

**AGENDA**  
**Okaloosa County Board of Commissioners**  
**June 16, 2009 – 6:00 p.m.**  
**Water & Sewer Administration Building**  
**Fort Walton Beach**  
**Amended 6/15/09**

Public Information Update

***Scheduled Items***

- |                |   |
|----------------|---|
| Public Hearing | Request public comment and consideration of corrections to FY 2008-2009 final assessments for 43 properties in the Okaloosa County Beach Restoration Project Municipal Service Benefit Unit that were originally incorrectly assessed. District: 5.     |
| Public Hearing | Request public comment and consideration of permit recommendations related to the proposed Notice of Intent for the National Pollutant Discharge Elimination System Phase II Municipal Separate Storm System Permit for years 2009-2014. District: All. |
| Visitor        | <b>Paul Lux, Supervisor of Elections</b> , to address the Board concerning county certification for budgeted matching funds for a Federal Election Activities grant.  |
| Visitor        | <b>Dan Fowler, ABC Welding and Railing</b> , to address the Board concerning the status of clean up of the landfill on Hi Tech Lane in Fort Walton Beach.   |

***Consent Agenda***

1. Request approval to award the bid for miscellaneous pipe & fittings for the Fairchild Road lift station and force main project to Ferguson Enterprises, they being the lowest bidder meeting specifications. Bid Amount - \$73,695.98.
2. Request approval of Supplemental Agreement No. 1 to the hangar lease for Block 5, Lot 3 at the Destin Airport for Legendary Air, Inc. to correct the legal description and reduce the amount of square footage.
3. Request approval of Supplemental Agreement No. 3 to the hangar lease for Block 1, Lot 3 at the Destin Airport for Jerry Maynard to correct the legal description and reduce the amount of square footage.
4. Request approval of Supplemental Agreement No. 1 to the hangar lease for Block 5, Lot 2 at the Destin Airport for AM Management, Inc. to correct the legal description and reduce the amount of square footage.
5. Request approval of Supplemental Agreement No. 1 to the hangar lease for Block 1, Lot 3 at the Destin Airport for Richard Secord to correct the legal description and reduce the amount of square footage.

6. Request approval of an after-the-fact Special Event Permit for a wedding held on the beach at Beasley Park on June 6, 2009.
7. Request approval of a final pay request to CW Roberts Construction in the amount of \$185,898.15 for completion of the Remote Overnight Apron (RON) project at Northwest Florida Regional Airport.
8. Request approval of a final pay request to Aero Training and Rental, Inc. in the amount of \$26,070.71 for work performed on the Emergency Watershed Program, Bone Creek Rd. Project.
9. Request approval of a final pay request to Hayes Construction, Inc. in the amount of \$2,907.13 for work performed on the Emergency Watershed Program, County Road 2 Project.

## ***Department Business***

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

1. Request discussion and provide staff guidance concerning options for renewal of the County financial auditing services contract. District: All.

### ***James Taylor/Risk Management***

1. Staff presentation concerning employee health and general liability/property insurance for FY 2009-2010. District: All.

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

1. Request approval of Change Order No. 2 with Gum Creek Farms in the amount of \$80,434.49 for completion of the West Hangar Area Infrastructure Expansion Project (Phase III) at Bob Sikes Airport. District: All.

### ***Donald Turner/Facility Maintenance***

1. Request approval of and authorize the Chairman to execute a lease amendment with Elder Services. District: All.

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

1. Request approval and adoption of an initial assessment Resolution for the Okaloosa County Beach Restoration Project Municipal Service Benefit Unit for assessments to be imposed for FY 2009-2010. District: 5.
2. Request approval to set up an exhibit in the Conference Center parking lot titled "the American Presidential Experience". If approved, this paying exhibit will run from July 15<sup>th</sup> – August 15<sup>th</sup> and consists of 10,000 square feet of various displays of presidential items spanning many years. District: All.

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

1. Request approval to solicit quotes for necessary replacement/repair work to the Paschel Water Tank and authorize Purchasing staff to award the work to the contractor that submits the lowest responsive quote due to time constraints. District 4.
2. Request approval of and authorize the Chairman to execute an Emergency Assistance Agreement to join Florida's Water/Wastewater Agency Response Network (FlaWARN). District: All.

***Elliot Kampert/Growth Management***

1. Request approval of and authorize the Chairman to execute a Consent Letter related to the re-configuration of Lot 6, Petit Court Subdivision in Shalimar. District: 2.
2. Request approval of the adoption of the Okaloosa County Comprehensive Plan as the Community Development Plan. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize the Chairman to execute a Local Agency Program Agreement (LAP) with the Florida Department of Transportation for resurfacing and drainage improvements on Hollywood Boulevard. District: 4.
2. Request approval of a request from the City of Crestview for assistance with the Brookmeade Sidewalk LAP project. District: 1.
3. Request approval of and authorize the Chairman to execute a Local Agency Program Agreement (LAP) with the Florida Department of Transportation for sidewalk construction on Bookmeade Drive in Crestview. District: 1.
4. Request consideration of the Sunset Lane and State Road 85 intersection sign control alternatives. District: 2.
5. Update concerning the road division's work project list. District: All.
6. Request approval of and authorize the Chairman to execute right-of-way easements associated with the Mid-Bay Bridge Connector Roadway. District: 5.

***New Business***

1. Request approval to form a "Complete Count Committee" with a Board liaison for the purpose of ensuring a complete-as-possible count in Okaloosa County for the April 2010 census as encouraged by Governor Crist. District: All.

***Old Business***

1. Update concerning the February 23, 2009 letter to Coastal Vision 3000 concerning the airport's joint use agreement with Eglin Air Force Base. District: All.
2. Update concerning the proposed workshop with the Constitutional Officers. District: All.
3. Legal update concerning the Tax Collector/Property Appraiser building lease with 99 Eglin, LTD. 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.***