MINUTES

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS MONTHLY MEETING
AUGUST 19, 1993
12:00 NOON

THE BOARD OF DIRECTORS MONTHLY luncheon was called to order by President Bill Lamb on the above date at 12:07 p.m. at Incredible Edibles.

MEMBERS PRESENT:
President Bill Lamb
Vice President Nick Nicholson
Treasurer Bob Lloyd
Shirley Simmons, Laurel Hill
Harry Montague, Shalimar
Dick Gage, Cinco Bayou

ABSENT:
Al Swihart, Niceville
Reid Gilland, Val-p.
Ted Mathis, Crestview

ALSO PRESENT:
Mrs. Clary, Councilwoman, Laurel Hill
Helen Spencer, City Clerk FWB
Debbie Harlson, Crestview
Joe Traylor, Fire Chief, Crestview
Cornelia Taylor, Recorder

President Lamb informed the Board of the appointment of Dick Gage and Bob Barnard to the Florida League of Cities Board of Directors.

Resolution No. 93-04, A Resolution Of The Okaloosa County League Of Cities, Florida, Encouraging The Florida Legislature, The Cabinet And The Appropriate State Agencies And Departments To Take Steps To Limit And Reduce The Cost Increases Of Worker's Compensation Insurance Coverage, was introduced and discussed.

Dick Gage motioned, second by Bob Lloyd, to approve and adopt Resolution No. 93-04.

MOTION PASSED.

President Lamb noted the Panhandle League of Cities Dinner Meeting to be held in DeFuniak Springs on either the 8th or the 15th of September, 1993. He inquired as to which date would best serve Okaloosa County Municipalities. President Lamb stated he would recommend to the Panhandle League that the Dinner Meeting be held on September 8, 1993 at the Civic Center in DeFuniak Springs, Florida.

Crestview Fire Chief, Joe Traylor spoke briefly on the status of the Bob Sikes Airport. He noted that Florida Representative Sam Mitchell visited Crestview on August 18, 1993 to discuss methods that could be used in

Tallahassee to acquire the much needed funds for the Bob Sikes Airport. Chief Traylor noted the availability of not only Federal Funds but State Funds as well.

Resolution No. 93-05, A Resolution Of The Okaloosa County League Of Cities, Florida, Endorsing And Supporting Okaloosa County, Florida In Its Endeavor To Seek Federal Legislation For The Acquisition Of Funds For the ILS Glide Slope Needed At The Bob Sikes Airport; And Providing For An Effective Date, was discussed at length. Several questions were asked and several changes made. General consensus of the Board was to have the Resolution re-worked and presented to the Board of Directors on September 16, 1993 at a short meeting prior to the quarterly dinner meeting.

Dick Gage informed the BOD of a Panhandle League of Cities Meeting to be held in Cinco Bayou on August 30, 1993 at 6:00 p.m.

Helen Spencer, City Clerk FWB, gave a hand-out to all BOD giving information on the September 16, 1993 quarterly dinner meeting of the Okaloosa County League of Cities.

ADJOURN: 12:57 p.m.

Cinco Baptist Church

Kidd Street Parking Plans and Proposals

9 Sept 1993

The following is presented for review. This plan only considers the area of City/Church property along the Kidd Street right of way in the area of the church sanctuary. All other parking is currently under review and a complete parking and landscape plan is being build for review and consideration.

Request that Cinco Baptist Church be granted a parking lot and permission to pave along Kidd Street right of way.

--Description of parking lot: Parking lot to be 110 ft long and 22 ft wide, measured from the swale lip. Parking lot to be bordered on the left and right by concrete curbing and in the front by a sidewalk. Sidewalk to connect with existing sidewalks. Parking lot to be paved with either, concrete, asphalt or paving blocks. See, Request for Bids and attachments.

--Handicapped Parking: Four parking slots will be dedicated for handicapped parking. These will be on the right side of the parking lot and will meet the Federal Register, Rules and Regulations pertaining to the space, curbs and sidewalks for handicapped access. The H/C parking will meet the standards for vans and will be laid out as 8'/5'/8'/8'/5'/8 IAW Figure 9. page 26. There will be no ramps, curbs or other access limiters in excess of 1:20.

--Vehicle Stops: Concrete bumper stops will be centered on each parking space.

