

MINUTES  
REGULAR COUNCIL MEETING  
CITY OF NICEVILLE, FLORIDA  
AUGUST 14, 2012

The Niceville City Council met in regular session at 7:00 p.m., August 14, 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 32 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, July 10, 2012  
Special Council Meeting, July 17, 2012  
Special Council Meeting, July 26, 2012  
Planning Commission Meeting, August 6, 2012  
Local Planning Agency Meeting, No Meeting Held

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

PUBLIC HEARINGS:

PRESENTATION:

Mr Dennis Dingman – Summit Professional Services

Bid Award Recommendation and Status Report

BID AWARD:

Mr Dingman advised that sealed bids were received and opened on July 25<sup>th</sup> for five (5) housing units targeted for rehabilitation. The attached Bid Tabulation Form shows the Bids that were received. Summit Professional Services is recommending the Award of the housing units, as follows:

<u>APPLICANT</u>	<u>RECOMMENDED BIDDER</u>	<u>AMOUNT</u>
Greg & Rebecca Heald 2420 Duncan Drive	Hammerhead Construction and Renovations, LLC	\$21,727

Todd & Theresa Wolfe 1047 Hickory Avenue	Hammerhead Construction and Renovations, LLC	\$27,615
Kurt & Lynn Schott 1531 Royal Palm Drive	Jason Buck Construction, LLC	\$ 27,602
Suzanne Slama 115 Rockwood Way	Jason Buck Construction, LLC	\$18,595
Shirley White 1406 Palm Boulevard	Jason Buck Construction, LLC	\$18,644

### **CONTRACTING FOR CONSTRUCTION**

Contract signing (pending Award of Bids tonight) has been scheduled for August 16<sup>th</sup>.

### **PROGRESS ON REHABILITATION**

To date there are a total of eight (8) housing units complete, including three (3) rehabilitations and five (5) demolition/replacements, of which 2 qualify as “very low income” and 2 qualify as “extremely low income”, meeting the requirement of the program.

### **RECOMMENDED ACTIONS**

**Recommend Action.** Council to vote to approve the Award of Bids as recommended above.

Councilwoman Boudreaux moved approval to award the bids. Councilman Smith seconded. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-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. (Second Reading)

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

Resolution 12-08-01 – A resolution granting a special exception to the Land Development Code, Section 7.14.02 (e) (1) and (3) to allow for a 17' front setback and a 3' side setback opposed to the required 25' front and 7 ½ ' side. Lot 4, Block B. Sherry Park, a subdivision Niceville, Florida, according to plat recorded in plat book 4 , page 26, Public Records of Okaloosa County, Florida. Mack and Lois Kirkland, 208 Hudson Circle.

Mr. Doucet read Resolution 12-08-01 by title. Councilman Smith moved approval. Councilman Henkel seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-08-02 – A resolution granting a special exception to the Land Development Code, Section 7.14.02 (e) (3) to allow for a 2 1/2' side yard setback opposed to the required 7 ½'. Lot 7, Block A, Creekside Development, Phase I, according to the plat thereof as recorded in plat book 5, page 36, of the Public Records of Okaloosa County, Florida. William Blinn, 1034 37<sup>th</sup> Street.

Mr. Doucet read Resolution 12-08-02 by title. Councilman Henkel moved approval. Councilman Schaetzle seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Rominger-yes; Smith-yes. Motion passed.

Resolution 12-08-03 – A resolution authorizing the City Manager to purchase services for the construction of the Valparaiso Blvd Drainage Improvements Project.

Mr. Doucet read Resolution 12-08-03 by title. Councilman Smith moved approval. Councilman Henkel seconded. 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.

**Water Well #6 Well House Improvements:** We are continuing work on the new building for well #6. Remaining work includes the installation of the new generator, completion of the roof, the remaining wiring and the new power service change over which is being scheduled through Gulf Power. We are trying to complete this work in a way to limit the down time of the well.

**Force Main Bayshore Drive @ Everglades:** City crews have completed the re-route of the force main along Bayshore Drive which flows to Lift Station #9 located in Bayshore Villas.

**Lift Station Improvements:** Our crews have been working at several pump stations replacing back boards and control components.

