

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
APRIL 8, 2008

The Niceville Council met in regular session at 7:00 PM, April 8, 2008 in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilwoman Boudreaux, 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, Brian Cruttenden; and visitors in the audience. Mayor Wise led the pledge of allegiance and Councilman Thomas offered the prayer.

APPROVAL OF MINUTES

Regular Council Meeting March 11, 2008

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

PLANNING COMMISSION REPORT

Planning Commission Meeting - April 1, 2008

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

Local Planning Agency Meeting - April 1, 2008

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

Public Hearings:

Proposed Evaluation & Appraisal Report - Comprehensive Plan

Wanda Cruttenden, City Planner requested council approval to submit the plan to the Department of Community Affairs. Councilman Swihart moved approval. Councilman Smith seconded. Council vote: Henkel-yes; Swihart-yes; Thomas-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. (Second Reading)

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

Ordinance 08-06-01 - An ordinance for the rezoning of certain properties in the City of Niceville, Florida; from R-2, one or multiple family to R-NC, Residential/neighborhood commercial; metes and bounds description. Providing zoning for same and an effective date. Property located at 316 Niceville Avenue. Exhibit A. James Finlayson and Warren Cook. (First Reading)

Mr Doucet read ordinance 08-06-01 by title. Councilman Thomas moved to deny the request based on input provided by the Planning Commission. Councilman Smith seconded. No one spoke for or against. Council Vote: Henkel-yes; Swihart-yes Thomas-yes; Smith-yes.

#### Community Development Block Grant

Mr Dennis Dingman, Summit Professional Services, Inc. provided an overview to the council regarding the polices required for submittal of a CDBG Application:

Citizen's Participation Plan (Requires Council Approval)

Community Development Plan or Designation of Comprehensive Plan as the CD Plan (enabling resolution # 08-04-01 designating the Comp Plan as the CD Plan requires council approval). Mr Dingman advised the Dept of Community Affairs (DCA) has not yet adopted the Administrative Rules covering this application. The City's final application score may change. (See enclosed)

Anti-Displacement and Relocation Policy (Requires Council Approval)

Citizen's Complaint Policy (included in Citizen's Participation Plan)

CDBG Procurement Policy (Requires Council Approval)

Fair Housing Policy (already adopted by City Ordinance, Part II, Chapter 10 Article III)

Affirmative Action /EEO Plan (already adopted by City)

Section 504 Policy & Transition Plan

Housing Assistance Plan (Requires approval of Resolution # 08-04-02)

Housing Code (already adopted by City Ordinance, Part II, Chapter 10, Article II)

Mr Dingman requested council approval to approve the (a) Citizen's Participation Plan; (b) Designation of Comprehensive Plan as the CD Plan; 8 Anti-Displacement and Relocation Policy; (d) Citizen's Complaint Policy; (e) CDBG Procurement Policy; (f) Fair Housing Policy; (g) Affirmative Action/EEO Plan; (h) Section 504 Policy & Transition Plan (I) Housing Assistance Plan and the (j) Housing Code. Councilman Smith moved approval. Councilman Thomas seconded. Council Vote: Henkel-yes; Swihart-yes Thomas-yes; Smith-yes.

Resolution 08-04-01 - A resolution of the City Council of Niceville, Florida, authorizing the Chief Elected Official to make application to the Florida Department of Community Affairs for approval of the City's Community Development Block Grant, and to adopt the City's Comprehensive Plan as it's Community Development Plan, providing an effective date, and for other purposes.

Mr Dingman advised this item must be delayed pending further guidance from DCA.

Resolution 08-04-02 - A resolution of the City Council of Niceville, Florida approving the CDBG Standard Housing Assistance Plan for the City of Niceville.

Mr Doucet read Resolution 08-04-02 by title. Councilman Swihart moved approval. Councilman Thomas seconded. No one spoke for or against. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Smith-yes.

Resolution 08-04-03 - A resolution of the City Council of the City of Niceville, Florida approving an agreement between the State of Florida Department of Transportation and the City of Niceville for the purpose of roadside beautification assistance.

Mr Doucet read Resolution 08-04-03 by title. Councilman Swihart moved approval. Councilman Smith seconded. No one spoke for or against. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Smith-yes.

Resolution 08-04-04 - A resolution authorizing the City Manager to purchase services for the curbing of approximately 2500 linear feet of Type AF@ curbing for the Niceville Complex Parking Lot Project.

Mr Doucet read Resolution 08-04-04 by title. Councilman Thomas moved approval. Councilman Smith seconded. No one spoke for or against. Discussion followed. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Smith-yes.

#### CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

##### Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of current projects which included curb work; two water main installations; and an update of the paving of approximately 30 miles of streets during the past 3 years. Mr Price advised that the new water shop is now complete and ready for occupancy. Discussion followed.

##### Regional Sewer System - Update:

No report.

#### LIBRARY- UPDATE

Ms Bishop briefed the status of current projects in the Library and the Children's Park. She advised that the Children's Park operating hours were reduced in an effort to reduce expense. In addition, a \$50.00 set up fee has been instituted for parties. Ms Bishop provided statistical data regarding surrounding libraries.

#### POLICE DEPT - UPDATE

Chief Cruttenden briefed the status of current projects in the department. He provided statistical data regarding the number of calls responded to; arrests, and citations issued. He advised the City is reimbursed for the security assistance that will be provided to OWC during their upcoming graduation and to APAC during their paving project scheduled for this weekend.

#### FIRE DEPT - UPDATE

Chief Mayville briefed the status of current projects in the department. He provided statistical data regarding the number of calls responded to involving medical aid; and four fires. Discussion followed.

OTHER:

PLANNING COMMISSION - APPOINTMENT:

Councilman Smith moved to appoint Mr Fred Jones to the Planning Commission replacing Ms Martha Miller who recently moved away from Niceville. Councilman Thomas seconded. Council vote: Henkel-yes; Swihart-yes; Thomas-yes; Smith-yes.

TAKE STOCK IN CHILDREN:

Mr Corbin advised of the need to hold a Special Council Meeting on May 29, 2008 at 6:00PM. The purpose of the meeting is to review and rank applications for choosing two applicants to participate in the program. Discussion followed.

BILLS PAYABLE

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

The meeting adjourned at 8:25 PM.

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MAYOR

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CITY CLERK