

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JANUARY 12, 2016

The Niceville City Council met in regular session at 7:00 PM, January 12, 2016 in the Council Chambers, 208 N Partin Drive. All Council members and the Mayor was present. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Public Works Director, Bruce Price; Police Department, Chief Popwell; Fire Department, Chief Mayville; a member of the press, and 23 visitors in the audience. Mayor Wise called the meeting to order at 7:00 PM and asked if anyone in the audience would like to offer a prayer to come forward. No response. Councilman Henkel offered the prayer and led the pledge of allegiance.

APPROVAL OF MINUTES:

Regular Council Meeting, December 8, 2015
Planning Commission Meeting, January 4, 2016
Local Planning Agency Meeting, No Meeting Held

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

PUBLIC HEARINGS

Final Review for Replat

Tidwell Homes request approval to reconfigure 4 lots near Hart Street. Mr Doucet stated that Mr Carl Scott, our Building Inspector advised there was no need to process this request through the Planning Commission because it was 4 lots to 4 lots, basically a reconfiguration of the lots. Mr Bruce Price provided further information. Discussion followed. Councilman Henkel moved approval. Councilman Nodjomian seconded. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed

Mayor Wise- Outstanding Student Award (s)

Mayor Wise stated that two students are being recognized tonight who are Jacob Jennings representing Niceville High School and Christa Daughtry representing Rocky Bayou Christian Academy. Mayor asked that Councilman Rominger, the Mayor Pro Tem to make the presentations. Mr Doucet stated these outstanding seniors are being honored

tonight as top students and leaders in their own classes. Not only do they work diligently in the

MINUTES, REG COUNCIL MEETING, JANUARY 12, 2016 PAGE TWO

classroom, but they also excel on the playing fields, in the clubs and in our fine arts departments. They are our future, and we would like to encourage them as such! Councilman Rominger made the presentations followed by comments from the students.

Ordinance 16-02-01 - An ordinance of the City of Niceville, Florida; providing for authority; providing for finding of fact; providing for amendments to Part II, the Code of Ordinances of Niceville, Florida, Appendix D, Article 7, Land Development Code pursuant to Chapter 166, Florida Statutes; providing for conflicting provisions; providing for severability; and providing for an effective date. (Second Reading)

Mr Doucet read Ordinance 16-02-01 by title. Councilman Nodjomian moved approval on second reading. Councilman Rominger seconded. No one spoke for or against. Discussion followed. Council vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed

Resolution 16-01-01 – A resolution of the City of Niceville, Florida establishing rates for the collection of Residential/Recycling and Commercial Garbage; providing for a rate decrease and providing for an effective date.

Mr Doucet read Resolution 16-01-01 by title. He explained the franchise provides that during the month of January Waste Management can petition the City for a Consumer Pricing Index (CPI) adjustment to their collection rates. Mr Doucet explained that rates are adjusted up or down as the CPI changes. He stated this year it's a slight decrease, which will be passed on to our customers. Discussion followed. Councilman Henkel moved approval. Councilman Nodjomian seconded. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed

Mrs Dominica Farmer representing Waste Management provided a Solid Waste Quarterly briefing to the council explaining that the solid waste diversion rate is on the rise as compared to years 2013 and 2014. She lauded the City for moving forward with the enhanced recycling program which is placing the City in a favorably position to meet the 75% solid rate diversion by year 2020. Discussion followed. Mrs Farmer answered several questions from the council regarding the program. Mr Douglass Beacon, 311 Grove Park Dr asked what happens to recyclables that are picked up and then disposed of? Mrs Farmer stated the recyclables are picked up; bailed and stored in the Tampa area for shipment at a later date. Discussion followed.

Resolution 16-01-02 – A resolution abandoning a dedicated 10' utility easement within a right-of-way donation area located in the east right-of-way zone of State Road 85 and

East College Boulevard, Niceville, Florida; authorizing abandonment of easement; authorizing disclaimer of easement; and providing for an effective date.

MINUTES, REG COUNCIL MEETING, JANUARY 12, 2016 PAGE THREE

Mr Doucet read Resolution 16-01-02 by title. Councilman Nodjomian moved approval. Councilman Henkel seconded. Discussion followed. Council Vote: Henkel-yes; Schaetzle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS:

Water/Sewer/Drainage Projects – Update

Mr Bruce Price briefed the status of current projects.