--Drainage: Parking lot will drain right to left and will have a linear slope to match the slope of the swale. The parking lot will drain to the center of the parking area and will drain out the left side. All drain water will flow into the grassed area adjacent to the left side, between building #3 sidewalk and the Kidd Street swale. This area is more than adequate to hold the required runoff.

--Landscaping:
Parking lot sides; the right side of the parking lot will be completed with a shrub/flower bed 3'X 25'. The left side will be similar with a break in the center for the runoff drain, total will be 3'X 27'. The bed will hold a line of small shrubs, i.e., boxwood, ornamental holly, etc., which will be kept trimmed under 3 ft. The beds will also contain flowers which are seasonal and rotated out as needed.

--Reclaimed Grass Lawn: The area to the left of the parking lot, between building #3 fence and the Kidd Street swale will be returned to a grassed area and parking will be terminated. The area will be turned, graded and either seeded or sodded. The area will have a sloped, bowl appearance to catch and hold the required runoff. Slope will be approx. 4:12 across at edges bottoming out at 12-15" deep and 1:20 laterally from the center, forming a teardrop depression.

--Trees: The City has offered to plant trees along the Kidd Street right of way. The area to the right of the parking lot would be able to hold one tree which will not grow to excessive height. The area to the left, grass lawn, could hold three trees of varying shape or height. If the City does not plant trees, the Church will plant trees in these areas (with City coordination/approval), if not concurrent with the paving, within 12 months of completion.

--Sprinklers/Watering: Sprinklers and water lines will be installed in the flower boxes, lawn and reclaimed lawn to insure that all grass, shrubs and trees are maintained.

--Fencing/Roping/Barriers: During the period in which the grass is becoming established in the reclaimed lawn, a barrier will be required to keep personnel from paring on the grass, barrier will be 36-48" high. Letters will go out to all CDC parents and workers as well as church members stating that this is a no-park area.

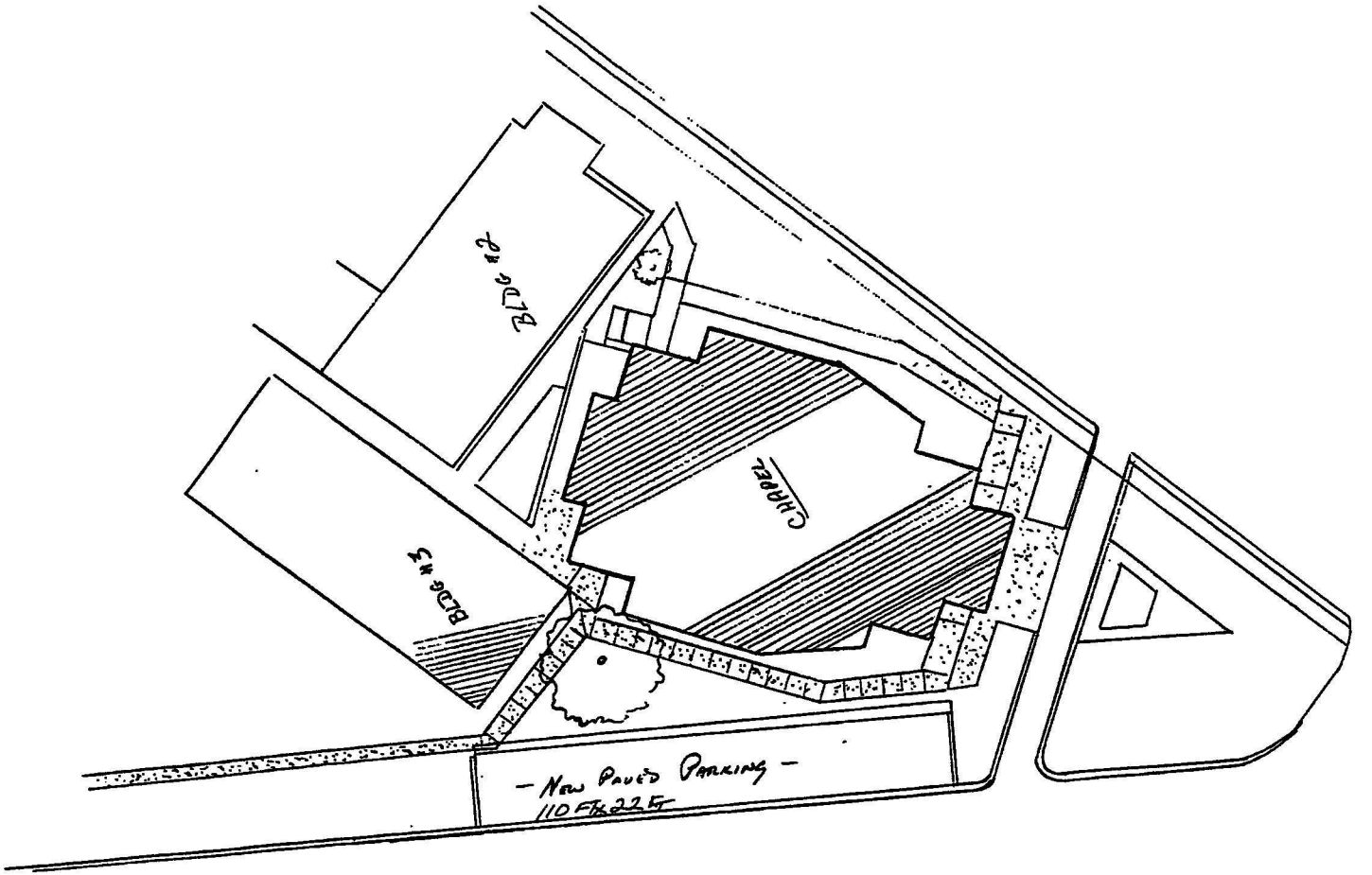
--Sediment Containment: During the time of construction, a barrier (bales of hay, mesh screening, etc) will be used to reduce sediment from running down Kidd Street and into the bayou. Barriers will remain in place until grass is established.

