

City Council Special Meeting
April 30, 2018
5:030PM
Council Chambers

A Special Meeting of the Crestview City Council was called to order at 5:30 P.M. Members present were: Shannon Hayes, Joe Blocker, and Doug Faircloth. Also present were the honorable Mayor David Cadle, City Clerk Elizabeth Roy, City Attorney Ben Holley, department heads and members of the press. Mr. JB Whitten and Mr. Bill Cox were absent from this meeting. Mr. Whitten arrived after the start of the meeting.

REGULAR AGENDA

1. Called to Order

This meeting was called to order by Mayor Cadle at 5:30 p.m. he then stated that the President and Vice President were absent from this Special Meeting. There will need to be a pro tem President selected.

Mr. Faircloth nominated Mr. Hayes as the President pro tem. Seconded by Mr. Blocker with 3 yeas from Mr. Faircloth, Mr. Blocker, Mr. Hayes with 0 nays, motion carried.

Mr. Hayes, President Pro Tem announced that there will not be a vote on Ordinance 1660 during this meeting.

2. Pledge of Allegiance

3. Public Opportunity on Council Proposition

4. Items for Discussion

a. Resolution 18-13- Joint Resolution with Okaloosa County

President Pro Tem Hayes asked the City Clerk to read Resolution 18-13.

City Clerk stated, “ Resolution 18-13 Reads by Title:

Resolution No. 18-13

JOINT RESOLUTION OF THE BOARD OF OKALOOSA COUNTY COMMISSIONERS AND THE CITY COUNCIL OF CRESTVIEW, FLORIDA A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OKALOOSA COUNTY, FLORIDA AND THE CITY COUNCIL OF CRESTVIEW, FLORIDA, RECOGNIZING THE TRAFFIC CRISIS ON HIGHWAY 85 SOUTH IN AND AROUND THE CITY OF CRESTVIEW AS THE NUMBER ONE PUBLIC SAFETY, ECONOMIC, AND QUALITY OF LIFE CHALLENGE IN THE COUNTY; ADOPTING THE SOUTHWEST CRESTVIEW BYPASS AND RASBERRY ROAD CONNECTOR AS TOP INFRASTRUCTURE PROJECT FOR TRIUMPH FUNDING FOR OKALOOSA COUNTY; PROVIDING FOR JOINT APPLICATION FOR TRIUMPH GULFCOAST, INC. BOARD FUNDING AND LOCAL GOVERNMENT COMMITMENTS IN FUNDING PARTNERSHIPS.

This is Resolution 18-13.”

Mr. Hayes relinquished his position to President Whitten who arrived.

Mr. Whitten apologized for his lateness.

President Whitten noted that he just received this resolution last Friday and noticed an error that has been corrected. This Resolution is for us to receive monies from the Triumph Committee. For this project the County has committed thirty million dollars and the City has committed eight million dollars but those funds are contingent upon the Half Cent Sales Tax passing.

President Whitten asked for any questions.

Discussion ensued.

Mr. Hayes agreed that Council should pass this resolution.

President Whitten called for action by Council.

A motion was made by Mr. Hayes to approve Resolution 18-13. Seconded by Mr. Blocker with 4 yeas by Mr. Hayes, Mr. Blocker, Mr. Whitten, Mr. Faircloth with 0 nays, motion carried.

b. Ordinance 1660- Proposed Charter Changes

Ms. Gaillard, Administrative Assistant stated that it was requested by Council for additional review and to have the Attorney to review the ordinance to give feedback. She then presented the Council with the recommendations from the Attorney.

Discussion ensued.

Mr. Shirley, Attorney recommend doing a single ballot question concerning the Charter this would be the clearest way.

Discussion ensued regarding the ballot containing more than the one question. The council determined that they and the Charter review committee both requested that the City Manager and the Elected or appointed City Clerk be separate questions.

The Council gave consensus for Mr. Shirley to rewrite the ballot question and present this to Council on the 14th of May.

A motion made by Mr. Hayes for Attorney Scott Shirley to redo ordinance with the 3 ballot questions by May 14th. Seconded by Mr. Faircloth with 4 yeas from Mr. Hayes, Mr. Faircloth, Mr. Whitten, Mr. Blocker, with 0 nays, motion carried.

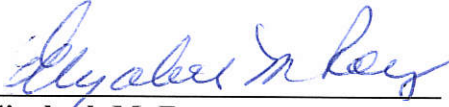
5. Comments from the Audience

Mr. Andrew Rencich, 197 Villacrest Drive, Crestview FL, stated that he was the vice chair of the Charter Review Committee and the reason for the multi-question ballot was so history did not repeat itself.

Mr. Michael Montalbano, 650 Territory Lane, Crestview FL, stated that he supports the change to a City Manager and gave his thoughts on the issue.

6. Adjournment

This meeting was adjourned by Mr. Whitten at 6:39 p.m.



Elizabeth M. Roy
City Clerk



J B Whitten
Council President

Minutes approve this 11 day of June, 2018.