

**AGENDA**  
Okaloosa County Board of Commissioners  
February 7, 2012 – 8:30 a.m.  
Crestview Courthouse

- I. Employee Awards
- II. Public Information Update
- III. County Administrator's Update
- IV. Public Hearing
  1. TXA 01-11 ~ Request public comment and consideration of a request submitted by Growth Management Staff to change the text of the Future Land Use Element, Policy 10.1 "Rural Residential". District: All. ***Final Adoption Public Hearing***
  2. LPA 01-11 ~ Request public comment and consideration of a request submitted by Growth Management Staff to change the use of land for various parcels located off Highway 85 North, Crestview vicinity. Request to change the FLUM for parcels A, B and C from **AG** to **MU**, and for parcel D from **RR** to **MU**. If the FLUM is approved, request to rezone from **AA and RR** to **MU**. District: 1. ***Final Adoption Public Hearing***
  3. TXA 01-12 ~ Request public comment and consideration of a request submitted by Growth Management Staff to change the text of the Comprehensive Plan, Administration Element, in response to changes enacted by the State Legislature in 2011. ***Transmittal Public Hearing for State Agency Review***
  4. LPA 01-12 ~ Request public comment and consideration of a request submitted by CG Olson, LLC related to various parcels located in the vicinity of Lake Silver Road and Dogwood Drive in Crestview. Request to change the FLUM from **RR** to **LDR**. If the FLUM is approved, request to rezone from **RR** to **R-1**. District: 1. ***Transmittal Public Hearing for State Agency Review***
- V. Consent Agenda
  1. January 10, 2012 Regular Meeting minutes.
  2. January 10, 2012 Executive Session minutes.
  3. Request approval of a Resolution supporting an amendment to Chapter 163 of the Florida Statutes reaffirming commitment to military compatibility in land use and development planning.
  4. Request approval of a Resolution endorsing and supporting efforts to restore the Amtrak *Sunset Limited* Route.
  5. Request approval of a Public Event Permit for a Mardi Gras Parade, to be held on Saturday, February 11, 2012, starting at 9:00 a.m. along Santa Rosa Boulevard on Okaloosa Island, sponsored by the Fort Walton Beach Chamber of Commerce.
  6. Request approval of a Public Event Permit for a 5K Run to be held on Saturday, April 14, 2012, between the hours of 8:00 a.m. and 12:00 p.m., along various streets in Crestview, sponsored by Mosaic Church of Crestview.

7. Request approval of a Special Event Permit to utilize a county beach area at James Lee Park in Destin (beach only, no parking involved) on Sunday, February 19, 2012, between the approximate hours of noon – 6:00 p.m. for a fundraiser beach run, sponsored by Destin 50 Beach Ultra, Inc. Request is also for waiver of fee.
8. Request approval to re-appoint Mark Parrett to the Plumbing Competency Board due to term expiration.
9. Resolution amending the Fiscal Year 2012 Budget, General Fund, to reflect appropriations from Florida Department of Transportation (FDOT) for operating assistance block grant in the amount of \$432,684.
10. Resolution amending the Fiscal Year 2012 Budget, M.S.B.U. Fund, to reduce appropriations due to cash carryforward in the amount of (\$6,384).
11. Resolution amending the Fiscal Year 2012 Budget, Additional Court Cost Fund, to reduce appropriations due to cash carryforward in the amount of (\$121,057).
12. Resolution amending the Fiscal Year 2012 Budget, Road/Bridge Construction Fund, to reflect appropriations for cash carryforward in the amount of \$3,795,327.
13. Resolution amending the Fiscal Year 2012 Budget, Water & Sewer Enterprise Fund, to reflect appropriations from Enterprise Florida, Inc (EFI) for Shoal River military installation buffering project; toward the purchase of more land for buffering and future mitigation grant in the amount of \$200,000.
14. Resolution amending the Fiscal Year 2012 Budget, Inspections Enterprise Fund, to reflect appropriations for budget transfer in from General Fund for computer purchase in the amount of \$1,000.
15. BT-12-16 to provide funding for construction to Lord & Son Construction for build out of restaurant at NWFRA for \$368,500 paid for by PFCs.
16. BT-12-17 to provide funding to extend the Okaloosa County Sheriff contract for 90 days in the amount of \$191,466.
17. BT-12-18 to provide funding to move a 911 circuit from Crestview Fire Department to the Police facility in the amount of \$9,100 in accordance with the old County Warning Point/City of Crestview agreement.
18. BT-12-19 to provide funding for line items not previously budgeted in the amount of \$503,502.
19. Request approval to appoint Maryl Bednar to the Parks Advisory Committee as an alternate member.
20. Request approval of and authorize the Chairman to execute a sublease for hangar space at the Destin Airport.
21. Request approval of final payment in the amount of \$183,207.14 to Sharpe, Inc., for completion of the Qwest Hangar Development project at Bob Sikes Airport.
22. Request approval of and authorize the Chairman to execute Supplemental Agreement No. 1 to amend a lease with the Federal Aviation Authority for the Flight Service Facility on Bob Sikes Airport.
23. Request approval of and authorize the Chairman to execute Amendment No. 2 to the GSA Lease which authorizes the Transportation Security Administration (TSA) to reimburse the Airport \$22,359.79 for special construction to the space built for the TSA at Northwest Florida Regional Airport.
24. Request approval of a request submitted by the City of Fort Walton Beach for 12 truckloads of clay for use on City ball fields.

