

**AGENDA**  
**Okaloosa County Board of Commissioners**  
**June 5, 2007 – 8:30 a.m.**  
**Crestview Courthouse, Commissioner’s Chambers**

Employee Recognition Awards

Recognition of Facility Maintenance Department for outstanding service and dedication to Okaloosa County.

***New Business***

1. Follow-up discussion on Alternate Water Supply Workshop.
2. Update on proposed revisions to Alcohol Ordinance.
3. Discussion concerning the naming of the Crestview bank building in honor of Newman “Buddy” Brackin.
4. Discussion concerning enhanced fuel delivery systems.
5. Update on Joint Committee Meeting on Property Tax Reform.

***Scheduled Items***

9:00 a.m. – Public Hearing

**306120-BCC-2007** – Request consideration of a request from Okaloosa County Department of Growth Management for an ordinance rezoning various parcels of land in the vicinity of Bob Sikes Airport and Industrial Park. District: 1.

Public Hearing

Request consideration of an ordinance establishing a Community Development District for the RiverPark development project to be located off Airport Road and Main Drive, north of Bob Sikes Airport in Crestview. District: 1.

Public Hearing

Request consideration of a request from Okaloosa County Airports for a property exchange between Okaloosa County and Rinker Materials, Inc. for a realignment of Skyline Drive located in the southeast quadrant of Bob Sikes Airport in Crestview. District: 1.

Public Hearing

**301458-CPR-2006** – Request review of plans for Stonehenge, a proposed 114 unit condominium PUD project submitted by Weeks Engineering, Inc. on behalf of HJH Developers. The property is currently zoned **PUD** and the FLUM designation is **UMU**. A general location of the property is off Lewis Street, Fort Walton Beach and contains 4.6, acres more or less. District: 4. ***Request to table time certain, June 19, 2007.***

Public Hearing

Request consideration of a request by David M. Graves to vacate the unopened portion of Yarmouth Drive right-of-way in Raintree Estates, Unit 1. District: 5.

Visitor	<b>Ben Wolcott, Florida Dept. of Agriculture &amp; Consumer Services, Division of Forestry</b> , to present the Division's 2005-2006 report to the Board.
Visitor	<b>Sharon Burnett, West Florida Regional Planning Council</b> , to address the Board regarding rural area projects in the Florida Dept. of Transportation Five Year Work Programs.
Visitor	<b>Lisa Stephens, Pinnacle Housing Group</b> , to request approval and signature of the Florida Housing Finance Corporation Loan Verification Form.
Visitor	<b>Wayne Harris, Executive Director, Crestview Chamber of Commerce</b> , to address the Board concerning a Visionary Summit for Bob Sikes Airport.

### ***Consent Agenda***

1. May 1, 2007 regular BCC Meeting minutes.
2. Request approval of Proclamation recognizing the week of June 4-8, 2007 as "Code Enforcement Officer Appreciation Week".
3. Budget Transfer: BT-07-25 to provide for payment of aerial photography job now being completed by Information Systems in the amount of \$26,000.
4. Resolution amending the Fiscal Year 2007 Budget, Solid Waste Enterprise Fund, to reflect appropriations for charges for services for grants in the amount of \$11,532.
5. Resolution amending the Fiscal Year 2007 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for terrorism prevention – regional meta data coordinator grant in the amount of \$100,000.
6. Resolution amending the Fiscal Year 2007 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Revenue for process server grant in the amount of \$53,044.
7. Resolution amending the Fiscal Year 2007 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Children & Families for domestic violence and/or sexual assault law enforcement service unit, amendments 4 and 5, grant in the amount of \$38,379.
8. Resolution amending the Fiscal Year 2007 Budget, General Fund, to reflect appropriations from Enterprise Florida, Inc., for supplemental Defense reinvestment grant in the amount of \$75,000.
9. Request approval of a Special Public Event permit for the Emerald Coast Fall Classic Volleyball Tournament to be held on Okaloosa Island adjacent to the Boardwalk and at John Beasley County Park October 4-7, 2007, sponsored by Southern Events Management, Inc.
10. Request approval to remove property sold at Auction from the County Fixed Asset Ledger.

