

**City Council Meeting**  
**August 12, 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: Shannon Hayes, Joe Blocker, Cynthia Brown, Andrew Rencich, Harry LeBoeuf. Also present were the honorable City Clerk Elizabeth Roy, City Manager Tim Bolduc, City Attorney Mr. Holloway, department heads and members of the press. Mayor JB Whitten was absent from this Council Meeting.

**REGULAR AGENDA**

**1. Called to Order**

This meeting was called to order by the Honorable Mayor Whitten at 6:00 p.m.

**2. Invocation and Pledge of Allegiance**

The invocation was by the City Manager Mr. Bolduc, followed by the pledge.

**3. Open Policy making and legislative session**

**4. Approval of Agenda**

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

There were no objections or changes to Agenda it was approved by unanimous consent.

**5. Special Presentations**

**6. Reports and Presentations**

**6.1 Presentation of 2018 Audited Financial Statements by Saltmarsh, Cleaveland and Gund.**

Mr. Landers, shareholder of Saltmarsh, Cleaveland and Gund, who have had the privilege of conducting the 2018 audit for the City of Crestview. He thanked the Finance Department for all the help that Ms. Toussaint provided. Mr. Landers did a brief overview of the audit and stated that the City has received an unmodified opinion a clean opinion for this audit.

**7. Approval of Minutes**

**7.1 Approval of the June 24, 2019 Council Meeting.**

Mayor Whitten asked any objections or changes to the minutes presented.

There were no objections or changes to the June 24, 2019 Council Meeting Minutes, they were approved by unanimous consent.

**8. Public Hearings:**

**9. Public Opportunity on Council Propositions**

**10. Consent Agenda**

**10.1 Approval of ANB Ordinance in the amount of \$484.50.**

**10.2 Redstone Commons Phase 4 Plat**

Mayor Whitten asked for action by Council to approve the Consent Agenda.

There were no objections to the Consent Agenda it was approved by unanimous consent.

**11. Resolutions**

**11.1 Resolution 19-24**

Mayor Whitten asked the City Clerk to read Resolution 19-24 by title.

Ms. Roy, City Clerk, stated, "Mr. Mayor, Resolution 19-24 reads by title,

**RESOLUTION NO. 19-24**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESTVIEW, FLORIDA; CONFIRMING THEIR SUPPORT FOR THE SOUTHWESTERN CRESTVIEW BYPASS; CONCURRING WITH THE RESOLUTION OF TRIUMPH GULF COAST, INC. BOARD OF DIRECTORS RELATING TO THE SOUTHWESTERN CRESTVIEW BYPASS PROJECT GRANT AWARD APPLICATION OF OKALOOSA COUNTY; PROVIDING AN EFFECTIVE DATE.**

This is Resolution 19-24."

Mayor Whitten asked for Staff Reports.

Mr. Bolduc, City Manager informed Council that the City of Crestview and Okaloosa County have been working together to obtain a grant from the Triumph Committee for the "By-Pass" project. As, a condition of the grant award, the City and County must agree to certain terms and conditions. Resolution 19-24 was passed by the Okaloosa County Board of Commissioners. In return the Board has requested that the City Council also approve the resolution for presentation to the Triumph Board.

Mayor Whitten asked for action by Council.

A motion made by Mr. Blocker to adopt Resolution 19-24 and return it to the Okaloosa County Board of County Commissioners for transition to the Triumph Board. Seconded by Mr. Hayes with 5 yeas from Mr. Blocker, Mr. Hayes, Mr. Rencich, Ms. Brown, Mr. LeBoeuf with 0 nays, motion carried.

## **12. Public Hearings- Ordinances on Second Reading**

### **12.1 Ordinance 1697- Correction of Ordinance 1687**

Mayor Whitten asked the City Clerk to read by title Ordinance 1697.

Ms. Roy, City Clerk stated, “Mr. Mayor Ordinance 1697 reads by title,

#### **ORDINANCE NO. 1697**

**AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, CORRECTING A CERTAIN SCRIVENER’S ERROR IN ORDINANCE 1687 OF THE CITY OF CRESTVIEW, OKALOOSA COUNTY, FLORIDA; PROVIDING FOR PURPOSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER’S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE.**

This is the Second Reading of Ordinance 1697.”

Mayor Whitten asked for Staff Reports.

Mr. Schoen, City Planner stated, that this Ordinance is adopting in correcting another Ordinance 1687 that changed the zoning.

Mayor Whitten asked for action by Council.

A motion made by Mr. Hayes to adopt Ordinance 1697 on Second Reading and send for signatures. Seconded by Mr. Blocker with 5 yeas from Mr. Hayes, Mr. Blocker, Mr. Rencich, Ms. Brown, Mr. LeBoeuf with 0 nays, motion carried.

