

**City Council Special Meeting
August 31, 2020
6:00 PM
Council Chambers**

The Regular Meeting of the Crestview City Council was called to order at 6:00 P.M. Members present were Shannon Hayes, Joe Blocker, Cynthia Brown, Harry LeBoeuf and Andrew Rencich. Also present were the honorable Mayor JB Whitten, City Clerk Elizabeth Roy, City Attorney Jon Holloway, and staff members.

REGULAR AGENDA

1. Called to Order

This meeting was called to order by Mr. Whitten at 6:00 p.m.

2. Pledge of Allegiance

The pledge was led by Mr. LeBoeuf.

3. Open Special Meeting

4. Approval of Agenda

Mayor Whitten asked if there any objections to the Agenda and for action by Council.

A motion made by Ms. Brown to approve the Agenda as presented. Seconded b Mr. LeBoeuf with 5 yeas from Ms. Brown, Mr. LeBoeuf, Mr. Rencich, Mr. Hayes, Mr. Blocker with 0 nays, motion carried.

5. Action Items

5.1 Ordinance 1783- Establishing a Stormwater Utility

Mr. Bolduc, City Manager asked the City Clerk to read Ordinance 1783 by title.

Ms. Roy, City Clerk stated, "Ordinance 1783 reads by title,

ORDINANCE NO. 1783

**AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA RELATING TO
STORMWATER MANAGEMENT; PROVIDING FOR A STORMWATER UTILITY;**

SPECIFYING TERMS AND PROCEDURES FOR SAID UTILITY; PROVIDING FOR RATES AND CHARGES; PROVIDING FOR AUTHORITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1783.”

Mr. Bolduc, City Manager stated during the budget process for the 2020 budget the City Council discussed the establishment of a stormwater utility for the purpose of properly funding stormwater activities within the City. The City Council held two workshops to discuss the findings of the water and sewer rate study and the impact and appropriateness of stormwater expenses being funded through the Water and Sewer Utility Fund.

Mayor Whitten asked for action by Council.

A motion made be Mr. LeBoeuf to adopt Ordinance 1783 on Second Reading. Seconded by Ms. Brown with 5 yeas from Mr. LeBoeuf, Ms. Brown, Mr. Hayes, Mr. Blocker, Mr. Rencich with 0 nays, motion carried.

5.2 Resolution 2020-13- new Comprehensive Fee Schedule

Mr. Bolduc, City Manager stated the current fee structure associated with providing services to the public as well as fines for violations of ordinances, is over 30 years old. Some of the fees have been updated while most of the fees remain as they were and have not been updated for many decades. Some of the current fees are either obsolete or they do not recoup the City's costs of providing the service. Staff has identified a need to develop a new Comprehensive Fee Schedule document that is adopted by resolution. This is to locate all fees in one document that can be evaluated every year and adjusted as needed. He then asked the City Clerk to read Resolution 2020-13 by title.

Ms. Roy, City Clerk stated, “Resolution 2020-13 reads by title,

RESOLUTION 2020-13

A RESOLUTION OF THE CITY OF CRESTVIEW ESTABLISHING A COMPREHENSIVE FEE SCHEDULE; PROVIDING FOR A TWENTY PERCENT REDUCTION OF BUILDING PERMIT FEES FOR NOT LESS THAN SIX MONTHS, PROVIDING FOR REVIEW AND AMENDMENTS; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

This Resolution 2020-13.”

Mayor Whitten asked for action by Council.

A motion made by Mr. Hayes to approve Resolution 20-13. Seconded by Mr. Rencich with 5 yeas from Mr. Hayes, Mr. Rencich, Mr. Blocker, Ms. Brown, Mr. LeBoeuf with 0 nays, motion carried.

6. Comments from the Audience

7. Comments from the Mayor and Council

Mr. LeBoeuf commented about his preference to have longer meetings rather than shorter meetings.

Mr. Bolduc, City Manager explained that certain meeting is held to inform the Public of items that are being put in place and at other times it's due to State mandate of how certain meetings are held. Under normal circumstances we do try to put all necessary items in one meeting.

Mr. Blocker inquired about the pushback on the fee schedule.

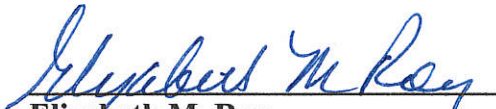
Mr. Bolduc, City Manager stated that he received questions but no pushback on the fee schedule.

Mr. Hayes updated Council on different projects ongoing in Okaloosa County.

Mayor Whitten spoke about different City events.

8. Adjournment

This meeting was adjourned by Mr. Whitten at 6:25 p.m.


Elizabeth M. Roy
City Clerk


J B Whitten
Council President

Minutes approve this 28th day of Sept, 2020.