

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
DECEMBER 6, 1988

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess  
Councilwoman Buchanan  
Councilman Davis  
Councilwoman Dumka  
Councilman Gage  
Councilman Skelly

Also Present: Attorney McInnis      Manager Borchik  
Secretary Kelley      George Killorin  
Keith Howard      Elisabeth Slietse  
Erin Skelly

1. Cuco's Restaurant Building - Attorney McInnis advised the Council that this public hearing was being held in accordance with the provisions of Ordinance 121, Article 8, Section 6, for the purpose of considering the condemnation of the partially constructed building known as "Cuco's" in the Laguna Landing project. During August, 1988, the owners had been requested to return the building to a "sound" condition and to continue construction to abate the public nuisance. Town Manager Borchik advised the Council that they had returned the building to a safe standard by removing all worn and weathered siding, however, there has been no further construction since September. At this time, Attorney McInnis advised the Council as to the manner in which they could proceed with the public hearing and condemnation proceedings. In response to the notification of the public hearing, a letter was received from Mr. Altenbach in which he states that the new owner of the property, Cinco Bayou, Inc., consents to the demolition of the structure, but requests that the demolition be done by them within the allowed 30 day time period. If the Council finds this structure to be dangerous building and orders it to be demolished, the next step under Ordinance No. 121 is to send a letter to the property owner giving them the option of tearing it down within 30 days. If they have not done so within that time period, the Town can demolish the building at the owners expense. Mr. Keith Howard, Cinco Bayou, Inc., informed the Council that they are willing to cooperate with the Town and remove the building, if need be, within a 30 day time period. Councilman Skelly made a motion for the condemnation of the structure known as Cuco's, seconded by Councilwoman Dumka. The motion was unanimously approved on a roll call vote.

2. Christmas Bonus - Mayor Laginess asked the Council to consider giving each employee a Christmas turkey in additin to the regular Christmas bonus. Councilman Skelly made a motion to give the Town

employees their regular Christmas bonus (same amounts as last year) and a 10 to 20 pound turkey, seconded by Councilwoman Dumka. The motion was unanimously approved.

COUNCIL AS COMMITTEE MEETING

REGULAR BUSINESS

1. Minutes - November 1 & November 17, 1988 - Councilman Skelly made a motion to accept the minutes of November 1 & November 17, 1988 along with the Financial Reports of October & November, 1988 and to place these items on the Consent Agenda, seconded by Councilman Gage. The motion was unanimously approved.
2. Financial Reports - October, 1988 & November, 1988 - See item #1, Regular Business.
3. Engineer Selection - After a brief discussion regarding the contracts and fee schedules for Choctaw Engineering and Ingram Engineering, Councilman Skelly made a motion to select Choctaw Engineering as the Town Engineer for the remainder of 1988 and 1989, and for this item to be placed on the Consent Agenda, seconded by Councilwoman Buchanan. The motion was unanimously approved.
4. Investment Policy for FY 1989 - Manager Borchik advised the council that some of the Certificates of Deposits were maturing and asked how the council would like them invested. For now they will be reinvested into Certificates of Deposits. Councilwoman Dumka and Manager Borchik were asked to look into financing and interest rates for a loan on the new Town Hall building and to report their findings at next weeks council meeting.
5. Town Seal - Mayor Laginess presented the drawing for the proposed Town Seal and asked the council to consider the proposal for action at next week's meeting.
6. Christmas Bonus - See item #2, Special Meeting.

COUNCILMEMBERS REPORTS/COMMENTS

1. Councilman Skelly expressed concern with the traffic signal timing at Eglin Parkway/Yacht Club Drive intersection. The Town Manager will contact the Department of Transportation on this matter. Councilman Skelly also expressed concern with the landscaping for the home being constructed at 95 Yacht Club Drive. The Town Manager will contact the owner and request a landscaping plan.

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. Minutes - Comprehensive Plan Committee - No action required.
2. Ltr - Senator Childers (Building Permits) - This topic is not a problem in Cinco Bayou.
3. Ltr - Ft Walton Beach Lions Club - The Council denied this request for funds.
4. Ltr - Florida Informed Parents (Drug Free Youth) - No action required.

TOWN MANAGER'S REPORT - None

MAYOR'S ANNOUNCEMENTS - Mayor Laginess reminded the Council of the League of Cities Dinner to be hosted by the city of Destin and to submit their reservations. There being no further business, the meeting adjourned at 7:15 P.M.

  
Mayor

Attest:

  
Town Manager/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 Manager/Clerk.

ROBERT E. ALTENBACH, P.C.