Water & Sewer

Reclaim Valve: City crews have completed the installation of a 12 inch valve on the reclaim transmission main on College Boulevard. This valve will allow us to shut down flow in a segment of the distribution system that is currently not in use and it will aid insulating the system for maintenance and repair activities.

Hydrant replacement: Crews are making preparations to replace a hydrant on Cedar Avenue that will require a service interruption and boil notice notification.

Stormwater

Bayshore Place Repairs: Crews have completed the repairs and replacement of a 30 foot section of the under-drain pipe on Red Maple Way that was obstructed by tree roots and not working properly.

Kelly Road Outfall: Crews have also been performing additional maintenance and camera work on the Kelly Road Outfall system that will enable us to determine what modifications were done to the original outfall and the structural condition of the system.

Hillside Drive Retention Pond: The materials have arrived and crews will be replacing the overflow structure for a retention Pond that failed as a result of recent heavy rains.

NFWF Projects:

Bayshore Vault: The engineer is gathering the final geotechnical data and completing the design changes for this project.

Thomas Branch: The final deliverables from the survey work on the school property are expected in a few days and we are preparing to meet with the property owners south of SR 20 along with FDOT. The results of those meetings will determine what sites are available

MINUTES, REG COUNCIL MEETING, JANUARY 12, 2016 PAGE FOUR

on the properties south of SR20 for a treatment vault and what other water quality treatment options are available downstream from the High School Property. Once we have meet with the property owners and worked out the land availability we can move forward with the overall 10% design which should be ready by mid-march. Our intentions are to pretreat as much of the stormwater generated from the school properties and the roadways as possible before it comingles with the natural stream system. In addition there will be some degree of stream restoration along the natural stream area once we have established funding priorities. Beginning next month Lee Lewis with AVCON will be present at the monthly council meeting to brief the Council on the progress of these projects.

Boggy Bayou Headwaters: The final survey of the Headwaters has been completed and those deliverables are expected within one week. The project team has initiated inventory activities to determine alternative analysis including hydrodynamic modeling of the bayou and the 10% concept plan will be recommended by mid-April.

Pine Lake Drainage Improvements: The preliminary design work for this project is near completion. We are currently determining how to phase in this work.

Capital Improvements Plan: We have compiled a list of Stormwater Projects for the Capital Improvement Plan that will be presented to you next month. The CIP will provide you a current updated list of the remaining stormwater improvements identified in our Stormwater Facilities Plan and all other proposed capital stormwater projects. We have also been working with AVCON to ensure the drainage improvements and retrofits in the Capital Improvements Plan that are located with the project limits of the Boggy Bayou Headwaters Restoration will be identified in the overall 10% concept plan for that project. We feel it is important to reference these projects as part of the overall efforts of the City to improve the water quality in the Bayou. Although there is no funding currently available for these projects we feel this may enhance our chances to receive funding in the future by identifying these improvements as our overall approach.

Turkey Creek Improvements: The 2015 management/stewardship Plan has been submitted to FCT. We will be meeting next week to determine what measures are necessary for AVCON to begin a final design of the overall site plan for the 9 acre site and the Neal site. This process will require close coordination between the City, the different permitting agencies and the FCT.

- The FWC & FFS have completed the conservation plan for the Ruckel Site.

- The Ruckel site Nature Trail has been established and cut out with assistance from FCT & FFS.
- Four benches have been installed on the Ruckel Site.

MINUTES, REG COUNCIL MEETING, JANUARY 12, 2016 PAGE FIVE

- Recognition signs have been installed at all of the FCT properties, Ruckel, Neal House and the Mini Storage site.

FRDAP Grant: The FRDAP Grant submitted by the City was ranked 38 out of 90 for project submittals under 200,000.00. The City's grant would provide \$112,500.00 to help build a kayak/canoe retrieval launch, fishing platform, observation platform, and boardwalk connecting the Neal property to the Turkey Creek Walk Park South.

Planning & Development Update

Magnolia Woods Ph. 2A: There are 5 remaining lots in this 18 lot phase that have not been issued a Building Permit.

Shirks Cove: There are 3 occupied homes and 3 under construction in this 17 lot development.

Parkview Place: there are 19 vacant lots remaining in this 24 lot development.

Car Wash on SR 20: A building permit has been issued for the new car wash facility on SR 20 across from Walmart.

