1 2	MINUTES CITY COMMISSION MEETING				
3	September 12, 2022				
4	The City Commission met this date in regular session in the Commission Chambers. Comm.				
5 6	Crobsy gave the Invocation. Mayor Smith recited the Pledge of Allegiance. A quorum being present,				
0 7	the meeting was called to order at 6:00 PM with the following in attendance. Mayor : Hubert B. Smith				
8	Commissioners : Catherine Hamilton				
9	: Christine Wasdin				
10	: Edward Crosby				
11	: Clark (Tom) Browning, IV				
12	City Clerk : Tammy Johnson				
13	City Administrator : Carl Scott				
14 15	City Attorney:Hayward DykesCity Engineer:Deziree Ramirez				
15 16	City Engineer:Deziree RamirezPolice Chief:Joe Hart				
10	Library Director : Hope Willis				
18	Public Works Director : Nathan Kelley (camera)				
19	Recorder : Beth Millsaps				
20	Others in attendance: (not inclusive) JD Cameron, Patrick Palmer, Donna Hastings, Jay				
21	Denney, Terry Griffin, CD Schuster, Jack Gill, Bryan Griffin				
22	Mayor Smith welcomed everyone to the meeting this evening.				
23	APPROVAL OF MINUTES				
24	COMM. HAMILTON MADE A MOTION TO APPROVE THE MINUTES AS				
25	SUBMITTED FROM AUGUST 1, 2022. COMM. CROSBY SECONDED THE MOTION,				
26	WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0.				
27	COMM. HAMILTON MADE A MOTION TO APPROVE THE MINUTES AS				
28	SUBMITTED FROM AUGUST 8, 2022. COMM. CROSBY SECONDED THE MOTION,				
29	WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0.				
30	1. <u>CITIZENS' CONCERNS</u> (non-agenda items) Resident				
31	Mr. Schuster, 50 Jackson Avenue, said, last month the Community Development Block Grant				
32	(CDBG) was brought up he has now heard that they are going to be stocking fishponds and discussing				
33	skateboard parks, he feels the Commission is not putting out enough information. People are speeding				
34	down Wolverine and using it as a shortcut. Comm. Wasdin said the engineers working on the CDBG				
35	grant will have a presentation around the November time frame to go over how things are processing.				
36	She said the grant was for stormwater treatment and streets related to that. Comm. Wasdin said the				
37	Florida Wildlife Commission has offered to put fish in for free, and this should help with mosquitos.				
38	She said we cannot run stormwater off into the bayou without it being treated, all of these things take				
39	time. Comm. Wasdin said as far as Wolverine becoming a shortcut and problems with speeding, we				
40	can ask the police department to look into that and if they find the same results, we can look into				
41	placing speed bumps. Chief Hart said he would do his best, two officers down along with two				

dispatchers. Chief Hart said it might be a good idea to have public works post a couple more speed
 signs to remind people of the speed along that road.

Mr. JD Cameron, 267 Bayshore Drive, said his wife Annie, has noticed that the medians are 3 overgrown, she would like to organize a beautification of Valparaiso business owners. She would like 4 to adopt a median island and keep it weed free. Mr. Cameron said they are not ready just yet but 5 6 would like to within the next few months. Mr. Cameron said they do not want to add anything, they would just like to keep the medians in better shape. Comm. Wasdin said that is something the prison 7 8 inmates use to take care of, where are we on their return? Mr. Kelley said he has been in touch with 9 the Department of Corrections, right now we have them until Thursday for roughly eight hours a day, he said the medians are part of what they are working on. Mrs. Johnson asked if citizens would be able 10 to work in the medians? Mr. Dykes said it is a state road most likely would have to sign an insurance 11 12 waiver or something of the sort. He said the first step would be to find out what the DOT would allow. Mayor Smith said he knows that it would be a liability to have citizens working out in the median, Mr. 13 Dykes said first step is to reach out to DOT, sounds like the group is wanting to work more on 14 maintenance than planting. Mr. Kelley said the DOT is very particular about what they allow and what 15 they do not, they actually come and inventory the trees that they have given to us. 16

