

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
DECEMBER 12, 1983

The Town Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Usrey at 7:00 P.M.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Usrey requested the Clerk call the roll.

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilman Johnston
Councilwoman Kelley
Councilman Laginess
Councilman Perry

Also Present: Attorney Powell Stewart Nazzaro
Margaret Houston Janet Lemmi
Ruth C. Usrey Clerk Borchik
Marian Buckley Secretary Knox
Davage Runnels

MINUTES - Mayor Usrey asked the Council to review the minutes of November 14, and November 21, 1983 for approval at the next council meeting.

FINANCIAL REPORT - Mayor Usrey asked the Council to review the financial report of November, 1983 for approval at the next council meeting.

REGULAR BUSINESS

1. Eglin Parkway Widening Proposal - Mr. Hull, Hardee's Food Systems. Mr. Hull, Hardee's Food Systems, had requested to appear before the Town Council to present Hardee's views on the widening of Eglin Parkway, however, he was not present.

2. Mooring's Plat - Mr. Shoults. The Clerk advised the Council that Marian Buckley would be representing Mr. Shoults, Sunrise Properties. Ms. Buckley presented the revised plat for the Moorings, Phase 1, and requested the Council's approval. The revised plat shows the four units and common ground associated with the development on Lot 14, Block 1, Cinco Bayou Subdivision. After a brief discussion, Mayor Usrey stated that this item would be placed on the agenda for next week's Council Meeting.

3. Warner Amex Cable - Mr. Nazzaro. Mr. Stewart Nazzaro, General Manager of Warner Amex Cable, introduced Janet Lemmi, Office Manager of Warner Amex Cable. He then discussed the proposed changes that are planned for the Warner Amex cable system. He also invited the Council Members to visit Warner Amex Fort Walton

Beach offices and view first hand the changes that have been made. He advised the Council that they are making plans to update the cable system and add more channels. This would involve a rate increase of approximately \$1.25 a month for the basic service. He also asked that the Council consider a five year extension on the franchise to 1995 to stretch out the cost of rebuilding the cable plant. The rebuilding of the cable should begin around February or March, 1984, and take about a year and a half for completion.

4. FYE 83 Audit - Creel, Bryan & Gallagher. There was no representative present from Creel, Bryan & Gallagher. A representative will present the FYE 1983 Audit at next week's Council Meeting.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. None

COMMITTEE REPORTS

Standing Committees

A. Streets & Sidewalks - Councilman Davis. Councilman Davis advised the Council that after the first of the year, plans will be made to repair Kelley and Yacht Club Drive.

B. Parks - Councilwoman Kelley. No report

C. Finance & Budget - Councilman Johnston. No report

D. Waterfront, Civil Defense - Councilman Perry. The Clerk stated that work has begun to tear down the Sea Way Boat Ramp. Construction will probably begin in February or March, 1984.

E. Neighborhood Watch - Councilman Laginess. Councilman Laginess reported that there had been two burglaries, at the same residence in Town in the past month. Councilman Laginess also read an article on ways to protect ourselves from con artists and asked that the information be included in the January Newsletter.

ATTORNEY'S REPORT

Mayor Usrey asked the Attorney if there were any measures that could be taken by the Town to control and strengthen our franchise with Warner Amex Cable. The Attorney suggested that the Town get copies of other municipal franchise agreements in the local area to see what controls, limitations, additions and deletions were given similar franchises. The Attorney also suggested that the Town seek expert advise in this area.

COMMITTEE REPORTS

Special Committees

A. Bicycle Path - Councilman Johnston. Councilman Johnston advised the Council that there will be no bicycle paths constructed from 4th Street to Shalimar under the proposed Eglin Parkway project. Since this project is state funded, there is no requirement

to build bicycle paths.

B. Building Codes - Councilman Laginess. No report

C. Sign Ordinance - Councilman Laginess. Councilman Laginess stated that he agrees with Councilman Johnston that the Fort Walton Beach Sign Ordinance is too extensive. He does, however, believe that the Town needs a more accurate sign ordinance in order to assist the Clerk in enforcing the ordinance.

D. Comprehensive Plan Review - Councilman Perry. No report

E. Sea Way Boat Ramp - Councilman Perry. No report

F. TV Cable Franchise & Rate Increase - Councilman Davis. No report.

G. Glenwood Park - Councilwoman Kelley. Councilwoman Kelley advised the Council that the Glenwood Park Committee met last Wednesday night, December 7. The Committee discussed the progress that had been made to date and what should be done toward the construction of boardwalks in the park. Soule Construction has been contacted and they will take a look at the park and give an estimate on building of the boardwalks.

