

AGENDA
Okaloosa County Board of Commissioners
February 16, 2010 – 6:00 p.m.
Water & Sewer Administration Building
Fort Walton Beach

Public Information Update

County Administrator's Update

Scheduled Items

Public Hearing Request public comment and consideration of a request to amend the Comprehensive Plan future land use map designation as submitted by Tom Patton on behalf of TH Phase 1 Property, Inc. and Emerald LTA-2, Inc. for 6.36 acres of land, more or less, located between Regatta Bay PUD and Turnberry PUD in Destin. The requested amendment is from **MU-2 to MU**. District: 5. ***Final adoption public hearing.***

Public Hearing Request public comment and review of a proposed Resolution concerning the establishment of a Brownfield Redevelopment Area for a portion of the unincorporated Greater Lovejoy Community. District: 4. ***This is the second of two public hearings on this subject.***

Public Hearing Request public comment and consideration of revisions to the Land Development Code, Chapter 2, Zoning Regulations. District: All. ***This is the first of two public hearings on this subject.***

Public Hearing Request public comment and consideration of a request submitted by Spencer Howie for the vacation of a portion of Tenth Avenue in Port Dixie, Shalimar. District: 2.

Visitor **Elaine Courtney, County Extension Agent**, to address the Board concerning "Okaloosa Saves Week".

Visitor **Katy Krueger**, to address the Board concerning billboards in Okaloosa County.

Consent Agenda

1. January 19, 2010 regular meeting minutes.
2. Request approval of a Proclamation declaring February 21-27, 2010 as "2010 Okaloosa Saves Week" in Okaloosa County.

3. Request approval of a Proclamation in support of and in partnership with the U.S. Census Bureau to help ensure a full and accurate census count in Okaloosa County.
4. Resolution amending the Fiscal Year 2010 Budget, General Fund, reflected too much appropriation from Florida Department of Community Affairs Issue 81 Public Safety Interoperable Communications equipment acquisition grant in the amount of (\$300,942).
5. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from budget transfer in from Fine & Forfeiture for local match of Florida Department of Community Affairs Issue 81 Public Safety Interoperable Communications equipment acquisition grant in the amount of \$300,942.
6. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from United States Department of Justice for community oriented policing services in the amount of \$500,000.
7. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for the \$65 court cost pursuant to Section 939.185, F.S. in the amount of \$56,000.
8. Resolution amending the Fiscal Year 2010 Budget, Library Cooperative Fund, reflected too much appropriation from Florida Department of Library Services for state aid libraries grant in the amount of (\$2,316).
9. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations from Florida Department of Transportation for Fairchild Road drainage improvement grant in the amount of \$88,920.
10. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from the Federal Aviation Administration for installing precision approach path indicators on runway 14/32 carryforward grant in the amount of \$12,206.
11. Request approval of final payment in the amount of \$45,690.50 to American Suncraft, Inc. for completion of repairs and painting of the Seminole Water Tank.
12. Request approval to re-appoint Lowell Barlow, Brent Smith and Debra Ripley to the Electrical Competency Board.
13. Request approval to re-appoint Gary Miller, Raymond Duke, Skip Miller, Robert Fisher, Jimmy Henderson, Mike Chesser and Ray Buck to the Construction Competency Board. District: All.
14. Request approval to re-appoint Julian Johnson, John Warner and Bill Byerley to the Plumbing Competency Board.
15. Request approval to re-appoint Keith Stewart, Ray Buck and Bill Byerley to the Mechanical Competency Board.

Department Business

Catherine White/Drug Court

1. Request approval to submit a grant application and authorize the Chairman to execute a letter of intent for funding from the USDOJ Safe Havens: Supervised Visitation and Safe Exchange Program. District: All.

James Taylor/Risk Management

1. Request approval to advertise a Request for Proposal for property/casualty insurance and a Request for Qualifications for insurance broker services for Okaloosa County. District: All.

Greg Donovan/Airports

1. Request approval of a proposed ground lease for L-3 Communications Integrated Systems, L.P. for a maintenance yard at Bob Sikes Airport. District: All.

Donna Miller/Administrative Services

1. Request direction for the County Tax Collector as to which advertising medium to utilize for advertisement of delinquent taxes as required by Florida Statute. District: All.
2. Request approval of the transfer of funds in the amount of \$7,118.59 from the Article V Technology Funds to the Court Administration operating account to allow them to purchase video conferencing equipment for the courts. District: All.

Larry Caskey/Corrections

1. Request approval of individuals recommended for service on a selection committee for review of proposals received in response to an RFP for inmate telephone services. District: All.
2. Request approval of individuals recommended for service on a selection committee for review of proposals received in response to an RFP for inmate commissary services. District: All.

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute Amendment #1 to the Lease Agreement with Okaloosa County Transit for an extension of the lease term. District: All.
2. Request approval to negotiate a contract with Meridian Community Services Group as consultant for CDBG and other grants. District: All.

Jeff Littrell/Water & Sewer

1. Informational update on the status of future water supply planning. District: All.
2. Request approval of and authorize the Chairman to execute a grant application for CDBG Disaster Recovery Funding from the Florida Department of Community Affairs for funding of the Sylvania Heights' water main and fire protection upgrade project. District: 4.
3. Request approval of Change Order #1 with American Suncraft for completion of the painting of the Paschel water tank. District: All.

John Hofstad/Public Works

1. Request approval of a request to install 20 MPH speed limit signs on Barnes Road. District: 1.
2. Request approval of a request submitted by the City of Fort Walton Beach for 14 truckloads of clay for City softball and baseball diamonds. District: 2,3,4.
3. Request approval of and authorize the Chairman to execute Amendment #1 to Contract # WS509 with the Department of Corrections to extend the date of the contract which provides an Officer to supervise an inmate work crew to assist Public Works with road and stormwater tasks throughout the County. District: All.
4. Request approval to begin the advertisement process to solicit quotes for bids for construction of the Matthews Boulevard and Commons Drive round-about road improvements. District: 5.
5. Request acceptance and recording of a temporary construction easement to facilitate drainage improvements to Old Bethel Road in Crestview. District: 1.

Old Business

1. Request approval to schedule the following workshops. District: All.
 - Charter Government Workshop II – March 11 (Thurs) 6:00 p.m., Crestview Courthouse
 - Strategic Planning Workshop – March 30 (Tues) 8:30 a.m., Fort Walton Beach, W&S Bldg.

New Business

1. Request staff direction concerning the reverter clause for the Shalimar Courthouse Annex.
District: All.
2. Request approval of a Resolution in support of legislation that would protect the County from paying full fee rates to inmate health care providers. District: All.
3. Request approval of a Resolution in opposition of legislation that would adversely affect release decisions for the pretrial jail population. 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.