Land Development Code Revisions & Updates

We have held one work session regarding the Land Development Code revisions and are preparing to schedule the first workshops beginning in a week or so. These initial sessions will involve city staff and our consultant followed by public workshops. Currently we are looking at reducing the total number of chapters in the code from 16 to 12 by re-organizing and combining articles to simplify the codes and make them more user friendly. All changes will comply with the requirements and objectives of the Comprehensive Plan and must be reviewed by DEO prior to adoption.

Other Misc. Projects:

Turkey Creek Boardwalk Extension: We are preparing a materials list for the boardwalk extension that will connect the north and south parks. That work will begin when materials are delivered.

Rocky Bayou Subdivision Sign: By the end of this Week City crews should complete the new Rocky Bayou subdivision sign at the corner of Rocky Bayou Drive and Rocky Shores Drive.

MINUTES, REG COUNCIL MEETING, JANUARY 12, 2016 PAGE SIX

Intersection Improvements: Crews also installed additional signage and striping on Revell Drive at the approach to SR 20.

Sidewalk Improvements: Additional sidewalk improvements were made in the Creekside Subdivision.

Ram / Eagle Tennis Complex Lighting: City crews also completed the wiring of the lighting system at the new tennis courts.

Regional Sewer System – Update

Councilman Rominger reported that 30 day testing was performed and everything was looking very favorable.

FIRE DEPARTMENT – UPDATE Chief Mayville advised during the month of December the fire department responded to a total of 147 calls, there were 143 calls located within the City limits with 4 mutual aid calls. Chief Mayville stated the fire Department responded to a total of 1,728 calls in 2015. There were 43 fires with a total dollar loss of \$335,800; total dollar saved was \$420,100, with the total property value of \$755,900. There were 1,152 medicals calls and 124 vehicle accidents. Mr Corbin stated that he met with Chief Mayville and two firemen to discuss concerns they had over salary and vacation time. Mr Corbin stated that these items were the only concerns they had which have been satisfied and the end result was the Department officially voted not to have a union. Mr Corbin stated that going forward he will meet quarterly to discuss issues before they become a problem. Attorney Powell stated he will prepare a letter to officially notify Union representatives of the City's decision to withdrawn from the requirements of the PERC Petition. The Fire Department participated in the annual Christmas Parade and the Christmas Festival at City Hall as well as other numerous public relations events around the City. He advised that firefighters continue to do medical CPT Training every month with EMS to keep up with operational changes and to keep their EMT certificates up to date. Chief Mayville and three firefighters flew to Columbus Ohio for pre build meetings regarding the new Fire Truck. Chief Mayville stated delivery is expected to be late June or early July. Discussion followed. He stated fire crews continue to update emergency contacts for businesses and complete pre fire plans. He stated the annual Fire Department Christmas Party was a success and everyone had a great time.

POLICE DEPARTMENT – UPDATE

Chief Popwell stated that during the month of December the Police Department responded to 2531 calls for police assistance. There were a total of 39 traffic crash reports written

MINUTES, REG COUNCIL MEETING, JANUARY 12, 2016 PAGE SEVEN

involving 80 vehicles and 1 pedestrian. The estimated amount of damage to these vehicles involving 80 vehicles and 1 pedestrian. The estimated amount of damage to these vehicles and related property was \$ 246,832. A total of 81 Traffic Citations were issued, 35 Misdemeanor, 28 Felony and 3 DUI arrests were made.

LIBRARY, CHILREN’S PARK, COMMUNITY CENTER - UPDATE

Sheila Bishop stated that she is planning more young people and senior events. She is planning more training for staff personnel this year. She stated that circulation numbers are slightly down this year, however, they are the highest in the county. She stated that E-books are gaining popularity and that our budget was increased this year to cover the added expense. Discussion followed.

CODE ENFORCEMENT:

Mr Corbin stated that our Code Enforcement Officer was very busy during the month of December. He visited several businesses that had dumpster overflows/overspills. He received several calls regarding loose animals; water on streets; foul odor; residential lots requiring clearing as a result of home foreclosures, etc. and inoperative vehicles.

TECHNOLOGY DEPARTMENT:

Mr Corbin stated that Chad Morris was unable to attend tonight and provided an update of current projects that included maintenance to one of the servers, and other routine maintenance to workstations.

Other Business:

BILLS PAYABLE:

Councilman Nodjomian moved approval. Councilman Rominger seconded. No one spoke for or against. Council Vote: Council Vote: Henkel-yes; Schaeztle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed

The meeting adjourned at 8:05 PM.

MAYOR

ATTEST:

CITY CLERK