

City Council Minutes

January 25, 2021

6:00 PM

Council Chambers

1. Call to Order

The Regular Meeting of the Crestview City Council was called to order at 6:00 P.M. by the Honorable Mayor JB Whitten. Present were: Mayor Pro Tem Shannon Hayes, Council members Andrew Rencich, Harry LeBoeuf, and Cynthia Brown. Mr. Joe Blocker was absent. Also present were the City Manager Tim Bolduc, City Clerk Elizabeth Roy, City Attorney Jon Holloway, and staff members.

2. Invocation, Pledge of Allegiance

2.1. Patrick Riffle, Youth Pastor, Central Baptist Church

The invocation was led by Patrick Riffle, Youth Pastor, Central Baptist Church. Pledge was led by same.

3. Open Policy Making and Legislative Session

4. Approve Agenda

Mayor Whitten asked the council to approve the moving of Item 5.2, Life- saving award to before 5.1 Gulf Power Presentation. A motion was made by Shannon Hayes to Approve the agenda with changes. Seconded by Andrew Rencich, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf. 0 nays, motion carried

5. Presentations and Reports

5.2. Life Saving Award

Lifesaving award presented to officer Josh Elrick by Chief Steve McCosker. Officer Elrick saved a 8 month pregnant Cardiac patient, both the mother and the baby survived.

5.1. Presentation by Gulf Power

Bernard Johnson. Gulf Power

Gulf power will stay Gulf power until the end of 2021, then will change name to the new parent company. Mr. Johnson gave updates on the coal station upgrades to natural gas.

6. Consent Agenda

A motion was made by Andrew Rencich to Approve the consent agenda, Seconded by Harry LeBoeuf, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf and 0 nays

6.1. One-year extension of Audit Contract

6.2. Approval of the Minutes from the December 14th City Council Meeting and the January 11, 2021 City Council Meeting

6.3. Amendment to Parking Lot Construction Agreement with Okaloosa County

7. **Public Hearings / Ordinances on Second Reading**

7.1. Ordinance 1790 - Zoning Map Amendment

Staff presented the Ordinance information to the City Council and asked that the City Clerk to read the ordinance

City Clerk Elizabeth Roy read the Ordinance by Title:

ORDINANCE: 1790

AN ORDINANCE PROVIDING FOR AMENDMENT TO THE OFFICIAL ZONING MAP; PROVIDING FOR MAP UPDATE; PROVIDING FOR AUTHORITY; PROVIDING FOR FILING WITH THE CLERK OF CIRCUIT COURT OF OKALOOSA COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF OKALOOSA COUNTY AND THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second reading of Ordinance 1790

A motion was made by Cynthia Brown to adopt Ordinance 1790 on second reading and send for signatures. Seconded by Harry LeBoeuf, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf and 0 nays

7.2. **Ordinance 1791 - Comp Plan & Future Land Use Map Amendments**

Staff presented the Ordinance information to the City Council and asked that the City Clerk to read the ordinance

City Clerk Elizabeth Roy read the Ordinance by Title:

ORDINANCE 1791

AN ORDINANCE PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT; PROVIDING FOR AMENDMENT TO THE FUTURE LAND USE MAP; PROVIDING FOR AUTHORITY; PROVIDING FOR MAP UPDATE; PROVIDING FOR FILING WITH THE CLERK OF CIRCUIT COURT OF OKALOOSA COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF OKALOOSA COUNTY AND THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second reading of Ordinance 1791

A motion was made by Andrew Rencich to adopt Ordinance 1791 on second reading and send for signatures. Seconded by Shannon Hayes, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf and 0 nays.

8. **Ordinances on First Reading**

8.1. **Ordinance 1789 - Land Development Code**

Staff presented the Ordinance information to the City Council and asked that the City Clerk to read the ordinance

City Clerk Elizabeth Roy read the Ordinance by Title:

ORDINANCE 1789

**AN ORDINANCE CREATING A NEW LAND DEVELOPMENT CODE;
REPEALING THE EXISTING CODE; PROVIDING FOR AUTHORITY;
PROVIDING FOR FILING WITH THE CLERK OF CIRCUIT COURT
OF OKALOOSA COUNTY, THE CHIEF ADMINISTRATIVE OFFICER
OF OKALOOSA COUNTY AND THE FLORIDA DEPARTMENT OF
STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR
SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL
INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING
CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE
DATE.**

