

**AGENDA**  
**Okaloosa County Board of Commissioners**  
**December 15, 2009 – 6:00 p.m.**  
**Water & Sewer Administration Building**  
**Fort Walton Beach**

Public Information Update

County Administrator's Update

Visitor **Larry Hines**, to address the Board concerning beach erosion and consideration of a supporting Resolution.

Visitor **Henry Kelley**, to address the Board concerning construction of the Okaloosa County Courthouse Annex Extension.

***Consent Agenda***

1. November 17, 2009 regular meeting minutes.
2. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation for supplemental agreement for Section 5311 rural public transportation grant in the amount of \$172,794.
3. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation for Section 5311 rural public transportation carryforward grant in the amount of \$79,958.
4. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation for supplemental agreement for 08/09 operating assistance block grant in the amount of \$398,475.
5. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations for Florida Department of Community Affairs for supplemental agreement for commuter assistance for operation of alternative commuter transportation grant in the amount of \$4,000.
6. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for Florida Department of Community Affairs for supplemental agreement for commuter assistance for operation of alternative commuter transportation grant in the amount of \$3,999.
7. BT-10-02 to provide local match funding for Florida Department of Community Affairs for supplemental agreement for commuter assistance for operation of alternative commuter transportation grant in the amount of \$4,000 to one fund and \$3,999 to a different fund.
8. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Law Enforcement for Emerald Coast Children's Advocacy Center mental health program for crime victims grant in the amount of \$25,000.
9. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Law Enforcement for Okaloosa County domestic violence unit legal secretary grant in the amount of \$28,489.

10. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for deferred revenue from Florida Department of Education for school lunch program grant in the amount of \$44,623.
11. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, reflected too much appropriation from Florida Department of Children and Families for forensic mental health and drug court case management grant in the amount of (\$22,754).
12. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations for Florida Department of Environmental Protection for Fort Walton Beach dune restoration grant in the amount of \$3,992,178.
13. BT-10-01 to provide local match funding for Florida Department of Environmental Protection for Fort Walton Beach dune restoration grant in the amount of \$3,992,178.
14. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations for Florida Department of Transportation for supplemental agreement for urban corridor to improve the level of transit on U.S. highway 98 grant in the amount of \$200,000.
15. Request approval of a final pay request in the amount of \$15,900 to Phoenix Fabricators and Erectors, Inc. for the repair and painting of the Paschel water tank.
16. Request approval of an Assignment of Lease from Kent Thomas and Doug Porter to Douglas D. Porter for Block 8, Lot 4 at the Destin/Fort Walton Beach Airport.

### ***Department Business***

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

1. Request approval/confirmation of the recommendation of the Public Works Director screening committee to hire John Hofstad as Public Works Director for Okaloosa County. District: All.

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

1. Request approval of Task Order No. 6 with AVCON for permitting and design services for the Crestview/Bob Sikes Airport Stormwater Master Plan. District: All.

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

1. Request approval of an amendment to Bluewater Bay Development Order 77-1 for an extension of the build-out date from September 30, 2009 to September 30, 2014. District: All.
2. Request approval of the appointment of Jerry Paul Cadenhead to the Plumbing Competency Board. District: All.
3. Request approval of the appointment of Saverio Cerra to the Mechanical Competency Board. District: All.
4. Request staff direction concerning dock construction and permitting of docks within the County. District: All.

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

1. Information and staff direction concerning the organization of a spring cleanup to be held in conjunction with the annual Earth Day Beach Cleanup scheduled for April 17, 2010. District: All.
2. Request staff direction concerning the Main Drive cleanup and preventative methodology for illegal dumping in the area. District: 1.

3. Request staff direction concerning a request from residents living near Leo Norred Park for installation of swings in the park. District: 2.
4. Request approval of and authorize the Chairman to execute Interlocal Agreements with Franklin, Gadsden and Liberty counties for the FDEP Household Hazardous Waste Cooperative Arrangement Grants for FY 2011. District: All.
5. Request approval of and authorize the Chairman to execute Amendment #1 to contract #WS492 with the Florida Department of Corrections for a 1 year extension of the contract for the use of inmate labor on projects countywide. District: All.
6. Request authorization to enter into contract with Kessler Consulting, Inc. to prepare a request for proposals and for consulting services related to solid waste service contracts for collection and disposal upon the expiration of current contracts. The contract will be executed upon completion of the review process. District: All.
7. Request approval of an emergency purchase of sheet piling to correct a failing stormwater system on Old Bethel Road in Crestview. District: 1.

### ***New Business***

1. Request staff direction concerning the county's strategic plan document. District: All.

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