

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
DECEMBER 2, 2008

The Niceville City Council met in regular session at 7:00 PM, December 2, 2008 in the Community Center, 204 N Partin Drive. All Council members, except for Councilwoman Boudreaux, 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; Fire Department, Chief Mayville; 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 the prayer.

APPROVAL OF MINUTES

Regular Council Meeting, November 6, 2008

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

PLANNING COMMISSION REPORT

Planning Commission Meeting - No Meeting Held

Local Planning Agency Meeting - No Meeting Held

Mayor Wise advised the next regular council meeting will be held on January 13, 2009 at 7:00 PM at the Council Chambers.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of current projects:

**Palm Boulevard Sidewalk and Drainage Project:** City crews have completed the installation of the drainage system which included 300 feet of 18 inch under drain, inlets and a grass swale. Crews also widened the shoulder of the roadway to accommodate additional parking. The installation of new sidewalks on both sides of Palm to provide safe pedestrian access is also complete. The final phase of this project will be the widening Palm Boulevard from Old Coastal Road to State Road 20 and upgrades to the pedestrian crossing. That crossing upgrades will be installed during the holidays and the road widening work is scheduled for later this summer when school is out.

**27<sup>th</sup> Street Drainage Improvements:** City crews made modifications to the drainage system on 27<sup>th</sup> Street at the intersection of Bailey Avenue. This work included the installation of some drainage pipe and inlets.

**New Fire Department:** The rough in of the electrical and plumbing work has been completed and the dry wall installation is well underway. We are hoping to have the substantial completion by February / March.

#### **Water and Sewer Projects:**

**Vine Avenue Low Pressure Sewer:** Crews have completed the extension of the low pressure collection system on Vine Avenue.

**Monroe Street Water Extension:** City crews have completed the extension of the water system on Monroe Street.

**Home Depot:** Progress on this project includes the installation of the lift station wet well and the majority of the force main including the road crossing under SR 20.

**SCADA System Upgrades:** The improvements and upgrades to the Scada System are well underway. This work will enhance our monitoring capabilities of the water and sewer systems. (71 pump stations to monitor) (5 storage tanks, 2 booster stations and 9 water wells which are monitored and controlled)

**Christmas City Project:** City crews have been busy making preparations for the Christmas Celebration here at City Hall.

Regional Sewer System - Update: No Report.

#### **POLICE DEPT - UPDATE**

Chief Cruttenden briefed the status of current projects in the department. During the month of November the Police Department responded to 1855 calls for police assistance. A total of 65 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$140,540. A total of 259 Traffic Citations were issued, 29 Misdemeanor, 9 felony and 5 DUI Arrests were made.

#### **FIRE DEPT - UPDATE**

Chief Mayville briefed the status of current projects in the department. He advised that during the month of November the Fire Department responded to a total of 80 calls within the city limits and 2 mutual aid calls. A breakdown of calls: 4 fires; 54 medical calls; 6 accidents and 16 miscellaneous calls. He advised a Bomb Threat Drill was conducted at

Twin Cities Hospital. Scenario: Bomb threat called in by phone, bomb goes off. The Fire Department was on site to observe and critic the drill. Chief Mayville advised that all testing and certification of his people are complete and up-to-date. He advised CPR training is scheduled for December 4, 2008 at 2:00 PM at the Police Department. Chief Mayville advised that his firefighters completed a Wildland Firefighting Class with Jackson Guard.

CITY CLERK

Prompt Payment Act:

Mr Doucet advised that the Florida Prompt Act provides for an annual requirement (during the month of December) to report interest payments concerning city debts not paid on time (FS 218.70). Mr Doucet stated that \$ 13,439,549.84 was paid out this past year and no interest was paid on those expenditures.

Identity Theft Prevention:

Mr Doucet advised the Federal Trade Commission has issued new rules requiring municipalities to implement a Identity Theft Prevention Program known as ARed Flags@ no later than May 1, 1009. Discussion followed. Councilman Smith moved to appoint the City Clerk to develop a program for council approval. Councilman Henkel seconded. Council vote: Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

BILLS PAYABLE:

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

The meeting adjourned at 7:30 PM.

MAYOR

CITY CLERK