### **12.2 Ordinance 1704- Adopting Comprehensive Plan 19-1**

**PRESIDENT:** Pursuant to Article 4, Chapter 102 of the City Code, and Florida Statutes, I now declare the public hearing open to receive oral and written comments into the official record concerning the consideration of adoption of Comprehensive Plan Amendment 19-1ESR. The adoption of the Amendment will be accomplished by the adoption of Ordinance 1704.

For the record, the Council asks that all speakers identify themselves by name, and address. We also ask that speakers confine their oral remarks to the time allocated when recognized by the Chair. Written comments received by the Staff shall be presented to the Council and excerpts listed in the official minutes. The Community Development Services Staff will speak on behalf of the City.

**PRESIDENT:** I now call upon the City Clerk to recite for the record, legal notice data provided to the public concerning this public hearing.

**CITY CLERK:** Mr. President, publication of the legal notice for the Ordinance was accomplished in The Crestview News Bulletin on Wednesday, July 31, 2019.

**PRESIDENT:** As noted, Comprehensive Plan Amendment 19-1ESR will be accomplished by Ordinance Number 1704, and, I now ask the City Clerk to the read Ordinance by title.

**CITY CLERK:** Mr. President, Ordinance Number 1704 by title reads:

**ORDINANCE NO. 1704**

**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 BOTH CITY LOW DENSITY RESIDENTIAL FUTURE LAND USE CATEGORY AND OKALOOSA COUNTY LOW DENSITY RESIDENTIAL FUTURE LAND USE TO MEDIUM DENSITY RESIDENTIAL FUTURE LAND USE CATEGORY ON APPROXIMATELY 47.7 ACRES, MORE OR LESS, IN SECTION 9, TOWNSHIP 3 NORTH, RANGE 23 WEST; PROVIDING FOR FUTURE LAND USE MAP AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER’S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.**

This is the second reading, by title, of Ordinance 1704.

**PRESIDENT:** I now ask for presentation of staff reports and comments, if any, whether written or verbal. The Chair recognizes the Community Development Services Staff to present any staff reports or comments.

**STAFF:** Mr. President, the Council has heard this report on several occasions but to sum it up, the property owners of the 47.7 acres of property has requested the change of the future land use classification of the land from City and County Low Density Residential to Medium Density Residential Future Land Use. The property owners envision a multi-family development on the lands.

The LPA reviewed and approved the request to Council on 6/19/18. The following Public Comment was received at the meeting.

Ms. LaVerne spoke against the project, stating a loss in the value of her home. She and her husband bought the property for the view of the trees and invested much time and money. They do not want to lose the view and what they have invested.

Ms. Milcarek spoke against the project, stating the infrastructure would not be able to handle the amount of people that would come in with multi-family dwellings. The schools for the area are at capacity, the home values have gone down, and the police are maxed.

**PRESIDENT:** Is there anyone in the audience who wishes to speak for or against Ordinance 1704?

**PROPOSERS:** There were none.

**OPPOSERS:** There were none.

**PRESIDENT:** At this time, I will close public input except for direct questions by members of the Council.

**COUNCIL MEMBERS:** There were none.

**PRESIDENT:** Call for motion and second.

**COUNCIL MEMBERS:** A motion made by Mr. Hayes to adopt Ordinance 1704 and send to the Mayor and City Clerk for signatures. Seconded by Mr. Blocker.

**PRESIDENT:** There is a motion and second to adopt Ordinance Number 1704 and send to the Mayor and City Clerk for signatures.

There were 5 yeas by Mr. Hayes, Mr. Blocker, Mr. Rencich, Ms. Brown, Mr. LeBoeuf with 0 nays, motion carried.

### **12.3 Ordinance 1705- Adopting Comprehensive Plan 19-2**

**PRESIDENT:** I now declare this portion of the public hearing closed and I now declare the public hearing open to receive oral and written comments into the official record concerning the consideration of adoption of Comprehensive Plan Amendment 19-2ESR. The adoption of the Amendment will be accomplished by the adoption of Ordinance 1705.

**PRESIDENT:** I now call upon the City Clerk to recite for the record, legal notice data provided to the public concerning this public hearing.

**CITY CLERK:** Mr. President, publication of the legal notice for the Ordinance was accomplished in The Crestview News Bulletin on Wednesday, July 31, 2019.

**PRESIDENT:** As noted, Comprehensive Plan Amendment 19-2ESR will be accomplished by Ordinance Number 1705, and, I now ask the City Clerk to the read Ordinance by title.

**CITY CLERK:** Mr. President, Ordinance Number 1705 by title reads:

**ORDINANCE NO. 1705**

**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 AN OKALOOSA COUNTY FUTURE LAND USE CATEGORY TO THE HIGH DENSITY RESIDENTIAL FUTURE LAND USE CATEGORY ON APPROXIMATELY 6.5 ACRES, MORE OR LESS, IN SECTION 28, TOWNSHIP 3 NORTH, RANGE 23 WEST; PROVIDING FOR FUTURE LAND USE MAP AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.**

This is the second reading, by title, of Ordinance 1705.

