

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
JULY 10, 2012

The Niceville City Council met in regular session at 7:00 p.m., July 10, 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 38 visitors in the audience. Councilman Henkel 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, June 12, 2012  
Planning Commission Meeting, July 2, 2012  
Local Planning Agency Meeting, No Meeting Held

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

PUBLIC HEARINGS:

Presentation: Ms Kay Rasmussen, Vice President, Community & Economic  
Development – EDC Update

Ms Rasmussen provided an overview on the goals of the EDC and some of the projects they have been involved in such as:

Hosted Florida Defense Alliance supporting military host communities, local defense contractors, and retaining jobs.

Provided Elected Officials incentives Briefing. Top two incentives available to public sector to support business expansion and attraction.

Co-sponsored Niceville-Valparaiso State of the Economy with Chamber of Commerce.

Hosted Congressional Delegation Town-Hall Meeting.  
Armed Services Subcommittee on Readiness

#### Hosted Florida Defense Support Task Force

All day community briefings provided in support of findings for a state-wide strategic plan.

#### Six Pillars Community Kick-Off Event

County-wide partnership among chambers of commerce and EDC for comprehensive strategic plan.

The EDC is concerned because of the reorganization of Material Command in that the two Star Billet is being moved to the West Coast. This means that the overall management will no longer be local. In essence a certain number of high paying defense jobs could be moved resulting in a decrease in population and our tax base.

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. (Third Reading)

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

Ordinance 12-09-01 – 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 6 and 7, 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. (First Reading)

Mr. Doucet read Ordinance 12-09-01 by title. Councilman Henkel moved approval on first reading. Councilman Schaetzle seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-07-01 – A resolution granting a special exception to the Land Development Code, Section 7.14.09 (d) (2) to allow for a 0' setback where the commercial district abuts the residential district opposed to the required 30'. The east 80 feet of the following description: At a point 420 feet east of the NW corner of Lot 1, section 7, township 1 south, range 22W, S 420 feet to point of beginning; thence south 32

2/3 yards; thence east 117 yards, thence N 32 2/3 yards; thence W 117 yards to point of beginning: all in Section 7, township 1 south, range 22 west, Okaloosa County, Florida. Anna Radford, 751 John Sims Parkway.

Mr. Doucet read Resolution 12-07-01 by title. Councilman Smith moved approval. Councilman Henkel seconded. Ms Tina Zudel 1206 Fink Rd spoke on behalf of her mother Ms Gloria Yon Rethmeyer stating her opposition to the special exception citing mostly safety concerns. Discussion Followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-no; Smith-yes. Motion passed.

Resolution 12-07-02 – A resolution granting a special exception to the Land Development Code, Section 7.14.08 (d) (3) to allow for a 0' rear setback opposed to the required 10'. The east 80 feet of the following description: At a point 420 feet east of NW corner of Lot 1, section 7, township 1 south, range 22W, S 420 feet to point of beginning; thence south 32 2/3 yards; thence east 117 yards, thence N 32 2/3 yards; thence W 117 yards to point of beginning: all in Section 7, township 1 south, range 22 west, Okaloosa County, Florida. Anna Radford, 751 John Sims Parkway.

Mr. Doucet read Resolution 12-07-02 by title. Councilman Henkel moved approval. Councilman Schaetzle seconded. Ms Zudel expressed her opposition to the special exception. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-no; Smith-yes. Motion passed.

Resolution 12-07-03 – A resolution granting a special exception to the Land Development Code, Parking Requirements to allow for a 30 Spaces as opposed to the required 33. The east 80 feet of the following description: At a point 420 feet east of NW corner of Lot 1, section 7, township 1 south, range 22W, S 420 feet to point of beginning; thence south 32 2/3 yards; thence east 117 yards, thence N 32 2/3 yards; thence W 117 yards to point of beginning: as in Section 7, township 1 south, range 22 west, Okaloosa County, Florida. Anna Radford, 751 John Sims Parkway.

Mr. Doucet read Resolution 12-07-03 by title. Councilman Henkel moved approval. Councilman Schaetzle seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-07-04 – A resolution granting a special exception to the Land Development Code, Parking Requirements to allow for a 30 Spaces as opposed to the required 33. The east 80 feet of the following description: At a point 420 feet east of NW corner of Lot 1, section 7, township 1 south, range 22W, S 420 feet to point of beginning; thence south 32 2/3 yards; thence east 117 yards, thence N 32 2/3 yards;

thence W 117 yards to point of beginning: all in Section 7, township 1 south, range 22 west, Okaloosa County, Florida. Grace Prestwood, 751 John Sims Parkway.

Mr. Doucet read Resolution 12-07-04 by title. Councilman Schaetzle moved approval. Councilman Rominger seconded. No one spoke for or against. Discussion followed. 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.