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#### **<u>CITIZENS' CONCERNS</u>** (Non-Agenda Items) Non-Resident

18 No non-resident concerns tonight.

#### 19 1. <u>ACTION ITEMS</u> – Added Agenda Items

20 Mrs. Johnson said the fire department would like to add an item to the agenda a FEMA grant

# award. COMM. WASDIN MADE A MOTION TO ADD FIRE DEPARTMENT FEMA GRANT AWARD TO THE AGENDA. COMM. HAMILTON SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0.

#### Chief Mayville said they were actually awarded from FEMA \$66,666.66 grant; our part would 24 be around \$3,334. He would like for the Commission to approve the fire department to chase this 25 grant, we have to respond within 30 days, it is for a breathing air cascade system. Mayor Smith said 26 we have reserve money that could cover that. Chief Mayville said the fire department has been 27 chasing grants, we have well exceeded \$100k in grants. COMM. BROWNING MADE A MOTION 28 TO ACCEPT THE AWARD OF THE FEMA GRANT, SUBJECT TO REVIEW BY MR. 29 DYKES. COMM. HAMILTON SECONDED THE MOTION. Mr. Dykes said looks to be 30 standard documents, he will review. **VOTE OF COMMISSION 5 TO 0.** Comm. Hamilton said the 31 fire department was also well represented at the Field of Valor opening ceremony. Mayor Smith said 32

- 33 many kudos to Chief Mayville and the work he has done for the Valparaiso Fire Department. Chief
- 34 Mayville said to see folks in Valparaiso and Niceville working together it is great to see.

1	2. <u>ACTION ITEMS</u> – Ordinance No. 716 Perils of Flood			
2	MAYOR SMITH READ ORDINANCE NUMBER 716, AN ORDINANCE AMENDING			
3	THE ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR PURPOSE AND INTENT;			
4	PROVIDING FOR SEVERABILITY; PROVIDING FOR A COPY ON FILE; AND			
5	<b>PROVIDING FOR AN EFFECTIVE DATE</b> . Mr. Scott said this is a required push to organize, sea			
6	levels rise, not a lot of Valparaiso impacted, have to modify Chapter 11 anything in the future to take			
7	into mind. Mr. Scott said this has already been approved by the Planning Commission. COMM.			
8	HAMILTON MADE A MOTION TO APPROVE ORDINANCE NO. 716 PERILS OF FLOOD			
9	AS WRITTEN FOR A SECOND READING. COMM. WASDIN SECONDED THE MOTION,			
10	WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0. Final reading to			
11	take place at the October meeting.			
12	3. <u>ACTION ITEMS</u> – Ordinance No. 717 Future Land Use Map			
13	MAYOR SMITH READ ORDINANCE NO. 717 AN ORDINANCE ADOPTING THE			
14	2022 FUTURE LAND USE MAP; AMENDING THE ADOPTED COMPREHENSIVE PLAN;			
15	PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR SEVERABILITY;			
16	PROVIDING FOR A COPY ON FILE; AND PROVIDING AN EFFECTIVE DATE. Mr. Scott			
17	said this is part of the Planning Commission's responsibilities. He had worked with Chair Bachelor,			
18	and they had worked with Poly Engineering to get a future land use map developed. Mr. Scott said			
19	they had a couple of small changes that were made, and the map was revised. Mr. Scott said once we			
20	have second reading next month, the future land use map will be sent to the state. <b>COMM</b> .			
21	HAMILTON MADE A MOTION TO APPROVE ORDINANCE NO. 717 AS SUBMITTED			
22	FOR A SECOND READING. COMM. CROSBY SECONDED THE MOTION, WHICH			
23	<b>PASSED BY UNANIMOUS VOTE OF 5 TO 0.</b> Final reading will be at the October meeting.			
24	4. <u>ACTION ITEMS</u> - Proclamation 235 <sup>th</sup> Anniversary U S Constitution			
25	Mayor Smith read Proclamation proclaiming September 17th through September 23rd as			
26	Constitution Week. COMM. HAMILTON MADE A MOTION TO APPROVE			
27	PROCLAMATION OF THE 235 <sup>TH</sup> ANNIVERSARY OF THE U S CONSTITUTION THE			
28	WEEK OF SEPTEMBER 17 <sup>TH</sup> TO SEPTEMBER 23 <sup>RD</sup> . COMM. CROSBY SECONDED THE			
29	MOTION, WHICH WAS APPROVED BY UNANIMOUS VOTE OF THE COMMISSION 5			
30	TO 0.			
31	5. <u>ACTION ITEMS</u> – City Attorney Rates			