ATTORNEY AT LAW

1040 CROWN POINTE PARKWAY

SUITE 900

ATLANTA, GEORGIA 30338

(404) 393-1787

RECEIVED  
12/6/88 MB

December 5, 1988

Mr. Charles Laginess, Mayor  
City Counsel, Town of Cinco Bayou  
35 Kelly Avenue  
Cinco Bayou, Florida 32548-4412

RE: Laguna Landing

Gentlemen:

This letter will acknowledge that the City of Cinco Bayou to condemn the property known as the "Cuco's Restaurant Parcel" located in Cinco Bayou, Okaloosa County, Florida. Rather than having a formal proceeding to this effect, please be advised that the owner of the parcel, Cinco Bayou, Inc., a Florida corporation, does hereby consent to the demolition of the structure. We would request however, that this demolition be accomplished by the owner and not by the City and that we be allowed a period of thirty (30) days to accomplish same. We will advise the City of the date on which we intend to commence the demolition of the building. This date will be coordinated with our contractor and lender.

To bring the City up to date, Mr. Aaron Talley filed a lawsuit together with a lis pendens which effectively stopped construction of the project until the matter could be resolved. Mr. Talley claimed, among other things, that he continued to hold an interest in the property after the conveyance of same to Laguna Landing Partners. A motion was filed by Laguna Landing Partners and Buckingham Development Corp. to remove the lis pendens and the motion was granted by the Circuit Court of Okaloosa

Page Two  
December 5, 1988

County. Thereafter the property was conveyed by Warranty Deed from Laguna Landing Partners to a newly formed corporation, Cinco Bayou, Inc. This corporation is owned fifty (50%) by Mr. Keith Howard of Destin, Florida and the remaining by the undersigned as trustee on behalf of Laguna Landing Partners.

On Wednesday, December 7, 1988 a meeting will be held in Birmingham between our contractor, Jefferson Federal Savings & Loan Association and me to determine the build out schedule for the remaining project. We will keep you advised.

Thank you for your consideration of this matter.

Very truly yours,



ROBERT E. ALTENBACH

REA:tm

CONTRACT FOR ENGINEERING SERVICES

STATE OF FLORIDA  
COUNTY OF OKALOOSA

This contract entered into by and between the Town Council for the Town of Cinco Bayou, Okaloosa County, State of Florida, (hereinafter referred to as Town Council) and C.L. "Chuck" Ingram, Engineer (hereinafter referred to as "TOWN ENGINEER".)

DURATION

This contract shall take effect on \_\_\_\_\_, 198\_\_ and shall continue in effect until such time as the Town Council or the Town Engineer shall elect to terminate the same.

COMPENSATION

The Town Council shall be obligated to pay out of the revenues of the Town of Cinco Bayou the amount of TWO HUNDRED TWENTY FIVE---Dollars (\$225.00 ) per month as a retainer for the engineering services of the TOWN ENGINEER. This retainer will entitle the Town Council to 4-1/2 ( ) hours of the Town Engineer's time which shall include:

Attendance of One (1) Meeting per Month of the Town Council and a Total of Twelve (12) Phone Calls per Month by Mayor, Town Clerk or Town Attorney

The Town Council also agrees to pay the TOWN ENGINEER a professional fee of \$50.00 per hour for Engineering Representation or Design Service. My Engineering Technician has an Hourly Rate of \$22.50 and Will be Used for Production Whenever Possible Instead of the Engineer

The TOWN ENGINEER shall have the right to bill the Town Council for expenses incurred due to his representation of the Council, which expenses shall include Reproductions, Approved Travel Expense, Mileage Outside of the Local Area, Required Reference Information, Postage, Secretarial and Miscellaneous Expenses Justified by the Engineer and Approved by the Mayor or Town Clerk.

The TOWN ENGINEER shall also be required to serve as the engineer for the Town's Planning and Zoning Board and when serving in such capacity and attending such meetings, the Town Engineer shall receive compensation at the rate of \$50.00 per hour. The Town Engineer's participation with the Planning and Zoning Board is expressly NOT covered by the \$225.00 monthly retainer.

It shall be the responsibility of the TOWN ENGINEER to present a statement for professional services rendered on a monthly basis. This statement shall be submitted to the Town Manager at the end of each month and the statement amount shall be paid immediately thereafter. Each statement will include the retainer fee for the upcoming month plus all hourly charges and expense costs for the preceding month.

#### DUTIES AND RESPONSIBILITIES

The TOWN ENGINEER shall have the following duties and responsibilities:

1. Attend Town Council meetings as required by Council for the purpose of providing engineering representation and whatever advice may be applicable to a particular meeting.
2. Become familiar with Town Code of Ordinances.
3. Provide timely response to requests from Mayor or Town Clerk.
4. Provide design service insuring local and State code compliance for Town projects.

5. Provide review/recommendations to Council and Staff with regard to development projects within the Town.
6. Coordinate with surrounding jurisdictions when necessary.
7. Act as an advisor to Town Planning and Zoning board.