CORRESPONDENCE

1. Letter - Warner Amex Cable Communications, Inc. A letter has been received advising the Council that effective December 1, 1983 the rates for the Movie Channel and Home Box Office will increase by \$1.25 per month for each service.

2. Letter - Arthritis Foundation. The Mayor advised the Council that a residential campaign will begin on February 10, 1984 and run through February 23, 1984 to raise \$10,000 for the Arthritis Foundation.

3. Letter - Board of County Commissioners. Mayor Usrey advised the Council that the Public Hearing on Double Taxation scheduled for December 14 has been cancelled and will be rescheduled sometime in 1984.

4. Letter - Board of Trustees of the Internal Improvement Trust Fund. Mayor Usrey stated that the Public Hearing scheduled for Thursday, December 15, has been rescheduled for Wednesday, December 28 at the Cinco Bayou Town Hall. This Public Hearing is concerning objections to the leasing of submerged lands for the purpose of constructing ten boat slips for the Moorings.

5. Letter - Department of the Air Force. Mayor Usrey advised the Council that a letter had been received stating that President Reagan has designated the week of December 11-17 as "National Drugged and Drunk Driver Awareness Week", and requesting the Town support this program. A proclamation will be prepared and

signed by Mayor Usrey stating the Town's support of the program.

6. Petition - Support T. T. Wentworth, Jr. Florida State Museum. Mayor Usrey advised the Council that the Council has been asked to sign a petition in support of renovating and developing the T. T. Wentworth, Jr. Florida State Museum.

7. Letter - U. S. Dept. of Housing & Urban Development. Mayor Usrey advised the Council that the U. S. Department of Housing & Urban Development has asked that the Town submit a preapplication for Determination of Eligibility for Urban Development Action Grants. The Clerk will prepare and send in the preapplication.

8. Letter - Greater Ft. Walton Beach Chamber of Commerce. The Mayor advised the Council that there will be a special workshop meeting on December 16 from 8:00 A.M. until 12:00 noon in the Chamber Board Room. The purpose of the meeting is to make plans and set goals for 1984.

CLERK'S REPORT

1. The Clerk advised the Council that the Abundant Life Church has applied for an FCC license for a broadcasting station. There were several mistakes in their application to the Federal Communications Commission including the wrong Town, wrong address, and the antenna exceeds our allowable heights, so they will need a variance. The Clerk has asked that these errors be corrected.

2. The Clerk told the Council that the boat ramp is being taken down and construction should start early next year. The Clerk also advised the Council that he has reviewed the franchise with First Federal and they will have to be notified when and if Sea Day will be closed for construction of ramp. They will also be asked to repaint the driveway and place new signs. The Clerk also advised the Council that the bank now owns the first five lots on Lucille Street and is attempting to buy the remaining lots on the street.

3. The Clerk advised the Council that the League of Cities Legislative Conference will be held in Tallahassee on February 9 and 10. Each Councilmember should be receiving a flyer shortly if any one would like to attend.

4. The Clerk reminded the Council that the League of Cities Dinner sponsored by the Town will be this Thursday, December 15, 1983 at the Eglin Officers Club. Reservations need to be made tonight for those attending.

5. The Clerk advised the Council that according to the Personnel Policy of the Town, the Town Hall will be closed on Friday, December 23, and Monday, December 26 for the Christmas Holidays, and January 2, for New Years.

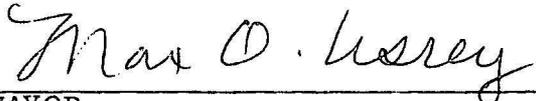
Mayor Usrey stated at this time that the Council will vote next week on Christmas bonuses for Town employees.

6. The Clerk advised the Council that Joe Hague, Town Maintenance Man is working part time as a reporter with Radio Station WFTW. He has been working only 4 hours a day and after the first of the year, the Clerk will be looking for another employee because the work load will increase.

MAYOR ANNOUNCEMENTS

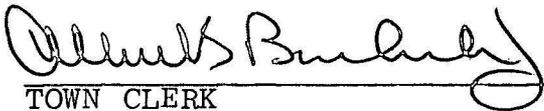
Mayor Usrey reminded everyone about the Town Christmas Party tomorrow night at 6:30 in the Town Hall. Each person is asked to bring a small gift for exchange and some type of finger food.

There being no further business, the meeting was adjourned at 8: 5 P.M.



MAYOR

Attest:



TOWN CLERK

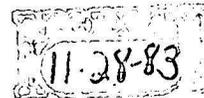
NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.



Warner Amex
Cable Communications Inc.

