

**City Council Meeting
February 11, 2019
6:00 PM
Council Chambers**

The Regular Meeting of the Crestview City Council was called to order at 6:00 P.M. Members present were: Vice President Bill Cox, Shannon Hayes, Joe Blocker. Also present were the honorable Mayor David Cadle, City Clerk Elizabeth Roy, City Attorney Ben Holley, department heads and members of the press. President Whitten and Mr. Faircloth were not present for this meeting.

REGULAR AGENDA

1. Called to Order

This meeting was called to order by Mr. Cox at 6:00 p.m. he noted that Mr. Whitten and Mr. Faircloth were absent from this meeting.

2. Invocation: Reverend George Katzman, Pledge of Allegiance

The invocation and pledge were led by Rev. George Katzman.

3. Open Policy making and legislative session

4. Approval of Agenda

Mr. Cox asked if there were any objections or changes to the current Agenda.

Ms. Roy, City Clerk asked to add Resolution 19-19, to change the Consent Agenda item "a" to read \$3500.00 and some changes to item "13 a".

A motion made by Mr. Hayes to approve the Agenda with the proposed changes. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

5. Special Presentations

Mayor Cadle presented Employee Service Awards to employees in the Fire Department, Growth Management and Public Services Department.

Mr. Lawry, President of the Main Street Crestview Association presented the awards for the Christmas Parade entries.

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.

Mr. Cox asked if there were any changes to be made to the minutes presented for approval.

A motion made by Mr. Hayes to approve the minutes from December 10, 2018 Council Meeting, January 10, 2019 Special Meeting and the January 14, 2019 Council Meeting. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

7. Public Hearings:

a. Ordinance 1678- Election of CRA Board Chairman and Vice Chairman- Second Reading

Vice President Cox asked the City Clerk to read by title Ordinance 1678.

The City Clerk stated, "Mr. Vice President Ordinance 1678 reads by title.

ORDINANCE 1678

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, RELATING TO THE CRESTVIEW COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR AUTHORITY; AMENDING CHAPTER 2, DIVISION 4, OF THE CODE OF ORDINANCES, AS AMENDED BY ORDINANCE 1598; PROVIDING FOR AMENDMENT TO SECTION 2-96 – AUTHORITY; SECTION 2-99 – CHAIRMAN AND VICE-CHAIRMAN; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the Second Reading of Ordinance 1678."

Vice President Cox asked for action by Council.

A motion made by Mr. Blocker to adopt Ordinance 1678 on second Reading and send to Mayor, Council President and City Clerk for signatures. Seconded by Mr. Hayes with 3 yeas by Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

8. Public Opportunity on Council Propositions

9. Consent Agenda

- a. Approval of invoice from Ben Holley for \$3,500.00.**
- 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 site Construction plans for The Heights- Classic Chicago Cuisine.**

Mr. Cox asked action to approve the Consent Agenda.

A motion made by Mr. Hayes to approve Consent Agenda items “a”, “b”, “c”, “d”, “e”. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox, with 0 nays, motion carried.

10. Resolutions

a. Resolution 19-09 City Community Development Plan

Vice President Cox asked the City Clerk to read Resolution 19-09 by title.

City Clerk stated, “Resolution 19-09 reads by title,

RESOLUTION NO: 19-09

A RESOLUTION OF THE CITY OF CRESTVIEW AUTHORIZING THE IMPLEMENTATION OF THE LONG TERM AND SHORT-TERM OBJECTIVES OF THE CITY OF CRESTVIEW COMMUNITY DEVELOPMENT PLAN.

This is Resolution 19-09.”

Ms. Roy, City Clerk stated that this resolution is part of the CBGD grant.

Vice President Cox asked for action by Council.

A motion by Mr. Hayes to adopt Resolution 19-09. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

b. Resolution 19-10 Application Submission Approval

Vice President Cox asked the City Clerk to read Resolution 19-10 by title.

City Clerk stated, “Resolution 19-10 reads by title,

RESOLUTION NO. 19-10

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FEDERAL FISCAL YEAR 2017.

This is a Resolution 19-10.”

Ms. Roy, City Clerk stated that this Resolution is also part of the CBGD grant application process.

Vice President Cox asked for action by Council.

