MINUTES 1 CITY COMMISSION MEETING 2 3 November 14, 2022 The City Commission met this date in regular session in the Commission Chambers. Mayor Smith 4 gave the Invocation. Mayor Smith recited the Pledge of Allegiance. A quorum being present, the meeting 5 was called to order at 6:00 PM with the following in attendance. 6 7 Mayor Hubert B. Smith Commissioners 8 Christine Wasdin **Edward Crosby** 9 Clark (Tom) Browning, IV 10 City Clerk Tammy Johnson 11 12 City Administrator Carl Scott City Attorney Hayward Dykes 13 City Engineer Beth Brant 14 Police Chief Joe Hart 15 Fire Chief Tommy Mayville 16 Public Works Director Nathan Kelley (camera) 17 Others in attendance: (Not inclusive) Susan (unable to read last name), Barbara and Robert 18 Cowan, J D Cameron, Bob Bachelor, Chris Schuster, Palmers, Max and Kimberly Dysh, Oksana and Eric 19 Vanley, Matt Zinke, David, Cora and Ben Fulleborn, Chris and Christy Shields, Terry Griffin, Bryan 20 Griffin, Les Chambers, Tara and Brian Thomson, Irwins, Jack Gill, Briana Keertner 21 22 APPROVAL OF MINUTES COMM. CROSBY MADE A MOTION TO APPROVE THE MINUTES FROM OCTOBER 23 11, 2022 AS SUBMITTED. COMM. BROWNING SECONDED THE MOTION, WHICH 24 PASSED BY UNANIMOUS VOTE OF THE COMMISSION 4 TO 0. 25 1. CITIZENS' CONCERNS (non-agenda items) Resident 26 Mr. Chambers, 114 Arrowpoint Cove, said that at the last meeting there was a discussion on bears 27 and the Mayor asked if he would reach out to the base and see what they are doing about the situation. 28 Mr. Chambers said he spoke with the base to see if they might have a program, but they do not, they also 29 have to rely on FWC (Florida Wildlife Conservation). 30 Mr. and Mrs. Brian Thomson, 130 Raiders Trail, he said there had been discussions in the 31 neighborhood recently regarding taxes, cable and water. Mr. Thomson said they are here this evening to 32 discuss the water cost and how it seems to be higher than normal. He asked if the city's prices were in 33 line with surrounding areas? Mrs. Johnson said we are a little less, asked if they had sprinklers running? 34 35 Mr. Thomson said yes. Mrs. Johnson said if you called city hall we could let you know how much is going through at a specific time. Mr. Thomason said that the builder told them they would have a well. 36 Mayor Smith said that goes back to the builder. Mrs. Thomson said she had lived in Mary Esther, 37 Niceville, and other neighboring cities and she hasn't ever had a water bill so high. Mr. Scott said in 38 Niceville they have reclaimed water, Valparaiso does not. Mr. Scott said eventually the plan is for the 39

Niceville Valparaiso sewer plant to close, pipes have been laid down College Boulevard, and we will have

a chance to have reclaimed water. Mrs. Thomson asked when that would be. Mr. Scott said that project

40

41

42

is three to five years down the road.

