

**AGENDA**  
Okaloosa County Board of Commissioners  
February 3, 2009 – 8:30 a.m.  
Crestview Courthouse

***Scheduled Items***

Don Howard, Clerk of Court, to present the Certification of Achievement for Excellence in Financial Reporting.

Employee Awards

Public Information Update

***Old Business***

1. Discussion concerning the pros and cons of transitioning to a program-based budget, and provide guidance to staff on the budget process, the timeline for transition and the funding for a citizen survey of budget priorities. District: All.
2. Discussion, review and approval of legislative priorities and a letter for submittal to the federal delegation. District: All.

Public Hearing

Request public comment and consideration of a request for rezoning submitted by Linda K. Smith for .24 acres of land, more or less, located at 5410 Malcolm Tucker Ave. in Crestview. The requested rezoning is from **BG** to **RSS**, or a more restrictive zoning district consistent with the future land use designation of **LDR**. District: 1

***Consent Agenda***

1. January 6, 2009 Regular BCC Meeting Minutes.
2. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for citizen corps program grant in the amount of \$3,000.
3. Resolution amending the Fiscal Year 2009 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations from Florida Department of Health for emergency medical services county grant in the amount of \$60,741.
4. Request approval of the settlement of a workers' compensation claim.
5. Request approval of a letter from the BCC in support of the Heritage Museum in their efforts to secure grant funding.

## ***Department Business***

### ***Don Vanderhoek/Information Systems***

1. Request approval of and authorize the Chairman to sign an agreement with the University of West Florida for utilization of connections on the Okaloosa County Fiber Optic System. District: All.

### ***Donna Miller/Administrative Services***

1. Request approval of and authorize the Chairman to sign a letter to the City of Fort Walton Beach requesting a new lease for the Head Start Program buildings at 22 & 24 McGriff Street, Fort Walton Beach, for continued operation of the Head Start facilities at those locations. District: All.

### ***Richard Brannon/Purchasing***

1. Request approval to purchase eight new cutaway buses off a competitively bid Florida state contract for replacement of aged high mileage vehicles for Okaloosa County Transit from Transit Plus, Inc. for a total cost of \$655,278. This purchase is 100% grant funded with no local funds required. District: All.

### ***Dino Villani/Public Safety***

1. Request approval of a request from Air Methods Corporation for a 5% rate increase for air-ambulance operations within Okaloosa County. District: All.

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

1. Request approval to hold a public meeting at the March 3, 2009 BCC meeting to discuss OCWS staff constructing the wastewater forcemain project to serve the 7<sup>th</sup> Special Forces Group Cantonment on Eglin AFB. District: All.
2. Request approval of Change Order No. 3 to add an additional 150 days to finalize the repair and painting of the Seminole water tank job. District: All.

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

1. Request approval of and authorize the Chairman to sign an Intent to Apply for the Department of Community Affairs Neighborhood Stabilization Program. District: All.
2. Request approval of request by Technical Associates on behalf of Powertel/Memphis, Inc. to place a 150' monopole communication tower on property located south of Range Road in Niceville. Also request approval of utility & ingress/egress easements for same. District: 5.

### ***Greg Donovan/Airports***

1. Request approval of Amendment No. 3 to a lease with Destin Jet to provide a revised legal description to adjust the leased boundaries to the actual developed area at Destin/Fort Walton Beach Airport. District: All.
2. Request approval a sublease agreement between Destin Jet and Northwest Florida State College for the construction, development and operation of a First Responder Training Facility and General Education Facility at Destin/Fort Walton Beach Airport. District: All.

***Danielle Slaterpryce/Public Works***

1. Informational item and request for staff direction concerning the updated stormwater system hydrological analysis needs list. District: All.
2. Request approval of a staff request to install a “No U Turn” sign on Antioch Road at its intersection with State Road 90 in Crestview. District: 1.
3. Request approval of a staff request to submit grant applications to the Northwest Florida Water Management District for projects identified in the Gap Creek Drainage Basin Study. District: 4.
4. Request approval of a Resolution which would allow installation of 30 MPH speed limit signs on county maintained local roads at the request of a County Commissioner. District: All.
5. Discussion and staff direction concerning a joint initiative with the Cities of Crestview, Florala and Opp; the Departments of Transportation for Florida and Alabama; and Walton County for improved traffic connections between these areas. District: 1.
6. Discussion and staff direction concerning a proposed Interlocal Agreement for creation of the Northwest Florida Regional Transportation Finance Authority. District: All.

***New Business***

1. Discussion and appointment of a representative to the Second Congressional District’s Healthcare Council, and discussion and selection of a project for presentation to the Council. 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.***