The Town Council shall have the following duties and responsibilities:

1. Make every attempt to channel all requests and suggestions through the Mayor or Town Clerk.
2. Always allow the Engineer at least twenty-four (24) hours to respond to a particular situation requiring research.
3. Understand that on a particular project where the Council may be split, that the Engineer takes instructions from the majority.

#### PLANNING AND ZONING BOARD

The TOWN ENGINEER shall be responsible for serving as Engineer for the Town's Planning and Zoning Board. When business comes before the Board, the Town Engineer, when requested shall be present at any and all scheduled meetings and shall advise the Board in the same manner as he would the Town Council. The Planning and Zoning Board shall see that the Town Engineer is given at least 24 hours advance notice of any meetings and is given the necessary agenda and documentation to properly prepare for such meetings.

#### TERMINATION

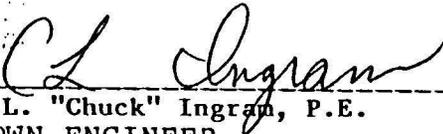
This contract may be terminated by either party by giving thirty (30) days written notice to the other of its intentions to

end the obligations hereunder. In the event that the Town Council is the terminating party, it shall be its responsibility to see that all professional fees are paid to the outgoing TOWN ENGINEER prior to the end of the contract period.

COMPENSATION AND RENEGOTIATION

The payment schedule reflected in this contract shall be renegotiated on or before the 1st day of October of each year. This will bring the Contract terms in line with the Town's annual calendar year for budget purposes.

Signed in Cinco Bayou, Okaloosa County, State of Florida, this \_\_\_\_ day of \_\_\_\_\_, 1988.

  
\_\_\_\_\_  
C.L. "Chuck" Ingram, P.E.  
TOWN ENGINEER

TOWN OF CINCO BAYOU

BY: \_\_\_\_\_  
CHARLES R. LAGINESS  
As its Mayor

ATTEST: \_\_\_\_\_  
Albert S. Borchik, Jr. CMC  
Town Clerk

(CINCO/Engineer.Con)

RECEIVED  
11/9/88

CONTRACT FOR ENGINEERING SERVICES

STATE OF FLORIDA  
COUNTY OF OKALOOSA

This contract entered into by and between the Town Council for the Town of Cinco Bayou, Okaloosa County, State of Florida, (hereinafter referred to as Town Council) and Choctaw Engineering, Inc. ~~Engineer~~ (hereinafter referred to as "TOWN ENGINEER".)

DURATION

This contract shall take effect on \_\_\_\_\_, 198\_\_ and shall continue in effect until such time as the Town Council or the Town Engineer shall elect to terminate the same.

COMPENSATION

The Town Council shall be obligated to pay out of the revenues of the Town of Cinco Bayou the amount of Fifty \_\_\_\_\_ Dollars (\$50.00 ) per month as a retainer for the engineering services of the TOWN ENGINEER. This retainer will entitle the Town Council to One (1) hours of the Town Engineer's time which shall include:  
Attendance at council meetings (1 per month) and other required or necessary communication.

The Town Council also agrees to pay the TOWN ENGINEER a professional fee of \$50.00 per hour. ~~for~~ Compensation for additional relevant work will be in accordance with the attached fee schedule

The TOWN ENGINEER shall have the right to bill the Town Council for expenses incurred due to his representation of the Council, which expenses shall include hourly rate for required representation and other such incidental expenses as may be incurred.

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The TOWN ENGINEER shall also be required to serve as the engineer for the Town's Planning and Zoning Board and when serving in such capacity and attending such meetings, the Town Engineer shall receive compensation at the rate of \$50.00 per hour. The Town Engineer's participation with the Planning and Zoning Board is expressly NOT covered by the \$50.00 monthly retainer.

It shall be the responsibility of the TOWN ENGINEER to present a statement for professional services rendered on a monthly basis. This statement shall be submitted to the Town Manager at the end of each month and the statement amount shall be paid immediately thereafter. Each statement will include the retainer fee for the upcoming month plus all hourly charges and expense costs for the preceding month.

#### DUTIES AND RESPONSIBILITIES

The TOWN ENGINEER shall have the following duties and responsibilities:

1. Review of developmental projects under the jurisdictional control of the town council, in a timely manner.

2. Keep the council informed of pertinent engineering situations.
3. Advise the council on matters relating to engineering designs & regulations.

The Town Council shall have the following duties and responsibilities:

1. Advise engineer at least 24 hours in advance of required attendance at meetings, etc.
2. Provide necessary agenda and documentation as required.

#### PLANNING AND ZONING BOARD

The TOWN ENGINEER shall be responsible for serving as Engineer for the Town's Planning and Zoning Board. When business comes before the Board, the Town Engineer, when requested shall be present at any and all scheduled meetings and shall advise the Board in the same manner as he would the Town Council. The Planning and Zoning Board shall see that the Town Engineer is given at least 24 hours advance notice of any meetings and is given the necessary agenda and documentation to properly prepare for such meetings.

