roberta Bechtel
Loretta Isenberg
Robert L. Lyttle
A.E. "Bob" Mitchell
Joseph Mullins
Kevin Yelverton

CITY MANAGER
Samuel H. Halter

CITY ATTORNEY
James Reinman

CITY CLERK
Zella Gaston

Original document is skewed

RECEIVED 5/2/87

RENEWAL NOTICE

DUTCH VAN BUSKIRK
PRESIDENT

PHONE (904) 244-6191

Hon. Charles Laginess
CINCO BAYOU, TOWN OF
35 Kelly Avenue
Fort Walton Beach FL 32548

Membership Investment Period: 7/87-6/88

Fair Share Investment $ 150.00
(Schedule on Reverse Side)

YOUR INTEREST IN YOUR COMMUNITY IS APPRECIATED!

Please make your check payable to Chamber of Commerce or you may charge your investment to VISA or MASTERCARD.

VISA Card No. _____

MASTERCARD No. _____

Exp. Date _____ _____
Signature

CHANGE OF RECORD INFORMATION:

Firm Name _____ Telephone _____

Street Address _____

Mailing Address _____

Name of Representative _____

GREATER FORT WALTON BEACH
CHAMBER OF COMMERCE
34 MIRACLE STRIP PARKWAY S.E. • P.O. DRAWER 640
FORT WALTON BEACH, FLORIDA 32549

RECEIVED 5/15/87 NB

Post Office Drawer 2947
Fort Walton Beach, Florida 32549
904/243-7666

May 14, 1987

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

Dear Al:

Enclosed are the forms you requested to obtain a VISA or MasterCard for the Town of Cinco Bayou. One application is to be completed in the name of the Town and the other in the name of the person guaranteeing the card. If that will be more than one person, each will need to complete an application. The guarantee form needs to be signed by each individual and the resolution also needs to be completed. Please return these forms to me for processing.

Sincerely,

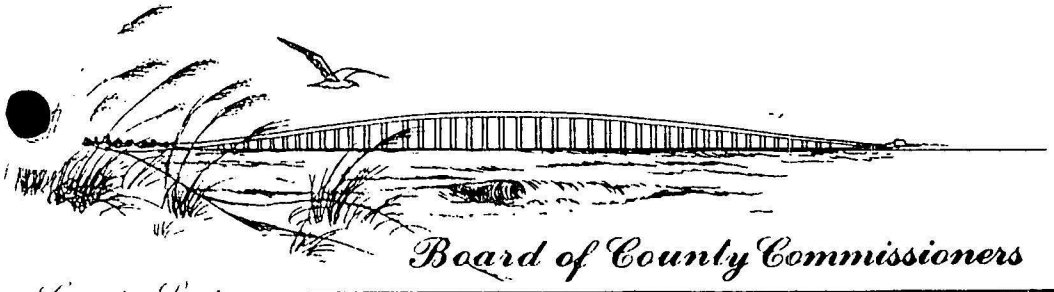
Amy

Amy L. Brown
Personal Banking Officer

alb

enclosures

RECEIVED 5/29/87



Board of County Commissioners

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

Okaloosa County
Florida

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

May 25, 1987

Mayor Charles R. Laginess
35 Kelly Avenue
Fort Walton Beach, Florida
32548

Dear Mayor Laginess,

The Board of County Commissioners will conduct the annual "Hurricane Preparedness Drill" June 18, 1987 at 8:30 A.M., in the Civil Defense Emergency Operation Center. Please accept this letter as a personal invitation to attend and participate in this important exercise.

Since decisions will be made affecting your area of responsibility, it is imperative that the person with the authority to implement and carry out the decisions of this authority be present at this drill.

Sincerely,

JOE MOSIER, Chairman
Board of County Commissioners

JM:mt

Please Address Reply To:

CITY OF CRESTVIEW

P. O. DRAWER 1207

CRESTVIEW, FLORIDA 32536

904-682-6131

RECEIVED 6/1/87 HB CJ

May 28, 1987

The Honorable Chuck Laginess
Mayor of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, Florida 32548

Dear ~~Mayor Laginess:~~ CHUCK:

The Okaloosa County League of Cities Summer Meeting will be held on Thursday evening, June 18, 1987. As Mayor of the City of Crestview, the host City, I would like to extend each City Official in our county a personal invitation to attend.

The dinner meeting will be held at McLain's Restaurant on Highway 85 South in Crestview, near I-10. Registration will be at 7:00 P.M., with dinner to be served at 7:30 P.M. The dinner will consist of Prime Rib, baked potato, salad, beverage and dessert, at a cost of $12.00 per person.

Senator Dempsey Barron will be the guest speaker of the evening.

Please advise Mrs. Janice Hicks (682-3812) of the number and names of representatives from your municipality who will attend, no later than Friday, June 12, 1987.

I look forward to having you in our City on June 18.

Sincerely,

Jerry W. Milligan, Sr.
Mayor

JWM:jh

RECEIVED 6/1/87 ASB

STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

2571 EXECUTIVE CENTER CIRCLE, EAST • TALLAHASSEE, FLORIDA 32399

BOB MARTINEZ
Governor

THOMAS G. PELHAM
Secretary

May 27, 1987

Dear Local Official:

Over most of this past year, staff from the Bureau of Local Resource Planning have been preparing technical assistance materials to help local governments in the revision of comprehensive plans to meet new requirements mandated in the 1985 and 1986 Growth Management legislation. I am pleased to inform you that this initial phase of our technical assistance program--preparing a planning manual and model plan elements--is now completed. These documents are being printed and distributed to each local government.

