

TOWN OF CINCO BAYOU  
COUNCIL AS COMMITTEE MEETING  
DECEMBER 13, 1982

The Council as Committee Meeting of the Town of Cinco Bayou Town Council 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 to call the roll.

ROLL CALL

Present: Mayor Usrey  
Councilman Davis  
Councilman Johnston  
Councilwoman Kelley  
Councilman Wade

Absent: Councilman Perry

Also Present: Attorney Powell            Jimmy Messick  
Clerk Borchik                            H. H. Carnathan  
Sally Borchik                            Clay Carnathan  
Marjorie Cummins                        Gene Henninger

REGULAR BUSINESS

1. Audit FYE 1982 - Marjorie Cummins. Mrs. Cummins of Creel, Bryan and Gallagher, gave a brief explanation of the FYE 1982 audit. Following the explanation, Mr. Messick and Mrs. Cummins answered questions from the Council members.
2. New Glenwood Townhomes - Phase II - Clay Carnathan. Clay Carnathan presented building plans for Glenwood II and requested a letter be written to the County Building Inspector authorizing him to issue a building permit. Discussion followed. The Council will act on this request during the regular meeting.
3. Town Security Patrol. Mayor Usrey asked for comments on the requirements for the Town Security Patrol. The Clerk stated that Councilman Perry requested that the last patrol be nearer to 6:00 A.M. than 5: A.M. Councilman Davis asked Mr. Henninger how the patrol would feel about using a time clock at various places throughout the Town. Mr. Henninger suggested the Council might want to consider door tabs instead of time clocks since the tabs are much cheaper. Discussion followed. Councilman Wade presented the Council with his list of suggested requirements for the security patrol.
  - a. One year contract with one year renewal option at the same price.
  - b. Termination option with Council vote.
  - c. Requirement for Security Verification equipment-time clocks etc.
  - d. Patrol 9:30 P.M. thru 5:30 A.M. - seven days a week.

- e. Patrol all Cinco Bayou streets.
- f. Patrol routes four times per night minimum.
- g. Patrol time - one hour each trip.

Discussion followed. Councilman Davis suggested that the Council might be in a better position to have all of its requirements met if they put the Security Patrol Contract out for bids. Mayor Usrey asked the Clerk to make a list of the suggested requirements for each of the Council members.

4. Fire Protection Cost - 3.75 mills. Mayor Usrey told the Council that the Town had requested more information from the City of Fort Walton Beach with regard to the cost of fire protection. The City of Fort Walton Beach sent a copy of the fire department budget and other figures that substantiate the 3.75 millage rate. Applying this millage rate to the Town's property values results in a cost of \$36,234.46 for fire protection. Discussion followed.

5. Kidd Bayou Oaks Townhomes Plat. Mayor Usrey told the Council that the plat for Kidd Bayou Oaks Townhomes has been received for Council approval and signature. Signing of the plat was discussed. It was noted that the location of the lot line between Francis Park and the Kidd Bayou Oaks Townhomes is in question since neither of the surveyors can agree on the lot line. The Clerk was directed to send a letter to Andrea Development Corporation and advise them the Council could not approve the plat until the lot line discrepancy has been resolved.

6. Kelly Avenue Apartments - Councilman Wade. Councilman Wade explained C & T Developer's plans for the apartments to be built on Lot 5, Block 21. Eight apartments will be built with four facing Kelly Avenue and four facing Hughes Street. Discussion followed. The Mayor suggested that Councilman Wade bring a set of plans to the Town Hall as soon as possible so that the other Council members could review the plans before next week's Council meeting. Councilman Wade said he would have the plans to the Town Hall by Wednesday.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME. No requests.

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis.  
No report.

2. Parks/Beautification/Environment - Councilwoman Kelley. It was reported that the Audobon Society is working in Glenwood Park laying out trails, etc.

3. Finance - Councilman Wade. No report

4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry.  
a. Sea Way Boat Ramp. The Clerk stated that Mr. Overstreet has completed the plans for and agreed to be the engineer on the boat ramp reconstruction. As soon as he completes the specifications the Town can go forward for bids.

5. Utilities. No report.

6. Special Committee Reports.

a. Bicycle Path - Councilman Johnston. Councilman Johnston stated the bicycle path project is going to be a long drawn out process and will take the cooperation of all adjoining towns to develop a plan that is feasible.

ATTORNEY'S REPORT

a. Attorney Powell stated that the Town has received a copy of the Court's Order dismissing the Glenwood Park matter.

b. Attorney Powell advised the Council that he had spoken with Mr. Bunge with regard to his failure to purchase a Cinco Bayou Occupational License. Attorney Powell stated that Mr. Bunge only manages his own property and he does not handle any other transactions. Lengthy discussion followed.

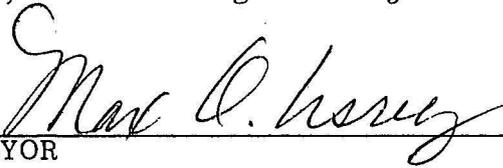
CLERK'S REPORT

a. The Clerk told the Council that the Town had received one estimate to reposition the fence and gates in Francis park. Two more estimates are expected.

b. Clerk Borchik told the Council that Mr. Phillips, Kelton and Associates, had been in to the Town Hall to see if the Town would be interested in participating, in the double taxation suit against the county.

MAYOR'S ANNOUNCEMENTS. Mayor Usrey reminded everyone that the Town Christmas Party would be Tuesday December 14th at 6:30 P.M.

There being no further business, the meeting was adjourned at 9:40 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.

