

AGENDA  
Okaloosa County Board of Commissioners  
March 17, 2009 – 8:30 a.m.  
Water & Sewer Administration Building  
Fort Walton Beach

Request approval of and presentation to Dr. Karen Chapman, Okaloosa County Health Department a Proclamation declaring April 6-12, 2009 as “National Public Health Week” in Okaloosa County.

Request approval of and presentation to Gloria Mayo, Executive Director, Early Learning Coalition of Okaloosa & Walton Counties, a Proclamation declaring April 5, 2009 as “Children’s Day” in Okaloosa County.

Employee Awards

Public Information Update

***Scheduled Items***

Public Hearing

Request public comment and if needed, provide information to the public concerning the Florida Department of Community Affairs’ Neighborhood Stabilization Program (NSP). District: All.

Visitor

**Dave Parisot**, to address the Board concerning the County Budget Process and its relationship to the Constitutional Officers.

***Consent Agenda***

1. February 17, 2009 Regular BCC Meeting minutes.
2. Request approval of a Proclamation declaring the month of April as “Water Conservation Month” in Okaloosa County.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations for cash carryforward in the amount of \$664,843.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations for Facility Maintenance in-house costs in the amount of \$9,631.
5. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Community Affairs for Issue 81 – Public Safety Interoperable Communications Grant – Equipment Acquisition in the amount of \$2,877,371.
6. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Enterprise Florida, Inc. for defense infrastructure (2008-2009) Emerald Coast technology and research center lambda rail backbone expansion grant in the amount of \$200,000.
7. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Community Affairs for emergency management preparedness grant in the amount of \$11,088.

8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations for cash carryforward in the amount of \$413,611.
9. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations for adjustment of inmate's accounts in the amount of \$66,347.
10. Resolution amending the Fiscal Year 2009 Budget, Tourist Development Fund, to reflect appropriations from Florida Department of Environmental Protection for dune restoration grant and cash match in the amount of \$4,485,642.
11. Resolution amending the Fiscal Year 2009 Budget, Natural Disaster Fund, to reflect appropriations for cash carryforward in the amount of \$407,770.
12. Resolution amending the Fiscal Year 2009 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations for cash carryforward in the amount of \$331.
13. Resolution amending the Fiscal Year 2009 Budget, Debt Service Fund, to reflect appropriations for cash carryforward in the amount of \$1,189.
14. Resolution amending the Fiscal Year 2009 Budget, Road/Bridge Construction Fund, to reflect appropriations for cash carryforward in the amount of \$2,241,668.
15. Resolution amending the Fiscal Year 2009 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for cash carryforward in the amount of \$3,272,215.
16. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations for cash carryforward in the amount of \$9,427,085.
17. Resolution amending the Fiscal Year 2009 Budget, Conference Center Enterprise Fund, to reflect appropriations for event ticket sales and cash carryforward in the amount of \$100,000 event ticket sales and \$411,957 cash carryforward.
18. Resolution amending the Fiscal Year 2009 Budget, Self Insurance Internal Service Fund, to reflect appropriations for cash carryforward in the amount of \$(403,531).
19. Request approval of a Workers' Compensation claim settlement.
20. Request approval of final payment in the amount of \$254.48 to Taylor Engineering, Inc. for a beach restoration feasibility study.
21. Request approval of final payment in the amount of \$17,164.46 to Champion Contractors, Inc. for the Ocean City sidewalk project.
22. Request approval of a Special Event Permit to utilize county beach areas on Okaloosa Island to conduct a week long volleyball tournament. Total time involved including set up and tear down will be from April 20 – 27, with the volleyball events to be held April 22-26 from 7:30 am – 5:00 pm each day, sponsored by Southern Events Management, Inc.
23. Request approval of replacements for Enterprise Zone Board members whose terms have expired as recommended by the Economic Development Council.

## ***Department Business***

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

1. Request consideration and staff guidance concerning options for renovation of the Shalimar Courthouse Annex. District: All.

### ***Darrel Jones /Tourist Development Council***

1. Informational update concerning the East Pass Inlet Management Plan. District: All.

***Richard Brannon/Purchasing***

1. Request approval of issuing a Request for Proposals to furnish Professional Probation & Diversions Services for offenders sentenced in Okaloosa County. District: All.

