

TOWN OF CINCO BAYOU
REGULAR MEETING
AUGUST 20, 1986

The Regular Meeting of the Cinco Bayou Town Council was called to order by Mayor Perry at 5 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Councilman Davis
Councilman Laginess
Councilman Plaster

Absent: Councilwoman Balsley
Councilman Gage

Also Present: Attorney McInnis Clerk Borchik
Abbie Tyner Adelia Robblee
Josie Jackson

MINUTES - Councilman Laginess made a motion to approve the minutes of the July 9, July 16 and the July 23, 1986 meetings, seconded by Councilman Davis. The motion was unanimously approved.

FINANCIAL REPORT - Councilman Laginess made a motion to approve the July financial report as presented, seconded by Councilman Plaster. The motion was unanimously approved.

REGULAR BUSINESS

1. Okaloosa Guidance Funding Request - Councilman Plaster made a motion to grant the fund request for \$ 262.00, seconded by Councilman Laginess. The motion was unanimously approved.

2. FYE 1986 Audit - Councilman Davis made a motion to accept the audit proposal from Creel, Bryan and Gallagher for the FYE 1986 Audit with a maximum cost of \$3,750.00, seconded by Councilman Plaster. The motion was unanimously approved.

3. Okaloosa Gas District Franchise Renewal - Attorney McInnis advised the Council that the Gas District has agreed to the addition of a section dealing with the prior notice for excavation/repair work. In the matter of the 4% franchise fee, they indicated that this increased fee has been incorporated into the rate structure. With these questions satisfactorily answered, Councilman Laginess made a motion to initiate the procedures to adopt the ordinance granting the franchise, seconded by Councilman Plaster. The motion was unanimously approved. The Clerk will begin the advertising process for the adoption of this ordinance.

4. Board of Adjustment/Planning and Zoning Board - Following a short discussion on the advantages and disadvantages of these boards, Councilman Plaster made a motion to accept Councilman Laginess' offer to review this matter and present his recommendations to the Council, seconded by Councilman Davis. The motion was unanimously approved.

5. Ocean City/Wright Fire Department Contract - Councilman Laginess made a motion to renew the fire protection contract with the Ocean City/Wright Fire Control District for the coming year, seconded by Councilman Davis. The motion was unanimously approved. The Clerk will write a letter formally requesting the renewal of the contract and Councilman Gage will attend the Fire Commissioners' Meeting on Tuesday, August 26, 1986.

6. Occupational Licenses - FYE 1987 - Councilman Laginess made a motion to amend Ordinance No. 70, Section 6H, Category 8 Businesses to reflect the same fee schedule as listed for Category 7 Businesses, seconded by Councilman Plaster. The motion was unanimpusly approved. The Clerk will prepare the amendment and publish the required notices. Councilman Davis suggested the entire ordinance be reviewed prior to next year's licensing .

7. Laguna Park Fence - This item was not discussed due to Councilman Gage being absent.

8. Auditor's Recommendation, FYE 1985 Audit - Councilman Laginess made a motion accept the Auditor's recommendation and capitalize only those items with a purchase price of \$ 200.00 or more, seconded by Councilman Davis. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

Standing Committees

1. Streets & Sidewalks, Councilman Davis - No Report
2. Parks, Councilman Gage - Absent
3. Finance & Budget, Councilwoman Balsley - Absent
4. Waterfront & Boatdock, Councilman Laginess, No Report
5. Civil Defense, Councilman Plaster - No Report
6. Neighborhood Watch, Councilman Laginess - Councilman

Laginess requested that AMSEC be invited to the next Council meeting to discuss the nightly patrol checks of businesses and residences. The Clerk will Contact AMSEC.

Special Committees

1. Bicycle Path, Councilwoman Balsley, Absent
2. Building Codes, Councilman Plaster, No Report
3. Comprehensive Plan, Councilman Gage, Absent
4. Code of Ordinances, Councilmen Gage & Laginess, No Report
5. Sign Ordinance, Councilman Laginess, No Report
6. Building, Councilwoman Balsley, Absent

ATTORNEY'S REPORT - None

CORRESPONDENCE

1. Fort Walton Beach MPO Letter - TCC Appointment. Councilman Laginess made a motion to appoint the Town Clerk as the Town's representative to the MPO Technical Coordinating Committee, seconded by Councilman Plaster. The motion was unanimously approved.
2. West Florida RPC Letter. The Mayor advised the Council that this letter again offered the services of the RPC to the Town.
3. Board of County Commissioners' Letter. This letter invited the mayor and mem bers of the Council and Staff to attend a planning