25. Request approval for the County Tax Collector to choose the advertising medium for use in advertising delinquent taxes as required by Florida Statute.
26. Request approval of the use of motorized utility terrain vehicles by authorized Deepwater Horizon oil cleanup workers on Okaloosa County beaches.

VI. Department Business

1. Paul Lawson/Corrections
  - a. Request approval to issue a Request for Proposals seeking qualified vendors to provide inmate food service, and request approval of a suggested selection committee for review of proposals. District: All.
2. Donald Turner/Facility Maintenance
  - a. Request approval of funding request for remodeling of the former Garniers WWTP Control Building into the EMS Essex Road Building. District: 2.
3. Richard Brannon/Purchasing
  - a. Request approval of the selection committee's recommendation to award a contract for work related to remodeling of the Shalimar Courthouse Annex building. District: 2.
  - b. Request approval of a proposed returned check policy. District: All.
4. Jeff Littrell/Water & Sewer
  - a. Request approval of and authorize the Chairman to execute a contract with Fort Bend Services for the purchase of a specialized polymer for use at the Arbennie Pritchett Water Reclamation Facility. District: 4.
  - b. Request approval of and authorize the Chairman to execute an Acquisition Agreement with the Northwest Florida Water Management District for land to be used as future access/right-of-way to the Shoal River Reservoir. District: 1.
5. Elliot Kampert/Growth Management
  - a. Information for discussion concerning surveys taken by Okaloosa County Transit related to transit riders using WAVE Shuttle routes 20, 30, 32 and 33. District: All.
  - b. Request approval of the Disadvantaged Business Enterprise Program Goals for submittal to the Federal Transit Administration. District: All.
  - c. Request approval of and authorize the Chairman to execute Amendment No. 3 to the Neighborhood Stabilization Program Agreement with the Okaloosa Community Development Corporation. District: All.
6. John Hofstad/Public Works
  - a. Request approval of and authorize the Chairman to execute a License Agreement with Eglin Air Force Base for continuing use of the Wright Landfill. District: All.
  - b. Request approval of a request submitted by BankTrust to provide quarterly payments as part of the Duggan Pond Commercial Transportation Infrastructure Agreement. District: 1.

- c. Request approval to schedule a public hearing for public input and discussion related to a request by residents of the Silver Oaks Subdivision for construction of a children's park and walking trail within the subdivision. District: 1.
7. Greg Donovan/Airports
- a. Request approval of and authorize the Chairman to execute a Lease Agreement with Enterprise Fleet Management for lease vehicles for departmental use. District: All.
  - b. Request approval of and authorize the Chairman to execute Task Order No. 15 with AVCON for professional construction administration and inspections services for the Rehabilitation of Public Parking Facilities project at Northwest Florida Regional Airport. District: All.
  - c. Request approval to award a contract to C.W. Roberts Contracting, Inc. for construction of the Rehabilitation of Public Parking Facilities project at Northwest Florida Regional Airport. District: All.
  - d. Request approval of and authorize the Chairman to execute Task Order No. 16 with AVCON for professional design, bidding and construction phase services for the Remote Overnight Apron High Mast Lights project at Northwest Florida Regional Airport. District: All.
  - e. Request approval of and authorize the Chairman to execute Task Order No. 10 with Reynolds, Smith & Hills, Inc. for professional design phase and bidding phase services for the Rehabilitation of Runway 14-32 project at the Destin Airport. District: All.
  - f. Request approval of and authorize the Chairman to execute Change Order No. 3 with Anderson Columbia Co., Inc. for the Taxiway A Rehabilitation project at Bob Sikes Airport. District: All.
  - g. Request approval of and authorize the Chairman to execute a contract with Fuel FX, dba Emerald Coast Aviation, for the new fuels management and operations services at Northwest Florida Regional Airport. District: All.

VII. Old Business

1. Request approval of and authorize the Chairman to execute a Resolution related to golf carts on County roads in Rocky Bayou Country Club Estates subdivision to correct a scrivener's error in the original Resolution which was approved on January 17, 2012. District: 5.

VIII. New Business

1. Commissioner Parisot to discuss proposed elimination of criteria in the Economic Development Ad Valorem Tax Exemption Program that a company must qualify as one of the County's target industries to be eligible. 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.