

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
OCTOBER 10, 2006

The Niceville City Council met in regular session at 7:00 PM, October 10, 2006 in the Council Chambers, 208 N Partin Drive. All Council members, except Councilman Brewer, and the Mayor were present. Also present were City Clerk Dan Doucet; Assistant City Attorney, Dixie Powell; City Planner, Wanda Cruttenden; Director of Public Works, Bruce Price; a member of the press and visitors in the audience. Mayor Wise led the pledge of allegiance and offered the prayer.

APPROVAL OF MINUTES

Regular Council Meeting September 12, 2006
Special Council Meeting September 14, 2006
Special Council Meeting September 18, 2006
Special Council Meeting September 21, 2006

Councilman Smith moved approval. Councilman Swihart seconded. Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

PLANNING COMMISSION REPORT

Planning Commission Meeting - No Meeting Held

Local Planning Agency Meeting - No Meeting Held

PRESENTATION – National Friends of Libraries Week

Mayor Wise presented a proclamation to Terry Swihart, the President of the Friends of the Library along with several members in attendance recognizing their efforts and proclaiming October 22 -28, 2006 as Friends of the Library week in Niceville, Florida.

PUBLIC HEARINGS

Ordinance 06-10-01 - An ordinance adopting the transmittal draft amending the Concurrency Management System in the City of Niceville Comprehensive Plan providing for clear guidelines to evaluate the concurrency of roadways and other public facilities within the city's Concurrency Management System, and providing for a clear method whereby the impacts of development on roads can be mitigated by the cooperative efforts of the public and private sectors, to be known as the Proportionate fair Share program as required by and in a manner

consistent with Chapter 163.3180(16),F.S.; repealing conflicting ordinances or provisions thereof; and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 06-10-01 by title. Councilman Swihart moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

Ordinance 06-10-02 - An ordinance amending Article Six of the City of Niceville Land Development Code providing for clear guidelines to evaluate the concurrency of roadways and other public facilities within the City's Concurrency Management System, and providing for a clear method whereby the impacts of development on roads can be mitigated by the cooperative efforts of the public and private sectors, to be known as the Proportionate fair Share program as required by and in a manner consistent with Chapter 163.3180(16),F.S.; repealing conflicting ordinances or provisions thereof; and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 06-10-02 by title. Councilwoman Boudreaux moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

Ordinance 06-10-03 - An ordinance annexing to the City of Niceville, Florida, contiguous lands described as set forth herein; providing for proper advertisement pursuant to Florida Statutes 171.044; providing that the property will be zoned R-3, providing for the severability of this ordinance; providing an effective date and providing for filing with the Clerk of Court and Department of State. Mike Phillips and Keith Holt, 207 Madison Avenue. (Third Reading)

Mr Doucet read Ordinance 06-10-03 by title. Councilman Tislow moved approval on third reading. Councilman Swihart seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

Ordinance 06-10-04 - An ordinance adopting the transmittal draft of the proposed amendments to the Niceville Comprehensive Plan, Ordinance No. 90-10, and as amended by Ordinance No. 00-03-03, to update the provisions of future land use map No. 7-2 to include the following described property: Lots 1 to 6, Block 58, Valparaiso Pinecrest 2; located at 207 Madison Avenue; Parcel ID 05-1S-22-256B-0058-0010; containing 1.03 acres, more or less; providing for a medium density residential land use category; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 06-10-04 by title. Councilman Swihart moved approval on third reading. Councilman Tislow seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

Ordinance 06-11-01 - An ordinance adopting the proposed amendments to the Niceville Comprehensive Plan, Ordinance No. 90-10; and as amended by Ordinance No. 00-03-03, to update the provisions of future land use Map No. 7-3 to include the following described property: metes and bounds description, Exhibit A. located on 26th Street, Parcel ID 08-1S-22-0000-0059-0000 and 08-1S-22-0000-0059-0030, containing .53 acres , more or less, providing for a medium density residential land use category; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Second Reading)

Mr Doucet read Ordinance 06-11-01 by title. Councilman Tislow moved approval on second reading. Councilman Smith seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

Ordinance 06-12-01 – An ordinance amending Ordinance No. 03-03-01, adopted February 11, 2003, of the City of Niceville, Florida; adopting the revised Stormwater Facility Plan and Stormwater Master Plan; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (First Reading)

Mr Doucet read Ordinance 06-12-01 by title. Councilman Swihart moved approval on first reading. Councilwoman Boudreaux seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

Resolution 06-10-01 - A resolution accepting liability associated with the closing of a state roadway for the purpose of a parade.

Mr Doucet read Resolution 06-10-01 by title. Councilman Swihart moved approval. Councilman Smith seconded. No one spoke for or against. Council Vote: Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update: Mr Price briefed the status of on-going projects.

Regional Sewer System - Update: No Report

LIBRARY – UPDATE

Ms Bishop advised that the Library Expansion is approximately 95% complete. She estimates that the ribbon cutting ceremony should take place before the end of November. The 5,000 square foot expansion added to existing space will provide a total of 22,000 square feet.

FIRE DEPARTMENT – UPDATE

Chief Mayville briefed the status of on going projects in the department.

BUILDING INSPECTION – UPDATE

Don Baccadutre provided an overview of the current building projects in the City.

OTHER BUSINESS:

APPOINTMENT OF MAYOR PRO-TEM

Councilman Smith moved to re-appoint Councilman Brewer as the Mayor Pro-tem. Councilwoman Boudreaux seconded. Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

DEDICATION OF SOCCER FIELDS:

Councilman Smith advised that Mr. James Campbell, Recreation Director, requested the City Council consider naming the two soccer fields at the Twin Oaks Complex after Mr. Howard Hill; President of the PAL Soccer League. Mr Don Gaetz, Okaloosa County Superintendent of Education, stated that Mr Hill has donated many hours to the PAL Soccer Program and deserves the honor. Councilman Smith moved approval. Councilman Swihart seconded. Council Vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

BILLS PAYABLE

Councilman Smith moved approval. Councilman Swihart seconded. Council vote: Smith-yes; Boudreaux-yes; Swihart-yes; Tislow-yes.

The meeting adjourned at 7:30 PM.

MAYOR

ATTEST:

CITY CLERK