CORRESPONDENCE (Cont)

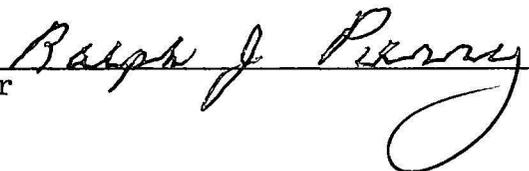
3. (Cont) meeting to be held on September 3, 1986. An agreement will be prepared at this meeting dealing with the funding request for the Comprehensive Plan.
4. Florida Municipal Funds Letter - This letter is requesting nominees for the Directors of the Municipal Funds. A negative reply will be sent.

CLERK'S REPORT

1. Planning for the completion of Glenwood Park has been initiated and should be completed by mid September at which time it will be advertised for bids.
2. The September 17th meeting will be a full meeting with the planned adoption of three ordinances and the selection of the Clerk and inspectors for the Town election. Because of the two primary elections, the voting machines will be sealed and we will conduct our election with paper ballots.
3. At the Council's request, items will not be recopied for Council meetings - those items delivered in the Council packages will be used during the Council meetings. Copies of the minutes and financial reports will be placed in the folders and need not be brought to the meetings.

MAYOR'S ANNOUNCEMENTS None

There being no further business, the meeting adjourned at 6:21 PM.



Mayor

ATTEST:



Town 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 Clerk

**FORT WALTON BEACH URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION**

P.O. BOX 486 3435 NORTH 12TH AVENUE
PENSACOLA, FLORIDA 32593-0486 • (904) 433-1459



Staff to the MPO:
West Florida
Regional Planning Council

Larry Anchors
Chairman

Buck Smith
Vice Chairman

August 12, 1986

Mr. Ralph J. Perry, Mayor
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mr. Perry:

RE: Appointment of Technical Coordinating Committee Members

The Fort Walton Beach Metropolitan Planning Organization (MPO) is the local transportation policy committee for the Fort Walton Beach Urbanized Area. As such, the MPO establishes priorities for major road projects and works with the Florida Department of Transportation on transportation improvements. The MPO is comprised of local elected officials.

To assist with its tasks, the MPO has established a Technical Coordinating Committee (TCC) of professional and technical persons. The TCC is typically composed of city managers, public works directors, traffic engineers, and planners.

The MPO has formally revised membership on the TCC to improve representation from all communities and appropriate agencies in the urbanized area. Attached is a list of local governments and organizations which will serve in voting and advisory capacities on the Fort Walton Beach TCC.

Commissioner Larry Anchors, the MPO Chairman, requests that each agency confirm their willingness to participate on the TCC by sending the name, address, and phone number of your designated representative on the TCC to the West Florida Regional Planning Council. Your current representative is listed on the attachment.

For your future information, the TCC has fixed the TCC meeting time to the second Wednesday of each month at 1:30 p.m. Meetings are generally held in the Fort Walton Beach City Hall Conference Room, but this is subject to change. If TCC members do not receive a meeting notice and agenda the previous week, there will be no meeting.

Mr. Ralph J. Perry, Mayor
August 12, 1986
Page Two

If there are any questions, please call Larry Anchors, the MPO Chairman (651-3710), Monty Jackson, the TCC Chairman (243-3141) or me (433-1459). Thank you.

Sincerely yours,



Michael W. Zeigler, Director
Transportation Planning

MWZ/sj

xc: All agencies listed as voting and advisory members.

