

**AGENDA**  
**CITY OF VALPARAISO & VALPARAISO CABLE AUTHORITY JOINT MEETING**  
**465 Valparaiso Parkway**  
**Valparaiso, Florida**  
**850-729-5402**  
**November 9, 2015**  
**6:00 pm**

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

**APPROVAL OF MINUTES**

1. October 12, 2015

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

1. Resident
2. Non-resident

**ACTION ITEMS/POTENTIAL ORDINANCES**

1. Added Agenda Items
2. Resolution No. 12-11-09-15 Water Construction Rates-----Attach 1
3. Resolution No. 13-11-09-15 Amend Budget-----Attach 2
4. Resolution No VCA 03-11-09-15 Amend Budget-----Attach 3
5. CDBG Committee Appointments
6. Resolution No. 14-11-09-15 Planning Board Appointment-----Attach 4
6. Etc.

**OLD BUSINESS**

1. Ordinance No. 669 Municipal Election Date-----Attach 5
2. Etc.

**REPORTS / CORRESPONDENCE / ANNOUNCEMENTS**

1. TPO/DOT
2. Stormwater
3. Legal Activities
4. Doolittle Park Update
5. Community Liaison Report
6. Community Development Block Grant
7. Veteran's Day Ceremony, Wednesday, November 11, 2015
8. Disbursements
9. Etc.

# RESOLUTION 12-11-09-15

## A RESOLUTION AMENDING THE CITY OF VALPARAISO'S SCHEDULE OF WATER RATES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance Number 477 states that the setting of rates and fees shall now be done by resolution of the City Commission, and

WHEREAS, the cost of providing water service has continued to increase; and

WHEREAS, the Operations and Maintenance Fund is an enterprise fund and is expected to be self supporting.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF VALPARAISO, FLORIDA:

That the schedule of water rates is hereby amended as follows:

### SECTION 1:

The volumeter Charge for Construction Water will be billed at the same rate as Commercial customers. During the construction phase no sewer charges will be billed.

### SECTION 2: REPEALED PROVISIONS:

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

### SECTION 3: EFFECTIVE DATE:

This resolution shall become effective upon adoption

ADOPTED IN SESSION THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2015.

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

ATTEST:

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

## RESOLUTION NO. 13-11-09-15

**A RESOLUTION AMENDING THE FISCAL YEAR 2015 BUDGET OF THE CITY OF VALPARAISO, FLORIDA; DUE TO AN INCREASE IN UNFORESEEN EXPENDITURES; AUTHORIZING REVISIONS TO BE MADE TO THE MONTHLY FINANCIAL STATEMENTS AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the annual budget is an estimate of anticipated expenditures adopted by the City Commission, and

**WHEREAS**, the City Commission applied for and was awarded a Roadside Beautification Assistance Grant, and

**WHEREAS**, the City Commission deemed it in the best interest of the City to purchase a new sanitation vehicle, and

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

**Section 1. The amended budget for the fiscal year commencing 1 October 2014 which is incorporated by reference and made a part hereof, is hereby officially adopted.**

**Section 2. The FY 2015 Budget and corresponding monthly financial statements are amended as follows:**

### **Streets Fund**

#### **Capital Median Beautification Grant**

Increase budgetary expense figure from \$ to \$275,000

Funds will be taken from the **Florida DOT Grant Revenue Account 11-00-334-491**, and  
**Street Cash Fund Account 11-00-101-050.00**

### **Sanitation Fund**

#### **Capital Vehicle Purchase**

Increase budgetary expense figure from \$ 0 to \$60,000

Funds will be taken from the **Sanitation Cash Fund Account 43-00-101-100**

**Section 3. This Resolution is effective upon adoption.**

**PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF NOVEMBER 2015.**

---

John B. Arnold, Jr.  
Mayor

# VALPARAISO CABLE AUTHORITY

## RESOLUTION NO. VCA 03-11-09-15

**A RESOLUTION AMENDING THE FISCAL YEAR 2015 BUDGET OF THE VALPARAISO CABLE AUTHORITY; DUE TO AN UNFORESEEN INCREASE IN EXPENDITURES; AUTHORIZING REVISIONS TO BE MADE TO THE MONTHLY FINANCIAL STATEMENTS AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the annual budget is an estimate of anticipated expenditures adopted by the City Commission, and

**WHEREAS**, there was an unforeseen increase in cable programming cost.

**NOW, THEREFORE, BE IT RESOLVED BY THE VALPARAISO CABLE AUTHORITY OF VALPARAISO, FLORIDA THAT:**

**Section 1. The amended budget for the fiscal year commencing 1 October 2014 which is incorporated by reference and made a part hereof, is hereby officially adopted.**

