

EXHIBIT B

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: JUNE 2, 2011

Contract/Lease Control #: #C11-1874-GM

Bid #: NA Contract/Lease Type: INTERLOCAL

Award To/Lessee: CITY OF NICEVILLE

Lessor/Owner: OKALOOSA COUNTY

Effective Date: 4/19/2011

Expiration Date: INDEFINITE

Description of Contract/Lease: MILITARY SUSTAINABILITY PARTNERSHIP

Department Manager: GM

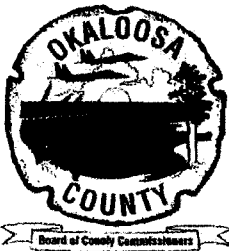
Department Monitor: ELLIOT KAMPERT

Monitor's Telephone #: 651-7180

Monitor's FAX # OR E-Mail: EKAMPERT@CO.OKALOOSA.FL.US

Date Closed: _____

Cc: Finance Dept Contracts & Grants Division



Board of County Commissioners Purchasing Department

State of Florida

November 7, 2012

CONTRACT RENEWAL FORM

Meridian Community Services Group, Inc.
Attn: Lisa A. Blair, President
1500 Mahan Drive Suite 150
Tallahassee, FL 32308

CONTRACT # C11-1864-GM
MERIDIAN COMMUNITY SERVICES GROUP, INC.
CDBG (ONLY) PROGRAM ADMIN SERVICES
EXPIRES: 12/10/2012

RE: Contract C11-1864-GM CDB-Only Program Admin Services

Dear Ms. Blair:

The Okaloosa County Growth Management Department wishes to renew contract **C11-1864-GM** for an additional term. The contract renewal period will be from JULY 1 to December 10, 2012.

If you are in agreement, please print and sign two (2) copies of this forms and return it, along with a current Certificate of Insurance listing Okaloosa County as co-insured to: Elliot Kampert, Growth Management Director 1804 Lewis Turner Blvd Ft Walton Beach, FL 32547.

COUNTY REPRESENTATIVE

Requesting Dept: Growth Management
Approved By: [Signature]
Print Name: Elliot L. Kampert
Title: Director
Date: 11/13/12

AUTHOURIZED COMPANY REPRESENTATIVE

Contractor: Meridian Community Services
Approved By: [Signature]
Print Name: Lisa A. Blair
Title: President
Date: 11/8/12

County Department Instructions:

- 1) Obtain signatures from Department Director and authorized Company Representative.
- 2) Make sure the company provides a current Certificate of Insurance. (If applicable)
- 3) Keep a copy of this form for your records.
- 4) Send original to; Jack Allen, Purchasing Services Manager.

If you have any questions please contact Jack Allen at 850-689-5960, Fax-850-689-5998, e-mail: jallen@co.okaloosa.fl.us

Approved by Board of County Commissioners: [Signature]
Date: 11-20-12
Don R. Amunds, Chairman



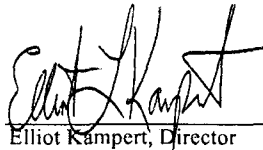
**BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST**

DATE: November 20, 2012
TO: Honorable Chairman and Members of the Board
FROM: Elliot Kampert
SUBJECT: Extension of Meridian Contract C11-1864-GM
DEPARTMENT: Growth Management
BCC DISTRICT: All

STATEMENT OF ISSUE: In order to close out CDBG grant 11DB-L4-01-56-01-N36 (Sylvania Heights Road Repaving) it is necessary to extend Contract C11-1864-GM.

BACKGROUND: Okaloosa County entered into Contract C11-1864-GM with Meridian Community Services to provide administrative services for the Community Development Block Grant (CDBG) through which certain roads in Sylvania Heights have been repaved following a water line project. Because the intention was that the contract would run concurrent with the grant, it was not noticed until grant closeout preparations that the contract had expired on June 30, 2012. The work is complete, and the extension will not result in any charges to Okaloosa County. No County funds have been used in this repaving project which has been 100% funded with CDBG dollars.