Mr. Dykes said every few years we look at the rates we charge, every two to three years, last time rates were changed was in 2019. He requests an hourly rate increase to \$215 an hour and \$85 for

legal assistance, he has done this also with City of Mary Esther and has the request in with the City of 1 Ft. Walton Beach, so he is not picking on anyone. Mr. Dykes said he would be happy to answer any 2 questions the Commission might have. MAYOR SMITH MADE A MOTION TO APPROVE 3 THE INCREASE IN THE CONTRACT WITH THE ATTORNEY FROM \$180 AN HOUR TO 4 **\$195 AN HOUR FOR ATTORNEYS AND INCREASED THE RATE FOR SUPPORT STAFF** 5 6 FROM \$60 AN HOUR TO \$70 AN HOUR. COMM. HAMILTON SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0. Mr. Dykes said 7 8 the new rate would begin 1 October.

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### 10 1. <u>OLD BUSINESS</u> – Update Property Swap with Ruckel Properties, Glendale – Valastics

11 Mr. Scott said he was asked to reach out to Marion at Ruckel Properties , property appraised at 12 \$85k, they have agreed to accept \$50k and this will clear up any issues. **COMM. HAMILTON** 

#### 13 MADE A MOTION TO APPROVE. COMM. CROSBY SECONDED THE MOTION, WHICH

#### 14 PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0.

#### 15 2. <u>OLD BUSINESS – Update New City Hall Renovations</u>

Mayor Smith said everyone had received a drawing this evening of the city hall renovations. 16 Mr. Scott said this is a draft of what we anticipate City Hall looking like in the future, next step is to 17 have the architect finish so we can go out for bid. Ms. Rameriz, with Poly Engineering, said they had 18 received request to get involved on this project in April, we got on the architects schedule we met on 19 site took measurements luckily, we had a set of plans. She said they had met with office staff and 20 reviewed security; the new city hall will not be as open and vulnerable as we are right now. Ms. 21 22 Rameriz said this is just a preliminary plan that was submitted for approval so we can move on to the next step. There is a lot more that will go into this for the bid specs mechanical, electrical, and 23 plumbing drawings for instance. COMM. HAMILTON MADE A MOTION TO APPROVE THE 24 PRELIMINARY DRAWING PROVIDED BY POLY ENGINEERING. COMM. WASDIN 25 **SECONDED THE MOTION.** Mayor Smith said the drawing has everything we had asked for and 26 the second floor is still a bit in limbo. Mr. Terry Griffin, 253 Grandview, said he was hearing all the 27 preparation to be made, what is the idea of the cost. Comm. Hamilton said we would know after we 28 can get the specs to go out on bid. Mr. Griffin said he had heard in the past we would not have to have 29 an elevator, Mayor Smith said if we lease second floor, we will have to have the elevator. Mr. Griffin 30 said this whole thing has been very ill prepared, bad preparation, bad planning, bad use of city funds, 31 we are coming up on a year and no one is in the building we have been renting for almost a year. 32 33 Mayor Smith said we have made enough on property taxes to cover the payment. Mr. Scott said the ideas have gone back and forth; with this layout we will be able to recover elevator money in two 34