**Sewer System Rehab on SR 285 between Powell Avenue and Mayo Street:** We have a serious pipe failure with the sanitary sewer system along SR 285 (Partin Drive ) near the intersections of Mayo Street and Powell Drive. A camera surveying revealed that 5 sewer service connections were failing. The service lines for this system are under the road and inaccessible without digging up the state roadway. Pensacola Concrete Company submitted a proposal to perform point repairs to all of these services in the amount of \$54,831.53. This work will include installing T-liners in the main line where these 5 service connection go into the main, relining all the service lines where possible and repairing damaged sections of the service lines that cannot be relined. Poly engineering performed a rough estimate to abandon the existing services under the roadway and install a new sewer line on the west side of Partin Drive, That estimate would cost well in excess of \$100,000.00. Mr Price asked for council approval. Councilman Henkel moved approval to move ahead with the emergency repairs at a cost not to exceed \$54,831.53. Councilwoman Boudreaux seconded. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Rominger-yes; Smith-yes. Motion passed.

## **Stormwater**

**Canal Drive Drainage Improvements:** City crews completed the drainage improvements on Canal Drive. This installation included 2 additional curb inlets and @ 40 feet of culvert.

**Bid Opening Valparaiso Blvd Drainage Improvements:** We had our bid opening for the Valparaiso Blvd Improvements project on August 7th. A total of 5 bids were received. Bids ranged from \$202,532.00 to \$165,909.00. The low bidder was Construction Service Company and our engineers have recommended that they be awarded the bid with a 20% contingency making the total cost just under \$200,000.00. The engineer's estimate for this project was \$212,000.00.

**Storm Water Projects:** We have 3 major stormwater projects we are moving forward with at this time. They include Valparaiso Boulevard and the Baptist Church Vault. Both of these projects are permitted and final we are applying for new SRF funding. The third project is in the Evans Branch Project which is a project that includes the installation of 2 Stormwater treatment Vaults and constructing a large detention pond which will require the purchase of land. Because of the expense of this project we may divide this project into phases but we have instructed our

engineers to include this project in the update of the facilities plan. We have also contacted the land owner to determine if there is interest in selling the property.

### **Other Projects**

**Dana Pointe Drainage out fall and the Sidewalk, Pathway and Curbing Bid Package:** Packages for both of these projects has been scheduled for September 5<sup>th</sup>. We hope to have a bid award recommendation for both of these projects at the next Council Meeting.

### **Developments:**

Both the Magnolia Woods and Parish Water View Projects have been inspected and we are awaiting notification of their permit closures for stormwater. Building permits can be issued when those permits are approved by the Water Management District.

We have 2 other development projects in the south Palm/Bayshore Drive area under review. There are some sewer availability issues that need to be addressed before these projects can move forward.

**Publix Shopping Center:** We have received site plans to review for the Publix Shopping Center. This will be a 22,000 sq. Ft. building on a < 5 acre site. Site work for this project will include a traffic circle and entranceway off Rocky Bayou Road and the extension of the boulevard from the entrance way from Rock Bayou Drive. There will also be 2 additional access roads from the boulevard connecting to SR 20. The boulevard will be extended west to tie in with the existing road coming from Wal-Mart. That work will include constructing the second bridge over Swift Creek. The majority of the underground infrastructure for the Publix site is in. We will be reviewing separate plans for the boulevard extension, bridge, and traffic circle on Rocky Bayou Road and secondary road connections to SR 20. During the construction of the traffic circle there will be temporary lane changes limit the disruption of traffic on Rocky Bayou Road. The initial stormwater permit for this site has expired so a new stormwater permit and erosion control permit will be required.

**Storm Water Operator Level 2:** Three employees from the Street Department recently completed a certification course for their Level 2 Storm Water Operators License.

**New Fuel Tank:** We accepted delivery of the new fuel tank for our ethanol free gas and that tank will be on line when the set up is completed. That tank will be used to provide ethanol free gas for use in our small engines.