## ANNUAL BUDGET

FISCAL YEAR 1982-1983

DEPARTMENT

DIVISION

ACCOUNT

FIRE

EXPENDITURE CLASSIFICATION

ACTUAL

ESTIMATED

PROPOSED

1980-81

1981-82

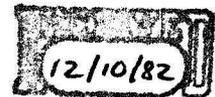
1982-83

121	Salaries	\$ 429,683	\$ 497,748	\$ 616,630
210	FICA	28,167	33,275	41,310
220	Retirement Contributions	18,871	21,852	62,420
230	Life & Health Insurance	22,145	25,826	28,090
240	Workmen's Compensation	13,674	15,000	19,670
410	Communication Service	5,231	5,055	6,000
430	Utilities-Gas, Water & Elec.	19,139	16,231	20,000
461	Vehicle & Equipment Rep.	10,535	11,322	9,500
462	Building Maintenance	6,186	8,869	6,000
510	Office Supplies & Mnte	344	207	400
521	Operating Supplies & Exp	14,624	16,725	16,000
522	Fuel & Oil	6,963	6,270	8,000
523	Training	1,920	15,799	12,000
552	Fire Prevention	2,657	2,850	3,500
540	Dues & Subscriptions	443	428	400
	Fire Hydrant Rental	4,000	4,000	4,000
		\$ 584,582	\$ 681,457	\$ 853,920

## COMMENTS:

Per City Code Section 2-29: "There is hereby established within the City the department of public health, safety and welfare which department shall be composed of a division of police, division of fire and such other divisions as the governing body of the City shall deem to be necessary." And per Section 2-56: "The fire division shall consist of so many members as may be decided upon by the City Council and City Manager. The fire division, including the volunteer fire department and fire division auxiliary, may have any organization approved by the City Manager and may hold meetings and engage in social activities with the approval of the City Manager....etc."

# City of Fort Walton Beach



*ASB*

P. O. Box 4009 • Fort Walton Beach, Florida 32549

Telephone (904) 243-3141

December 9, 1982

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

Dear Al:

As per your letter, the following is submitted as to how the millage rate was determined for fire protection for Cinco Bayou:

<u>1982-83</u>		<u>1981-82</u>
\$ 884,800	Operating Costs	\$ 678,155
3,000	Miscellaneous(Insurance)	3,000
<u>39,000</u>	Depreciation	<u>39,000</u>
\$ 926,800		\$ <u>720,155</u>
<u>7,680</u>	Less State Money	
<u>\$ 919,120</u>		

1982-83: \$919,120 ÷ \$244,956,000 = 3.75 mills  
(Assessed Value)

1981-82: \$720,155 ÷ \$221,295,199 = 3.25 mills

Sincerely,

CHARLES H. EVANS  
City Clerk-Finance Director

/sa



HOME OF THE

*Janie Boom*

## ANNUAL BUDGET

FISCAL YEAR 1982-1983

DEPARTMENT		DIVISION		ACCOUNT	
FIRE					
EXPENDITURE CLASSIFICATION		ACTUAL	ESTIMATED	PROPOSED	
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521	Operating Supplies & Exp	14,624	16,725	16,000	
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# City of Fort Walton Beach

12/10/82

133

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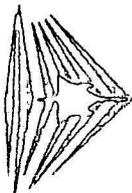
1981-82:  $\$720,155 \div \$221,295,199 = 3.25$  mills

Sincerely,



CHARLES H. EVANS  
City Clerk-Finance Director

/sa



HOME OF THE

*Janie Bann*

LEGAL DESCRIPTION

PARCEL A - LOT 3 AND THE EAST 3 FEET OF LOT 4 GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SEC. 12, T-2-S, R-24-W

PARCEL B - THE WEST 17 FEET OF LOT 4 AND THE EAST 6 FEET OF LOT 5 GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1 PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

PARCEL C - THE WEST 14 FEET OF LOT 5 AND THE EAST 2 FEET OF LOT 6 GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

PARCEL D - THE MIDDLE 16 FEET OF LOT 6, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY FLA. SECTION 12, T-2-S, R-24-W

PARCEL E - THE WEST 2 FEET OF LOT 6, LOT 7, AND THE EAST 1 FOOT OF LOT 8, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

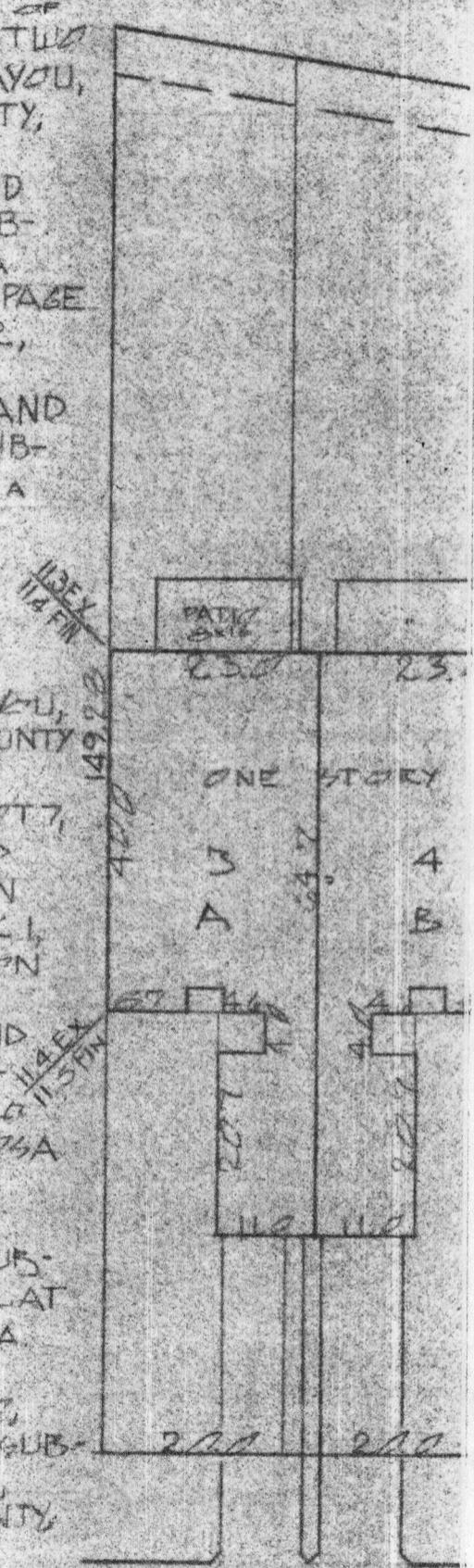
PARCEL F - THE WEST 19 FEET OF LOT 8 AND THE EAST 4 FEET OF LOT 9, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