784 North Beal Parkway, P.O. Box 2827, Fort Walton Beach, Florida 3254
904/862-4142 Serving Ft. Walton Beach, Crestview and Niceville

November 23, 1983



Mr. Albert Borchik, Jr.
Town Clerk, Cinco Bayou Township
35 Kelly Avenue (Cinco Bayou)
Fort Walton Beach, FL 32548

Dear Mr. Borchik:

I want to take this opportunity to inform you of a rate increase which we will be implementing next month.

Effective December 1, 1983 the rates for The Movie Channel and Home Box Office, which are deregulated under the terms of our franchise, will increase by \$1.25 per month for each service. This increase is about 4¢ per day, which is needed to cover rising program costs, and those expenses involved in 'satisfying subscribers' desires to sample and switch between pay television services.

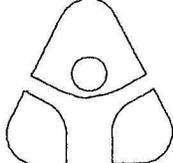
We will look forward to providing you and your constituents with quality cable television service for the months to come, and will continue our efforts to maintain The Movie Channel and Home Box Office as the best home entertainment value available today.

I personally look forward to meeting and talking with you concerning our proposed expansion plans. In the meantime, if you have any questions or comments concerning this or any other matter, please do not hesitate to call me.

Sincerely,

Stewart E. Nazzaro
General Manager

SEN/jr



11-29-83 MSB

ARTHRITIS FOUNDATION

Florida Chapter / Northwest Branch

November 23, 1983

Mr. Albert F. Borchik, Jr.
Town Clerk of Cinco Bayou
35 Kelly Avenue (Cinco Bayou)
Fort Walton Beach, Florida 32548

Dear Mr. Borchik:

I am writing to confirm the arrangements to hold our 1984 annual Arthritis Foundation residential campaign in Okaloosa County during the period from February 10, 1984 through February 23, 1984.

This year we plan to recruit 1,000 volunteers and hope to achieve a goal of \$10,000.00. As in previous years, the contributions will be deposited in the First City Bank of Fort Walton Beach, with 65% of the funds to remain in the area and 35% allotted to research. The format and procedures followed this year will also duplicate our prior efforts.

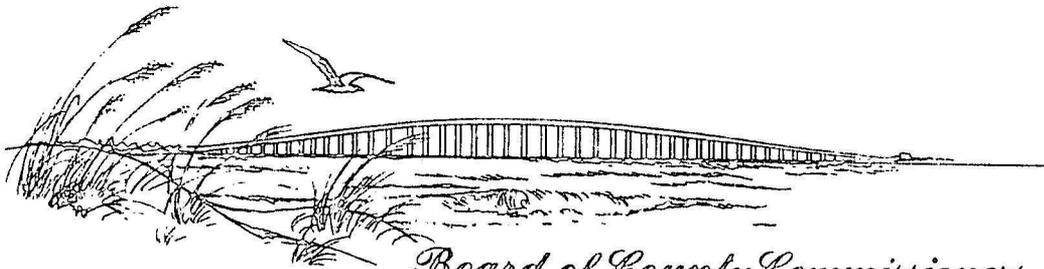
We are happy to announce that the Rader Family Country Music Show, Ocean Opry, from Panama City has arranged a benefit for the Arthritis Foundation to be held in February in support of our campaign. The net proceeds from this benefit performance will be allocated in the same way as the contributions to our campaign.

Thank you again for your support.

Cordially,

Russell Saurey
Branch Manager

RS/mr



12-5-83 MB

Board of County Commissioners

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

Okaloosa County
Florida

Annex
Shalimar, Florida 32579
Tel. (904) 651-5110

December 2, 1983

Hon. Max Usrey
Mayor of Cinco Bayou
Kelly Avenue
Ft. Walton Beach, FL 32548

Dear Mayor Usrey:

You and the members of the City Council are invited to attend a meeting we have scheduled on December 14th at 7:00 p.m. at the Courthouse Annex in Shalimar in the County Commissioners' meeting room. The purpose of the meeting is to discuss and hopefully resolve the double taxation issue.

Please notify the Council members and urge their attendance.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
OKALOOSA COUNTY, FLORIDA

Larry Y. Anchors
LARRY Y. ANCHORS *J.D.*
Chairman

LYA:jj

12-8-83 112

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

NOTICE OF RESCHEDULING OF PUBLIC HEARING

NOTICE is hereby given, pursuant to Section 253.115, Florida Statutes, that a public hearing will be held on objections to the leasing of submerged lands for the purpose of constructing ten (10) boat slips for use by the upland townhouse residents in accordance with the application made by Sunrise Properties, c/o Mr. Howard R. Shoults, Post Office Box 1201, Destin, Florida 32541, which lands in Cinco Bayou are appurtenant to the property of the applicant located in Section 12, Township 2 South, Range 24 West, Okaloosa County, Florida.

