

**TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
SEPTEMBER 9, 1993**

Mayor Laginess called the Cinco Bayou Town Council Meeting to order at 6:02 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilman Broxson
Councilwoman Chamberlain
Councilman Kendrick

Absent: Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik Gene Early
Engineer Cartwright Secretary Kelley

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1994. There were no questions or comments concerning the proposed Ad Valorem tax millage rate or General Operating Budget

1. Ad Valorem Tax Millage Rate - Tentative adoption of the proposed Ad Valorem Tax Millage Rate. (2.563 Mills) - Councilman Broxson made a motion to approve the tentative adoption of the proposed Ad Valorem Tax Millage Rate of 2.563 Mills, seconded by Councilman Kendrick. The motion was unanimously approved.

2. General Operating Budget for the FYE September 30, 1994 - Tentative adoption of the proposed General Operating Budget for the fiscal year ending September 30, 1994. (\$ 160,081.40)- Councilwoman Chamberlain made a motion to tentatively adopt the General Operating Budget of \$160,081,40 for the fiscal year ending September 30, 1994, seconded by Councilman Kendrick. The motion was unanimously approved.

3. Ordinance No. 155 - First reading of Ordinance No. 155, an Ordinance granting a franchise to JASCO, Inc. for the use of the Sea Way right-of-way immediately west of their property. Attorney McInnis read Ordinance No. 155 by title only. Councilwoman Chamberlain made a motion to approve the first reading of Ordinance No. 155, seconded by Councilman Broxson. The motion was unanimously approved.

4. Ordinance No. 156 - First reading of Ordinance No. 156, an Ordinance providing for an Ad Valorem Tax Millage rate of 2.563 mills upon all real and personal property located in the Town of Cinco Bayou, Florida, on January 1, 1993. Attorney McInnis read Ordinance No. 156 by title only. Councilman Broxson made a

motion to approve the first reading of Ordinance No. 156, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

5. Resolution 93-7 - First reading of Resolution 93-7, a Resolution of the Town of Cinco Bayou, Florida, adopting the General Operating Budget (\$ 160,081.40) for the Town of Cinco Bayou, Florida, for the fiscal year October 1, 1993 through September 30, 1994. Councilman Kendrick made a motion to approve the first reading of Resolution 93-7, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

REGULAR BUSINESS

1. Minutes - August 3, 1993 - Councilwoman Chamberlain made a motion to approve the minutes of August 3, 1993, seconded by Councilman Broxson. Councilman Kendrick questioned item #3, Correspondence, indicating he believed his motion was to pledge \$200.00 to support the Study Commission and that it was Councilman Skelly who made the \$.50 per capita suggestion during the discussion period. The Town Manager/Clerk and Secretary both had the motion for \$.50 per capita, approximately \$ 160.00." The Town Manager/Clerk advised the Council that he would prepare and forward a check for \$ 31.00 making the total funding support of \$200.00. The motion to approve the minutes was unanimously approved.

2. Financial Report - August, 1993 - Councilman Kendrick made a motion to approve the financial report of August, 1993, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

3. Cinco Baptist Church ROW Parking - Councilman Kendrick made a motion to accept the proposed parking plan, contingent upon the approval by the Town Engineer, seconded by Councilman Broxson. Attorney McInnis advised that the motion should include a direction to prepare a proposed ordinance/franchise agreement if the plans were approved by the Town Engineer. Councilman Kendrick amended his motion to include a direction to prepare a proposed ordinance/franchise agreement if the plans were approved by the Town Engineer, seconded by Councilman Broxson. Mr. Early addressed the Council and thanked the Council for their help with the parking plan. He stated that the Church would like to improve their relationship with the Town and informed the Council of future plans for the improvement of the Church grounds. Following this, Mayor Laginess called for a vote on the motion. The motion was unanimously approved.

4. Code Enforcement Board/Officer - Manager Borchik informed the Council that currently there are only two Code Enforcement Board members and asked that they consider nominations to the Board in accordance with Chapter 6 of the Code. He also asked the Council to consider appointment of a Code Enforcement Officer. A short

discussion followed concerning the code enforcement needs of the Town and alternative methods of enforcing the Town's Codes. Mayor Laginess requested that the Town Attorney and Town Manager investigate ways to remodel the Town's code enforcement system and report at the next meeting.

5. FY 1994 Insurance - Manager Borchik reported that the invoice for the FY 1994 Liability and Workman's Comprehensive insurance has been received. The total cost of insurance is less than anticipated and may be reduced further due to changes in the deductible for the Town truck and tractor. He asked the Council to consider comprehensive coverage on the boat ramp. In addition, it has been recommended that the Town not carry the special events insurance and that all of the events be sponsored by the Town in order to be covered by the Town's liability insurance. The current policies have been reviewed by the League of Cities agent and appear to be adequate for the Town's needs.

6. 1993 Population Estimate - The 1993 population estimate for the Town has been received showing an increase of 2 making the population 388.

7. PAWS Contract - Pending action by Okaloosa County concerning per capita funding, the Council took no action on this item.

COUNCILMEMBERS REPORTS/COMMENTS

Councilman Kendrick

1. Requested that an enlarged street map of the Town be placed in the Council chambers to aid the Council during meetings.

2. Asked if anything could be done concerning boards covering the windows at the vacant Church's Fried Chicken building. The Town Manager advised Councilman Kendrick that action had been taken to resolve this problem.

Councilman Gage was unable to attend the meeting but asked that the Council review and consider the adoption of two resolutions; Resolution 93-08 encourages the Florida Legislature to take steps to limit and reduce the cost of workers compensation insurance coverage and Resolution 93-09 supports the acquisition of funds for an Instrument Landing System (ILS) glide scope needed at the Bob Sikes Airport, Crestview, Florida.

Attorney McInnis read Resolution No. 93-08 by title only. Councilman Kendrick made a motion to adopt Resolution 93-08, seconded by Councilman Broxson. The motion was unanimously approved.

Attorney McInnis read Resolution No. 93-09 by title only. Councilwoman Chamberlain made a motion to adopt Resolution No. 93-09, seconded by Councilman Kendrick. The motion was unanimously approved.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None.

COMMITTEE REPORTS

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

CORRESPONDENCE

1. Letter, Ft Walton Beach - Okaloosa League Dinner Meeting. Mayor Laginess asked that reservations be made with the Town Secretary by September 14.
2. Letter, Department of Transportation - No Parking Signs. The letter advised the Town that the DOT would place the no parking signs on the right-of-way adjacent to the bridge.
3. Letter, Catholic Social Services - Funding Request. No action.

