MINUTES REGULAR COUNCIL MEETING CITY OF NICEVILLE, FLORIDA NOVEMBER 8, 2011

The Niceville City Council met in regular session at 7:00 p.m., November 8, 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 Attorney, Dixie Powell; City Planner, Wanda Cruttenden; Public Works, Bruce Price; Police Department, David Popwell; Fire Department, Tommy Mayville; a member of the press; and visitors in the audience. Councilman Schaetzle offered the prayer and Mayor Wise led the Pledge of Allegiance. Mayor Wise called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES:

Regular Council Meeting, October 11, 2011 Planning Commission Meeting, November 1, 2011 Local Planning Agency Meeting, No Meeting Held

Councilman Thomas moved approval. Councilman Henkel seconded. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

PUBLIC HEARINGS:

WASTE MANAGEMENT:

Domenica Farmer advised the City Council that our contract is due for renewal October, 2012.

Domenica Farmer gave a presentation highlighting some of the benefits early renewal of the Waste Management contract would provide, i.e.; senior citizen's discount, and forgoing the next scheduled price increase in January; and requested the City Council approve moving forward with early renewal.

Councilman Henkel made the motion to approve early renewal of the contract with Waste Management. Councilman Schaetzle seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION STATUS REPORT:

Dennis Dingman, representing Summit Professional Services, provided a status report.

Recommended Actions:

1. Council members to disclose business or familial relationships with any of the applicants listed on the Applicant Ranking.

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Council members stated there are no business or familial relationships with any of the applicants listed on the Applicant Ranking.

2. Council to vote to submit the Conflict of Interest Waiver Request to DCA. Motion: "Move to waive the conflict of interest for applicants Ray Goodwin and Theresa Fischer-Wolfe and submit the Conflict of Interest Waiver Request to DCA for approval."

Councilman Thomas moved approval. Councilman Schaetzle seconded. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

3. Council to adopt the Applicant Ranking list for the FFY 2010 CDBG Housing Rehabilitation program. Motion: "Move to adopt the Applicant Ranking list, dated November 8, 2011, FFY 2010 CDBG Housing Rehabilitation program."

Councilman Henkel moved approval. Councilman Thomas seconded. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

ORDINANCE 11-12-01 - 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 R-1B; providing for the severability of this ordinance; providing an effective date; and providing for filing with the Clerk of Court and Department of State. Metes and bounds Description. Property located on the north side of Valparaiso Boulevard between Thomas Street and Hopper Street. Mike Parish. (Second Reading)

Wanda Cruttenden read Ordinance 11-12-01 by title. Councilman Thomas moved approval. Councilman Rominger seconded. No one spoke for or against. Mayor Wise asked if anyone had Ex-parte the property. Councilman Schaetzle made a site visit. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

RESOLUTION 11-11-01 – A resolution granting a special exception to the Land Development Code, Section 8.03.01, to allow for a 40' right-of-way as opposed to the required 50' and providing for an effective date. Mike Parish.

Wanda Cruttenden read Resolution 11-11-01 by title. Councilman Smith moved approval. Councilman Rominger seconded. Lena Williams, 629 29th Street; and Linda and William Tippett, 621 29th Street; voiced opposition to this special exception citing drainage, parking, culde-sac, solitary ingress and egress route, setbacks from existing houses, and traffic generation concerns. Allen Tucker, Gustin, Cothern, and Tucker; representing Mike Parish; stated that all City of Niceville codes, as well as State regulations, will be met during the development of the subdivision. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

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CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS:

FIRE DEPARTMENT – UPDATE:

Tommy Mayville advised that during the month of October the Fire Department responded to a total of 138 calls. There were 133 calls located within the city limits and 5 mutual aid calls. 17 hydrants were tested.

Fire Prevention activities began on September 29th and ran through October 27th. The Fire Department talked to approximately 1800 children in the elementary schools and childcare centers about fire prevention.

We attend all high school home football games for the safety of players and the fans in the stands.

We worked the Mullet Festival for any medical or fire related calls.

We continue our close relationship with Eglin Air Force Base and attended the Change of Command Ceremony.

We held a swearing-in ceremony for new firefighters.

