

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
MAY 29, 2008

The City of Niceville City Council met in special session at 6:00 PM, May 29, 2008 in the Council Chambers, 208 N Partin Drive. All council members except for Councilman Smith were present, and the Mayor was out of town on business. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Library Director, Sheila Bishop; a member of the press and visitors in the audience. The meeting was called to order by Councilman Swihart at 6:00 PM.

PUBLIC HEARINGS:

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. (Second Reading)

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

Resolution 08-05-02 - A resolution authorizing declarations of official intent under U.S. treasury regulations with respect to reimbursement from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters.

Mr Doucet read resolution 08-05-02 by title. Councilwoman Boudreaux moved approval. Councilman Thomas seconded. Mr Corbin briefed the council regarding the projects affected by the funding. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Boudreaux-yes.

TAKE STOCK IN CHILDREN PROGRAM -

Ms Cindy Fraizer, Program Coordinator, for the Take Stock in Children Program provided an overview regarding applications received in response to the program. She advised that of the 15 applicants received 5 met the established criteria. Ms Fraizer advised their committee selected the top four applications for council consideration. Using a numbering system two were recommended for award of the scholarships. Discussion followed. Councilwoman Boudreaux moved approval to award the scholarships to the recommended students. Councilman Henkel seconded. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Boudreaux-yes.

The meeting adjourned at 6:20 PM.

MAYOR

CITY CLERK