Mr. David Fulleborn, 166 Raiders Trail, said he initially contacted the city in August regarding the 1 internet, he was told there were six to eight residents ahead. He called back on September 9th, told a 2 couple of residents ahead, September 14th he called to check on status around the time he was moving in, 3 he was told a few homes ahead of him. On September 19th he was told he was next on the list. Mr. 4 Fulleborn said he works from home, his wife is deployed and the internet is important. Mr. Fulleborn 5 6 went to city hall and one of the clerks told him she didn't know about installation time, they were waiting on a part, she didn't know how long the wait would be. On September 23rd he was again told that a few 7 more weeks, part was still needed. He said he asked who was in charge of internet and was given Mr. 8 James Butler's name and Comm. Hamilton as the Commissioner of Communications. Mr. Fulleborn 9 emailed Mr. Butler and Comm. Hamilton to explain the run around he had been getting since August. He 10 sent several emails to Mr. Butler and cc'd Comm. Hamilton. He said Mr. Butler responded but then 11 stopped. Mr. Fulleborn would like to know what is the plan? It should have been available. He said he 12 asked questions in this email regarding the roadblocks, scheduling, parts ordered, vendors ordered from, 13 questions that should've been available to him per Florida Law. Mr. Fulleborn said he had reached out to 14 15 ACC Advanced Communications Concepts, they are a major contractor in this area. When he spoke with them, they are ready to take the project on just needs specs from the city to do. Mr. Fulleborn said each 16 time he would email Mr. Butler and cc Comm. Hamilton, he wouldn't have his children at this city 17 meeting if anyone had emailed back. No one answered. Mr. Fulleborn said Mr. Butler filibustered him, 18 19 ignoring his questions, Comm. Hamilton ignored all emails, nothing from her at all. Mr. Fulleborn said as of October 24th, we are violating Sunshine Law, he's an attorney also, if it's going to be six months then 20 tell him. He said he reached out to T Mobile as they are the only other internet provider in the area, they 21 have started to deny service because their 5 G towers are saturated. Mr. Fulleborn said it has now been 91 22 23 days since he requested internet, 21 days since he sent an email to Mr. Dykes, city attorney, with a public records request. He is aware the city is getting money from the Rescue act, money that could be put 24 forward to use for Broadband. It is a pot of money that could help with the internet problems. Mr. 25 Fulleborn said he read that our taxes were for the new city hall, when will the city provide services for all 26 of the area. Mayor Smith said Comm. Hamilton is over that department and she is not here this evening. 27 Mr. Fulleborn said he had issues with getting his CO to close on his home, Mr. Scott stepped in and took 28 care of that issue. Mr. Dykes said he received an email today, in the original request he had the CO on 29 that email as well as the public records request, when the original email was taken care of Mrs. Johnson 30 thought he no longer wanted the other information. Mr. Fulleborn said that Mr. Butler had stopped 31 32 responding to his emails, until he emailed that if he didn't get a response for a completion timeline, as was his right under Florida Sunshine Law, he would come to his office and inspect the records in the office to 33 establish a timeline for himself. Mr. Butler then responded to him that it would be about a month. That 34 was a month ago today. Mr. Fulleborn said because now they aren't' giving me internet or any straight 35

answers, violating Sunshine Law. He said in his email to Mr. Dykes he said we could avoid litigation, if Mr. Dykes could get his client to comply with public records law and give him some answers. If the city is going to take six months, ok, but I need to know.

Mr. Fulleborn said he also read that the city is going to commit \$50,000 for Christmas lights. Mayor Smith said that was a request that was made by a Commissioner and was turned down, the budget for Christmas lights is \$5,000. When can he expect a response on the internet? Mayor Smith said he knows he needs a response, he will ask the city clerk and attorney to work with Comm. Hamilton to get answers for you. Mr. Fulleborn asked for a date. Mayor Smith is not Comm. Hamilton, he does not have an answer. Mayor Smith said he did not know why she was not in attendance this evening, he will get someone to confer with Comm. Hamilton and get an answer to you. Mr. Fulleborn said he would appreciate that because Comm. Hamilton does not respond to him at all.

Mr. Max Dysh, 126 Raiders Trail, said he had a statement or maybe even a complaint. He and his family moved in last year in December, my previous property tax bill was under \$1,500 now \$6,500 increase of 400%, that is something they were not expecting. He said there are several portions to the tax bill but the city portion is more than 50% than they had paid previously for a property similar size. Mayor Smith asked where that property was located? Mr. Dysh said Walton County. Mayor Smith said that is where the difference comes in. Mr. Dysh said that is an extensive amount of money over the next 10 years, very significant for his family. He would like to request that the council consider ways to reduce the amount of millage we are paying. Mayor Smith said we are at 5.024%, the same amount we have been at for several years. Mayor Smith said we haven't raised the millage, he would look to the county and school board. Mr. Dysh said it is the biggest ticket on the property tax bill. He asked if the millage rate is same rate for all Valparaiso property owners, Mayor Smith said yes, everyone in the city that owns property. Mrs. Johnson said your homestead exemption could be different.