TOWN MANAGER'S REPORT

1. Asked the Council to consider the purchase of a new copier. With trade-in, a new copier would cost \$2,695.00 with a \$500.00 annual maintenance contract. Councilman Kendrick made a motion to proceed with the purchase of a new copier, seconded by Councilwoman Chamberlain. The motion was unanimously approved.
2. Asked the Council to consider the purchase of a new riding mower. The current tractor is 10 years old and in need of repairs and a new mower deck. The Council asked the Manager to obtain cost estimates for a new mower and report at the next meeting.
3. The traffic problem still exists at the intersection of Troy Street, Garnett Street and Opp Boulevard. Have asked the Town Engineer to look at closing Opp Boulevard where it intersects Troy Street as one solution to the problem and plan to present it and other solutions at next month's meeting.
4. Reminded the Council that the Special Town Council meeting is scheduled for September 23 at 6:00 PM and will be preceded by the Planning & Zoning Meeting at 5:45 PM.

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded everyone of the Town picnic on Tuesday, September 21, 1993.

There being no further business, the meeting was adjourned at 6:52 PM.


Mayor

ATTEST:


Town Manager/Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings and is on file in the office of the Town Manager/Clerk.



TOWN OF CINCO BAYOU

10 YACHT CLUB DRIVE (CINCO BAYOU)
FT. WALTON BEACH, FLORIDA 32548-4436
904-244-2712

MEMORANDUM

Mayor:
CHARLES R. LAGNESS

Council Members:
EUGENE E. BROXSON
RENÉ CHAMBERLAIN
RICHARD K. GAGE
JIM KENDRICK
JOSEPH P. SKELLY

Town Attorney:
C. JEFFREY McINNIS

Town Manager/Clerk:
ALBERT S. BORCHIK, JR.

TO: MAYOR & COUNCILMEMBERS
FROM: TOWN MANAGER/CLERK *KB*
DATE: SEPTEMBER 3, 1993
SUBJECT: AGENDA ITEMS

Comments concerning Agenda Items.

Public Hearing Item 2. Due to the newly hired Maintenance Man, the additional contributions that were approved during the August Council meeting and the reduced insurance costs, I have made a corresponding changes in the proposed FY94 budget. Revenues remain the same and expenditures are reduced to \$ 160,081.40.

Public Hearing Item 3. During the Public Hearing and first reading of Ordinance No 155, Councilman Kendrick questioned the transfer of this franchise. After review of Section 13 as it pertains to the transfer, Attorney McInnis suggested that the right to transfer the franchise be clarified and limited. The proposed revision will require the first reading to be held again during the September 9 meeting with the second reading and proposed adoption scheduled for the September 23 meeting.

This is the original Section 13 of Ordinance 155 granting the franchise to JASCO (Hardees) for the use of the Sea Way right-of-way.

SECTION 13. The Town of Cinco Bayou, Florida, hereby consents that the grantee corporation may transfer this franchise to any one it selects. However, such transfer shall not act as a release of the original grantees' obligation with regard to any monetary payments due to the Town that arise under this grant.

Section 13 has been rewritten as follows:

SECTION 13. The Town of Cinco Bayou, Florida, hereby consents that the grantee corporation may transfer this franchise, however the right to assign shall be restricted to a successor in interest of either the business operations or the property and such transfer shall be with the written approval of the Town Council. In the event the grantee fails or refuses to transfer this franchise to the successor in interest, this franchise authorization is automatically terminated. In addition, such transfer shall not act as a release of the original grantees' obligation with regard to performance or any monetary payments due to the Town that arise under this grant.

TOWN OF CINCO BAYOU
REVENUES
FYE 1994
(OCT 93 THRU SEPT 94)

SOURCE	AMOUNT
Ad Valorem Taxes (2.563 mills)	47,888.00
Franchise Fees	20,335.00
Gulf Power	16,500.00
Okaloosa Gas	2,185.00
Warner Communications	1,650.00
Utility Taxes	33,500.00
Gulf Power	17,900.00
CENTEL	8,700.00
Ft Walton Beach (Water)	3,100.00
Okaloosa Gas	3,800.00
Cinco Bayou Occupational License	6,500.00
State Shared Revenue	47,777.00
Cigarette Tax	1,200.00
Revenue Sharing	21,997.00
Mobile Home Licenses	100.00
Alcoholic Beverage Licenses	980.00
Half Cent Sales Tax	15,500.00
Local Option Gas Tax	8,000.00
County Shared Revenue	1,400.00
Occupational Licenses	400.00
Municipal Fines	1,000.00
Interest	3,000.00
Other Miscellaneous Revenues	500.00
<u>TOTAL REVENUE - \$ 160,900.00</u>	

7/14/93

TOWN OF CINCO BAYOU
EXPENDITURES
FYE 1994
(OCT 93 THRU SEPT 94)

<u>ACCOUNT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
<u>GENERAL GOVERNMENT SERVICE</u>		
51312	Salaries and Wages (\$ 32,856.00 - Town Manager/Clerk) (\$ 13,270.40 - Secretary) (\$ 1,559.25 - Maintenance Man)	\$ 47,685.65
51321	FICA	3,635.00
51323	Life & Health Insurance (\$ 300.00 - Life Insurance) (\$ 7,500.00 - Health Insurance) (\$ 700.00 - Deductables) (\$ 400.00 - Administrative fees) (\$ 860.00 - Medicare Tax)	9,760.00
51324	Workmans Compensation Insurance	1,500.00
51332	Accounting and Auditing	5,000.00
51431	Legal Counsel - Professional Services (\$ 3,000.00 - Retainer @ \$250.00/mo) (\$ 2,500.00 - Legal Fees) (\$ 1,060.00 - Code Enforcement Board)	6,560.00
51931	Professional Services - Other (\$ 600.00 - Engineer Retainer @ \$50/mo) (\$ 900.00 - Engineering Fees) (\$ 1,875.00 - Municipal Code)	3,375.00
51934	Other Contractual Services (\$ 240.00 - Alarm Monitoring Service)	240.00
51940	Travel and Per Diem (\$ 800.00 - Meetings) (\$ 4,200.00 - Mayor & Council Expenses Mayor - \$100.00/mo Council - \$50.00/mo)	5,000.00
51941	Communications Services (\$ 800.00 - Town Hall)	800.00
51942	Transportation (\$ 350.00 - Postage) (\$ 75.00 - Postage - Code Enf Board) (\$ 75.00 - Freight)	500.00

