

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
SEPTEMBER 18, 2008

The Niceville City Council met in special session at 6:00 PM, September 18, 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; Director of Public Works, Bruce Price, a member of the press and visitors in the audience. Mayor Wise called the meeting to order at 6:00PM.

Public Hearings:

SANITATION TIPPING:

Mr Doucet advised that effective October 1, 2008 the county is increasing the tipping fee for garbage by 2.51% which is a CPI increase. He advised in order to accommodate this increase we must raise our residential tipping fees from \$12.45 to \$12.76 per month and also raise our Commercial Tipping by 2.51%. He advised the above rate changes are included in our proposed budget for FY-09. Councilwoman Boudreaux moved approval. Councilman Smith seconded. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Ordinance 08-09-02 - An ordinance amending Section 1, Table 1 of the City of Niceville Florida, municipal waterworks system rate Ordinance No. 07-09-01 dated September 20, 2007, to provide for a rate adjustment and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 08-09-02 by title. Councilwoman Boudreaux moved approval on third reading. Councilman Henkel seconded. No one spoke for or against. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Ordinance 08-09-03 - An ordinance amending Section 1, of the City of Niceville Florida, Municipal Sewer System Rate Ordinance No. 07-09-02 dated September 20, 2007, to provide for a rate adjustment and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 08-09-03 by title. Councilman Swihart moved approval on third reading. Councilman Thomas seconded. No one spoke for or against. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Ordinance 08-09-04 - An ordinance amending Ordinance No. 07-09-05, September 20, 2007 of the City of Niceville, Florida, increasing the Stormwater Utility Rates and providing for an effective date. (Third Reading)

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Mr Doucet read Ordinance 08-09-04 by title. Councilman Thomas moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Ordinance 08-09-05 - An ordinance of the City of Niceville, Florida levying the AD Valorem Property Tax millage rate for municipal purposes on all taxable property within the City for the Fiscal year beginning October 1, 2008 and ending September 30, 2009 stating the percentage by which the millage to be levied exceeds the rolled-back rate; and providing for an effective date. (Third Reading)

Mr Doucet read Ordinance 08-09-05 in its entirety and stated the proposed millage rate of 3.2000 is the recommended rate for FY 09. He stated the percentage by which this millage rate to be levied exceeds the rolled-back rate of 3.5815 (computed pursuant to Florida law) is (99.1065)%. Mr Doucet advised that the revenues received will be used to defray budgeted General Fund Expense. Councilman Henkel moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Mayor Wise asked for a roll call vote. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

Ordinance 08-09-06 - An ordinance adopting the final budget for the City of Niceville for the fiscal year commencing October 1, 2008; an ordinance adopting and approving the appropriations set forth in said budget for the fiscal year commencing October 1, 2008; and providing for an effective date. (Third Reading)

Mr Doucet read ordinance 08-09-06 by title . Councilman Swihart moved approval on third reading. Councilman Thomas seconded. No one spoke for or against. Council Vote: Smith-yes; Swihart-yes; Boudreaux-yes; Henkel-yes; Thomas-yes.

The meeting adjourned at 6:15 PM.

MAYOR

ATTEST:

CITY CLERK