PARCEL G - THE WEST 16 FEET OF LOT 9, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

PARCEL H - THE EAST 16 FEET OF LOT 10, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

PARCEL I - THE WEST 4 FEET OF LOT 10 AND THE EAST 19 FEET OF LOT 11, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W

PARCEL J - THE WEST 1 FOOT OF LOT 11 AND LOT 12, GLENWOOD SUBDIVISION, PHASE TWO A RESUBDIVISION OF A PORTION OF CINCO BAYOU, PLAT BOOK 1, PAGE 27A, OKALOOSA COUNTY, FLA. SECTION 12, T-2-S, R-24-W



SECTION 12,  
LOT 5 AND  
SUB-  
DIVISION OF A  
BOOK 1,  
FLA.

LOT 6,  
W. A  
N. BAYOU,  
OSHA COUNTY

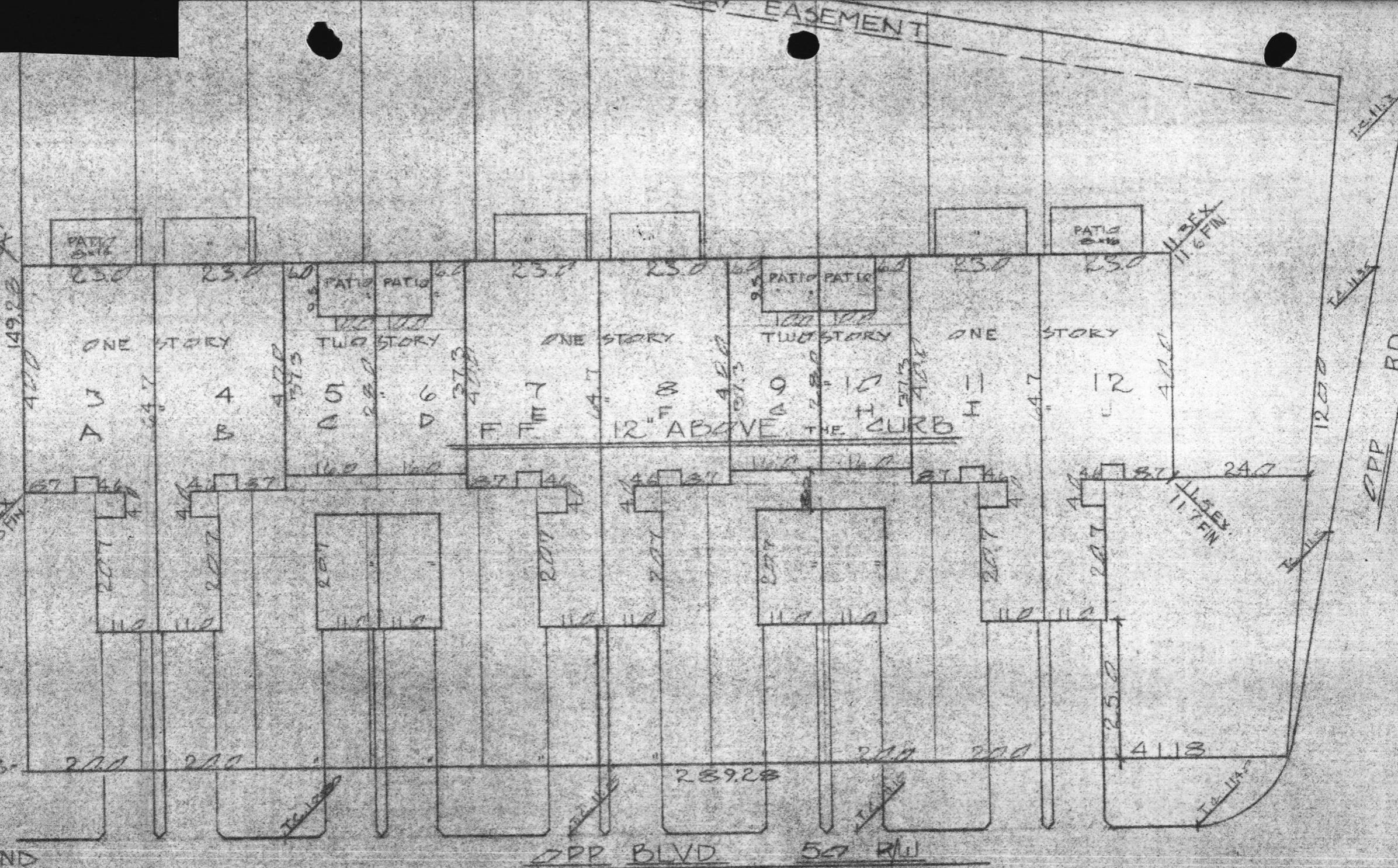
LOT 6, LOT 7,  
ENLARGED  
DIVISION  
AT BOOK 1,  
SECTION

LOTS 8 AND  
SUB-  
DIVISION OF CINC  
KAL OSHA

LOT 9,  
RESUB-  
BAYOU, FLAT  
COUNTY, FLA.

LOT 10,  
RESUB-  
BAYOU,  
OSHA COUNTY,  
FLA.