<u>ACCT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
51943	Utility Service (Town Hall) (\$ 2,900.00 - Electricity) (\$ 300,00 - Water & Sewer)	3,200.00
51945	Insurance (\$ 3,000.00 - Liability) (\$ 500.00 - Vehicle)	3,500.00
51946	Repairs & Maintenance - Town Hall (\$ 550.00 - Copier Maintenance Agreement) (\$ 90.00 - Recorder Maintenance Agreement) (\$ 240.00 - Monthly Pest Control) (\$ 100.00 - Annual Termite Control) (\$ 500.00 - Miscellaneous)	1,480.00
51949	Other Current Charges (\$ 650.00 - Legal Ads) (\$ 200.00 - Legal Ads, Code Enforcement Board) (\$ 350.00 - Storage, Christmas Decorations)	\$ 1,200.00
51951	Office Supplies (\$ 300.00 - Copier paper) (\$ 150.00 - Copier Supplies) (\$ 150.00 - Computer Supplies) (\$ 100.00 - Code Enforcement Board) (\$ 500.00 - Miscellaneous)	\$ 1,200.00
51952	Operating Supplies (\$ 400.00 - Gasoline) (\$ 250.00 - Truck Repair/Parts/Tires) (\$ 600.00 - Equipment Maintenance/Parts) (\$ 700.00 - Uniforms)	\$ 1,950.00
51954	Books, Publications, Subscriptions and Memberships (\$ 500.00 - Economic Development Council) (\$ 150.00 - Florida League of Cities) (\$ 100.00 - Panhandle League of Cities) (\$ 150.00 - 93/94 Florida Statutes) (\$ 100.00 - 1994 Sunshine Law Manuals) (\$ 50.00 - Okaloosa League of Cities) (\$ 96.00 - Daily News) (\$ 30.00 - Barnett Visa) (\$ 100.00 - Miscellaneous)	\$ 1,276.00
51963	Capital Improvements	0
51964	Capital Outlay	0

<u>ACCT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
51982	Aid to Private Organizations (\$ 500.00 - Bridgeway Center) (\$ 75.00 - Project Cheer) (\$ 50.00 - OWCC Symphony) (\$ 30.00 - Transportation Board)	655.00

PUBLIC SAFETY

52134	Law Enforcement (AMSEC Contract - \$1,300.00/Month)	15,600.00
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PHYSICAL ENVIRONMENT: GARBAGE, SOLID WASTE DISPOSAL

53443	Solid Waste Disposal (\$ 1,000.00 - Clean-Up Dumping Charges)	1,000.00
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TRANSPORTATION: ROADS, STREETS AND SIDEWALKS

54112	Salaries & Wages	\$ 7,796.25
54131	Professional Services (\$ 1,000.00 - Engineering Svs)	1,000.00
54143	Utility Service (\$ 4,800.00 - Street Lights) (\$ 500.00 - Traffic Lights) (\$ 300.00 - Christmas Lights)	5,600.00
54146	Repairs and Maintenance (\$ 2,000.00 - ROW Maintenance) (\$ 1,500.00 - Curb Repair) (\$ 2,500.00 - Pot Hole Repair) (\$ 400.00 - Signal Repair)	6,400.00
54152	Operating Supplies	1,000.00
54153	Materials and Supplies	1,300.00
54163	Capital Improvements	0
54164	Capital Outlay (\$ 8,000.00 - ROW Tree Planting Project)	8,000.00

HUMAN SERVICES: ANIMAL CONTROL

56234	PAWS Contract (\$ 2.50 x Town Population - 400)	1,000.00
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<u>ACCT #</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
<u>RECREATION AND CULTURE: PARKS</u>		
57212	Salaries and Wages	3,118.50
57234	Other Contractual Services ARC Park Maintenance Contract (\$ 550.00/month)	6,600.00
57243	Utilities (\$ 300.00 - Electricity) (\$ 240.00 - Water) (\$ 460.00 - Rubbish/Trash Pick-up)	1,000.00
57246	Repairs and Maintenance	1,000.00
57252	Operating Supplies	500.00
57263	Capital Improvements	0
57264	Capital Outlay	0
57499	Special Events (\$ 450.00 - Town Picnics) (\$ 200.00 - Miscellaneous)	650.00
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<u>TOTAL EXPENDITURES - \$ 160,081.40</u>		

8/31/93

SALARIES & WAGES

TOWN MANAGER/CLERK	\$ 32,856.00
Annual Salary (5% COL Increase)	
SECRETARY	\$ 13,270.40
\$ 6.38/Hr (10% Increase)	
MAINTENANCE MAN	\$ 12,474.00
\$ 5.50/Hr (10/1/93 - 11/3/93) \$1,100.00	
\$ 6.05/Hr (11/4/93 - 9/30/94) 11,374.00	
TOTAL	\$ 58,600.40

SALARY & WAGE BREAKOUT BY ACCOUNT

TOWN MANAGER/CLERK	Acct # 51312	\$ 32,856.00
SECRETARY	Acct # 51312	13,270.40
MAINTENANCE MAN	Acct # 51312	1,559.25
	(1 hr/day X 25 days X \$5.50/hr)	
	(1 hr/day X 235 days X \$6.05/hr)	
	Acct # 54112	7,796.25
	(5 hr/day X 25 days X \$5.50/hr)	
	(5 hr/day X 235 days X \$6.05/hr)	
	Acct # 57212	3,118.50
	(2 hr/day X 25 days X \$5.50/hr)	
	(2 hr/day X 235 days X \$6.05/hr)	

ACCOUNT TOTALS

GENERAL GOVERNMENT SERVICES	ACCT # 51312	\$ 47,685.65
TRANSPORTATION: ROADS & STREETS	ACCT # 54112	8,796.25
RECREATION: PARKS	ACCT # 57212	3,118.50

8/27/93

ORDINANCE NO. 155

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA GRANTING TO JASCO, A CORPORATION, THE RIGHT TO USE, ERECT, MAINTAIN, REPAIR, OPERATE, PAVE, MARK, REGULATE AND SUPERVISE THE PARKING FACILITIES IN, OVER, ALONG, ACROSS AND UPON THAT CERTAIN PUBLIC RIGHT-OF-WAY KNOWN AS SEA WAY IN THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, IN CONJUNCTION WITH AND ADJACENT TO THE GRANTEE'S PLACE OF BUSINESS, FOR A PERIOD OF TWENTY (20) YEARS, WITH AN OPTION FOR THE GRANTEE TO EXTEND THE FRANCHISE FOR TWO (2) TEN (10) YEAR TERMS, AND PRESCRIBING CERTAIN TERMS AND CONDITIONS UNDER WHICH SAID CORPORATION IS TO OPERATE SAID FRANCHISE AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

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

SECTION 1. In consideration of the faithful performance and observance of the conditions and reservations hereinafter specified, the right, privilege and authority is hereby granted to Jasco, a Florida Corporation, hereinafter referred to as the "grantee", its successors, transferees and assigns, to use, erect and maintain, repair, operate, pave, mark, regulate and supervise parking facilities in, over, along, across and upon portions of that certain public right-of-way known as Sea Way (more specifically described hereinafter) in the Town of Cinco Bayou, Okaloosa County, Florida, in conjunction with and adjacent to the grantee's operation of Fast Food Restaurant/Drive-In business for a period of twenty (20) years, subject to the conditions hereof.