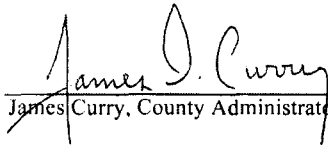
RECOMMENDATIONS: County staff recommends that Contract C11-1864-GM be extended until December 3, 2012.



Elliot Kampert, Director

11/14/2012

RECOMMENDED BY:


James Curry, County Administrator 11/14/2012

APPROVED BY:

James D. Curry, County Administrator

INTERLOCAL AGREEMENT
regarding
**CREATION OF, MEMBERSHIP IN, AND OPERATION OF THE NORTHWEST FLORIDA
MILITARY SUSTAINABILITY PARTNERSHIP**

THIS INTERLOCAL AGREEMENT made and entered into this 19th day of April, 2011 by and between:

Okaloosa County, a political subdivision of the State of Florida, whose mailing address is 1804 Lewis Turner Boulevard, Fort Walton Beach, Florida 32547, acting by and through its County Commissioners (the "County"), and

the **Town of Cinco Bayou**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 10 Yacht Club Drive, Cinco Bayou, Florida 32548, acting by and through its Town Council (the "Town"), and

the **City of Crestview**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 198 North Wilson Street, Crestview, Florida 32536, acting by and through its City Council (the "City"), and

the **City of Destin**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 4200 Indian Bayou Trail, Destin, Florida 32541, acting by and through its City Council (the "City"), and

the **City of Fort Walton Beach**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 107 Miracle Strip Parkway SW, Fort Walton Beach Florida 32548, acting by and through its City Council (the "City"), and

the **City of Laurel Hill**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 8209 Highway 85 North, P O Box 158, Laurel Hill, Florida 32567, acting by and through its City Council ("the City"), and

the **City of Mary Esther**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 195 Christobal Road North, Mary Esther, Florida 32569, acting by and through its City Council ("the City"), and

the **City of Niceville**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 208 North Partin Drive, Niceville, Florida 32578, acting by and through its City Council ("the City"), and

Instr # 2706705 BK: 2986 PG:2255, Page 1 of 15
Recorded 05/27/2011 at 10:41 AM,
RECORDING: \$69.00 RECORDING ARTICLE V: \$60.00

the **Town of Shalimar**, a municipal corporation created and existing under the laws of the State of Florida, whose mailing address is 2 Cherokee Road, Shalimar, Florida 32579, acting by and through its Town Council ("the Town"), and

Walton County, a political subdivision of the State of Florida, whose mailing address is 76 North Sixth Street, DeFuniak Springs, Florida 32433, acting by and through its County Commission ("the County"), and

the **City of DeFuniak Springs**, a political subdivision of the State of Florida, whose mailing address is 71 US Highway 90 West, DeFuniak Springs, Florida 32433, acting by and through its City Council ("the City"), and

Santa Rosa County, a political subdivision of the State of Florida, whose mailing address is 6495 Caroline Street, Suite M, Milton, Florida 32570, acting by and through its County Commission ("the County").

Section 1. INTENT

This Interlocal Agreement provides for the creation of, membership in, and operation of the Northwest Florida Military Sustainability Partnership, a newly-formed entity created for the purpose of providing a permanent governmental agency dedicated to the viability of existing and future potential missions at Eglin Air Force Base, Eglin Reservation, and Hurlburt Field. The governmental body shall be known as the Northwest Florida Military Sustainability Partnership, hereinafter referred to as "Partnership." The Partnership shall fulfill its purpose by:

- (1) overseeing and coordinating implementation of the June 2009 Eglin Joint Land Use Study as may be amended from time to time;
- (2) coordinating amongst the various governmental agencies and private entities implementation of the July 2010 Tri-County Growth Management Plan as may be amended from time to time; and
- (3) facilitating the cost effective provision of infrastructure and services that serve the military installations and the surrounding communities by providing for the inter-jurisdictional review and coordination of the Partnership members' capital improvements plans and programs with the existing and emerging infrastructure and service needs of the military installations.