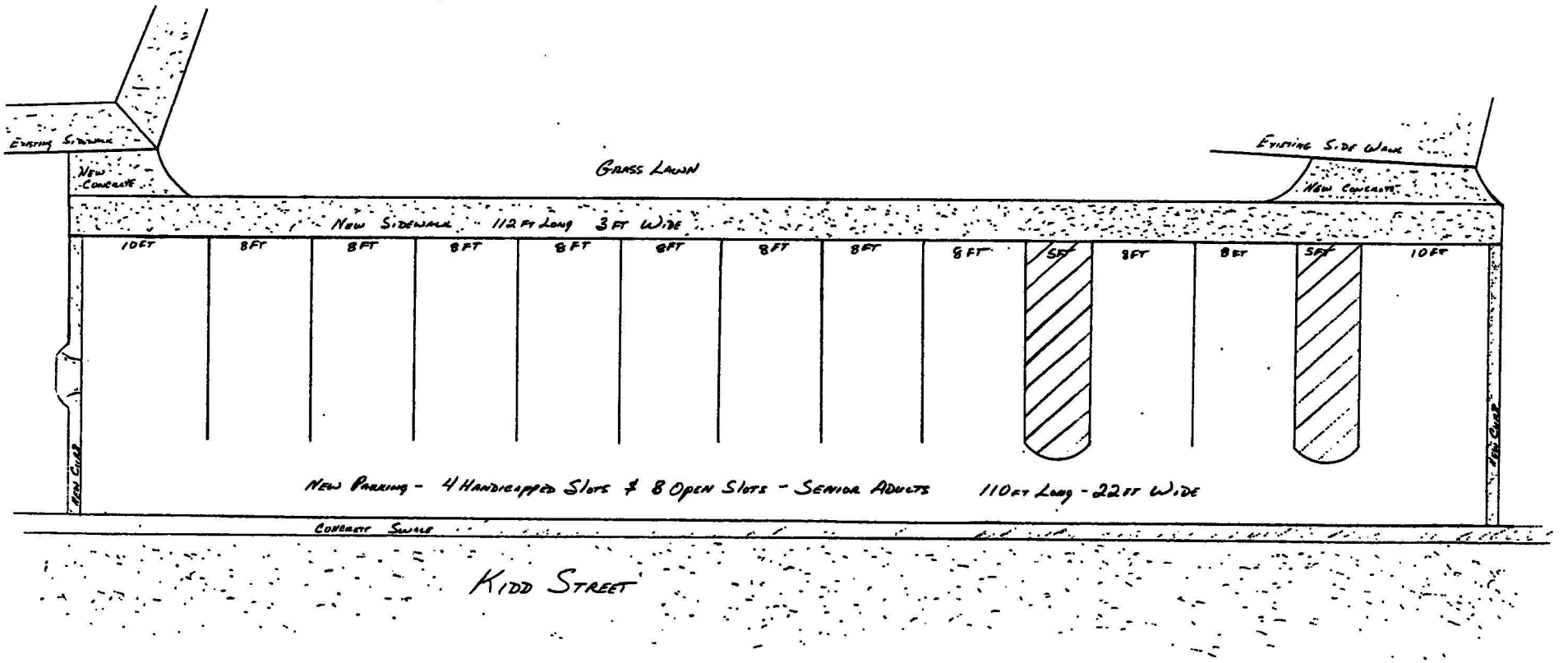
I appreciate your time and consideration, and look forward to working with you in the future.

