

**AGENDA**  
**Okaloosa County Board of Commissioners**  
September 15, 2009 – 8:30 a.m.  
Water & Sewer Administration Building  
Fort Walton Beach

Presentation of “Award of Distinction” given to Public Works Road Division employees by Florida Agriculture Commissioner Charles Bronson, for work done on a new bridge recently installed over the Blackwater River in northern Okaloosa County.

Employee Awards

Public Information Update

County Administrator’s Update

***Scheduled Items***

Public Hearing                      Request public comment and consideration of a request submitted by Tom Patton on behalf of Commons Village East, for an amendment to the Comprehensive Plan future land use map designation for .42 acres, more or less, of land located between Regatta Bay PUD and Turnberry PUD on Highway 98 in Destin. The requested amendment is from **MU-2** to **C**, and if the change is granted, request for a rezoning from **RGD** to **BT**.  
District: All.

***Consent Agenda***

1. August 4, 2009 Budget Workshop minutes.
2. August 11, 2009 Budget Workshop minutes.
3. Request approval of a Proclamation observing the week of September 17-23, 2009 as “The 222<sup>nd</sup> Anniversary of the Signing of the U.S. Constitution”.
4. Request approval of a Proclamation recognizing the Fort Walton Beach Chamber of Commerce Hospitality Round Table Committee for outstanding support of the County Junior Lifeguard program and Okaloosa Beach Safety.
5. Request approval of a request by the Sons of Italy for a Temporary Use Permit to close South Drive from South Central Dr. to Bob Sikes Blvd, on October 10, 2009 from 8:00 a.m. to 8:00 p.m. for the purpose of holding their annual Festa Italiana.
6. Request approval of a Resolution submitted by Signet Land Title and Escrow, Inc. for Okaloosa Island Leasehold Conversions to prepare Quitclaim Deeds for the following: Edward B. Heard and wife, Laura L. Heard, Apartment No. 208, Inlet Reef Club Condominium; Carroll E. Williams, Lot 7, Block E, Holiday Isle Residential Section, No. 2; Glasgow Rentals, Inc., a Louisiana Corporation, Unit No. 211-N, East Pass Towers Condominium; William E. Knight and wife, Janice S. Knight, Lot 418, Block 7, Santa Rosa Island; Kennedy Lagoon Lot, LLC, a Florida Limited Partnership, Lot 93, Block E, Holiday Isle Residential Section No. 4; E. Frank

- Key, Unit No. 301, The Cloister Condominium; Prentiss A. Turman and wife, Pamela Turman, Unit 203, The Aegean Condominium; Destin Shores, LLC, Unit No. 106, LaCasita Condominium; James D. Thurman, Unit 203, East Pass Towers Condominium Phase I.
7. Resolution amending the Fiscal Year 2009 Budget, County Transportation Trust Fund, to reflect appropriations for budget transfer from General Fund for TIGER grant application in the amount of \$50,000.
  8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for region one fusion center equipment grant in the amount of \$5,000.
  9. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Revenue for communications service tax in the amount of \$650,000.
  10. Resolution amending the Fiscal Year 2009 Budget, Natural Disaster Fund, to reflect appropriations from cash carryforward in the amount of (\$147,798)
  11. Resolution amending the Fiscal Year 2009 Budget, County Health Department Fund, to reflect appropriations from State of Florida for equipment transfers in the amount of \$69,265.
  12. Resolution amending the Fiscal Year 2009 Budget, Street Lighting Fund, to reflect appropriations for street lighting fees in the amount of \$15,300.
  13. Resolution amending the Fiscal Year 2009 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations for ad valorem taxes and interest income in the amount of \$66,000.
  14. Resolution amending the Fiscal Year 2009 Budget, Supervisor of Elections - General Fund, to reflect appropriations for election services charges and insurance proceeds in the amount of \$28,966.
  15. Request approval of and authorize the Chairman to execute a Hangar Lease Supplemental Agreement with Gorlin Aviation, Inc. to correct the legal description for Block 5, Lot 4 at the Destin Airport.
  16. Request approval of and authorize the Chairman to execute an Assignment of Lease from James Aviation, LLC to Mark M. Ranking for Block 8, Lot 11 at the Destin Airport.
  17. Request ratification of the Chairman's signature on Agreement No. SDA0398 with the National Museum of the United States Air Force for loan of an F-15 aircraft that is on display at the Northwest Florida Regional Airport.
  18. Request approval to award the bid for the Brookmeade Drive sidewalk project to Semper Fi Services, they being the lowest bidder meeting specifications. Bid Amount - \$65,085

## ***Department Business***

### ***Kay Godwin/Human Resources***

1. Request staff guidance concerning appointments to a screening committee to review employment applications for the Tourist Development Council Executive Director position.  
District: All.

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

1. Request approval to award the contract for probationary services to Judicial Correction Services, Inc., as recommended by the committee that reviewed all proposals submitted to the County.  
District: All.

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

1. Request approval of revisions to the Tourist Development Council's Operations & Procedures Manual. District: All.

***James Taylor/Risk Management***

1. Request approval for staff to negotiate and bind renewal insurance coverage for property, liability and workers' compensation exposures. District: All.