THE PREVIOUSLY SCHEDULED PUBLIC HEARING HAS BEEN CANCELLED.

The public hearing was previously scheduled to be held in the City Council Chambers, Fort Walton Beach City Hall, 107 Miracle Strip, Fort Walton Beach, Florida 32548, on Thursday, December 15, 1983, commencing at the hour of 6:00 p.m. The public hearing is rescheduled to be held at the Cinco Bayou Town Hall, 35 Kelly Avenue, Cinco Bayou, Florida on Wednesday, December 28, 1983, commencing at the hour of 6:00 p.m.

All interested persons will have an opportunity to voice their concerns at this hearing.

PLEASE BE GOVERNED ACCORDINGLY.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INTERNAL IMPROVEMENT TRUST FUND
OF THE STATE OF FLORIDA

Dr. Elton J. Gissendanner
Executive Director
Florida Department of Natural Resources



DEPARTMENT OF THE AIR FORCE
HEADQUARTERS ARMAMENT DIVISION (AFSC)
EGLIN AIR FORCE BASE, FLORIDA 32542

12-8-83 MS2

DEC 1983

Mayor Max O. Usrey
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor Usrey

President Reagan designated the week of 11-17 December 1983 as "National Drugged and Drunk Driver Awareness Week."

The National Safety Council, in conjunction with the United States Air Force, has joined the push to make drugged and drunk drivers aware of the negative consequences of driving while under the influence and to educate the general public of the hazards of sharing the roadway with impaired drivers.

To reach the greatest number of people with our drugged and drunk driving message, we are asking local Mayors to assist in getting the word out that drinking and driving don't mix.

Please help the National Safety Council and our Safety Office to reduce motor vehicle fatalities through this national drugged and drunk driving campaign. We ask that you sign the attached statement, proclaiming the week of 11-17 December 1983 "National Drugged and Drunk Driving Awareness Week" and return it to us to join those from other local municipalities who are supporting the campaign.

Thank you for your concern and participation in this program to make our highways safer from drugged and drunk drivers.

Sincerely

EDWARD L. HUBBARD, Colonel, USAF
Deputy for Safety

1 Atch
Proclamation



READY THEN READY NOW

A PETITION OF THE CITIZENS OF NORTHWEST
FLORIDA TO SOLICIT THE SUPPORT OF THE
GOVERNOR AND THE STATE LEGISLATURE IN
SETTING FORTH A PLAN FOR ESTABLISHMENT
OF THE T.T. WENTWORTH JR. FLORIDA STATE
MUSEUM.

WHEREAS, one of Northwest Florida's most revered and distinguished citizens, Mr. T. T. Wentworth, Jr., has spent a lifetime collecting historical artifacts, documents, and memorabilia of incredible variety; developing a truly unique collection which vividly portrays life in Northwest Florida during the closing centuries of this millenium; and

WHEREAS, the Wentworth collection has received the acclaim of a nationally recognized expert in this field of historic artifacts preservation, and has also been recognized for its recreational and educational value to the people of Florida by resolution of the Florida Legislature; and

WHEREAS, the Wentworth collection is presently housed in inadequate facilities which neither sufficiently protect nor adequately display so impressive and valuable a collection; and

WHEREAS, the historically and architecturally significant Pensacola City Hall, built in 1907, is located in the Pensacola Historic Preservation District and is well suited for conversion to museum use; and

WHEREAS, the City of Pensacola has expressed its willingness to transfer title to the City Hall building to the State of Florida for location of the Wentworth collection; and

WHEREAS, the T. T. Wentworth, Jr. Historical Foundation, Inc., has recently transferred the invaluable Wentworth collection to the State of Florida, NOW, THEREFORE,

The citizens of Northwest Florida hereby petition the Governor and State Legislature to appropriate from the General Revenue Fund to the Department of State for the purpose of renovating and developing the T. T. Wentworth, Jr. Florida State Museum.



U.S. Department of Housing and Urban Development
Jacksonville Area Office, Region IV
325 West Adams Street
Jacksonville, Florida 32202

4.6C (RPP)

DEC 12 1983

MSB

DEC 7 1983

Honorable Max O. Usrey
Mayor of Cinco Bayou
35 Kelly Avenue
Fort Walton Beach, FL 32548

Dear Mayor Usrey:

We are taking this opportunity to contact the chief executives of those small cities that are on the Urban Development Action Grant (UDAG) distressed list but have not, to date, submitted a preapplication for Determination of Eligibility.

