

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JUL 12, 2011

The Niceville City Council met in regular session at 7:00 PM, July 12, 2011 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, Capt Popwell; Public Works Director Bruce Price; Fire Department, Chief Mayville; a member of the press, and 34 visitors in the audience. Councilman Henkel offered the prayer and Councilman Thomas led the pledge of allegiance. Mayor Wise called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES

Regular Council Meeting - June 14, 2011

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

Planning Commission Meeting - No Meeting Held
Local Planning Agency Meeting - No Meeting Held

PUBLIC HEARING

Presentation – Mr Bill McCartney

North Turkey Creek Funding Agreement with the Air Force

Mr McCartney provided an overview to the council regarding funding sources that are available to the City by working with the Air Force to purchase the Ruckel and other properties designated by the Air Force. He stated the purchase is subject to the availability of funds in the City's fiscal year 2011-2012 budget placing the City in the position to acquire necessary interests in said property from the respective land owners. Mr McCartney requested the council consider authorizing the City Manager to work with the Air Force to execute the required agreement. Councilwoman Boudreaux moved approval. Councilman Smith seconded. Discussion followed. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Presentation – Ms Shawn L’Orange Rubin

Ms Rubin thanked the City Council for allowing her to speak regarding the rezoning issue that was discussed during the last several council meetings. She stated it was a very complex situation some for and some against the proposal. She said the family had explored their options (1) they could sell the property which is not in their best interests; or (2) keep it in the family and determine the best use of the property which is what they plan to do. Ms Rubin stated they will go back and work on another proposal for the best use of the property and will ask for further consideration with hopes it will be a more pliable situation. Discussion followed.

Presentation – Mr Bill Fray – Fray Municipal Securities

Gas Tax Refunding

Sales Tax Refunding

Mr Fray provided an overview to the council as it pertains to the Gas Tax and Sales Revenue bonds that were executed in 2003. He advised the Sales Tax and Gas Tax loans can be refunded in today’s market for net savings of approximately \$50,000 and \$70,000, respectively. He stated the refunding would keep the seven year remaining term (2018) for both loans. The interest rate would be reduced. He advised the current interest rates are at/near historic lows. He advised if there are general capital improvements that need to be funded, current low interest rates would minimize costs.

Option 1 provides for refunding each loan and realizing present value savings as estimated under current market conditions shown above.

Option 2 raises capital improvement funds for General projects. The following chart summarizes the assumptions and funding methods.

Sales Tax: General Capital Improvements

Current Loan: original term of 15 years; seven years remaining on loan.

New Loan: Extends new loan back 15 years; new annual debt service remains at \$160,125; new capital improvement funding is approximately \$960,000.

If new loan is 12 years vs. 15 years, new capital improvement funding would be approximately \$ 659,000 using same assumptions.

Summary
Sales Tax funding

| Annual Debt Service Existing and Proposed | Term of Loan | | Capital Funding General Projects |
|--|--------------|-------------|-------------------------------------|
| | Existing | New Capital | |
| \$ 160,125 | 2018 | 2026 | \$ 960,000 |
| \$ 160,125 | | 2023 | \$ 650,000 |

Summary

Current market conditions support net refunding savings of Sales Tax and Gas Tax loans of approximately \$50,000 and \$ 70,000, respectively.

Extending the Sales Tax loan from seven to 15 years can raise additional capital of \$ 960,000.

Mr Corbin stated the Katie Moody Property was originally slated to become a senior center. He stated that there has been discussion to sell this property when the market improves with plans to build a new senior center. He advised that is the only capital outlay project to be considered as this time. Discussion followed. Councilman Smith moved approval to advertise the Request for Proposals and move forward with the refunding. Councilwoman Boudreaux seconded. Council Vote. Henkel-yes; Swihart-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Resolution 11-07-01 – A resolution authorizing the City Manager to purchase services for Lift Station #1 replacement.

Mr Doucet read Resolution 11-07-01 by title. Councilman Smith moved approval. Councilman Henkel seconded. No one spoke for or against. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

Resolution 11-07-02 – A resolution authorizing the City Manager to purchase a positive displacement vacuum trailer.

Mr Doucet read Resolution 11-07-02 by title. Councilman Henkel moved approval. Councilman Smith seconded. No one spoke for or against. Council Vote: Henkel-yes; Swihart-yes; Thomas-yes; Boudreaux-yes; Smith-yes.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of current projects.

City Hall Pump Station Project: The work is continuing on the pump station and the new boring contractor is preparing to start the bore on College Boulevard under Mill Creek. The boring contractor plans to have the bore in by the end of the week. The remaining work includes connecting to the bore after it is installed and completing the segments of the lines that will redirect the sewer flow from the service areas east, west and north of the new pump station. Because these are active lines the final line connections will be made when the pump station is operational.

