

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
FEBRUARY 10, 2009

The Niceville City Council met in regular session at 7:00 PM, February 10, 2009 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; Fire Department, Chief Mayville; Public Works Director, Bruce Price; Library Director Sheila Bishop; a member of the press, and visitors in the audience. Mayor Wise led the pledge of allegiance and Councilman Henkel offered the prayer.

APPROVAL OF MINUTES

Regular Council Meeting, January 13, 2009

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

PLANNING COMMISSION REPORT

Planning Commission Meeting - No Meeting Held

Local Planning Agency Meeting - No Meeting Held

PUBLIC HEARING

State Revolving Fund Loan (SRF) Mr Glenn Stephens, Polyengineering, Inc.

Mr Stephens advised of the requirement to hold a public hearing to discuss the replacement of the City of Niceville=s Wastewater Pump Station #1 located in Bayou Plaza. He advised there are two purposes of the hearing. The first purpose is to review the plans on how the station will be replaced and the second is to discuss financing of the project. He advised this includes informing the users of the wastewater system in the City of Niceville and other interested parties of the purpose, scope, cost and method of financing the proposed project and to address conformance of the project with the City=s Comprehensive Plan. He advised the purpose of the project is to relocate and upgrade the capacity and condition of the pump station, including the associated force main. Mr Stephens proposed to finance the project thru a low-interest Florida State Revolving Fund Loan. The loan will be repaid from pledged revenues of the Water and Sewer System. He advised the project has been in the City=s

Capital Improvement Plan for two years and analysis has shown that sufficient revenue will be generated from the current rate plan to

repay the loan, therefore no adjustment to existing rates will be recommended at this time for the project. Public comments were solicited.

Presentation - Waste Management

Mr Larry Jones representing Waste Management introduced himself as the new Governmental Affairs Officer for the company and lauded the successful partnership with the City over the years. Mr Cookson briefed the council regarding the Commercial Recycling Program. Discussion followed.

Ordinance 09-03-01 - An ordinance adopting the proposed amendments to the Niceville Comprehensive Plan, Ordinance No. 90-10, as amended; providing for revisions to the Capital Improvements Element; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Second Reading)

Mr Doucet Read Ordinance 09-03-01 by title. Councilman Thomas moved approval on Second reading. Councilman Smith seconded. No spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Ordinance 09-03-02 - An ordinance annexing to the City of Niceville, Florida, contiguous lands described as set forth herein; providing for proper advertisement pursuant to Florida Statutes 171.044; providing that the property will be zoned R-1, residential single family. Providing an effective date and providing for filing with the Clerk of Court and Department of State. Val P/C #6 All Blk 22 Ex parts sold. Holy Name Catholic Church. (Second Reading)

Mr Doucet read ordinance 09-03-02 by title. Councilman Smith moved approval on second reading. Councilman Henkel seconded. No one spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Ordinance 09-03-03 - An ordinance vacating and closure of four Right-of-Ways being that portion of Ivy Avenue, from 18<sup>th</sup> Street, heading south along lots 26-21 of block 20; Juniper Avenue, from Valparaiso Blvd to 18<sup>th</sup> Street; Kumquat Avenue, from Valparaiso Blvd to 18<sup>th</sup> Street; 17<sup>th</sup> Street, from Ivy Avenue to Linden Avenue and transfer excess to same; and providing for an effective date. Holy Name Catholic Church. (Second Reading)

Mr Doucet read ordinance 09-03-03 by title. Councilwoman Boudreaux moved approval on second reading. Councilman Thomas seconded. Ms Carolyn Troupe, Biscayne expressed her

appreciation to improvements made regarding traffic since the last meeting. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Ordinance 09-04-01 - An ordinance amending Section 3-2 of the City of Niceville, Florida Ordinance 459, January 13, 1981 pertaining to the sale and distribution of alcoholic beverages; repealing ordinance in conflict herewith and providing an effective date. (First Reading)

Mr Doucet read Ordinance 09-04-01 by title. Councilman Thomas moved approval on first reading. Councilman Smith seconded. No spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Resolution 09-02-01 - A resolution authorizing the City Manager to purchase services for the Bayshore Place Stormwater Drainage Projects.

Mr Doucet read Resolution 09-02-01 by title. Councilman Swihart moved approval. Councilman Smith seconded. No spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

#### CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

##### Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of current projects.

**New Fire Department:** Mr Price advised that a great deal of progress has been made towards completing the new Fire Department. The flooring installation should be completed by the end of the week. The ceiling panels are installed and the cabinets are to be installed next week. The mechanical and electrical installations are near completion. He stated the building should be completed and ready for occupancy by the end of the month.

##### **Water & Sewer Projects**

**Cruttenden Lane Sewer Main:** He advised that City crews replaced approximately 150 feet of sewer main on Cruttenden Lane.

**Turkey Creek water Main Boring:** He advised the contractor has started the boring for the new water main under Turkey Creek from Nathey Avenue to Johnston Street.

**Home Depot Pump Station:** He advised the force main from the new pump station site to 27<sup>th</sup> Street is completed and the preparations for the road borings to reroute the sanitary sewer and power under SR 20 have started.

**Water Well Problems:**

**WELL 5:** Mr Price advise that we had a well pump motor failure at well # 5 and repairs are underway.

**WELL 8:** He indicated that Water Well 8 is presently off line pending additional sampling.

**Storm Water Projects**

**SRF Funding:** He advised that Wanda Cruttenden, City Planner received notice that we can proceed with the award of the bid for the Bayshore Place Drainage Improvements. We have also been authorized to advertise and re-bid the Turkey Creek Site A Project.

**Bullock Pond Outfall:** Mr Price explained that Polyengineering is preparing the plans and permitting to replace the outfall system at Bullock Pond.

**Triangle Landscaping:** He advised we are still awaiting the final authorization to begin the landscaping of the Triangle.

**FEMA Audit:** Mr Price advised about the work in progress with the FEMA Auditors regarding the claims and cost from Hurricanes Ivan and Dennis. We have completed the Debris removal and disposal operations and the O&M emergency response and permanent repairs and restorations.

Regional Sewer System - Update: No Report.

**POLICE DEPT - UPDATE**

Chief Cruttenden briefed the status of current projects in the department. During the month of December the Police Department responded to 1,984 calls for police assistance. A total of 72 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$169,500. A total of 190 Traffic Citations were issued, 28 Misdemeanor, 20 felony and 4 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 January the Fire Department responded to a total of 68 calls within the city limits and 4 mutual aid calls. A breakdown of calls: 4 fires; 60 medical calls; 12 accidents and 24 miscellaneous calls. He advised that 21 fire hydrants were tested.

LIBRARY - UPDATE

Sheila Bishop, Library Director discussed the current status of ongoing projects. She provided an overview of the anticipated funding shortfall for the members of the Okaloosa County Library Cooperative.

BILLS PAYABLE:

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

The meeting adjourned at 8:10 PM.

MAYOR \_\_\_\_\_

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CITY CLERK