

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
MAY 13, 2014

The Niceville City Council met in regular session at 7:00 PM, May 13, 2014 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; Public Works Director, Bruce Price; Police Department, Chief Popwell; Fire Department, Asst Fire Chief Tony Lorchman; Technology Department, Chad Morris; a member of the press, and 21 visitors in the audience. Councilman Henkel offered the prayer and led the pledge of allegiance. Mayor Wise called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES:

Regular Council Meeting, April 8, 2014
Special Council Meeting, April 15, 2014
Special Council Meeting, April 22, 2014
Planning Commission Meeting, May 5, 2014
Local Planning Agency Meeting, No Meeting Held

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

PUBLIC HEARINGS:

PRESENTATION:

Dr. Bill McCartney – Florida Communities Trust/Eglin Air Force Base - Land Acquisition Grant Acceptance

Dr. McCartney provided the following briefing papers to the council. (1) An amended Plan that covered 2 FCT Projects involving the Turkey Creek Walk Plan; (2) A summary of the FCT Financial Position, and (3) Florida Communities Trust Grant recommended motions. He stated that he and the City Manager have worked on a Land Acquisition Grant for the past 3 or 4 years and finally received the grant allocation funding in the amount of \$1,344,525 from the Florida Communities Trust Program. Discussion followed.

He stated the City of Niceville, Florida is amending its 2000 Management Plan for FCT Project No. 94-014-P4A to include three additional parcels of land as approved in FCT

Project No. 11-15-FF11. The original 1994 parcel and the three additional properties will be managed as a single unit by the City of Niceville and is designated by the City as Turkey Creek Walk Park. In addition to the four FCT acquisitions, the City has obtained non-FCT ownership of an additional 95+/1 acres which are also included in the Park. The Management Plan applies specifically to the following parcels:

Parcel 1. - The 8 acres North Turkey Creek Park acquired under FCT Grant No. 94-014-P4A, "N. Park" site.

Parcel 2 – A 68 acre undeveloped site adjacent to the North Park and shares a boundary with the Eglin A.F.B. Reservation, "Ruckel" site.

Parcel 3 – A 1.5 acre site adjacent to the Main Park on S.R. 85 with an existing structure which will be converted to a Community Resource Center, "Neal" site.

Parcel 4 – An 8.5 acre former borrow pit adjacent to the main Turkey Creek Walk Park. The site has been almost totally cleared and will be the site of a substantial restoration effort by the City of Niceville. This is the "Mini Storage" site.

The utilization and management concept for the entire Turkey Creek Walk Park is comprehensive in design. The Park is intended to accomplish the following objectives.

- A. Provide a multi-use park facility for the citizens of Niceville and Southern Okaloosa County.
- B. Provide some 7,000 linear feet of elevated boardwalk and State Authorized Paddling Trail along and in Turkey Creek.
- C. Restore the hydrology and vegetation cover of a former borrow pit adjacent to the South Park and to use it for both active and passive recreation.
- D. To enhance existing conservation educational programs through working with established educational programs and the utilization of existing facility as a Community Resource Center.
- E. Provide primitive hiking and camping experience on undisturbed properties with no evidence of human modification.
- F. To maintain existing habitat for endangered and/or threatened plant and animal species, including a natural ecological corridor along Turkey Creek from Eglin A.F.B. Reservation to Boggy Bayou of Choctawhatchee Bay.
- G. Cooperate with the Florida Fish and Wildlife Conservation Commission in its Landowner Assistance Program and the Division of Forestry, DACS with its Stewardship Program.
- H. To provide a buffer to the Eglin A.F.B. Reservation and eliminate potential hazardous developments in Eglin's Aircraft Protection Zone II.

The Mission Statement of the entire Turkey Creek Walk Park Project is to “Acquire and Enhance the Turkey Creek flood plain corridor to provide for public recreation, habitat and species protection, conservation education, and upland and aquatic trail experience. Restoration of blighted properties, and a continuing support for the mission of the US. Air Force at Eglin A.F.B.

