

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
APRIL 10, 2007

The Niceville City Council met in regular session at 7:00 PM, April 10, 2007 in the Council Chambers, 208 N Partin Drive. All Council members and the Mayor were present. Also present were City Manager, Lannie Corbin; City Clerk Dan Doucet; Assistant City Attorney, Dixie Powell; City Planner, Wanda Cruttenden; Police Department, Lt Randy Sallee; a member of the press and visitors in the audience. Mayor Wise led the pledge of allegiance and Councilman Brewer offered the prayer.

APPROVAL OF MINUTES

Regular Council Meeting March 13, 2007

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

PLANNING COMMISSION REPORT

Planning Commission Meeting - April 2, 2007

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

Local Planning Agency Meeting B April 2, 2007

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

PUBLIC HEARINGS

Ordinance 07-04-01 – An ordinance to abandon and vacate all public streets within the Water Oaks Subdivision. Metes and bounds description. Streets known as Regatta Drive and Regatta Drive East. Exhibit A. Requested by the Water Oaks Regatta Homeowners Association Inc. (Third Reading)

Mr Doucet read ordinance 07-04-01 by title. Councilman Swihart moved approval on third reading. Councilwoman Boudreaux seconded. No one spoke for or against. Council vote: Smith-yes; Boudreaux-yes; Brewer-yes; Swihart-yes; Tislow-yes.

Ordinance 07-06-01 – An ordinance vacating a portion of Hillcrest Drive lying adjacent to Lots 13 & 14, Block 3, and Lots 1 & 2, Block 4, Niceville Heights addition, and transfer excess to same; and providing for an effective date. Metes and bounds description. Property located adjacent to Lots 13 and 14, Block 3, Niceville Heights Subdivision. Exhibit A. Gustin, Cothorn & Tucker. (First Reading)

Mr Doucet read ordinance 07-06-01 by title. Councilman Tislow moved approval on first reading. Councilman Smith seconded. Discussion followed. Council vote: Smith-yes; Boudreaux-yes; Brewer-yes; Swihart-yes; Tislow-yes.

Resolution 07-04-01 – A resolution of the City of Niceville, Florida, establishing Election Procedures.

Mr Doucet read resolution 07-04-01 by title. Councilman Tislow moved approval. Councilman Swihart seconded. No one spoke for or against. Council vote: Smith-yes; Boudreaux-yes; Brewer-yes; Swihart-yes; Tislow-yes.

Resolution 07-04-02 – A resolution of the City Council of Niceville, Florida authorizing the investment and distribution of assets received from the estate of Katie W. Moody; authorizing the City Manager and City Clerk to develop plans and programs for the investment and expenditure of funds; providing for severability; and providing for an effective date.

Mr Doucet read resolution 07-04-02 by title. Councilman Tislow moved approval. Councilman Swihart seconded. Councilman Brewer questioned the need for this resolution. Mr Doucet advised that the resolution provides for a permanent record regarding the funds management portion of the will. Councilman Brewer explained his opposition regarding the contents of the resolution. He advised the will specifically indicates the funds would be controlled by the Mayor and the City Council, however the resolution requires the City Manager and City Clerk to control the funds. Discussion followed. Mr Corbin stated this item was discussed at our last council meeting and the action taken to draw the resolution was a result of those discussions. Discussion followed. Councilman Brewer moved to table this item to give the City Attorney the opportunity to research the matter further to make suggested changes prior to our next council meeting. Councilman Swihart seconded. Council vote: Smith-yes; Boudreaux-yes; Brewer-yes; Swihart-yes; Tislow-yes.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update: Mr Corbin briefed the status of current projects.

Regional Sewer System - Update:

Mr Corbin advised the board hired Mr Rick Helms as the new manager to oversee plant operations. He advised Mr Helms transferred from the County and has the required experience.

LIBRARY – UPDATE

Ms Bishop, Library Director provided hand out material of upcoming events. She advised that Mr Corbin was re-elected to serve as President of the State Library Board. .

FIRE DEPARTMENT B UPDATE

Chief Mayville briefed the status of current projects.

POLICE DEPARTMENT – UPDATE

Lt Randy Sallee briefed the status of current projects.

REGIONAL UTILITY AUTHORITY (RUA) APPOINTMENT.

Councilman Swihart moved to appoint Councilman Smith to serve on the Regional Utility Authority. Councilwoman Boudreaux seconded. Council Vote: Smith-yes; Boudreaux-yes; Brewer-yes; Swihart-yes; Tislow-yes.

OTHER BUSINESS:

Councilman Swihart expressed appreciation to Lynn and Tom Waltz for a successful Easter Egg Dash. He advised this years marks their 20th Anniversary of their involvement with the program and recommended appropriate recognition from the City.

BILLS PAYABLE

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

The meeting adjourned at 7:55 PM.

MAYOR

ATTEST:

CITY CLERK