#### TERMINATION

This contract may be terminated by either party by giving thirty (30) days written notice to the other of its intentions to

end the obligations hereunder. In the event that the Town Council is the terminating party, it shall be its responsibility to see that all professional fees are paid to the outgoing TOWN ENGINEER prior to the end of the contract period.

COMPENSATION AND RENEGOTIATION

The payment schedule reflected in this contract shall be renegotiated on or before the 1st day of October of each year. This will bring the Contract terms in line with the Town's annual calendar year for budget purposes.

Signed in Cinco Bayou, Okaloosa County, State of Florida, this 9 day of NOVEMBER, 1988.

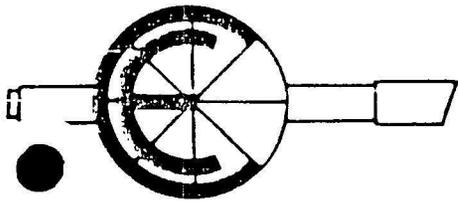
  
TOWN ENGINEER

TOWN OF CINCO BAYOU

BY: \_\_\_\_\_  
CHARLES R. LAGINESS  
As its Mayor

ATTEST: \_\_\_\_\_  
Albert S. Borchik, Jr. CMC  
Town Clerk

(CINCO/Engineer.Con)



# CHOCTAW ENGINEERING, INC.

112 TRUXTON AVENUE  
FORT WALTON BEACH, FLORIDA 32548  
PHONE (904) 862-6611

<u>FEE SCHEDULE</u>	<u>VALID THROUGH</u>
(1) CLERICAL . . . . .	\$20.00/HOUR
(2) DRAFTING:	
JUNIOR DRAFTSMEN . . . . .	18.00/HOUR
SENIOR DRAFTSMEN . . . . .	25.00/HOUR
(3) ENGINEERING DESIGN . . . . .	27.50/HOUR
(4) REGISTERED SURVEYOR . . . . .	32.50/HOUR
(5) REGISTERED ENGINEER . . . . .	43.00/HOUR
(6) PRINCIPAL ENGINEER/SURVEYOR . . . . .	75.00/HOUR
(7) TWO MAN FIELD CREW, EQUIPMENT AND SUPPLIES . . . . .	50.00/HOUR
(8) THREE MAN FIELD CREW, EQUIPMENT AND SUPPLIES . . . . .	70.00/HOUR
(9) COURT APPEARANCES . . . . .	75.00/HOUR

ADDITIONAL COST ITEMS:

(10) CONCRETE MONUMENTS . . . . .	\$10.00 EACH
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NOTES:

1. HOURLY CHARGE SUBJECT TO ONE HOUR MINIMUM, EXCEPT TWO HOURS MINIMUM FOR FIELD CREWS.
2. ALL WORK WILL BE TERMINATED AND 1-1/2% PER MONTH CHARGES ON ACCOUNTS MORE THAN 30 DAYS OVERDUE.
3. A RETAINER OF 20% WILL BE REQUIRED PRIOR TO START OF WORK WHEN ESTIMATED FEE IS MORE THAN \$2,000.00



HANS H. SAIZWEDEL

RECEIVED  
11/17/88

MS  
CF

TEL. 5767  
362  
HANS H. SALTZWEDEL



715 Broadway  
Vero Beach, Florida

32960

November 15, 1988

Mr. Albert S. Borchik, Jr.  
Town Manager/Clerk  
Town of Cinco Bayou  
35 Kelly Avenue  
Fort Walton Beach, Florida 32548-4412

Dear Mr. Borchik:

Thank you for your letter of October 19 in reference to your town seal and the enclosed pictures.

Attached is my proposed design for your seal. I hope you and your town officials like it.

I made a composite of the pictures avoiding the area on the left not belonging to the town. If the inner circle appears somewhat sketchy, this is done on purpose. A too detailed drawing would make a size-reduced seal (stationery, calling cards, etc.) too congested. Certainly, the 36" diameter plaque would be highly detailed.

I chose the pronounced modern letters for the outside as a strong, stable sign for the future, in contrast to the romantic, peaceful image of the center.

Again, it might look in this large form overly strong, but when reduced it will be pleasing. Trust me!

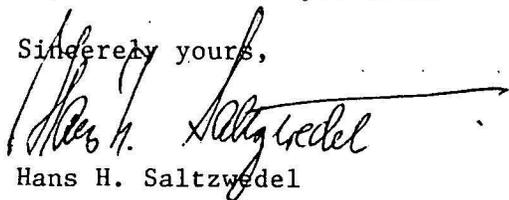
I changed my mind by omitting the incorporated date, since I could not find the right location - sometimes less is better.

These are my comments and reasons for the proposed seal. Please let me know if any changes should be made.

Remember, the design work is included in the price of a 36" wall plaque for your council chamber. Also the print-ready artwork (\$30.00 printer's cost) for one each 2" and 3" in size for your printing purposes is available.