SECTION 2. That certain parcel of land which is the subject of this grant is described as follows, to wit:

Beginning at a point at the intersection of the East right-of-way line of Sea Way and the South right-of-way line of a nine (9) foot alley separating the properties owned by First Federal Savings Bank and Hardee's, thence run West 30 feet; thence run South to a point on the North right-of-way line of Lucile Street; thence run South along the East side of the Sea Way concrete curb for approximately 155 feet to a point 20 feet West of the Southwest corner of Lot 8, Block 3; thence East to the Southwest corner of Lot 8, Block 3; thence North along the east right-of-way line of Sea Way to the point of beginning. All lying and being in the Town of Cinco Bayou, Okaloosa County, Florida.

SECTION 3. Grantee shall pave that parcel of land which is the subject of this grant and mark it for parking. Grantee shall further maintain said pavement and regulate and supervise parking thereon, and erect any parking signs necessary.

SECTION 4. The right, privilege and franchise hereby granted is granted for a period of twenty years from and after the effective date of this ordinance and shall cease and terminate at the expiration of such time and at the end of said period, except if the grantee exercises the option hereinafter granted to the grantee. The grantee shall have the option and the right to extend its franchise for two additional terms of ten years each under the same terms and conditions contained herein.

SECTION 5. There shall be no further consideration for the granting of the rights and privileges and franchise granted hereby other than those hereinabove recited during the initial twenty-year term of this grant. However, if the option for the ten-year renewal terms is exercised by the grantee, the grantee shall pay to the said Town of Cinco Bayou One Hundred Dollars (\$100.00) per year as further consideration for the granting of the rights, privileges and franchise granted hereby. Said annual franchise fee shall be paid in advance for each year on or before the beginning of the franchise year.

SECTION 6. No fee, tax or charge for use or parking in the parking facilities to be constructed, maintained and operated by grantee shall be levied against any user of such facilities, without the express written consent of the Town Council of Cinco Bayou, Florida.

SECTION 7. The grantee shall make good to the Town all damages to the property of the Town from construction or operation of the parking facilities contemplated herein and shall make good to every owner of property abutting on the described property, or which shall be injured by the work or construction or operation thereof, all physical damage which shall be done to such abutting or injured property owner through an act or omission of the grantee or of any contractor, sub-contractor or other person in the course of any employment on the construction or operation of the parking facilities or any part thereof.

SECTION 8. In the construction, maintenance, repair and operation of the parking facilities contemplated herein, grantee shall use all necessary care to avoid doing or permitting to be done any damage to the water lines, sewers, conduits or any other property of the Town and shall use all reasonable care to avoid injury to the property of the Town and shall use all necessary care to avoid doing or permitting to be done any unnecessary damage to the trees located within the described property and if it shall in its work do or permit to be done any such damage, grantee shall promptly restore the property so damaged to the condition in which it was before being damaged or pay therefor and shall also be liable for any other damages which may accrue because of said damage to the Town or any other person, firm or corporation.

SECTION 9. The grantee corporation shall hold the said Town of Cinco Bayou, Florida, safe and harmless from all damages or claims for damages arising by reason of the negligence in constructing or maintaining or operation of the said parking facilities.

SECTION 10. Whenever in this ordinance either the Town of Cinco Bayou or the grantee corporation is named or referred to, it shall be deemed to include their respective successor, successors or assigns of either and all rights, privileges and obligations herein conferred shall bind and inure to the benefit of said successor, successors or assigns of said Town or of the grantee.

SECTION 11. Should any section, clause, or provision of this ordinance be declared invalid by a court of record, the same shall not affect the validity of the ordinance in whole or in part thereof other than the part declared invalid.

SECTION 12. The grantee, its successors and assigns, shall within thirty days after the final passage of this ordinance file a written acceptance thereof with the Town Manager/Clerk.

SECTION 13. The Town of Cinco Bayou, Florida, hereby consents that the grantee corporation may transfer this franchise, however the right to assign shall be restricted to a successor in interest of either the business operations or the property and such transfer shall be with the written approval of the Town Council. In the event the grantee fails or refuses to transfer this franchise to the successor in interest, this franchise authorization is automatically terminated. In addition, such transfer shall not act as a release of the original grantees' obligation with regard to performance or any monetary payments due to the Town that arise under this grant.

SECTION 14. Upon termination of this franchise, grantee shall make such repairs and re-paving at its expense in such a manner as to conform Sea Way with the remainder of the streets in the Town of Cinco Bayou existing at such termination.

SECTION 15. The grantee shall acquire all state and county permits necessary for the exercise of the rights granted under this franchise and necessary for grantee's construction, maintenance and operation of the intended parking area.

SECTION 16. This ordinance shall take effect upon acceptance by the grantee, its successors or assigns or thirty days after its final passage, whichever occurs first.

ADOPTED this ___ day of _____, 1993:

APPROVED:

MAYOR

ATTEST:

TOWN CLERK

ORDINANCE NO. 156

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, PROVIDING FOR AN AD VALOREM TAX MILLAGE RATE OF 2.563 MILLS UPON REAL AND TANGIBLE PERSONAL PROPERTY LOCATED IN THE TOWN OF CINCO BAYOU, FLORIDA, ON JANUARY 1, 1993; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; SEVERING INVALID PORTIONS OF SAID ORDINANCE; PRESCRIBING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Mayor and the Town Council of the Town of Cinco Bayou, Florida, after careful preparation and review of the proposed Operating Budget for the fiscal year ending September 30, 1994 and after conducting public hearings properly advertised, desire to establish the ad valorem tax millage rate for real and tangible personal property located in the Town of Cinco Bayou on January 1, 1993.

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

SECTION 1. There is hereby levied upon all real and tangible personal property located in the Town of Cinco Bayou, Florida, on January 1, 1993, an ad valorem tax of 2.563 mills on each dollar of assessed value of such property."

