

TOWN OF CINCO BAYOU  
REGULAR COUNCIL MEETING MINUTES  
10 JUNE 1999

Mayor Drabczuk called the regular Town Council Meeting to order at 6:00 P.M.. Following a silent prayer and the Pledge of Allegiance to the Flag, roll call was taken.

Present: Mayor Drabczuk  
Councilman Payne  
Councilman Skelly  
Councilman Williams

Absent: Councilwoman Carroll  
Councilman Kendrick

ALSO, PRESENT: Attorney Jeff McInnis, Secretary Payne, Rory Cassedy & Jim Bratton

1. Council approval of Agenda - Councilman Payne made a motion to approve the Agenda, seconded by Councilman Williams. The motion passed with a unanimous vote.

2. Consent Agenda -

- A. Minutes, Council Meeting of 13 May 1999
- B. Status of Funds, May 1999

Councilman Payne made a motion to approve the consent agenda, with a second by Councilman Skelly. The motion passed with a unanimous vote.

3. A. Reading of Councilwoman Carroll's letter to the Mayor into the record. - Councilwoman Carroll could not be present for the meeting but had Mayor Drabczuk read letter stating she was in favor of the Ad-Valorem Tax as a method of payment for Solid Waste Disposal. Letter attached as Enclosure (1).  
B. Councilman Kendrick also could not be present, but had Mayor Drabczuk read a letter from him in favor of the billing through Fort Walton Beach for the method of payment for the Solid Waste Disposal. Letter attached as Enclosure (2)

4. Action Items

A. Approval of Contract with Waste Management - Councilman Payne made a motion to approve the Waste Management Contract, seconded by Councilman Skelly. After a short discussion, Councilman Payne amended his motion to change Section 9, Scope of Services. Paragraph 2. Hours of Collection: To change the hours of collection to Collection shall begin no earlier than 6:00 o'clock a.m., and shall cease no later than 6:00 o'clock p.m. Monday through Saturday. Councilman Skelly concurred and seconded the motion as amended. The motion passed with a unanimous vote.

B. Selection and approval of method of financing the solid waste project - Councilman

Payne made a motion to select Fort Walton Beach water bill as the method of billing for the solid waste project, seconded by Councilman Skelly. There was no discussion and the motion passed 2-1 with Councilman Payne and Councilman Skelly voting "Yea" and Councilman Williams voting "Nay".

C. Modification of Town of Cinco Bayou "Rules of procedure" to require a roll call vote on all motions and to change the title "Chairman" to Chairperson". - Councilman Williams made a motion to approve the Modification's. The motion died for the lack of a second.

5. Engineering Report - No. Report

6. Attorney Report - No Report

7. Town Manager's Report- Council reviewed the Memorandum from the Manager - there was no action taken.

8. Public Request - None

9. Councilmember Reports/Comments

A. Councilman Skelly

1. Will donate his June check for the planting at the corner of Yacht Club and Opp Blvd. Mrs. Skelly is watering the plants by hand.

B. Councilman Williams

1. Suggested that DOT be contacted concerning the left turn lane at Yacht Club and Eglin. Would like to see signs installed saying "left turn on green arrow only".

C. Councilman Payne

1. Attended the LOC meeting today. Had letter from all Mayors except Niceville in favor of the one-cent sales tax.

2. Reminded everyone of the League of Cities dinner hosted by City of Valparaiso to be held at the Eglin Officers Club, on Eglin Air Force Base. If anyone plans on going please let Faye know.

3. Was not able to attend the Panhandle League of Cities meeting. In my absent's they voted me to the Board of Directors.

4. Why did the format of minutes change?

5. Have we heard from Fort Walton Beach Concerning the billing.

6. Talked with Fred Cobb from the Okaloosa County Sheriff's Department and he is happy to offer the Town a full time officer.