LOT 10 AND  
ENLARGED  
DIVISION



OPP BLVD 5th RW  
A RESUBDIVISION OF A PORTION OF CINC BAYOU  
PLAT BOOK 1 PAGE 27A, OSHA COUNTY, FL

GENERAL FUND

CAPITAL OUTLAY

1982-83 BUDGET

	ACTUAL 1980-81	ESTIMATED 1981-82	PROPOSED 1982-83
<b>CITY HALL:</b>			
Office Furnishings & Fixtures	\$ 6,740	\$ 6,000	\$ -)-
Minor Equipment (Custodial)	369	-0-	-)-
	\$ 7,109	\$ 6,000	\$ -)-
<b>PURCHASING:</b>			
Office Equipment & Fixtures	\$ -0-	\$ -0-	\$ 520
Minor Equipment	-0-	-0-	500
	\$ -0-	\$ -0-	\$ 1 020
<b>PUBLIC BUILDINGS:</b>			
Major Equipment	\$ -0-	\$ -0-	\$ 1 400
Minor Equipment	-0-	-0-	800
	\$ -0-	\$ -0-	\$ 2,200
<b>POLICE:</b>			
Revolvers	\$ -0-	\$ -0-	\$ 1,770
Radios	7,350	23,585	-0-
Office Furnishings & Fixtures	3,606	5,000	2,000
Vehicles	29,700	40,000	-0-
Security Equipment	-0-	2,800	-0-
Blue Lights	-0-	-0-	2,070
Bullet Proof Vests	-0-	-0-	2,000
LEAA: Security Equipment (Intrusion Alarm)	347	-0-	-0-
	\$ 41,003	\$ 71,385	\$ 8,400
<b>FIRE:</b>			
Pagers/Monitors	\$ -0-	\$ -0-	\$ 9,000
Fire Equipment	165	1,250	-0-
Office Furnishings & Fixtures	185	-0-	-0-
Radios	-0-	800	-0-
Helmets	-0-	-0-	1,080
Vehicles	-0-	-0-	10,000
	\$ 350	\$ 2,050	\$ 20,080
<b>TRAFFIC ENGINEERING:</b>			
Minor Equipment	\$ 368	\$ -0-	\$ 450
Radios	853	1,200	-0-
Vehicles	-0-	7,000	-0-
	\$ 1,221	\$ 8,200	\$ 450

FEDERAL REVENUE SHARING #3  
1982-83 BUDGET

PROPOSED  
1982- 3

Funds to be Reappropriated \$ 5,724

Revenues:

Interest Income	14,444
Entitlement #12	886
Entitlement #13	-0-
Entitlement #14	208,066

Total Revenue & Reappropriated Funds \$ 229,000

Appropriations:

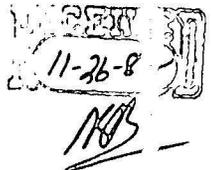
City Manager Two-Way Radio	2,000
Police - Radio Base Console	8,000
- Vehicles	16,000
Finance- Typewriters, adding machines, chairs, etc.	3,000
Personnel & Purchasing Partitions, etc.	1,500
Traffic Engineering	
Aerial Bucket Truck	30,000
Traffic Controllers	9,000
Signal Repair Parts	5,000
Engineering	
Transit	8,000
Automatic Level	1,500
Streets	
Portable Cement Mixers	3,000
2 each 1-Ton Dump Trucks	28,000
Curb Forms	8,000
Two-Way Radios	3,000
M42 Loader Bucker	5,000
Sanitation	
Leaf Vacuum	15,000
Bulk Containers	10,000
Two-Way Radios	3,000
City Garage	
Electric Hoist	3,000
Christmas Lights	7,000
Walkedge Bulkheads & Parking	10,000
Jackson Park - Picnic Shelter	10,000
- Pavilion - East Side	30,000
Fire Equipment	10,000

Total Appropriations \$ 229,080

# City of Daytona Beach Shores

POST OFFICE BOX 7196

Daytona Beach Shores, Florida 32016



OFFICE OF  
THE CITY MANAGER

TELEPHONE  
904 / 767-7121

November 23, 1982

Dear Mayor:

As you are aware, the City of Daytona Beach Shores has determined that the distribution formula contained in House Bill #2-D, ch 82-154, Laws of Fla., is inequitable in the overall distribution of Sales Tax Dollars for Local governments. We have presented our initial findings at the Florida League of Cities Convention in Miami, and are pleased with the response to us as a result of that presentation. Since returning from the convention we have requested the House Committee on Taxation to update us with the revised sales tax figures recently released by the state, and include a distribution formula under the recommended formula change using a combination of population, point of collection, and property valuation. These three factors evenly weighted are used to arrive at the recommended distribution per the Daytona Beach Shores formula.

Included in our recommendation, is a "hold harmless" provision, which insures each city will not receive less sales tax dollars than they did under the original state formula. If our recommended formula were to be enacted it would only affect growth dollars of sales tax collections. We have calculated that this "hold harmless" revenue to be approximately 5.3% of the total collections under the state formula. As soon as collections increase above the current level, the increased revenue would be applied in accordance with the new formula, and within a short time the more equitable distribution will be accomplished. We feel that in the best interest of your city, the tourist industry in general, and the state of Florida this distribution formula change needs to be acted upon as soon as possible. In order for this effort to move forward we need your support in the form of a resolution by your local officials, which can then be compiled with the resolutions we already have in hand. The compiled resolutions will then be presented to the Florida League of Cities and our legislators for their support.

The enclosed sales tax distribution report was prepared by the House Finance and Tax Committee with their data processing equipment independent of the City of Daytona Beach Shores. It was based on the recently revised sales tax information compiled by the State of Florida. The population figures used in the original state formula and the 1981 assessed property values as reported to the state. If we can be of further service or help in determining what your distribution would be under the revised formula as compared to the current state formula please call Robert D. Holmquist, City Manager. 904/767-121

Sincerely,  
Sales Tax Committee of Daytona Beach Shores:  
Larry Fornari, Chairman; Otto Schulze, Councilman;  
Robert D. Holmquist, City Manager

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF  
FLORIDA, REQUESTING A CHANGE IN THE FORMULA  
FOR DISTRIBUTION OF SALES TAX.

WHEREAS, the Florida Legislature has enacted House  
Bill HD-54, Ch. 82-154, Laws of Florida, creating an  
additional (fifth) one-cent sales tax and providing for  
distribution of same to municipalities on a per capita  
basis, and

WHEREAS, the per capita distribution formula creates  
a substantial inequity and hardship on communities with  
high sales tax collections and a low number of permanent  
residents because of tourist related activities.

NOW, THEREFORE, BE IT RESOLVED by the \_\_\_\_\_ of  
the City of \_\_\_\_\_, Florida, as follows:

Section 1. The Florida Legislature is hereby requested  
to amend the sales tax distribution formula to more equitably  
return sales tax dollars to municipalities generating the tax  
revenue.

