

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
AUGUST 25, 2009

The Niceville City Council met in special session at 6:00 PM, August 25, 2009 in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilman Thomas, and the Mayor were present. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Public Works Director, Bruce Price; and visitors in the audience. Mayor Wise called the meeting to order at 6:00 PM.

PUBLIC HEARING

Ordinance 09-09-02 - An ordinance adopting amendments to the Land Development Code to update provisions of Article 9.06.04, Swimming Pools, Subsection (f) (1) and (2) Fencing, by changing the minimum height requirement from six feet to four feet; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Second Reading)

Mr Doucet read Ordinance 09-09-02 by title. Councilwoman Boudreaux moved approval on second reading. Councilman Smith seconded. Discussion followed. Council vote: Boudreaux-yes; Swihart-yes; Henkel-yes; Smith-yes.

Budget Workshop

Aid to Organizations:

Chamber of Commerce:

Ms Tricia Brunson representing the Chamber of Commerce briefed the council on the various aspects of chamber functions. She lauded the City for the support received in the past. Ms Brunson requested funding in the amount of \$6,000 to support chamber operations for the next fiscal year.

Economic Development Council:

Mr Larry Sassano representing the EDC provided an information brochure; explained the scope of their organization and requested funding in the amount of \$2,500.

Bridgeway Center:

Mr Daniel Cobbs representing the Bridgeway Center explained the scope of services provided by the center and answered several questions regarding his budget. He requested funding in the amount of \$3,000.

Okaloosa - Walton Child Care Svcs:

Ms Lynn Stephens, representing Child Care Services explained the scope and services provided by Child Care Services and requested funding in the amount of \$ 1,000.

Shelter House:

Ms Michelle Sperzel explained the scope and services provided by the Shelter House and requested funding in the amount of \$ 1,000.

Okaloosa - Walton College Symphony Orchestra:

Mr Jeffery Rink representing the Symphony Orchestra explained the planned events for the future and requested funding in the amount of \$800.

Children=s Advocacy Center, Inc.

Mr Tom Dunn representing the Advocacy Center explained the various organizational elements that make up the Advocacy Center and the services they provide. He requested funding in the amount of \$3,000.

Sharing and Caring:

Ms Lin Saber representing Sharing and Caring explained the scope and services provided by their agency and requested funding in the amount of \$5,000.

Choctawhatchee Basin Alliance:

Ms Julie Terrell, Director explained the scope and services provided by the Alliance and requested funding in the amount of \$10,000.

Mayor Wise advised that a decision regarding funding individual requests will be made by the council at a later date. He thanked everyone and advised that the council will take a short recess and reconvene to discuss other budget matters.

SANITATION

Mr Doucet advised that effective October 1, 2009 the county is increasing their tipping fee for garbage by 1.35% which is a CPI increase. He advised in order to accommodate this increase we must raise our residential tipping fees from \$12.76 to \$12.93 per month and also raise our Commercial Tipping by 1.35%. He advised the above rate changes are included in our proposed budget for FY-10.

REVENUE - \$2,542,100

EXPENSE: Last Year - \$ 2,658,200 This Year - \$ 2,542,100
(4.4% decrease)

Buildings:

Cost share of New Public Works Building	Estimated Cost:	<u>\$10,000</u>
	Total:	\$10,000

Equipment:

ATV=S (2) w/dump bodies	. Estimated cost:	\$ 21,000
Boom Truck		<u>75,000</u>
	Total:	\$ 96,000

STORMWATER MANAGEMENT

REVENUES:

Mr Doucet advised that we anticipate receiving the following revenues:

Charge for Services

Revenue from Residential Customers: \$258,000

Revenue from Commercial Customers:	<u>\$125,500</u>
Total:	\$ 383,500

Miscellaneous: \$ 3,000

Non-Revenues:

Other Sources: Cash Carry Forward (CCF)	\$ 119,500
Anticipated revenue from SRF Loans:	<u>\$1,700,000</u>
TOTAL REVENUE & NON-REVENUE	\$ 2,206,000

Mr Doucet advised we have \$ 1,425,000 in projects to be completed as outlined in our planning documents this fiscal year. We plan to raise rates (5%) for each residential and commercial customer to help fund projects that do not qualify for the State Revolving Fund loan program and to pay future debt service payments. The rate increase will produce approximately \$19,000 this fiscal year. He stated our total Stormwater project costs is a little over \$12 million dollars. We will be borrowing that much money over the period of the project using State Revolving Funds (SRF). The State of Florida has given us a grant in the amount of \$1,500,000 to assist in paying debt service. We plan to utilize those funds first. However, we must be prepared to start paying the debt service when those funds are depleted. We are establishing a debt service reserve account to accumulate funds to be used to repay the SRF loans when the \$1,500,000 state grant debt service funds are depleted. We are budgeting \$525,650 in this account for FY-10. We anticipate that our annual debt service payments will be approximately \$900,000 annually once we have borrowed the total funds needed for the total project.

EXPENSES This year: \$2,206,000

Repair & Maintenance Other:

Misc Projects:	Estimated Cost:	<u>\$60,000</u>
	Total:	\$60,000

Human Resources - RM Other

Inmate Squad Services	Estimated Cost:	<u>\$56,500</u>
	Total:	\$56,500

Debt Service

Principal SRF #50621P - City Share:	Estimated Cost:	\$ 26,000
Principal #50621P Tallahassee Act		
		<u>\$109,850</u>
	Total:	\$135,850

DRAINAGE PROJECTS

The following list includes identified drainage problem areas in need of repair. The cost associated with these projects are estimates made by city staff in coordination with our engineers.

Oak Avenue & 13 th Street Drainage Improvements	Estimated Cost:	\$ 225,000
West Valparaiso Boulevard Drainage Improvements	Estimated Cost:	\$ 700,000
Turkey Creek Site A Storm Water Vault	Estimated Cost:	\$ <u>500,000</u> 4
	Total:	\$1,425,000
Reserved for Debt Service:		\$ <u>525,650</u>
	Total:	\$ 2,206,000

Note: All projects listed above will be funded through SRF or Grant Allocations therefore the availability of those funding sources will be determined when construction of these projects is scheduled.

TAKE STOCK IN CHILDREN - FUNDING

Mr Doucet advised that The Okaloosa Public Schools Foundation has an opportunity to purchase the 2+2 FL prepaid scholarships at the current pricing due to some available excess matching funds through the Florida Prepaid Foundation. Mr Doucet advised our total cost for two scholarships is \$11,563.56. Councilman Smith moved approval to purchase the scholarships. Councilman Henkel seconded. Discussion followed. Council vote: Boudreaux-yes; Swihart-yes; Henkel-yes; Smith-yes.

Mr Doucet advised the next budget workshop is scheduled for August 27, 2009, at 6:00 PM.

The meeting adjourned at 7:15 PM.

MAYOR

CITY CLERK