

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
JANUARY 12, 2010

The Niceville City Council met in regular session at 7:00 PM, January 12, 2010 in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilman Swihart, 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; 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, December 8, 2009  
Planning Commission Meeting B No Meeting Held  
Local Planning Agency - January 4, 2010

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

PUBLIC HEARING

Comprehensive Plan: Amendments to incorporate Evaluation and Appraisal Report findings - Approval to submit the proposed amendment to DCA.

Councilman Thomas moved approval to submit the proposed amendment to DCA. Councilman Smith seconded. Council Vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Smith-yes.

Community Development Block Grant (CDBG) Housing Rehabilitation Status Report - Mr Dennis Dingman

Mr Dingman, representing Summit Professional Services provided a status report regarding the CDBG Housing Rehabilitation Contract. He advised that they have identified two additional applicants in the CDBG Housing Rehabilitation Program that will require a conflict of interest waiver.

Applicant Name	Conflict of Interest	Specific Relationship
Juanita M. Briggs	Related to City Employees	Mother to Walter Cole Mother-in law to Julie Cole
Yale F. Briggs	Related to City Employees	Stepfather to Walter Cole Stepfather-in-law to Julie Cole

**PROGRESS ON REHABILITATION**

To date all 10 housing units have been inspected, of which 3 are under construction and 5 will be bid out this month (2 rehabs and 3 manufactured homes replaced).

The obligation under the grant is to complete 10 housing units (7 LMI; 3 V.I.) by the date of grant expiration, June 23, 2011, and to keep the average cost per unit under \$65,000. The obligation will be met by completing the two new housing units presented tonight.

**RECOMMENDED ACTIONS**

**Recommended Action # 1:** Council to adopt the ranking list for the current grant funded program.

**Motion:** A Motion to adopt the ranking list, dated January 12, 2010, for the current grant funded program.@

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

**Recommended Action # 2.** Council members to disclose business or familial relationships with any of the homeowner listed on the attached ranking list.

**Motion:** A Motion for Council members to disclose any business or familial relationships with any of the homeowners listed on the attached ranking list and abstain from voting on those homeowners.@

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

**Recommended Action # 3.** Council to vote to submit the Conflict of Waiver Request to DCA.

**Motion:** A Motion to waive the conflict of interest for applicants Juanita M. Briggs and Yale F. Briggs and submit the Conflict of Interest Waiver Request to DCA for approval. Councilman Thomas moved approval. Councilman Smith seconded. Council Vote: Boudreaux-yes; Thomas-yes; Henkel- yes; Smith-yes.

Ordinance 09-12-02 - 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 C-PUD, Community Planned Unit Development. Property located at the NE corner of Forest Road and Rocky Bayou Drive. Metes and bounds description; providing for the severability of this ordinance providing and effective date and providing for filing with the clerk of court and Department of State. Ruckel Properties. Exhibit A. (Third Reading)

Mr Doucet read ordinance 09-12-02 by title. Councilman Thomas moved approval on third reading. Councilman Smith seconded. No one spoke for or against. Council Vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Smith-yes.

Resolution 10-01-01 - A resolution accepting the Eglin Joint Land Use Study (JLUS) Report and supporting related community initiatives.

Mr Doucet read Resolution 10-01-01 by title. Councilman Smith moved approval. Councilman Thomas seconded. Discussion followed. Council Vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Smith-yes.

Resolution 10-01-02 - A resolution of the City of Niceville, Florida establishing rates for the Collection of Residential and Commercial Garbage; providing for a rate decrease and providing for an effective date.

Mr Doucet read Resolution 10-01-02 by title. Councilman Smith moved approval. Councilman Henkel seconded. Discussion followed. Council Vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Smith-yes.

#### CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update: Mr Corbin briefed the status of ongoing projects.

Regional Sewer System - Update: No report.

POLICE DEPT - UPDATE

Chief Cruttenden briefed the status of current projects. He advised that during the month of December the Police Department responded to 1795 calls for police assistance. A total of 90 vehicles and one pedestrian were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$ 187,127. A total of 152 Traffic Citations were issued, 27 Misdemeanor, 20 Felony and 1 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 December the Fire Department responded to a total of 114 calls. There were 107 calls within the City limits and 7 mutual aid calls. He advised there were 2 structure fires and 1 vehicle fire. The department tested 34 Fire Hydrants. Chief Mayville announced the department received notice that their forestry grant in the amount of \$10,000 was approved.

LIBRARY - UPDATE

Ms Sheila Bishop briefed the status of on-going projects in her departments.

OTHER BUSINESS:

CITY CLERK - EMPLOYMENT/STATUS

Mr Doucet stated that he had advised the City Council of his desire to end his participation in the State of Florida Deferred Retirement Option Program (DROP) and return after a 30 day break. Mr Doucet stated that if the City Council approves his request at this time it would allow time for processing; and would take the required 30 day break in service during the month of March and return on 1 April 2010. Councilman Smith moved approval. Councilman Thomas seconded. Discussion followed. Council Vote: Boudreaux-yes; Thomas-yes; Henkel-yes; Smith-yes.

BILLS PAYABLE:

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

The meeting adjourned at 7:55 PM.

MAYOR

CITY CLERK