

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
MARCH 11, 2008

The Niceville Council met in regular session at 7:00 PM, March 11, 2008 in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilman Swihart, and the Mayor were present. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Asst City Attorney, Dixie Powell; City Planner Wanda Cruttenden; Police Department, Lt Sallee; a member of the press and visitors in the audience. Mayor Wise led the pledge of allegiance and Councilman Thomas offered the prayer.

APPROVAL OF MINUTES

Regular Council Meeting February 12, 2008  
Special Council Meeting February 21, 2008  
Special Council Meeting February 26, 2008  
Special Council Meeting March 4, 2008

Councilwoman Boudreaux moved approval. Councilman Henkel seconded. Council vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

PLANNING COMMISSION REPORT

Planning Commission Meeting - March 3, 2008  
Local Planning Agency Meeting - No Meeting Held

Councilwoman Boudreaux moved approval. Councilman Smith Seconded. Council vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Ordinance 08-03-01 - An ordinance authorizing the City of Niceville, Florida to re-finance outstanding indebtedness to accomplish certain water and sewer projects in the city service area; authorizing for solicitation of sealed proposals from commercial banks for a 10-year, amortized fixed rate commercial bank loan; authorizing the City Clerk to send out requests for sealed proposals to commercial banks; authorizing for a prompt closing upon acceptance of the proposal on or before March 11, 2008; authorizing City Attorney to provide an opinion letter and to prepare any and all loan and/or closing documents necessary to accomplish said re-financing; authorizing the City to pledge water and sewer operating revenues and monies held under the city's loan ordinance and investment income therefrom as security; providing that interest from the loan will be tax exempt to the holder as a 'Qualified Tax Exempt Obligation' within the meaning of '265(b)(3) of the Internal Revenue Code of 1986; authorizing and providing for the

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payment and redemption of the variable rate demand water and sewer revenue bonds series 1999B; authorizing provisions for redemption of series 1999B revenue bonds and providing for notice thereof; providing for proper advertisement; and providing for an effective date. (Third Reading)

Mr Doucet read ordinance 08-03-01 by title. Councilman Smith moved approval on third reading. Councilman Thomas seconded. No one spoke for or against. Council Vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Ordinance 08-05-01 - an ordinance vacating the right of ways in Pinecrest #2, bound on the north by College Boulevard, on the east and south by Partin Drive and on the west by Swift Creek Plantation. Nutmeg, Oak, Pine, and Quince Avenues, 46<sup>th</sup>, 47<sup>th</sup>, 48<sup>th</sup>, 49<sup>th</sup> and 50<sup>th</sup> Streets. Valparaiso Realty Co. (First Reading)

Mr Doucet read ordinance 08-05-01 by title. Councilman Smith moved approval on first reading. Councilman Thomas seconded. No one spoke for or against. Council Vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Resolution 08-03-02 - A resolution granting a special exception to the Land Development Code, Section 7.14.08, B, to allow for a 65' height as opposed to the 45' height limit. Metes and bounds description. Property located at 380 Iowa Street. Exhibit A. D & R Development, LLC.

Mr Doucet read Resolution 08-03-02 by title. Councilman Smith moved approval. Councilman Thomas seconded. Discussion followed regarding fire equipment; fire safety; mutual aid; and increased fire suppression measures. No one spoke for or against. Council Vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Resolution 08-03-03 - A resolution of the City of Niceville pertaining to the funding of the Linden Street, Bayshore Place, and Turkey Creek Site A Stormwater Projects using State Revolving Fund (SRF) Low-Interest Loan.

Mr Doucet read Resolution 08-03-03 by title. Councilman Smith moved approval. Councilman Henkel seconded. No one spoke for or against. Discussion followed. Council Vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update:

Mr Corbin briefed the status of current projects.

Regional Sewer System - Update:

No report.

POLICE DEPT - UPDATE

Lt Sallee briefed the status of current projects in the department.

FIRE DEPT - UPDATE

Chief Mayville briefed the status of current projects in the department.

OTHER:

Ms Vickie Ritchson, 105 Lincolnshire Drive, provided information regarding early morning traffic congestion involving College Blvd, Hiway 85 and John Sims Parkway. Ms Ritchson recommended adjusting traffic light synchronization in an effort to clear the congestion. Discussion followed.

BILLS PAYABLE

Councilman Smith moved approval. Councilman Thomas seconded. Council vote: Henkel-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

The meeting adjourned at 8:55 PM.

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MAYOR

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CITY CLERK