SECTION 2. 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 of words shall be deemed a separate and independent provision and such holding shall not effect the validity of the remaining portion thereof.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS. All ordinances and resolutions of the governing body in conflict herewith are hereby repealed.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective immediately upon its final passage and adoption.

Adopted this 23rd day of September, 1993.

Approved:

Mayor

Attest:

RESOLUTION 93-7

A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, ADOPTING THE GENERAL OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994.

WHEREAS, the Town Council of the Town of Cinco Bayou, Florida, adopted the tentative Operating Budget on September 9, 1993; and,

WHEREAS, the Town Council of the Town of Cinco Bayou, Florida, has adopted Ordinance No. 156 setting the Ad Valorem Tax Millage Rate upon all real and tangible personal property located in the Town of Cinco Bayou, Florida on January 1, 1993.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA that the tentative General Operating Budget (\$160,081.40) for the fiscal year ending September 30, 1994 is hereby adopted by unanimous decision of the Town Council of the Town of Cinco Bayou, Florida, without objection, at a public hearing held after due notice of the same. This resolution shall take effect immediately upon its passage and approval by the Mayor.

Adopted this 23rd day of September, 1993.

Approved:

Mayor

Attest:

Town Manager/Clerk

RECEIVED
8/16/93
185

FLORIDA LEAGUE OF CITIES, INC.
SPONSORED INSURANCE PROGRAMS

08/13/93

FM# 242
FMIT# 95

ATTN:
Town of Cinco Bayou
Mr. Albert Borchik, Jr.
10 Yacht Club Drive
Fort Walton Beach, FL 32548

MAKE CHECKS PAYABLE TO:

FLORIDA LEAGUE OF CITIES, INC.
P.O. BOX 1757
TALLAHASSEE, FL 32302-1757

***** PLEASE RETURN ONE COPY OF THIS INVOICE WITH PAYMENT *****

FIRST INSTALLMENT BILLING - 1993/94 FY

	FMSIF (3)	FMIT	TOTAL
GROSS PREMIUM \$	1,562.00	\$ 3,107.00	\$ 4,669.00
PARTICIPATION CREDIT	187.00	373.00	560.00
ADJUSTED PREMIUM	<u>1,375.00</u>	<u>2,734.00</u>	<u>4,109.00</u>
1ST INSTALLMENT(1)	688.00	1,367.00	\$ 2,055.00
SUBTOTAL	<u>688.00</u>	<u>1,367.00</u>	<u>2,055.00</u>
UNPAID PRIOR YEARS' PENALTIES (2)			

TOTAL DUE OCTOBER 15, 1993 \$ 2,055.00

- (1) - FIRST INSTALLMENT AMOUNT IS DUE ON OR BEFORE 10/15/93
BALANCE TO BE PAID PER ATTACHED PAYMENT SCHEDULE
- (2) - ALL UNPAID PRIOR YEARS' PENALTIES &/OR OBLIGATIONS
MUST BE PAID WITH THE RENEWAL PREMIUM INSTALLMENT IN
ORDER TO RENEW COVERAGE OCTOBER 1, 1993.
- (3) - THE FMSIF PREMIUM REFLECTS THE 10/1/92 EXPERIENCE MOD-
IFICATION AS PROMULGATED BY THE BUREAU OF SELF INSUR-
ANCE. YOUR FINAL PREMIUM WILL BE CALCULATED USING
THE 10/01/93 EXPERIENCE MODIFICATION WHICH HAS NOT
BEEN PROMULGATED AS OF THIS DATE.

**PAYMENTS NOT RECEIVED ON OR BEFORE 10/15/93 WILL BE ASSESSED
A PENALTY WITHOUT EXCEPTION - SEE ATTACHED PENALTY POLICY**

Florida League of Cities, Inc.
201 West Park Avenue
Post Office Box 1757
Tallahassee, FL 32302-1757
Telephone (904) 222-9684
Suncom 278-5331
FAX (904) 222-3806



8/12/93
Florida League of Cities, Inc.
Public Risk Services
135 East Colonial Drive
Post Office Box 530065
Orlando, FL 32853-0065
Telephone (407) 425-9142
Suncom 344-6767

Reply to

Reply to

August 10, 1993

Mr. Albert S. Borchik, Jr.
Town Clerk
Town of Cinco Bayou
10 Yacht Club Drive
Fort Walton Beach, FL 32548

Re: Florida Municipal Trust Services

Dear Mr. Borchik:

The Florida League of Cities has been Administrator for the League sponsored trust funds since initial inception in 1977. Over the past sixteen years, these funds have offered property and casualty insurance coverages and employee benefit programs to numerous governmental agencies in the State of Florida.

As Administrator for these Trusts, it is our responsibility to perform various duties such as underwriting, marketing, claims litigation, loss control, rating, policy issuing, billing and general account services. Also, we oversee the duties of contracted parties such as claims administration, actuarial and auditing services. We endeavor to have these services provided on a highly professional and efficient level.

As Director of Public Risk Services, I am writing to you on a personal level to inquire about any problems or key concerns you may have with the insurance services we provide or oversee. If you have been experiencing service problems within these areas or have any comments in general, I would like to discuss this matter with you and I urge you to contact me at 1-800-445-6248 or at the address shown on this letter.

As always, we appreciate the opportunity to provide you with your insurance needs and look forward to being of service to you.

Regards,

Tom Houldsworth
Director

TH/vmv

COMP ON DORIC
VEHICLE
SPECIAL CREDIT

RECEIVED
8/16/93

TOWN OF CINCO BAYOU (FMIT 95)

SPECIAL NOTICE

WINDSTORM/HAIL COVERAGE EFFECTIVE OCTOBER 1, 1993

In order to comply with the terms and conditions of the Trust reinsurance, the following changes regarding your windstorm/hail coverage are effective beginning October 1, 1993:

1. Exclusion of windstorm/hail coverage: Windstorm/hail coverage will be excluded for all locations located within $\frac{1}{2}$ mile of coastal waters.
2. Special windstorm/hail deductible: All locations from $\frac{1}{2}$ mile to 1 mile from coastal waters will carry a deductible of 2% or \$5,000.00, whichever is greater.

In order to receive the appropriate premium credit for these effected locations, please forward a list of the locations to the FLC Orlando office. The credit will appear on the second installment billing.

For those members whose locations are eligible for the Florida Windstorm Underwriting Association program, your State League Representative will contact you shortly.