We currently have firefighters attending classes for Hazmat and Wild land Firefighting.

POLICE DEPARTMENT – UPDATE:

David Popwell advised that during the month of October the Police Department responded to 1990 calls for police assistance. A total of two pedestrians and 90 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$161,261. A total of 115 Traffic Citations were issued, 13 Misdemeanor, 6 Felony and 2 DUI Arrests were made.

BUILDING DEPARTMENT – UPDATE:

Darcy Chaney briefed the Council on building activity within the City.

WATER/SEWER/DRAINAGE PROJECTS – UPDATE:

Bruce Price briefed the status of current projects to include:

City Hall Pump Station: The pump station is 99% complete. The force main is complete and pressure tested and all of the gravity sewer is installed with the exception of the diversion work on McKinley St. which will be done when the station goes on line. A start up by the manufacturer is scheduled for 11/14.

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Pump Station Replacement: The contractor is preparing to start this project.

Well # 6 Well House (Rocky Bayou): City crews are preparing to start the construction of the new well house.

Night Projects: The water and sewer department has conducted some late night operations on John Sims to replace a sewer manhole on John Sims Parkway and locate an underground water leak.

New Water Tank (Ruckel Area): Polyengineering has started the design for the new tank to be built in the Ruckel service area. Present plans are to install a 750,000 tank which will replace the two existing tanks and the booster pump station. When we acquired the Ruckel Water system these tanks were built at a lower elevation than the storage tanks in the Niceville system therefore a booster pump system was required to maintain adequate operating pressure. With this new storage tank we will increase our storage capacity and eliminate the need for the booster pumps.

Well # 11: We have encountered a gradual but significant drop in the pumping rate for this well. The rate has dropped from 870 GPM to around 450 GPM. We have investigated all the possible above ground issues and have determined the well must be pulled to find the cause of this problem.

Sidewalk Repairs: City Crews replaced 115 LF of sidewalks in the Rocky Bayou Estates Area and ground down other sidewalks that had raised edges that posed a trip hazard. We have also started an inspection of all the sidewalks throughout the city to identify other problem areas.

Lion's Park Bathrooms: City crews are completing the asphalt parking area today and the remaining work will be the handicap railing installation and the striping of the parking lanes.

Dana Pointe Drainage: The survey work has been completed and we are trying to determine the most effective way to alleviate some of the standing water issues. There are obvious capacity problems with the outfall pipes and the limited elevations to work with but we have instructed Polyengineering to come up with options and cost estimates to improve the drainage.

Stormwater System Mapping: We are progressing well with the mapping crews from the City and Polyengineering has surveyed more than 60% of the inlets, lines and treatment ponds and that data is being applied to the base maps. As we develop the maps we can determine what areas need additional field work.

Stormwater Training: A stormwater training was conducted for 45 Public Works employees that included an overview of the stormwater regulations and the best management practices for municipal employees as required under the City's MS-4 program.

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NRDA Project Funding: In June we submitted two of our proposed drainage projects for funding through the NRDA Deep Water Horizon Recovery Program. We have received notification from NOAA that our applications have been accepted and are under consideration. The projects submitted were the Valparaiso Boulevard Improvements and the Stormwater Vault Project on Bayshore Drive @ Baptist Church.

Endicott Village: The site contractor has completed the utility installation and roadway paving along with the final grading. Remaining work is the final stabilization and sodding of the swales, easements and drainage areas.

REGIONAL SEWER SYSTEM – UPDATE:

We are working with Eglin on a lease which reduces the footprint of the sprayfield area. The upgrades are approximately 1 ½ years away from construction completion.

OTHER BUSINESS:

APPOINTMENT OF HOUSING AUTHORITY MEMBERS -

Motion made by Councilman Smith to reappointment Freddie E. Allen and Kathy Dunn to the Niceville Housing Authority. Councilman Henkel seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

BILLS PAYABLE:

Councilman Smith moved approval. Councilman Thomas seconded. Council Vote: Henkelyes; Schaetzle-yes; Thomas-yes; Rominger-yes; Smith-yes. Motion passed.

The meeting adjourned at 8:15 P.M.

| | MAYOR | |
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| CITY PLANNER | | |