CITY COMMISSION MEETING 2 3 December 11, 2023 The City Commission met this date in regular session in the Commission Chambers. Comm. 4 Wasdin gave the Invocation. Comm. Wasdin recited the Pledge of Allegiance. A quorum being 5 6 present, Comm. Wasdin called the meeting to order at 6:05 PM with the following in attendance. Commissioners Christine Wasdin 7 **Edward Crosby** 8 Clark T. Browning IV 9 Kay Hamilton (late arrival) 10 City Clerk Tammy Johnson 11 12 City Attorney Hayward Dykes Police Chief Joe Hart 13 Fire Chief Tommy Mayville 14 Public Works Director Nathan Kelley (camera) 15 16 VBCS General Mgr. James Butler Library Director Hope Willis 17 Recorder Beth Millsaps 18 Others in attendance: (Not Inclusive): Kelly Irwin, Patrick Palmer, Julia Weitzel, Trisha Rowe, 19 Terry Griffin, Bryan Griffin, Bob Bachelor, Joe Cobb, J D Cameron, James E. Green, Michael & 20 Jackie Gilliam, Javier Escobar, Ray & Dianne Fiedler, Terri Robles, Chris & Christy Shields 21 22 Mr. Dykes said with Mayor Smith and Pro Tem Mayor/Comm. Hamilton both being out this evening, the Commissioners will have to vote who will be Mayor Pro Tem this evening. **COMM.** 23 WASDIN MADE A MOTION THAT SHE BE MAYOR PRO TEM FOR THE MEETING. 24 COMM. BROWNING SECONDED MOTION, WHICH PASSED BY UNANIMOUS VOTE OF 25 26 3 TO 0. 27 APPROVAL OF MINUTES COMM. WASDIN MADE A MOTION TO APPROVE THE MINUTES FROM 28 NOVEMBER 13, 2023, REGULAR COMMISSION MEETING MINUTES AS SUBMITTED. 29 30 COMM. CROSBY SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE 31 OF THE COMMISSION 3 TO 0. 1. **CITIZENS' CONCERNS** (non-agenda items) Resident 32 Mr. James Green, 1155 N Bayshore Drive, has had an issue with the sewer back up in his home 33 recently. Comm. Wasdin if the issue was the city side or the homeowner's side. Mr. Green said he 34 called the plumber out and he used a snake-type device. The clog was fifty-seven feet away, it was on 35 the city side. Mr. Green said he talked to Mr. Edwards, the water sewer supervisor, he said to stop this 36 from happening he could install another clean out valve. The cost would be \$3,000 to \$4,000. Mr. 37 Green said his house was built to the Florida Code and doesn't feel he needs a second clean-out valve. 38 Mr. Kelley, public works director, said the issue is the ordinance is not clear on who puts in a second 39 clean out valve. Mr. Kelley said he believes the issue is the ordinance, is not clear who is responsible 40

for the installation of a cleanout. Prior to 2019 it was clear on the responsibility, but it changed in

MINUTES

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- 1 2019 and now it is very vague. Mr. Kelley said he and Comm. Crosby were looking to change the
- 2 wording of the ordinance in next month's regular meeting.
- 3 Commissioner Hamilton arrived at the meeting.
- 4 Ms. Julia Weitzel from the senior/community center, said she really appreciates the new light at
- 5 the senior center. They have provided a lot of meals, seems like people are hungrier and the meals are
- 6 necessary for the community.

7 2. <u>CITIZENS' CONCERNS</u> (Non-Agenda Items) Non-Resident

- 8 Shayne Betts Walton Okaloosa Council on Aging
- 9 Ms. Betts was unable to attend this evening. Mrs. Johnson said she wanted to thank the
- 10 Commission for all of the years they have used the building Senior Citizen Building.
- 11 Kim Fraley Elder Services of Okaloosa County
- Ms. Fraley was unable to attend this evening.
- 13 <u>ACTION ITEMS</u> Added Agenda Items
- Nothing to add this evening.

