

AGENDA
Okaloosa County Board of Commissioners
October 20, 2009 – 6:00 p.m.
Water & Sewer Administration Building
Fort Walton Beach

Recognition of the Water & Sewer Department for an Owner of the Year Award given by the Design Build Institute of America (Florida Region).

Public Information Update

County Administrator's Update

Visitor **J.R. McDonald, Vice President, Lockheed Martin**, to address the Board concerning F-35 operations in this area.

Visitor **Michael Klugh, Okaloosa Citizens Alliance, Inc.**, to address the Board concerning Charter Government.

Visitor **Larry Anchors, Board Member, Emerald Coast Wildlife Refuge**, to address the Board concerning their proposed use of approximately 2-3 acres located at the old Island Golf Center on Okaloosa Island.

Consent Agenda

1. September 8, 2009 Tentative Budget Hearing minutes.
2. September 15, 2009 Final Budget Hearing minutes.
3. September 15, 2009 Regular Meeting minutes.
4. Request approval of a Resolution in support of a repeal of the cap on the Housing Trust Fund and the adoption of statutory changes during the 2010 Legislative Session to repeal the cap, and in support of full appropriation of housing trust fund monies for housing in the FY 2010-2011 budget.
5. Request approval of a Resolution opposing offshore mineral exploration in the Gulf of Mexico east of the Military Mission Line.
6. Request approval of a Proclamation in support of a funding mechanism to provide adequate coverage for routine leave for judicial assistants working and serving in Okaloosa County's First Judicial Circuit.
7. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations for communications service tax in the amount of \$1,500,000.
8. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations for transfer-in from Fine & Forfeiture Fund in the amount of \$1,000,000.

9. Resolution amending the Fiscal Year 2009 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations for transfer-in from Fine & Forfeiture Fund in the amount of \$500,000.
10. 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 \$27,881.
11. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for updating hazards analysis data grant in the amount of \$12,547.
12. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for American Recovery Reinvestment Act domestic violence prosecutor grant in the amount of \$68,111.
13. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for American Recovery Reinvestment Act supervised visitation center grant in the amount of \$60,000.
14. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for American Recovery Reinvestment Act law enforcement camera technology grant in the amount of \$150,879.
15. Request approval of final payment in the amount of \$3,897.00 to Tetra Tech, Inc. for the Tri-County Joint Land Use Study.
16. Request approval to award the bid for liquid chlorine to Harcros Chemicals, they being the lowest bidder meeting specifications. Bid Amount - \$80,000.
17. Request approval to award the bid for Hollywood Blvd. Drainage Project to Crestview Site & Underground, they being the lowest bidder meeting specifications. Bid Amount - \$1,151,466.15

Department Business

Kay Godwin/Human Resources

1. Request consideration of a change to military leave entitlement calculation from calendar year to fiscal year. District: All.

Danielle Slaterpryce/Public Works

1. Request approval to accept two traffic speed monitoring devices offered by the Florida Department of Transportation. District: 3 and 4.

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute annual reports and regulatory certification to the state for the SHIP Local Housing annual reports. District: All.
2. Request discussion/staff direction concerning a joint meeting with the Planning Commission to evaluate planning issues and initiatives. District: All.

Jeff Littrell/Water & Sewer

1. Request approval to schedule and advertise a Public Hearing for November 17, 2009 concerning proposed adjustments in Water & Sewer rates and ancillary charges. District: All.
2. Request approval of and authorize the Chairman to execute an Acceptance of a Grant of Easement given by Eglin Air Force Base for the construction and maintenance of sewer infrastructure to serve the 7th Special Forces Group Complex and future facilities. District: All.
3. Request approval of Change Order No. 1 for additional time for the repair and painting of the Paschal Water Tank. District: All.

New Business

1. Discussion concerning key projects the Board would like worked on during the pre-budget cycle timeframe of October through February. District: All.
2. Request approval of FY 2009/2010 2nd Quarter BCC calendars. 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.