A motion made by Mr. Blocker to adopt Resolution 19-10. Seconded by Mr. Hayes with 3 yeas from Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

c. Resolution 19-11 Adams Drive- Texas Pkwy Sidewalk Improvement Grant

Vice President Cox asked the City Clerk to read Resolution 19-11 by title.

City Clerk stated, "Resolution 19-11 reads by title

RESOLUTION NO. 19-11

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA, TO CONTINUE TO SUPPORT CONSTRUCTION OF PEDESTRIAN FACILITIES IN THE CITY OF CRESTVIEW WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; TO ALLOW FOR THE EXPENSE OF UP TO 20% OF THE COST OF THE ADAMS DRIVE-TEXAS PARKWAY PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-11."

Ms. Gaillard, Growth Management Director informed the Council that the grant applications have been updated by FDOT to require a 20% match on the cost of the grant. The 20% match may include the cost of any and all physical elements, equipment and services provided by the City. These sidewalk facilities are planned to be built predominantly with the grant funding and will affect the City budget. The City Council has already pledged support for these grants by Resolution 19-07. This Resolution is to allow for the expense of up to 20% of the grants if they are awarded. If the grants are not awarded, there will be no cost to the City.

Discussion ensued.

Vice President Cox asked for action by Council.

A motion made by Mr. Blocker to adopt Resolution 19-11. Seconded by Mr. Hayes with 3 yeas from Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

d. Resolution 19-12 Brackin Street Sidewalk Improvement Grant

Vice President Cox asked the City Clerk to read Resolution 19-12 by title.

City Clerk, stated, "Resolution 19-12 reads by title,

RESOLUTION NO. 19-12

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA, TO CONTINUE TO SUPPORT CONSTRUCTION OF PEDESTRIAN FACILITIES IN THE CITY OF CRESTVIEW WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; TO ALLOW FOR THE EXPENSE OF UP TO 20% OF THE COST OF THE BRACKIN STREET SIDEWALK PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-12."

Ms. Gaillard informed the Council that this resolution is in conjunction with the previous Resolution 19-11. Resolution: 19-12 concerns providing bike/pedestrian path facility to be 3735 linear feet of 8' asphalt path to connect to an existing sidewalk along Highway #90 and go to Stillwell Boulevard. Two sidewalk facilities, on Long Drive and Stillwell Boulevard, have already been adopted into the District 3 Work Plan. This project is proposed to tie into these already approved projects to create a system of sidewalks and pathways that allow for a wider-reaching, safer means of bike and pedestrian transportation.

Vice President Cox asked for action by Council.

A motion made by Mr. Blocker to adopt Resolution 19-12. Seconded by Mr. Hayes with 3 yeas from Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

e. Resolution 19-13 1228 Chestnut Avenue east- Out of City Water Service

Vice President Cox asked the City Clerk to read Resolution 19-13 by title.

City Clerk, stated, "Resolution 19-13 reads by title,

RESOLUTION 19-13

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA ACCEPTING A PETITION FOR OUT-OF-CITY WATER SERVICE; ESTABLISHING WATER SERVICE FOR PROPERTY LOCATED AT 1228 CHESTNUT AVENUE EAST AKA 16-3N-23-0450-0007-005B; OKALOOSA COUNTY, FLORIDA; ALLOWING FOR WRITTEN OBJECTIONS BY CITIZENS; AND, IF NECESSARY A PUBLIC HEARING WITHIN 30 DAYS FROM ENACTMENT OF THIS RESOLUTION; PROVIDING FOR A MUNICIPAL SERVICES AGREEMENT BETWEEN THE PETITIONER AND CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-13."

Ms. Gaillard, Growth Management Director stated this request by Lucille Gillespie, property owner, of the parcel described in the Warranty Deed recorded in OR Book 3375 page 311, of the Public Records of Okaloosa County, Florida, and being identified by Parcel Tax I. D. 16-3N-23-0450-0007-005B, located at 1228 Chestnut Avenue East, Okaloosa County, Florida, uttered a petition for water service and said petition was received by the City on November 15, 2018. The City of Crestview hereby concludes that said property lies within the water service territory of the City. The property is not contiguous to the corporate limits of the City of Crestview. However, the executed Petition and Agreement allows for the annexation when the property meets the criteria of the Annexation Policy. The water concurrency and availability is sufficient on behalf of the City to meet the demands of the petitioner as provided for in the Crestview Comprehensive Plan. A 30-day period from enactment of this resolution is provided for protest to ascertain whether or not a public hearing is required. The petitioner has executed a Municipal Services Agreement and has paid all fees associated with the cost of providing water pursuant to this resolution.