As you are aware, the UDAG Program can be a vital factor in promoting economic stability for a small community. The beneficial impact of additional jobs and increasing the local tax base are just a few of the positive aspects of the program. Other important facts to remember are: 1) There is no minimum or maximum grant amount; 2) applications can be submitted four times a year; and 3) more than one application can be submitted during any one of the submission periods.

We strongly encourage you to take advantage of the opportunities afforded by the UDAG Program, but to do so, you must obtain an eligibility determination. Our staff is prepared to assist you in this endeavor; however, it would be helpful if you would designate someone on your staff as the lead person for economic development. Please provide us with the name and telephone number of this person so that we can send the necessary forms and instructions.

We look forward to receipt of an application for Determination of Eligibility from you. Please contact Cleveland B. Talmadge, Director, Community Planning and Development, at (904) 791-3587, if you have any further questions.

Sincerely,


Harry I. Sharrott
Manager, 4.6S

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE MEETING
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Councilman Laginess
Councilman Perry

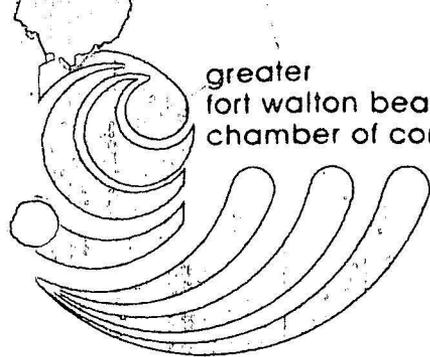
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greater
fort walton beach, florida
chamber of commerce

DATE
12-12-83

December 7, 1983

Mayor, Max Usery
OWN OF CINCO BAYOU
35 Kelly Avenue
F.W.B., FL 32548

Dear Mayor Usery:

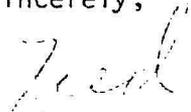
I am calling a special "Workshop" meeting of all officers, directors, committee chairmen, task force chairmen and staff for Friday morning, December 16th from 8:00 A.M. until 12:00 noon in the Chamber Board Room. The purpose of the workshop is to make plans and set goals for 1984.

As you know, I have designated as my slogan for the year "Implementing Plans For Progress" to continue the work begun by John McGee this year. It is my hope that we can take the items recommended by the Blue Ribbon Task Forces and carry them to completion during 1984.

Attached is an outline of the agenda that will be followed. I hope each Chairman will take the time to seriously think about his or her committee assignment for the coming year and be ready to recommend projects, programs and actions. With a strong committee structure, we can reach our goals.

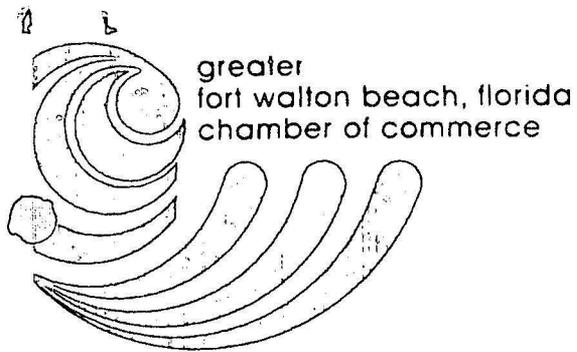
Thank you so very much for agreeing to be a part of the leadership team for 1984.

Sincerely,


Fred Pryor
President-Elect 1984

FP/cw

Attachment



WORKSHOP

FRIDAY, DECEMBER 16, 1983
GREATER FORT WALTON BEACH CHAMBER OF COMMERCE

8:00 A.M. - 12:00 Noon
CHAMBER CONFERENCE ROOM

-
- | | |
|-----------------------------|-----------------|
| 1. Call Meeting To Order | John McGee |
| 2. Purpose Of Meeting | John McGee |
| 3. Charge For The Day | Fred Pryor |
| 4. Breakdown Into Divisions | |
| 1. Governmental Affairs | Sam Taylor |
| 2. Community Affairs | Bill Dreadin |
| 3. Membership Affairs | Dr. Bill Doolin |
| 4. Economic Affairs | Lamar Roberts |
| 5. Tourism Council | Gary Alden |

(Each Division Vice President will discuss procedures and proposed activities with committee chairmen and will set specific short term and long term goals and will suggest policies for board consideration.)

5. Staff and others will work with individual Chairmen concerning past actions and on-going programs. At same time, other committee chairmen will be working within their Division groups.
6. Reports back to full meeting
7. Recommendations for programs, projects and policies.
8. Wrap-Up Mr. Pryor
9. Adjourn

NOTE: Board Members will be assigned to specific groups upon their arrival at the meeting.