Section 2. MEMBERSHIP; TERMS OF OFFICE; OFFICERS; QUORUM; MEETINGS; REMOVAL

(1) **Membership.** One member and alternate will be designated by each government agency signatory to this agreement. Non-governmental agency membership will be by Memorandum of Agreement and will also provide one member and alternate.

(2) **Terms of Office.** The terms of office for each member and alternate shall be 3 years. Each term shall expire on June 30 in the year of expiration of the term.

(3) Each member and alternate shall be formally appointed for a term of office by each respective member's and alternate's governing body.

(4) The Chair will be the member appointed by the Okaloosa County Commission. A vice chair, and secretary shall be selected by and from the Partnership members. In the absence of a member who is an office holder, that member's alternate shall fulfill the office of the member. The term of office for

the vice chair and secretary shall be 1 year, and no person shall hold the same office for more than two consecutive terms.

(5) A quorum shall consist of a simple majority of the membership, and action shall be taken by a simple majority vote of those members in attendance.

(6) A member or alternate may be removed by that member's or alternate's governing authority, but only for grounds constituting misfeasance, neglect of duty, incompetence, permanent inability to perform his or her official duties, or commission of a felony. The unexcused failure to attend three consecutive regular meetings of the Partnership shall be deemed neglect of duty, without limiting the meaning of that term.

(7) Except as otherwise provided, vacancies in office shall be filled by the governing body for which the vacancy in the Partnership exists for the balance of the term. In such cases, the appointment shall be made by the appropriate governing body not later than 30 days after the office has become vacant.

(8) At any time during a term that a member shall become a constitutional officer of his or her respective community, other than County Commissioner, City Councilmember, Mayor, or any other governing body, the member shall cease to be a member as of such time, and the governing body of the member's agency shall appoint another member to serve the remaining term of office; and a resignation from such office shall not restore such person to the Partnership.

Section 3. POWERS

The Partnership shall have all power and authority necessary, convenient, or desirable to accomplish the purposes of this agreement, including, but not limited to, the power to:

(1) Adopt rules for the regulation of its affairs and the conduct of its business, and rules for the operation of the system, and to enforce and administer all such rules;

(2) Recommend personnel to serve as Executive Director and other staff as necessary whose duties and salaries shall be recommended by the Partnership (with the approval of the Okaloosa County Commission) as necessary to carry out the duties and responsibilities as directed by the Partnership;

(3) Provide oversight of the duties of the Executive Director in the implementation of the 2009 Joint Land Use Study, 2010 Growth Management Plan, and the ongoing activities supporting Eglin Air Force Base and Hurlburt Field as sustainable installations. The Partnership may also plan for and study those emerging issues and projects, as necessary, including the feasibility of constructing, operating, and maintaining such projects deemed necessary to the provision of current infrastructure and services that serve the military installations and the surrounding communities, and to provide for such infrastructure and services that serve the needs of the military installations in Okaloosa, Santa Rosa, and Walton Counties, and plan for and study the environmental and economic feasibility of such projects;

(4) Coordinate and encourage public and private development in connection with the outcomes of such studies as referenced above;

(5) Coordinate the application for and acceptance of grants and coordinate donations of any type of property, labor, and other things of value from public and private sources to the appropriate jurisdiction;

(6) Recommend to employ or contract for technical experts, consultants, or other staff as may be deemed necessary and to determine their qualifications, duties, and compensation; and may appoint any advisory committee deemed necessary;

(7) Do all acts necessary in order to carry out the purposes of this act.

Section 4. LOCATION, ADMINISTRATIVE SUPPORT

The Partnership will maintain an office in Okaloosa County. As such, the Board of County Commissioners shall provide office space in one of its office facilities for any staff of the Partnership, as

well as the necessary computer, desk, use of a County vehicle, office supplies, and other costs typically associated with office work.

