

City Council Minutes
January 27, 2020
6:00 PM
Council Chambers

1. Call to Order

The Regular Meeting of the Crestview City Council was called to order at 6:00 P.M. by Mayor JB Whitten. Present were: Council members Andrew Rencich, Harry LeBoeuf, Cynthia Brown, and Joe Blocker. Mayor Pro Tem Shannon Hayes. Also present were the honorable Mayor JB Whitten, City Manager Tim Bolduc, City Clerk Elizabeth Roy, City Attorney John Holloway, department heads and members of the press.

2. Invocation, Pledge of Allegiance

The Invocation and Pledge of Allegiance were led by City Manager Tim Bolduc.

3. Open Policy Making and Legislative Session

4. Approve Agenda

There was a unanimous vote to add item 14.2 to the agenda. The agenda was then approved by Unanimous decision.

5. Special Presentations

no

6. Reports and Presentations

none

7. Approval of Minutes

none

8. Public Hearings

None

9. Public Opportunity on Council propositions

10. Consent Agenda

There was a unanimous vote to approve the consent agenda as presented.

10.1. Lift Station #1 Replacement Pump Purchase

10.2. Lift Station #69 Spare Pump Purchase

10.3. Lift Station #18 & 20 New Control Panel Purchase

10.4. MXU Smart Point Purchase

11. Resolutions

11.1. Issuance of Capital Improvement Revenue Bonds

City Clerk Elizabeth Roy read the Resolution by title.

RESOLUTION 2020-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESTVIEW, FLORIDA AUTHORIZING THE ISSUANCE OF A \$10,800,000 CAPITAL IMPROVEMENT REVENUE BOND, SERIES 2020 TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS AND REFUND CERTAIN OUTSTANDING DEBT OF THE ISSUER AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING THAT THE BOND SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM CERTAIN SALES TAX REVENUES RECEIVED BY THE CITY AND A BACKUP COVENANT TO BUDGET, APPROPRIATE AND DEPOSIT NON-AD VALOREM REVENUES AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNERS OF THE BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

City manager Tim Bolduc presented the resolution staff report to the Council and explained the reasons behind the issuance of this bond.

A motion was made by Shannon Hayes to Adopt Resolution No. 20-03 authorizing the issuance of a \$10,800,000 Capital Improvement Revenue Bond Series to finance the acquisition, construction and equipping of various capital improvements and refund certain outstanding debt of the issuer and to award said financing to Regions Bank.. Seconded by Andrew Rencich, vote 5 yeas and 0 nays, motion carried.

11.2. Resolution of Support of Okaloosa County Resolution 2019-211 Second Amendment Safe-Haven

City Clerk Elizabeth Roy read the Resolution by Title

RESOLUTION: 2020-4

A RESOLUTION OF THE CITY OF CRESTVIEW, FLORIDA SUPPORTING THE OKALOOSA COUNTY COMMISSION'S ADOPTION OF RESOLUTION 2019-2 DECLARING OKALOOSA COUNTY A "SECOND AMENDMENT SAFE-HAVEN", AND DECLARING THE CITY OF CRESTVIEW A "SECOND AMENDMENT SAFE-HAVEN CITY; PROHIBITING THE USE CITY FUNDS ALLOCATED TO THE CRESTVIEW POLICE DEPARTMENT FOR THE USE OF MANPOWER, EQUIPMENT, OR ANY PUBLIC PROPERTY IN ANY ACTION RELATING TO FEDERAL LAW OR FEDERAL AGENCY DIRECTIVES OR REQUESTS FOR ASSISTANCE IN COLLECTING, SEIZING, OR CATALOGING PERSONAL FIREARMS OF COUNTY GUN OWNERS; AND OPPOSING ANY STATE OR FEDERAL LEGISLATION DESIGNED TO RESTRICT THE OWNERSHIP AND POSSESSION OF ANY SEMI-AUTOMATIC RIFLES OR SHOTGUNS TO INCLUDE THOSE "MISLABELED" AS "ASSAULT-WEAPONS"; SUPPORTING OUR MILITARY PERSONNEL BEING ARMED; AND MAKING OTHER LEGISLATIVE AMENDMENTS AND RECOMMENDATIONS.

