

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JUNE 9, 2015

The Niceville City Council met in regular session at 7:00 PM, June 9, 2015, in the Council Chambers, 208 N Partin Drive. All Council members, except for Councilman Rominger, and the Mayor was present. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Public Works Director, Bruce Price; Department, Chief Popwell; Fire Department, Chief Mayville; a member of the press, and 12 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, May 12, 2015
Planning Commission Meeting, No Meeting Held
Local Planning Agency Meeting, No Meeting Held

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

PRESENTATION:

Mr Mark Giuliano, Eglin AFB Fire Chief – Assistance with Black Hawk Crash. Chief Giuliano thanked the Mayor and City Council for allowing him to come and speak tonight. He stated that he wanted to publically thank the City of Niceville Fire Chief Walter Mayville; the Asst Chief Tony Lohrman; firefighter Matt Webster and the members of the Niceville Fire Department who were very involved with the rescue mission. Chief Giuliano made reference to the Rescue Boat the City acquired via a Home Land Security Grant stating it's a wonderful asset to have. He stated the fog was so intense it made the rescue operation very limited since you could not see very far in front of the rescue boat. He stated the boat was equipped for the task, even in the fog which enveloped the sound during search and recovery. Chief Giuliano presented a Letter of Appreciation and token coins from the Eglin Fire Department and the 96th Civil Engineer squadron to Chief Mayville, Asst Chief Lohrman and Niceville firefighter Matt Webster.

Mr Bill Fray, Fray Municipal Securities – Legislative and Market – Update.

Mr Fray provided a legislative update, market recap and summary of recent activities with the City.

He briefed on Federal legislative activity regarding municipal lending including a bipartisan letter urging House leaders to support retention of tax exemption for state and local government funding. A House tax reform committee was formed to request information to be sent to different working groups as shown in materials distributed.

The central message is that there is strong resistance to changes in tax exemption for public purpose debt but that he will continue to monitor related tax proposals regarding issues of particular interest to the City (taxation of banks regarding municipal lending).

He recapped various recent activities regarding refunding, work with the finance and accounting departments regarding debt and investments, continued fiscal strength of the City and updates with rating agencies/banks regarding City finances as needed.

He referred to various other areas of finance covered including water and sewer, storm water, multifamily, community redevelopment districts and other special districts, etc.

Ordinance 15-06-01 – 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 PUD; Planned Unit Development; providing for the severability of this ordinance; providing an effective date and providing for filing with the Clerk of Court and Department of State. Property located on the northeast side of Edrehi Drive. Mr Patrick Byrne (Third Reading)

Mr Doucet read Ordinance 15-06-01 by title. Councilwoman Boudreaux moved approval on third reading. Councilman Henkel seconded. No one spoke for or against. Council Vote: Nodjomian-yes; Boudreaux-yes; Henkel-yes; Schaetzle-yes. Motion passed

Ordinance 15-07-01 – 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-2, One or Multiple Family. Lots 4 and 5, Block 15, Valparaiso Realty Company's Pine Crest Addition, sheet no. 1, subdivision nos. 1 and 2, according to the plat thereof as recorded in Plat Book 1 at page 48 of the Public Records of Okaloosa County, Florida. Provided for severability of this ordinance; providing for filing with the Clerk of Court and Department of State. Property is located at 617/621 Fir Ave. Edwin and Tammy White. (Second Reading)

Mr Doucet read Ordinance 15-07-01 by title. Councilman Henkel moved approval on second reading. Councilman Henkel seconded. No one spoke for or against. Council Vote: Nodjomian-yes; Boudreaux-yes; Henkel-yes; Schaetzle-yes; Motion passed

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS:

Water/Sewer/Drainage Projects – Update

Mr Price briefed the status of current projects.

Water & Sewer

Bayshore Drive Force Main & Water Main Extensions: City crews have completed the installation of the water main on Bayshore drive and all the required pressure testing and line clearances have been completed. The 1200 linear feet of force main has been installed up to the tie in point and pressure testing is underway for that line. When that testing is completed that line will be put into service.

