

City Council Special Meeting
February 25, 2019
5:30 PM
Council Chambers

The Regular Meeting of the Crestview City Council was called to order at 5:30 P.M. Members present were: President J.B. Whitten, Vice President Bill Cox, Joe Blocker, and Doug Faircloth. Also present were the honorable Mayor David Cadle, City Clerk Elizabeth Roy, City Manager Tim Bolduc, Interim-City Attorney Mr. Holloway, department heads and members of the press. Councilmember Shannon Hayes was not in attendance.

REGULAR AGENDA

1. Called to Order

This meeting was called to order by Mr. Whitten at 5:30 p.m.

2. Pledge of Allegiance

The pledge was led by Mr. Bolduc, City Manager.

3. Open Workshop

4. Approve Agenda

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

There were none the Agenda was approved by unanimous consent.

5. Public Opportunity on Council Proposition

6. Presentations from the Public

7. Special Meeting Items

a) Interim Attorney

Mr. Bolduc, City Manager, informed the Council that the City Attorney resigned earlier in the month on February 19th and now the City needs an Interim Attorney. The process used to select the City Attorney in 2015 yielded two candidates Mr. Holley and Mr. Holloway. Mr. Bolduc

suggested until another selection process can be put in place to negotiate a contract with Mr. Holloway for the interim Attorney position with the same.

A brief discussion ensued relative to the information presented by the City Manager.

Mr. Whitten asked for action by Council.

A motion made by Mr. Faircloth to approve the City Manager to negotiate with Mr. Holloway about being the interim attorney under the contract that was used for Mr. Holley. Seconded by Mr. Blocker with 4 yeas from Mr. Faircloth, Mr. Blocker, Mr. Whitten, Mr. Cox, with 0 nays, motion carried.

b) Trackit Contract

Mr. Bolduc, City Manager, reminded the Council that the purchase of Trackit permit software last year for the Building Department. At the time of purchasing the software the City of Fort Walton Beach was having the software installed and there have been issues. From that he explained that certain processes in the Crestview's Building Department would need to be structured in a way so that when the software is ready for use the process will flow easily. Mr. Bolduc is requesting that Council approve that with the help of the interim City Attorney, Mr. Holloway to remove the City from the contract due to the fact of the software does have significant issues and that our Building Department is not set up for it.

Discussion ensued.

Mr. Whitten asked for action by Council.

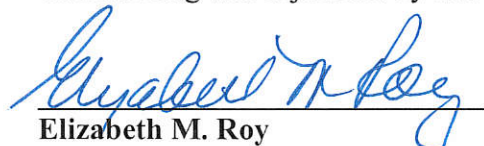
A motion made by Mr. Blocker to authorize the City Manager to proceed the process to terminate the Trackit contract. Seconded by Mr. Faircloth 4 yeas from Mr. Blocker, Mr. Faircloth, Mr. Cox, with 0 nays, motion carried.

8. Comments from the Audience

Mr. Wendell Beatty, 207 Brittany Lane, Crestview Fl invited Council to attend a function with the Emergency Response Team on March 30, 2019 at 8 am. This is a formidable footprint tabletop exercise for hurricanes at Fire Station One.

9. Adjournment

This meeting was adjourned by Mr. Whitten at 5:50 p.m.


Elizabeth M. Roy
City Clerk


JB Whitten, Mayor

Minutes approve this 8th day of APRIL, 20 .