He stated it should be noted that the City of Niceville in its 2011 FCT Application, scored the highest of all projects for FCT funds based on the concept of the proposed project alone (not including two projects which scored higher because of their extraordinary funding match). The Turkey Creek Walk Park Project incorporates almost all the identified goals and ranking priorities of the Florida Communities Trust Program. Discussion followed. Dr. McCartney stated the State of Florida made an offer (purchase offer) for the Ruckel and Breland properties in which both have accepted the offers. Dr. McCartney provided an overview (summary) of the Niceville Florida Communities Trust (FCT) Position as follows:

<u>Property Values (Appraisals per FCT)</u>	<u>FCT Grant</u>
Neal: \$ 192,000 x .75 =	\$ 144,000
Ruckel: \$ 136,700 x .75 =	\$ 102,525
Breland: \$1,464,000 x .75	\$1,098,000

Matching Requirement City of Niceville

Ruckel: \$ 136,700 x .25 =	\$ 34,175
Breland: \$ 1,464,000x .25=	\$ 366,000
Neal Contribution: (192,000)x .75 =	<u>\$ (144,000)</u>
Total City Match	\$ 256,175

Ruckel Alternatives

Ruckel Purchase Price:	\$ 360,000
FCT Funding	102,525
City of Niceville	34,175
Eglin AFB (interests)	<u>223,300</u>
Total	\$ 360,000

Other: Not included in the FCT Grant are two additional donated properties from Breland – 10 acres and from FDOT – 1.5 acres

Florida Communities Trust Grant Motions:

Recommendations:

Number One:

That the City of Niceville accept the FCT Grant offer of \$ 1,334,525 and agree to the 25% matching requirement of \$ 256,175. Councilman Nodjomian moved approval. Councilwoman Boudreaux seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed.

Number Two:

That the City of Niceville authorize providing Eglin Air Force Base a restricted use easement in its Aircraft Protection Zone II over the following properties: Ruckel Acquisition 68 acres, Valparaiso Realty acquisition 40 acres, and City of Niceville, 42 acres. All are located in the Turkey Creek Flood Plain and adjacent to Turkey Creek Walk Park. Councilman Henkel moved approval. Councilman Nodjomian seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed.

Ordinance 14-07-01 – 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 C-2, General Commercial; providing for the severability of this ordinance; providing an effective date and providing for filing with the Clerk of Court and Department of State. Lots 9, 10, 11, 12, 35, 36, 37, and 38, Block 59 of the Pinecrest Addition to Valparaiso, Florida Sheet Number 1, Subdivision #2, Okaloosa County, Florida; Lots 13 and 34, less and except the SE 10 feet of lot 34 to State Road Dept, Block 59, Valparaiso Pinecrest 2. Stephanie Clifton, representing Caray Kemp, 1023 Partin Drive N. (First Reading)

Mr Doucet read ordinance 14-07-01 by title. Councilman Henkel moved approval on first reading. Councilman Schaetzle seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed.

Ordinance 14-07-02 – 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-3, Multiple Family; providing for the severability of this ordinance; providing an effective date and providing for filing with the Clerk of Court and Department of State. Lots 5-8, Block 47, Valparaiso Realty Company's Pinecrest Addition #2, Valparaiso, Okaloosa

County, Florida according to plat thereof as recorded in Plat Book 1, at page 48, of the Official Records of Okaloosa County, Florida. Walter Smith, 415 Hickory Avenue. (First Reading)

Mr Doucet read ordinance 14-07-02 by title. Councilman Rominger moved approval on first reading. Councilman Henkel seconded. Discussion followed. Council Vote: Henkel-yes; Schaezle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed.

Resolution 14-05-01 – A resolution of the City of Niceville, Florida relating to the State Revolving Fund Loan Program; making findings, authorizing the loan application, authorizing the loan agreement; establishing pledged revenues; designating authorized representatives; providing assurance; providing assurance; providing for conflicts; severability, and an effective date

Mr Doucet read Resolution 14-05-01 by title. Councilman Henkel moved approval. Councilwoman Boudreaux seconded. Mr Doucet stated the purpose of the resolution is to allow withdrawing funds from the escrow account to fund the project. Discussion followed. Council Vote: Henkel-yes; Schaezle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS:

Water/Sewer/Drainage Projects - Update

Mr Price briefed the status of current projects.