Mr. Eric Vanley, 160 Raiders Trail, he would also like to vent his frustration about the internet, he is recently retired from the Air Force, he and his family wanted to set down roots here in Valparaiso. Mr. Vanley said before their closing date of 10 August, he came to the building next door and spoke with a nice lady who said it would be a four to six weeks delay in installation. He came back after that time to check on status, the clerk he spoke to was out, but the city clerk gave him a phone number to call. He spoke with a technician, the tech said not four to six weeks, instead two to three months, he explained that they installing the north end first. Mr. Vanley said he worked about 80% from home, his wife 100%, we have to have internet. Mr. Vanley said they were told the same thing by T Mobile that the line is saturated so they went to the T Mobile in Ft. Walton and they are on a tower now, he said what they have is ok, he finds it unacceptable internet access in a post pandemic situation when so many people are working from home. Mr. Vanley said he just wanted to add his information, his wife is from Europe so the internet is one of the main ways she communicates with her family.

1 Mayor Smith said he will have someone talk to Comm. Hamilton and see what update she might

2 be able to give on the situation.

3

5

10

13

14

15

16

17

23

29

30

34

35

2. <u>CITIZENS' CONCERNS</u> (Non-Agenda Items) Non-Resident

4 No non-resident concerns tonight.

1. <u>ACTION ITEMS</u> – Added Agenda Items

6 Mrs. Johnson said that Mr. Kelley had a request to put an item on the agenda regarding the sewer

- 7 main on Valparaiso Parkway. COMM. WASDIN MADE A MOTION TO APPROVE THE
- 8 ADDITION OF THE SEWER MAIN TO THE AGENDA. MAYOR SMITH SECONDED THE
- 9 MOTION, WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 4 TO 0.

2. ACTION ITEMS – PUD – Bradley Development

Matt Zinke, engineer of the Bradley Development PUD, said he and Mr. Butch Currington are

here to represent the project. Mr. Currington is the contractor for the project. Mr. Zinke said this

development will be off Rockford and Highway 190, six single family homes. He said they have met

with the TRC from the city and also the Planning Commission regarding drawing. Mr. Zinke said a

concern was the parking, the driveways will be twenty-seven' wide. He said the alley at this time is dirt,

both the staff and Planning Commission had suggested paving it. Mr. Zinke said they agreed to a 50% to

50% split between the developer and the city, this will help with stormwater and erosion. Mayor Smith

asked Mr. Scott's opinion. Mr. Scott said should be about \$25,000 to pave, \$12,500 for each side. Mr.

219 Zinke said originally Mr. Bradley had offered a specific number to pay toward paving but the Planning

20 Commission suggested 50/50 split. Mr. Scott said the development is directly across from where we had

21 the water issue, but Mr. Kelley said there would be no problem there. Mr. Zinke said the Planning

22 Commission also recommended no parking signs. Comm. Browning said that is a commercial area right

now, we keep taking away commercial to add homes. Mr. Scott said this is a better project than what we

could of had, we have pyramidal zoning. Mayor Smith said he doesn't think we should restrict what a

25 property owner wants to do with his property. After a lengthy discussion, COMM. WASDIN MADE A

26 MOTION TO ADOPT THE PUD BRADLEY DEVELOPMENT WITH REAR FENCING.

27 MAYOR SMITH SECONDED THE MOTION, WHICH PASSED BY VOTE OF 3 TO 1, COMM.

28 BROWNING VOTING IN THE NEGATIVE.

3. ACTION ITEMS – Ordinance No. 718 Creating Community Center Board

Mayor Smith read Ordinance No. 718, an ordinance amending Article VII Boards and

31 Committees, creating a new Section 2-196, titled Community Center Board, and providing (1) findings,

32 (2) repeal of conflicting ordinances, (3) severability and (4) an effective date. Mayor Smith said we

would need a motion and a second to move this forward for a final reading in December. Mr. Patrick

Palmer, 266 Edge Avenue, chair of the community center board, said that he had met with his board and

had some concerns as the ordinance is written. He asked the board to be accepted as it sits. Mr. Palmer

said there is mention of taking minutes, Mr. Dykes said doesn't to be verbatim minutes. Mr. Palmer said

2 the Planning Commission has someone to take the minutes for the meeting, then the community center

3 should too. Comm. Wasdin said once the agenda is set, just need to know what motions are passed. Mr.