10. Correspondence -

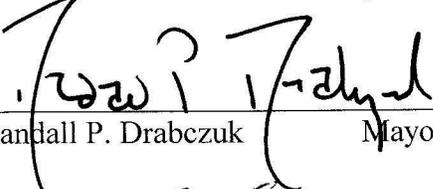
A. Beautification Committee Minutes from meeting of 26 May 1999 - No Action

B. U.S. Department of Justice, Ltr. Dtd. 13 May 1999 - No Action

C. American Cancer Society, Ltr. Of thanks dtd. 30 April 1999 - No Action

11. Mayor's comments/Announcement - Reminded everyone of the Town Potluck Dinner on Tuesday, 15 June 1999. Also to make sure that everyone is called so that know the new time and date for the Potluck.

12. Adjournment - There being no further business, the meeting was adjourned at 6:35

  
\_\_\_\_\_  
Randall P. Drabczuk                      Mayor

Attest:  
  
\_\_\_\_\_  
Charles W. Turner                      Town Manager/Clerk

MIN- JUNE 10 99

6-4-99

June 4, 1999

The Honorable Randall P. Drabczuk, Mayor  
Town of Cinco Bayou

Dear Mayor:

It is most unfortunate for me that I must be absent from the June 10, 1999, meeting of the Town Council. This meeting will address some major issues which will impact on the citizens of Cinco Bayou for years to come. For this reason, I wish to share with you and the entire Council my rationale regarding the funding method for the solid waste disposal program.

First, I am sure we all recognize the negative impact of this dramatic increase in the cost of trash pick-up for many of our citizens. The lady who attended the recent meeting and expressed her opinion is a prime example. She currently uses one bag per week for an annual cost to her of \$52.00. If the Council elects to use the Fort Walton Beach water bill as a method of collection, her annual cost will rise to \$162.60 which represents an increase of over 200%. This is based on a monthly charge of \$13.00 for Solid Waste Management, \$0.40 for Fort Walton Beach to have their computer add the charge to the water bill, and \$0.15 for Cinco Bayou so we may recover the \$750.00 "start-up" charge.

For the citizens who have paid \$33.00 per quarter for stickers (\$132.00 annually), the new rate of \$13.00 per month will equate to an increase of \$14.00 annually or 10-1/2%. However, added to the water bill the cost becomes \$162.60 annually for a 23% increase.

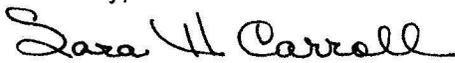
Of major importance here is that water bills are pure expense - day after day and month after month. This expense can be reduced if the amount is collected through an addition of 1.4 mills to the ad valorem tax bill which is deductible on Federal tax returns. Based on 212 households charged \$13.00 monthly, the annual waste disposal bill will be \$33,072.00. For a taxpayer falling into the 15% tax bracket, \$4,960.80 of that charge would be recovered through tax savings. You must agree that is significant.

Additionally, it will take the Town of Cinco Bayou two years to recover the "start-up" charge of \$750.00 if we do it by adding 15 cents monthly to the water bill.

The latest figures provided to us by the tax office for the county shows that the tax base for the Town of Cinco Bayou is currently at \$28,875,259.00. A 1.4% increase in the millage will produce approximately \$40,425.00. Payment of the \$33,072.00 waste disposal bill will leave the Town with \$7,353.00 for future improvements. Based on a 15% tax bracket, \$6,063.75 of the increase will be returned to the tax payers in the form of a deduction on their Federal Income Tax.

I urge the council to consider these points when making a decision regarding how the citizens of Cinco Bayou will be required to pay for their solid waste disposal. Were I present, I would cast my vote in favor of the ad valorem tax.

Sincerely,



Sara H. Carroll, Councilwoman

# Pelican Court

MODERN FURNISHED COTTAGES ON BEAUTIFUL CINCO BAYOU



Jim & Helen Kendrick  
OWNER - MANAGER

61 Yacht Club Drive #2  
Fort Walton Beach, Florida 32548  
(904) 243-3679

COUNCIL  
TOWN OF CINCO BAYOU

10 JUNE 1999

REGRETFULLY, I WILL NOT BE PRESENT FOR THIS EVENING'S MEETING. HOWEVER, I WILL APPRECIATE THIS CORRESPONDENCE BEING READ INTO THE MINUTES UNDER THE CONSENT AGENDA OR SOME APPROPRIATE TIME.

