

**AGENDA**  
**Okaloosa County Board of Commissioners**  
May 19, 2009 – 8:30 a.m.  
Water & Sewer Administration Building  
Fort Walton Beach  
Amended – 5/18/09

Presentation to David Griggs, Emergency Medical Technician, of the County's Humanitarian Efforts Recognized by Okaloosa County (H.E.R.O.) Award.

Employee Awards

Public Information Update

***Scheduled Items***

Visitor **Angela Balent, Partner, O'Sullivan Creel, L.L.P.**, to present the Comprehensive Annual Financial Report for the year ended September 30, 2008. **Gary Stanford, Finance Officer, Okaloosa County Clerk of Court**, to present the Annual Investment Report.

***Consent Agenda***

1. April 21, 2009 Regular BCC Meeting minutes.
2. April 28, 2009 Budget Policy Workshop minutes.
3. Request approval of a Proclamation declaring May 20, 2009 as "Emergency Preparedness for People with Disabilities and Special Needs Day" in Okaloosa County.
4. Request approval and signatures on a Public Official Bond with Western Surety Company for Sheriff Edward Spooner.
5. Request approval of a Special Event Permit for the use of grassy areas in front of the restrooms at Marler Park, for a fundraising music event/jazz festival to be held on May 24, 2009, from 1:00 p.m.-8:00 p.m., sponsored by Barry Gray, Greater Sylvania Heights Front Porch, Inc.

***Department Business***

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

1. Request approval of a request by Tourist Development Council members to change regularly scheduled Council meetings from monthly to quarterly. District: All

***Kay Godwin/Human Resources***

1. Request approval to add a Pandemic Disease/Virus section into the Human Resources Policy Manual and re-title Chapter XXIV from AIDS: Crisis Management Policy to Health Crises Management Policy. District: All.

***Donald Turner/Facilities Maintenance***

1. Request staff direction concerning assisting Elder Services in response to the Florida Department of Environmental Protection's warning letter concerning work done at the Autumn House. District: All.
2. Request staff direction concerning a proposed Consent Order from the Florida Department of Environmental Protection related to work done at the Autumn House. District: All.

***Elliot Kampert/Growth Management***

1. Request staff direction concerning a request for development of a Recreational Vehicle Park on Okaloosa Island as related to the Island's Covenants and Restrictions. District: 5

***Dino Villani/Public Safety***

3. Request approval of and authorize the Chairman to execute a Fire Dispatch Services Agreement between Okaloosa County and 17 local fire departments and/or districts. District: All.
4. Request approval of and authorize the Chairman to execute a Memorandum of Understanding with Walton County for regional 911 call routing between Okaloosa and Walton Counties. District: All.
5. Request approval of and authorize the Chairman to execute Amendment 2 to the lease agreement with Pier Associates to add a lifeguard tower on the Okaloosa Island Pier to implement the Tower Zero operations plan. This tower will have an automated external defibrillator, first aid equipment and lightning detection/warning systems. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize the Chairman to execute a Cooperative Agreement with the Florida Department of Environmental Protection for a Household Hazardous Waste Cooperative Collection Center Arrangement Grant Agreement. District: All.
2. Request approval of and authorize the Chairman to execute a State of Florida Department of Transportation Traffic Signal Maintenance Form which acknowledges the County's responsibility for a signal to be installed by the state on SR 85 at Duke Field and 7<sup>th</sup> Special Forces Way. District: 3.
3. Request approval of and authorize the Chairman to execute a renewal for the Sovereignty Submerged Land Lease with the Florida Department of Environmental Protection for the Okaloosa Island Pier. District: 5.
4. Request approval of an additional street light installation and lowering of rates for the Colony Estates MSBU. District: 4
5. Request approval of and authorize the Chairman to execute a 5 year lease with The Nature Conservancy as the new owner of Guest Lake Park & Boat Launch, located on the Yellow River in the Holt vicinity. District: 3.

6. Request staff direction for current infrastructure condition in Countrywood Estates subdivision (Blackberry Circle) under temporary maintenance. District: 3.
7. Request approval for staff to authorize HDR Engineering to perform an intersection analysis of Matthew Blvd and Commons Drive in an effort to improve traffic flow at the intersection. District: 5.

***Old Business***

1. Discussion concerning the Tax Collector/Property Appraiser building lease with 99 Eglin, LTD.

***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.***