**Pump Station #1 Bayou Plaza:** The station is completed and the final punch list is being addressed.

**Water Well #6 Well House Improvements:** The majority of the new well house is completed. We are preparing to begin the wiring, the air duct system and installation of the transfer switch for the generator.

**1<sup>st</sup> Street & Park Avenue Drainage Project:** City crews replaced the outfall structure and installed @ 120lf of curbing at the intersection of 1<sup>st</sup> Street and Park Avenue.

**Bayshore Drive & Everglades Drainage Flumes Installation:** City crews installed 2 concrete flumes at the intersection of Everglades and Bayshore Drive to direct the run off into the swale along Bayshore Drive

**Canal Drive Inlet Installation:** City crews are installing 2 inlets and piping to resolve a standing water issue on Canal Drive.

**Valparaiso Boulevard Drainage Improvements:** The permitting issues are being resolved and the bid opening for this project is scheduled for august 7<sup>th</sup>. We hope to have a recommendation to reward the bid at the next council meeting.

**Dana Pointe Drainage Improvements:** We are obtaining the drainage and construction easements for the new outfall system to be installed in Dana Pointe. We will be preparing a bid schedule soon.

**Evans Branch Drainage Improvements:** We are obtaining Engineering RFP's from Poly Engineering and Baskerville Donovan for the Evans Branch Drainage Improvements Project.

**Sidewalk, Curbing & Roadway Striping Contract:** We are reviewing the preliminary installation plans and will be preparing a bid package for the sidewalks, asphalt paths, curbing and roadway striping and should have that ready for bid in upcoming weeks.

### **Development Updates**

**Magnolia Woods:** The site contractor has completed the installation of the water, sewer and storm water systems with the exception of a water main tie in from Magnolia Shores. The remaining site work includes curb and roadway installation which is underway.

Regional Sewer System – Update.

Mr Corbin provided an overview of NVOC operation since buying out the county's capacity leaving Valparaiso and Niceville as the only members serving on the Regional Sewer Board. Discussion followed. Mr Corbin stated that he has served a number of years on the board and the time has come to be re-appointed. He also stated that Councilman Rominger also serves as a City Representative. Councilman Smith moved to re-appoint Mr Corbin and Councilman Rominger as representatives of the City to serve on the Sewer Board. Councilman Schaetzle seconded. Council Vote: Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

### **FIRE DEPARTMENT - UPDATE**

Chief Mayville advised that during the month of June the Fire Department responded to a total of 152 calls. There were 146 calls located within the city limits and 6 mutual aid calls. Chief Mayville stated his people have been dealing with extreme heat indexes. He stated one fire engine with personnel participated in the Billy Bowlegs Parade. Chief Mayville stated that his people have been very busy with Hazmat Training; updating the Marina Plans, inspections, and confined space training. He stated his people attended the Sheriff's Department Youth Day at the Mullet Festival grounds and gave a demonstration on vehicle extrication.

**POLICE DEPARTMENT – UPDATE**

Chief Popwell stated that during the month of June the Police Department responded to 1921 calls for police assistance. A total of 89 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$157,606. A total of 310 Traffic Citations were issued, 25 Misdemeanor, 22 Felony and 2 DUI Arrests were made.

**BUILDING INSPECTION – UPDATE**

Mr. Darcy Chaney briefed the council stating the number of permits issued by the City to build new homes has increased 56% during the first six months of the year as compared to the same time last year. He stated that a new Hibits Sports Store will be opening in the near future in Palm Plaza.

OTHER BUSINESS:

CITY CLERK:

**FINANCIAL ADVISOR AGREEMENT**

Mr Doucet advised that the agreement for Mr Bill Fray, our Financial Advisor will expire on the 1st of August, 2012. Mr Doucet advised that we rely on Mr Fray's expertise regarding investment of funds, bond issues, and bank financing, etc. Mr Doucet advised the agreement is for a 36 month period. Mr Doucet stated that Mr Fray has done a great job for us by always keeping our best interests in mind. We have refunded two bond issues, and a number of State Revolving Fund loans capturing all time low interest rates in the process. Mr Doucet stated that if there is no objection we propose to increase his retainer \$200 a month. Councilman Smith moved approval. Councilman Schaetzle seconded. Discussion followed. Council Vote. Henkel-yes; Schaetzle-yes; Rominger-yes; Smith-yes. Motion passed.

Ms Casey McDonald, 204 Snug Harbor Dr, Shalimar, FL spoke on behalf of Ms Tonya Harris regarding two reported code violations that remain unresolved. The violations involved a sign and a fence. Mr Corbin stated that the City Code Enforcement Officer responded to the two reported issues. Mr Corbin stated he chose to discuss the issues with Ms Harris on a personal basis since they have known each other for a long time vs using a bureaucratic approach. Discussion followed.

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 8:15 PM.

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MAYOR

ATTEST:

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CITY CLERK