AFTER REVIEWING THE PROPOSED CONTRACT AND METHOD OF PAYMENT, I PERSONALLY WOULD BE IN FAVOR OF METHOD "B" AS OUTLINED.

BILLING ON FORT WALTON BEACH WATER METERS STATEMENTS WOULD BE AS OTHER UTILITY BILLS AND ON A MONTHLY BASIS. I AM NOT A TAX EXPERT, BUT I QUESTION EITHER METHOD BEING TAX DEDUCTIBLE. ACCORDING TO MY CPA YOU CANNOT DEDUCT YOUR UTILITY BILL UNLESS A LEGITIMATE COST SUCH AS BUSINESS RENTAL, ETC.

ONCE THE METHOD OF PAYMENT IS ESTABLISHED IT SHOULD NOT INVOLVE TOWN HALL ANYMORE THAN WATER/SEWAGE BILLING. BOTH METHODS WILL PROBABLY INVOLVE SOME MANAGEMENT EFFORT. IF IT RELIEVES THE PRESENT

METHOD OF PAYMENT, IT WILL BE WORTH  
MINOR ADMINISTRATIVE COST.

THE ADDITION OF "29 NEW UNITS TO TAX  
ROLES" WILL REMAIN THE SAME FOR  
EITHER METHOD. THE LINE ITEM FOR  
ADDITIONAL TAXED UNITS WILL NOT  
RESULT IN TAX DOLLARS FOR OTHER  
EXPENSES -

THE MAJOR ADVANTAGE OF SCHEME 'A' OVER  
'B' IS IT COVERS ALL PROPERTY OWNERS.  
IN FAIRNESS I CANNOT SEE WHY VACANT  
PROPERTY SHOULD HAVE TO PAY FOR MY  
GARBAGE - THERE ARE VERY FEW VACANT  
PARCELS AROUND!

THE MAJOR DISADVANTAGE OF SCHEME 'A'  
IS THE OWNER OF HIGHER ASSESSED  
PROPERTY WILL PAY CONSIDERABLY  
MORE THAN THE LOWER ASSESSED PIECE  
OF PROPERTY.

RESPECTFULLY.

*Jim Kendrick*

**MEMORANDUM:**

4 June 1999

From: Charles W. Turner, Town Manager/Clerk  
To: Cinco Bayou Town Council



Subj: Solid Waste Disposal, findings; comments and recommendations.

**CONTRACT NEGOTIATIONS, REPORT & REQUEST FOR APPROVAL:**

1. Negotiations with Waste Management, as directed by the Council have been satisfactorily completed within the threshold as set forth at \$13.00 per month for residential customers with the Town being responsible for some method of billing(see Financing Memo).
2. Waste Management will honor out inter-local letter of agreement with Okaloosa County.
3. Waste Management will continue to provide, cost free, the four(4) yard Dumpster in Laguna Park and three(3) twenty (20) yard roll offs for Spring and Fall cleanup.
4. We have negotiated for a CPI review at July 1, 2001 to control pricing.
5. It is possible that the landfill fees will go down (We are negotiating for that along with the county and other municipal users)beginning in 2001. Our contract with Waste Management will be adjusted to that rate at approximately ten cents per month for each dollar decrease in fee on commercial accounts and a commensurate amount for residential.
6. ALL CONTRACT CONDITIONS ARE SUBJECT TO FINAL REVIEW BY WASTE MANAGEMENT CORPORATE MANAGEMENT. BUT THERE SHOULD BE NO HITCHES.
7. A proposed contract is included in your packet. I t has been reviewed by our Attorney in this case. He finds no faults.

**RECOMMENDATIONS:** Staff recommends approval of the contract and authorization for the Mayor to sign.

## MEMORANDUM:

4 June 1999

From: Charles W. Turner, Town Manager/Clerk  
To: Cinco Bayou Town Council



Subj: Solid Waste Disposal, Findings; comments and recommendations.

