

FLORIDA UTILITIES COORDINATING COMMITTEE

August 4, 1972
 Holiday Inn
 Pensacola, Florida

The meeting was called to order by Chairman Ken Brown at 9:00 AM. Self introductions of those present were made as follows:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
Glen Cock	TECO	Tampa, Florida
Bud Vierday	Fla. Power Corp.	St. Petersburg, Florida
"Kemp" Kempson	Gulf Power Co.	Pensacola, Florida
Bob Jenkins	Fla. Power & Light Co.	Cocoa, Florida
Lloyd Dove	City of St. Petersburg	St. Petersburg, Florida
C. L. Stewart	Fla. Gas Trans. Co.	Gainesville, Florida
J. E. Spangler	S.C.L. Railroad	Jacksonville, Florida
W. H. Anderson	Fla. Power & Light Co.	Sarasota, Florida
V. B. Nolan	Fla. Power & Light Co.	Miami, Florida
H. V. Gardner, Jr.	Orlando Utilities Comm.	Orlando, Florida
E. Scott Boggs	J. E. Greiner Co., Inc.	Tampa, Florida
Ron Dillard	J. E. Greiner Co., Inc.	Tampa, Florida
D. R. Hallenberg	Southern Bell Tel. & Tel.	Miami, Florida
Lynn Black	City of Leesburg	Leesburg, Florida
Bob Foote	Winter Park Tel. Co.	Winter Park, Florida
Paul Mundy	General Telephone Co.	Tampa, Florida
Verne R. Brown	General Telephone Co.	Tampa, Florida
W. E. Mitchell	Pen. Cablevision, Inc.	Pensacola, Florida
M. A. Mason	Southern Bell Tel. & Tel.	Pensacola, Florida
J. E. Griffin	Southern Bell Tel. & Tel.	Pensacola, Florida
T. W. Ray	City of Milton	Milton, Florida
Dudley Davis	Gulf Power Co.	Pensacola, Florida
Dean Davenport	West Florida Natural Gas	Panama City, Florida
John B. Howard	Gulf Power Co.	Pensacola, Florida
Tony Mucili	City of Pensacola	Pensacola, Florida
Donald Baisden	City of Pensacola	Pensacola, Florida
Bill Duynslager	City of Pensacola	Pensacola, Florida
Thomas G. Miller	TV Cable Co.	Fort Walton Beach, Florida
Earl Houseknecht	TV Cable Co.	Fort Walton Beach, Florida
John C. Funk	A.T. & T. Co.	Jacksonville, Florida
Bob Genung	A.T. & T. Co. (L.L.)	Jacksonville, Florida
Mickey Woodham	West Florida Elect. Coop.	Graceville, Florida
Lamar H. Hargrove	Dept. of Transportation	Tallahassee, Florida
R. B. Sensabaugh	Dept. of Transportation	Tallahassee, Florida
W. L. Anderson	Dept. of Transportation	Bartow
Roswell P. Sherling	Lee Co. Elect. Coop.	Ft. Myers, Florida
C. H. Andrews	Dept. of Transportation	Chipley, Florida
C. J. Blanchard	Gulf Power Co.	Pensacola, Florida
Wm. Sprigg	City of Pensacola	Pensacola, Florida
T. A. Palmer	Southern Bell Tel. & Tel.	Jacksonville, Florida

The reading of the May 5th. Minutes was dispensed without objection from the membership.

R. P. "Bob" Brown, Corrosion Engineer, Department of Transportation, presented a most informative talk and slide presentation on corrosion as related to utility and highway structures. Mr. Brown stated that he was available in Orlando, Florida and urged that he be contacted regarding questions that parties might have in regard to corrosion problems prior to submittal of permits. Mr. Brown's telephone number is 305-365-5678 and mailing adress is:

Mr. R. P. Brown
P.O. Box 79
Florida Department of
Transportation
Ovedia, Florida

A handout by Mr. Brown "Corrosion Certification Guidelines, Utility Accommodation Permits" is included in minutes as Attachment Number One. Chairman Brown read a letter to Mr. E. M. Salley, State Utility Engineer, which transmitted recommended changes to Master Relocation Agreements, and then read Mr. Salley's reply dated May 26, 1972, copies of both letters attached to minutes as Attachment Number Two. No further discussion on the matter.

