

MINUTES

LANGFORD MOTEL

WINTER PARK, FLORIDA

MARCH 6, 1969

The meeting was called to order at 9:30 a.m. by Chairman Gilbert Reed. Those present were as follows:

Walter C. Holmes	American Tel. & Tel. Co.	Orlando
J. C. Funk	American Tel. & Tel. Co.	Jacksonville
Don Brant	City of Orlando	Orlando
Donald Feter	City of St. Petersburg	St. Petersburg
C. R. Wood	Clay Electric Coop. Inc.	Keystone Heights
Thomas E. Lewis	Clay Electric Coop. Inc.	Keystone Heights
G. A. Reed	Clay Electric Coop. Inc.	Keystone Heights
M. W. Gilliam	Florida Power Corp.	St. Petersburg
Gary T. Mitchell	Florida Power Corp.	St. Petersburg
Frank W. Zander, Jr.	Florida Power Corp.	St. Petersburg
R. S. Davis (Ret.)	Florida Power & Light Co.	Sarasota
Walter H. Anderson	Florida Power & Light Co.	Sarasota
Vince B. Nolan	Florida Power & Light Co.	Miami
Duff Matson	Florida Power & Light Co.	Miami
H. R. Lamb	Florida Power & Light Co.	Cocoa
Bob Jenkins	Florida Power & Light Co.	Cocoa
Bob Willis	Florida Power & Light Co.	Sarasota
W. F. Cox	Florida State Road Department	Chipley
J. M. Haynie	Florida State Road Department	De Land
Everett A. Thompson	Florida State Road Department	Bartow
J. M. Austin	Florida State Road Department	Ft. Lauderdale
E. M. Salley	Florida State Road Department	Tallahassee
John Hall	Florida Gas Co.	Winter Park
Jimmy Harp	Florida Gas Co.	Winter Park
R. D. Inbody	Florida Gas Transmission Co.	Lakeland
C. L. Stewart	Florida Gas Transmission Co.	Gainesville
J. A. Bell	Florida Gas Transmission Co.	Orlando
G. L. Mardis	Florida Gas Transmission Co.	Winter Park
Don Sterba	Florida Gas Transmission Co.	Ft. Lauderdale
R. H. Corn	Florida Gas Transmission Co.	Orlando
Charles H. Batten	Florida Public Service Comm.	Tallahassee
Clarence Bethea	Florida Telephone Corp.	Leesburg
Arthur Young	Florida Telephone Corp.	Winter Garden
R. M. Beckwith	General Telephone Co. of Florida	St. Petersburg
Paul Mundy	General Telephone Co. of Florida	Tampa
Verne Brown	General Telephone Co. of Florida	Tampa
B. A. Kempson, Jr.	Gulf Power Co.	Pensacola
Fred Dunkley	Jacksonville Electric Authority	Jacksonville
Richard L. Hester	Jacksonville Electric Authority	Jacksonville



Homer T. Welch, Jr.	Lee County Electric Coop.	Ft. Myers
J. D. Johnson	Lee County Electric Coop.	Ft. Myers
Matt Ahmuty	Orlando Utilities Comm.	Orlando
Vic Gardner	Orlando Utilities Comm.	Orlando
W. R. Scheibe	Southern Bell Tel. & Tel. Co.	Panama City
Jim Tinsley	Southern Bell Tel. & Tel. Co.	Jacksonville
Tom Wallace	Southern Bell Tel. & Tel. Co.	Orlando
A. Wayne Dicks	Southern Bell Tel. & Tel. Co.	Orlando
E. M. Williams	Southern Bell Tel. & Tel. Co.	Miami
Jim Kellermann	Sumter Electric Coop. Inc.	Sumterville
John R. Martin	Talquin Electric Coop. Inc.	Quincy
Ken Brown	Tampa Electric Co.	Tampa
Glen Cock	Tampa Electric Co.	Tampa
Bruce Barrow	Tampa Electric Co.	Tampa
John Clark	United Telephone Co.	Avon Park
Bob Foote	Winter Park Telephone Co.	Winter Park
K. L. Lohman	Winter Park Telephone Co.	Winter Park

Following self-introductions by those present, the minutes of the last meeting were read and adopted as written.

Verne Brown, chairman of the Accommodations Guide sub-committee, reported that action is pending from the State Road Department on a revised guide. Ernest Salley stated that he did not feel a revision would be available until after the April meeting with the Bureau of Public Roads.

The Bureau of Public Roads policies on P.P.M. 30-4 and P.P.M. 30-4.1 were made available to the group. An announcement was made that the Bureau would have a meeting in Atlanta, Georgia on April 22, 23, and 24, 1969 at the Georgia State Road Department Building. The purpose of the meeting is to answer questions on their recently adopted policies. The first two days are restricted to highway personnel, but the last day will be open for all utilities who wish to attend. The Bureau has requested they be advised on those wishing to attend. Arrangements for hotel reservations, etc. will have to be made by each individual.

Considerable discussion was held on ASSHO's proposed Accommodation Policy. The National Ad Hoc committee of the American Right-of-Way Association is meeting with ASSHO officials to comment on their proposal. Verne Brown advised he had talked with Mr. Gartner, Deputy State Highway Engineer, and was told the state would not delay adopting their guide. Mr. Gartner stated that if ASSHO's policy was available prior to the state's then it would be considered. Mr. Brown will advise the National Ad Hoc committee of our situation here in Florida.

Marion Gilliam, chairman of the Space Allocation sub-committee, advised the group his committee would meet in the afternoon for further studies.

Bob Corn advised the committee that the utilities groups in Broward County, St. Petersburg and Orlando have changed their meeting dates. This will be reflected on the next issue of the Utility Calendar.



Gary Mitchell, chairman on the Color Code Identification sub-committee, reported that only one utility had answered his request for commenting on the proposed color scheme. After considerable discussion on the floor, Mr. Mitchell made a motion to adopt the color scheme proposed as a standard to be used when staking locations of existing or new facilities during construction of public works projects. The motion was seconded by Mr. Marion Gilliam and adopted by the Committee from a vote count taken by the show of hands. A copy of the color scheme is attached.

Mr. Karl Lohman reported for Mr. Glenn Fleischer, the Random Lay of telephone and power cables. Karl presented an excellent report, going into details on the various items that should be considered on the subject. Glenn Fleischer is preparing the study for the Telephone Engineer Workshop and the Committee would appreciate a copy upon its completion.

Under new business Bill Scheibe brought to the Committee's attention, problems involving conflicts with Outdoor Advertising Signs and rights involving tree trimming on road rights-of-way. In view of the work already undertaken by the District III Liaison Committee, chairman Reed requested that Bill Scheibe chair a sub-committee along with "Kemp" Kempson to advise him on what action should be taken.

Jim Tinsley advised the Committee that each member should obtain a copy of House Bill 234 which pertained to C.A.T.V. companies. Jim did not have a copy available but stated that it outlined their rights. Of particular interest is that they may have the right to force joint use of poles and regulate attachment fees.

Charles Batten also advised the Committee, House Bill 31 may be of interest to the utilities. This Bill deals with the Minimum Standard Building Code.

Following an excellent luncheon hosted by Florida Power Corporation, the meeting was adjourned.

The next meeting will be held at our regular meeting date of May 2, 1969. At this time the Committee can discuss and advise on the possibility of scheduling future meetings in conjunction with the American Right-of-Way Association. Bob Corn, Florida Gas and Transmission Company will host the meeting.

Respectively submitted,



V. R. Brown  
Secretary

VRB/cds