Section 5. NOTICE OF MEETINGS

The Partnership shall give reasonable notice of those meetings required by Florida's Sunshine Laws.

Section 6. POWERS GRANTED, SUPPLEMENTAL

The powers granted by this act shall be regarded as supplemental and additional to powers conferred by other laws, and, unless inconsistent with such powers, shall not be regarded as in derogation of or as repealing any powers now existing under any other law, whether general, special, or local.

Section 7. FINANCIAL RECORDS, AUDIT

The financial records of the Partnership will be maintained by Okaloosa County and shall be audited as part of the County's Annual Financial Audit.

Section 8. INTENDED PROVISIONS OF THIS AGREEMENT

It is intended that the provisions of this Agreement shall be liberally construed for accomplishing the work authorized and provided for or intended to be provided for by this Agreement, and where strict construction would result in the defeat of the accomplishment of any part of the work authorized by this Agreement, and a liberal construction would permit or assist in the accomplishment of any part of the work authorized by this Agreement, the liberal construction shall be chosen.

Section 9. CONFLICT

In the event of a conflict of the provisions of this act with the provisions of any other act, the provisions of this act shall control to the extent of such conflict.

Section 10. SEVERABILITY; EFFECTIVE DATE

Should any word, phrase, sentence, subsection, section or other part of this Agreement be held by a court of competent jurisdiction to be illegal, void, unenforceable, or unconstitutional, then the part so held shall be severed from this Agreement and the remainder of this Agreement shall remain in full force and effect. This Agreement shall take effect as provided by law.

IN WITNESS THEREOF, the parties, by and through the undersigned, have entered into the Interlocal Agreement on the date and year written above.

BOARD OF COUNTY COMMISSIONERS
OKALOOSA COUNTY, FLORIDA

CERTIFIED A TRUE
AND CORRECT COPY
DON W. HOWARD
CLERK CIRCUIT COURT
BY: Brenda Sailer
DEPUTY CLERK



BY: James Campbell
JAMES CAMPBELL
CHAIRMAN



ATTEST: DATE 6-1-11

Don W. Howard
DON W. HOWARD
Clerk of Court



ATTEST:

CITY CLERK

ATTEST:

CITY CLERK

ATTEST:

CITY CLERK

THE TOWN OF CINCO BAYOU

BY: _____
THERESA FARLEY
MAYOR

THE CITY OF CRESTVIEW

BY: _____
DAVID CADLE
MAYOR

THE CITY OF DESTIN

BY: _____
SARAH SEEVERS
MAYOR

THE CITY OF FORT WALTON BEACH

MICHAEL ANDERSON
MAYOR

ATTEST:

CITY CLERK

THE CITY OF LAUREL HILL

BY: _____

MAYOR

ATTEST:

CITY CLERK

THE CITY OF MARY ESTHER

BY: _____

MARGARET MCLEMORE
MAYOR

ATTEST:

CITY CLERK

THE CITY OF NICEVILLE

BY: Randall Wise

RANDALL WISE
MAYOR



CITY CLERK

THE TOWN OF SHALIMAR

BY: _____

GARY COMBS
MAYOR

ATTEST:

CITY CLERK

BOARD OF COUNTY COMMISSIONERS,
WALTON COUNTY, FLORIDA

BY: _____

SCOTT BRANNON
CHAIRMAN

ATTEST:

MARTHA INGLE
Clerk of Courts

THE CITY OF DEFUNIAK SPRINGS

BY: _____

C. HAROLD CARPENTER
MAYOR

ATTEST:

CITY CLERK

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

BY: _____

LANE LYNCHARD

CHAIRMAN

ATTEST:

MARY M. JOHNSON
Clerk of Courts

MINUTES
REGULAR COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
MARCH 8, 2011