**PRESIDENT:** I now ask for presentation of staff reports and comments, if any, whether written or verbal. The Chair recognizes the Community Development Services Staff to present any staff reports or comments.

**STAFF:** Mr. President, the Council has heard this report on several occasions but to sum it up, the property owner of the 6.5-acre property has requested the change of the future land use classification of the land from an Okaloosa County Future Land Use to the High Density Residential Future Land Use. Development of the subject property has been completed for some time now.

**PRESIDENT:** Is there anyone in the audience who wishes to speak for or against Ordinance 1705?

**PROPONENTS:** There were none.

**OPPONENTS:** There were none.

**PRESIDENT:** At this time, I will close public input except for direct questions by members of the Council.

**COUNCIL MEMBERS:** There were none.

**PRESIDENT:** Call for motion and second.

**COUNCIL MEMBERS:** A motion made by Mr. Blocker to adopt Ordinance 1705 and send to the Mayor and City Clerk for signatures. Seconded by Ms. Brown.

**PRESIDENT:** There is a motion and second to adopt Ordinance Number 1705 and send to the Mayor and City Clerk for signatures.

There were 5 yeas from Mr. Blocker, Ms. Brown, Mr. LeBoeuf, Mr. Rencich, Mr. Hayes with 0 nays, motion carried.

**PRESIDENT:** I now declare the public hearing closed.

#### **12.4 Ordinance 1694- Rezoning 47.7 Acres**

Mayor Whitten inquired if there where was anyone to speak for or against Ordinances 1694 or 1695.

There where was no comments for or against.

Mayor Whitten asked the City Clerk to read by title Ordinance 1694.

Ms. Roy, City Clerk stated, "Mr. Mayor, Ordinance 1694 reads by title,

#### **ORDINANCE NO. 1694**

**AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 47.7 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTION 9, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE OKALOOSA COUNTY RESIDENTIAL - 1 (R-1) ZONING DISTRICT TO THE SINGLE AND MULTI-FAMILY DWELLING DISTRICT ZONING (R-2); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

This is the Second Reading of Ordinance 1694."

Mayor Whitten asked for Staff Reports.

Mr. Schoen, City Planner stated, this ordinance will implement the Comprehensive Plan zoning designation.

Mayor Whitten asked for action by Council.

A motion made by Mr. Rencich to adopt Ordinance 1694 on Second Reading and move to signatures. Seconded by Mr. Hayes with 5 yeas from Mr. Rencich, Mr. Hayes, Mr. LeBoeuf, Ms. Brown, Mr. Blocker with 0 nays, motion carried.

### **12.5 Ordinance 1695- Rezoning of 6.5 Acres**

Mayor Whitten asked the City Clerk to read by title Ordinance 1695.

Ms. Roy, City Clerk stated, "Mr. Mayor, Ordinance 1695 reads by title,

#### **ORDINANCE NO. 1695**

**AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 6.5 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTION 28, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE OKALOOSA COUNTY MIXED-USE (MU) ZONING DISTRICT TO THE SINGLE OR MULTI-FAMILY DWELLING DISTRICT ZONING (R-2); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

This is the Second Reading of Ordinance 1695."

Mayor Whitten asked for Staff Reports.

Mr. Schoen, City Planner stated this Ordinance relates to Katie Manor.

Mayor Whitten asked for action by Council.

A motion made by Mr. Blocker to adopt Ordinance 1695 on Second Reading and move to signatures. Seconded by Mr. Hayes with 5 yeas from Mr. Blocker, Mr. Hayes, Mr. LeBoeuf, Ms. Brown, Mr. Rencich with 0 nays, motion carried.

## **13. Ordinances on First Reading**

### **14. Action Items**

#### **14.1 Florida Blue Agreement**

Mr. Bolduc, City Manager stated that Staff is seeking Council permission to make an amendment to the current Florida Blue contract to change the dependent age cap from 26 years of age to 30 years of age, this will go into effect 7/1/2019 and end 10/01/2019. This issue was brought to our attention by an employee.

Mayor Whitten asked for action by Council.

A motion made by Ms. Brown to sign the amendment as presented. Seconded by Mr. Blocker with 5 yeas from Ms. Brown, Mr. Blocker, Mr. LeBoeuf, Mr. Rencich, Mr. Hayes.



#### **14.2 Orthopedic Associates Construction Plans**

Mr. Duley, City Planner, informed Council that this will be a 13, 900 square foot medical facility that will be build on South HWY 85 on a 5.04 +/- acre vacant parcel. Crestucky Holdings LLC have been through TRC and LPA boards and have been approved by those boards and seeking approval by the Council.

