

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JUNE 9, 2009

The Niceville City Council met in regular session at 7:00 PM, June 9, 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; 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. Councilman Thomas offered the prayer and Councilman Henkel led the pledge of allegiance. Mayor Wise called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES

Regular Council Meeting, May 12, 2009
Special Council Meeting, May 19, 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 B No Meeting Held
Local Planning Agency Meeting - No Meeting Held

PUBLIC HEARING

Ordinance 09-06-01 - An ordinance for the rezoning of certain properties in the City of Niceville, Florida; from C-1, Limited Commercial to C-2, General Commercial. Providing for zoning for same and an effective date. Lots 20 and 21, Block 9, of the Powell Subdivision of Niceville, as recorded in the official records of Okaloosa County, Florida, book 62, page 71, and as recorded in plat book 1, page 96 of the O.R. book of Okaloosa County, Florida. JB and Betty Henley, 616 Elm Street. (Third Reading)

Mr Doucet read Ordinance 09-06-01 by title. Councilman Henkel moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Ordinance 09-07-01 - An ordinance for the rezoning of certain properties in the City of Niceville, Florida; from C-1, Limited Commercial to R-1, Single Family Residential. Metes and bounds description; providing for zoning for same and an effective date.

Property located off Highway 285N, north of the Assisted Living Facility Construction Site. Valparaiso Realty. (Second Reading)

Mr Doucet read Ordinance 09-06-01 by title. Councilman Swihart moved approval on second reading. Councilman Thomas seconded. No one spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Ordinance 09-08-01 - An ordinance amending Section One of the City of Niceville, Florida Ordinance 09-05-01, May 12, 2009, pertaining to the annexation of property located at 1415 Bayshore Drive to include the legal description; repealing ordinance in conflict herewith and providing an effective date. (First Reading)

Mr Doucet read Ordinance 09-08-01 by title. Councilman Smith moved approval on first reading. Councilman Thomas seconded. No one spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Resolution 09-06-01 - A resolution authorizing the City Manager to purchase services for the replacement of Pump Stations Three and Four.

Mr Doucet read Resolution 09-06-01 by title. Councilman Smith moved approval. Councilman Thomas seconded. No one spoke for or against. Council vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Swihart-yes; Smith-yes.

Resolution 09-06-02 B A resolution amending Ordinance No. 05-08-04, August 9, 2005 of the City of Niceville, Florida, increasing the Utility Deposit and providing for an effective date.

Mr Doucet read Resolution 09-06-02 by title. Councilman Smith moved approval. Councilman Henkel seconded. No one 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 on going projects:

Drainage Projects:

Partin Drive Improvements: Mr Price advised that city crews are installing pipe on Partin Drive and preparing to install a sidewalk.

Bayshore Drive: Crews have completed the modifications to an inlet and replacement of the asphalt swale along Bayshore Drive near Lions Park.

Palm Estates Repairs: City crews repaired and modified an outfall pipe between Coral Drive and Everglades Drive. They also repaired a pipe and inlet on Date Palm Drive.

Oak Avenue & 13th Street Project: Mr Price stated that we have received the geotechnical data and the wetlands assessment which required our engineers to modify the design for this project. Baskerville Donovan is revising the preliminary design in preparation for permitting the project. The new design will require the construction of two treatment ponds with a slightly larger foot print than the original lay out. Mr Price stated that he has coordinated with the owner/ developer on Oak Avenue regarding the paving of Oak.

Water & Sewer Projects

Well # 8 (Ruckel Airport): Mr Price advised the permitting procedures are underway for putting this well back in service.

Well # 4 (Mullet Site): Preparations are underway to begin the pumping off of this well and begin sampling so this facility can be put into service.

Turkey Creek Water Main (10 inch): We are awaiting results of the clearance sampling to activate this line.

New Pump Station #13: The installation of this facility is completed with the exception of the natural gas hook up at which point we can perform the start-up test.

Repair and Maintenance Projects

Old Fire Department: City crews have completed the removal of the building and the restoration of the site.

New Public Works Building: City crews have completed the framing of the outer walls and roof. We are awaiting delivery of the metal for the outer walls and will begin installation when it arrives.

New FD Generator: We have installed the back up generator for the new Fire Department and when the gas company completes it=s work we will have our start up.

Hurricane Preparation Training: Mr Price advised that storm response plans are being reviewed and will schedule sessions when complete..

Regional Sewer System - Update:

No Report.

POLICE DEPT - UPDATE

Chief Cruttenden briefed the status of current projects in the department. During the month of May the Police Department responded to 1,841 calls for police assistance. A total of 74 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$178,075. A total of 208 Traffic Citations were issued, 32 Misdemeanor, 10 felony and 2 DUI Arrests were made. He advised the department received a grant to fund the purchase of new vests and stimulus money to fund 3 police officer positions.

FIRE DEPT - UPDATE

Chief Mayville briefed the status of current projects in the department. He advised that during the month of May the Fire Department responded to a total of 86 calls. There were 84 calls within the city limits and 2 mutual aid calls. A breakdown of calls: 5 fires; 53 medical calls; 11 accidents and 17 miscellaneous calls. He advised that 15 fire hydrants were tested.

Chief Mayville stated that he and Asst Chief Lohrman attended a FDLE Bomb Coordination meeting where plans and policy changes were made with area departments at NW Florida State College.

The Fire Department sponsored classes on the use of foam May 27 - 29 in our new training room with about 15 attending from area departments each day.

Chief Mayville thanked everyone for attending the Open House, Ribbon Cutting and building dedication for the new station on June 2nd. Niceville High School principal Dr. Linda Smith presented a plaque to the Fire Department for our generous support of the faculty, staff and students. He stated that approximately 75 attended the event. In addition he stated the Open House on the 6th of June for the general public went very well. The public was given a tour of the station and refreshments.

Chief Mayville advised that firefighter agility testing was performed on firefighters applying for employment, part time and full time. Chief Mayville advised that he and Asst Chief Lohrman and Mayor Wise attended a ALeader in Me@ learning session with teachers at Edge Elementary.

LIBRARY - UPDATE

Ms Bishop briefed the status of ongoing projects in her departments.

OTHER BUSINESS:

Bayshore Drive - Update

Attorney Powell provided an up-date regarding the encroachment issue on Bayshore Drive. He advised that the deeds are in place and foresees the case going to mediation in the near future followed by a final settlement regarding the matter. Discussion followed.

BILLS PAYABLE:

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

The meeting adjourned at 7:50 PM.

MAYOR

CITY CLERK