months. Mr. Griffin are we going to recover all the money that was spent on this building that the city 1 did not really need. I still believe you have wasted our tax money. Mrs. Johnson said the Commission 2 Chambers will be open format, we need to add a bathroom, kitchenette, take one set of stairs out and 3 put in new ones in and add an elevator. Ms. Ramirez said that on the first floor the walls are not full 4 walls. Mrs. Johnson said it would be hard to have meeting in the Commission Chambers during city 5 6 hall business hours. Comm. Wasdin said it is a start to getting the building modified. Mr. Scott said it was heading to a Circle K. Mr. Griffin asked Mr. Scott what he was talking about. Mr. Scott said one 7 8 of the thoughts if the building were sold, it would have been sold to Circle K, and they would have 9 demoed the building and put their business on that corner. Mr. Griffin said so that is why we leased this building to keep it from becoming a Circle K. UNANIMOUS VOTE OF THE COMMISSION 10

**11 FOR APPROVAL OF MOTION 5 TO 0.** 

## 12

### 3. <u>OLD BUSINESS – Update 363 Washington</u>

Mr. Scott said he has submitted a bid spec sheet, that he has borrowed from another city, get the money back on the Washington property, this appraisal also came in for \$85,000. Mr. Scott said no heartburn for the city, sell and get the money back into the city coffers. **COMM. HAMILTON** 

16 MADE A MOTION TO APPROVE THE BID SPECIFICATIONS SALE FOR 363

17 WASHINGTON AVENUE. COMM. CROSBY SECONDED THE MOTION. Mr. Dykes said

18 only one thing to add if the bids are not satisfactory to the Commission, will come back for new

19 approval. **VOTE OF THE COMMISSION 5 TO 0 TO APPROVE.** 

#### 20 4. <u>OLD BUSINESS – Update on Property in Plat III next to water tower</u>

21 Mr. Scott said we have not received the appraisal for this property as of yet.

### 22 1. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> – TPO/DOT

Comm. Wasdin said the DOT plans to repave John Sims Parkway, go to the FDOT websiteand you can view the plan.

### 25 2. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> – Stormwater

Mr. Scott said he had two complaints recently, but both were privately owned sediment ponds, they have nothing to do with the city. One is at Carondolet subdivision and one at Arabelle Cove subdivision.

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## 3. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> – Senior Citizen Update

Mr. Palmer said the board met and they will be doing a Fall Festival on October 8<sup>th</sup>, between 1 and 5 PM. He said this will be at Perrine Park, looking into getting a few portable toilets, have about seven vendors interested, also have a chili cook off. Mr. Palmer said they would request \$600 from the Commission. Mr. Palmer said they are also looking into a new water heater forty gallon, looking at prices. Mr. Palmer said he also had a question with this event will they need to get insurance? And if

so, how much? Mr. Dykes said the city has insurance that covers the parks, he recommends the city 1 sponsor the event that way covered under that umbrella. Mr. Palmer said there would be thirteen tents 2 max, two food trucks. Mr. Dykes said since the city has not yet approved the community center 3 agreement, it is best for the city to sponsor, and he would suggest vendors be vetted and have their own 4 insurance. Mr. Dykes said if city sponsors, once the ordinance to approve the board is approved, they 5 6 will act as an arm of the city. COMM. BROWNING MADE A MOTION THAT THE 8<sup>TH</sup> OF **OCTOBER WE HAVE THE VALPARAISO FALL FESTIVAL/CHILI COOK OFF AND** 7 HAVE OUR VOLUNTEERS MANAGE THE PROCESS. COMM. HAMILTON SECONDED 8 9 THE MOTION. Comm. Hamilton said she does encourage the vendors being vetted. Mr. Palmer said the two food trucks are trucks that come to Niceville almost weekly. Chief Mayville said he 10 would need to inspect the food trucks on sight. 11