Vice President asked for any objections to this Resolution. There were none, he stated that this Resolution passes by unanimous consent.

f. Resolution 19-14 2856 Shoffner Avenue- Out of City Water Service
Vice President Cox asked the City Clerk to read Resolution 19-14 by title.

City Clerk stated, "Resolution 19-14 reads by title,

RESOLUTION 19-14

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA ACCEPTING A PETITION FOR OUT-OF-CITY WATER SERVICE; ESTABLISHING WATER SERVICE FOR PROPERTY LOCATED AT 2856 SHOFFNER AVENUE AKA 21-3N-23-1670-0021-050B; OKALOOSA COUNTY, FLORIDA; ALLOWING FOR WRITTEN OBJECTIONS BY CITIZENS; AND, IF NECESSARY A PUBLIC HEARING WITHIN 30 DAYS FROM ENACTMENT OF THIS RESOLUTION; PROVIDING FOR A MUNICIPAL SERVICES AGREEMENT BETWEEN THE PETITIONER AND CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-14."

Ms. Gaillard, Growth Management Director stated the petition was submitted by Jerrick Toves and wife, Peyton Toves, property owners, of the parcel described in the Warranty Deed recorded in OR Book 3381 page 2, of the Public Records of Okaloosa County, Florida, and being identified by Parcel Tax I. D. 21-3N-23-1670-0021-050B, located at 2856 Shoffner Avenue, Okaloosa County, Florida, uttered a petition for water service and said petition was received by the City on January 4, 2019. The City of Crestview hereby concludes that said property lies within the water service territory of the City. The property is contiguous to the corporate limits of the City of Crestview. However, could create an enclave if annexed at this time. The executed Petition and Agreement allows for the annexation when the property meets the criteria of the Annexation Policy. The water concurrency and availability is sufficient on behalf of City to meet the demands of the petitioner as provided for in the Crestview Comprehensive Plan. A 30-day period from enactment of this resolution is provided for protest to ascertain whether or not a public hearing is required. 4. The petitioner has executed a Municipal Services Agreement and has paid all fees associated with the cost of providing water pursuant to this resolution.

Vice President asked for any objections to this Resolution. There were none, he stated that this Resolution passes by unanimous consent.

g. Resolution 19-15 1374 Chestnut Avenue- Out of City Water Service
Vice President Cox asked the City Clerk to read Resolution 19-14 by title.

City Clerk, stated, "Resolution 19-15 reads by title,

RESOLUTION 19-15

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA ACCEPTING A PETITION FOR OUT-OF-CITY WATER SERVICE; ESTABLISHING WATER SERVICE FOR PROPERTY LOCATED AT 1374 CHESTNUT AVENUE EAST AKA 22-3N-23-0000-0012-0050; OKALOOSA COUNTY, FLORIDA; ALLOWING FOR WRITTEN

OBJECTIONS BY CITIZENS; AND, IF NECESSARY A PUBLIC HEARING WITHIN 30 DAYS FROM ENACTMENT OF THIS RESOLUTION; PROVIDING FOR A MUNICIPAL SERVICES AGREEMENT BETWEEN THE PETITIONER AND CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-15.”

Ms. Gaillard, Growth Management Director stated, the Veterans Help Veterans, Corp., by James P. Davis, Registered Agent, the property owner, of the parcel described in the Warranty Deed recorded in OR Book 3378 page 1965, of the Public Records of Okaloosa County, Florida, and being identified by Parcel Tax I. D. 22-3N-23-0000-0012- 0050, located at 1374 Chestnut Avenue East, Okaloosa County, Florida, uttered a petition for water service and said petition was received by the City on December 13, 2018. The City of Crestview hereby concludes that said property lies within the water service territory of the City. The property is not contiguous to the corporate limits of the City of Crestview. However, the executed Petition and Agreement allows for the annexation when the property meets the criteria of the Annexation Policy. The water concurrency and availability is sufficient on behalf of the City to meet the demands of the petitioner as provided for in the Crestview Comprehensive Plan. A 30-day period from enactment of this resolution is provided for protest to ascertain whether or not a public hearing is required. The petitioner has executed a Municipal Services Agreement and has paid all fees associated with the cost of providing water pursuant to this resolution.