Florida League of Cities, Inc.
201 West Park Avenue
Post Office Box 1757
Tallahassee, FL 32302-1757
Telephone (904) 222-9684
Suncom 278-5331
FAX (904) 222-3806



Florida League of Cities, Inc.
Public Risk Services
135 East Colonial Drive
Post Office Box 530065
Orlando, FL 32853-0065
Telephone (407) 425-9142
Suncom 344-6767

TOP SECRET
8/14/93

Reply to

Reply to

MEMORANDUM

TO: All Members of the Florida League of Cities Sponsored Insurance Trusts:
FMSIF - Florida Municipal Self Insurers Fund (Workers' Compensation)
FMIT - Florida Municipal Insurance Trust (Liability and Property)

FROM: The Administrator, Florida League of Cities, Inc.

RE: 10/01/93 - 9/30/94 Renewal Billings

DATE: August 1993

Enclosed is your 1993/94 Renewal Billing(s). The billing invoice for the payment of premium details the annual premiums due per Trust and the deposit premium required. If your billing includes an item for past due penalties and obligations, these amounts must be paid in full with the deposit premium required in order to continue coverage.

Please be advised that there is **NO GRACE PERIOD**. In order to keep continuous coverage past September 30, 1993, payment must be received in the Florida League of Cities' Tallahassee office in accordance with the terms on the invoice (**EVEN IF YOU ARE BIDDING YOUR COVERAGE**). All changes in coverage or premium adjustments will be made after October 15, 1993, and only if the renewal deposit premium has been paid. Payments received after October 15, 1993, will be assessed an administrative charge and penalty.

Separate announcements are included with this letter explaining:

- 1) The 1993/94 Premium Installment Plan
- 2) The 1993/94 Penalty Policy
- 3) The Florida Municipal Self Insurers Fund (Workers' Compensation) Participation Incentive Plan
- 4) The Florida Municipal Insurance Trust (Liability and Property) Participation Incentive Plan
- 5) Special Notice - Windstorm/Hail Coverage provisions (where applicable)

Coverage agreements or renewal certificates, policies and premium breakdowns will be mailed or delivered to you at a later date. If you should have any questions regarding your coverages or premiums, please contact the League of Cities' Public Risk Services/Orlando office (800-445-6248 or 407-425-9142).

**FLORIDA MUNICIPAL SELF INSURERS FUND
1993/94 PARTICIPATION INCENTIVE PLAN**

FMSIF (workers' compensation) members will receive participation premium discounts, on their 1993/94 premium, dependent upon years of participation in Funds Years 1977/78 through 1992/93. The credits are applied as follows:

- 1) One (1) percent premium credit for each year of participation, 1977/78 through 1992/93 to a maximum of 15%.
- 2) Participation for part of a year is considered a full year.
- 3) Incentives will be credited upon the initial billing and adjusted at final audit.
- 4) Large Member Rating Plan participants are not eligible for the incentive credits.

**FLORIDA MUNICIPAL INSURANCE TRUST
1993/94 PARTICIPATION INCENTIVE PLAN**

FMIT (Liability and Property) members will receive participation premium discounts, on their 1993/94 premium, dependent upon years of participation in the Fund Years 1979/80 through 1992/93. The credits are applied as follows:

- 1) One (1) percent premium credit for each year of participation, 1979/80 through 1992/93 to a maximum of 15%.
- 2) Participation for a part of a year is considered a full year.
- 3) Incentives will be credited upon the initial billing and adjusted at final audit.
- 4) Large Member Rating Plan participants are not eligible for the incentive credits.

1993/94 PREMIUM INSTALLMENT PLAN

PLAN 1: Accounts with a total annual premium or pro-rata premium (whichever applies) of less than \$100,000 as follows:

50 percent down, balance due in 90 days

PLAN 2: Accounts with a total annual premium or pro-rata premium (whichever applies) of \$100,000 to \$200,000 as follows:

50 percent down, balance due in two equal installments 90 days apart

PLAN 3: Accounts with a total annual premium or pro-rata premium (whichever applies) of over \$200,000 as follows:

25 percent down, with 3 quarterly installments due the 1st of each quarter

IMPORTANT NOTE:

The above payment plans are applicable to the total premium written in the following insurance trusts:

FMSIF - Florida Municipal Self Insurers Fund (Workers' Compensation)

FMIT - Florida Municipal Insurance Trust (Liability and Property)

PAYMENTS MUST BE FORWARDED TO:

**Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757**

PENALTY POLICY

Failure to provide timely payment on or before the "due" date will result in the following penalties:

- 1) A cancellation notice will be issued and an immediate administrative late charge of \$25 will be assessed. All late or delinquent payments must include this charge.
- 2) If the late premium payment is received:
 - a. within 1-5 days, the penalty will be 1 percent of the premium charge.
 - b. within 6-10 days, the penalty will be 2 percent of the premium charge.
 - c. within 11-15 days, the penalty will be 3 percent of the premium charge.
 - d. within 16-20 days, the penalty will be 4 percent of the premium charge.
 - e. within 21-25 days, the penalty will be 5 percent of the premium charge.
 - f. within 26-30/31 days, the penalty will be 6 percent of the premium charge.
 - g. Should cancellation take effect, the premium plus all outstanding penalties and a reinstatement charge of \$200 shall be paid prior to resumption of coverage.
- 3) Should premium payments be made prior to cancellation, which do not include the administrative charge or the penalties, coverages will continue. However, penalty and administrative charges will remain owing until paid in full. Unpaid penalties will be deducted from any refunds or dividends, added to any final audit or adjustment premium, or deducted from any other monies that may be due to the member. **Also, all unpaid obligations, including unpaid audits from prior years, will be added to the next premium billing. Failure to pay the entire amount by payment due date will subject a member to a notice of cancellation.**



**UNIVERSITY OF
FLORIDA**

RECEIVED
8/20/93
ASB
C ✓

Bureau of Economic and Business Research
College of Business Administration

221 Matherly Hall
PO Box 117040
Gainesville, FL 32611-7040
(904) 392-0171
Fax (904) 392-4739

August 11, 1993

Dear Sir or Madam:

Enclosed is a notice of the preliminary estimate of the permanent population of your area as of **April 1, 1993**. This estimate is produced by our office under contractual agreement with the State of Florida, and is one factor used in determining the distribution of state revenue-sharing funds (Section 23.019, Florida Statutes, Revenue Sharing Act, 1972). Please evaluate this estimate carefully and make the appropriate response on the enclosed form. If you believe the preliminary estimate is not reasonably accurate, indicate what you believe is a more accurate estimate. If possible, include supporting arguments and evidence.

