

AGENDA  
Okaloosa County Board of Commissioners  
January 6, 2009 – 6:00 p.m.  
Crestview Courthouse

***Scheduled Items***

Recognition of Correctional Sergeant Pat Bauer and Officer James Conway for receipt of their Certified Jail Officer designations.

Public Information Update

***New Business***

1. Presentation and Board discussion concerning transitioning the budget process to a program-based budget.

Public Hearing                      Request public comment and consideration of a request by Choctaw Engineering on behalf of KBC Investments of NWFL, LLC for an amendment of the FLUM designation from **SR** to **MU** or a more restrictive FLUM category, for 9.9 acres of land, more or less, on Highway 98 in Wynnehaven Beach. District: 4.

Public Hearing                      Request public comment and consideration of a request by P. Brett House on behalf of Mike Josey Construction for an amendment of the FLUM designation from **LDR** to **MU** or a more restrictive FLUM category, for 1.18 acres of land, more or less, on Third Avenue in Crestview. District: 1.

Public Hearing                      Request public comment and consideration of a request for rezoning submitted by Scott Spies as agent for C&C, LLC; ZHB, LLC and Bluewater High & Dry, LLC for 4.62 acres of land, more or less, located off Ward Cove Drive, Niceville, Marina Landing. Requested rezoning is from **RGD** to **PUD** or a more restrictive zoning district consistent with the future land use designation of **MDR**. District: 5. ***Staff requests that this item be tabled to the January 20, 2009 meeting.***

Visitor                                **Dr. Karen Chapman, M.D., M.P.H., Director, Okaloosa County Health Department**, to address the Board concerning the Health Department Fee Schedule.

## ***Consent Agenda***

1. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Federal Transit Authority for urban mass transit carryforward grants in the amount of \$2,789,376.
2. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Enterprise Florida, Inc. for local match OEA carryforward grants in the amount of \$93,406.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Enterprise Florida, Inc. for EFI Emerald Coast Technology Park Project #DIG 08-04 carryforward grant in the amount of \$145,500.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Office of Economic Adjustment for carryforward grants and cash carryforward in the amount of \$1,001,079.
5. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Management Services for deferred revenue carryforward grants and interest carryforward in the amount of \$1,908,365.
6. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Community Affairs for elevation of Riccio residence carryforward grant in the amount of \$197,841.
7. Resolution amending the Fiscal Year 2009 Budget, Supervisor of Elections - General Fund, to reflect appropriations from Florida Department of State for deferred revenue and carryforward grants in the amount of \$27,537.
8. Budget Transfer: BT-09-09 to provide for local cash match of Florida Department of State for carryforward grant in the amount of \$1,865.
9. Resolution amending the Fiscal Year 2009 Budget, County Transportation Trust Fund, to reflect appropriations from Florida Department of Transportation for operating and maintaining the Okaloosa County computerized signal system carryforward grant in the amount of \$88,212.
10. Resolution amending the Fiscal Year 2009 Budget, County Transportation Trust Fund, to reflect appropriations from Northwest Florida Water Management District for carryforward grant in the amount of \$112,011.
11. Budget Transfer: BT-09-08 to provide for local cash match of Northwest Florida Water Management District for carryforward grant in the amount of \$2,911.
12. Resolution amending the Fiscal Year 2009 Budget, County Transportation Trust Fund, to reflect appropriations from Florida Department of Community Affairs for Second Street drainage carryforward grant in the amount of \$299,709.
13. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for carryforward grants in the amount of \$966,929.
14. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Children & Families for domestic and/or sexual assault law enforcement service units carryforward grant in the amount of \$60,519.
15. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from United States Department of Justice for Safe Havens: Supervised Visitation and Safe Exchange Grant Program carryforward grant in the amount of \$376,323.
16. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Revenue for reimbursement for successful judicial and administrative summons Title IV-D carryforward grants in the amount of \$45,812.

17. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Emergency Management for Region I domestic security task force carryforward grant in the amount of \$65,862.
18. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Community Affairs for carryforward grants in the amount of \$163,160.
19. Resolution amending the Fiscal Year 2009 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations from Florida Department of Environmental Protection for Wilderness Landing and Cleo Park for carryforward grants and cash carryforward in the amount of \$130,148.
20. Resolution amending the Fiscal Year 2009 Budget, Capital Outlay Construction Fund, to reflect appropriations from Florida Department of Agriculture & Consumer Services for construction of an Agriculture Center/City of Crestview multi-purpose facility grant in the amount of \$750,000.
21. Resolution amending the Fiscal Year 2009 Budget, Capital Outlay Construction Fund, to reflect appropriations from Florida Department of Environmental Protection for Marler Mini-explorer Tot Lot carryforward grant in the amount of \$76,281.
22. Resolution amending the Fiscal Year 2009 Budget, Capital Outlay Construction Fund, to reflect appropriations from Florida Department of Community Affairs for constructing the County Emergency Operations Center carryforward grant in the amount of \$902,364.
23. Resolution amending the Fiscal Year 2009 Budget, Road/Bridge Construction Fund, to reflect appropriations from United States Department of Agriculture for 2007 Panhandle floods – emergency watershed projects grant in the amount of \$816,518.
24. Resolution amending the Fiscal Year 2009 Budget, Road/Bridge Construction Fund, to reflect appropriations from Enterprise Florida, Inc. for Hurlburt Field main gate phase III carryforward grant in the amount of \$250,000.
25. Resolution amending the Fiscal Year 2009 Budget, Water & Sewer Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for water system carryforward grant in the amount of \$300,000.
26. Resolution amending the Fiscal Year 2009 Budget, Water & Sewer Enterprise Fund, to reflect appropriations from Northwest Florida Water Management District for carryforward grants and cash carryforward in the amount of \$261,458.
27. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations from Federal Aviation Authority for carryforward grants in the amount of \$5,930,189.
28. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for cooperative grants in the amount of \$107,775.
29. Resolution amending the Fiscal Year 2009 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations for deferred revenue and cash carryforward for Florida Department of Health grants in the amount of \$73,027.
30. Request approval of an Assignment of Lease (name change only) from Leroy Eckert and Charles D. Custer to Charles D. Custer for Block 8 Lot 2 at the Destin/Fort Walton Beach Airport. District: All.
31. Request approval of an after the fact Special Event Permit for a beach wedding held December 28, 2008 behind the Islander Beach Resort on Okaloosa Island.

32. Request approval to award the bid for a new diesel truck tractor for hauling trailers containing biosolids to Kenworth of Mobile, they being the lowest bidder meeting specifications. Bid Amount - \$97,546.

### ***Department Business***

#### ***Elliot Kampert/Growth Management***

1. Request approval of submission of a Section 5311 Application to the Florida Department of Transportation for up to \$291,235 to supplement transportation operating costs in rural areas of Okaloosa County. District: All.
2. Request approval of reappointments for District 1 and District 2 positions on the Planning Commission. District: All.

#### ***Danielle Slaterpryce/Public Works***

1. Request approval of a list of roads recommended for application of cold mix base stabilization for FY 2009. District: All.
2. Request approval of request by developer Dale Riley for acceptance of the Bridlewood Estates subdivision into the County's permanent maintenance system and release of Letter of Credit. District: 1.
3. Request approval of request by developer Henry Company Homes for acceptance of the Silver Springs subdivision into the County's permanent maintenance system and release of the Maintenance Bond. District: 1.
4. Request approval of a contract with the Florida State Division of Forestry to provide funding to assist Okaloosa County to convert a wooden bridge on John Riley Barnhill Road to a concrete structure. District: 3.
5. Request direction concerning the application of thermoplastic striping on selected County roads and streets. 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.***