### FINANCING:

1. We have two(2) viable options for financing residential solid waste disposal:

**A: Ad Valorem tax increase** --of 1.2 mils which will raise \$34,650.00 for 215 households. That amount will fund current households including Dumpsters for the 32 unit complex on Hughs Avenue(as requested by Council)(an arrangement for that choice has been made in the contract). **Advantages: 1. Cheapest price (\$2,149.50 savings) 2. Tax deductible(approx. \$4970.00 savings) 3. Minimum effort for Town bookkeeping and monitoring 4. Will self adjust when 29 new units come on tax roles some time in next fiscal year. Disadvantages: None noted excepting raising tax rate.**

**B. Billing on Fort Walton Beach Water bill** (Subject to final approval by FWB Council). Initial set up costs for MIS and Customer service (28 man hours) \$750.00 . Plus monthly billing cycle cost of \$.40 per line item(staffing and storage media costs) plus \$ .15 for in house costs would bring total monthly bill to a total of \$13.55 per monthly billing cycle. Waste Management would be responsible for fielding all complaints and questions. **Advantages: 1. Service oriented billing. Disadvantages: 1. Will cost \$1,590.00 more each year (plus \$750.00 first year) 2. Not tax deductible 3. Requires Town to maintain some involvement in administering the process**

Method A. is cheaper and more streamlined but involves an ad valorem tax increase. Method B. Is service oriented and may be more palatable but is more expensive and will not get Town hall completely out of the business of solid waste disposal.... Either Method is workable and will result in compulsory participation by all residents, thus keeping the Town cleaner. Either Method will meet our goals. Fort Walton Beach has been most generous in their consideration of our needs, thus allowing us that option.

**RECOMMENDATIONS:** It is the considered opinion of Staff that Method A. Is the least expensive option and therefore the best for the citizens overall. Consideration must also be given to other upcoming budget requirements of approximately three to four tenth of one mil increase plus Fiscal Year 2000 growth to adequately fund increased costs of doing business and the long range projects in which Council has expressed an interest.

**MEMORANDUM:**

4 June 1999

**MANAGER'S REPORT**

From: Charles W. Turner, Town Manager/Clerk   
To: Cinco Bayou Town Council

Subj: Manager's Report for 10 June 1999 Council Meeting

1. **CONTRACT NEGOTIATIONS** – Satisfactorily completed. Contract attached. Approval on Agenda.
2. **FINANCING OF SOLID WASTE** – Memorandum with recommendations attached. On Agenda for final approval of method.
3. **COMMUNITY POLICING** – Our grant for \$75,000 has been approved effective May 1999. Staff is in contact with Okaloosa County Sheriffs office to finalize and implement the plan as soon as practical.
4. **RULES OF ORDER** – It is recommended that by motion and approval, the Town rules of order (in back of your folders) be modified to require a roll call vote on all motions brought before the Council, and to change the name of the “Chairman” to “Chairperson” This is for the purpose of clarity in recording the votes of Council. The Chairperson shall still have the responsibility to declare and record all votes. On Agenda for action
5. **LONG RANGE BEAUTIFICATION PLANS** – Staff has met with Chris Beal of Beal's Nursery. He is designing a long range plan for Cinco Bayou to incorporate a theme tree. The Bradford Pear is recommended along with selections of Wax Myrtles and Oaks where appropriate. The plan includes systematic planting and watering to attain minimum effort and plant loss, maximum effect and minimum future maintenance costs. Mr. Beal will be available to assist us in finalizing and carrying out the plan, plus maintenance on a twenty year schedule. Basic suggested cost for the plan would be \$5,000 per year until we reach saturation or decide to abandon the project. The plan can be accelerated by increasing the annual funded amount. Adequate irrigation systems must be in place prior to plantings for the trees to survive their first three to four years of growth.  

It has been recommended that all decorative planting be done in watered and bordered beds with pine straw mulch and that all young trees be mulched to a radius of three feet to eliminate damage from weed-eaters
6. **IRRIGATION** – Scale drawings have now been made of all watering systems and the systems have been repaired and defective parts replaced.