This is the first reading of Ordinance 1789

A motion was made by Harry LeBoeuf to adopt Ordinance 1789 on first reading and send to second reading. Seconded by Shannon Hayes, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBoeuf and 0 nays

8.2. Ordinance 1805 Revised Times of Sale of Alcohol

Staff presented the Ordinance information to the City Council and asked that the City Clerk to read the ordinance

City Clerk Elizabeth Roy read the Ordinance by Title:

ORDINANCE: 1805

**AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA,
PROVIDING FOR COMPLIANCE WITH STATE OF FLORIDA
STATUTE; PROVIDING FOR REVISION TO CITY OF CRESTVIEW
CODE OF ORDINANCES CHAPTER 6 - ALCOHOLIC BEVERAGES,
SECTION 6-6 - HOURS OF SALE; 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 first reading of Ordinance 1805

A motion was made by Andrew Rencich to adopt Ordinance 1805 on first reading and send to second reading. Seconded by Harry LeBoeuf Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBoeuf and 0 nays

9. Resolutions

10. Action Items

10.1. CivicRec Purchase

A motion was made by Shannon Hayes to Approve the Staff recommendation Seconded by Andrew Rencich, vote 4 yeas and 0 nays, motion carried.

10.2. Schedule to Fill Council Vacancy

Mr. LeBoeuf announced he would resign as of 3/29 so the selection of new member can be accomplished on 3/30 per the schedule.

A motion was made by Andrew Rencich to Approve the schedule as presented. Seconded by Cynthia Brown, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf and 0 nays.

10.3. Skate Park Design and Timeline

Mr. Bolduc gave an update and gave the council 2 options on the skate park. A motion was made by Andrew Rencich to Approve the use of funds not to exceed \$350, 000 for the construction of the skate park and that city should seek sponsors, Seconded by Harry LeBoeuf, , Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf and 0 nays.

11. City Clerk Report

12. City Manager Report

12.1. City Manager Updates

- The negotiation of the PAWS services contract. currently month of month basis. Possible partnership with PAWS Chief McCosker working with PAWS.
 - Foxwood neighborhood meeting & golf course update Meeting on Thursday with Foxwood residents. working with a company who is expert in Golf Course management.
 - Downtown Property Purchase Downtown parking lot update have signed contract will be signed by City this evening number of spaces gained equal the number of parking places possibly lost by parallel parking on Main Street.
 - Crestview Corners Update Gas line to be relocated on March 1 Fill will also start on March 1 March 1 to April 22 Site work to begin after. Shell buildings by October of this year, then the build out Open in Spring of next year. One of the restaurants may open by end of the year.
- Mr. Rencich requests a resolution to the governor in support of keeping the state open.
- First Quarter Financial Update Most funding is ahead of schedule.

12.2. Ben Holley Memorial Kiosk

consensus to move ahead

12.3. Approval to Move Forward on Land Purchase

A motion was made by Harry LeBoeuf to amend purchase of the wingard property by sewer plant not to exceed \$500, 000 at a price of \$10,000 an acre. Seconded by Cynthia Brown, Motion carried with a vote of 4 yeas from Ms. Brown, Mr. Rencich, Mr. Hayes and Mr. LeBeouf and 0 nays

13. Comments from the Mayor and Council

Mr. LeBoeuf leaving as of March 29th. wishes Mr. Blocker well

Mr. Rencich. TPO meeting last week. lots of updates John King Road intersection was going to be moved to 2024 and County is working to get it done by 2022
Stillwell Blvd. is slated for 2021 budget rather than 2023

Ms. Brown. complimented Chief McCosker's leadership and Code enforcement is really doing a good job Asked if anyone would be able to go to library meeting at Niceville City meeting on Wednesday Mr. LeBoeuf stated he should be able to go

Mr. Hayes. New EDC logo, OneOkaloosa Businesses are coming and a lot of people are looking at Okaloosa County. Crestview good for housing. Mayor's new Theme, Raising the Bar.

Mayor Whitten. Stopped by the food giveaway on Saturday. Had to turn some people away. Saving Grace open house. will be serving Crestview. Homeless Council meeting next week. Valentine Gala on February 13th

14. Comments from the Audience

15. Adjournment

Elizabeth M Roy, City Clerk

JB Whitten, Mayor

Minutes approve this _____ day of _____, 2021 .