

AGENDA
Okaloosa County Board of Commissioners
April 6, 2010 – 8:30 a.m.
Crestview Courthouse

Request approval of a Proclamation declaring April as “Fair Housing Month” in Okaloosa County, and presentation of same to Gloria Frazier, Past President, Emerald Coast Association of Realtors.

Request approval of a Proclamation declaring April 10, 2010 as “Gulf Coast Council’s Scout Jam Day” in Okaloosa County, and presentation of same to Rae Schwartz.

Employee Awards

Public Information Update

County Administrator’s Update

Scheduled Items

Public Hearing Request public comment and consideration of a proposed Ordinance implementing the Employee Voluntary Separation Incentive Program for 2010. District: All.

Visitor **Larry Sassano, President, Economic Development Council**, to address the Board concerning an Economic Development Ad Valorem Tax Exemption Program.

Visitor **Angela Balent, Partner and Jody Henderson, Partner, O’Sullivan Creel, L.L.P.**, to present the Comprehensive Annual Financial Report for the year ended September 30, 2009.

Consent Agenda

1. March 2, 2010 Regular Meeting minutes.
2. Request approval of a Resolution in support of the U.S. space program and requesting legislative support from the Florida Legislative Delegation.
3. Request approval of a Proclamation declaring April 17, 2010 as “Children’s Day” in Okaloosa County.
4. Request approval of a Proclamation declaring the week of April 11-17, 2010 as “National Public Safety Telecommunications Week” in Okaloosa County.
5. Request approval of a Proclamation declaring the week of May 16-22, 2010 as “Emergency Medical Services Week” in Okaloosa County.
6. Request approval of a Proclamation declaring the week of May 24-31, 2010 as “National Beach Safety Week” in Okaloosa County.

7. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from budget transfer in from Fine & Forfeiture Fund for local match of Florida Department of Community Affairs Issue 81 – Public Safety Interoperable Communications grant equipment acquisition in the amount of \$6,167.
8. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, reflected too much appropriations from Florida Department of Law Enforcement for mobile joint information centers completion/build-out and expansion of public information campaign grants in the amount of (\$34,781).
9. Resolution amending the Fiscal Year 2010 Budget, Natural Disaster Fund, to reflect appropriations from both Federal and State for 2009 flood event grant in the amount of \$725,780.
10. BT-10-19 to provide local match for State fiscal year 2009 flood event grant in the amount of \$103,683.
11. Resolution amending the Fiscal Year 2010 Budget, Debt Service Fund, to reflect appropriations for courthouse revenue bond 2009 in the amount of \$796,798.
12. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations from United States Department of Agriculture for emergency watershed protection program grant in the amount of \$347,475.
13. BT-10-18 to provide local match for United States Department of Agriculture for emergency watershed protection program grant in the amount of \$115,825.
14. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations from Northwest Florida Water Management District for plugging and abandoning of seven public supply wells and conversion of one public supply well to a monitor well at various locations grant in the amount of \$10,462.
15. BT-10-20 to provide local match for Northwest Florida Water Management District for plugging and abandoning of seven public supply wells and conversion of one public supply well to a monitor well at various locations grant in the amount of \$10,463.
16. Request approval of and authorize the Chairman to execute an Assignment of Lease from A.B. Galloway to Williams Electric for Block 3, Lot 3 at the Destin/Fort Walton Beach Airport.
17. Request approval of and authorize the Chairman to execute a Lease Agreement with Wayne Chernicky for a hangar storage room adjacent to t-hangar block 8, lot 10 at the Destin/Fort Walton Beach Airport.
18. Request approval of and authorize the Chairman to execute a Lease Agreement with Charles Custer for a hangar storage room adjacent to t-hangar block 8, lot 2 at the Destin/Fort Walton Beach Airport.
19. Request approval of a County liability claim settlement.
20. Request approval of a Public Event Permit for an Intersection Charitable Collection for the American Cancer Society Relay for Life, to be held from 8:00 a.m. – 5:00 p.m. at the intersection of Highway 85 North and Highway 189 (Lewis Turner Blvd.) in Fort Walton Beach on April 10, 2010 with a rain date of April 17, sponsored by ERA American Realty.
21. Request approval of an after-the-fact Special Public Event Permit for utilization of the county beach area at Beasley Park for a beach wedding which was held on April 4, 2010 from 3:00 p.m. to 5:00 p.m., sponsored by Nathan Duty.
22. Request approval of a Special Public Event Permit to utilize the county beach area at the Boardwalk for a volleyball tournament sponsored by the Leadership Class at Fort Walton Beach High School, to be held on April 17, 2010 from 8:00 a.m. to approximately 3:00 p.m.
23. Request approval of a change in dates from March 30 – April 1, 2010 to April 6 – 8, 2010 for the previously approved use of a portion of the Island Golf Center property for set up of an Emergency Medical Learning Resource Center (SimLab RV) for training of EMS staff.