4 Palmer said in regard to general care and maintenance, the board should be allowed to change light bulbs,

5 for example. Mayor Smith said you can change a light bulb, no need to call Public Works for something

6 like that. Mayor Smith said to be a member of the community center board you have to be a resident of

the City of Valparaiso. He will not have Mark Norris on this board. Mr. Palmer said Mr. Norris is an

advisor, not a member of the board. Mr. Scott said all other boards fill out applications, why is this board

able to do what they want? Mrs. Johnson said she will need to have applications from all members for

information that she has to report to the state.

1

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

27

28

29

30

31

32

33

34

35

Mr. Gill, 263 Glenview Avenue, said so regardless of what expertise a person might have if they don't live in the city they can't be a member of the board. Mr. Dykes said for this board, to be a member you have to be a citizen who resides in Valparaiso. Mr. Dykes said if you need a specific person, like an engineer, but you don't have anyone in the community volunteering to step in but find someone outside the city, of course, you can ask and have them as an advisor. Mr. Dykes said if the Commission wants to change the language they can but as of right now this is how it is written, have to be a resident. Mr. Gill said he would like the language to be changed, he would also request a release of liability so that the members can mow the lawn, the day to day tasks of taking care of a building. Comm. Wasdin thinks that would be fine, the city could just do a release of liability.

Mr. Palmer said he apologizes for missing last month's meeting, he and his family were ill. The fall festival had thirteen vendors, two food trucks, spent a total of around \$322 and made \$506 back. Mr.

Palmer said the members of the board have invested hundreds of hours, he feels they should be allowed a

little leeway. Mayor Smith said he doesn't want Mr. Norris to have anything to do with it. COMM.

24 BROWNING MADE A MOTION TO APPROVE ORDINANCE NO. 718 AS WRITTEN FOR A

25 SECOND READING. COMM. WASDIN SECONDED THE MOTION PASSED BY

26 UNANIMOUS VOTE OF THE COMMISSION 4 TO 0. Mr. Palmer said they would like to plan a

senior dinner for December 3rd, will budget \$200 of the money that we made. This dinner will be open to

seniors over sixty with one guest, limited to 50 guests. The commission approved his request.

4. <u>ACTION ITEMS</u> – Ordinance No. 719 Amend Agenda & Attachment Timeline

Mrs. Johnson said she is asking the Commission to approve this ordinance to change the time for agenda posting from Wednesday to Thursday. She said to have agenda with attachments to Commission by Thursday and only publish the agenda without its attachments. Mrs. Johnson said to be within ADA compliance there are a lot of steps to publishing the agenda with attachments. Mayor Smith read Ordinance No. 719, an ordinance amending Article 2, Chapter 2, Section 2-31 of the Valparaiso Code of

Ordinances to require adequate advance preparation of agenda and attachments and providing for (1)

- 1 findings, (2) repeal of conflicting ordinances, (3) severability and (4) an effective date. MAYOR
- 2 SMITH MADE A MOTION TO APPROVE ORDINANCE NO. 719 AS SUBMITTED FOR A
- 3 SECOND READING. COMM. WASDIN SECONDED THE MOTION, WHICH PASSED BY

Mr. Daniel Irwin, 184 Chicago Avenue, said the attachments are for the citizens to prepare for the