The system in Frances Park is inadequate, the timer does not use the entire system as laid out and we are using city water. Bill Sullivan has volunteered his old well for water but we must design and install a pump system. This should be a top priority this Fall using end of year funds, if available, or the project should be budgeted in FY2000.

The lawn at Town Hall will require extensive weed control this fall if we are preserve our lawn. A professional service provider will be required. We cannot obtain the necessary chemicals.

We are presently planning the rearranging of plants at Town Hall to take advantage of sunlight and irrigation systems already in place. The Indian Hawthorne will be placed in full sun where it belongs and the partial shade azaleas will be so placed. This should beautify the lawn plants and make them healthier and easier to maintain.

Respectfully submitted,

TOWN OF CINCO BAYOU  
BEAUTIFICATION COMMITTEE MEETING  
APRIL 28, 1999

A meeting of the Beautification Committee was held in the Cinco Townhall at 2 p.m. with Elly Skelly, Chuck Turner and Betty Horvath in attendance.

Chuck said that Indian Hawthornes will be planted in place of the azaleas along the Yacht Club Drive side of the Town Hall.

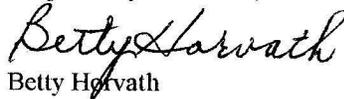
Elly called Mr. Gilmore of K Mart regarding the planting he was to have done on the side of his building. He said he will call his gardner. Elly will follow up on this.

Elly and Betty will talk to the owners of the businesses along Eglin Pkwy presenting them with the plans of beautifying the front of their property with plants, flowers etc. And mentioning that in the future we have plans to plant trees in the right of ways. We will talk to them beginning at 2 p.m. on May 5.

Chuck will call the Department of Highways getting permission to plant the trees. They will probably have to approve the type of trees we would plant. It was suggested we plant the same trees as are planted behind the Title office. We will consult Beal Nursery when the best time for planting will be. We felt it would be good to have citizen involvement after the trees are planted such as watering etc.

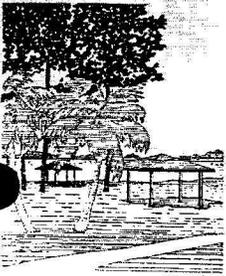
The meeting adjourned at 2:45 p.m. The next meeting will be Wednesday, 26<sup>th</sup> of May at 2 p.m.

Respectfully submitted,



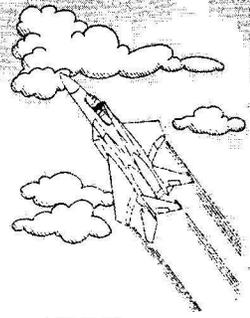
Betty Horvath

Secretary



FRESH AND SALTWATER SPORTS  
ON CHOCTAWHATCHEE BAY

Original document is skewed



HOME OF  
EGLIN AIR FORCE BASE

## CITY OF VALPARAISO

P.O. BOX 296 - PHONE (850) 729-5402  
VALPARAISO, FLORIDA 32580

June 10, 1999

Chairman "Nick" Nicholson  
Okaloosa County Board of County Commissioners  
1804 Lewis Turner Boulevard, Suite 100  
Fort Walton Beach, FL 32547

RE: **One Cent Sales Tax**

Dear Chairman Nicholson:

As you are probably aware, the Okaloosa County League of Cities Executive Board has discussed extension of the School Board one-cent sales tax after it has run out. Additionally, the municipalities of Okaloosa County are carefully considering Commissioner Ray Sansom's memo requesting our thoughts on the concept of extending the one-cent sales tax that expires in August 1999. We have agreed that a Local Government Infrastructure Surtax on sales to replace the expiring School Board tax would be in the best interests of our residents if it were imposed fairly. Florida Statutes provide for interlocal agreements to determine distribution of the proceeds of such a tax. We would support an interlocal agreement that distributes tax revenues on a *per capita* basis.