15 1. <u>ACTION ITEMS</u> – Resolution No. 16-12-11-23 Amend FY23 Budget

- 16 Comm. Wasdin read Resolution No. 16-12-11-23, Mrs. Johnson said we had received another
- invoice from our engineer for their work that was done on the sewer line, the funds are available in the
- 18 ARPA fund.
- 19 COMM. BROWNING MADE A MOTION TO APPROVE RESOLUTION NO. 16-12-
- 20 11-23 AS READ. COMM. CROSBY SECONDED THE MOTION, WHICH PASSED BY
- 21 UNANIMOUS VOTE OF THE COMMISSION 4 TO 0.

22 2. ACTION ITEMS- Proclamation City Election

- Commissioner Wasdin read the Proclamation for City Election for the, a general election will
- be held in the City of Valparaiso on Tuesday, the 19th day of March 2024, at the New Hope Baptist
- 25 Church, 108 Aurora St., for the purpose of electing two (2) City Commissioners.
- 26 Comm. Wasdin said previously qualifying was done at city hall with Mrs. Johnson but that had
- been changed by ordinance and anyone wanting to qualify will need to go to the supervisor of elections
- 28 offices. COMM. BROWNING MADE A MOTION TO APPROVE PROCLAMATION.
- 29 COMM. CROSBY SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE
- 30 OF THE COMMISSION 4 TO 0.

31 3. ACTION ITEMS – Right-Of-Way Permit Live Oak Fiber

- Mrs. Johnson said that Mr. Scott requested this action be placed on the agenda. Mr. Dykes said
- there isn't a lot in statute as far as how to go about this, but we have to make way for others to come in.
- 34 Mr. Dykes said the permit has been issued and Live Oak will start working in the R-O-W very soon.
- 35 Mr. Dykes said if anyone had any questions to contact Mr. Scott when he returns.

4. <u>ACTION ITEMS</u> – Ordinance No. 724 Vacating & Abandoning Kake Cottages R-O-W Comm. Wasdin read Ordinance No. 724, Mr. Dykes said the Commission had approved the

- 3 Plat in October and Mr. Kelley noticed and brought it up to Ms. Brant that the county website it
- 4 showed that the common areas as well as the right- of-way were owned by the city and that was
- 5 reflected on the Plat but that was a mistake. Kake Cottages indicated they were going to startup a
- 6 HOA the road, common areas and stormwater would remain private. Mr. Dykes said the city was not
- 7 going to be responsible for stormwater. The Plat is in process of being replated, first reading tonight
- 8 with second reading in January 2024. **COMM. HAMILTON MADE A MOTION TO APPROVE**
- 9 FIRST READING OF ORDINANCE NO. 724 AS READ. COMM. CROSBY SECONDED THE
- 10 MOTION WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 4 TO 0. The
- second and final reading will be at the January 2024 meeting.

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5. <u>ACTION ITEMS</u> – Ordinance No. 725 Shipping Containers as Accessory Structures