New Bayshore Pump Station: The pump manufacture has completed the replacement of the new pumps at this station. When this station was tested and put on line there was a minor vibration problem with the new pumps that did not affect the performance however the pump supplier agreed to replace the pumps and the vibration problem has been resolved.

18th Street: Crews also completed a water service extension project on 18th Street providing water services to new residential construction.

Generator Preventative Maintenance: We have completed our scheduled generator maintenance cycle for this year and with the assistance of the electrical crew we have upgraded several pump station control panels.

Camera Truck Work: Our new camera truck and crew have videoed 4,000 lf of storm pipe and 6500 lf of sewer pipe thus far.

Storm Water

Palm Blvd. Crews removed and replaced 320 lf of drainage pipe along the 1400 Block of Valparaiso Boulevard. The existing corrugated metal pipe had deteriorated.

King Street Outfall: Crews also completed the removal and relocation of the outfall system near the intersection of King Street and Hickory Street. An additional 100 lf of pipe and fittings were installed to realign this system.

Rattan Palm: Crews are making the necessary preparations to replace a 160 LF section of 18 inch drainage culvert which is located on a 20 foot wide drainage easement

between two homes near the intersection of Rattan Palm and Royal Palm. The fencing and tree removal has been completed and the pipe removal and replacement could start as early as this week.

NFWF Projects

Bayshore Vault: We are very close to the final funding submittal for this project. We have been coordinating efforts between our engineer and the engineer designing the site plan for the upcoming Church expansion project to ensure their drainage system improvements match up with our final redesign that will be done after the funding agreement is approved. Mr. Corbin and myself will be meeting with Lee Smith from Baskerville Donovan tomorrow to go over the final details of our funding agreement application.

Thomas Branch & Boggy Bayou Headwaters: I spoke with Lee Lewis regarding the two remaining projects and he said they should have their proposal to the city ready next week and we will be meeting with them to go over the scope and fees for those projects the following week.

Palm Boulevard Improvements: We are also working out the final plans to prepare for the Palm Boulevard Drainage System Improvements. This project will include upgrading the capacity of the drainage system along Palm Boulevard south of Palm Plaza and diverting that flow down McEwen Drive in a new pipe line to an existing drainage easement that goes into Pine Lake. In addition we will be replacing the existing pipe that goes into Pine Lake which is a deteriorated corrugated metal pipe that will be taken out and replaced with a larger polyethylene pipe. We also plan to replace the draw down control structure for Pine Lake with a weir type overflow structure similar to what we installed at Bullock pond. This project will greatly improve the entire drainage network in this service area by increasing system capacity, redirecting flows and replacing deteriorated pipes. This project was identified in our 2006 Facilities plan and included in our 2015 Budget projects list. The estimated cost of this project was \$400,000.00 however that amount was based on a conceptual plan and as a contracted project. We are planning to do most of this work in-house which should result in substantial savings. We will also be discussing this project when we meet with Lee Smith Tomorrow.

Other Public Works Projects & Activities:

Rocky Bayou Estates Sign: Work is nearly complete on the new Rocky Bayou Estates entrance sign on Edgewater Drive. The masonry work and lettering are completed and the lighting which will be solar should be installed this week weather permitting. This sign

project was a cooperative effort between the city and the residents. Residents paid for all materials and we provided the labor to build the sign.

Sign Upgrades: We are continuing with our street sign upgrades and we have started with our street striping. Councilwoman Boudreaux asked for an update on street striping on Rocky Shores. Mr Price stated it will be included in the schedule.

Special Events: Our crews provided support for some community events including the Memorial Day Ceremony & the High School Graduation.

Parks Department: In addition to the normal maintenance duties performed by the parks department they have also assisted in restoring the areas that have been disturbed by drainage, water & sewer line installations.