Section 2. Consideration should be given to a formula  
based on a combination of assessed valuation and population  
and sales taxes collected in the community.

Section 3. The City Clerk shall distribute this Resolution  
to each member of the \_\_\_\_\_ County Delegation, the  
Speaker of the Florida House of Representatives, the President  
of the Florida Senate and the City of Daytona Beach Shores.

The above and foregoing Resolution upon Motion by  
\_\_\_\_\_ and Seconded by \_\_\_\_\_ was  
duly approved and adopted at a meeting of the  
\_\_\_\_\_ held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

ATTEST:  
\_\_\_\_\_



RECEIVED NOV 12 1982

## FLORIDA HOUSE OF REPRESENTATIVES

RALPH H. HABEN, JR., Speaker/BARRY KUTUN, Speaker pro tempore  
COMMITTEE ON FINANCE & TAXATIONSteve Pajcic  
ChairmanFrank Williams  
Vice Chairman

November 10, 1982

Joe Allen  
Chairman  
Ad Valorem &  
Local Government  
SubcommitteeThomas R. Patterson  
Chairman  
Sales Tax &  
General Legislation  
SubcommitteeBetty Easley  
Chairperson  
Financial Institutions  
SubcommitteeRepresentative T. K. Wetherell  
315 Orange Avenue  
Daytona Beach, Florida 32014

Dear Representative Wetherell:

Enclosed is a second run comparing distribution of the local government half-cent sales tax for 1982-83 under current law and under an alternate formula proposed by the City of Daytona Beach Shores.

This second run is necessary for two reasons:

First, this run utilizes taxable value only in the unincorporated area of the county in computing county shares. Due to a miscommunication, the original run used total county taxable value. Comparing the two runs, you will see that the second is far less favorable for county governments.

Second, estimated proceeds of the local half-cent for 1982-83 have been revised downward in light of the short-fall in revenues for the first quarter. The total local share is now estimated at \$337.0 m, down 9.1% from the original estimate of \$370.9 m. The second run reflects the new estimate.

Please contact me if I can be of further assistance.

Sincerely,

James Francis  
Legislative Economist

JF/lam

Enclosure

cc: Representative Steve Pajcic  
Representative Samuel Bell, III  
Representative Tom C. Brown  
Senator Edgar M. Dunn, Jr.  
Mayor Ruth Kleiber  
Mr. Robert Holmquist, City Manager ✓  
Mr. Otto Schulze, Councilman  
Mr. John Thurman, Councilman

Mr. Donald Large, Councilman  
Mr. George Gary Brown, Councilman

1/2 ¢ SALES TAX DISTRIBUTION  
 NOVEMBER, 1982 ESTIMATE FOR F.Y. 1982-83  
 CURRENT LAW VS. DAYTONA SHORES ALTERNATIVE - 2ND RUN

	(1) POPULATION	(2) TAXABLE VALUE \$M	(3) TAXABLE VALUE PER CAP \$	(4) SALES TAX FROM AREA \$T	(5) SALES TAX PER CAP \$	(6) CURRENT LAW DISTRIB \$	(7) CURRENT LAW PER CAP \$	(8) DAYT SHRS ALTERNATE DISTRIB \$	(9) DAYT SHRS PER CAP \$	(10) ALTERNATE OVER(UNDER) CURRENT LAW \$	City Hold Harmless \$
COMMISSIONERS OF + MONROE COUNTY	64084.	2065.0	32223.	20512.	320.08	1879541.	29.33	2077214.	32.41	197673.	
- KEY COLONY BEACH	1007.	59.3	58914.	73.	72.68	34109.	33.87	30841.	30.63	-3268.	
- KEY WEST	24688.	389.1	15761.	8711.	352.84	836232.	33.87	641301.	25.98	-194931.	
+ LAYTON	91.	5.8	64177.	28.	308.63	3082.	33.87	3608.	39.65	526.	
- SUBTOTAL-ALL CITIES COUNTYWIDE AMOUNTS	25786. 64084.	454.3 2065.0	17617. 32223.	8812. 20512.	341.74 320.08	873423. 2752964.	33.87 42.96	675750. 2752964.	26.21 42.96	-197673. -0.	198,199.
COMMISSIONERS OF - NASSAU COUNTY	33670.	488.0	14495.	6071.	180.31	520064.	15.45	473711.	14.07	-46353.	
+ CALLAHAN	871.	7.4	8551.	473.	542.59	14953.	17.17	19266.	22.12		
+ FERNANDINA BEACH	7296.	192.2	26346.	3187.	436.77	125256.	17.17	183868.	25.20	58612.	
- HILLIARD	1965.	8.9	4512.	179.	91.01	33735.	17.17	17163.	8.73	-16572.	
+ SUBTOTAL-ALL CITIES COUNTYWIDE AMOUNTS	10132. 33670.	208.5 488.0	20581. 14495.	3838. 6071.	378.81 180.31	173944. 694008.	17.17 20.61	220297. 694008.	21.74 20.61	46352. -0.	16,572.
COMMISSIONERS OF - OKALOOSA COUNTY	112395.	1216.5	10824.	22783.	202.70	2079805.	18.50	2063732.	18.36	-16074.	
+ CINCO BAYOU	230.	9.3	40607.	2.	8.85	4970.	21.61	7160.	31.13	2190.	
- CRESTVIEW	7641.	46.6	6104.	2023.	264.69	165126.	21.61	142359.	18.63	-22767.	
+ FT WALTON BEACH	20987.	217.4	10359.	9368.	446.38	453539.	21.61	566692.	27.00	113153.	
- LAUREL HILL	610.	0.8	1289.	10.	15.99	13182.	21.61	4744.	7.78	-8438.	
+ MARY ESTHER	3653.	49.6	13581.	2250.	615.81	78943.	21.61	125522.	34.36	46579.	
- NICEVILLE	8793.	78.6	8944.	985.	112.04	190021.	21.61	135807.	15.44	-54214.	
+ SHALIMAR	386.	7.0	18202.	162.	420.32	8342.	21.61	11916.	30.87	3575.	
- VALPARAISO	6168.	31.2	5065.	328.	53.20	133293.	21.61	69289.	11.23	-64004.	
+ SUBTOTAL-ALL CITIES COUNTYWIDE AMOUNTS	48468. 112395.	440.7 1216.5	9093. 10824.	15127. 22783.	312.11 202.70	1047417. 3127222.	21.61 27.82	1063490. 3127222.	21.94 27.82	16074. -0.	149,423.
COMMISSIONERS OF - OKEECHOBEE CTY	20744.	394.0	18993.	3819.	184.10	367798.	17.73	339827.	16.38	-27971.	
+ OKEECHOBEE	4274.	67.4	15759.	2544.	595.33	81367.	19.04	109338.	25.58	27971.	
+ SUBTOTAL-ALL CITIES COUNTYWIDE AMOUNTS	4274. 20744.	67.4 394.0	15759. 18993.	2544. 3819.	595.33 184.10	81367. 449165.	19.04 21.65	109338. 449165.	25.58 21.65	27971. -0.	0.
COMMISSIONERS OF - ORANGE COUNTY	480997.	8191.0	17029.	180088.	374.41	15804510.	32.86	15648529.	32.53	-155981.	