A brief discussion ensued.

Mayor Whitten asked for action by Council.

A motion made by Mr. Blocker to approve the Orthopedic Associates construction plans. Seconded by Mr. Hayes with 5 yeas from Mr. Blocker, Mr. Hayes, Ms. Brown, Mr. LeBoeuf, Mr. Rencich with 0 nays, motion carried.

#### **14.3 Azura Medical Construction Plans**

Mr. Schoen, City Planner stated that the Salt & Water Club III, LLC proposes to construct an 8,850 square foot medical facility on the 1.2 +/- acre parcel located on Covell Road. Matthew Zinke is the Authorized Agent for the project. The Technical review Committee and the LPA both have reviewed and approved the project. Staff is now looking for approval from Council. Mr. Schoen reviewed other elements for the project.

Mayor Whitten asked for action by Council.

A motion made by Mr. Hayes to approve the Azura ASC Crestview development and to move it back to Staff for issuance of the final Development Order. Seconded by Mr. Blocker with 5 yeas from Mr. Hayes, Mr. Blocker, Mr. Rencich, Ms. Brown, Mr. LeBoeuf with 0 nays, motion carried.

#### **14.4 Approval of Competitive Florida Partnership Grant**

Mr. Duley, City Planner informed Council that the City of Crestview was one of six communities throughout the State of Florida to be awarded a Competitive Florida Partnership grant from the Office of Community Partnerships at the Florida Department of Community Partnerships at the Florida Department of Economic Opportunity. This grant opportunity spans from July 1, 2019 to June 30, 2020. This grant provides a reimbursement of up to \$40,000.00 for expenses incurred within the scope of activities related to the development and completion of an Economic Development and Disaster Resiliency plan. The product is intended to promote community design, economic diversity, economic viability and disaster resiliency in the community.

Discussion ensued relative to the requirements of the grant.

Mayor Whitten asked for action by Council.

A motion made by Mr. Hayes to approve the grant agreement. Seconded by Mr. Blocker with 5 yeas from Mr. Hayes, Mr. Blocker, Mr. LeBoeuf, Mr. Rencich, Ms. Brown with 0 nays, motion carried.

## **15. Comments from the Audience**

### **16. Comments from the Mayor and Council**

Mayor Whitten informed the Council about a meeting that discussed the development of a Coalition for the Homeless. He then asked for a recommendation for Councilmember Brown to serve on that Board.

Mr. Blocker recommended Ms. Brown for that position.

Ms. Brown accepted.

#### **16.1 Board Appointments**

##### **16.1.1 Historic Preservation Board Mayor Whitten**

Mayor Whitten appointed Mr. Roy Estes to the Historic Preservation Board.

##### **16.1.2 Code Enforcement Board**

###### **16.1.2.1 Mayor Whitten, Councilmember Brown, Councilmember Hayes**

Mayor Whitten appointed Mr. Larry Medlock to the Code Enforcement Board.

Councilmember Brown appointed Mr. Micah Reese to the Code Enforcement Board.

Councilmember Hayes appointed Ms. Deidre Wilson to the Code Enforcement Board.

##### **16.1.3 Local Planning Agency**

###### **16.1.3.1 Councilmember Blocker, Councilmember Brown**

Councilmember Blocker appointed Mr. Mike Carroll to the Local Planning Agency.

Councilmember Brown appointed Mr. Doug Capps to the Local Planning Agency.

##### **16.1.4 Board of Adjustment**

###### **16.1.4.1 Councilmember Rencich**

Councilmember Rencich appointed Mr. Dustin Beck to the Board of Adjustment.

## **17. City Clerk Report**

Ms. Roy, City Clerk noted that the City has a partnership with the Kiwanis Club for the Environmental Center and that the Kiwanis was just recently awarded \$7,000.00 from a grant.

## **18. City Manager Report**

### **18.1 Request for approval of the appointment of the new Police Chief.**

Mr. Bolduc, City Manager as requested approval for the appointment of Mr. Steven McCosker as the new Police Chief of the City of Crestview.

A motion made by Mr. Hayes to approve the appointment of Steven McCosker as Police Chief for the City of Crestview with negotiated salary and approve all negotiated benefits and expenses related to the relocation of Chief McCosker and his family. Seconded by Ms. Brown with 5 yeas from Mr. Hayes, Ms. Brown, Mr. Blocker, Mr. Rencich, Mr. LeBoeuf with 0 nays, motion carried.

Mr. Bolduc announced that there will be a Public Meeting held a Carver Hill where Mr. Hayes will be in attendance.

**19. Adjournment**

This meeting was adjourned by Mayor Whitten at 6:54 p.m.

**APPROVED**

**Elizabeth M. Roy**  
City Clerk

**APPROVED**

**J B Whitten**  
Mayor

Minutes approve this 23rd day of Nov, 2019