ATTACHMENT 1
Fort Walton Beach Urbanized Area
Technical Coordinating Committee

Voting Membership

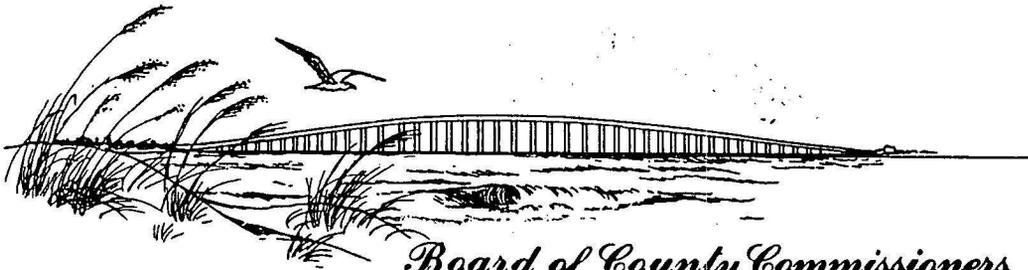
1. FDOT (2 votes) - Gordon Warren, Jr., District Traffic Operations Engineer
- Frank Carlile, District Planning and Programming Engineer
2. Okaloosa County (2 votes) - Dave Heinrich
- vacant
3. Walton County (1 vote) - vacant
4. City of Fort Walton Beach (1 vote) - Monty Jackson
5. Fort Walton Beach Redevelopment Agency (1 vote) - C.D. Maske
6. City of Niceville (1 vote) - Wayne Goodson
7. City of Valparaiso (1 vote) - Greg Wood
8. City of Mary Esther (1 vote) - Joseph Sparks
9. City of Destin (1 vote) - Jack Dorman
10. Town of Cinco Bayou (1 vote) - Al Borchik
11. Town of Shalimar (1 vote) - vacant
12. Okaloosa County Airport (1 vote) - Coy Thomason
13. Okaloosa County School Board (1 vote) - Neal Cobb
14. Choctawhatchee Bay Bridge Authority (1 vote) - vacant
15. Florida HRS (1 vote) - Bob Henderson
16. Florida DER-NW District (1 vote) - vacant

Advisory Membership

1. Eglin Air Force Base (1 member) - Ronald Leighton
2. Hurlburt Field (1 member) - vacant
3. Okaloosa-Walton Junior College (1 member) - Hosmer Roberson
4. West Florida Regional Planning Council (1 member) - Daniel F. Krume1
5. Governor's Energy Office (1 member) - Lydia Rollins Mount
6. FL Dept. of Commerce-Division of Economic Development (1 member) - vacant
7. FDOT- District Planning Office (1 member) - Dennis Wood
8. FDOT-Central Urban Planning Office (1 member) - Dan Coleman
9. Federal Highway Administration (1 member) - P. E. Carpenter

RECEIVED
8/18/86

RJP
ASB



Board of County Commissioners

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

Okaloosa County
Florida

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

August 14, 1986

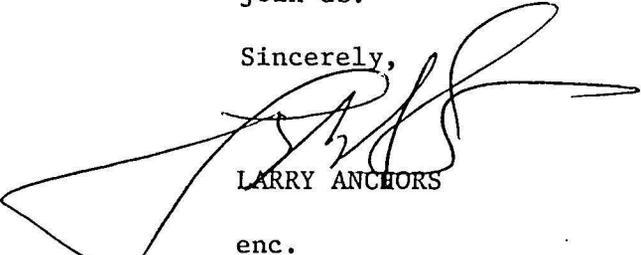
Honorable Ralph J. Perry
Mayor, Town of Cinco Bayou
35 Kelly Avenue
Ft. Walton Bch., FL 32548

Dear Mayor Perry:

Congratulate and appreciate your willingness to jointly plan Okaloosa County and its municipalities.

There will be a meeting in Orlando on August 28th and 29th (see enclosure). Collier Houston and I will be attending that meeting. It appears to be a meeting of substance and I welcome anyone from your municipality to join us.

Sincerely,



LARRY ANCHORS

enc.

Please Address Reply To:

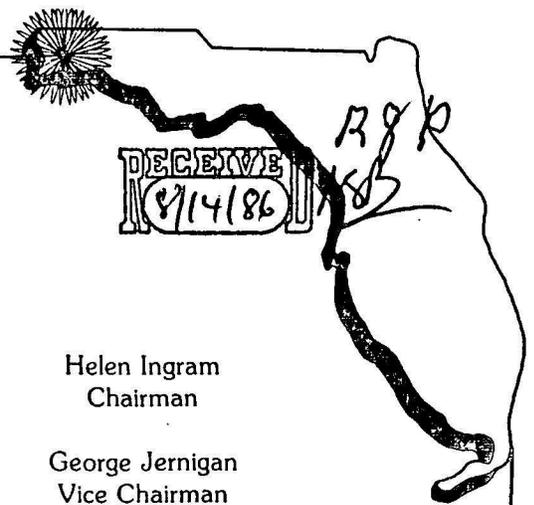
WEST FLORIDA REGIONAL PLANNING COUNCIL

POST OFFICE BOX 486
PENSACOLA, FLORIDA 32593-0486 • PHONE (904) 433-1459

Daniel F. Krumel
Executive Director

Helen Ingram
Chairman

George Jernigan
Vice Chairman



August 13, 1986

Albert S. Borchik, Jr., Town Clerk
Town of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear ^{al} ~~Mr. Borchik~~:

As you recall, the West Florida Regional Planning Council (WFRPC) recently conducted a survey to identify areas in which technical assistance may be requested by local governments. Your response, along with other local governments in the region, indicates a variety of planning tasks to be completed in the future. To assist you in updating and revising your local plans, the Department of Community Affairs will be disbursing the \$8,000,000 appropriated by the 1986 Legislature. Disbursement procedures are contained in proposed rule 9J-16.

