

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
MAY 13, 2008

The Niceville City Council met in regular session at 7:00 PM, May 13, 2008 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; Asst City Attorney, Dixie Powell; City Planner, Wanda Cruttenden; Police Department, Lt Randy Sallee; Water and Sewer Supt, Jerry Regans; a member of the press, and visitors in the audience. Mayor Wise led the pledge of allegiance and Councilman Henkel offered the prayer.

APPROVAL OF MINUTES

Regular Council Meeting April 8, 2008

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

PLANNING COMMISSION REPORT

Planning Commission Meeting - No Meeting Held

Local Planning Agency Meeting - No Meeting Held

Public Hearings:

Ordinance 08-05-01 - An ordinance vacating the right of ways in Pinecrest #2, bounded on the north by College Boulevard, on the east and south by Partin Drive (SR 285) and on the west by Swift Creek Plantation and Woodridge S/D. Valparaiso Realty Co. (Third Reading)

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

Ordinance 08-06-02 - An ordinance adopting the proposed amendments to the Niceville Comprehensive Plan, to incorporate Water System Facilities Plan Provisions; to repeal conflicting ordinance or provisions thereof; and providing for an effective date. (First Reading)

Mr Doucet read ordinance 08-06-02 by title. Councilman Smith moved approval on first reading. Councilwoman Boudreaux seconded. No one spoke for or against. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Resolution 08-05-01 - A resolution authorizing the retirement of a Fire Truck Loan with the Peoples National Bank, Niceville, Florida.

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

## CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

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

Mr Regans, the City Water and Sewer Superintendent briefed the status of current projects. He advised the new Water Shop is now complete and his people are now operating out of the building located on Cedar Avenue.

### 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 to minimize expenses. Ms Bishop provided statistical data regarding surrounding libraries.

### POLICE DEPT - UPDATE

Lt Sallee briefed the status of current projects in the department. He provided statistical data and the number of calls responded to regarding arrests, and citations issued.

### FIRE DEPT - UPDATE

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

OTHER:

REQUEST FOR SPEED BUMP:

Mr Corbin advised that he was in receipt of a petition from Ms Phyllis Davis, 519 Nutmeg Ave requesting a speed bump be installed between 23<sup>rd</sup> and 20<sup>th</sup> streets due to the numbers of small children residing in this area; the preferred location would be between 516 and 518 Nutmeg Ave. Discussion followed. Councilman Swihart moved approval. Councilwoman Boudreaux seconded. Council vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

APPOINTMENT TO LIBRARY BOARD:

Mayor Wise recommended that Councilman Smith be appointed to the Okaloosa County Library Cooperative Board as an alternate member replacing the late Councilman Tislow. Councilwoman Boudreaux moved approval. Councilman Thomas seconded. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-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: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

The meeting adjourned at 7:40 PM.

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MAYOR

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CITY CLERK