Hope to hear from you soon.

Sincerely yours,

  
Hans H. Saltzwedel

Enclosures



407-562-5767

HANS H. SALTZWEIDEL

715 Broadway

Vero Beach, Florida 32960

August 1988

PRICE LIST FOR FLORIDA CITY SEAL PLAQUES

36" Diameter	Preparation cost*	\$605.00
	Plaque	\$299.00
	Outside plaque (bronze, brass, aluminum)	\$399.00
24" Diameter	Preparation cost*	\$505.00
	Plaque	\$199.00
	Outside plaque (bronze, brass, aluminum)	\$250.00
18" Diameter	Preparation cost*	\$485.00
	Plaque	\$145.00
	Outside plaque (bronze, brass, aluminum)	\$199.00

AWARD & RECOGNITION PLAQUE

13" Diameter	Preparation cost*	\$340.00
	Plaque	\$ 60.00
	Plaque with 15" x 18" board	\$ 81.00
9-1/2" Diameter	Preparation cost*	\$165.00
	Plaque	\$ 35.00
	Plaque with board	
	12" x 15" or 12" x 17"	\$ 55.00

DEDICATION PLAQUE

18" x 24"	(13" Seal) - bronze, brass, aluminum	\$700.00**
18" x 24"	(9-1/2" Seal) - bronze, brass, aluminum	\$500.00**
18" x 24"	(With existing seal mold or no seal) Bronze, brass, aluminum (\$325.00)	\$300.00

Note: Delivery time approximately 5 weeks.

All prices are FOB Vero Beach, Florida. Freight charges are standard UPS cost, except the 36" plaque which will be delivered by common carrier. (Estimated cost to be \$25.00 to \$55.00, according to destination.)

\*This one time cost includes:

- A. The drawing enlargement of your submitted design to plaque size.
- B. Carving the three dimensional original in clay.
- C. Mold material and preparation of mold.

\*\*The seal mold, which is part of the Dedication Plaque, can be used as an Award and Recognition Plaque at no additional preparation cost.

12/2/88 MB



## LIONS CLUB

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LIONS CLUB SHOW FUND  
P. O. BOX 4634  
FT. WALTON BEACH, FL 32549  
904-664-2301

Dear Neighbor,

Thank you for your pledge.

When a local civic or service organization has a fund-raising project you can be sure of one thing -- it needs money -- and for a special reason.

Our "Special Reason" is simply this -- Funds raised will be used in assisting the area's children and adults with hearing and sight medical needs.

We also assist with meals on wheels for the elderly.

In addition, we believe that all our projects should benefit the community in some way. Thus, we have chosen to sponsor "SANTA'S CIRCUS" ON Tuesday, December 20, 1988 at Choctawhatchee High School Auditorium.

As you know it takes a great deal of preparation and coordination to properly arrange for the distribution of 1000 tickets to area children and elderly. This is the reason for our prompt mailing. Will you help us finalize these arrangements by returning your check within 1 or 2 days of receipt?

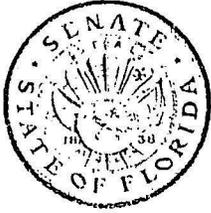
Please make your check payable to LIONS CLUB SHOW FUND. Please do it now while it's still fresh in your mind. An addressed envelope is enclosed for your convenience.

Once again, we wish to express our deep gratitude for your pledged support.

Sincerely,

**Chuck Dildine**

Project Chairman



**THE FLORIDA SENATE**

Tallahassee, Florida 32399-1100

November 25, 1988

**SENATOR DON C. CHILDERS**  
28th District

RECEIVED  
11/29/88  
TSB  
eJ

**COMMITTEES:**  
Education,  
    Chairman  
Appropriations,  
    Vice Chairman  
Health and Rehabilitative Services  
Rules and Calendar

**SELECT COMMITTEE:**  
on the Lottery

**JOINT COMMITTEE:**  
Legislative Auditing

Dear City Administrator:

Through the enactment of Senate Bill 7 (ch. 88-142, Laws of Florida), the 1988 Legislature established a time limit within which building permits for single-family homes are to be issued. Section 553.79, F.S., was amended to require permits for single-family residences to be issued within 30 days of application unless unusual circumstances require a longer time for processing the application or the permit application fails to meet the enforcing agency's laws, ordinances, or codes. Although many local governments have a very good track record of prompt permit issuance, others are failing to meet the 30-day time frame for issuing single-family permits. If your locale is one in which permits are being delayed without proper justifications as indicated in the law, you are requested to take the necessary steps to ensure that permits are issued in a timely manner.

If noncompliance with the 30-day limit for issuance of single-family permits continues, further legislative action will be forthcoming. The logical step would be to grant automatic approval of any such permit after 30 days unless a clear justification for delay can be documented.

Your attention to this matter is appreciated.

