

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
MAY 19, 2009

The Niceville City Council met in special session at 6:00 PM, May 19, 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; Public Works Director, Bruce Price; a member of the press, and visitors in the audience. Mayor Wise called the meeting to order at 6:00 PM.

Encroachment Issue - Bayshore Drive

Alan Tucker provided an overview of the research he made regarding property records dating back to 1920. He stated that survey maps are intact but do not necessarily show deeded Rights of Way (ROW) regarding the property in question. Mr Tucker stated that some parts of Bayshore Drive contain 60' Rights of Way and all utility lines are within the ROW; while other parts of Bayshore Drive provide for a 55' ROW. Attorney Powell stated he had been working on this issue in coordination with Mr Tucker since the last Council Meeting. Discussion followed. Mr Smith advised that if we make a concession for the Cornwell property we will have to deal with other property owners along Bayshore Drive at a later date. Mr Tucker stated that the Department of Transportation (DOT) is reviewing their records regarding pertinent data. He requested the council consider waiting on the results of their records search before making a final decision. Discussion followed. Councilman Thomas moved approval to delay the issue until more information is received. Councilman Smith seconded. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Well # 8 Improvements

Mr Corbin advised the Council that Well #8 had developed problems with fecal coliform contamination and was taken out of service. Layne Christensen Company, the company which was low bidder on the last City well rehab project, was brought in on an emergency basis to pull the well and determine the problem. They found thick growth on the well casing and limerock fragments in the bottom of the well. They removed the limerock fragments and cleaned the well. They have given the City a proposal for about \$61,000 to install a new pump. It would take at least two months to bid the project out which would put it into August or September to have the well back on line. If another well were to have problems during that time, there would be a definite impact on the ability to provide water. Mr Corbin stated he considers the repairs to be emergency in nature and requested council approval.

Mr Glenn Stephens, Polyengineering Inc briefed the Council regarding the proposed price. Mr Stephens advised that his company had recently obtained competitive pricing for two similar well projects and the proposed price of \$61,640 from Layne for Well #8 was in line with these projects. Mr. Stephens also advised that the capacity of the well would be increased from 440 gallons per minute to 600 gallons per minute. Discussion followed. Mr Smith moved approval to make emergency repairs to facilitate returning the well on line. Councilman Henkel seconded. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

The meeting adjourned at 6:35 PM.

MAYOR

CITY CLERK