### **Regional Sewer System – Update**

Request approval of NVOC Agreements. Mr Corbin stated that he had sent 4 agreements to the Council for review regarding the changes that basically reduces the number of participants from three to two since the City has purchased the system from the County

who is no longer a member of the NVOC Sewer Board. Mr Corbin stated that the City of Valparaiso has reviewed and approved it and asked for the Council's approval. Councilman Henkel moved approval. Councilwoman Boudreaux seconded. Council Vote. Henkel-yes; Schaetzle-yes; Boudreaux-yes; Rominger-yes; Smith-yes. Motion passed.

Bank Loan: Corbin advised our fireworks fund is doing very well. He stated that had given an update during our April 10, 2012 regarding the barge that was built to eliminate the need to rent a barge every year. He stated the total cost of the project to build the barge was \$38,000. He stated \$8,000 of this amount was taken out of our fireworks fund and the balance is being funded by a 2% loan from Coastal Bank to be paid off in 3 years. A \$40,000 CD held by Coast Bank is being used for Collateral to secure the loan. Mr Corbin stated the loan documents are prepared and requested council approval so the City Manager and Clerk can execute them. Mr Corbin stated that the proceeds from the loan will be used to reimburse the city for funding the project. Councilman Rominger moved approval. Councilman Henkel seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Rominger-yes; Smith-yes. Motion passed.

#### **FIRE DEPARTMENT - UPDATE**

Chief Mayville advised that during the month of July the Fire Department responded to a total of 125 calls. There were 121 calls located within the city limits and 4 mutual aid calls. Chief Mayville stated his people have been dealing with extreme heat conditions and the humidity. He advised that 2 firefighters are taking the State Driver's Exam. He stated firefighters continue with their public relations program and spoke to a summer group of children at C.D. Williamson Karate about Fire Safety. Chief Mayville advised he is waiting for official notification of a grant award in the amount of \$324,000 to purchase a special-purpose firefighting and rescue boat. He stated the new boat will enable Niceville firefighters to fight fires on the water and along the City's shorelines, such as a recent fire that damaged parts of the docks and boats near the former Guiseppi's restaurant. Discussion followed. Chief Mayville advised that his people tested 60 Fire Hydrants.

#### **POLICE DEPARTMENT – UPDATE**

Chief Popwell stated that during the month of July the Police Department responded to 2057 calls for police assistance. A total of 79 vehicles were involved in reported crashes. The estimated amount of damage to these vehicles and related property was \$158,307. A total of 327 Traffic Citations were issued, 15 Misdemeanor, 18 Felony and 3 DUI Arrests were made.

**BUILDING INSPECTION – UPDATE**

Mr. Darcy Chaney briefed the council regarding the new businesses that will be opening in the near future. In addition, he provided an update on the new residential construction that is underway and stated that he predicts it will be a good year for both the commercial and residential development in the City.

**OTHER BUSINESS:**

**Planning Commission Appointments:**

Mr Doucet stated that the following appointments/reappointments to the Planning Commission as follows: Councilwoman Boudreaux recommended Mr Thomas M. Churan, 1023Christy Drive be appointed to the Planning Commission. Councilman Smith recommended Mr Fred Jones, 407 Morningbird Ct. be re-appointed to the Planning Commission and Mayor Wise recommended Ms Judy Byrne Riley, 1501 Bayshore Dr., and Mr Cris McLeaish, 115 22<sup>nd</sup> Street both be re-appointed to the Planning Commission. Councilman Rominger moved to approve the appointment/re-appointments. Councilwoman Boudreaux seconded. No one spoke for or against. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Rominger-yes; Smith-yes. Motion passed.

Mayor Wise announced that Ms Bailey Reese was here tonight stating that she was chosen by an organization she formed called “Hero Hugs” to travel to the Olympic Games to carry an Olympic Torch which is a great honor. Hero Hugs is an organization that sends comfort packages to deployed military personnel. Discussion and photos followed. Ms Bailey Reese addressed the council and expressed her appreciation for the opportunity to represent the City of Niceville at the Olympic Games. She presented a framed picture to the Mayor of her carrying the torch at the opening ceremony in London.

**BILLS PAYABLE**

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

The meeting adjourned at 8:15 P. M.

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MAYOR

ATTEST:

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CITY CLERK