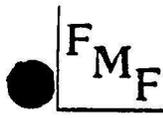
The WFRPC will be happy to discuss with you your particular requirements for technical assistance. Carol Stricklin leads the local technical assistance section at the Planning Council. Please contact Carol or me if we may be of assistance to you.

Sincerely,

Lel Czeck
Director, Comprehensive
Planning

LC/jfn

RECEIVED 8/18/86 KSB RJP



FLORIDA MUNICIPAL FUNDS

FLORIDA MUNICIPAL ...

SELF INSURERS FUND (WORKERS COMPENSATION).....	FMSIF
LIABILITY SELF INSURERS PROGRAM (TORT LIABILITY).....	FMLSIF
HEALTH TRUST FUND (HEALTH & ACCIDENT).....	FMHTF
PENSION TRUST FUND (PENSION SERVICES).....	FMPTF

FMSIF

Chairman
Raymond M. Ambrose, Jr.
Mayor, Altamonte Springs

Vice-Chairman, George E. Musson
Mayor, New Smyrna Beach

William V. Gibson
Councilman, Venice

John M. Bertino
Mayor, Dania

John J. Oates
Mayor, Rockledge

William S. Howell
Mayor, Atlantic Beach

Joan Kovac
Mayor, Davis

FMSILP

Chairman, Leon S. Conlee
Vice Mayor, Palatka

Vice-Chairman, Guy W. Thompson
Mayor Pro Tem, Milton

John M. Bertino
Mayor, Dania

William R. Goddard
Mayor, Bartow

M.C. "Mickey" Perry
Mayor, Eagle Lake

FMHTF

Chairman, David T. Farr
Commissioner, Sanford

Vice-Chairman, Peter R. Watson
Commissioner, Stuart

William J. Loadholtes
Commissioner, Fort Meade

James H. Bryan, Jr.
Commissioner, Palatka

Dr. Gary Dopeau
Councilman, Macclenny

FMPTF

Chairman, William A. Jacobs
Commissioner, Winter Springs

Vice-Chairman, Dick Fese
Mayor, Lake Mary

Robert A. Pool
Mayor, Clermont

Daniel M. Riccio
Mayor, Hialeah Gardens

Clayton Perreault
Mayor, Ponce Inlet

August 14, 1986

M E M O R A N D U M

TO: Participating Members, Florida Municipal Liability Self-Insurers Program

FROM: Administrator, Florida League of Cities, Inc. *Raymond C. Smith*

RE: Change in By-Laws and Nomination of Trustees

Please be advised that the Board of Trustees of the Florida Municipal Liability Self-Insurers Program have, by official action, amended Article I, Section 1 of the Program, expanding the number of Trustees serving on the Board from five (5) to seven (7) members.

Attached is a certified copy of the change which was adopted and became effective June 27, 1986. This notice is in accordance with the By-Laws requiring all participants in the Fund to be notified of changes in the By-Laws.

Accordingly, the Florida Municipal Liability Self-Insurers Program is soliciting nominations of individuals to serve on the Board of Trustees. The persons nominated will comprise a list to fill these two new positions as well as any vacancies that may arise. (The By-Laws require that a majority of the Trustees shall be elected municipal officials and traditionally, all Trustees have met this requirement.) The Trustees selected to fill the new positions will serve a three year term commencing with the date of appointment.

A nomination form is enclosed and must be returned to the FLC office no later than October 1, 1986.

RCS/vs
Enclosures



SERVICE COMPANY
FMSIF • FMLSIF
ADJUSTCO
P.O. Box 5005
Maitland, FL 32751
(ADM)1-800-432-4483 • (305)660-2611
(Claims)1-800-432-3161 • (305)660-1600

SERVICE COMPANY
FMHTF
HILL, RICHARDS & COMPANIES, INC.
P.O. Box 1950
Altamonte Springs, FL 32701
1-800-432-6010 • (305)788-1200

SERVICE COMPANY
FMPTF
ECS, INC.
P.O. Box 2286
Jacksonville, FL 32202
(904)389-5148