

Workshop Meeting
April 23, 2018
5:30 p.m.
Council Chambers

The Workshop Meeting of the Crestview City Council was called to order at 5:30 P.M. Members present were: Vice President Bill Cox, Joe Blocker, Shannon Hayes and Doug Faircloth. Also present were, City Clerk Elizabeth Roy, City Attorney Bill Holley department heads and members of the press. President J.B. Whitten and the honorable Mayor David Cadle were absent from this Workshop.

WORKSHOP

1. Called to Order

This workshop was called to order by Mr. Cox.

2. Pledge of Allegiance

The pledge was led Mr. Blocker.

3. Open Policy making and legislative session

The Workshop was open by Mr. Cox.

4. Approval of Agenda

Mr. Cox noted that there was an addition to the Workshop, Item "D" the schedule of meetings.

Mr. Cox asked for a consensus for the Agenda with the addition.

Council gave a consensus to the Agenda with the addition.

5. Public Opportunity on Council Agenda items

6. Workshop Items

a. Discussion of changes to Council Rules and Regulations.

On behalf of President Whitten, Ms. Roy, City Clerk informed Council that Resolution 18-13 will be brought forth on May14th City Council meeting. It addresses information submitted for

Scheduled Presentations. The resolution states that any documentation that will be presented as a part of this presentation must be presented to the City Clerk by 5 p.m. of the Wednesday, 12 days prior to the scheduled presentation.

Discussion ensued relative to the resolution.

Council gave consensus to move forward on this item.

b. Discussion of the Crestview Property Maintenance Code.

Ms. Gaillard Growth Management Director, stated that on April 9th there was comment and or concern that was addressed. There was another concern about code 102.7 but that entire portion will be removed not as to cause confusion with any other code as in the Florida Fire Prevention or the Florida Building Code. Because the Building Code Official will be working under all three codes. If there is no more questions, concerns or comments she requested a consensus so that this can be put in an Ordinance format for the May 14th meeting with its adoption meeting on June 11th.

Discussion ensued.

Mr. Cox asked for consensus to for the maintenance code.

Council gave consensus for the request made concerning the Crestview Property Maintenance Code.

c. Discussion of the Flood Damage Prevention Ordinance.

Ms. Gaillard Growth Management Director, noted that with working with the State, they could update this prevention ordinance and modernize this version.

Discussion ensued.

Mr. Cox asked for a consensus from Council.

There was a consensus given for Ms. Gaillard to move forward.

d. Schedule of meetings: Consensus of Council needed:

1. April 30, 2018: Special Meeting; Charter Elements

Ms. Gaillard Growth Management Director stated that this meeting would be to finalize the items to have the Charter Ordinance passed with ballot questions so it can be passed along to the Supervisor of Elections office by June 15th. Our attorney, Scott Shirley will be available April 30th to answer any questions that Council may have. After that the ordinance will be presented on May 14th with the Second Reading on June 11th.

Ms. Gaillard noted that Mr. Whitten is aware of this and supports it.

Discussion ensued.

Council agreed on the time of 5:30 p.m. for the April 30th meeting.

2. May 29, 2018: Council Workshop rescheduled.

Ms. Gaillard informed Council that Memorial Day is on May 28th and requested to reschedule that meeting for Tuesday, May 29th.

Discussion ensued.

Ms. Gaillard noted that she could send Council a list of items for their review to decide on whether to schedule the Workshop during the May 14th meeting.

Council gave consensus for a Tuesday Workshop on May 29th at 5:30 p.m.

Mayor Cadle reminded everyone that the ceremony for Mia Manganello will be tomorrow, April 24th at 10 am. On Thursday May 3rd the National Day of Prayer will be at 12:30 p.m. at Warrior's Hall which will be the same day as the Transportation Meeting.

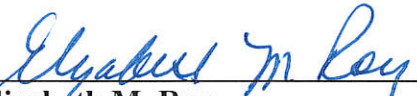
Ms. Roy informed Council that the commemorative coin that Joey the Jeweler was asked to make, was given to the City free of charge.

Mr. Cox stated that on the Okaloosa Walton TPO there are three seats for CAC (Citizen Advisory Committee) for Crestview that need to be filled.

7. Comments from the Audience

8. Adjournment

This meeting was adjourned by Mr. Cox at 6:23 p.m.



Elizabeth M. Roy
City Clerk



J B Whitten
Council President

Minutes approve this 9th day of July, 2018.