The Niceville City Council met in regular session at 7:00 PM, March 8, 2011 in the Council Chambers, 208 N Parting Drive. All Council members, except for Councilman Henkel, and the Mayor were present. Also present were City Manager Lannie Corbin; City Clerk, Dan Doucet; City Planner, Wanda Cruttenden; Police Department, Capt Popwell; Public Works Director Bruce Price; Fire Department, Chief Mayville; a member of the press, and 38 visitors in the audience. Councilman Thomas offered the prayer and led the pledge of allegiance. Mayor Wise called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES

Regular Council Meeting, February 8, 2011
Planning Commission Meeting B March 1, 2011
Local Planning Agency Meeting - No Meeting Held

Councilman Swihart moved approval. Councilman Thomas seconded. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

PUBLIC HEARING

Interlocal Agreement – Northwest Florida Military Sustainability Partnership. Mr Doucet advised the agreement was forwarded to the council for review. Councilman Swihart moved approval. Councilman Thomas seconded. Ms Marian Cook, Eglin AFB expressed her appreciation for supporting the agreement. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

Ordinance 11-04-01 - An ordinance relating to elections; adopting the Niceville municipal election code; providing a short title; providing definitions; designating the city clerk as chief elections official; providing qualifications to vote; adopting the permanent single registration system; providing for the use of voter registration records; providing for a single polling place; providing for the qualifications of candidates; providing for non-partisan elections; providing for special elections; providing for issue elections; providing for the administration of elections; establishing dates of elections; specifying form of the ballot; providing a method of voting; establishing procedures at the polling place; providing for election officials at the polls; providing for absentee voting; providing for counting the votes; providing for canvassing the returns; providing for the protest and contest of elections; prohibiting certain practices; providing penalties; providing for the reporting and regulation of campaign finances; providing an effective date. (Second Reading)

Mr Doucet read Ordinance 11-04-01 by title. Councilman Swihart moved approval on second reading. Councilman Thomas seconded. No one spoke for or against. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

Ordinance 11-04-02 - An ordinance adopting amendments to the Niceville Land Development Code, Ordinance No. 91-1, as amended; to incorporate Comprehensive Plan Evaluation and Appraisal Report findings; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Second Reading)

Mr Doucet read ordinance 11-04-02 by title. Councilman Thomas moved approval on second reading. Councilman Smith seconded. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

Ordinance 11-04-03 - An ordinance adopting the proposed amendments to the Niceville Comprehensive Plan, Ordinance No. 90-10 as amended; providing for revision to the future land use element, and the coastal management and conservation element: renumbering and amending dates for the future land use map series, and including land development code minimum wetlands buffer language; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (Second Reading)

Mr Doucet read ordinance 11-04-03 by title. Councilman Thomas moved approval on second reading. Councilman Smith seconded. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

Ordinance 11-05-01 - An ordinance adopting amendments to the Niceville Land Development Code, Ordinance No. 91-1, as amended; providing for revisions to minimum Right-of-Way requirements for minor streets; to repeal conflicting ordinances or provisions thereof; and providing for an effective date. (First Reading)

Mr Doucet read ordinance 11-05-01 by title. Councilman Thomas moved approval on second reading. Councilman Smith seconded. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

Ordinance 11-05-02 - An Ordinance for the rezoning of certain properties in the City of Niceville, Florida; Endicott Village, Phase II from R-3 Multi Family to PUD, Planned Unit Development; providing zoning for same and an effective date. Bob McElroy. (First Reading)

Mr Doucet read ordinance 11-05-02 by title. Councilman Smith moved approval on second reading. Councilman Thomas seconded. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

Ordinance 11-05-03 - An Ordinance for the rezoning of certain properties in the City of Niceville, Florida; at the corner of Palmetto and Early from R-2, one or multiple family to C-2, General Commercial; the south ½ of Lot 14, Nathey Estates, according to the plat thereof recorded in Plat Book 1, Page 45, Public Records of Okaloosa County, Florida. Tonya L'Orange. (First Reading)