Sincerely,

Don Childers  
Senator, District 28

DC/db/gi

REPLY TO:

- 50 South Military Trail, Suite 106-A, West Palm Beach, Florida 33415-3132 (305) 471-9999
- Post Office Box 19706, West Palm Beach, Florida 33416-9706
- 236 Senate Office Building, Tallahassee, Florida 32399-1100 (904) 487-5091

Honorary Chairperson  
Mary Jane Martinez

# Florida Informed Parents for Drug Free

RECEIVED  
12/1/88  
11/2/88

2334 Capital Circle, N.E., Suite 201

Tallahassee, Florida 32308

904-385-7641

## of TRUSTEES

Al Austin  
Mrs. Richard Baker  
Mr. & Mrs. Carter Bryan  
Mr. Ben Campen  
Dr. & Mrs. Lowell Davis  
Mr. & Mrs. Arthur Grindle  
Mr. & Mrs. Richard Jordan  
Mr. & Mrs. Al Justice  
Mr. & Mrs. John Laurensen  
Mr. & Mrs. Jerry Lundquist  
Mr. & Mrs. Elliott Messer  
Mr. & Mrs. Nilo Priede  
Mr. Burt Reynolds  
Mr. & Mrs. Ron Safford  
Mr. & Mrs. Carlos Salmon  
Mr. & Mrs. Frank Tsamoutales

## ADVISORY BOARD

George Boland — Elks  
Rhea Chiles  
Pep Culpepper  
John Daigle — FADAA  
Joe Deatsch, M.D.  
Priscilla Gerber  
Senator Bob Graham  
Kaye Hanley, M.D.  
Susan Marks — FMA  
Most Rev. Edward A. McCarthy

Tasmussen — MPD

s

Salfi

Jim Smith — Secretary of State  
Cindy Stern — Fla. PTA  
Leroy Wilson — DOE  
Bob Woods — FCA

## BOARD of DIRECTORS

Bennie Spanjers — President  
Hayes Basford — Vice President  
Marlene Josefsberg — Secretary  
Phillip Downs — Treasurer  
Jeane Myddelton — Executive Director

Nancy Anderson  
Barbara Baird  
Cathy Bleyer  
Robin Burns  
Shirley Coletti  
Barbara Dean  
Kathy Ezell  
Gloria Godwin  
Betty Ann Goode  
Patty Greenough  
Leonard Ivey  
Kaye McConnell  
Alex Mitchell  
James Moore  
Mary Peterson

Pomponio

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Struckmeier  
Mae Waters  
Ellen Weller  
Rubie Wilcox

## MEMORANDUM

TO: Concerned Citizens of Florida

FROM: Bennie Spanjers, President of Florida Informed Parents  
Jeane Myddelton, Exec. Director of Florida Informed Parents

DATE: November, 1988

SUBJECT: FLORIDA COMING TOGETHER ... DRUG-FREE CONFERENCE;  
APRIL 16-18, 1989

Presenting the Florida Coming Together ... Drug Free Conference; April 16-18, 1989; at the Orlando Hyatt. Make plans to attend now! Form a community team - educators, elected officials, doctors, clergy, parents, business representatives, youth, etc. --- to attend the conference and participate in this excellent training opportunity in adolescent substance abuse issues.

The conference is sponsored by Florida Informed Parents for Drug Free Youth (FIP), Florida Alcohol and Drug Abuse Association (FADAA), Florida Department of Health and Rehabilitative Services (HRS), and Florida Department of Education (DOE). Outstanding presenters from Florida and nationally recognized speakers will be participating. There will be 3 youth tracks to accommodate the growing number of young Floridians who desire to be "part of the solution" by becoming educated, trained, and good role models for their peers.

How can you get involved? As a ...

\*Civic Club Leader, promote the conference in your organization and sponsor a team of youth from your community.

\*Elected Official, role model to your constituency your interest to become educated and trained in the issues that are facing our young people.

\*Mayor/Chamber President/Community Leader, form a community team and return to your community with an action plan and send a youth team.

\*Youth Organization, promote the conference to your membership and aggressively seek funds to defray conference cost i.e., civic group sponsorship, car washes, bake sales, etc.

\*Members of FIP, support the conference with your attendance and promote the conference to all parents in your community and help form youth teams to attend.

How can we offer our children anything less than a drug free lifestyle? Become part of the solution, make a difference! Your attendance at this exciting event makes a strong statement to our young people. All aspects of our communities need to be promoting drug free youth.

Last year's conference attendance was approximately 800 people with 200 of those being young people. This year we expect 1,000 participants with a minimum of 300 youth. Choose to be a part of this exciting, informative event!