### ***Department Business***

***Catherine White/Court Administration***

1. Request approval of and authorize Chairman to sign grant applications for Drug Control & System Improvement Formula Grant from the Florida Department of Law Enforcement for the following: Emerald Coast Children's Advocacy Center – \$19,500, Okaloosa County Sheriff's Office - \$35,550 and Bridgeway Center, Inc. - \$15,000. District: All.

***Dino Villani/Public Safety***

1. Request approval of and authorize Chairman to sign a lease agreement with Clearwire US, LLC for co-location of Clearwire US equipment on the County's mono-pole structure located in Shalimar, providing for \$22,800 in annual revenue to the County Warning Point during the initial five year period of the lease. District: All.

***Jeff Littrell/Water & Sewer***

1. Request approval to award Task Order No. 19 to Larry Jacobs and Associates for geotechnical and hydrogeologic evaluation for expansion to the effluent disposal system at Bob Sikes Water Reclamation Facility. District: All.

***Larry Caskey/Corrections***

1. Request approval for Okaloosa County Corrections/Grants staff to submit on-line renewal of a grant application to receive commodities from the USDA Commodities Program through the Florida Dept of Agriculture. District: All.
2. Request approval for Okaloosa County Corrections/Grants staff to submit on-line renewal of a grant application to receive funds from the Department of Education's National School Lunch Program. District: All.

***Bill Smith/Growth Management***

1. Request approval of a request from Holiday Inn Sunspree Resort on Okaloosa Island for a compliance letter from Growth Management as required by Florida Dept. of Environmental Protection for an after-the-fact permit for an existing retaining wall and dune walkover with a wooden deck. District: 5.
2. Request approval of and authorize the Chairman to sign a Memorandum of Agreement with the Commission for the Transportation Disadvantaged. District: All.
3. Request approval of an Interlocal Agreement with City of Destin to provide inspection and plan review services. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize Chairman to sign an IRS form for non-cash charitable contributions from Rayonier Forest Resources for property donated to Okaloosa County for the right of way on the Riley Barnhill Road project. District: 3.
2. Request direction on handling of debris removal from FHWA eligible County roads. District: All.
3. Request acceptance of a sixty-six foot easement from Haiseal Timber Company that provides legal access to a parcel of land on Shoal River off Walthall Road for future park development. District: 1.
4. Request approval to provide roll off dumpsters & waive disposal fees for the special City of

Niceville Cleanup Days. District: All.

5. Request approval to award the bid for prefabricated concrete modules to complete the patch reef network in the “Sand Flea & Urchin Artificial Reef Complexes” to Walter Marine, they being the sole bidder meeting specifications. District: All.

***Jerry Sealy/Airports***

1. Request approval of Extension of Lease for E.V. Services to construct a hanger on Block 1, Lot 4 at the Bob Sikes Airport. District: All.
2. Request approval of Assignment of Lease from Bill Loflin to Ray & Shelley Netherwood for a ground lease for Block 1, Lot 8 at the Destin/Fort Walton Beach Airport. District: All.
3. Request approval of ratification of Chairman’s signature on a Joint Participation Agreement from the Florida Dept. of Transportation to add \$400,000 of funding to the Bob Sikes runway project. District: All.
4. Request approval of contract for fencing of the Destin Airport Perimeter Security Fence by AAA Economy Fencing. District: All.
5. Request approval of and authorize Chairman to sign FDOT Joint Participation Agreements for Master Plan Development at Okaloosa Regional Airport, Bob Sikes Airport & Destin/Fort Walton Beach Airport.
6. Request approval of Amendment No. 4 to Task Order No. 12 with PBS&J for Bob Sikes Airport West Hanger Infrastructure improvements. District: All.
7. Request approval to authorize the Chairman to sign FY 2007 FAA Grant Applications. District: All.
8. Request approval to re-apply for the Law Enforcement Officer Reimbursement Program which provides partial reimbursement for Law Enforcement Officer presence in the airport passenger screening location. District: All.
9. Request approval of Amendment No. 3 to Task Order No. 15 with PBS&J for Adora Teal Way & John Givens Road relocation at Bob Sikes Airport. District: All.

***Okaloosa County adheres to the Americans with disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call the County Administrator’s***

***Office at (850) 651-7515 to make a request.*** For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.