Vice President asked for any objections to this Resolution. There were none, he stated that this Resolution passes by unanimous consent.

h. Resolution 19-16 4956 Dipolo Street- Out of City Water Service

Vice President Cox asked the City Clerk to read Resolution 19-16 by title.

City Clerk stated, “Resolution 19-16 reads by title,

RESOLUTION 19-16

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA ACCEPTING A PETITION FOR OUT-OF-CITY WATER SERVICE; ESTABLISHING WATER SERVICE FOR PROPERTY LOCATED AT 4956 DIPOLO STREET AKA 22-3N-23-0000-0026-0010; OKALOOSA COUNTY, FLORIDA; ALLOWING FOR WRITTEN OBJECTIONS BY CITIZENS; AND, IF NECESSARY A PUBLIC HEARING WITHIN 30 DAYS FROM ENACTMENT OF THIS RESOLUTION; PROVIDING FOR A MUNICIPAL SERVICES AGREEMENT BETWEEN THE PETITIONER AND CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-16 by title.”

Ms. Gaillard, Growth Management Director stated, Michael E. Erickson and wife, Janice H. Erickson, property owners, of the parcel described in the Warranty Deed recorded in OR Book 3383 page 1492, of the Public Records of Okaloosa County, Florida, and being identified by Parcel Tax I. D. 22-3N-23-0000-0026-0010, located at 4956 Dipolo Street, Okaloosa County, Florida, uttered a petition for water service and said petition was received by the City on January

28, 2019. The City of Crestview hereby concludes that said property lies within the water service territory of the City. The property is not contiguous to the corporate limits of the City of Crestview. However, the executed Petition and Agreement allows for the annexation when the property meets the criteria of the Annexation Policy. The water concurrency and availability is sufficient on behalf of the City to meet the demands of the petitioner as provided for in the Crestview Comprehensive Plan. A 30-day period from enactment of this resolution is provided for protest to ascertain whether or not a public hearing is required. The petitioner has executed a Municipal Services Agreement and has paid all fees associated with the cost of providing water pursuant to this resolution.

Vice President asked for any objections to this Resolution. There were none, he stated that this Resolution passes by unanimous consent.

i. Resolution 19-17 1386 Chestnut Avenue East- Out of City Water Service

Vice President Cox asked the City Clerk to read Resolution 19-17 by title.

City Clerk stated, "Resolution 19-17 reads,

RESOLUTION 19-17

A RESOLUTION BY THE CITY COUNCIL OF CRESTVIEW, FLORIDA ACCEPTING A PETITION FOR OUT-OF-CITY WATER SERVICE; ESTABLISHING WATER SERVICE FOR PROPERTY LOCATED AT 1386 CHESTNUT AVENUE EAST AKA 22-3N-23-0000-0016-0000; OKALOOSA COUNTY, FLORIDA; ALLOWING FOR WRITTEN OBJECTIONS BY CITIZENS; AND, IF NECESSARY A PUBLIC HEARING WITHIN 30 DAYS FROM ENACTMENT OF THIS RESOLUTION; PROVIDING FOR A MUNICIPAL SERVICES AGREEMENT BETWEEN THE PETITIONER AND CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is Resolution 19-17 by title."

Ms. Gaillard, Growth Management Director stated, Avida C. Dyer, property owner, of the parcel described in the Warranty Deed recorded in OR Book 3382 page 2511, of the Public Records of Okaloosa County, Florida, and being identified by Parcel Tax I. D. 22-3N-23-0000-0016-0000, located at 1386 Chestnut Avenue East, Okaloosa County, Florida, uttered a petition for water service and said petition was received by the City on January 16, 2019. The City of Crestview hereby concludes that said property lies within the water service territory of the City. The property is not contiguous to the corporate limits of the City of Crestview. However, the executed Petition and Agreement allows for the annexation when the property meets the criteria of the Annexation Policy. The water concurrency and availability is sufficient on behalf of the City to meet the demands of the petitioner as provided for in the Crestview Comprehensive Plan. A 30-day period from enactment of this resolution is provided for protest to ascertain whether or not a public hearing is required. The petitioner has executed a Municipal Services Agreement and has paid all fees associated with the cost of providing water pursuant to this resolution.

Vice President asked for any objections to this Resolution. There were none, he stated that this Resolution passes by unanimous consent.

j. Resolution 19-19 Bancorpsouth Equipment Finance

Ms. Roy informed Council that this was presented during last year's budget season for a freight truck for Public Services and this resolution is part of the contract/application process.