11-29-82 12

*Mental Health Association in Okaloosa County*

POST OFFICE BOX 505

FORT WALTON BEACH, FLORIDA 32548

November 26, 1982

Town of Cinco Bayou  
35 Kelly Ave.  
Fort Walton Beach, Fla. 32548

Attn: Max O. Usrey

Dear Mr. Usrey:

On behalf of the board of directors of the Mental Health Association in Okaloosa County I wish to extend thanks to the Town of Cinco Bayou for the generous contribution of \$48.00 to Project Cheer-Christmas.

This gift, along with others from the community, will go a long way in helping to make the holiday season a "special time" for patients at the Florida State Hospital in Chattahoochee.

Again - our thanks.

Sincerely

Linda Wise  
Chairman, Project Cheer

LW/nh



A United Way Agency

LAW OFFICES

OF

SMITH, GRIMSLEY, REMINGTON, KESSLER & SIMPSON

12-8-82 MB

WALTER J. SMITH  
JAMES W. GRIMSLEY  
THOMAS T. REMINGTON  
SIEGFRIED F. KESSLER  
DAVID A. SIMPSON

25 WALTER MARTIN AVENUE  
P. O. BOX 2379  
FORT WALTON BEACH, FLORIDA 32549  
(904) 243-8194

6 December 1982

Town of Cinco Bayou  
Cinco Bayou  
Fort Walton Beach, Florida 32548

Re: Units 7 & 9 Yacht Club Drive

Gentlemen:

We own the property on Yacht Club Drive where units number 7 and 9 are located. The legal description of the property is Lots 4, 5, 6 and 7, CINCO BAYOU SUBDIVISION, according to plat recorded in Plat Book 1, Page 27-A, Public Records Okaloosa County, Florida, and we purchased this property from the previous owners on October 1, 1980. At the time that we purchased it, we obtained warranties from the owner that the property conformed to call County and City regulations and it was available for commercial use.

We subsequently, some two years after the closing, obtained information for the first time that those two units on Yacht Club Drive were not hooked up to the City's sewer system. This first came to our attention when we had a septic tank problem on the Yacht Club Drive property. Now after confirming with the City Manager that in fact two of the four units which we purchased on that property were not hooked up to the City's sewer, we are now faced with the unfortunate consequences of having to incur some \$1200.00 in plumbing expenses to hook those two units up to the sewer. We were under the impression that all of the units were satisfactorily hooked up and you can certainly appreciate our surprise to find that now we not only have to pay for the sewer connection costs of about \$1200.00 but in addition, according to the City Manager, we will have to pay a tap on fee.

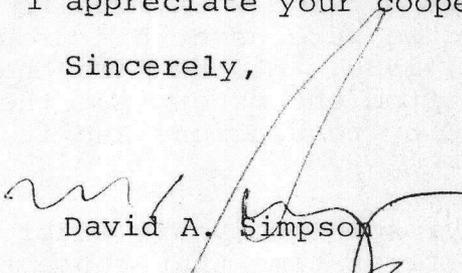
The purpose of this letter is to request your consideration in either waiving and/or reducing the tap on fee for what will have to be two units due to the fact that these were existing structures when your ordinance in 1975 came into effect requiring all residences to hook up to the sewer. If I am not mistaken, your ordinance back in 1979 required all people to hook up within 30 days and essentially the previous owners hooked up two units

7 & 9 Yacht Club  
Page 2.

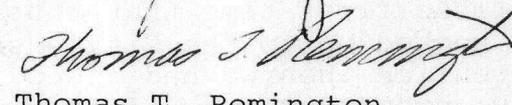
but not the other two and now when we came along and purchased the property, we were under the understanding that all four of them were hooked up. We feel that this is somewhat of an oversight on both the previous owners as well as possibly the City in not enforcing the previous owner to hook all four of his units up when the ordinance was passed. We, unsuspectingly, came along two years later and now are having to face a tap on fee on two old units which by the ordinance such tap on fee should have already been paid and collected prior to our even becoming involved with the property.

We respectfully request that you consider our plight and waive the tap on fee for these old units. If you need any further information, I would more than happy to discuss this in more detail with the proper officials. I appreciate your cooperation and assistance.