4 UNANIMOUS VOTE 4 TO 0.

5

meeting. He asked are you trying to do something behind the scenes, some type of collusion. Mr. Irwin 6 said is this more work for you? He said without attachments, there is no information. Mrs. Johnson said 7 if you would like just email her or call and she would send attachments to those who requested. Mr. Irwin 8 9 said what is wrong with you, just too much work, work that you are contracted to do. Mrs. Johnson said yes. Mr. Irwin said is there some hidden agenda? Have something in your own pockets or some sideline 10 discussion, based on your history. Mayor Smith said this board hasn't been sitting for your history. 11 Mayor Smith said he takes that comment personally. Mr. Irwin said this committee back tracks on his 12 own words and agendas, residents have to hold Commission to their agenda. Mr. Irwin said instead of 13 expediating the timeline, let's not put public information out there, basically have to go through public 14 15 records request like the gentleman spoke to earlier but he still doesn't have any answers. Mr. Irwin said the shoulda, woulda, coulda, Comm. Hamilton is not even here. Mr. Irwin said he expects more out of 16 you guys. He said instead of changing an ordinance that is fine as it is because one employee wants to 17 have less work than she is contracted to do. Now have to do a public records request to get information 18 19 that should be open to all. Mr. Irwin said thank you guys for doing nothing, God Bless, great job. Mayor

- 20 Smith suggested Mr. Irwin take his seat. Comm. Wasdin said thanks for the comments. Comm. Crosby
- said he has been on the Commission before and on other city boards, the agenda is always posted at city
- hall, and is now on the internet. If you would like the attachments, Mrs. Johnson said she would send
- them to you. There is a lot of paperwork involved Comm. Crosby said we work within the Sunshine
- Law, he takes offense to your comments. Mayor Smith said he takes it personal, he has already offended
- everyone on the board.
- 26 5. ACTION ITEMS Resolution No. 08-11-14-22 Recognizing 50th Anniversary of the FACC
- 27 Mayor Smith read the title of Resolution No. 08-11-14-22. Mrs. Johnson said this resolution
- 28 honors the 50th anniversary of the Florida Association of City Clerks (FACC). The association was
- 29 formed in 1972. COMM. WASDIN MADE A MOTION TO ADOPT RESOLUTION NO. 08-11-14-
- 22, COMM. CROSBY SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE
- 31 OF THE COMMISSION 4 TO 0.
- 32 6. ACTION ITEMS Resolution No. 09-11-14-22 Sale of Surplus Property
- Mayor Smith read Resolution No. 09-11-14-22 to approve the sale of surplus property, a 2017
- 34 Dodge Charger. MAYOR SMITH MADE A MOTION TO APPROVE RESOLUTION NO. 09-11-

1 14-22, COMM BROWNING SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS

VOTE OF THE COMMISSION 4 TO 0.

2

3

15

25

7. <u>ACTION ITEMS</u> - Funding for 2024 Pumper Truck

- 4 Chief Mayville asked Mrs. Johnson to put this on the agenda for the evening. Chief Mayville said
- 5 he had Mrs. Johnson put the package together with options for paying for the pumper truck. Mrs.
- 6 Johnson said option 1 would be to use ARPA funds, saving approximately \$200,000 plus in interest. The
- 7 city would pay for the engine up front with an estimated delivery date of May 2024. Option 2 the city
- 8 could do a lease finance, a proposal is in the package or option 3 would be lease purchase with the Florida
- 9 League of Cities they are willing to go out 12 to 15 years at 3.99%. Mrs. Johnson said in her opinion we
- should use ARPA funds. COMM. WASDIN MADE A MOTION TO APPROVE PURCHASING OF
- 11 2024 PUMPER TRUCK, USING FUNDS FROM ARPA. COMM. CROSBY SECONDED THE
- 12 MOTION, WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 4 TO 0. Mrs.
- Johnson said we have set aside \$1,250,000 for the pipe lining and now \$693,000 for the pumper truck.
- 14 Chief Mayville asked if he was good to proceed, Mayor Smith said yes.

