

**AGENDA**  
**CITY OF VALPARAISO & VALPARAISO CABLE AUTHORITY JOINT MEETING**  
**465 Valparaiso Parkway**  
**Valparaiso, Florida**  
**850-729-5402**  
**December 14, 2015**  
**6:00 pm**

*Invocation (Commissioner Morgan)*  
*Pledge of Allegiance (Mayor Arnold)*

**APPROVAL OF MINUTES**

1. November 9, 2015

**CITIZENS' CONCERNS (non-agenda items)**

1. Resident
2. Non-resident

**ACTION ITEMS/POTENTIAL ORDINANCES**

1. Added Agenda Items
2. Proclamation City Election & Referendum Property Tax Exemption -----Attach 1
3. Resolution No. 15-12-14-15 Board Reappointment NV Regional Sewer Board -----Attach 2
4. Etc.

**OLD BUSINESS**

- 1 Etc.

**REPORTS / CORRESPONDENCE / ANNOUNCEMENTS**

1. TPO/DOT
2. Stormwater
3. Legal Activities
4. Cable Update
5. Community Liaison Report
6. Community Development Block Grant
7. City Christmas Party December 17 @ 6pm
8. Disbursements
9. Etc.

**ADMINISTRATIVE ITEMS**

1. Employee Bonuses-----Attach 3

For discussion Monday night.

Our City Attorney is working on Referendum Language for the March 2016 Election in order to give new businesses a Property Tax Exemption.

The Supervisor of Elections would need to have the referendum before the first day of qualifying, January 4, 2016. Absentee ballots have to go out to overseas voters no later than January 25, 2016 so we would need to have your referendum before January 4.

Not sure if we need a separate proclamation or add the language to the following proclamation.

**CITY OF VALPARAISO  
465 Valparaiso Parkway  
Valparaiso, Florida 32580**

***PROCLAMATION BY THE MAYOR***

**WHEREAS**, the term of office of the Mayor and two (2) City Commissioners of the City of Valparaiso will expire at 12:00 Noon on March 22, 2016, necessitating a General Election to fill the said vacancies, and

**WHEREAS**, Article 12, Section 1, Laws of the State of Florida, Chapter 9101 (no. 707), Charter of the City of Valparaiso, Florida, provides that the Mayor of the said City of Valparaiso shall call elections by proclamation.

**NOW, THEREFORE**, I, John B. Arnold, Jr., Mayor-Commissioner of the City of Valparaiso, by virtue of the authority vested in me by Article 12, Section 1, Laws of the State of Florida, Chapter 9101, Special Acts of 1921, do hereby announce, publish and proclaim, that a general election will be held in the City of Valparaiso on Tuesday, the 15<sup>th</sup> day of March 2016, at the First Baptist Church of Valparaiso, 444 Valparaiso Parkway, for the purpose of electing two (2) City Commissioners.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the official seal of the City of Valparaiso, this 14<sup>th</sup> day of December 2015.

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John B. Arnold, Jr.  
Mayor

ATTEST:

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Tammy Johnson, CMC  
City Clerk

**NOTICE:** Any qualified elector of the City of Valparaiso may qualify to run for election to the above offices. Qualification forms will be available at the City Hall and will be accepted by the City Clerk from 12:00 noon on Monday, January 4, 2016 through noon on Friday, January 8, 2016.

All residents desiring to vote in this election must be registered on the voter registration books of Okaloosa County no later than February 16, 2016.

# RESOLUTION NO. 15-12-14-15

## A RESOLUTION REAPPOINTING VOLUNTEERS TO THE NICEVILLE VALPARAISO REGIONAL SEWER BOARD AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the terms of Valparaiso's representatives to the Regional Sewer Board will expire the end of this month, and

**WHEREAS**, the representatives have requested reappointment to said board, and

**WHEREAS**, they meet the qualifications to serve on said board.

**NOW, THEREFORE, BE IT RESOLVED BY THE VALPARAISO CITY COMMISSION THAT:**

The following are hereby reappointed to serve on the Niceville Valparaiso Regional Sewer Board and terms are hereby established as follows:

Member

John B. Arnold, Jr.  
Patrick Strong

Term Expires

December 31, 2017  
December 31, 2017

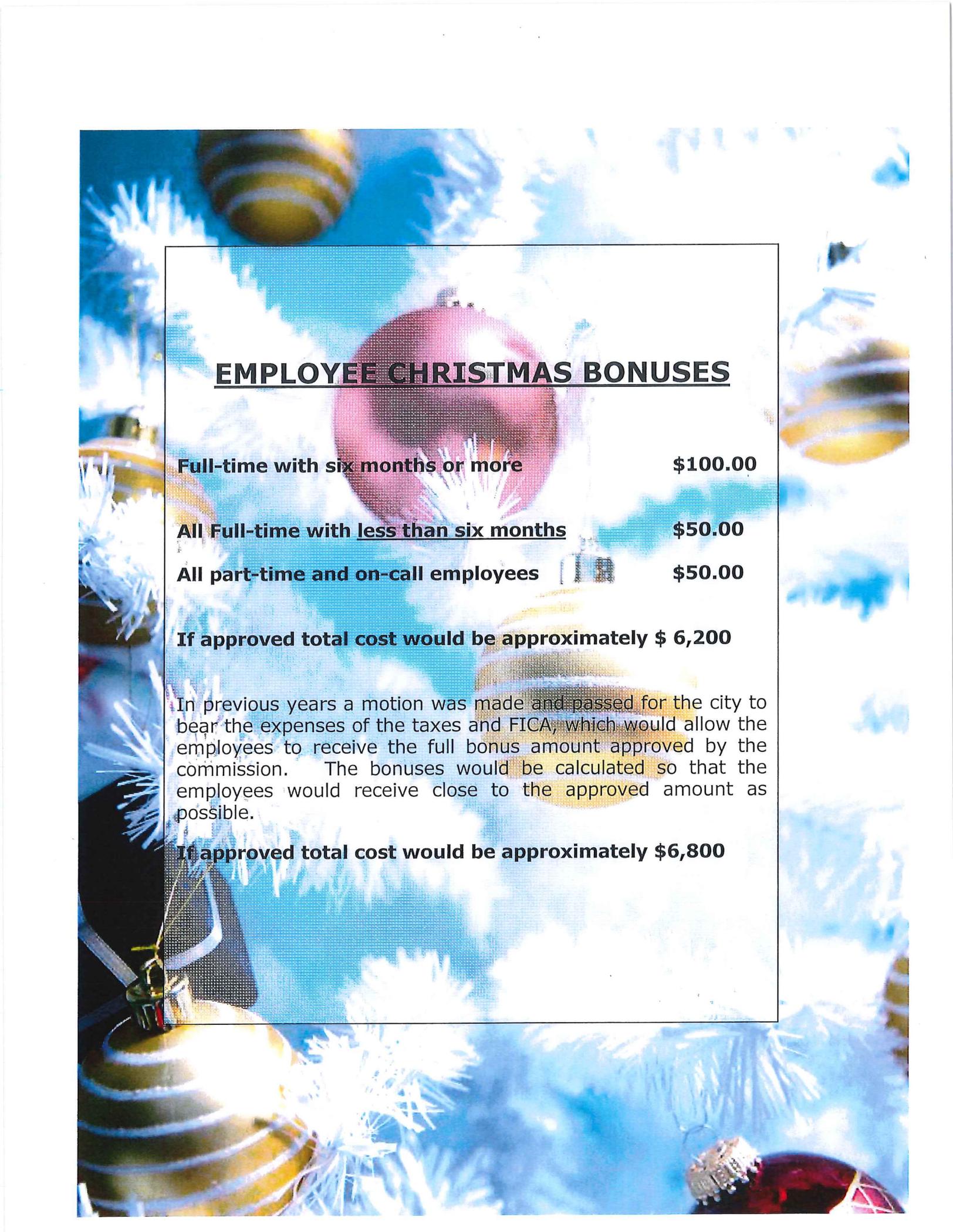
**THIS RESOLUTION SHALL BECOME EFFECTIVE UPON ADOPTION.**

**PASSED AND ADOPTED THIS 14<sup>th</sup> DAY OF DECEMBER, A.D,  
2015**

\_\_\_\_\_  
John B. Arnold, Jr.  
Mayor

ATTEST:

\_\_\_\_\_  
Tammy Johnson, CMC  
City Clerk



## **EMPLOYEE CHRISTMAS BONUSES**

<b>Full-time with six months or more</b>	<b>\$100.00</b>
<b>All Full-time with <u>less than six months</u></b>	<b>\$50.00</b>
<b>All part-time and on-call employees</b>	<b>\$50.00</b>

**If approved total cost would be approximately \$ 6,200**

In previous years a motion was made and passed for the city to bear the expenses of the taxes and FICA, which would allow the employees to receive the full bonus amount approved by the commission. The bonuses would be calculated so that the employees would receive close to the approved amount as possible.

**If approved total cost would be approximately \$6,800**