24. Request approval of final payment in the amount of \$65,085.00 to Semper Fi Services, Inc. for work associated with the Brookmeade Drive Sidewalk Addition Project.
25. Request approval of the renewal of a grant application to receive commodities from the U.S. Department of Agriculture Food Commodities Program through the Florida Department of Agriculture.
26. Request approval of the submittal of an on-line renewal of a grant application to receive funds from the Department of Education's National School Lunch Program.
27. Request approval of the 4th Amendment to the Agreement and Declaration of Trust Creating and Establishing the Florida Association of Counties Trust (FACT) for insurance coverage; and request approval of a Resolution documenting written approval of the 4th Amendment.
28. Request approval to award the bid for lift station equipment for the 7th Special Forces Group complex to Gilbert Pump & Mechanical, Inc., they being the lowest bidder meeting specifications. Bid Amount - \$136,000.
29. Request approval to award the bid for the purchase of precast or prestressed concrete for the Fairchild Road Bridge to Conecuh Bridge and Engineering, they being the lowest bidder meeting specifications. Bid Amount - \$69,875.

Department Business

Kay Godwin/Human Resources

1. Request confirmation of the screening committee's and the County Administrator's recommendation to hire Mark Bellinger for the position of Executive Director for the Tourist Development department. District: All.

Dino Villani/Public Safety

1. Request approval of the renewal of the Certificate of Public Convenience and Necessity for Life Net Air Medical Services to provide air medical transportation service in Okaloosa County. District: All.

Greg Donovan/Airports

1. Request approval of Task Order No. 7 with AVCON, Inc. for design, permitting and bidding services associated with the Qwest Hangar Development at Bob Sikes Airport. District: 1.
2. Request approval of Task Order No. 2 with Kimley-Horn and Assoc. for design of the west side credit card parking lot expansion; and request approval to solicit bids for construction of same. District: All.

Jeff Littrell/Water & Sewer

1. Request approval of Contract Modification 10 to the contract with CDM Constructors for the design and construction of the Arbennie Pritchett Water Reclamation Facility project. District: All.
2. Request approval of and authorize the Chairman to execute 3 Grant of Easements with Eglin Air Force Base for construction and maintenance of water and sewer infrastructure associated with the Mid-Bay Bridge Connector Phase I. District: 5.

Don Vanderhoek/Information Systems

1. Request approval of the implementation of a Voice Over Internet Protocol system for Court Administration, State Attorney, Public Defender and Sheriff's offices. District: All.

2. Request ratification of the submission of the Broadband Technology Opportunities Program grant application which was submitted pursuant to grant emergency policies and procedures due to the March 26th deadline for grant submittal. District: All.

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute a letter to State Representative Dave Murzin concerning recommendations related to growth management laws for the Florida Council on Military Base and Mission Support. District: All.
2. Request approval of and authorize the Chairman to execute letters to several State Legislators concerning support for Governor Crist's proposed budget allotments for defense-related programs. District: All.
3. Request approval of and authorize the Chairman to execute a letter to the Florida Department of Community Affairs concerning the request of a conflict of interest waiver. District: All.
4. Request approval of and authorize the Chairman to execute a 2010/2011 Grant Acknowledgement Form and authorizing Resolution for Transportation Disadvantaged funds. District: All.

John Hofstad/Public Works

1. Request acceptance and recording of a temporary construction easement to facilitate road repairs to Jordan Road located approximately one mile west of the intersection of Highway 189 North in the Escambia Farms area. District: 3.
2. Request approval of a request submitted by Majestic Oak Vineyard, LLC for acceptance of a portion of Locke Lane roadway improvements into the County's permanent maintenance systems and release of letter of credit. District: 1.
3. Request approval of a request submitted by Tom Thumb Food Stores for acceptance of Antioch Road roadway improvements into the County's permanent maintenance systems and release of letter of credit. District: 1.
4. Request approval of and authorize the Chairman to execute a Project Agreement with the City of Destin for the use of Boating Improvement Funds for maintenance dredging of channels within Destin waterways. District: 5.
5. Request approval of the use of District One cold mix funds to pay for HDR Task Order #38 Phase I study of Okaloosa Lane. District: 1.
6. Request review and approval of the Parks Facility Reservation Agreement and Ball Field Reservation Agreement for the use of County parks facilities and ball fields. District: All.

New Business

1. Request selection of an Okaloosa County representative for the Early Learning Coalition of Okaloosa and Walton Counties as required by Florida Statute. District: All.
2. Request approval of FY 2009/2010 4th 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.