Please use this flyer for promotion of the conference. More are available upon request from the FIP Office. (904/385-7641)

OKALOOSA COUNTY  
12/23/88 Y13

SUMMARY OF THE OKALOOSA COUNTY  
COMPREHENSIVE PLAN COMMITTEE MEETING

2:00 P.M. Wednesday, November 23, 1988 at Niceville City Hall

AGENDA ITEM ONE: Mr. D. Collier Houston, Director of the Okaloosa County Planning Department and Chairman of the Comprehensive Plan Committee called the meeting to order.

AGENDA ITEM TWO: Briefing: Commissioner Don Ware on Solid Waste.

Commissioner Ware gave a briefing on the Solid Waste Committee; he said we are in a dilemma! The Board of County Commissioners (BCC) signed a contract last year for thirty more years of landfill. However, we do not want any more landfill. Therefore, the dilemma still exists and we not only have to look at the thirty year contract before we make concrete plans we still have to dispose of our garbage. Particularly when Wright Landfill is going to close to our dumping by July 30th of the coming year.

The Solid Waste Committee have looked at two separate methods of garbage disposal. One is incineration and the other composite. Commissioner Ware said he favors composite disposal although it's not proven. He commends the City of Niceville & Blue Water Bay for their efforts in this direction. Commissioner Ware said the Solid Waste Committee can not go ahead on making a decision on any one method of disposal until the contract dispute is resolved. This contract is tied up in a public hearing right now and has just been concluded. The Department of Environmental Regulation (DER) will have final say in which way to go with garbage disposal.

Commissioner Ware said we also had to take into account the Citizens for Clean Environment and the fact that they could tie this situation up in court for two-four years if they do not agree with the decision of DER and the Solid Waste Committee. Meanwhile, we still have the problem of disposing of solid waste. Commissioner Ware said we have several options; we can transport our solid waste to Jackson County which is a long haul and costs a lot of money and we can go ahead with educating individuals in the county with recycling. Recycling is mandatory and we have to have this program into effect by January 1st or July 1st of next year. This is all we're required to do at this time; by 1994 we are required to have our solid waste reduced by thirty percent. The dilemma remains that we do not know what direction to take right now because of the thirty year contract. If DER says no to another landfill in Okaloosa County then we can move forward toward a composite facility or a combination of incineration facility. Or move our solid waste to another county or whatever direction we decide to take.

Commissioner Ware said once a decision is made regarding solid waste it will move quickly and the problem will be taken care of, however, as of now we can not do that. He said as of now the official course of action is a landfill in Dorcas. However, he said not to worry the contingencies are there if the landfill is tied up in a court case or not permitted. For a cost greater than we ever anticipated about forty-five dollars a ton, we can dispose of our solid waste in Bay County or Jackson County, those options are still open to us. Commissioner Ware said this was all he had to say on solid waste and he does not see how this is going to be put into the Comprehensive Plan as we have nothing to put in the plan at this time.

Commissioner Ware said on the subject of recycling it is imperative by State Mandate that we cooperate with the municipalities and county in following planned action to initiate existing facilities throughout the county. The reason for this is if we cooperate we get great educational grants from the State of Florida for implementation of the long range program. However, if we go off in separate directions we get nothing! This is all part of the huge Solid Waste Management Bill we had last year in the State Legislature. Commissioner Ware then opened the floor to questions. Mr. Houston thanked Commissioner Ware for his briefing on Solid Waste.

AGENDA ITEM THREE: Rule 9J-11: Submittal Requirements & Procedures: Also proposed rule change.

Mr. Houston said before we negotiate our contract with Barrett Daffin and Carlan Inc. and Fray Municipalities we need from each local government their comments on what they want in this contract. For example, how many visits from the consultant, how many draft copies etc.

Mr. Sid Rosenbaum, Councilman with Fort Walton Beach asked Mr. Houston if all the cities did not have the same elements. Mr. Houston said no. Mr. Rosenbaum said in that case he could not speak for the other municipalities but could speak for Fort Walton Beach and said the only element they have missing is the Capital Improvement Element. He stated the City of Fort Walton Beach's dissatisfaction with the performance of BDC and their reluctance to continue a contract with BDC. He said the City of Fort Walton Beach would prefer to do their own Capital Improvement Element!

Mr. Greg Wood, City Administrator with Valparaiso said it might help if when negotiating the contract the contractor was willing to insert a performance clause in order that the plans would be in accordance with Rule 9J-5 and acceptable to the Department of Community Affairs (DCA). That any deficiency in the plans the contractor would correct at his own expense. Mr. Rosenbaum said that without this clause Fort Walton Beach would not be interested in another contract with BDC.

Mr. H.T. Smith, Planning Board with Fort Walton Beach asked Mr. Houston when the projected date was for executing this proposed contract with BDC. And if they might see sample copies of this contract and review it when it is finished. Further discussion followed.

AGENDA ITEM FIVE & SIX: Meetings: Workshop by DCA on Concurrency, proposed Rule 9J-5.005 F.A.C., Tallahassee, December 7, 1988 at 9:00 A.M. till noon, City of Tallahassee, City Commission Chambers, 300 South Adams St. (Note: Comment on infrastructure for 5 years) & Cities that have not designated Planning Official.