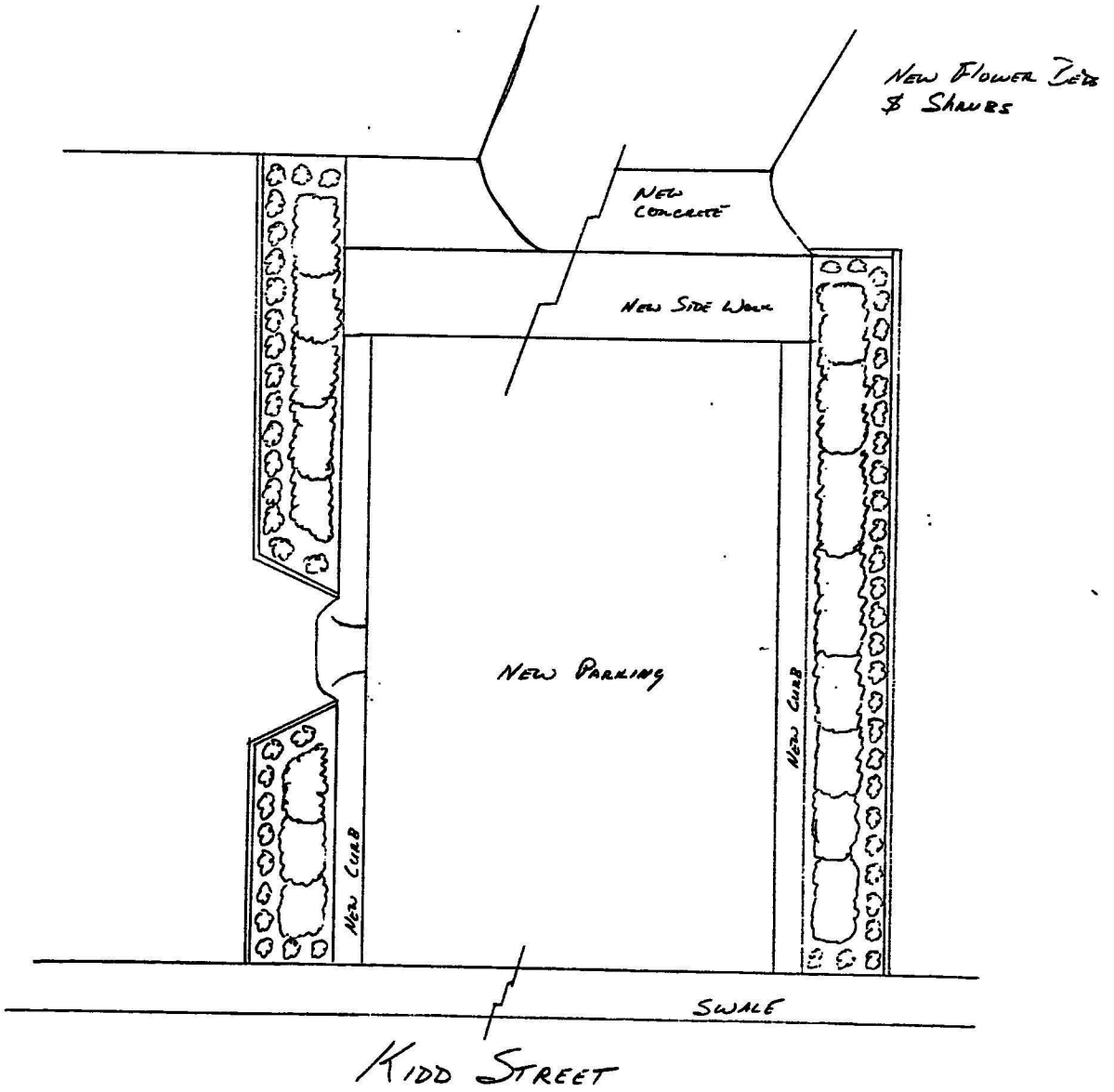
Gene L. Harley, Jr
Chairman, Buildings And Grounds
Cinco Baptist Church

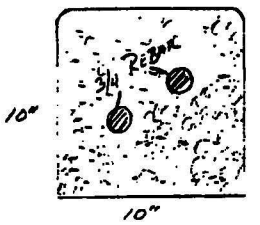
I concur with the plan presented by the B&G chairman and will support all efforts to ensure completion of all items. This plan has the support of the church membership, Deacons and Pastors.

