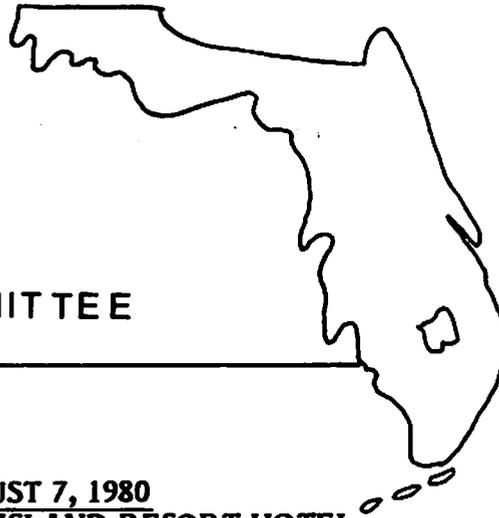


Florida

UTILITIES
COORDINATING COMMITTEE



AUGUST 7, 1980
CARIBBEAN GULF ISLAND RESORT HOTEL
CLEARWATER BEACH, FLORIDA

The summer meeting was called to order by Acting Chairman Ted Carlson, at 9:00 A.M. The invocation was offered by Curt Roane, followed by the Pledge of Allegiance to the Flag.

Mr. Carlson asked everyone to join in a moment of silent prayer in tribute to Horace Erwin who passed away recently.

The minutes of the May 2, 1980 meeting were read and accepted.

Self-introductions were followed by the Chairman's welcome to all present.

First order of business was the selection of officers for the 1980/1981 year. The Standing Committee had been designated as a nominating committee. Dennis LaBelle as Chairman of that committee, recommended that the body accept the two present officers for another term, each in a higher office, and Dick Hall of Peoples Gas System as the new Vice Chairman. The floor was opened for further nominations. There being none, a vote was taken and the nominations were unanimously approved. The officers for the coming year are: Chairman, Chuck Hanle, Southern Bell; Secretary, Ted Carlson, Florida Power and Light Company; Vice Chairman, Dick Hall, Peoples Gas System. The officers will assume their new positions prior to the November meeting.

Curt Roane as Chairman of the Bicycle Path Subcommittee reported that he has been accepted as a non-voting member of the committee to study and make recommendations regarding bicycle paths in Gainesville. This committee was established by the State DOT and the Gainesville Transportation Board. There are approximately 30 members who will work to establish objectives aimed at a design manual to be used by the State to design bicycle paths. CH2M Hill will provide the consulting expertise on the project. At present, they are studying and assembling data as to various alternatives of location, cost, use, etc. Discussion followed.

Dick Unger reported on a procedural change brought about within the State Department of Natural Resources. On a utility crossing of a waterway, if the Department of Natural Resources requires that the utility company obtain an

easement from the State, approval of that easement is no longer required by the Governor's Cabinet. The Director of the Department of Natural Resources approves the easement. This should speed up the process considerably. Anyone needing more information may call Mr. Les Rybak at the DNR on 904-488-1446.

Dennis LaBelle, reporting for the Standing Committee, explained the problem of the Master Joint Use Pole Agreement. Where a utility pole is used by the DOT to support traffic signals, a Joint Pole Agreement has been executed. When the State transfers a road to a County, everything involved with that road is transferred along with it, therefore, a Joint Pole Agreement would fall into that process. The Counties are not set up to accept the responsibility of such Agreements due to the insurance requirements which, if have taken on by the Counties, will raise their premiums considerably. The Counties do not want to do this, which brings the situation to a stalemate. The Standing Committee recommended that a subcommittee be formed to investigate the problem and make recommendations for a solution. The subcommittee will be made up of the following representatives: Dennis LaBelle, Florida Power and Light Company; Chairman, Gary Clayton, Florida Power Corporation; C.B. Barksdale, Collier County; Jim Wright, DOT; Tom Priest, Sebring Utilities; George James, Dade County; Steve Richbourg, Gulf Power Company; Paul Mundy, General Telephone Company; Larry Claxton, Tampa Electric Company; George Adams, Broward County.

Bob Foote, reporting on the progress of the subcommittee for Political Subdivision Permit Fees, stated that all information has been compiled and is available. The Standing Committee's recommendation was that the subcommittee be disbanded and the data be kept on file for reference. The Chairman asked the membership if there were any objections to the recommendation. There were none. Any questions involving these fees should be brought to the attention of Bob Foote, Winter Park Telephone Company, P.O. Box 3000, Altamonte Springs, Florida, telephone, 305-830-3445.

Larry Claxton advised that Ken Brown could not attend the meeting to report for the Utility Accommodation Guide subcommittee, but he sent a letter to be handed out at the meeting. (See Attachment No. 1.)

Ernest Salley addressed the recently passed House Bill 1373 (See Attachment No. 2). This new legislation allows the State to obtain right-of-way for the relocation of utilities in connection with highway reconstruction. Actually, the law clarifies the legal intent of what has always been done. The purpose is to make the acquisition of the utility right-of-way easier for both the utility company and the property owner. This only applies when the DOT is acquiring additional right-of-way for the road work and only applies on reimbursable projects. The use of this procedure will be established at the predesign conference. It should not be misconstrued to mean that the DOT will be acquiring all the right-of-way for the utilities. Discussion followed.

Ray Afeld gave a slide presentation and talk on a Standard Color Code for Permanent Marking of Underground Utilities. His proposal was that the FUCC adopt a standard for the State using permanent markers which are the same colors as the temporary markings already in use. Discussion followed the presentation. Objections were raised as to aesthetics, legal problems, and cost. Jack Rogers moved that the body accept the program for the State on a strictly voluntary basis. The motion passed with five dissenting votes.