Mr. Houston discussed the Okaloosa Walton Community College two day seminar. He said he felt this had been one of the best two day seminar's in the state. One of the comments the experts had recommended was that you do not put into the Comprehensive Plan any work on infrastructure for the first five years. Mr. Houston said for example if you had to build a road and did not build the road, then concurrency takes over and you have a moratorium on building permits. Building a road can take several years and you need to give yourself plenty of lead time before putting it into your plan.

Mr. Houston discussed the book that DCA has published with listing of all the counties & municipalities in Florida. He said if your municipality is not listed you can send, in a coupon to have your municipality listed.

AGENDA ITEM SEVEN: Comments on Population Projections.

Mr. Houston said regarding Population Projections there have been several articles in the paper with varying population projections. In the Pensacola paper, the Bureau of Census have the population of Okaloosa County for 1986 at 141,300. Mr. Houston said that he believes the population projection for the county in 1990 will be approximately 150,000. Mr. Houston said he believed what would be of help is to break out the population projection for each municipality those figures to include seasonal population. This would read clearer and may agree with the Bureau of Census. Mr. John Brock, Vice President with BDC said this should be no problem and he would look into this. Discussion followed.

AGENDA ITEM EIGHT: Technical Coordinating Committee of the MPO: DOT staff to respond to request for assistance.

Mr. Houston said at a meeting of the Metropolitan Planning Organization (MPO) they asked the staff to respond to their request for assistance in indicating the state road systems in a time frame of 1990 to the year 2000, together with Level of Services and which projects the MPO would do first.

Mr. Houston said the MPO are working with an entirely different time frame, the 2015 Plan and ours is 1990-2000. The MPO also have a five year work program and again those five years do not correspond to our plan time frame. Therefore, it is pointless to insert something into the Traffic Circulation and have the Department of Transportation (DOT) reject it. Mr. Houston said the MPO have agreed to cooperate with us and they will give their comments at the next meeting of the Technical Coordinating Committee. Discussion followed.

AGENDA ITEM NINE: Items to distribute: Copies of the county Draft Elements to municipalities; List of Required Level of Services; By-laws of the Comprehensive Plan Committee and a newspaper report on population by Bureau of Census.

Mr. Houston reviewed the handouts and distributed them. (Items enclosed with minutes). If there are any questions please contact Mr. Houston - 863-5257.

AGENDA ITEM TEN: Cancel December 28th meeting.

Due to the next meeting of the Comprehensive Plan Committee falling between two holidays, motion was made and seconded to cancel the December 28th meeting. A vote was taken and approved for cancellation of the December 28th meeting.

AGENDA ITEM ELEVEN: Other Business:

Mr. Smith (FWB) said some time back a package of papers were handed out about a series of public hearings to be conducted around the state about proposed changes to Rule 9J-5. Particularly in regard to concurrency and a hearing is scheduled for December 7th at 9:00 A.M. in Tallahassee. Mr. Smith asked if anyone has any feeling as to the validity of going to this public hearing?

Mr. Houston said he is going and the public hearing is about a proposed new rule entirely on concurrency. The Department of Community Affairs are talking about infrastructure and money, capital improvements. Mr. Houston said Mr. Carl Gosline, Consultant for BDC went to the one in Orlando and said this was a very informative meeting with several lawyers present. (Enclosure of meeting)

There being no further business Mr. Houston wished everyone a nice safe holiday.

Meeting was adjourned.

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December 5, 1988

TO THE BOARD OF COUNTY COMMISSIONERS, CITY COUNCILS, AND CHAMBERS OF COMMERCE

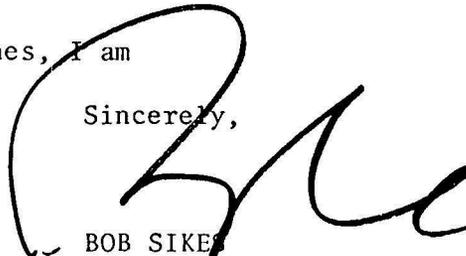
Please note my letter of October 17, 1988, a copy of which is attached. In that letter, I requested your good support in the form of a resolution for the program which will double the space available at the present Air Force Armament Museum.

The Armament Museum has been an outstanding success. More than 300,000 people have visited it in the short time that it has been open to the public. It is the most complete facility of its kind in our country. The accumulation of historic artifacts provides a striking history of weaponry in our Air Force. These historic items continue to pour in, and we are simply out of space.

My letter asked that you approve a resolution requesting each of our two state senators and two state representatives to help provide a state grant of one million dollars. I sincerely hope that your board will approve the resolution requested.

With appreciation and best wishes, I am

Sincerely,



BOB SIKES  
Chairman of the Board

/lw