Mrs. Johnson said it would be nice in the future to let the administration department know of these 12 ideas beforehand. She said we had several calls and had no idea what to tell people, are not sure if 13 they were charged correctly. We need to be informed of what to do. Mayor Smith said Mr. Palmer or 14 someone on his board need to verify the insurance on trucks and let Mrs. Johnson know how they want 15 to run things. MOTION PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0. 16 **COMM. HAMILTON MADE A MOTION FOR THE BUDGET NOT TO EXCEED \$600 FOR** 17 THE FESTIVAL. COMM. BROWNING SECONDED THE MOTION, WHICH PASSED BY 18 UNANIMOUS VOTE OF 5 TO 0. Mr. Palmer said we have updated the lease agreement for the 19 community center to be closed on all federal holidays, except this Thanksgiving the facilities have 20 already been rented out to someone. He said also in the lease agreement to give employees and 21 22 Valparaiso residents 25% off rental. Mr. Palmer asked when the board could expect something to review prior to the Commission Meeting. Mr. Dykes said he was going to review the paperwork and 23 get back to them they should have it at least a week before the meeting. 24

#### 4. **REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Community Liaison Report** 25 26

Comm. Wasdin said she did not have anything this evening.

27 5. **REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Regional Sewer Update** Comm. Crosby said everything is going well at the sewer plant. 28

#### 6. **REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Planning Commission Update** 29

Mr. Palmer said that Chair Bachelor is out of town but that a meeting was held. He said they 30

met and passed the variance on 407 James. Mr. Palmer said Chair Bachelor also had questions 31

regarding the senior community center, he had concerns on the city fielding calls. Mr. Palmer believes 32

33 it would be a minimal amount. He also stated the Mr. Bachelor had an issue with the small amount of

parking at the center. Mr. Palmer does not feel that this will be a problem anytime in the near future. 34

	<u>REPORTS/CORRESPONDENCE/ANNOUNCE</u>	<u>MENTS</u> – Department Opuales	
	Chief Mayville said they are remodeling the inside f	fire department, cabinets, lighting, flooring.	
Comm. Hamilton said that broadband has had a couple of the problems in the last few weeks, a			
satellite fell out of orbit, so we lost some stations, only one station still off the air. Comm. Hamilton			
said they are also moving toward the IPTV, believes it is going to be an excellent service.			
	Mayor Smith said that Comm. Crosby sent him an e	mail requesting the assigned duty of	
buildings be reassigned to someone else. He said with Comm. Crosby's duties with the utility system,			
sewer board and fire department, he does not have the time. Comm. Hamilton volunteered to oversee			
buildings, she is a state licensed contractor herself. COMM. BROWNING MADE A MOTION TO			
REMOVE COMM. CROSBY FROM CITY BUILDINGS AND ADD THAT TO COMM.			
HAMILTON'S DUTIES. COMM. WASDIN SECONDED THE MOTION WHICH PASSED			
BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0.			
8.	<b><u>REPORTS/CORRESPONDENCE/ANNOUNCE</u></b>	MENTS -Budget Hearing Sept 19th	
	Mayor Smith announced the final budget hearing w	ill be held Monday, September 19 <sup>th</sup> at	
6PM	[.		
).	<b><u>REPORTS/CORRESPONDENCE/ANNOUNCE</u></b>	<u>MENTS</u> – Disbursements.	
	COMM. BROWNING MADE A MOTION TO A	PPROVE PAYING THE BILLS AS	
OUTLINED IN THE FINANCIALS. COMM. HAMILTON SECONDED THE MOTION,			
WH	ICH PASSED BY UNANIMOUS VOTE OF THE C	COMMISSION 5 TO 0.	
7:30	ADJOURN There being no further business to be brought before PM.	e the Commission, the meeting adjourned at	
		Hubert B. Smith	
		Mayor	
		Catherine Hamilton	
		Chair, VCA	
ATT	EST:	Chair, VCA	

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