Chuck Hanle discussed future meetings and their format. It will not be required of the meeting sponsor to provide a luncheon for the membership. The responsibility of the sponsor will be to secure a meeting place, reserve a block of hotel rooms, and make the necessary arrangements for the meeting. The financial responsibility will be any charge assessed for the meeting room plus refreshments for a break. If the sponsor desires to pay for a luncheon, he may do so, but it is not mandatory.

Ted Carlson advised everyone that the business portion of the meeting had ended and that there was a commercial presentation to follow. Anyone who so chose was dismissed. He then introduced Mr. Larry Ivey of Auburn Barricades who presented a new type of construction area warning sign. Mr. Ivey may be contacted at Auburn Barricades, 14610 Oak Vine Drive, Tampa, Florida 33549, telephone 813-985-5649.

The meeting was adjourned at 12:25 PM.

The next meeting will be held on Friday, November 7, at the Holiday Inn Airport/Central Park in Orlando. See the enclosed notice for details.

Those in attendance:

<u>NAME</u>	<u>REPRESENTING</u>	<u>TELEPHONE</u>
Paul Beccue	Tampa Electric Company	813-879-4111
/ Glen Cock	Tampa Electric Company	813-879-4111
✓ J. M. Haynie	DOT	904-734-2171
✓ Debra Jeck	DOT	904-734-2171
✓ Len Raney	General Telephone Company	813-953-8934
✓ R. P. Hall	Peoples Gas System	305-893-2522
✓ A. E. Zimmerman	DOT	813-893-2740
✓ W. P. Watson	United Telephone Company	305-869-4876
✓ H. V. Gardner	Orlando Utilities Commission	305-423-9100 Ext. 349
✓ Roswell Sherling	Lee County Electric Co-op	813-995-2121
✓ Ray Afeld	Call Candy Center	813-839-8881
✓ Jack Rogers	U.N.C.L.E.	305-264-6878
✓ M. B. Holman	U.N.C.L.E.	305-492-3127
✓ Don Johnson	General Telephone Company	813-962-0789
✓ Joe Kehoe	General Telephone Company	813-893-4591
✓ Scott Boggs	Greiner Engineering	813-879-1711
✓ Larry Housel	Housel and Associates, Inc.	813-961-7444
✓ Darryl Soliday	Peoples Gas System	813-228-9743
✓ S. Clyde Johnson	Southern Bell	904-350-2285
✓ Patrick C. Hunt	Lee County	813-335-2220
✓ Barbara Barnes	Lee County	813-335-2200
✓ A. W. Landers	DOT	813-995-5403
✓ D. R. Kennedy	Florida Power & Light	305-552-3255
✓ Bill Hopgood	Florida Power & Light	305-442-5183
✓ Tom Priest	Sebring Utilities	<u>813-385-0648</u>
✓ Ron Black	United Telephone Company	813-335-3400
✓ Emery Dopp	OMBE, Hillsborough County	813-272-5602
✓ T. K. Chancey, Jr.	DOT	813-533-8161
✓ George Namie, II	City of Tampa	305-223-8028
✓ Bob Foote	Winter Park Telephone Company	305-830-3445

✓ D. M. Brandon	Florida Power & Light	305-552-3260
✓ W. F. Johnson	Southern Bell	305-898-9001
✓ T. M. Waldo	Southern Bell	305-898-9001
✓ Larry F. Wicks	Florida Power & Light	813-262-1255
✓ Joe DeCaro	DOT	305-524-8621
✓ Jim Wright	DOT	305-524-8621
✓ James E. Nutall	Volusia County	904-736-2700 Ext. 2469
✓ Nathan Hunter	Volusia County	904-736-2700 Ext. 2469
✓ Rocco DePrimo	Dade County	305-579-5575
✓ Robert H. Stevens	Florida Power & Light	305-552-4401
✓ Billy J. Payne	DOT	813-533-8161
✓ Jerrold R. Whitt	DOT	813-533-8161
✓ W. L. Childs, Jr.	DOT	813-533-8161
✓ J. L. Dunning	Gulf Power Company	904-434-8555
✓ C. B. Roane	Florida Power & Light	904-257-2334
✓ Dennis LaBelle	Florida Power & Light	305-552-4438
✓ Dietmar O. Unger	Southern Bell	904-252-0627
✓ George E. James	Dade County	305-579-2717
✓ Ernest Salley	DOT	904-448-8866
✓ Charles Andrews	DOT	904-638-0250
✓ Barney Bonfiglio	Peoples Gas System	813-345-2138
✓ Joan Crawford	Peoples Gas System	813-345-2138
✓ Gregorie M. Hernandez	Greiner Engineering	813-879-1711
✓ Ted Carlson	Florida Power & Light Company	813-953-7231
✓ Chuck Hanle	Southern Bell	305-492-2788
✓ T. E. Magee	Harris - McBurney	813-626-7171
✓ David Mills	Florida Power & Light	305-442-5133
✓ John Chism	Florida Power & Light	305-552-3904
✓ Don Schmanski	Carsonite Utility Markers	813-922-6481
✓ Sandie Arthur	Aervoe Pacific	813-595-6037
✓ Ed Beavers	Self	813-261-5569
✓ Ed Williams	Southern Bell	305-263-3108
✓ John J. Partin	Southern Bell	904-224-9560
✓ John F. Clark	United Tel.	813-453-3243
✓ Howard T. Meyer	Self	813-621-3425


C. E. Hanle
Secretary

Attachments