8. <u>ACTION ITEMS</u> - Short Term Vacation Rentals

- Mr. Scott said he has put this proposed ordinance together just for the Commissions information
- 17 regarding only short term rentals in R2. He said this is regarding tourist homes, vacation rentals, Airbnb,
- whatever you call it, to be more inclusive. The ordinance would modify the language and such with an
- ordinance. Comm. Browning said he remembered eight years ago that the state tried to change to all
- 20 homes, could not make more restrictive. Mr. Scott said we are not making it more restrictive, just clearer.
- 21 Mr. Dykes said our language is broad and outdated, we cannot stop them but we can regulate, take baby
- steps, there is ongoing litigation in Mary Esther we might want to see what happens. Chief Mayville said
- 23 these rentals are a big safety concern, because they do not have to follow hotel/motel guidelines. Mr.
- 24 Scott said he would just like the Commission to review.

9. ACTION ITEMS – Relocate the sewer force main

- Mr. Kelley apologizes for bringing this to the Commission in such haste. There was a PUD
- development approved for Kake Cottages, the city sewer force main runs directly in the middle of where
- 28 the development will be located. He said this was done long before anyone of us were around. Mr.
- 29 Kelley said he, Mrs. Brant and Mr. Scott have been working on it, hoped for October, it is now
- November. Mr. Kelley said he received three quotes after a little back and forth, he is presenting tonight
- 31 before the Commission because it is over his purchasing policy limit. Comm. Browning said this will
- have to be done before the homes can go in. Mr. Kelley said yes, these quotes are for parts only. Mrs.
- Brant said once this is taken care of we have a quote packet ready to go out for labor and we should have
- those numbers for you at the December meeting. **COMM. BROWNING MADE A MOTION TO**
- 35 WAIVE THE PURCHASING POLICY COMMISSIONER CROSBY SECONDED THE MOTION

- 1 TO APPROVE. Mayor Smith said there is a big cost difference. Mr. Kelley said in short he received
- 2 plans, sent plans out to suppliers and got back the Southern Pipe & Supply \$52,000 quote in a day or two.
- 3 Mr. Kelley said he tried to get back with them to edit because some things are listed that aren't needed.
- 4 Mr. Kelley said the other two were able to edit so those quotes are more apples to apples. Mrs. Brant said
- 5 the first one was going to run into some delivery issues. Mayor Smith asked Mr. Kelley what his opinion
- 6 was, since he had put so much into the research. Mr. Kelley said it is really neck and neck between
- 7 Ferguson and Consolidated Pipe. MAYOR SMITH MADE A MOTION TO AMEND THE
- 8 MOTION ADD TO GO FORWARD WITH FERGUSON WATERWORKS. COMM.
- 9 BROWNING SECONDED THE MOTION WHICH PASSED BY UNANIMOUS VOTE OF 4 TO
- 10 0. Mrs. Brant asked Mr. Kelley to put the list together so it can go in the bid package. Mr. Scott asked
- when Mr. Fedonzak could start his work. Mr. Kelley said sometime around February, if they get
- everything they need.

13

19

24

29

34

1. OLD BUSINESS – Update Surplus Property at 363 Washington

- Mr. Scott said he would like to go out again for the city to sell. **COMM. BROWNING MADE A**
- 15 MOTION TO APPROVE 363 WASHINGTON TO GO OUT FOR SELL WITH SEALED BIDS.
- 16 COMM. WASDIN SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE OF 4
- 17 TO 0. Mr. Scott said he would have everything together for the January meeting. Mrs. Johnson
- 18 suggested putting signage out this time.

2. <u>OLD BUSINESS – Update New City Hall Renovation</u>

- Mr. Scott said he doesn't think we have any update seeing as the person in charge of the project, is
- 21 not here, she is in Mexico this evening. Mrs. Brant said have mechanical, electrical, elevator now we just
- 22 need to get plans to get renovations done. Mayor Smith said he is tired of being rundown and asked when
- 23 we will be moving in. Mrs. Brant said she would find out and reach out to the Mayor by email tomorrow.

