

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
SEPTEMBER 20, 2007

The Niceville City Council met in special session at 6:00 PM, September 20, 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; Public Works Director, Bruce Price; a member of the press and visitors in the audience. Mayor Wise called the meeting to order at 6:00 PM.

PUBLIC HEARING

SANITATION TIPPING:

Mr Doucet advised that effective October 1, 2007, the county is increasing the tipping fee for garbage by 1.34% which is a CPI increase. To accommodate this increase we must raise our residential tipping fees from \$12.29 to \$12.45 per month. He advised that we must also raise our Commercial Tipping 1.34%. He advised that the rate changes are included in our proposed budget for FY-08. Councilman Smith moved approval. Councilman Swihart seconded. Council vote: Boudreaux-yes; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes.

Ordinance 07-09-01 - An ordinance amending Section 1, Table 1 of the City of Niceville Florida, municipal waterworks system rate Ordinance No. 06-09-04 dated September 21, 2006, to provide for a rate adjustment and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 07-09-01 by title. Councilman Smith moved approval on third reading. Councilman Swihart seconded. Mr Gary Williams, 211 Evergreen Ave asked several questions regarding the rate increase. Discussion followed. Council vote: Boudreaux-yes; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes.

Ordinance 07-09-02 - An ordinance amending Section 1, of the City of Niceville Florida, Municipal Sewer System Rate Ordinance No. 06-09-05 dated September 21, 2006, to provide for a rate adjustment and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 07-09-02 by title. Councilman Thomas moved approval on third reading. Councilman Swihart seconded. No one spoke for or against. Council vote: Boudreaux-yes; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes.

Ordinance 07-09-03 - An ordinance amending Ordinance No. 06-09-06, September 21, 2006 of the City of Niceville, Florida, increasing the Water Impact Fee and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 07-09-03 by title. Councilman Smith moved to leave the Impact Fee rates the same as last year. Councilman Thomas seconded. Mr Gary Williams 211 Evergreen Ave provided comments in support of the increase. Discussion followed. Council vote: Boudreaux-no; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes. Motion carried.

Ordinance 07-09-04 - An ordinance amending Ordinance No. 06-09-07, September 21, 2006 of the City of Niceville, Florida increasing the Sewer Impact Fee and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 07-09-04 by title. Councilman Smith moved to leave the Sewer Impact Fee rates the same as last year. Swihart seconded. Mr Gary Williams 211 Evergreen Ave provided comments in support of the increase. Mr Dan Masengale 143 Mulry Drive was in favor of the increase. Discussion followed. Council vote: Boudreaux-no; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes. Motion carried.

Ordinance 07-09-05 - An ordinance amending Ordinance No. 04-09-06, September 23, 2004 of the City of Niceville, Florida, increasing the Stormwater Utility Rates and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 07-09-05 by title. Councilman Swihart moved approval on third reading. Councilman Smith seconded. Mr Doucet advised that the rate increase of a 38% increase. Mr Gary Williams 211 Evergreen Ave asked several questions regarding future stormwater projects. Mr Bruce Price, Public Works Director provided an overview of planned projects. Mr Corbin explained the history of stormwater utility and answered several questions. Discussion followed. Council vote: Boudreaux-yes; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes.

Ordinance 07-09-06 - An ordinance of the City of Niceville, Florida levying the AD Valorem Property Tax millage rate for municipal purposes on all taxable property within the City for the fiscal year beginning October 1, 2007 and ending September 30, 2008 stating the percentage by which the millage to be levied exceeds the rolled-back rate; and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 07-09-06 in its entirety and stated the proposed millage rate of 3.2669 is the recommended rate for FY 08. He stated the percentage by which this millage rate to be levied exceeds the rolled-back rate of 3.2669 (computed pursuant to Florida law) is 00.00%. Mr Doucet advised that the revenues received will be used to defray budgeted General Fund Expense. Councilman Thomas moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Mayor Wise asked for a roll call vote. Council vote: Boudreaux-yes; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes.

Ordinance 07-09-07 - An ordinance adopting the final budget for the City of Niceville for the fiscal year commencing October 1, 2007; an ordinance adopting and approving the appropriations set forth in said budget for the fiscal year commencing October 1, 2007; and providing for an effective date. (Third Reading)

Mr Doucet read ordinance 07-09-07 by title and provided an overview of estimated revenues and expenditures as follows:

General Fund

Total estimated revenues and expenditures: \$10,645,660

Special Revenue (Franchise and Utility Tax)

Total estimates revenues and expenditures: \$ 2,577,180

Sanitation:

Total estimated revenues and expenditures: \$ 2,354,900

Water and Sewer

Total estimated revenues and expenditures \$11,205,000

Storm Water Management

Total estimated revenues and expenditures \$ 2,117,190

Total Budget is **\$28,899,930**

Councilman Swihart moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Council vote: Boudreaux-yes; Smith-yes; Swihart-yes; Tislow-yes; Thomas-yes.

Mr Doucet advised that this year's budget is a 2.5% increase over last year's budget.

The meeting adjourned at 6:30 PM.

MAYOR

ATTEST:

CITY CLERK