City Manager Tim Bolduc presented the resolution staff report to the Council.

A motion was made by Andrew Rencich to ADOPT Resolution 20-04 supporting County Resolution 2019-211 and declaring the City of Crestview a Second Amendment Safe Haven City. Seconded by Cynthia Brown, vote 5 yeas and 0 nays, motion carried.

12. Public Hearings - Ordinances on Second Reading

12.1. Ordinance 1738 - Amending Chapter 18 of the Code of Ordinances establishing Article IV-Remote Motor Vehicle Sales

Staff presented to the Council and requested the City Clerk to read the ordinance:
Ms Roy read the ordinance by Title.

ORDINANCE: 1738

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA; AMENDING CHAPTER 18 TO CREATE ARTICLE IV REMOTE MOTOR VEHICLE SALES A NEW ARTICLE OF THE CITY OF CRESTVIEW CODE OF ORDINANCES; REGULATING REMOTE SALES OF MOTOR VEHICLES UNLESS CONDUCTED BY A BUSINESS WITHIN THE CITY OF CRESTVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND PROVIDING FOR AN EFFECTIVE DATE.

This is the second reading of ordinance 1738.

A motion was made by Joe Blocker to adopt Ordinance 1738 on second reading and send for signatures. . Seconded by Shannon Hayes, vote 5 yeas and 0 nays, motion carried.

12.2. Ordinance 1748 - Tom Young Annexation

Staff presented to the Council and requested the City Clerk to read the ordinance:
Ms Roy read the ordinance by Title.

ORDINANCE 1748

AN ORDINANCE ANNEXING TO THE CITY OF CRESTVIEW, FLORIDA, 2.70 +or - ACRES OF CONTIGUOUS LANDS LOCATED IN SECTION 36, TOWNSHIP 3 NORTH, RANGE 24 WEST, AND BEING DESCRIBED AS SET FORTH HEREIN; PROVIDING FOR AUTHORITY; PROVIDING FOR LAND DESCRIPTION; PROVIDING FOR BOUNDARY; PROVIDING FOR LAND USE AND ZONING DESIGNATION; PROVIDING FOR AMENDMENT TO THE BASE, LAND USE AND ZONING MAPS; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT; PROVIDING FOR FILING WITH THE CLERK OF CIRCUIT COURT OF OKALOOSA COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF OKALOOSA COUNTY AND THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL NTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This was the second reading of Ordinance 1748

A motion was made by Joe Blocker to adopt Ordinance 1748 on second reading and send for signatures. . Seconded by Shannon Hayes, vote 5 yeas and 0 nays, motion carried.

12.3. Ordinance 1733 - Highway 85 N Annexation

Staff presented to the Council and requested the City Clerk to read the ordinance:
Ms Roy read the ordinance by Title

ORDINANCE NO. 1733

AN ORDINANCE ANNEXING TO THE CITY OF CRESTVIEW, FLORIDA, 2.18 more or less ACRES OF

CONTIGUOUS LANDS LOCATED IN SECTION 33, TOWNSHIP 4 NORTH, RANGE 23 WEST, AND BEING DESCRIBED AS SET FORTH HEREIN; PROVIDING FOR AUTHORITY; PROVIDING FOR LAND DESCRIPTION; PROVIDING FOR BOUNDARY; PROVIDING FOR LAND USE AND ZONING DESIGNATION; PROVIDING FOR AMENDMENT TO THE BASE, LAND USE AND ZONING MAPS; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT; PROVIDING FOR FILING WITH THE CLERK OF CIRCUIT COURT OF OKALOOSA COUNTY, THE CHIEF ADMINISTRATIVE OFFICER OF OKALOOSA COUNTY AND THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the second Reading of Ordinance 1733

A motion was made by Andrew Rencich to adopt Ordinance 1733 on second reading and send for signatures. . Seconded by Joe Blocker, vote 5 yeas and 0 nays, motion carried.

