

4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Management Services for Okaloosa E911 regional routing system grant in the amount of \$497,662.
5. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Management Services for Okaloosa E911 EOC 911 call center consolidated 911 system grant in the amount of \$98,878.
6. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for meta data manager grant in the amount of \$100,000.
7. 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 \$1,032.
8. Resolution amending the Fiscal Year 2009 Budget, Self Insurance Internal Service Fund, to reflect appropriations for subrogation income in the amount of \$296,500.
9. Resolution amending the Fiscal Year 2009 Budget, Street Lighting Fund, to reflect appropriations for Eagles Nest street lighting fees in the amount of \$400.
10. Request approval of a Public Event permit for a Knights of Columbus Tootsie Roll Drive, to be held on April 3&4, 2009 with a rain date of April 17&18, 2009, at the following locations: Mary Esther Cutoff at Highway 98, Mary Esther Cutoff at Beal Parkway, Beal Parkway at Racetrack Road, Beal Parkway at Green Acres Road and Racetrack Road at Eglin Parkway, sponsored by the Knights of Columbus, Fort Walton Beach.
11. Request approval of a Public Event permit for the 1st Annual Run for a Cause, to be held on April 18, 2009 from 8:30 am – 1:00 pm, at Stillwell Boulevard, Farmer Street and Industrial Blvd in Crestview, sponsored by Mosaic Church of Crestview.
12. Request approval of final payment in the amount of \$11,940.00 to Bob Taylor's Carpet One for replacement carpeting at the Emerald Coast Conference Center.

Department Business

Donna Miller/Administrative Services

1. Request direction for the County Tax Collector as to which advertising medium to utilize to advertise delinquent taxes as requested by Florida Statutes. District: All.
2. Request approval and authorize chairman to sign letter supporting the Heritage Museum in their efforts to secure grant funding. District: All.

Elliot Kampert/Growth Management

1. Request approval of a sub grant agreement with the Okaloosa Economic Development Council to carry out a scope of work that supports the purpose of Defense Infrastructure Grant Agreement No. DIG-09-07. District: All.
2. Request review and discussion concerning the proposed Dog Friendly Dining Ordinance and setting this issue for a public hearing. District: All.

Greg Donovan/Airports

1. Request approval to advertise an RFP for general engineering services for the Airports System and approve the recommended review committee. District: All.

2. Request staff guidance to determine appropriate response to misleading statements concerning the status of the Northwest Florida Regional Airport made by Panama City Airport proponents over the past year. District: All.
3. Request approval of and authorize the Chairman to sign a Joint Participation Agreement with the FDOT and supporting Resolution for the purpose of partially funding economic development and marketing at Okaloosa County Airports. District: All.
4. Request approval of and authorize the Chairman to sign a Joint Participation Agreement with the FDOT and supporting Resolution to fund an economic impact study of the County's airport systems, and to approve a contract with the University of West FL Haas Center for the impact study. District: All.

Danielle Slaterpryce/Public Works

1. Request approval of deeds and easements for recording and acceptance of the deeded right-of-way into the County's maintenance system for West Plympton Road. District: 1.
2. Request approval of a drainage easement provided to improve stormwater infrastructure at the intersection of Keats Drive and Meadow Lakes Drive. District: 1.
3. Request review and approval of financing plan necessary to fund County stormwater projects. District: All.
4. Request approval of a request from the State Forestry Department for a waiver of disposal fees for the "Trash Bash" cleanup of Blackwater River State Forest scheduled for February 25, 2009. District: All.
5. Request approval of a grant of easement to Eglin Air Force Base for realignment of Lake Shore Drive, widening of Range Road at the Mid Bay Connector and the construction of a back access road in Seminole. District: 5.
6. Request approval of a warranty deed for additional right-of-way for Bone Creek Road located in the Holt/Baker area. District: 3.

Old Business

1. Update concerning selection of a project which was presented to the Second Congressional District's Healthcare Council by Dr. Karen Chapman. 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.