Sincerely,



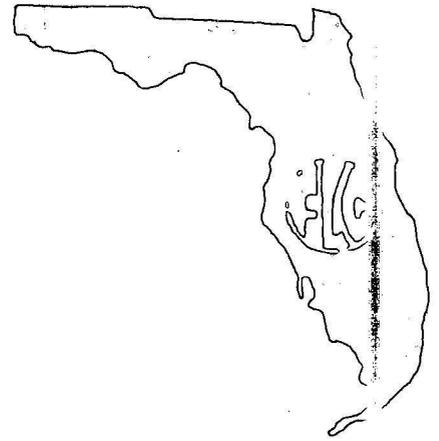
David A. Simpson



Thomas T. Remington

DAS/fhn

12/10/82



# Florida Municipal Liability Self-Insurers Program

FUND ADMINISTRATOR: FLORIDA LEAGUE OF CITIES, INC.  
201 WEST PARK AVENUE — POST OFFICE BOX 1757  
TALLAHASSEE, FLORIDA 32302 — TELEPHONE: 1/800-342-8112

December 1982

BOARD OF TRUSTEES

CHAIRMAN  
JOHN M. BERTINO  
MAYOR  
DANIA

VICE-CHAIRMAN  
LEON S. CONLEE  
COMMISSIONER  
PALATKA

ROBERT SOUTHWARD  
COMMISSIONER  
TREASURE ISLAND

GUY W. THOMPSON  
COUNCILMAN  
MILTON

JEFFREY K. BARTON  
COUNCILMAN  
VERO BEACH

## M E M O R A N D U M

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

FROM: Administrator, Florida League of Cities, Inc.

RE: Nomination of Trustees

The Trustees of the Florida Municipal Liability Self-Insurers Program are soliciting nominations for two positions on the Board of Trustees in accordance with Article I, Section 2 of the By-Laws of the Florida Municipal Liability Self-Insurers Program.

Those Trustees whose terms expire are Commissioner Robert Southward, Treasure Island and Councilman Jeffrey K. Barton, Vero Beach. Trustees may be renominated or a nominee of your choice may be submitted for the Board of Trustees to consider. The Trustees selected will serve a three year term.

### ARTICLE I

#### SECTION 1. NUMBER OF TRUSTEES.

The operation and administration of the Program shall be the full responsibility of a Board of Trustees consisting of a number of Trustees selected from the ranks of elected officials of local governments participating in this Program.

#### SECTION 2. APPOINTMENT OF TRUSTEES.

The first Board of Trustees shall be selected by the President of the Florida League of Cities or his designee in order to create an interim Board of Trustees to establish the Program. This interim Board of Trustees shall serve until successor Trustees are selected. The interim Board of Trustees shall have the authority to select a Board of Trustees composed of not more than nine (9) nor less than five (5) Trustees. One-third of the Trustees shall be appointed for a one-year term. One-third of the Trustees shall be selected for a two-year term. One-third of the Trustees shall be selected for a three-year term. Trustees may be re-elected for succeeding terms.

Beginning in January, 1981, the Board of Trustees shall solicit nominations from the member governments of the Program and such nominees shall constitute the basis for selection no later than January 31, 1981. The Trustees may be re-elected but no Trustee can serve more than two (2) full consecutive three-year terms. Replacement Trustees shall be solicited from nominations provided by

MEMO: Participating Members, FMLSIP  
RE: Nomination of Trustees  
Page 2

member local governments participating in the Program and vacancies shall be filled by the Board of Trustees, by majority vote, from the nominees offered by such members.

No Trustee may be selected or continue to serve as a Trustee after becoming an owner, officer or employee of a service agent.

Each Trustee and each successor Trustee shall acknowledge and consent to their appointment as Trustees by giving written notice of acceptance of such selection to the Chairman of the Board of Trustees of this Program.

### SECTION 3. RESIGNATION OF A TRUSTEE.

A Trustee may resign from all duties or responsibility hereunder, by giving at least sixty (60) days prior notice in writing sent by registered mail to the Chairman of the Board of Trustees of this Program. Such notice shall state the date said resignation shall take effect and such resignation shall take effect on such date unless a successor Trustee shall have been selected at an earlier date by the Board of Trustees in which event such resignation shall take effect immediately upon the appointment of the successor Trustee.

Any Trustee, upon leaving office, shall forthwith turn over and deliver to the Chairman of the Board of Trustees, at the principal office of the Program, any and all records, books, documents or other property in his possession or under his control which belongs to the Program.

### SECTION 4. LENGTH OF APPOINTMENT & REMOVAL OF A TRUSTEE.

Each Trustee unless due to the resignation, death, incapacity or refusal of a Trustee to act, shall serve, and shall continue to serve subject to the provisions of Section 2 of this Article.

A Trustee shall relinquish his office or may be removed by a majority vote of the Board of Trustees ip so facto when he no longer serves in an official capacity in the unit of local government from which he was selected or when the unit of local government is no longer a participating member of the Program. Notice of removal of a Trustee shall be furnished to the Trustee by the Chairman or Acting Chairman of the Board of Trustees of this Program by certified mail and shall set forth the effective date of such removal.

### SECTION 5. APPOINTMENT OF A SUCCESSOR TRUSTEE.

In the event any Trustee duly appointed to serve on the Board of Trustees of this Program shall die, resign, become incapacitated, or refuse to act, a successor Trustee shall be selected forthwith by the Board. The notice of appointment of a successor Trustee shall be in writing to the Chairman of the Board of Trustees by certified mail, and shall be accompanied by the written acceptance of the successor Trustee so selected.

### SECTION 6. TRUSTEES' RIGHTS.

In case of death, resignation, refusal or inability to act by any one or more of the Trustees, the remaining Trustees shall have all of the powers, rights, estates and interest of this Program as Trustees and shall be charged with the duties of this Program, provided in such cases, no action may be taken unless it is concurred in by a majority of the remaining Trustees.

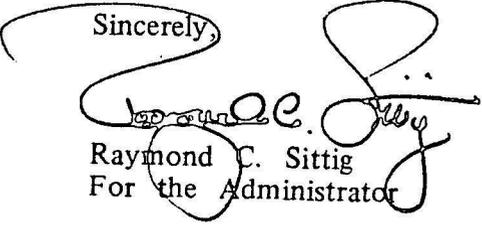
### SECTION 7. TRUSTEE OFFICERS.

The Trustees shall meet as promptly as possible after execution of these bylaws and elect from among the Trustees a Chairman and Vice Chairman of the Board of Trustees. The term of these officers shall commence on the date of their election and continue to the end of the fiscal year. Thereafter such officers shall be elected annually.