The next step in our technical assistance program will be to conduct 11 regional workshops around the state to explain the model elements and planning manual, and to answer your questions concerning the rules and law which affect your planning program. Enclosed you will find a general agenda and schedule of these upcoming workshops with their locations. These workshops will provide an excellent opportunity for planners, elected officials and interested citizens to learn more about the planning program.

Following these workshops we will begin an intensive on-site technical assistance program to work with individual local governments on their concerns. Over the next few weeks you will be getting more information on how this program will work.

I encourage each of you to take advantage of at least one of these workshops. We are putting on these presentations for your benefit, and I look forward to seeing you there.

Sincerely yours,

Tom Pelham

Thomas G. Pelham
Secretary

Original document is skewed

Technical Assistance Workshop Agenda

The following is a generalized agenda for the planning workshops. The specific topics discussed will probably vary according to each workshop's location.

DAY #1 (A.M.)

9:00-9:30	Welcome and overview of workshop
9:30-10:30	Rule 9J-5 (General Requirements and Consistency)
10:30-10:45	Break
10:45-11:30	Overview of Planning Manual and Data Source Guide
11:30-12:00	Regional Planning Council (as designated)
12:00-1:30	Lunch
1:30-3:30	Concurrent sessions on 3 model elements and general Q&A
3:30-5:30	Concurrent sessions on 6 model elements and general Q&A

DAY #2 (A.M.)

8:30-11:30	Concurrent sessions on model elements
11:30-1:00	Final wrap-up (staff available for final questions)

Workshop participants should bring their copies of the planning manual and model elements with them.

DAY #1 (P.M.)

1:30	3:30	5:30
LAND USE		COASTAL MANAGEMENT
SANITARY SEWER, SOLID WASTE, DRAINAGE, POTABLE WATER AND GROUNDWATER AQUIFER RECHARGE		TRAFFIC CIRCULATION MASS TRANSIT PORT, AVIATION & RELATED FACILITIES
INTERGOVERNMENTAL COORDINATION		RECREATION & OPEN SPACE CONSERVATION

DAY #2 (A.M.)

8:30	9:30	10:30	11:30
CAPITAL IMPROVEMENTS			
HOUSING			COASTAL MANAGEMENT
INTERGOVERNMENTAL COORDINATION	SANITARY SEWER, ETC.		RECREATION & OPEN SPACE CONSERVATION

City of Fort Walton Beach

— Office of the Mayor

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

RECEIVED 6/13/87

June 2, 1987

The Honorable Chuck Laginess
Mayor of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach FL 32548

Dear Mayor ~~Laginess~~ Chuck:

The Executive Committee of the Okaloosa County League of Cities met at noon on Friday, May 29, 1987. Representatives of the following cities were present:

Cinco Bayou
Crestview
Destin
Fort Walton Beach
Niceville
Shalimar

Based on the vote taken at the last quarterly meeting, the following procedures were adopted:

1. The Executive Committee will meet monthly on the third Friday of the month at 11:30 a.m., at a place to be selected by the President. Special meetings may be called if necessary. The President shall chair the meetings.

2. All business of the Okaloosa County League of Cities will be conducted at these meetings by vote of the members of the Executive Committee present. A quorum shall consist of five members.

3. There will be no business conducted by the group during the quarterly social meetings. Obviously much business will be discussed between members before and after the social meeting.

AMERICA'S MOST PATRIOTIC CITY

4. The member of the Executive Committee representing a municipality should be designated to the Committee as their voting representative.

5. Items for discussion/decision should be brought to the Executive Committee through the municipality representative. This does not in any way prevent a non-committee member from attending the meetings to be heard.

6. The chairman of the By-laws, Legislative, and other Committees which may be formed, should report the results of the committee work to the Executive Committee.

Please advise the President of the Okaloosa County League of Cities if this method of operation is not acceptable. Also, please give your representative any special instructions prior to the monthly meetings. I hope that we have interpreted your wishes as expressed at Liollios in April.

See you in Crestview on June 18th!

Sincerely,

Mayor John L. Shortall, Jr.
President, Okaloosa
County League of Cities

/ddm

Choctawhatchee Audubon Society

Serving Okaloosa and Walton Counties

P.O. Box 1014, Ft. Walton Beach, Florida 32548

RECEIVED 6/9/87

June 8, 1987

Mr. Charles Leginess
Town of Cinco Bayou
Cinco Bayou, FL

Dear Mr. Leginess,

The members of the Choctawhatchee Audubon Society thank you and the Town of Cinco Bayou for agreeing to name the boardwalk in Glenwood Park for Martin Brown.

At our last board meeting the members decided that it would be nice to have the following signs in the park:

1. A large wooden sign that reads:

   Martin P. Brown

   Memorial Trail

2. A smaller brass plaque underneath that reads:

   Martin P. Brown (1914-1985)
   Trail Planning Chairman
   Choctawhatchee Audubon Society

   Constructed by
   Town of Cinco Bayou

These have been approved by Vera Brown, Martin's Widow.

If this is agreeable to you, please let me know and we can work together to decide on the size and the placement of the signs.

Sincerely,

Margaret Bartlett

Margaret Bartlett
President

Phone: 904-651-0551