Mr Doucet read ordinance 11-05-03 by title. Councilman Smith moved approval on first reading. Councilwoman Boudreaux seconded. Mr and Mrs Bret Harn, 13 Coolwater Ln expressed their opposition for rezoning the property which included losing the privacy of their home; a wide variety of businesses would qualify for C-2 zoning if this business is approved and closes in the future; increased traffic in the area making it dangerous for children walking or riding their bikes to school; environmental effects of some businesses; and the decrease of property values for the adjoining residential lots; filling of propane tanks could be hazardous; the renting of U-Hauls to include restoring antique cars is not conducive to a residential neighborhood. Mr Harn provided copies of letters from Heath Rominger, 3 Coolwater Lane, and Ann Marie L 'Orange, 11 Cool Water Lane expressing their opposition to the proposed rezoning. Discussion Followed. Attorney Michael Chesser spoke on behalf of requestor regarding the request for rezoning. He distributed a packet containing five pictures for council review. He stated that all the surrounding property is zoned commercial except for the property being discussed. He recommended an appropriate buffer be designed that will minimize the business exposure to the affected residents. If propane is an issue that can be located on the opposite side of the property to minimize concerns. Mr Chesser explained the property owner will work with the neighborhood in an effort to satisfy their concerns. Discussion followed. Council Vote: Boudreaux-yes; Thomas-No; Swihart-yes; Smith-yes. Motion passed.

Resolution 11-03-01 - A resolution of the City of Niceville, Florida, establishing election procedures.

Mr Doucet read ordinance 11-02-01 by title. Councilman Thomas moved approval. Councilman Smith seconded. Council Vote: Boudreaux-yes; Thomas-yes; Swihart-yes; Smith-yes.

CITY MANAGER REPORTS/REQUESTS/RECOMMENDATIONS

Water/Sewer/Drainage Projects - Update:

Mr Price briefed the status of current projects.

City Hall Pump Station Project: The contractor has installed more than 6000 feet of the 16 inch force main that originates at the pump station site near the softball complex and travels north to

college blvd and west to the NVOC treatment plant. We are still awaiting permission from Eglin to install the directional bore along College Blvd. The overall length of this line including the directional bore is @ 8,000 Lf. The directional bore portion is @ 1700 Lf. Once we receive permission from Eglin the bore will be made and that phase of the project will be completed. The contractor has also completed the installation of the 10 inch reuse main from College Blvd to the Softball Complex. The restoration work to the ball fields and fencing where the lines were installed is also completed. Once the line connections are completed on College we will make the necessary modifications to begin using to use treated effluent on the ball fields and the landscaping at the city hall complex. The new pump station is scheduled to be delivered in mid to late March. Preparations are also underway to install the force main that will redirect the flow from the station that services the Swift Creek Plantation Area.

Pump Station # 38 Replacement: City crews have started the replacement of Pump Station # 38 in the Rocky wood Development. This will be the final phase of the Rocky Bayou Force Main Diversions Project.

Pump Station #1 Replacement: We received the SRF Loan Agreements and will advertise the projects in the near future.

13th Street Drainage Improvements: We are in the process of closing out this project.

31st Street Pipe Replacement: City crews completed the replacement of (2) 48 inch pipes under 31st street near the intersection of Cedar Avenue.

Bayshore Drive Pipe Replacement: The scheduled bid opening for this project is April 5th. A bid award should be ready for your approval at our next meeting.

Pine Avenue Connector Road: The contractor has completed the clearing and grubbing of the right of way for this project.

Invasive Plant Removal Project: Last Thursday the County Extension Office, the Choctawhatchee Basin Alliance, Jackson Guard, the Nature Conservancy, the city and a host of volunteers conducted a invasive species removal project along the stream that crosses under Palm Blvd, Cedar Avenue , Bayshore Drive and outfalls at Lions Park. There was an excellent turn out for the project and a second project is being organized. Special thanks go out to Alison McDowell (C B A), Dennis Teague (Jackson Guard Forestry Service), Shelia Dunning (Okaloosa Extension Service), Anthony Austerman, City employee Ken Filson, and all the volunteers.