Bayshore Pipe Replacement Project: The contractor is remobilizing to begin the work on this project. There will be intermittent road closures on Bayshore Drive during the course of this work.

Wise Avenue Connector Road Project: The contractor has completed the drive way connection to SR 20 and the turn lane on SR 20. They are still awaiting the delivery and installation of the additional mast arm at which time the intersection will be opened.

Endicott Village Project: The contractor has started the clearing of the site and the installation of the erosion control measures.

Lions Park Bathroom: City crews are continuing work on the new bathroom facilities at Lions Park. Estimated completion of the restroom is 3 weeks. In conjunction with the bathrooms we plan to install new sidewalks that will tie in with the sidewalks and rec. trail along Bayshore and allow pedestrians to safely travel through this area. We are also planning to install additional benches with handicap accessibility.

Cedar Avenue Shop: City crews are installing the retaining wall along the south side of the Cedar Avenue complex. We are also completing the wash down facility and installing spill containment stations. These measures will bring that facility into compliance with our MS4 Permit.

Hurricane Debris Reduction Sites: We submitted and received approval of 2 sites from FDEP for hurricane debris reduction sites. In the event of a hurricane the home depot site off Rocky Bayou Road would be used by our debris contractor and the Youngs Contracting site located on Kelly Road would be used as a grinding site for tree and brush debris by the city.

Mill Creek Bridge Inspection: We received an inspection report from FDOT regarding the Mill Creek Bridge on Bayshore Drive and we are in the process of making the required

modifications and repairs sited in that inspection. There were no major structural issues. The guard railing

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system must be brought up to standards and minor cracks in the concrete end walls and pilings need sealing.

Valparaiso Boulevard House Demolition: The contractor has completed the demolition of the old house located on the lot at the intersection of Valparaiso Boulevard and Bayshore drive. This is the site of the treatment Pond that will be built as part of the Valparaiso Boulevard Drainage Improvements Project.

Crosswalk at Wal Mart: We are still looking into the cross walk request between the Wal Mart Parking Lot and the Chick-Fil-A. The developer has contacted his traffic consultant to evaluate the best alternatives for locating the crosswalk.

Water Well Production: The total average daily pumping of our wells has been on a steady increase as a result of the drought conditions. In May our average daily pumping was above 3.5 million gallons which exceeded the average from the past two years. The monthly averages for June dropped slightly which may be the result of expanding our reuse system to include the softball complex. Even with these higher averages we are not exceeding our permitted amount.

Rocky Bayou Christian School (School Zone): We are still awaiting the installation of the school signs and poles on SR 285 at R

Regional Sewer System - Update:

No Report.

LIBRARY - UPDATE

Sheila Bishop briefed the status of current projects in her departments. She stated they handle/process 15,000 to 20,000 line items each month. She advised she is real pleased they purchased the removal block square type carpet in the community center that allows replacement of one square at a time vs a complete carpet. She advised the Children's Park receives 200-250 guests each month and supported 16 birthday parties. She advised they are closed on Mondays and Tuesdays because of budget constraints.

FIRE DEPARTMENT - UPDATE

Chief Mayville He advised that during the month of June the Fire Department responded to a total of 112 calls. He stated there were 108 calls located within City Limits and 4 mutual aid calls. He advised they tested 120 Fire Hydrants. Chief Mayville advised

they sponsored a three day Hazmat Training Course involving attendees from the Fire Dept and several other departments. He advised that his firefighters are dealing with extreme heat indexes. Discussion followed.

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POLICE DEPARTMENT - UPDATE:

Capt Popwell briefed the status of current projects. He advised that during the month of June the Police Department responded to 1502 calls for police assistance. A total of one pedestrian and 61 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$ 185,406. A total of 144 Traffic Citations were issued, 25 Misdemeanor, 19 Felony and 3 DUI Arrest were made.

Other Business:

Councilman Swihart - Retirement

Councilman Swihart provided a recap of his many years of government service stating he has served the U.S. government for over 63 years; 20 years in the US Air Force, 15 years Civil Service and 28 years of Municipal Service. He shared a number of his career highlights and stated it was a terrific experience.

He praised several City employees and other key people who supported him over the years. The event was well planned and enjoyed by all in attendance. He will be sorely missed for his many years of dedication and hard work to make Niceville a better place to live.

Bills Payable

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

The meeting adjourned at 8:30 PM.

MAYOR

ATTEST:

CITY CLERK