Fred M. Evers
Pastor
Cinco Baptist Church


BLDG #2
CHAPEL
BLDG #3
– NEW PAVED PARKING –
110 FT. x 22 FT.

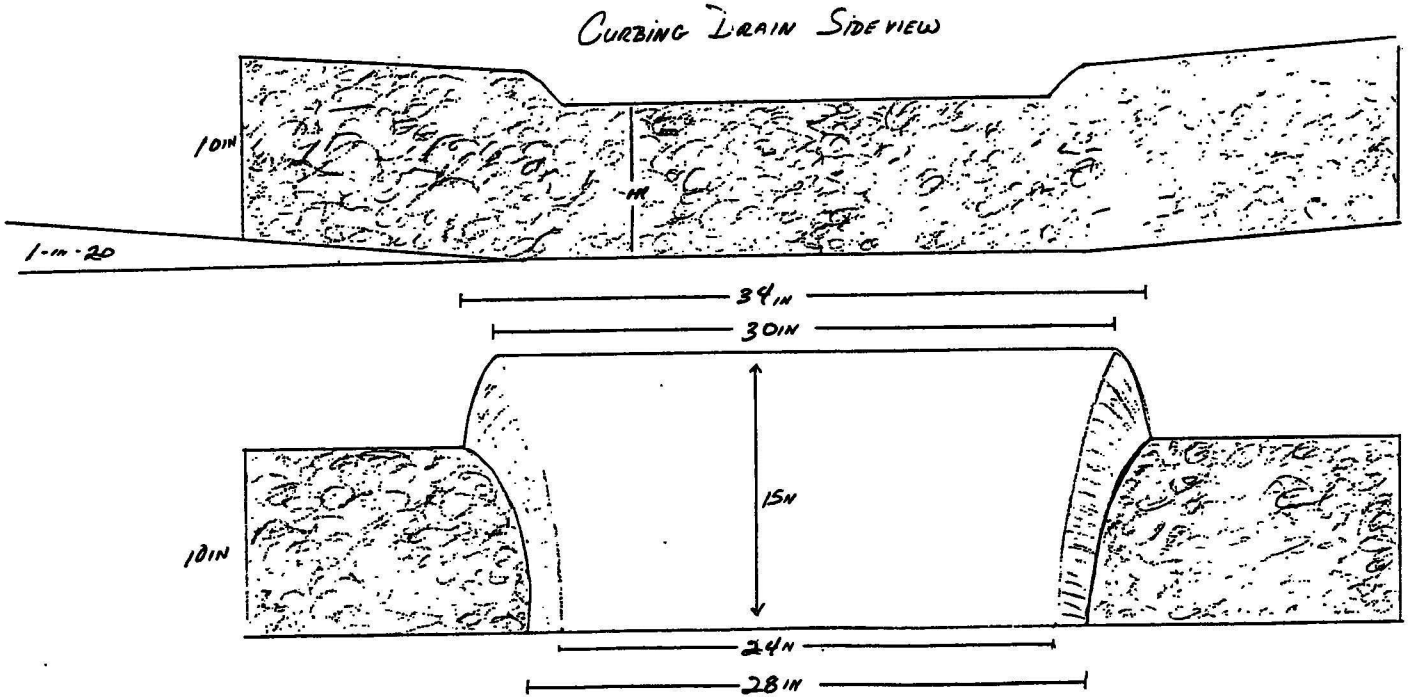

Existing Sidewalk
New Concrete
Grass Lawn
Existing Side Walk
New Concrete
New Sidewalk - 112 Ft Long 3 Ft Wide
10ft
8ft
8ft
8ft
8ft
8ft
8ft
8ft
8ft
8ft
8ft
10ft
New Parking - 4 Handicapped Slots & 8 Open Slots - Senior Adults
110ft Long - 22ft Wide
Concrete Curb
Concrete Curb
Concrete Swale
Kidd Street

