



# CITY OF CRESTVIEW

OFFICE OF THE CITY CLERK

P.O. DRAWER 1209, CRESTVIEW, FLORIDA 32536

Phone # (850) 682-1560 Fax # (850) 682-8077

February 13, 2012

6:00 P.M.

Council Chambers

## REGULAR AGENDA

1. Approval of Consent Agenda - (Attached).
2. Presentation of Service Awards – Mayor.
3. Special Presentation – Mayor.
4. New Business:
  - a. Youth Fishing Tournament Insurance – Cindy Oloughlin of the Old Spanish Trail Committee.
  - b. North Okaloosa REACT; Communications support for community activities, and agencies and organizations – Larry Wooley, President.
  - c. Discuss Flyer inserts in Utility Bills – City Clerk.
  - d. Spanish Trail Cruisers – President Mike Turman.
  - e. City Clerk’s Quarterly Report.
  - f. Present report on solid waste Ordinance – City Clerk.
  - g. Approval of proposed Charter.
  - h. Discussion on City supported events and its impact on the City's annual budget – Councilman Charles Baugh.
  - i. Request to approve contract for the purchase of West 1200 Ft. of Arena Road – Public Services.
  - j. Request Authorization to purchase fencing to go around retention ponds on Price Gregory Way as required by Northwest Florida Water Management District – Public Services.

- k. Approval of Arbor Lake Phase I Replat, a Planned Unit Development with 80 lots located in Section 7, Township 3 North, Range 23 West, City of Crestview. Requested by Arbor Lake LLC, Property Owner. LPA Request 09-07.**
- l. Approval of Civil Construction Plans for an addition to Riviera Family Fitness Center, a development consisting of a 6000 S.F. building on 1.37 acres (PIN 29-3N-23-0000-0010-0000) located at 2500 S. Ferdon Blvd. Requested by Land Engineering Services, Inc., Agent for the Property Owner. LPA Request 11-13**
- m. Approval of Civil Construction Plans and Building Floor plan and Elevations for a 4,537 S.F. new children's building for St. Mark's Methodist Church. Location of the project is a 4.00± acre parcel at 2250 Key Lime Place, (PIN # 31-3N-23-0000-0002-0040). Requested by Matt Zinke, PE, with Gustin, Cothorn & Tucker, Inc, Engineer. LPA Request 11-14**
- n. Appointments:**
  - 1. CRA Building Improvement Grant Review Board (Currently: Mickey Rytman, James Conyers, & Phyllis Enzor) Appointment ends April 14, 2012. These are Council appointments.**
  - 2. Historic Preservation Board (Replace Jerry Milligan) – Councilmember Helt. (Balance of Current Term until 7-24-12 and new term until 7-24-15).**
- o. Discuss the Bull dog sign located at the intersection of Hwy. 90 and State Hwy. 85 in front of CVS Pharmacy – Ben Holley, City Attorney.**
- p. Discuss scheduling for the second City Council meeting in May (The fourth Monday in May falls on Memorial Day) – City Clerk.**

**5. Mayoral Report.**

**6. Business from the Floor.**

**Note:** If any person decides to appeal any decision made by the City Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

## **CONSENT AGENDA**

- 1. Approval of the minutes for the January 23, 2012 Council meeting and Charter Review workshop February 6, 2012.**
- 2. Approval of invoice in the amount of \$1,359.64 for professional services. Requested by Allen, Norton & Blue, P.A.**
- 3. Approval of invoice in the amount of \$3,210.00 for professional services. Requested by Ben Holley.**

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