



CITY OF CRESTVIEW

OFFICE OF THE CITY CLERK

P.O. DRAWER 1209, CRESTVIEW, FLORIDA 32536

Phone # (850) 682-1560 Fax # (850) 682-8077

February 11, 2019

6:00 P.M.

Council Chambers

REGULAR COUNCIL MEETING

1. Call to Order
2. Invocation, Rev. George Katzman, Pledge of Allegiance
3. Open Policy Making and Legislative Session
4. Approve Agenda
5. Special Presentations
6. Approval of Minutes

Approval of the minutes from the December 10, 2018 Council meeting, January 10, 2019 Special Meeting and the January 14, 2019 Council Meeting.

7. Public Hearings
 - a. Ordinance 1678 – Election of CRA Board Chairman and Vice-Chairman – Second Reading
8. Public Opportunity on Council propositions
9. Consent Agenda
 - a. Approval of Invoice from Ben Holley in the amount of \$ 3,675.00.
 - b. Approval of Invoice from Allen, Norton and Blue in the amount of \$1,275.94.
 - c. Approval of Invoice from Ard, Shirley and Rudolph in the amount of \$70.00.
 - d. Approval of Amendment to the Okaloosa County Library Cooperative Agreement.
 - e. Approval of the Redstone Avenue East Traffic Improvements Memorandum of Understanding.
 - f. Approval of the Site Construction Plans for The Heights – Classic Chicago Cuisine.

10. Resolutions

- a. Resolution 19-09 City Community Development Plan
- b. Resolution 19-10 Application Submission Approval
- c. Resolution 19-11 Adams Drive – Texas Pkwy Sidewalk Improvement Grant
- d. Resolution 19-12 Brackin Street Sidewalk Improvement Grant
- e. Resolution 19-13 1228 Chestnut Avenue East – Out of City Water Service
- f. Resolution 19-14 2856 Shoffner Avenue – Out of City Water Service
- g. Resolution 19-15 1374 Chestnut Avenue – Out of City Water Service
- h. Resolution 19-16 4956 Dipolo Street – Out of City Water Service
- i. Resolution 19-17 1386 Chestnut Avenue East – Out of City Water Service

11. Committee Reports

12. Scheduled Presentations from the Public

13. Project Reports and Comments from Mayor and Council

- a. Discussion/approval of City Manager Salary and Benefits proposal
- b. Request for Alternate member to the Library Cooperative Board.

14. Staff Reports and Recommendation

- a. Discussion/ Approval of 4th Canine for Crestview Police Department.
- b. Ordinance 1652 Comp Plan Amendment 18-1 (100+/- acres) City of Crestview.
- c. Ordinance 1653 Rezoning of 100+/- acres (18-1) City of Crestview.
- d. Ordinance 1679 Comp Plan Amendment 19S1 (3.69 acres) Phillips Energy, Inc.
- e. Ordinance 1680 Rezoning for 3.69 acres (19S1) Phillips Energy, Inc.
- f. Ordinance 1681 Rezoning for 7.92 acres (Live Oak Church Road) Zeb Watts.

15. Comments from the Audience

16. Adjournment

Note: Citizen Business is business that was submitted by a citizen or group of Citizens no later than the Wednesday 2 weeks prior to the meeting to the Clerk's office for approval. Supporting documents must be submitted at this time to be on the regular agenda. All New Business is for staff and elected officials only and must be submitted for approval no later than the Wednesday prior to the meeting. Those not listed on the regular agenda who wish to address the council should fill out a yellow card. The Card must be submitted to the City Clerk. Speaking time should be three minutes or less, large groups may designate a spokesperson. All remarks should be addressed to the Council as a whole and not to individual members. All meeting procedures are outlined in the Meeting Rules and Procedures brochure available outside the Chambers. If any person decides to appeal any decision made by the City Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City Council of the City of Crestview, Florida does not discriminate upon the basis of any individual's disability status. Anyone requiring reasonable accommodation as provided for in the American With Disabilities Act to insure access to and participation in the meeting should contact the Office of the City Clerk at (850)682-1560 prior to the meeting to make appropriate arrangements.

Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.