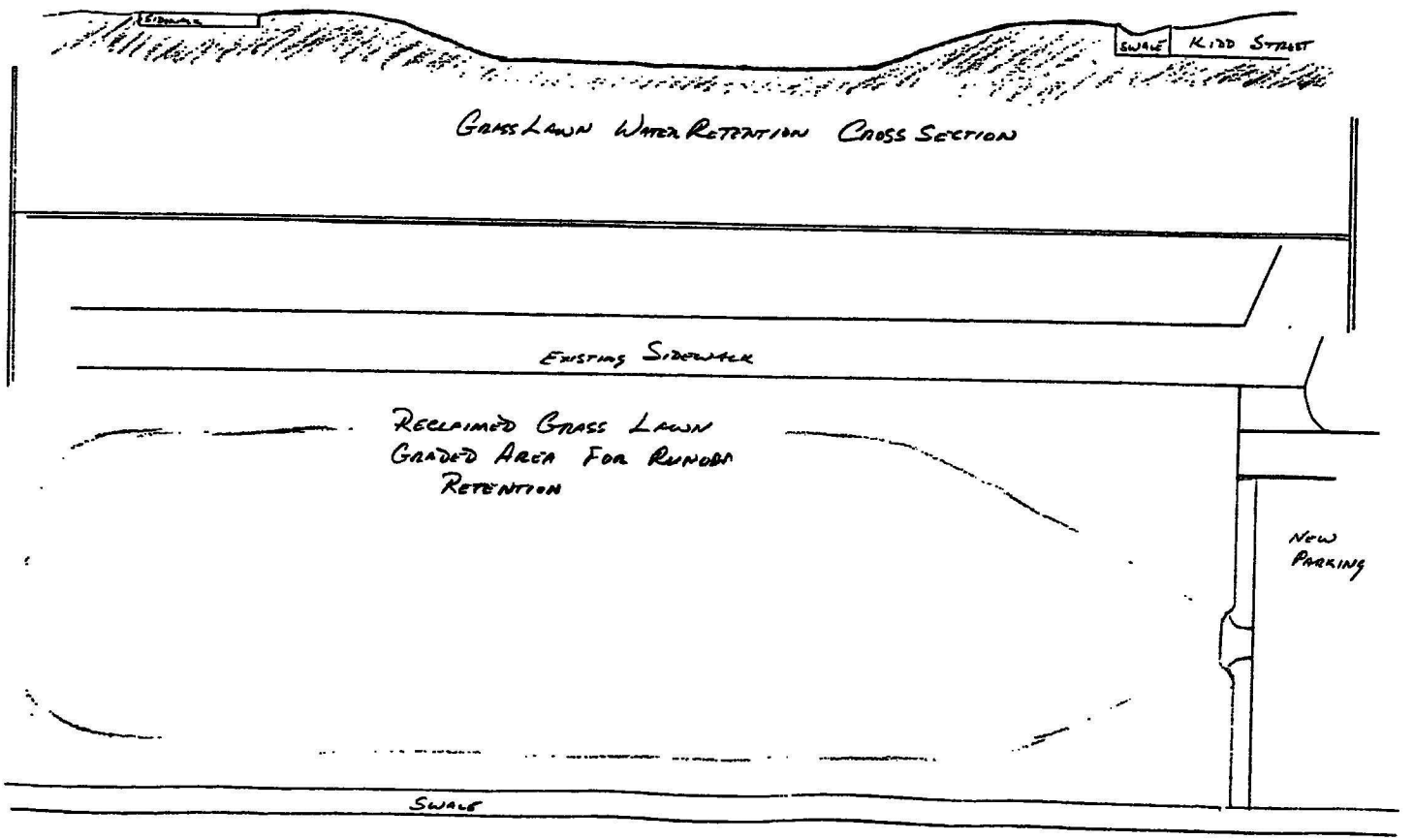

NEW FLOWER BEDS & SHRUBS
NEW CONCRETE
NEW SIDE WALK
NEW PARKING
NEW CURB
NEW CURB
SWALE
KIDD STREET



CURBING
CROSS SECTION

CURBING DRAIN SIDE VIEW




SWALE
KIDD STREET
GRASS LAWN WATER RETENTION CROSS SECTION
EXISTING SIDEWALK
RECLAIMED GRASS LAWN
GRADED AREA FOR RUNOFF
RETENTION
NEW
PARKING
SWALE