We ask that you confirm receipt of this preliminary estimate by signing one copy of the enclosed form and returning it in the postage-paid envelope. If future correspondence regarding population estimates should be directed toward a different person or address than the one listed, please indicate that change on the form.

Your assistance in this matter is greatly appreciated. If you have any questions, feel free to call our office at (904) 392-0171. Please note that our deadline for your response is slightly earlier this year. We need to have you sign and return the enclosed form by **September 15, 1993**.

Sincerely,

Scott K. Cody
Research Programs/Service
Coordinator

SKC/pym
Enclosure

PRELIMINARY POPULATION ESTIMATE (PERMANENT RESIDENTS) APRIL 1, 1993

CENSUS 4/1/90	TOTAL POPULATION CHANGE	PRELIMINARY ESTIMATE 4/1/93	INMATES 4/1/93	PRELIMINARY EST. LESS INMATES 4/1/93
386	2	388	0	388

THE POPULATION ESTIMATE PROPOSED FOR STATE REVENUE SHARING, 1994-1995 FISCAL YEAR IS 388.

YOUR PRELIMINARY POPULATION ESTIMATE FOR APRIL 1, 1993 IS * 388 *

(SEE ENCLOSED SHEET FOR AN EXPLANATION OF TERMS.)

PLEASE MARK THE APPROPRIATE RESPONSE AND RETURN ONE COPY OF THIS FORM BEFORE SEPTEMBER 15, 1993. RETAIN THE OTHER COPY FOR YOUR FILE.

____ I HAVE REVIEWED THIS PRELIMINARY POPULATION ESTIMATE AND CONSIDER IT TO BE REASONABLY CORRECT.

____ I HAVE REVIEWED THIS PRELIMINARY POPULATION ESTIMATE AND DO NOT CONSIDER IT TO BE REASONABLY ACCURATE. I BELIEVE A MORE ACCURATE ESTIMATE WOULD BE _____. I REQUEST THAT YOU RECONSIDER YOUR PRELIMINARY ESTIMATE.

____ I HAVE REVIEWED THIS PRELIMINARY POPULATION ESTIMATE AND DO NOT CONSIDER IT TO BE REASONABLY ACCURATE. I AM ENCLOSING DOCUMENTATION WHICH I BELIEVE SUPPORTS AN APRIL 1, 1993 ESTIMATE OF _____. I REQUEST THAT YOU REVIEW THIS DOCUMENTATION AND RECONSIDER YOUR PRELIMINARY ESTIMATE.

DATE

TITLE

SIGNATURE

IF FUTURE CORRESPONDENCE SHOULD BE SENT TO AN ADDRESS OR PERSON DIFFERENT THAN THAT CURRENTLY LISTED, PLEASE ENTER THE NEW INFORMATION BELOW.

PLEASE PRINT

IF YOU HAVE ANY QUESTIONS OR COMMENTS ABOUT THIS ESTIMATE YOU MUST REQUEST A REVIEW BEFORE SEPTEMBER 15, 1993.

BUREAU OF ECONOMIC AND BUSINESS RESEARCH
POPULATION PROGRAM
221 MATHERLY HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL. 32611
(904) 392-0171

City of Fort Walton Beach

RECEIVED
8/26/93
Office of the Mayor

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

August 23, 1993

The Honorable Chuck Laginess
Mayor of Cinco Bayou
10 Yacht Club Drive
Fort Walton Beach FL 32548

Dear Mayor Laginess:

The City of Fort Walton Beach is pleased to host the Fall meeting of the Okaloosa County League of Cities, scheduled for September 16, 1993.

The dinner meeting will be held at The Sound Restaurant on Miracle Strip Parkway beginning at 6:00 p.m. There will be a cash bar from 6:00 p.m. to 7:00 p.m. with dinner at 7:00 p.m. The dinner will be Filet Mignon & boiled stuffed shrimp, stir fried vegetables, seasoned potatoes, spinach salad w/special dressing, and dessert, at a cost of \$19.95 per person.

Following the dinner will be a guest speaker, to be announced.

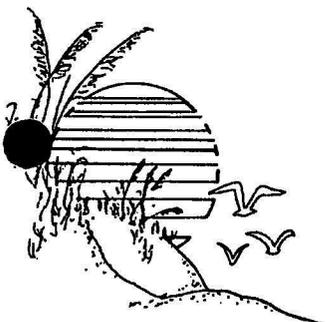
Please advise the City Clerk, Helen Spencer, (243-3141 ext. 72) of the number of representatives from your municipality who will be attending the meeting of the League by no later than noon September 14, 1993.

We look forward to seeing you on September 16th.

Sincerely,


Larry Trenary
Mayor

/ddm



AMERICA'S MOST BEAUTIFUL BEACHES



FLORIDA

LAWTON CHILES
GOVERNOR



DEPARTMENT OF TRANSPORTATION

BEN G. WATTS
SECRETARY

RECEIVED
8/25/93
18B
124

Post Office Box 607
Chipley, Florida 32428
August 23, 1993

Albert S. Borchik, Jr.
Town Manager
Town of Cinco Bayou
10 Yacht Club Drive
Fort Walton Beach, Florida 32548-4436

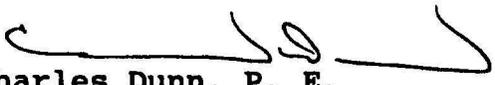
Subject: "No Parking on R/W" Signs
East Side U.S. 98
Work Program Item No.: N/A
State Job No.: 57030
Federal Job No.: N/A
County: Okaloosa

Dear Mr. Borchik:

We are in the process of installing "No Parking on R/W" signs on the east side of U.S. 98 to prohibit parking from the Five Mile Bayou Bridge for a distance of 350 feet south.

Regarding your request for permission to install plantings, I would suggest you contact our local Maintenance Office in Fort Walton Beach. They can offer you guidance and supply any necessary permit forms.