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

1. Request approval of Task Order No. 92 with Polyengineering, Inc. for design services required for design of new forcemain to serve the 7<sup>th</sup> Special Forces Group Cantonment on Eglin AFB. District: All.
2. Update to the Board, request approval of proposed timeline and request staff guidance concerning the future use and development of the remaining buildable area of the Garniers Wastewater Treatment Plant. District: 4.

***Dino Villani/Public Safety***

1. Request approval of and authorize the Chairman to sign a letter to the Florida Department of Health, Division of Emergency Medical Operations, in support of an Administrative Rule Change which would allow Fort Walton Beach Medical Center to become a state verified Level II Trauma Center. Also request approval of and authorization to sign a Resolution in support of the Hospital making application to become a Level II Trauma Center. District: All.
2. Request approval of and authorize signature for a contract with TLT Transport, Inc. for the transportation of non-emergency Baker Act patients. District: All.
3. Request approval of and authorize signature for a Memorandum of Agreement with Dr. Christopher D. Tanner for services as required by Florida statute as Medical Director of the Okaloosa County Public Safety Department. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval of a citizens petitioned request to remove speed humps from Beacon's Bend Road in Crestview. District: 1.
2. Request approval of a request submitted by Mary Jo Liles to schedule a public hearing for the vacation of a portion of First Avenue in Port Dixie, Shalimar. District: 2
3. Request approval of an amendment to Resolution No. 09-85 related to right-of-way vacation procedures. This amendment corrects formatting errors recently discovered in Resolution No. 09-85. District: All.
4. Request approval of additional rights-of-way for recording and approve work performed on turn lanes for Kohl's Department Store on Hurlburt Road, and accept the improvements into the County's 18-month warranty period. District: 4.
5. Request approval of a standard contract with Gulf Power for installation of an additional street light and a contract with ABC Services, LLC for tree trimming services as requested by the Sylvania Heights MSBU committee. District: 5.
6. Request approval to schedule a public hearing for the April 21, 2009 meeting to discuss proposed Notice of Intent for the National Pollutant Discharge Elimination System Phase II Municipal Separate Storm System Permit for years 2009 – 2014. District: All.
7. Request approval of Amendment No. 1 to a Project Agreement with the U.S. Department of Agriculture Natural Resources Conservation Service, granting a two week extension for the County Emergency Watershed Project. District: All.

***Elliot Kampert/Growth Management***

1. Informational presentation provided to the Board by HDR Engineering concerning the ongoing Tri-County Comprehensive Growth Management Plan. District: All.

2. Request approval of Task Order Numbers 30, 31, 32 and 33 with Okaloosa County Transit for reimbursement of operating and preventative maintenance costs. District: All.
3. Request approval to schedule, advertise and conduct a public hearing on April 7, 2009 to provide information to the public regarding the Section 5311 Capital Stimulus Assistance Grant for Non Urban Transportation. District: All.
4. Request approval to schedule, advertise and conduct a public hearing on April 7, 2009 to provide information to the public regarding the Federal Transit Administration program of projects for the FY 2009 American Recovery and Reinvestment Act. District: All.
5. Request approval of the final plat for Heritage Plantation Phase II, a proposed 125 lot single-family residential subdivision as submitted by Gustin, Cothern & Tucker, Inc. for Southeastern Consulting & Development. The property is located north of Bill Lundy Road, on the west side of Highway 85 in Crestview. District: 1.
6. Request approval of a no-cost contract extension for Tetra Tech, Inc. as lead consultant conducting the Tri-County Joint Land Use Study. District: All.
7. Request approval of a Resolution incorporating amendments to the Local Housing Assistance Program as mandated by state law and recommended by the Affordable Housing Advisory Committee, and request renewal of an Interlocal Agreement with the City of Fort Walton Beach pertaining to the use of SHIP Funds. District: All.

### ***Old Business***

1. Discussion and staff direction concerning local legislative priorities for transmittal to the State. District: All.
2. Discussion concerning changing the date for the Budget Policy Workshop currently scheduled for 9:00 a.m. on April 14, 2009 at the Water & Sewer Administration Building in Fort Walton Beach, to 9:00 a.m. on April 28, 2009 at the Water & Sewer Administration Building in Fort Walton Beach. 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.***