12.4. Ordinance 1734 - Highway 85 N Comprehensive Plan Amendment

Staff presented to the Council and requested the City Clerk to read the ordinance:

Ms Roy read the ordinance by Title

ORDINANCE NO. 1734

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 (MU) FUTURE LAND USE CATEGORY TO COMMERCIAL (C) FUTURE LAND USE CATEGORY ON APPROXIMATELY 2.18 ACRES, MORE OR LESS, IN SECTION 33, TOWNSHIP 4 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 CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the second reading of Ordinance 1734.

A motion was made by Shannon Hayes to adopt Ordinance 1734 on second reading and send for signatures. . Seconded by Joe Blocker, vote 5 yeas and 0 nays, motion carried.

12.5. Ordinance 1735 - Highway 85 N Rezoning

Staff presented to the Council and requested the City Clerk to read the ordinance:

Ms Roy read the ordinance by Title

ORDINANCE NO. 1735

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 2.18 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN SECTION 33, TOWNSHIP 4 NORTH, RANGE 23 WEST, FROM THE OKALOOSA COUNTY

MIXED-USE (MU) ZONING DISTRICT TO THE COMMERCIAL (C-1); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the second reading of Ordinance 1735

A motion was made by Andrew Rencich to adopt Ordinance 1735 on second reading and send for signatures. . Seconded by Harry LeBoeuf, vote 5 yeas and 0 nays, motion carried.

12.6. Ordinance 1736 - Arena Road Comprehensive Plan Amendment

Staff and citizens who wished to speak on this ordinance were sworn in by the City Clerk.

Staff presented to the Council and requested the City Clerk to read the ordinance:

Ms Roy read the ordinance by Title

ORDINANCE NO. 1736

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 LOW DENSITY RESIDENTIAL (LDR) FUTURE LAND USE CATEGORY TO INDUSTRIAL (IN) FUTURE LAND USE CATEGORY ON APPROXIMATELY 1.97 ACRES, MORE OR LESS, IN SECTION 19, 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 CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the second reading of Ordinance 1736.

The Local Planning agency report from on Ordinance 1736 and 1737 was entered into the record.

John Wofford of Pandora drive spoke against the Ordinance. The City Manager addressed what is the planned development and that would come back to the council for approved. He stated that a buffer would be erected and discussed at that time. A second citizen was sworn in and questioned what type of buffer would be allowed. She objected to a sewer treatment plant in the neighborhood.

A motion was made by Andrew Rencich to adopt Ordinance 1736 on second reading provided the development order comes back to council, and send for signatures. . Seconded by Cynthia Brown, vote 4 yeas and 1 nays, Mr. Blocker voted Nay motion carried.

12.7. Ordinance 1737 - Arena Road Rezoning

Staff presented to the Council and requested the City Clerk to read the ordinance:

Ms Roy read the ordinance by Title

ORDINANCE NO. 1737

AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING FOR THE REZONING OF 1.97 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED IN

SECTION 19, TOWNSHIP 3 NORTH, RANGE 23 WEST, FROM THE SINGLE FAMILY DWELLING DISTRICT (R-1) ZONING DISTRICT TO THE INDUSTRIAL (M-1); PROVIDING FOR AUTHORITY; PROVIDING FOR THE UPDATING OF THE CRESTVIEW ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR LIBERAL INTERPRETATION; PROVIDING FOR REPEAL OF CONFLICTING CODES AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the second reading of Ordinance 1737

A motion was made by Cynthia Brown to adopt Ordinance 1737 on second reading and send for signatures. . Seconded by Harry LeBoeuf, vote 5 yeas and 0 nays, motion carried..

- 12.8. Ordinance 1740 - Six Month Moratorium on Annexation Fees - Properties 10 acres or less
Staff presented to the Council and requested the City Clerk to read the ordinance:
Ms Roy read the ordinance by Title

ORDINANCE _1740
AN ORDINANCE OF THE CITY OF CRESTVIEW, FLORIDA, PROVIDING
FOR A SIX-MONTH WAIVER PERIOD
FOR THE COLLECTION OF ANNEXATION APPLICATION FEES
FOR PROPERTIES OF 10 ACRES OR LESS IN AREA
This is the second reading of Ordinance 1740

A motion was made by Joe Blocker to adopt Ordinance 1740 on second reading and send for signatures Seconded by Shannon Hays, 5 yea, 0 Nays motion carried.

