

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
OCTOBER 14, 2008

The Niceville City Council met in regular session at 7:00 PM, October 14, 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, 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, September 9, 2008
Special Council Meeting, September 11, 2008
Special Council Meeting September 16, 2008
Special Council Meeting September 18, 2008

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

PLANNING COMMISSION REPORT

Planning Commission Meeting - No Meeting Held
Local Planning Agency Meeting - No Meeting Held

Public Hearings:

Resolution 08-10-01 - A resolution accepting liability associated with the closing of a state roadway for purposes of a parade.

Mr Doucet read Resolution 08-10-01 by title. Councilwoman Boudreaux moved approval. Councilman Smith seconded. No one spoke for or against. Council Vote: Smith-yes; Swihart-yes; Thomas-yes; Boudreaux-yes; Henkel-yes.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of on-going projects.

Regional Sewer System - Update: No report

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.

LIBRARY- UPDATE

Mr Corbin lauded the fund raising efforts of the Friends of the Library and all the support they provide to the Library and the value they represent to the City.

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. He provided information regarding the Christmas Parade scheduled for December 6, 2008 at 10:00 AM.

PLANNING - UPDATE

Wanda Cruttenden briefed the status of pending grants and time lines for funding. Discussion followed.

MAYOR

APPOINTMENT OF MAYOR PRO-TEM

Mayor Wise announced that in October of every year we appoint a Mayor Protem per our charter. Councilman Swihart moved to appoint Councilman Smith to serve as Mayor Protem. Councilman Thomas seconded. Council Vote: Smith-yes; Swihart-yes; Thomas-yes; Boudreaux-yes; Henkel-yes.

CITY CLERK

AID TO ORGANIZATIONS

Mr Doucet advised that the City budgeted \$3,000 this fiscal year to fund Aid to Organizations; however additional funds are available in a contingency fund to cover the shortfall. Mr Doucet recommended funding:

\$ 6,000 Chamber of Commerce
\$ 3,000 fireworks fund
\$ 2,000 Economic Development Council
\$ 1,000 Bridgeway Center (Crisis Line)
\$ 500 Okaloosa-Walton Child Care Svcs
\$ 1,000 Shelter House
\$ 2,000 Children=s Advocacy Center
\$ 1,000 Okaloosa County Comprehensive Head-Start-Child Development, Inc
\$ 3,000 Sharing and Caring
\$19,500 Total

Councilman Thomas moved approval. Councilman Smith seconded. Discussion followed.
Council Vote: Smith=yes; Swihart=yes; Thomas=yes; Boudreaux=yes; Henkel=yes.

MILLAGE ORDINANCE

Mr Doucet advised we approved our millage ordinance September 18, 2008 which contained an administration calculation error. The ordinance is corrected to reflect the percentage by which the millage rate levied exceeded the rolled-back rate of 3.5815 to read minus 2.2760% vs minus 99.1065%. Mr Doucet advised the correction was coordinated with the State Dept of Revenue and requested council approval to ratify the change. Councilman Smith moved approval. Councilman Swihart seconded. Council Vote: Smith=yes; Swihart=yes; Thomas=yes; Boudreaux=yes; Henkel=yes.

The meeting adjourned at 7:40 PM.

MAYOR

CITY CLERK