Water & Sewer Projects

New 750,000 Water Tank: The tank bowl has been hoisted into place and work continues.

South Bayshore Drive Pump Station & Force Main: The new force main installation from Bayshore Drive to Cedar Avenue is 85% completed. The contractor has completed the setup of the well point system and started dewatering the station site. The station is assembled and will be delivered for installation when site conditions permit.

Water Well # 5 Overhaul: We are awaiting the arrival of additional parts to install the new generator system at Well #5. All of the work to the new well house is completed with the exception of the new Doors. Once the generator is installed the new well motor will be put in place completing this total upgrade.

Water & Sewer Main Extensions on Rocky Bayou Road: These projects have been advertised and bid date is set for June 5th. FDEP permit has been issued and the city has completed the extension of the 12 inch line from the new tank site to Forrest Road. When these line installations are completed along Rocky Bayou Drive we will then be able to connect the storm water discharge pipe from Rocky Bayou Estates to the out fall pipe recently installed under Rocky Bayou Road.

SR 285 12 Inch Reclaimed Water Main Project: This 12 inch reclaimed water main project was included with the Rocky Bayou Extension Bid Package. This is being funded through a 50/50 grant obtained through the NFWFMD. We also received notification from Senator Gaetz's that the adopted 2014-15 state budget included an additional \$26,000.00 funding to the city for reclaimed Water System Flow Meters.

Alternate Pumping Route for PS 13: All of the work has been completed for the alternate force main pumping route from PS 13 except for hooking into the force main along SR 20 which will be completed when the county abandons that pipe.

Water Systems Facilities Plan: Poly Engineering along with city staff are updating our Water Systems Facilities Plan

Consumptive Use Permit: We are making preparations for the upcoming meeting with the NFWFMD for the pre-application meeting on renewal of our consumptive use permit.

D E P Inspection: This Wednesday & Thursday DEP will be conducting a major compliance Inspection of our water system which includes our facilities and distribution system, inventory, training, licenses and required record keeping.

Storm Water Projects

Valparaiso Boulevard Project: The close out procedures have been completed and the system is operational. I spoke with one of the residents on the south side of Valparaiso Blvd. and they said the system held up well during the recent heavy rains.

Juniper Avenue Project: The DEP Permit has been approved but we received a request for additional information from the Corp of Engineers and Fish and Wildlife. Our engineer is preparing a response to those request.

31st Street Vault Project: Mr. Powell has determine there are no legal problems with exchanging the city property with the church property. The title work is underway and an agreement to make the land exchange will be prepared. I would like to request a motion

to authorize the city to make this land exchange with the church. Once the agreement is signed and the land ownership finalized our engineer will relocate the vault and this project will be ready to formally bid. Councilwoman Boudreaux moved approval. Councilman Nodjomian seconded. Council Vote: Henkel-abstained; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed.

Rocky Bayou Road: We met with our engineer and a geotechnical testing lab to schedule road borings on Rocky Bayou Road to determine the structural condition of the asphalt and roadway base. The test results will determine if any additional improvements are necessary before this roadway is repaved. We are also looking at additional intersection and turn lane improvements along with right of way modifications to improve drainage.

City Wide Projects

Fire Department Upstairs: Work is continuing on the upstairs FD area.

Mud Run Preparations: We have been assisting with the site preparation at the upcoming Mud Run

Relay for Life Set up & Egg Dash: We provided support to the Relay for Life and Egg Dash.

Children's Park Maintenance: Annual maintenance

Recent Rain Fall Totals Damages: According to the daily rainfall monitoring equipment at the Treatment Plant we had more than 22 inches of rainfall in the month of April. Nearly 20 inches of that rain occurred in the last two weeks of the month. Slightly under 11 inches was recorded from the 15th to the 19th and more than 8 inches fell on the 29th & 30th. The problem we encountered were some minor flooding, sinkholes from older deteriorated drainage pipes and sewer lines, erosion along some city right of ways, sediment deposits in treatment basins and infiltration of ground water in our sewer collection system. Our responses have included emergency pumping, making several point repairs to damaged sewer lines and stabilizing eroded areas. The Water and Sewer crews have done a good job addressing damaged sewer lines that have been discovered. The ground water issues are still posing some problems with drainage system repairs. We are ordering materials to make the needed pipe repairs and replacements. We did not identify and file any DSR with FEMA. The overtime response was limited and most of the drainage system damage was in large part to pipes that were already in bad condition.