13. Ordinances on First Reading

14. Action Items

- 14.1. Memorandum of Understanding With the Marine Forces Special Operations Command

Staff made a presentation of a MOU with the Marine Forces Special Operations Command to conduct operations training within the City Limits of Crestview, with the Cooperation of the Crestview Police Department.

A motion was made by Andrew Rencich to Approve the MOU Seconded by Cynthia Brown, vote 5 yeas and 0 nays, motion carried.

- 14.2. Axon Body Camera Purchase Approval

The City Council approved the 2020FY annual budget which included the purchase of the Axon Body Camera System for the Crestview Police Department.

A motion was made by Shannon Hayes to Approve the contract and addendum as presented, Seconded by Andrew Rencich, vote 5 yeas and 0 nays, motion carried.

15. Comments from the Audience

16. Comments from the Mayor and Council

Council LeBoeuf asked for an update on the annexation of Foxwood. He praised the New Year's Eve event and would like a full accounting of the Costs, and a budget for next year if it is done again, and possible sources of revenue. The City Manager addressed a portion of the questions and will send out a report.

Mr. Rencich expressed thanks for the 2nd Amendment resolution. He will be in Tallahassee rest of the week.

Ms. Brown praised the MLK day festivities. Was happy that public safety is a priority in the City of Crestview.

Mr. Blocker What is current status of dispatch (Will be covered in City Manager Report) What about the piggly wiggly property (City Manager is meeting with county and property owner next door the next day) What about the Environmental Center (City Manager is working with Department heads to find funds to bring down old building, City Clerk addressed the inside of the new building)

Mr. Hayes People are pleased with the job Mayor and City Manager are doing.

Mayor Whitten: Wants to move people around on the Dias. Events in the City are going well.

17. City Clerk Report

17.1. Discussion/Approval of City Council and CRA Workshop Dates.

There has been a request to review the City Charter.

Staff is requesting that this workshop be held at 4:30 PM on Monday, February 24th at 4:30 PM just prior to the regular council meeting.

There has been a request from Staff to have a CRA workshop to discuss parking in the Main Street Area. Staff is requesting that this workshop be held at 5:00 PM on Thursday, March 5th. Staff respectively requests that the council approve the 2 dates presented for Workshops for the City Council and the CRA Board

The council approved the two dates by consensus.

17.2. Appointment of New Member to the Police and Fire Retirement Board

Staff respectively requests that the Council appoint a member to the Police and Fire Retirement Board from those presented, or table the matter until the February Council Meeting Moved to the next meeting As no names were presented, the item was tabled.

18. City Manager Report

Foxwood letter of intent will be completed in the next couple of weeks, is being reviewed by attorney. Offer is \$200k less than what the council approved earlier. Foxwood neighbors have been reaching out to City Manager. If any resident says no, the Annexation will have to go to a vote. Mr. Blocker asked about a master and the Mr. Bolduc went over it. Mr. Blocker asked about the future financial stability

with this purchase. Funding has been secured for the property and future developments will be a part of the budget going forward.

Mr. Bolduc address the Medical Marijuana that will be addressed in the workshop on the 30th. Current ordinance is legally sufficient. This workshop will address what the council chooses to do going forward. There will be changes to the council chambers before the next regular council meeting.

In response to the New Years event, this is the only one that has actually come out of pocket.

The City manager invited the council to do a walk-through of the new dispatch.

Mr. LeBoeuf asked that the City manager/City Clerk comments come before the Mayor and City council comments.

19. Adjournment

Mayor Whitten adjourned the meeting at 7:34 PM



Elizabeth M. Roy
City Clerk



JB Whitten
Mayor

Minutes approve this 27 day of Aug 2020 .