New Wash Down Facility: Crews are very near completing the concrete work for the new wash down facility at the Cedar Yard. This facility will enable us to properly wash down equipment and meet the compliance requirements of our NPDES Permit. NPDES Permitting Includes: 1) MS- 4 Permit (Municipal Separate Stormwater Sewer System) Operation of our overall drainage system 2) Construction site monitoring.

Lions Park Retaining Wall: City crews completed the grading and sod installation for the new retaining wall at Lions Park.. We are also preparing to install additional benches along the shoreline.

SR 20 landscaping Project : City crews have completed the landscaping of the right of way along John Sims Parkway east of SR 85.

Bayshore Drive Observation Dock: The repair and Maintenance department recently repaired and replaced a 30 foot section of railing on the walkway over Shirks bayou on Bayshore Drive that was damaged by a vehicle.

New Sanitation Trash loader: We received our new truck and Knuckle boom trash loader.

V R C 31 Lot Development: The contractor has completed the utility installation and is preparing to install the roadway base.

Bayshore Right of Encroachment: Mr Cornwell has removed the retaining wall and we are prepared to move in and begin the stabilization of the right of way when the fill dirt that was installed is removed.

Redwood Avenue Intersection: We have received some complaint from motorist regarding the access to SR 20 from Redwood Avenue. I have spoken with DOT and County Officials and we are looking at options to improve the situation.

Mast Arm Estimate: 9,800.00 plus 2,000.00 per day MOT estimated time for MOT is 2 to 3 days.

Regional Sewer System - Update:

No Report.

FIRE DEPARTMENT - UPDATE

Chief Mayville briefed the status of current projects in the department. He advised that during the month of February the Fire Department responded to a total of 110 calls. There were 106 calls within the City limits and 4 mutual aid calls. He stated the Fire Dept will participate in Adventure Day to be help on April 2nd with the scouts.

POLICE DEPARTMENT - UPDATE:

Capt Popwell briefed the status of current projects. He advised that during the month of February the Police Department responded to 1596 calls for police assistance. A total of 89 vehicles were involved in reported accidents. The estimated amount of damage to

these vehicles and related property was \$ 178,820. A total of 140 Traffic Citations were issued, 34 Misdemeanor, 11 Felony and 2 DUI arrests were made. Discussion followed.

Mr Corbin stated that the county has been in contact with his office to basically exchange ideas on the feasibility of the county taking over the City dispatch operation. Mr Corbin stated that it is only in the discussion phase and will report back to the council if anything materializes. He stated that the dispatchers are available on a 24 hour basis and provides a key role in helping our citizens regarding a variety of issues. Ms Susan Hudson, Alonzo Ct praised the services provided by the Police Dept Dispatch and urged the City to Continue maintaining the dispatch services without contracting it out.

BUILDING INSPECTION – UPDATE:

MR Dorsey Chaney briefed the council on new business construction. He advised the Chick Filet is well under way and should be completed by the end of May. He provided statistical information regarding the number of building permits issued this past month and associated dollar amounts. He advised that his department is working on updating building inspection statistics and providing that information on the City Web Site.

Other Business:

Ms Vicki Ritchson, 105 Lincolnshire Dr. inquired about the status of renovating the traffic light poles and if there was a decision to move forward with the project. Mr. Corbin stated that this item was previously discussed during the last council meeting. He stated there was no motion by the council to proceed with the project. Mr Corbin advised it is a Department of Transportation responsibility is why he was not in favor of funding such a request. However, if the council wants it done we'll do it based on their decision. He recommended the City Clerk review our fund status and report back to the council during our next council meeting for a decision.

Bills Payable

Councilman Thomas moved approval. Councilman Smith seconded. Council Vote: Smith-yes; Thomas-yes; Boudreaux-yes; Swear-yes.

The meeting adjourned at 8:10 PM.

MAYOR

ATTEST:

CITY CLERK