MEMO: Participating Members, FMLSIP  
RE: Nomination of Trustees  
Page 3

Attached is a participating member list, which constitutes the basis from which your nominations must be made. Please indicate the name, title and agency of your nominee below, along with your name, title and agency. Nominations should be sent to the Office of the Florida League of Cities, Inc., ATTN: Joyce Case, (P. O. Box 1757, Tallahassee, Florida 32302). The deadline for acceptance of nominations will be January 10, 1983.

Sincerely,

  
Raymond C. Sittig  
For the Administrator

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FLORIDA MUNICIPAL LIABILITY SELF-INSURERS PROGRAM  
TRUSTEE NOMINATION

Nominee: \_\_\_\_\_

Title: \_\_\_\_\_

Agency: \_\_\_\_\_

Nominator: \_\_\_\_\_

Title: \_\_\_\_\_

Agency: \_\_\_\_\_

Please return by January 10, 1983 to:

Joyce Case  
Director of Insurance Programs  
Florida League of Cities, Inc.  
P. O. Box 1757  
Tallahassee, Florida 32302

# FLORIDA MUNICIPAL LIABILITY SELF-INSURERS PROGRAM

## PARTICIPATING MEMBERS

Alford	Hacienda Village
Apalachicola	Hampton
Arcadia	Hardee County
Atlantic Beach	Haverhill
Atlantis	Hialeah Gardens
Auburndale	High Springs
Avon Park	Highland Beach
	Hillsboro Beach
Baldwin	Holmes Beach
Bay Lake	Holmes County
Bell	Howey-in-the-Hills
Belleair Bluffs	Hypoluxo
Belleair Shores	
Belleview	Indialantic
Blountstown	Indian Harbour Beach
Bowling Green	Indian River Shores
Bradenton Beach	Indian Rocks Beach
Branford	Inglis
Bronson	Interlachen
Bunnell	
	Jackson County Port Auth.
Callaway	Jasper
Carrabelle	Jay
Cedar Grove	Jennings
Center Hill	Juno Beach
Chipley	
Cinco Bayou	Key Colony Beach
Cloud Lake	Key West
Cocoa Beach	
Cooper City	LaBelle
	Lady Lake
Dade City	Lafayette County
Dania	Lake Buena Vista
Davie	Lake Helen
Dead Lakes Water Mgt. Dist.	Lake Mary
DeFuniak Springs	Lauderhill
DeSoto County	Lighthouse Point
Dunnellon	Longboat Key
Eatonville	Madeira Beach
Eustis	Madison
	Malone
Fellsmere	Manalapan
Flagler Beach	Mangonia Park
Fort Meade	Marion County
Fort White	Melbourne Beach
Fruitville Area Fire Cont. Dist.	Mexico Beach
	Micanopy
Golf	Milton
Greensboro	Minneola
Greenville	Monticello
Groveland	Montverde
Gulf County	Moore Haven
Gulf Stream	Mount Dora
	Mulberry

Participating Members, FMLSIP  
Page 2

New Smyrna Beach  
Newberry  
North Bay Village  
North County Fire Dist.  
North Lauderdale  
North Port  
North Redington Beach

Oak Hill  
Oldsmar  
Orange City  
Orange Park  
Orlando Housing Auth.  
Oviedo

Palatka  
Palm Bay  
Palm Beach Shores  
Palm Springs  
Panama City Beach  
Paxton  
Pembroke Park  
Pembroke Pines  
Polk City  
Pomona Park  
Ponce de Leon Inlet & Port Auth.  
Ponce Inlet  
Port Richey  
Port St. Joe  
Punta Gorda

Reedy Creek Improvement Dist.  
Rockledge

Safety Harbor  
St. Cloud  
St. Leo  
St. Marks  
St. Petersburg Beach  
San Antonio  
Satellite Beach  
Sea Ranch Lakes  
Sebastian  
Sebastian Vol. Ambulance Squad  
Seminole  
Sewall's Point  
Shalimar  
Sneads  
Sopchoppy  
South Bay  
South Florida Reg. Planning Council  
South Palm Beach  
South Pasadena  
Surfside

Tarpon Springs  
Tavares  
Trail Park Fire Cont. Dist.  
Treasure Island  
Trenton  
Tri-Village Fire Dist. & Vol. Fire Dept.

Umatilla

Vero Beach

Waldo  
Wauchula  
Webster  
Welaka  
West Coast Reg. Water Supply Auth.  
West Melbourne  
West Miami  
Windermere  
Winter Garden  
Winter Springs

Yankeetown

Zolfo Springs

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL                      Mayor Usrey  
   Councilman Davis  
   Councilman Johnston  
   Councilwoman Kelley  
   Councilman Perry  
   Councilman Wade

MINUTES - November 8, November 15, and November 29

FINANCIAL REPORT - November, 1982

REGULAR BUSINESS

1. New Glenwood Townhomes - Phase II - Mr. Carnathan
2. Automobile Sales - Mr. Putnam
3. Kidd Bayou Oaks Townhomes Plat
4. Maison Quarters - Councilman Wade
5. Town Security Patrol
6. Audit FYE 1982
7. Fire Protection Cost - 3.75 mills
8. Occupational License - Bunge Corp.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME

ATTORNEY'S REPORT

COMMITTEE REPORTS

1. Streets/Sidewalks/Neighborhood Watch - Councilman Davis.
2. Parks/Beautification/Environment - Councilwoman Kelley.
3. Finance - Councilman Wade
4. Waterfront/Bayou/Health/Civil Defense - Councilman Perry.
  - a. Sea Way Boat Ramp
5. Utilities
6. Special Committee Reports
  - a. Bicycle Path - Councilman Johnston

CORRESPONDENCE

1. Letter - City of Daytona Beach Shores
2. Letter - Simpson and Remington
3. Letter - Florida Municipal Liability Self Insurers Program
4. Letter - West Florida Regional Planning Council

CLERK'S REPORT

MAYOR'S ANNOUNCEMENTS