3. OLD BUSINESS – Update Property in Plat III next to Water Tower

- Mr. Scott said he is going to recommend this be removed from the agenda. The property price is
- up to \$90,000, he has met with the owner and sister, and they want to dispose of the property. Mayor
- 27 Smith said he thought Mr. Scott said it would be a good idea for the city to buy. Mr. Scott said no one
- seemed to be particularly interested and we didn't ever receive an appraisal.

1. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – TPO/DOT

- 30 Comm. Wasdin looking into alternatives for federal fund money, they have found a grant for
- 31 sidewalks, bus route, hiking trails, about stormwater climate change identified project Glendale Park with
- 32 the drainage issues. She wanted to let everyone know they are going to submit the paperwork. Mrs.
- 33 Brant said we had a lot of the work completed from previous project ideas the city had.

2. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Stormwater

- Comm. Wasdin said we have four or five properties that join together in divot. The engineer is 1 2 looking into how we can drain this property so the houses are not flooded. Comm. Wasdin said Comm. Browning is tearing his house down, and has to build back higher to code, so this is going to make it 3 worse for that divot we are looking into options. Mr. Scott said we had no citizen complaints about 4 stormwater. Per Comm Wasdin's request Mr. Scott reached out to Ruckel Properties on the drainage basin 5 at Woods Park they are in the process of getting an appraisal they want us to give them what area we need 6 to build Nort Bayshore Drive and use that as the drainage basin. 7 **3**. 8 REPORTS/CORRESPONDENCE/ANNOUNCEMENTS - Community Liaison Report Comm. Wasdin said the chamber will have its Sequins and Suits event on December 1st. Let her 9 know if you want any additional information. 10 REPORTS/CORRESPONDENCE/ANNOUNCEMENTS - Regional Sewer Update 11 4. Comm. Crosby said everything is going well. 12 13 <u>5.</u> REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Planning Commission Update Mr. Bachelor said we had heard a lot about the PUD this evening and that was one of the things 14 15 reviewed at the meeting earlier this month. He said they also reviewed the Cox Communications map. Mr. Scott said they want to start that project like yesterday. Mr. Bachelor said the illustrations of pipes 16 going underground are similar to water lines. Mr. Scott said everything will be put in the right-of-way, 17 they will have pedestals. Mr. Scott said requesting bores underneath streets, but he has been slow in 18 19 responding. Mr. Dykes said laws passed by the state and federal government opened all this up, not anyway to prevent it. Mr. Scott said it is not just Cox, there is another company looking at Valparaiso. 20 21 6. REPORTS/CORRESPONDENCE/ANNOUNCEMENTS – Department Updates Chief Mayville said that fire department personnel had just returned from Sanibel Island working 22 23 with relief efforts. He said personnel from Valparaiso and Niceville on fourteen days deployment, the people there were very appreciative for their efforts. He wants to thank the Commission and community 24 for their support. Chief Mayville said covid is still there, the flu is also out everywhere, if you have any 25 issues with breathing seek medical attention. Mayor Smith thanked the fire department for their service to 26 others 27
- 7. <u>REPORTS/CORRESPONDENCE/ANNOUNCEMENTS</u> Disbursements
- 29 COMM. CROSBY MADE A MOTION TO APPROVE THE BILLS AS OUTLINED IN
 30 THE FINANCIALS. COMM. BROWNING SECONDED THE MOTION, WHICH PASSED BY
 31 UNANIMOUS VOTE OF THE COMMISSION 4 TO 0.

<u>ADJOURN</u>

32

35

There being no further business to be brought before the Commission, the meeting adjourned at 7:46 PM.

9

1	1	Hubert B. Smith
2	2	Mayor
3	3	•
4	4	
5	5	Catherine Hamilton
6	6	Chair, VCA
7	7 ATTEST:	
8	8	
9	9	
LO	Tammy Johnson, CMC	
l1	11 City Clerk	
L2		
L3	***A recording of the November 14, 2022, Commission meeting will be kept on the City's secur	
L4	file server as a permanent part of these minutes.***	
L5	15	
16		