- Comm. Wasdin read the title to Ordinance No. 725 Shipping Containers as Accessory
- 14 Structures Mr. Dykes said the Planning Commission presented this to the City Commission, and he has
- put it in ordinance form. He said he took out the language regarding fines to leave those up to the
- special magistrate. COMM. WASDIN MADE THE MOTION TO APPROVE FIRST READING
- 17 OF ORDINANCE. COMM. BROWNING SECONDED THE MOTION. Comm. Browning said
- the X's need to be filled in on the ordinance. Mr. Terry Griffin, 253 Grandview, said it sounds like we
- are going to disallow steel buildings is that going to include steel storage sheds and if not I do not think
- you can do this. I do not think you can restrict someone from a shipping container as opposed to a
- 21 prefabbed steel building. Comm. Hamilton we wanted to ensure that we do not have tacky shipping
- 22 containers all over our town. Comm. Wasdin said you would recommend we vote against this
- ordinance. Mr. Griffin said absolutely. Mr. Bachelor said the main concern is you can take you can take
- a shipping container it already has doors add window, toilet and power and you have a home is this
- 25 what you want. This is what we are trying to prevent from happening. Comm. Hamilton asked if our
- current ordinances already take care of this? Mr. Bachelor said this has been ignored in the past.
- 27 Comm. Wasdin said this also put a time limit on the PODS in neighborhoods. Mr. Griffin said he feels
- 28 the Commission is out of their depth. Comm. Wasdin said a vote of yes to first reading and continue
- on with second reading, a no would shut down the ordinance, and go back to the drawing board. Mr.
- 30 Griffin said he would like Mr. Bachelor to come to his house and pick him up and show him where
- 31 these storage containers are located. Comm. Wasdin said that is something they can talk about after
- 32 the meeting. Comm. Wasdin said again yes, will proceed with 2nd reading, a no would be to go back to
- the drawing board. **VOTE OF 0 TO 4 IN THE NEGATIVE, READDRESS AT A LATER DATE.**

1. <u>OLD BUSINESS</u> – Update New City Hall Renovations

- 1 Comm. Hamilton said that MidBay News had made a video of the inside with Mr. Scott. Mr.
- 2 Dykes said he prepared a lease, he was advised by Ms. Brant, that the Teachers Credit Union pulled
- 3 out and will not be in the building, they have found another location.

4 2. <u>OLD BUSINESS</u> – Legal Update

Live Oak Fiber Ground Lease Agreement

- 6 Mr. Dykes said he spoke with Live Oak Fiber in regard to a ground lease, after discussing with
- 7 Comm. Hamilton and Mr. Butler, we have put together a 10-year lease with two 5-year options and
- 8 sent to Live Oak toward the end of last week.

9 ½ Cent Sales Tax Funds

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Mr. Dykes said the Commission tasked him with seeing if the ½ cent sales tax money could be used for the improvement of Lincoln Park and the boat ramp. We can use for ½ cent sales tax for construction for public facilities and I believe that would fall under the Lincoln Park project.

Executive Session 363 Washington

Mr. Dykes said he has requested an executive meeting on December 18th. Mrs. Johnson said at this time the meeting is still up in the air for the special exemption. Mr. Dykes said he needed to speak with the Commission in regard to Grand American litigation. He said he needs some time for a strategy session of about 30 to 45 minutes.

18 3. OLD BUSINESS – Lease Agreement Okaloosa County Teachers Federal Credit Union

Mr. Dykes said as discussed earlier the Teachers Federal Credit Union will not be going into the building, just couldn't have everything on the timetable they needed. However, he has prepared a lease, and we can use it going forward.

22 1. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – TPO/DOT

Comm. Wasdin said the 20-year plan is on the NCRC.org website, and we are also receiving updates on John Sims Parkway.

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

Nothing to discuss this evening.

27 3. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> – Community Liaison Report

Comm. Wasdin said the is a breakfast scheduled for Wednesday at the Chamber.

29 4. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Regional Sewer Update

Comm. Crosby said they met late Thursday, they received a presentation on the audit for the year, the plant is at the highest rating you can get.

32 5. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Planning Commission Update

Mr. Bob Bachelor, Chair of the Planning Commission, said the Planning Commission has completed chapters 6 through 10 to send to Mr. Scott and Mr. Dykes for review. He said he is going to get in touch with Mr. Scott and have him send chapters 11-18, doesn't think it will be difficult to

- 1 update. Mr. Bachelor said the Planning Commission has a job to put a project list every year, he would
- 2 like to see what projects have been implemented in the budget for 2024, so they can go forward with
- 3 2025 in March.

