

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JUNE 10, 2008

The Niceville City Council met in regular session at 7:00 PM, June 10, 2008 in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilman Smith 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, Chief Cruttenden; Public Works Director, Bruce Price; 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 May 13, 2008
Special Council Meeting May 29, 2008

Councilman Thomas moved approval. Councilman Henkel seconded. Council vote: 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 08-06-02 - An ordinance adopting the proposed amendments to the Niceville Comprehensive Plan, to incorporate Water System Facilities Plan Provisions; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Third Reading)

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

Resolution 08-06-01 - A resolution of the City Council of the City of Niceville, Florida, adopting the Evaluation and Appraisal Report (EAR) for the City of Niceville Comprehensive Plan; stating the intent of the City Council to amend the Comprehensive Plan based upon recommendations contained in the report; approving transmittal of the report to the

Department of Community Affairs in accordance Section 162.3191, Florida Statutes; and providing for an effective date.

Mr Doucet read resolution 08-06-01 by title. Councilman Thomas moved approval. Councilman Henkel seconded. No one spoke for or against. Council Vote: Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Resolution 08-06-02 - A resolution authorizing the City Manager to purchase services for the replacement of pump station number thirteen.

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

Resolution 08-06-03 - A resolution authorizing the City Manager to purchase pipe and manholes for lift station number thirteen.

Mr Doucet read resolution 08-06-03 by title. Councilman Thomas moved approval. Councilman Henkel seconded. No one spoke for or against. Council Vote: Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes

Resolution 08-06-04 - A resolution authorizing the City Manager to purchase a wet-well and valve box for lift station number thirteen.

Mr Doucet read resolution 08-06-04 by title. Councilman Thomas moved approval. Councilman Henkel seconded. No one spoke for or against. Council Vote: Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes

Resolution 08-06-05 - A resolution authorizing the City Manager to purchase four generators for lift stations.

Mr Doucet read resolution 08-06-05 by title. Councilman Thomas moved approval. Councilwoman Boudreaux seconded. Discussion followed. Council Vote: Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of current projects.

Regional Sewer System - Update:

No Report

MINUTES, REGULAR COUNCIL MEETING, JUNE 10, 2008

PAGE THREE

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.

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 advised that plans include reducing the number of days the Library will be opened to the public to conserve energy and manpower expense. Discussion followed.

POLICE DEPT – UPDATE

Chief Cruttenden 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.

Other:

Wanda Cruttenden, City Planner briefed the council regarding the Evaluation and Appraisal Report (EAR) and the time lines for updating the Comprehensive Plan.

Mr Corbin recommended the City Council meet with representatives of the North Bay Fire District on June 24, 2008 at 6:00 PM to resolve issues associated with an inter-local agreement involving Fire Protection Services. Discussion followed.

Attorney Mike Chesser representing Mr Alan Cornwell advised that Mr Cornell has done a great job enhancing his property along Bayshore Drive. He requested the City work with Mr Corwell regarding his encroachment issue in an effort to avoid letigation. Discussion followed.

BILLS PAYABLE

Councilman Thomas moved approval. Councilman Henkel seconded. Council Vote: Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

The meeting adjourned at 8:15 PM.

MAYOR

CITY CLERK