

AGENDA  
Okaloosa County Board of Commissioners  
September 1, 2009 – 6:00 p.m.  
Crestview Courthouse

Introduction of Devero Bogart, Teen Miss Okaloosa-Walton and Lille Graber, Miss Okaloosa-Walton, who will be representing this area in the Miss Northwest Florida Pageant in November.

Public Information Update

County Administrator's Update

***Scheduled Items***

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| Public Hearing | Request public comment and consideration of adoption of EAR based Comprehensive Plan amendments. District: All. <b><i>Staff recommends tabling this item to the October 6, 2009 meeting.</i></b>   |
| Public Hearing | Request public comment and consideration of a request for a Final Assessment Resolution imposing assessments for FY 2009-2010 for the Okaloosa County Beach Renourishment Municipal Services Benefit Unit. District: All. <b><i>This item is brought back to the Board from the August 18, 2009 meeting.</i></b> |
| Visitor        | <b>Mary Lou Reed, Executive Director</b> , Workforce Development Board of Okaloosa-Walton Counties, to address the Board concerning a modification to the Workforce Plan and to request approval of appointments of private sector members to the Board of Directors.  |

***Consent Agenda***

1. July 28, 2009 Budget Workshop minutes.
2. August 4, 2009 Regular BCC Meeting minutes.
3. Request approval of request from Chris Hughes, Okaloosa County Tax Collector, to extend the tax roll due to extended hearing dates of the Value Adjustment Board.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Federal Transit Administration for American Recovery Reinvestment Act parking lot and bus wash grant in the amount of \$1,400,000.
5. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from the Florida Department of Law Enforcement for enhancing SWAT and EOD regional team capability grant in the amount of \$97,800.
6. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from the Florida Department of Law Enforcement for metadata planners grant in the amount of \$95,000.

7. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from the Florida Department of Law Enforcement for region one fusion center planning grant in the amount of \$90,000.
8. Request ratification of the Chairman's signature on 3 applications for FAA funds for improvements at the Northwest Florida Regional Airport. The applications were submitted on an emergency basis due to time constraints.
9. Request ratification of the Chairman's signature on an application for an Economic Development Transportation Fund Grant from the State of Florida for funds to alleviate a transportation impediment at Bob Sikes Airport. The application was submitted on an emergency basis due to time constraints.
10. Request approval of a final pay request in the amount of \$32,893.97 to Gum Creek Farms for completion of the West Hangar Area Infrastructure Expansion Project at Bob Sikes Airport.
11. Request approval to award the bid for utility bill printing to Severn Trent, they being the lowest bidder meeting specifications. Bid Amount - \$15,874.88 per month.
12. Request approval to award the bid for a lift station package for the Fairchild Road area project to Gilbert Pump & Mechanical, they being the lowest bidder meeting specifications. Bid Amount - \$96,000.
13. Request approval of and authorize the Chairman to execute a Grant of Easement with the Department of the Air Force for a 10 foot wide easement to construct and maintain fiber optic cable along State Road 85 near the Northwest Florida Regional Airport.

## ***Department Business***

### ***Dr. Karen Chapman/Health Department***

1. Request approval of and authorize the Chairman to execute the annual contract with the Department of Health for the operation of the County Health Department for contract year 2009-2010. District: All.

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

1. Request approval of and authorize the Chairman to execute the Neighborhood Stabilization Program (NSP) Environmental Review Record, the Unspecified Site Strategy and Request for Release of Funds for the NSP. District: All.
2. Request approval of carryover of fines and fees collected through code enforcement actions for use in future code enforcement activities. District: All.
3. Request approval of the use of program income funds in the amount of \$69,300 for use in conjunction with a Community Development Block Grant-Recovery for the Blackman community. District: 3.

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

1. Request approval of and authorize the Chairman to execute an agreement with the U.S. Air Force concerning continued use of the Wright Landfill. District: All.
2. Request acceptance of a ten foot wide drainage easement donated by the City of Crestview for the proposed widening of the existing drainage ditch along the north side of Stillwell Blvd in Crestview. District: 1.
3. Request approval of a request submitted by Premier Real Estate Development LLC for acceptance of the Ashtin Estates subdivision into the County's permanent maintenance system and release of the related Letter of Credit. District: 1.

4. Request approval of a request submitted by David Reddick, as agent for himself, Reedus & Linda Haraway and Joseph & Barbara Wallman to schedule a public hearing for the vacation of a portion of John Melvin Road in the Blackwater State Forest in the area of Holt. District: 3.
5. Request approval of a request submitted by 32531 Realty Partners LLC for acceptance of a warranty deed for additional right-of-way and a drainage easement, and turn lane improvements on Antioch Road at the Bel Aire Terrace Apartments for acceptance into the 18 month warranty period. District: 1.
6. Request approval of and authorize the Chairman to execute Amendment No. 1 to Contract No. AM248 with the Florida State Department of Transportation for traffic signal maintenance and compensation to include incorporation of intersection control beacons. District: All.

### ***Old Business***

1. Discussion related to BCC feedback to the Department of Revenue concerning the FY 2009-2010 proposed budgets for the Property Appraiser and Tax Collector. District: All.

### ***New Business***

1. Request review and approval of written guidelines for electronic presentations given at County Board meetings. District: All.
2. Request approval of and authorize the Chairman to execute letters to U.S. House of Representatives and U.S. Senate in support of federal recognition of the Muscogee Nation of Florida. 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.***