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6. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> – Community Center Update

- 6 Mr. Patrick Palmer, chair of the Community Center board, said they had more people attend 7 their last meeting, we need some more volunteers.
- 8 He said they had received the second quote for painting \$12,000, one more quote and we can move
- 9 forward with that. Mr. Palmer said he would like to get with Mrs. Johnson about the board using
- \$5,000 for new chairs and round tables. Mr. Palmer said he would like to show everyone the new sign,
- he would ask the Commission to instruct public works to install sign as soon as they can. Mr. Palmer
- said they have restored the Facebook pages and hope for more interaction for the community. Mrs.
- Johnson said there was not any money put in for the Community Center in the new budget. Mr.
- Palmer said this is the money they already have, Mrs. Johnson said she and Mr. Palmer would meet
- and discuss it.

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7. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> – Department Updates

- Ms. Willis said she had recently attended the Florida Public Director Meeting, and it was a
- great meeting. They represented the library at the Yule of Yesterday, looking to add more volunteers.
- 19 Ms. Willis said on December 20th at 10:30 am, they will be having cookie decorating class.
- Mr. Butler, Valparaiso Communications' general manager, said he knew that a lot of the
- 21 residents have been concerned about the IPTV. He would like to clear up some questions. Mr. Butler
- said to keep the linear tv it was costing \$900,000 a year but only making about \$600,000. He said that
- 23 is the main reason for the change, he knows that SFN has been a bit bumpy, that is why they have
- 24 given credits for October, November and December. Mr. Butler said as of December 4th, the main
- 25 issues with SFN have been resolved. Mr. Butler said SFN is an economy streaming service provider,
- but they have up to twenty local channels.
- 27 Chief Mayville said the rotary has their boat parade on the 17th it starts at 5:30PM. They will
- Santa on their boat and give out as much candy as they can. Will also go into the neighborhoods to
- 29 pass out candy, they had \$1,400 in candy for the Christmas Parade that unfortunately was cancelled
- 30 due to weather.

8. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Valparaiso Employee

- 32 Christmas Dinner, Friday December 15th @ 6PM
- Comm. Wasdin announced the Employee Christmas Dinner will be Friday, December 15th at
- 34 6PM.

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9. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS- Special Meeting Quasi-1 2 Judicial Special Exception 428 Edge, December 18th @ 5pm Comm. Wasdin said we aren't sure that this meeting will take place, we will keep the public 3 informed. 4 **10.** REPORTS/CORRESPONDENCE/ANNOUNCEMENTS -5 **Disbursements** 6 COMM. BROWNING MADE A MOTION TO PAY THE BILLS AS OUTLINED IN 7 THE FINANCIALS. COMM. HAMILTON SECONDED THE MOTION, WHICH PASSED BY 8 UNANIMOUS VOTE OF THE COMMISSION 4 TO 0. 9 **ADMINISTRATIVE ITEMS – Employee Christmas Bonuses** 1. 10 Mr. Johnson said this is something we do for the employees yearly, Comm. Wasdin asked if it 11 was in the budget? Mrs. Johnson said yes, in previous years, the city has decided to bear the expenses 12 of the taxes and FICA, which would allow the employees to receive the full bonus amount approved by 13 the Commission. The bonuses would be calculated so that the employees would receive close to the 14 15 approved amount as possible. Full time with one year or more \$150, All part time with one year or more \$75. All full time with less than one year \$50, all part time with less than one year \$50. 16 17 COMM. BROWNING MADE A MOTION TO APPROVE THE EMPLOYEE CHRISTMAS BONUSES AS SUBMITTED. COMM. CROSBY SECONDED THE MOTION WHICH 18 PASSED BY UNANIMOUS VOTE OF THE COMMISSION 4 TO 0. 19 20 **ADJOURN** There being no further business to be brought before the Commission, the meeting adjourned at 21 22 7:01PM. 23 24 25 Hubert B. Smith 26 Mayor 27 28 29 Catherine Hamilton 30 31 Chair, VCA 32 ATTEST: 33 34 Tammy Johnson, CMC 35 City Clerk 36 37 ***A recording of the December 11, 2023, Commission meeting will be kept on the City's 38 secure file server as a permanent part of these minutes.*** 39 40

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