***Donna Miller/Administrative Services***

1. Request approval of the recommendation of the Suggestion Program Committee to present an award to an employee for a suggestion that could save money for the County. District: All.
2. Request approval of and authorize the Chairman to execute the Fifth Amendment to the Agreement for Medical Examiner Services with Dr. Andrea Minyard, M.D. District: All.
3. Request approval of and authorize the Chairman to execute a First Amendment to the lease with First National Bank of Crestview to extend the lease for office space at the Brackin Building in Crestview. District: All.
4. Request approval of and authorize the Chairman to execute the Fifth Amendment to the current contract agreement with Lutheran Services of Florida for Teen Court services. District: All.
5. Request approval of and authorize the Chairman to execute the Fifth Amendment to the current agreement with Legal Services of North Florida to provide legal aid services consistent with Florida Statutes to qualified residents of Okaloosa County. District: All.

***Dino Villani/Public Safety***

1. Request approval to purchase fourteen MicroCap Plus capnography upgrades and twenty one cases of disposable filter line sets using EMS grant funds for EMS ambulances per Florida Administrative Code. District: All.
2. Request approval of and authorize the Chairman to execute a renewal of the contract for County animal control services with the Panhandle Animal Welfare Society. District: All.
3. Request approval of and authorize the Chairman to execute a renewal of the Certificate of Public Convenience and Necessity for Public Safety to provide advanced life support ambulance service within Okaloosa County. District: All.
4. Request approval of and authorize the Chairman to execute the Emergency Management Preparedness and Assistance grant agreement from the State of Florida to assist in the operation of emergency management programs. District: All.
5. Request approval of the purchase of 911 equipment and support services from Embarq through the State of Florida E911 Grant program. District: All.

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

1. Request approval of Task Order No. 33 with Gator Boring for the Fairchild Road forcemain project. District: 1.
2. Request approval of a request to accept the Indian Trails Phase VI & VII water system project into the OCWS maintenance system, with a 12 month warranty period before permanent acceptance. District: 1.
3. Request approval of Task Order No. 32 with Constantine Engineering for Water & Sewer system FY 2010 subsurface utility engineering services project. District: All.
4. Request approval of Task Order No. 33 with Constantine Engineering for Water & Sewer system FY 2010 Sunshine State One-Call of Florida subsurface utility engineering services project. District: All.

5. Request approval of Task Order No. 34 with Constantine Engineering for Water & Sewer system FY 2010 general assistance project. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval to extend a contract with Coastal Materials of Alabama, Inc. for one year at current pricing for cold mix asphalt for the roads division. District: All.
2. Request approval to extend a contract with Golf Coast Traffic Engineers for one year at current pricing for road striping services for the roads division. District: All.
3. Request approval of the Review Committee for RFP submittals for solid waste contracts and request appointment of a Board member to participate on the committee. District: All.
4. Request approval of and authorize the Chairman to execute Household Hazardous Waste Cooperative Grant contracts with the Florida Department of Environmental Protection for ten neighboring counties. District: All.
4. Informational update concerning the Transportation Investment Generating Economic Recovery (TIGER) Grant application. District: All.
5. Request approval to organize a public symposium concerning solid waste disposal technologies and to appoint a planning committee for the event. District: All.
6. Informational presentation related to stormwater pollutant separators. District: All.

***Elliot Kampert/Growth Management***

1. Request discussion and staff direction concerning designation of one or more Brownfield Redevelopment Areas in Okaloosa County. District: All.
2. Request approval of and authorize the Chairman to execute Joint Participation Agreement Amendment No. 1 with the Florida Department of Transportation and the related authorizing Resolution for Commuter Assistance grant funding. District: All.
3. Request approval of and authorize the Chairman to execute a Joint Participation Agreement Notification of Funding with the Florida Department of Transportation, Task Order No. 8, Amendment 5 and the related authorizing Resolution for FY 2010 Transit Block Grant funding. District: All.
4. Request approval of and authorize the Chairman to execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation, Task Order No. 19, Amendment 4 and the related authorizing Resolution for reimbursement of operating costs to Okaloosa County Transit. District: All.
5. Request approval of and authorize the Chairman to execute Amendment 1 to the current HDR Engineering contract for the Eglin AFB Regional Growth Management Plan. District: All.

***Greg Donovan/Airports***

1. Request approval of and authorize the Chairman to execute grant documents from the FAA for airport roadway relocation, Baldwin Building renovation and installation of a natural gas backup generator at the airport. District: All.
2. Request approval of the recommendation of a contract award to Bill Smith Electric, Inc. for installation of an emergency backup generator at the Northwest Florida Regional Airport. District: All.
3. Request approval of the recommendation of a contract award to Dooley Mack Construction of Northwest Florida, LLC for construction of the Terminal Additions Project, Phase I at the Northwest Florida Regional Airport. District: All.

4. Request approval of the recommendation of a contract award to Dooley Mack Construction of Northwest Florida, LLC for renovation of the Baldwin Building at the Northwest Florida Regional Airport. District: All.
5. Request approval of Task Order No. 1 with Kimley-Horn & Associates, Inc. to provide Construction Phase services for the Terminal Additions Project, Phase I at the Northwest Florida Regional Airport. District: All.
6. Request approval of Task Order No. 1 with The LPA Group, Inc. to provide Construction Phase services for the Baldwin Building and emergency backup generator projects at the Northwest Florida Regional Airport. District: All.

### ***Old Business***

1. Request review and approval of written guidelines for electronic presentations given at County Board meetings. District: All.
2. Discussion concerning legislative priorities for the upcoming FAC Policy Committee Conference, including oil drilling in the Gulf of Mexico. District: All.

### ***New Business***

1. Request authorization for the Chairman to execute a letter to be sent to all Constitutional Officers seeking their assistance in impaneling a Standing Audit Committee. 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.***