

AGENDA
Okaloosa County Board of Commissioners
October 6, 2009 – 8:30 a.m.
Crestview Courthouse

Employee Awards

Public Information Update

County Administrator's Update

Florida Association of Counties Meeting Update

Scheduled Items

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| Public Hearing | Request public comment and consideration of a request submitted by David Reddick on behalf of himself, Reedus & Linda Haraway and Joseph & Barbara Wallman to vacate a portion of John Melvin Road in Holt. District: 3. <i>Staff recommends tabling this item to the November 3, 2009 meeting.</i> |
| Public Hearing | Request public comment and consideration of adoption of EAR based Comprehensive Plan amendments. District: All. |
| Public Hearing | Request public comment and consideration of a request to amend the Comprehensive Plan FLUM within the Bob Sikes Airport Influence Zone from AC-1 to C . District: 1 |
| Public Hearing | Request public comment and consideration of a request to adopt the 2007 Florida Building Codes, the 2007 Fire Prevention & Life Safety Codes and the 2008 National Electrical Codes. District: All. |
| Visitor | Chief Billy Lord, Ocean City Wright Fire Control District , to address the Board concerning a proposed extension to the Fire District's lease agreement. |
| Visitor | Harold LaFountain , to address the Board concerning the importance of being on the Commission meeting agenda as a Visitor. |

Consent Agenda

1. August 18, 2009 Regular BCC Meeting minutes.
2. August 25, 2009 Joint Constitutional Officer Workshop minutes.
3. September 1, 2009 Regular BCC Meeting minutes.
4. Request approval of a proclamation declaring the BCC's commitment to partnering with the U.S. Census Bureau to ensure a full and accurate count in 2010.
5. 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: Annette Lee, Lot 228, Block 5, Santa Rosa Island; John S. Kirkpatrick, Lot 28, Block F, Holiday Isle Residential Section #4.
6. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations for ad valorem taxes in the amount of \$233,000.
7. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Agriculture and Consumer Services for state aid for mosquito and arthropod control grant in the amount of \$800.
8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from United States Department of Justice for installing digital fingerprint readers in courtrooms and mobile fingerprint readers in law enforcement vehicles grant in the amount of \$44,000.
9. Resolution amending the Fiscal Year 2009 Budget, Library Cooperative Fund, to reflect appropriations for Library cost allocation in the amount of \$414,520.
10. Resolution amending the Fiscal Year 2009 Budget, Natural Disaster Fund, to reflect appropriations from federal and state sources for the 2009 flood event grant and cash carryforward in the amount of \$1,524,104.
11. Resolution amending the Fiscal Year 2009 Budget, Road/Bridge Construction Fund, to reflect appropriations from First City of Bank letter of credit for Blackberry Circle in the amount of \$60,000.
12. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Liberty County Cooperative grant in the amount of \$22,500.
13. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Calhoun County Cooperative grant in the amount of \$16,500.
14. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Gulf County Cooperative grant in the amount of \$15,000.
15. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Holmes County Cooperative grant in the amount of \$18,000.
16. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Jackson County Cooperative grant in the amount of \$24,500.
17. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Santa Rosa County Cooperative grant in the amount of \$35,000.

18. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Walton County Cooperative grant in the amount of \$33,500.
19. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Washington County Cooperative grant in the amount of \$24,000.
20. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Franklin County Cooperative grant in the amount of \$21,500.
21. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Gadsden County Cooperative grant in the amount of \$17,000.
22. Request ratification of the Chairman's signature on an application for Florida Department of Environmental Protection Innovative Recycling Waste Reduction Grant for a Green Building Education Center at Okaloosa Applied Technology Center. The application was submitted on an emergency basis due to time constraints.
23. Request ratification of the Chairman's signature on an application for Florida Department of Environmental Protection Innovative Recycling Waste Reduction Grant for development of a commercial recycling program. The application was submitted on an emergency basis due to time constraints.
24. Request approval of an after the fact Special Event Permit for a fund raising event "Family Day and Classic Car Show" which was held on September 26, 2009 at the Boardwalk on Okaloosa Island, sponsored by United Cerebral Palsy of Northwest Florida.
25. Request approval of a Special Event Permit for the Destin/Crabtrap Triathlon to be held October 10, 2009 from 6:30 – 11:30 a.m. at James Lee Park in Destin, sponsored by Shane McSheehy of Multisport.com.
26. Request approval of a Special Event Permit for a wedding to be held November 21, 2009 from 2:00 – 5:00 p.m. at Marler Park on Okaloosa Island, sponsored by Barefoot Weddings.
27. Request approval to purchase 2 new Type II BLS vans off the Florida State Sheriff & Fire bid from Quality Emergency Vehicles, Inc. for a cost of \$288,162.
28. Request approval of and authorize the Chairman to execute a letter to the Pretrial Justice Institute regarding acceptance of technical assistance support for the Pretrial Services program.

Department Business

Robert Gorin/Library Cooperative

1. Request approval of and authorize the Chairman to execute an application for a State Aid to Libraries grant, and request approval of and authorize the Chairman to execute an Interlocal Agreement with local participating libraries. District: All.

Gerald Edmondson/County Extension

1. Request approval to reinstate/continue the Extension Program Assistant position which is funded by the Okaloosa Saves Coalition. District: All.

Dino Villani/Public Safety

1. Request approval of and authorize the Chairman to execute an Agreement to Update Hazards Analysis Data for the State of Florida, Division of Emergency Management. District: All.

Jeff Littrell/Water & Sewer

1. Request approval of and authorize the Chairman to execute Task Order #30 for professional engineering design and construction services for the decommissioning and demolition of the Garniers Wastewater Treatment Plant. District: All.

Kay Godwin/Human Resources

1. Request approval of changes to Human Resources Policy Manual. District: All.

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute a Neighborhood Stabilization Agreement with the Florida Department of Community Affairs. District: All.

Don Vanderhoek/Information Systems

1. Request approval to extend the general professional engineering contract with SimWright, Inc. to provide photogrammetric and other miscellaneous services to the GIS division. District: All.
2. Request approval of and authorize the Chairman to execute Task Order #14 with Genesis Group for the Fiber Network Phase V contract. District: All.

Danielle Slaterpryce/Public Works

1. Request approval of and authorize the Chairman to execute a letter to the Florida Department of Environmental Protection accepting grant money from the Environmental Protection Agency if selected for funding for the Gap Creek Watershed Water Quality Improvements project. District: All.
2. Request approval of a request submitted by Watree Construction for acceptance of Kittrell Estates, a subdivision located in Crestview, into the County's permanent maintenance system, and release of the related Letter of Credit. District: 1.
3. Request approval of a request submitted by Integrated Engineering Solutions for acceptance of approximately 390 feet of Fairfield Drive roadway improvements into the County's 18 month warranty period. District: 1.
4. Request consideration to lease 4 CAT 140M motor graders for the Road Division. District: 1, 3.
5. Request consideration and staff direction related to a proposed scope of services from HDR, Inc. for possible improvements to Okaloosa Lane in Crestview. District: 1.

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.