City Clerk stated, "Resolution 19-19 reads by title,

RESOLUTION 19-19

RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN CONTRACT WITH BANCOPRSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK.

This is Resolution 19-19."

Vice President Cox asked for action by Council.

A motion made by Mr. Hayes to adopt Resolution 19-19. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox, with 0 nays, motion carried.

11. Committee Reports

12. Scheduled Presentations from the Public

13. Project Reports and Comments from the Public

a. Discussion/Approval of City Manager Salary and Benefits proposal.

Ms. Roy, City Clerk, presented to the Council the employment agreement for the selected City Manager, Mr. Timothy Bolduc. Currently the agreement only needs the approval of the Council.

Discussion ensued.

Mr. Cox asked for action by Council.

A motion made by Mr. Blocker to approve the City Manager agreement as presented. Seconded by Mr. Hayes with 3 yeas from Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

b. Request for Alternate Member to the Library Cooperative Board.

Ms. Roy, City Clerk informed the Council that a voting member is needed for the position of Alternate Member to the Library Cooperative Board.

Discussion ensued.

Mr. Cox volunteered to be the alternate.

14. Staff Reports and Recommendations

a. Discussion/Approval of 4th Canine for Crestview Police Department.

Ms. Roy informed Council that there have been donations given to the Police Department for a fourth canine but as it stands this fourth canine was not included in the current budget. The Police Chief is now requesting that this item be added to the budget because the monies donated will cover the cost of the canine, handler training and housing.

Mr. Cox asked for action by the Council.

A motion made by Mr. Hayes to approve for the Crestview Police Department to accept the donations from the CCPAA and move forward with the acquisition and related activities in regards to a fourth canine and officer. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

b. Ordinance 1652 Comp Plan Amendment 18-1 (100 +/- acres) City of Crestview.

Vice President Cox asked the City Clerk to read by title Ordinance 1652.

City Clerk stated, "Mr. Vice President Ordinance 1652 reads,

ORDINANCE NO. 1652

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING ITS ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR CHANGING THE FUTURE LAND USE DESIGNATION FROM OKALOOSA COUNTY MIXED USE TO CITY OF CRESTVIEW PUBLIC LANDS ON APPROXIMATELY 100 ACRES, MORE OR LESS, IN SECTION 30, TOWNSHIP 3 NORTH, RANGE 23 WEST; PROVIDING FOR FUTURE LAND USE MAP AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the First Reading of Ordinance 1652."

Ms. Gaillard, Growth Management Director informed Council that the application requests that the assignment of Public Lands (PL) Future Land Use Category and Public (P) District Zoning designation be placed on the property being annexed. A portion of the site has been developed as part of the adjacent sanitary sewer treatment facility, together with the infrastructure for same. Conceptional plans for the remainder of the property include the future development of training facilities for the Crestview Police and Fire Departments for the eastern 20 acres west of Retta Lane, which may include the creation of a gun range. The proposed facilities shall be served with City of Crestview Utilities for potable water, sanitary sewer and garbage services as needed.

A motion made by Mr. Hayes to adopt Ordinance 1652 on First Reading and move to Second Reading. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

c. Ordinance 1653 Rezoning of 100 +/- acres (18-1) City of Crestview.

Vice President Cox asked the City Clerk to read Ordinance 1653 by title.

City Clerk, stated, "Ordinance 1653 reads by title,

ORDINANCE NO. 1653

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 100 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTION 30, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE OKALOOSA COUNTY MIXED USE DISTRICT ZONING (MU) TO THE PUBLIC LANDS DISTRICT ZONING (P); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the First Reading of Ordinance 1653."

Ms. Gaillard, Growth Management Director stated, this is pertaining to the hundred acres and the zoning regulations.

Vice President Cox asked for action by Council.

A motion made by Mr. Blocker to adopt Ordinance 1653 on First Reading and move to the Second Reading. Seconded by Mr. Hayes with 3 yeas from Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

d. Ordinance 1679 Comp Plan Amendment 19S1 (3.69 acres) Phillips Energy, Inc.

Vice President Cox asked the City Clerk to read Ordinance 1679 by title.

