

**AGENDA**  
**Okaloosa County Board of Commissioners**  
July 21, 2009 – 8:30 a.m.  
Water & Sewer Administration Building  
Fort Walton Beach

Request approval and presentation of a proclamation declaring July 25, 2009 as “Disability Act Awareness Day” in Okaloosa County.

Presentation to the Growth Management Department’s Planning & Zoning Division of an “Award of Excellence” given by the Florida Planning and Zoning Association.

Recognition of the Corrections Department following the recent vote by the National Commission on Correctional Health Care (NCCHC) to continue to accredit the County Jail Facility for its compliance with the NCCHC’s *Standards for Health Services in Jails*.

Employee Awards

Public Information Update

***Scheduled Items***

Public Hearing                      Request public comment and consideration of a request to amend the Comprehensive Plan future land use map designation as submitted by Tom Patton on behalf of TH Phase 1 Property, Inc. and Emerald LTA-2, Inc for .29 acres of land, more or less, located between Regatta Bay PUC and Turnberry PUD in Destin. The requested amendment is from MU-2 to MU. District: 5. ***DCA Transmittal Hearing.***

Public Hearing                      Request public comment and consideration of a request to amend the Comprehensive Plan future land use map designation as submitted by Tom Patton on behalf of TH Phase 1 Property, Inc. and Emerald LTA-2, Inc for 6.36 acres of land, more or less, located between Regatta Bay PUC and Turnberry PUD in Destin. The requested amendment is from MU-2 to MU. District: 5. ***DCA Transmittal Hearing.***

Visitor                                **Gregory Kisela, City Manager, City of Destin**, to address the Board concerning Norriego Point and the Destin Harbor CRA.

***Consent Agenda***

1. Request approval of a Special Event Permit for utilization of the public parking areas at the Boardwalk on Okaloosa Island for boat parking in connection with the 17<sup>th</sup> Annual Emerald Coast Poker Run sponsored by the Florida Powerboat Club.

2. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Agriculture and Consumer Services for state aid for mosquito and arthropod control grant in the amount of \$801.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Community Affairs for emergency management preparedness and assistance base grant in the amount of \$63,627.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Transportation for American Recovery Reinvestment Act 5311 capital funding for public transportation in Okaloosa County grant in the amount of \$80,000.
5. Resolution amending the Fiscal Year 2009 Budget, Tourist Development Fund, to reflect a decrease in appropriations from the Florida Department of Environmental Protection for Fort Walton Beach dune restoration and feasibility study grant in the amount of \$1,206,544.
6. Resolution amending the Fiscal Year 2009 Budget, Supervisor of Elections – General Fund, to reflect appropriations for interest earned on Florida Department of State grants in the amount of \$492.
7. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from various sources for Okaloosa County Sheriff office in the amount of \$54,366.

### ***Department Business***

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

1. Informational briefing/progress update concerning the Northwest Florida Community Services Complex/911 Emergency Operations Center. District: All.

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

1. Request approval of Change Order No. 2 with World Fiber Technologies to raise the limit of work to be accomplished on Phase V of the County's Fiber Optic Project. District: All.

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

1. Request discussion and staff direction concerning a change in the firm currently providing state legislative representation for Okaloosa County. District: All.

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

1. Request discussion and staff direction concerning the Fuels Management Agreement with Flightline Group, Inc. for the Northwest Florida Regional Airport. District: All.

#### ***Larry Caskey/Corrections***

1. Request authorization for staff to submit an on-line renewal of a grant application to receive funds from the Department of Education's National School Lunch Program. District: All.
2. Request authorization for staff to submit an on-line renewal of a grant application to receive commodities from the U.S. Department of Agriculture Commodities Program through the Florida Department of Agriculture. District: All.
3. Request approval of and authorize the Chairman to execute a renewal of the agreement with Prison Health Services for inmate health care. District: All.

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

1. Request approval of and authorize the Chairman to execute Amendment No. 1 to an agreement with the Commission for the Transportation Disadvantaged for reimbursement of Medicaid Non-Emergency Transportation services and Task Order No. 28 for reimbursement of operating costs to Okaloosa County Transit. District: All.
2. Informational presentation/progress report concerning the Okaloosa County Local Mitigation Strategy. District: All.
3. Request approval of and authorize the Chairman to execute an Interlocal Agreement (Mutual Aid Agreement) with the City of Fort Walton Beach and the City of Destin to provide building plans examination and inspection services. District: 2,3,4.

### ***Danielle Slaterpryce/Public Works***

1. Request approval of a list of additional roads that have been identified by staff for resurfacing. District: 1,3,4,5.
2. Request discussion and staff direction concerning Sunset Lane and State Road 85 intersection sign control alternatives. District: 2.
3. Request approval of a request submitted by Wallace B. Cobb to schedule a public hearing to vacate a portion of First Avenue in the Townsite of Port Dixie (Shalimar). District: 2.

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

1. Request approval of Change Order No. 4 with American Suncraft Construction for an extension of time for repair and painting of the Seminole Water Tank. District: All.
2. Request authorization for the construction and installation of sanitary sewer infrastructure necessary to serve the 7<sup>th</sup> Special Forces Group. District: All.
3. Request approval of and authorize the Chairman to execute a Memorandum of Understanding with Eglin AFB for the construction and installation of sanitary sewer infrastructure necessary to serve Eglin by upsizing the 7<sup>th</sup> Special Forces Group pipeline. District: All.
4. Request approval of Contract Modification Change Order #9 to the contract with CDM Constructors, Inc. for the design and construction of the Arbennie Pritchett Water Reclamation Facility project. District: All.

### ***New Business***

1. Request discussion and staff direction concerning the current policy for charitable/non-profit solicitation at intersections within the County, and request consideration of two pending public event permits. District: All.
2. Discussion concerning maintaining and providing public records created on private e-mail accounts. 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.***