Chairman Brown read letter dated May 17, 1972 from Mr. J. M. Haymie, District Utility Engineer, transmitting information relating to Utility Permits, copies of which are attached as Attachment Number Three.

Chairman Brown read letter from Mr. J. M. Haymie, Utility Engineer regarding Safety Manual on Traffic Control and Safe Practices, copy of which is included as Attachment Number Four.

Upon the report of the Nominating Committee, the following officers were elected for the ensuing year:

Chairman	-	Larry D. Housel
Secretary	-	T. A. Palmer
Vice Chairman	-	H. V. Gardner, Jr.

Upon recommendation of the Nominating Committee, the following were appointed to the Standing Committee:

B. A. Kempson, Jr.	-	Power Representative
Paul Mundy	-	Telephone Representative
Bob Corn	-	Gas Representative
Don Brandt	-	Municipal Representative
Mike Cawley	-	County Agencies Representative
E. M. Salley	-	DOT Representative
Wayne Lee	-	CATV Representative
Jack Spangler	-	Railroad Representative

New Business - Newley elected Chairman Larry Housel presiding:

Chairman Housel read letter from Bill Douglas, Department of Transportation, transmitting revised Accommodation Guide. Chairman Housel asked for report from Sub-Committee Chairmen Kemp Kempson on Accommodation Guide.

Committee Chairman Kempson reported on meeting of Sub-Committee held on August 3, 1972 in Pensacola and reviewed committee's recommended changes to Accommodation Guide. Following this review and incorporating changes from the floor, Mr. Kempson made the motion that the Chairman of the FUCC request to the DOT that we be granted sufficient time for further review before this guide be submitted for Public hearing and that additionally the chairman of the FUCC arrange for a meeting with officials of the DOT to discuss recommended changes, the suggested date and place for this meeting being September 13, 1972 in Tallahassee, Florida. The motion was seconded and carried. A copy of recommended changes to guide is attached to minutes as Attachment Number Five.

Verne Brown, Sub-Committee Chairman on Utility Space Allocation, passed out the Committee's finalized copy of study on space allocation for review by members of the FUCC with the suggestion that the report be brought up for vote at the November meeting.

Kemp Kempson, Chairman of the Sub-Committee on "Overhanging Signs and Companies", reported and read letter transmitting recommendations of the Sub-Committee Meeting in Jacksonville, Florida on July 13, 1972. Chairman Kempson made motion that "It is therefore recommended that the attached resolution be adopted by the Florida Utilities Coordinating Committee and that the Chairman of the Florida Utilities Coordinating Committee initiate a letter to the heads of all Municipal and County Governments in the State of Florida requesting they take the necessary and appropriate action, relative to this resolution, which would prevent any future conflicts, as have been encountered in the past, between the overhead utility industry and the outdoor sign and canopy industry. It is also recommended that the chairman point out in his letter the exact nature of some of these conflicts, citing the main one as being the necessity of utilities having to overgrade 40 to 80 foot signs; thereby, creating additional expenses which eventually the rate payer will have to pay. Aesthetic and environmental wise, it might prevent the public from assuming from the unsightly appearance of these overgrading of signs, that maybe the area had either just undergone an earthquake or else that the utility company could care less how they placed their facilities along these road or streets". A copy of the resolution is attached as Attachment Number Six. That motion was seconded and passed.

Verne Brown gave a very informative report of his attending the recent 18th National Educational Seminar of the American Right-of-Way Association in Columbus, Ohio.

Chairman House1 expressed appreciation to Kemp Kempson for his and Gulf Power Company's hosting of the meeting.

Meeting adjourned at 12:00.

Respectfully submitted,



T. A. Palmer
Secretary