

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JUNE 12, 2012

The Niceville City Council met in regular session at 7:00 p.m., June 12, 2012 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; Attorney, Dixie Powell; City Planner, Wanda Cruttenden; Police Department, Chief Popwell; Fire Department, Chief Mayville; a member of the press; and 31 visitors in the audience. Councilman Schaetzle offered the prayer and Councilman Henkel led the Pledge of Allegiance. Mayor Wise called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES:

Regular Council Meeting, May 8, 2012
Special Council Meeting, May 17, 2012
Planning Commission Meeting, June 1, 2012
Local Planning Agency Meeting, No Meeting Held

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

PUBLIC HEARINGS:

PRESENTATION:

Mr. Clint Sibbitt, representing the Heart of the Bride Association presented a plaque to the City of Niceville expressing their appreciation for the outstanding support give by the City to the Emerald Coast Mud Run for Orphans that was held on May 19, 2012 in Niceville. He stated there were over 1,700 mud runners, helping to raise almost \$48,000. He advised those funds will be used to provide Comprehensive Care, Education and Career preparation for over 400 orphans in Africa, Haiti and the Ukraine. He specifically named Mr. Lannie Corbin and Mr. Bruce Price for the support they provided in making the event successful.

Mr. Dennis Dingman – Summit Professional Services briefed the council concerning the following process:

Fair Housing Training Agenda:

I. Purpose of The Meeting:

Inform local elected officials and the general public concerning fair housing requirements.

II. Laws that Protect Fair Housing:

- State Law (Statute 760.23 (1), Florida Statutes
- Federal Law (Civil Rights Act of 1968, amended 1988)
- Recognizing Discrimination
- Several Ways to make a complaint

Bid Award Recommendation and Status Report

Mr. Dingman, representing Summit Professional Services provided a status report regarding the CDBG Housing Rehabilitation Contract #11DB-C5-01-56-02-H02. He advised that sealed bids were received and opened on May 15th for three (3) housing units targeted for demolition/replacement. The Bid Tabulation Form shows the Bids that were received. He recommended award of the housing units, as follows:

<u>APPLICANT</u>	<u>RECOMMEDED BIDDER</u>	<u>AMOUNT</u>
Paula Barfield 205 Reeves St. Lot 21	US mobile Home Sales of Florida, Inc.	\$47,992
Marcella Ward 304 Reeves St. Lot A12	US Mobile Home Sales of Florida, Inc.	\$49,871
Janet Nice 304 Reeves St, Lot G9	US Mobile Home Sales of Florida, Inc.	\$44,987

CONTRACTING FOR COSTRUCTION

Contract signing (pending Award of Bids tonight) have been tentatively scheduled for next week.

PROGRESS ON REHABILITATION

Construction is underway on five (5) housing units; two (2) demo/replacement and three (3) rehabilitations. Project is proceeding on schedule.

RECOMMENDED ACTIONS

Recommended Action: Council to vote to approve the Award of Bids as recommended above.

Motion: “Move to Award the Bids for Barefield, Ward and Nice as recommended above.”

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

Ordinance 12-06-01 – An ordinance of the City of Niceville, Florida amending the City Code of Ordinances for the purpose of repealing Appendix A – Subdivisions and Appendix B – Zoning; providing for the repeal of Appendix A and Appendix B of the City Code of Ordinances. Providing for authority; and providing for an effective date. (Third Reading)

Mr. Doucet read Ordinance 12-06-01 by title. Councilman Henkel moved approval on Third Reading. Councilman Schaetzle seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Ordinance 12-07-01 – 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. Lots 4 and 5, Block 114, Valparaiso Pine Crest 6. Providing for the severability of this ordinance; providing an effective date and providing for filing with the Clerk of Court and Department of State. Michael Floyd. (Second Reading)

Mr. Doucet read Ordinance 12-07-01 by title. Councilman Rominger moved approval on second reading. Councilman Smith seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-06-01 - A resolution of the City Council of the City of Niceville, Florida relating to the creation of a Community Redevelopment Agency under the authorities provided in Chapter 163, Part III, Florida Statutes, creating a governing authority, authorizing the community Redevelopment Agency, defining the Community Redevelopment Area, confirming that the City has notified existing taxing authorities of the Cities actions in the creation of a Community Redevelopment Agency; providing for the development of a community redevelopment plan; providing for certain other matters in connection therewith; and providing an effective date.

Mr. Doucet read Resolution 12-06-01 by title. Councilman Smith moved approval. Councilman Henkel seconded. Mr. McCartney briefed the council stating that one change was made to the Resolution under Section 3. Powers which is quoted as follows: The Agency is authorized to exercise all of the powers conferred by the Act which are necessary and convenient to carry out and effectuate the purposes of community redevelopment and related activities within the City, "Except that, the CRA Governing Board shall not execute Eminent Domain Authority to acquire an interest in real properties within the Water Oaks Town-home Development". Mr. McCartney stated that he met with the Water Oaks residents making reference to a 2005 Resolution approved by the Council that prompted the change. Discussion Followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-06-02 - A resolution granting a special exception to the Land Development Code, Section 7.14.02 (e) (1) to allow for a 0' front setback opposed to the required 25'. The south 60' of the north 130' of lots 1 through 6, inclusive of block 48 of Valparaiso Realty Company's Pine Crest Addition to Valparaiso, Florida, according to plat thereof recorded in plat book 1, page56, of the public records of Okaloosa County, Florida and provided for an effective date. Doris Culver, 1704 Ivy Street.