A referendum calling for a one half or one-cent sales tax with proceeds distributed *per capita* among the county and the cities would be vigorously supported by elected officials of the cities. Selection of the half-cent or one cent options available under the Local Government Infrastructure Surtax statute, and the term of the tax, would depend on the infrastructure needs of all the local governments involved. We are doing the research now to determine the percentage and the term for a surtax that will help us catch up with

*"Home of the World's Largest Air Force Installation, Eglin Air Force Base, Florida"*

Commissioner Nicholson  
June 10, 1999  
Page 2.

infrastructure needs that have gone unfulfilled as our state revenue sharing funds have declined.

Sincerely,

\_\_\_\_\_  
Mayor, Cinco Bayou

\_\_\_\_\_  
Mayor, Crestview

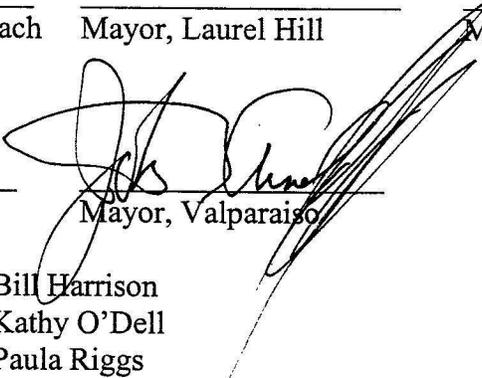
\_\_\_\_\_  
Mayor, Destin

\_\_\_\_\_  
Mayor, Fort Walton Beach

\_\_\_\_\_  
Mayor, Laurel Hill

\_\_\_\_\_  
Mayor, Mary Esther

\_\_\_\_\_  
Mayor, Shalimar

  
\_\_\_\_\_  
Mayor, Valparaiso

- Copies to:    Comm. Bill Harrison  
                  Comm. Kathy O'Dell  
                  Comm. Paula Riggs  
                  Comm. Ray Sansom

**Recommendation to the  
OCLOC Nominating Committee  
For the  
1999-2000 Okaloosa County League of Cities  
Officers**

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**A. Your Information**

**Name** \_\_\_\_\_

**Title** \_\_\_\_\_

**City** \_\_\_\_\_

**Telephone** \_\_\_\_\_

**Yes, I would like to be *considered for nomination* to the  
1999-2000 OCLOC President \ Vice-President \ Treasurer.**

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**B. The Official You Would Like to Recommend for Nomination**

**Name** \_\_\_\_\_

**Title** \_\_\_\_\_

**City** \_\_\_\_\_

**Telephone** \_\_\_\_\_

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**C. To assist the nominating committee with their decision, please  
include a brief resume with this form. Return the form and resume  
by fax or mail to:**

**The Okaloosa County League of Cities  
107 Miracle Strip Parkway  
P O Box 4009  
Fort Walton Beach, FL 32549  
(850) 833-9509 Telephone  
(850) 833-9640 Fax**

**ALL RECOMMENDATIONS MUST BE RECEIVED ON OR BEFORE  
AUGUST 5, 1999**



# City of Fort Walton Beach

*America's Most Beautiful Beaches*

107 Miracle Strip Parkway, SW • P.O. Box 4009 • Fort Walton Beach, FL 32549

(850) 833-9510 • Fax (850) 833-9640



Glenda Glover  
Mayor

June 7, 1999

Ms. Kathy O'Dell  
Regional Utility Authority  
PO Box 486  
Pensacola, FL 32593-0486

Dear Ms. O'Dell:

The City of Fort Walton Beach supports the development of a computer model to evaluate the Floridan Aquifer in our area, and the long term economic viability of our County hinges on resolving the water supply situation in our region. State support is crucial in this effort, and the City believes the funds from the Water Management Lands Trust Fund provided for this purpose should be used upon the request of the governing board of the water management district.

We therefore request the RUA ask Mr. Doug Barr to arrange the entire appropriation from the Northwest Florida Water Management District for the computer model.

We appreciate all of your help in this important matter.

Cordially,

  
Glenda Glover  
Mayor

cc: Commissioner Ray Sansom  
Reid Silverboard, City Manager, FWB  
Fort Walton Beach City Council  
Mayors/Okaloosa County Municipalities

G/lve

Letter from  
Raney.  
Doug Barr  
Fund Entire  
Cost

4.4