City Clerk, stated, "Ordinance 1679 reads by title,

ORDINANCE NO. 1679

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, AMENDING ITS ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR CHANGING THE FUTURE LAND USE DESIGNATION FROM OKALOOSA COUNTY MIXED USE CATEGORY TO CITY OF CRESTVIEW COMMERCIAL FUTURE LAND USE CATEGORY ON APPROXIMATELY 3.69 ACRES, MORE OR LESS, IN SECTIONS 7 AND 18, TOWNSHIP 3 NORTH, RANGE 23 WEST; PROVIDING FOR FUTURE LAND USE MAP AMENDMENT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

This is the First Reading of Ordinance 1679."

Ms. Gaillard, Growth Management Director informed Council that this particular property was just recently annexed by the owner Phillips Energy. The application requests that the assignment of Commercial (C) Future Land Use Category and Commercial (C-1) District Zoning designation be placed on the property upon annexation. The subject parcels are improved. Parcel # 07-3N-0000-0021-0000 holds a large warehouse and parcel # 18-3N-23-0340-0000-0100 has been improved by multiple structures including a fueling station. Exhibit with the conceptual development plan is attached.

A brief discussion ensued.

Vice President Cox asked for action by Council.

A motion made by Mr. Blocker to adopt Ordinance 1679 on First Reading and move to Second Reading. Seconded by Mr. Hayes with 3 yeas from Mr. Blocker, Mr. Hayes, Mr. Cox with 0 nays, motion carried.

e. Ordinance 1680 Rezoning of 3.69 acres (19S1) Phillips Energy, Inc.

Vice President Cox asked the City Clerk to read Ordinance 1680 by title.

City Clerk, stated, "Ordinance 1680 reads by title,

ORDINANCE NO. 1680

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 3.69 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTIONS 7 AND 18, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE OKALOOSA COUNTY MIXED USE DISTRICT ZONING TO THE CITY OF CRESTVIEW COMMERCIAL DISTRICT ZONING (C-1); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the First Reading of Ordinance 1680."

Ms. Gaillard, Growth Management Director stated this Ordinance will implement the zoning regulations for the property in Ordinance 1679.

Vice President Cox asked for action by Council.

A motion made by Mr. Hayes to adopt Ordinance 1680 on First Reading and move to Second Reading. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

f. Ordinance 1681 Rezoning for 7.31 acres (Live Oak Church Road) Zeb Watts.

Vice President Cox asked the City Clerk to read Ordinance 1681 by title.

City Clerk stated, "Ordinance 1681 reads by title,

ORDINANCE NO. 1681

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 7.31 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTIONS 32 AND 33, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE PUBLIC LANDS DISTRICT ZONING TO THE COMMERCIAL DISTRICT ZONING (C-1) FOR

2.54 ACRES, MORE OR LESS AND THE SINGLE FAMILY DWELLING DISTRICT (R-1) FOR 4.77 ACRES MORE OR LESS; PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the First Reading of Ordinance 1681.”

Ms. Gaillard, Growth Management Director stated that Zeb L. and Sarah J. Watts Trust, property owner(s), has submitted applications requesting a zoning designation assignment for 7.31 acres, situated in Section 33, Township 3 North, Range 23 West, Okaloosa County, Florida. The 7.31 acres consists of a single parcel, which is identified under Parcel Identification Numbers 33-3N-23-0000-0001-0040, in the Public Records of Okaloosa County. The application requests that the assignment of Commercial (C-1) District Zoning designation and Single Family Residential (R-1) District Zoning designation be placed on the property. Th subject parcel is unimproved. The property lies within Flood Zone X, which is an area determined to be outside the 500-year floodplain, as per the FIRM Panel Number 12091C0260H, dated 12-6-02. The exhibits have been prepared which accurately depict the subject property.

A brief discussion ensued.

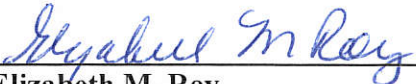
Vice President Cox asked for action by Council.


A motion made by Mr. Hayes to adopt Ordinance 1681 on First Reading and move to Second Reading. Seconded by Mr. Blocker with 3 yeas from Mr. Hayes, Mr. Blocker, Mr. Cox with 0 nays, motion carried.

15. Comments from the Audience

16. Adjournment

This meeting was adjourned by Mr. Cox at 7:05 p.m.


Elizabeth M. Roy
City Clerk


J B Whitten
Council President

Minutes approve this 11 day of March, 20 .