Damaged Drainage Sites:

Ground Water Problem Sites: Beach Drive at Swift Bayou Townhomes, Riley Road, Nutmeg & Oak Avenue, John Sims Parkway & 85 South, 100 Block Dyer Street, Magnolia Shores

Underdrain system Problems: Kumquat & 20th Street, Oak Avenue.

Storm Pipe Failures (Point Repairs): Sabal Palm, Royal Palm, Rattan Palm.

Outfall Pipe System Failures (2): Magnolia Shores, Pine Cone Cove & Pin Oak: These systems will require temporary point repairs until materials can be requisitioned for replacement.

Yard Flooding: (Lanman Road, 28th Street, Bahia Vista, Woods Drive and Finck Road) Yard flooding at these locations were due in part to new home construction that redirected run off onto adjacent properties.

We are in the process of determining what materials are needed to repair or replace these systems.

Sewer System Issues: We experienced a large amount of infiltration into our sewer collection system from the heavy rains and a number of repairs have been made. Thus far we have repaired 4 manholes and 10 point repairs on sewer lines that had collapsed or been damaged. The majority of these problems were in older collection systems in the south end of town.

Planning & Development

JLUS/SEIS Land Development Code Changes: We are researching Future Land Use Designations and the zoning of individual parcels to create a GIS Base Map.

(Commercial Projects)

O'Reilly's Auto Parts: Site work and building construction well underway.

Wal-Mart Out Parcel: Site work is underway. FDOT is allowing a center median turn lane on SR 20 for east bound traffic to access the existing driveway connection for this new site and Century 21.

CVS Building Site: The contractor has started the demolition of the parking lot at Oak Creek for the new CVS building.

Publix/Wal-Mart Connector Road: The underground utilities and the roadway subgrade work is underway. The recent heavy rainfall required the contractor to stop work temporarily and address other problems.

(Residential Projects)

Magnolia Woods Phase 2 (39): The underground utilities are installed and the street paving in the upper segment of street paving is complete. A partial clearance of the water system was granted to allow Residential Contractors access to construction water however homes built in this phase will not be issued a CO's until the new Bayshore Drive pump station and force main are fully operational.

Shirks Cove (17 lot): Site work has resumed underground utility work is underway along with curbing installation.

Parkview Place (24 Res & 2 Com): Underground utilities are being installed along with curbing and road base.

Regional Sewer System – Update

Councilman Rominger provide an update stating that the upgrade to the plant is going well. DEP extended the deadlines until next year and we'll have to comply with the consent order at that time. He stated that Trane 2 should be on line and operational in the near future. He stated that screens have been ordered and should arrive in 4-5 months. Discussion followed. Mr Corbin stated that the City of Valparaiso wants to change the by-laws that requires an elected official to serve on the Regional Sewer Board. Mr Corbin stated that he has served for years on the board and Mr Rominger has become very involved with the process. Prior to Mr Rominger serving on the board we had an elected official serving on the board. Mr Corbin felt that the present makeup of the board should be retained. The council reached a consensus that the process is working well and saw no immediate reason to make changes. Discussion followed.

Mr Corbin briefed the council regarding the current status of the reclaimed water service. He stated that our City Engineer recently provided the city with the following information regarding the system and that a copy was provided to the council. The information is quoted as follows: The reclaimed water system was started by Okaloosa County in 1992 as a means to dispose of treated wastewater from the Regional Wastewater Treatment Facility, located on Highway 85 North, so that they could add treatment capacity to

