

## COUNCIL AS COMMITTEE Meeting, Nov 12, 1974-Notes on Meeting

1. Okaaloosa Guidance Clinic request for donation. This was discussed and will be brought to up for vote at regular council meeting.
2. Atomic Exterminator Inc. Request for Variance of ordinance for above ground storage tank for Class I Flammable Liquids. Discussed briefly, representative was not available but will be at regular council meeting. This to be fully discussed.
3. Moore-Handley. Reference Kelly Avenue access to their storage yard by large semi-trucks. Their representative Mr. Fitzgerald was present and indicated it would be impossible to use the Hughes Ave entrance primarily due to turning radius required and because of heavy traffic. He indicated he could control venders using Tryp St and other residential streets in that area. Since Kelly Ave has recently been paved from Eglin Parkway pasted their entrance gate it was decided to wait a period of time to see how the wear and tear would be.
4. Ralph Siebert-Reference Garbage Contract. Mr. Siebert was present as well as Vic Motley, Manager for Dump-All Inc. Mr. Siebert requested Council to take action to help protect his exclusive contract with Town as Dump-All has taken a number of his commercial clients. Atty Powell indicated his firm had written a letter To Dump-All Inc in Orlando with a copy to their local Manager and had receive no formal reply. In this letter he had indicated that Mr. Siebert has a Contract with Cinco to haul all garbage except the J.M. Field/Panty Pride complex. Mr. Motley indicated he had not ~~EX~~ approached the commercial clients but rather had been approached by them, due to difference in cost, furnished larger closed containers, service etc. He furnished Council with a list of his current commercial accounts. It was decided to had Atty Powell write each of these commercial users indicating that Mr. Siebert did have a exclusive contract with Cinco for commercial and residential pickup, that we would have to honor this Contract and ask Dump-All to cease to operate in Cinco. To further ask each user if they had complaints about rates, service, etc. to please answer back to Council through our Atty. Further discussion and decisions to be made next month.
5. First Federal-Reference Plan for Banking Building on old Bass property. A presentation was presented by Mr. Hampton C. Reese, Chairman of the Board, Mr. John Brooks and other associates. They indicated building would be two story with third in planning stage for 5-7 years in future. Due to limited amount of space for parking they proposed to lease from Cinco Bayou the 80 foot right of way (Now Seeway used as boat ramp) to pave and maintain all of this on a 20 year lease with option for two addition 10 year period and to pay to Cinco yearly after the 20 year lease the Amount of \$500. After discussion Council as Committee felt favorably to the plan of leasing this property with all ~~LEGAL~~ legal arrangement to be between their Atty and ours. A representative will be present Thur Nite for Council decision.
6. Atty Powel-On establishing inter-local agreement on TV Cable with FWB. He informed Council he had written to FWB committed but had had no reply. Council requested he follow-up on this and report next meeting.

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7. Paving Contract-Greene Construction Co.- Completed and certified by Polyengineering for 90% payment in amount of \$6,242.40.

8. Appointment of Richard Powell as Town Attorney.

9. Proposed Budget for adoption-By Budget Committee, Balsley & Johnston.

10. Increase Attorney's retainer monthly to \$50.00 effective Nov 74.

ITEMS 7-10 were agreed upon by Council as Committee to bring to Council for approval.

11. Proposal from Unique Business Services for stenographic assistance. They had previously proposed a \$30. per meeting charge regardless of hours of meeting or pages of transcription. This proposal was for \$5. per hour and \$2. per page. After discussion it was decided to have Clerk contact them and set this up on a trial basis to see what cost would actually be. (Note: Bring up again at next C&C Committee mtg.)

12. Audit. Clerk informed Committee that no CPA firm has been contacted except Saltmarsh, Cleveland & Gunn and that they were not sure they would want to do our audit. Clerk was requested by committee to contact other Firms and try and get a ballpark figure of cost.

13. Equipment purchase requests:

- a. Copying Machine -Toshiba Bd-25S/25A.
- b. Calculator
- c. Vacuum Cleaner
- d. Chair
- e. Flag Pole.

On item A. Clerk explained to Committee that he had entered into a trial agreement with Copy Products Inc, FWB. The Cost of Machine \$1075. with cost per copy at approx .03. Also Machine had capability to run copies from 1" to 14" as it used a paper roll.

Mayor suggested we discuss all of these at regular meeting. Mrs. Balsley will bring catalogs on Calculator, Vacuum Cleaner and Chair. Book available in T/H on different types of flag poles.

14. L.E. Watson, 29 Kelly Ave-Request for Building Construction. Phil Johnston explained this briefly to Committee—Mr. Watson to appear before Council Thursday.

"Council as Committee" -

3. Mr. Fitzgerald - Gate on Hughes impossible to get into + out - Expensive to Change.  
P. Johnson indicates previous gate from parking lot. Proposed relocate gate → atty suggests a period of time to use new paved to see how it held up. Talked about truck coming out of yard down Troy. Can Control Vehicle on Troy -

5. Hudson <sup>Russ + J. J. books</sup> ~~Red~~ Che Bd 1st Fed. Presentation on drawing 2 stories including w/ 3rd story 5-7 yrs. Closed Weekends parking for Boat ramp etc. asking for lease for 80 foot mill pane + maintenance for 20 years - \$500 after first 20 yrs Powell - can lease or sell under Home rule. options for two 10 yrs - Lease. will get to Lawyer.

4. R. Siebert states he has <sup>now 7-73</sup> exclusive Contract. asks town to use town Attorney. Mayor explained Siebert could not use town attorney. Attorney advised he had written a letter to Dugall - he answered by phone - again today by phone - told Mr. Kelly he could appear before Council. Atty suggested he inform user of ~~Dugall~~ Dugall of exclusive Contract. (one container in Sudent Park by City.) ~~Letter~~ Listing of Commercial Clients from V.C.

6. no further action - no reply to letter - Mr. Pauer to follow up -

7. Agree to Pay

8. Recommend Appr Mr. Powell

9. Recommend Approval

10. approval

11. Trial Basis

Extra Tax levy - ~~Contract Pay~~ Must Pay First -

12. Chuck Moore

13. A.

B.

C.

D.

E.

14. Mr. Watson - Blog -

~~1~~ 1. Redo

2.