Sincerely,


Charles Dunn, P. E.
District Traffic Operations Engineer

CD/hcm

RECEIVED
8/6/93

MB



904-244-2825
904-243-3959

40 BEAL PARKWAY S.W.

FORT WALTON BEACH, FLORIDA 32548

August 03, 1993

Honorable Mayor and Members of the
City Council of Cinco Bayou
10 Yacht Club Drive
Fort Walton Beach, FL 32548-4436

Dear Honorable Mayor and Members of the
City Council of Cinco Bayou:

Catholic Social Services, a non-profit organization, requests your support through a financial contribution to help us continue to provide assistance to those in need through the following programs:

1. Counseling Services: Three professionally trained counselors provide counseling services to families of all ages, races and religions who are in need of individual, marriage, and family counseling.
2. Pregnancy Counseling: This service is provided to anyone experiencing an unplanned or crisis pregnancy. The counselor works with the birth parents on feasible choices of raising the child or choosing adoption placement.
3. Infant Foster Care Services: Loving, caring Foster Parents provide a temporary parental role for those babies awaiting a permanent family through the adoption process.
4. Adoption Services: Catholic Social Services has been a State Licensed placement agency since 1974. We recruit prospective adoptive couples who want to provide a permanent home for the infants/children who come into agency care. We do home studies, assist with preparing for parenthood and supervision of the child in the home prior to Final Adoption.
5. Community Outreach Services: Catholic Social Services offers help in the form of food, clothing or household furnishings, when available, to those in need. With donations, we also assist with utility bills and medical needs.

6. General Services: We work closely with other community agencies, networking to advocate for the poor, getting goods and services when our resources are limited. We also administer a small State Grant for one-time rental assistance.

We are working with and advocating for the people of Okaloosa-Walton Counties. We are but one of several concerned groups networking with local civic and other community organizations to improve the quality of life for everyone.

Your contribution will be greatly appreciated. Please contact us if you have any questions, or would like to visit our agency - the staff at Catholic Social Services would like to meet you and show you what we do.

Sincerely,



Martha N. Deadrick, M.S., L.M.H.C.
Regional Director

MD/rrh

RESOLUTION NO. 93-09

A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA, ENDORSING AND SUPPORTING OKALOOSA COUNTY, FLORIDA IN ITS ENDEAVOR TO SEEK FEDERAL LEGISLATION FOR THE ACQUISITION OF FUNDS FOR THE INSTRUMENT LANDING SYSTEM (ILS) GLIDE SLOPE NEEDED AT THE BOB SIKES AIRPORT, CRESTVIEW, FLORIDA.

WHEREAS, Okaloosa County and its nine municipalities are committed to establishing Bob Sikes Airport as a full-up, Airline Quality facility; and

WHEREAS, Bob Sikes Airport is central to the future economic development of Okaloosa County and, in fact, Northwest Florida; and

WHEREAS, an airport master plan has been developed and Okaloosa County is working with the State of Florida and Federal Agencies for funding; and

WHEREAS, Bob Sikes Airport takes on a new significance with the closure of the Naval Aviation Depot, Pensacola, Florida as well as the lessons learned by FEMA during the Hurricane Andrew response efforts in South Florida; and

WHEREAS, base closings will result in a highly skilled, aviation related work force without jobs, and

WHEREAS, prospective industrial users of Bob Sikes Airport will be able to tap into that skilled labor pool, and

WHEREAS, Bob Sikes Airport is perfectly located (30 miles inland) to survive a natural disaster like Andrew and large enough (8,000 foot runway) to support the large scale air lift operations during those critical first few days of an emergency, and

WHEREAS, progress is being made, but the lack of a precision instrument approach capability (ILS) is impairing the progress of the airport, and

WHEREAS, a portion of the ILS was funded through a rider attached to pending Federal Legislation, and

WHEREAS, it is strongly requested this approach be used again as the vehicle to fund the ILS Glide Slope portion of the system to, in essence, finish the project, and

WHEREAS, the ILS precision approach capability will be a major step in making Bob Sikes Airport "A FULL-UP" quality facility that we need desperately in Northwest Florida.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA THAT:

1. The Town of Cinco Bayou does hereby support and endorse the City of Crestview, Florida and Okaloosa County. Florida in their efforts to acquire an Instrument Landing System (ILS) for Bob Sikes Airport.
2. The Town of Cinco Bayou, Florida agrees that a "A FULL-UP" Bob Sikes Airport will enhance economic development in Northwest Florida.
3. The Town of Cinco Bayou, Florida urges that Legislation be provided for the funding of the ILS Glide Slope for the Bob Sikes Airport, Crestview, Florida.
4. A copy of this resolution be sent to Senator Bob Graham, Senator Connie Mack and Congressman Earl Hutto.

ADOPTED THIS 9TH DAY OF SEPTEMBER, 1993

APPROVED:

Mayor

ATTEST:

Town Manager/Clerk

RESOLUTION 93-08

A RESOLUTION OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, 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 WORKERS' COMPENSATION INSURANCE COVERAGE.

WHEREAS, the cost of workers' compensation insurance coverage has increased drastically during the past 15 years; and

WHEREAS, Florida Statutes require all employers, public and private, to secure workers' compensation insurance coverage or self-insure such obligations; and

WHEREAS, various parties and individuals have caused such insurance coverage to be greatly expanded to include mental and physical ailments in addition to on-the-job injuries; and

WHEREAS, the incidence of claims has also risen dramatically in the past decade, many of which are questionable and fraudulent; and

WHEREAS, the system is designed to be non-adversarial and adjudicators have often favored claimants; and

WHEREAS, the cost of medical treatment has also risen dramatically over the past decade due to increased medical usage, the development and use of expensive technology and an increasing propensity for malpractice litigation; and

WHEREAS, the Governor and the Legislature and many other prominent Floridians and business persons have recognized the seriousness of this problem to the point of financial crises for many employers.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CINCO BAYOU, OKALOOSA COUNTY, FLORIDA THAT:

1. The Governor, Cabinet and the Legislature publicly recognize the seriousness of this problem and take immediate steps to protect responsible employers and employees from the devastating financial burdens associated with workers' compensation insurance coverage.

2. The Governor and the Legislature immediately convene a commission of experts on this subject and direct the commission to carefully evaluate all overages, claims, and costs, and recommend necessary and viable options to help alleviate this dramatic problem.

3. A team of medical and judicial experts be mobilized to determine appropriate limits on all costs and insurance coverage in this program.

4. If these measures fail to contain and reduce these costs, then remedial legislation be adopted to limit claims to proven on-the-job injuries, and that other necessary treatments be assigned to health care providers through the employer' system of health insurance in order to overcome the substantial incentive for all workers to seek compensation as well as treatment.

5. Special benefits granted to specific municipal employees that have no realistic basis or medical support, such as the hypertension heart and lung disease presumption for fire personnel, be immediately reexamined and reevaluated.

6. Copies of this resolution be sent to the Governor, Cabinet, members of our Legislative Delegation, the President of the Senate, the Speaker of the House, and the Florida League of Cities.

ADOPTED THIS 9TH DAY OF SEPTEMBER, 1993.

APPROVED:

Mayor

ATTEST:

Town Manager/Clerk