accommodate the wastewater from additional development in the Bluewater area. The Rocky Bayou Country Club was the sole customer at that time. In 1996 (approx.), Okaloosa County made reclaimed water available to Heritage Gardens Cemetery. In 2000, Okaloosa County made reclaimed water available to the Swift Creek Subdivision and the Rocky Bayou Christian School. In 2002, the City of Niceville became partners with Okaloosa County in the reclaimed water system. Between 2002 and 2012 the City's Twin Oaks Recreational Complex, Swift Creek Plantation Subdivision, the Preserve at Swift Creek and the City Hall Complex including the softball complex were added to the reclaimed water system. In 2012, the City of Niceville purchased the County's portion of the system and became the sole owner of the reclaimed water system. The cost of the reclaimed water production, storage and pumping system was approximately \$5.7 million. The reclaimed water provided to users is produced at the Regional Wastewater Treatment Facility. This facility receives and treats all wastewater generated in the City of Niceville and surrounding areas, the City of Valparaiso and the Okaloosa County service area east and south of Rocky Bayou and north of Choctawhatchee Bay. The wastewater received is treated to two different levels – basic treatment for water that goes to the sprayfield located on Highway 285 and high-level treatment for the water that goes into the reclaimed water system. The reclaimed water production facility takes the wastewater treated to the basic treatment level and provides additional treatment in the form of filtration and additional disinfection. This reclaimed water production facility has the capacity to produce 3,000,000 gallons per day of reclaimed water. As much as possible of the wastewater which has received basic treatment is treated to the higher level to be directed into the reclaimed water system. Only the treated wastewater which is not converted to reclaimed water is pumped to the sprayfield for land application. All reclaimed water produced is pumped to a holding basin on Eglin AFB golf course for storage. This holding basin has a capacity of 18,000,000 gallons. An automated high-service pumping system pumps the reclaimed water out of the holding basin and into the reclaimed water distribution system. This pumping system can pump up to 6,200 gallons per minute (approx. 9,000,000 gallons per day) and maintain a pressure of up to 60 psi at the pump discharge. At a discharge pressure of 60 psi at the pump, the reclaimed water system has a higher static water pressure than the City's potable water system.

Thus the reclaimed water production, storage and pumping system has adequate capacity to provide reclaimed water to all present customers under normally expected conditions, i.e., non-drought conditions.

However, the treatment facility is currently undergoing a process upgrade. This upgrade was required by the Florida Department of Environmental Protection (FDEP) and, when completed, will result in a higher level of treatment for all the wastewater. The treatment facility consists of three parallel sequences of treatment tanks. In order to upgrade the facility, one sequence of treatment tanks at a time had to be taken out of service so that construction in that sequence could be performed to modify them to the new treatment process. One such sequence of tanks is currently out of service so two of the parallel sequences of tanks must now treat all the flow and they have more flow passing through them than they are designed to treat, especially following the recent heavy rains which caused the flow to increase significantly. As a result, the treated wastewater now has more solids in it than normal and thus often does not meet the basic

treatment level. Since this treated wastewater does not meet the basic treatment level, it cannot be used to produce reclaimed water, as mandated by FDEP regulations. These FDEP regulations are intended to protect the health of the public who uses the reclaimed water. This parallel sequence of tanks currently out of service is the last of the three to undergo renovation. The two others have already been renovated. It is anticipated that this last sequence of tanks will be ready to return to service by the middle of June. When these tanks are placed back into service, the reclaimed water production system should return to normal production and be able to meet normal customer needs.

In the interim, until the reclaimed water production returns to normal, there are several things which the customers can do to minimize the impact of the reduced availability of reclaimed water. First, each user should check the rain sensor on their automatic irrigation system controls to make sure it is working properly so that watering does not occur when it is raining. The reclaimed water flow meter showed that there was a significant amount of use during the recent rain events. This reclaimed water is wasted. Second, if the users would voluntarily institute an odd-even watering schedule, the demand on the system would be reduced significantly resulting in increased system pressure. In the odd-even watering schedule, those users with odd numbered street addresses would irrigate on dates with odd numbers and those users with even numbered street addresses would irrigate on dates with even numbers. No one should water on Wednesday so that all reclaimed water produced on that day could be pumped to the holding basin and help refill it. The City of Niceville would be glad to help any user re-program their irrigation system controls to conform to the odd-even watering schedule.