Mr. Doucet read Resolution 12-06-02 by title. Councilman Smith moved approval. Councilman Rominger seconded. Councilman Schaetzle expressed concern in that if the requestor at a later date wants to enclose the carport would they be allowed to do it based on the way the resolution is written. He asked if the resolution should be changed to include verbiage that would not allow it. Mr. Darcy Chaney stated the resident would have to obtain a permit which would not be approved because of setback requirements. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-06-03 – A resolution authorizing the City Manager to purchase one (1) 200 KW 3 Phase Generator and Transfer Switch for a Water Well.

Mr. Doucet read Resolution 12-06-03 by title. Councilman Henkel moved approval. Councilman Smith seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS:

Water/Sewer/Drainage Projects – Update

Mr. Price briefed the status of current projects.

Water & Sewer

City Hall Pump Station: The station is operational and the contractor is completing the punch list.

Pump Station #1 Bayou Plaza: the station is completed and the final inspection is being scheduled.

Water Well # 6 Well House Improvements: We will be moving forward with work on this project when the transfer switch is delivered.

Water Well # 11: The well is operational but we are working to resolve a minor control problem.

Pump Station # 33 Relocation: We have instructed the engineer to start the design for this project.

Odor Problems resulting from county by-pass pump through our station on South Cedar.

City Projects

Wal Mart Crosswalk: Crews have completed the installation of the crosswalk on the boulevard between Chic Fil La and Wal Mart.

Complex Bathrooms: Crews have completed the building of the new bathrooms at the complex.

Storm Water

Valparaiso Boulevard Drainage Improvements: We are working with the engineers to schedule the advertisement and bid date.

Dana Pointe Drainage Outfall Project: We are preparing the easement documents for this project after which we will be scheduling the bid.

Fairwood Detention Pond Maintenance: City crews reconditioned a detention pond in the Fairwood subdivision. This work included clearing the outfall pipe and removing sediment from the pond basin and re-stabilizing the slopes with sod.

Davis Drive & 1st Street: We are preparing to make improvements to the out fall system at the intersection of 1st Street and Park Avenue.

Everglades and Bayshore Drive: We are also preparing to modify the drainage at the intersection of Bayshore Drive and Everglades.

MS-4 Permitting: We are completing our 5th year annual reporting and application for the next 5 year cycle on our Municipal Separate Stormwater System Permit.

Recent Rainfall Issues: We did experience some minor issues with the heavy rainfalls this past weekend. There were some high water levels in the Thomas Branch Basin. There was some erosion to the right of way on 1st Street which we will be addressing when the weather improves.

Development Updates:

Parish Waterview: The site work for this (8) lot development is completed. The water, sewer, stormwater and paving is completed.

Magnolia Woods: The site contractor is continuing with the installation of utilities for this project.

Magnolia Woods Phase II: We are reviewing the revision request for the second phase of the Magnolia Woods Development. This request is to connect Phase I and Phase II with a road and eliminate the additional entrance on to Palm Boulevard.

Ruckel Properties 1100 Acres: We held a meeting last week with the engineers to review the conceptual plans for the first phase of that development.

Clint – mud run

Regional Sewer System – Update

No Report.

FIRE DEPARTMENT - UPDATE

Chief Mayville advised that during the month of May the Fire Department responded to a total of 107 calls. There were 104 calls located within the city limits and 3 mutual aid calls. Chief Mayville stated they attended the Sheriff's Department Law Enforcement Appreciation luncheon. They also participated in a multi agency Active Shooter Exercise at Niceville High School. Chief Mayville advised they attended a 40 hour USAR Team training course. .

POLICE DEPARTMENT – UPDATE

Chief Popwell stated that during the month of May the Police Department responded to 2127 calls for police assistance. A total of 86 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$159,651. A total of 364 Traffic Citations were issued, 13 Misdemeanor, 9 Felony and 2 DUI Arrests were made.

BUILDING INSPECTION – UPDATE

Mr. Darcy Chaney briefed the council expressing his appreciation for being able to attend the Annual Building Inspection Conference last week. He stated the course material was very in depth to include the opportunity to networking with attendees who work in similar jobs. He stated he felt the economy is showing improvement based on rise in the number of permits issued. He stated that new Hibbett Sports Store will be opening in the near future in Palm Plaza.

BILLS PAYABLE

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

The meeting adjourned at 8:00 P. M.

MAYOR

ATTEST:

CITY CLERK