**Section 2. The FY 2015 Budget and corresponding monthly financial statements are amended as follows:**

### **Communication Systems Fund**

**Account No. 42-10-539.347.03 –Cable Programming Cost**

Increase budgetary expense figure from \$ 525,000 to \$570,000.00

Funds will be taken from the **Communications Reserve Account 42-00-101.086.00**

**Section 3. This Resolution is effective upon adoption.**

**PASSED AND ADOPTED THIS 9<sup>TH</sup> DAY OF NOVEMBER 2015.**

---

Heyward H. Strong, Jr.  
VCA Chair

ATTEST:

---

Tammy Johnson, CMC  
City Clerk

**RESOLUTION NO. 14-11-09-15**

**A RESOLUTION APPOINTING A  
VOLUNTEER TO THE VALPARAISO  
PLANNING COMMISSION AND  
PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Valparaiso Planning Commission has two vacancies for five year terms; and

**WHEREAS**, Mr. Crouse has requested appointment to said board; and

**WHEREAS**, Ms. Christopher Crouse meets all qualifications to serve on said board; and

**WHEREAS**, it is in the best interest of the City of Valparaiso to fill this vacancy.

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

The following is hereby appointed to serve on the Valparaiso Planning Commission and her term is hereby established as follows:

1. Planning Commission

<u>Member</u>	<u>Term Expires</u>
Mr. Christopher Crouse	October 31, 2020

**PASSED AND ADOPTED THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2015.**

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

ATTEST:

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

## **ORDINANCE NO. 669**

### **AN ORDINANCE OF THE CITY OF VALPARAISO REVISING ARTICLE XII. ELECTORS AND ELECTIONS, SECTION 7, OF THE VALPARAISO CODE OF ORDINANCES AND PROVIDING FOR (1) FINDINGS, (2) SEVERABILITY, (3) REPEAL OF CONFLICTING ORDINANCES, AND (4) AN EFFECTIVE DATE.**

**WHEREAS**, in the 2013 session, the Florida Legislature changed the formula for when the Presidential Primary is held, and

**WHEREAS**, the Okaloosa County Supervisor of Elections has addressed the City and other municipalities located within Okaloosa County regarding holding a county-wide municipal election day and, in years that the Presidential Preference Primary is held, allowing municipalities to hold their elections at the same time at substantial cost savings to the municipalities and greater convenience for the voters; and

**WHEREAS**, the City of Valparaiso has a City-wide general election scheduled for 2016; and

**WHEREAS**, there is a cost-savings to Valparaiso taxpayers in moving the City-wide general elections to a date concurrent with the statewide election; and

**WHEREAS**, pursuant to Section 101.75, Florida Statutes, any municipality whose election is scheduled to be held in March 2016 may, by Ordinance, move the date of the general municipal election in 2016 to a date concurrent with the presidential preference primary; and

**WHEREAS**, the City Commission of the City of Valparaiso finds that the welfare of the citizens of Valparaiso will be promoted by amending Section 7, Article XII of the Code of Ordinances,

**NOW THEREFORE, Be it ordained by the Mayor and City Commission of the City of Valparaiso, Florida:**

#### **Section 1: FINDINGS:**

The foregoing recitals are hereby confirmed and adopted as if repeated verbatim.

#### **Section 2:**

The Valparaiso Code of Ordinances Article XII, Section 7 is hereby amended as follows with underlining indicating the new ordinance language and strike-throughs indicated deleted language:

Time of elections.

The general elections of the City of Valparaiso in Okaloosa County shall be held on the first Tuesday following the second Monday in January, 1978, and every other year thereafter, and the officers then elected shall be sworn into office on the Tuesday following the election at 12:00 noon. In Presidential election years the City of Valparaiso municipal elections will be held in conjunction with the Presidential Preference Primary. In those cases where only one person qualifies for an elective office and therefore has no opposition, that person shall be deemed elected and it shall not be necessary to place their name on the ballot. In those cases in which there is no opposition for any elective office scheduled to be filled at the same time, it shall not be necessary to hold an election. The two incumbent commissioners shall serve their full term of office. The two newly elected commissioners of the March 15, 2016 ~~January 31, 2012~~ election will take office at noon on March 22, 2016 ~~March 20, 2012~~. The qualifying period for candidates seeking election to office in 2016 shall open at noon on Monday, January 4, 2016 through noon on Friday, January 8, 2016.

**Section 3: SEVERABILITY**

The various parts, sections and clauses of this ordinance are hereby declared to be severable. If any part, sentence, paragraph or section or clause is adjudged to be unconstitutional or invalid by any court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

**Section 4: CONFLICTING ORDINANCES**

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5: EFFECTIVE DATE**

This ordinance shall become effective immediately upon passage.

**ADOPTED IN SESSION THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2015.**

---

John B. Arnold, Jr.  
Mayor

ATTEST:

---

Tammy Johnson, CMC  
City Clerk