Improvements to the reclaimed water distribution system are planned as well. After taking over the system, the City received several complaints about low pressure in the reclaimed water system in certain areas of Swift Creek Subdivision. They had a computerized hydraulic model of the reclaimed water system created and used this model to identify one contributor to these low pressures. It was discovered that the reclaimed water system distribution pipe between College Boulevard and Heritage Gardens Cemetery is undersized. The City has prepared plans and specifications for installation of a larger pipe to increase capacity of the distribution system in this area where capacity is currently restricted. This should increase the capacity of the distribution system serving Swift Creek and improve pressure during high-use periods. The bid opening for construction of this project is scheduled for June 5th. It is estimated that this improvement project will be completed around mid-September and will cost about \$200,000.

Finally, the City wants the existing reclaimed water customers to know that they are not adding new developments to the system while the availability of reclaimed water is restricted. Although reclaimed water piping is being installed by the developer in the new Stables development just south of Marysa Drive, this development will not be connected to the reclaimed water system in the near future. And the new Publix facility was not allowed to connect to the reclaimed water system.

Mr Corbin stated that Mr Doug Tolbert is here tonight from the Swift Creek subdivision and may want to address the issue. Mr Tolbert, 709 Mullet Creek Run stated he appreciated all the effort

to resolve issues. He recommended that a press release, or a public notice on the City Web Site would be a way to get the word out to affected areas. Discussion followed.

FIRE DEPARTMENT – UPDATE

Asst Chief Lohrman stated that during the month of April the Fire Department responded to 141 calls. There were 138 calls located within the city limits and 3 mutual aid calls. A fire extinguisher class was requested and given to employees of a local doctor's office and firefighters have participated in several other public relations activities around the city. He stated we responded to our 1st accident on the new bypass road. The fire boat participated in the Fireworks Gala on the bayou. Our boat was requested by Eglin and we responded providing mutual aid to a 40 foot boat fire fully involved. He stated we have not been notified of or found any major damage from the storm.

POLICE DEPARTMENT – UPDATE

Chief Popwell stated that during the month of March the Police Department responded to 1802 calls for police assistance. There were a total of 39 traffic crash reports written involving 75 vehicles. The estimated amount of damage to these vehicles and related property was \$ 206,701. A total of 326 Traffic Citations were issued, 30 Misdemeanor, 15 Felony and 2 DUI Arrests were made.

TECHNOLOGY DEPARTMENT – UPDATE

Chad Morris stated that the new network upgrade was complete and his department experienced minor issues. He advised the next project involves the installation of in-car computers. Discussion followed.

Other Business:

Mr Vincent Carnazza stated he pumped 70 to 80 gallons of water out of his house last July and 350 gallons last month. Howell Phelps stated water intrusion is already an issue. He stated that his house is 20 feet above sea level and has had 8 inches of standing water in his yard after the heavy rains and pumped 150 gallons of water for 3 days. He stated without the pumps it would be 4 feet deep! Mrs Lynnette Lander, 1407 Bayshore Drive stated she has lived at this address since 1972. She felt that rains of this magnitude will affect home foundations. Several sink holes, and water intrusion, and collapse of the support on the side of the roadways are issues. Mrs Laura Nowers 1408 Bayshore Drive said part of the support for Bayshore Drive appears to be threatened as well. Several of the citizens believe that the water table has risen. The addition of a city water retention pond at the corner of Bayshore Drive and Valparaiso Blvd might have something to do with it. The pond is approximately 10 feet deep and appears to retain 7 feet of water in it at any given time which indicates the water table level. Mr Price stated that the storm

water system in place is to deal with flooding issues in order to carry the water down to Bayshore Drive. A recommendation was made to remove the pond, Stormwater Systems are designed to pick up and treat a certain amount of water. Most are designed for a 25-year storm. No storm water system can handle the recent events we've experienced. Discussion followed. Councilman Nodjomian stated we could never afford the expense that will handle this heavy of rainfall in such a short duration. We'll unfortunately have events of this nature and it's all about cost. Discussion followed. Mr Corbin stated we'll contact an engineer to assess the situation as soon as possible.

BILLS PAYABLE:

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

The meeting adjourned at 8:30 PM.

MAYOR

ATTEST:

CITY CLERK