City Wide Tree Trimming: Crews have been trimming back a lot of trees along right of ways city wide.

Turkey Creek Management Plan: We are continuing our communications with the State Wildlife & Forestry officials in establishing the management plan for the newly acquired property on Turkey Creek. We have also been in contact with structural engineers regarding our alternatives for the Neal House.

Planning & Development:

Shirks Cove: (17) 1 additional building permit has been issued for this development.

Magnolia Woods Phase II-A (17): The plat recording of the lower segment of Magnolia Woods Phase 2 is underway. This will be 17 additional lots and building permits will be issued when the plat has been officially recorded. There are 2 building permit applications on hold until this platting process is completed.

7 Lot Valparaiso & Palm: Site work is continuing, all underground utilities are installed and roadway subgrade work is underway.

New Commercial Outparcel: We reviewed preliminary site plans for one of the commercial outparcels near the Publix Shopping Center.

Final Draft of LDC: Our consultant is finalizing latest LDC changes and we plan to provide a final draft within the next week or so that will address the remaining JLUS changes and zoning updates. We hope to gather all input and present a final draft to the

Planning Board and City Council next month. If necessary we can schedule a workshop to address any questions or comments concerning the language.

CAPTIAL IMPROVEMENTS PLAN & FACILITIES PLAN: We are also working to update the Stormwater Capital Improvement Plan and Stormwater Facilities Plan. The CIP and FP updates will include listing any new proposed projects and any necessary revisions to projects already identified in the facilities Plan.

Regional Sewer System – Update

Mr Corbin stated that board members approved the FY-16 budget which begins on 1 June of this year and ends on 30 May of 2016. He stated the budget has decreased in comparison to last year. We had budgeted \$ 100,000 to cover the Sprayfield lease and it came in at \$ 8,500. We cannot thank Eglin AFB enough for their support.

Senior Center – Update –

Mr Corbin stated that we have ruled out the possible renovation of the Neal house located near Turkey Creek. We have discovered some issues that prevent us from utilizing this property. However, we feel a Senior Center is needed in the future. He stated that the project needs to be retained as a goal. We are confident that we can find a reasonably priced building for the center and plan to see how we are doing during our next budget cycle to determine if it's feasible to pursue the project at this time.

Police Dept - Update

Chief Popwell stated during the month of May the Police Department responded to 2252 calls for police assistance. There were a total of 32 traffic crash reports written involving 67 vehicles. The estimated amount of damage to these vehicles and related property was \$ 146,851. A total of 245 Traffic Citations were issued, 33 misdemeanor, 19 Felony and 6 DUI Arrests were made.

Fire Dept. – Update

Chief Mayville stated that during the month of May 2015 the fire department responded to a total of 156 calls, there were 151 calls located within the city limits with 5 mutual aid calls. Chief Mayville stated firefighter testing for new firefighters was conducted May 28th. Six firefighters tested from the graduating class at NWFL State College. The firefighter selected to fill the vacancy is Jourdan Perrin. More firefighters have passed the state test for Apparatus and Hydraulics. Each shift continues to receive medical

training with EMS each month. On duty firefighters with the fire engine sprayed water at Edge Elementary School for water day. The duty crew with the fire truck attended the Community Barbeque at Superior Residences. We continue to monitor construction in the city and crews are consistently updating/changing businesses and emergency contacts.

Two residents inquired about sidewalks on Palm Blvd and limited parking a Lions Park. Discussion followed.

Mr Corbin invited the council to attend the Quarterly Chamber Breakfast since we are hosting the event. He congratulated the Mayor and City Council members Judy Boudreaux, Bill Schaetzle and Heath Rominger for being unopposed during the qualifying period held earlier in the month. The Mayor and council members will be sworn in during a special meeting scheduled for July 21, 2015 at 6:00PM.

Bills Payable:

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

The meeting adjourned at 8.20 PM.

MAYOR

ATTEST:

CITY CLERK