

MEETING SUMMARY
Board of County Commissioners
November 16, 1999

Comm. O'Dell broke her ankle and did not attend the meeting.

1. Employee Service awards were presented by the Chairman and County Manager as follows:

5 Year Award

1. Sherry E. Rushing, TDC
2. Richard S. Bakowski, Okaloosa Regional Airport

10 Year Award

1. Jeff Brown, Solid Waste

Retirement

1. Kathy R. Tidwell, Water & Sewer

Pictures were taken by the Personnel Director.

2. Heart Walk Committee Awards were presented by Comm. Sansom with special comments commending Linda Brown, Human Resources, for the work she did to promote this and doubling the amount of money from last year.
3. United Way Committee Awards were presented by the County Manager with special comments commending Randy Sims, Information Systems, as the leader of the team of employees from all departments.
4. Approved Minutes of the October 19, 1999 Regular Board Meeting, October 26, 1999 Jail Expansion Master Plan Workshop and November 2, 1999 Water and Sewer Issues Workshop and approved the following Resolutions and Proclamation. 4 ayes.

a. Resolution - amending FY00 General Fund Budget to reflect appropriations for funding from the Dept. of Agriculture and Consumer Services for state aid and a waste tire grant.

b. Resolution - amending FY00 General Fund Budget to reflect appropriations for funding from DCA for an emergency management preparedness grant.

c. Resolution - amending FY00 General Fund Budget to reflect appropriations carry forward cash from previous year Planning Dept. contracts.

d. Resolution - amending FY00 General Fund Budget to reflect carry forward cash from previous year Information Systems for Merrick contract and City of FWB and City of Niceville contribution to the mapping project.

e. Resolution - amending FY00 Fine and Forfeiture Fund Budget to reflect adequate appropriations for funding from the DOR for the child support enforcement grant.

f. Resolution - amending FY00 Fine and Forfeiture Fund Budget to reflect appropriations for funding from the DOR for a hearing officer grant.

g. Resolution - amending FY00 Fine and Forfeiture Fund Budget to reflect appropriations for funding from the Dept. of Children and Families for the drug court grant.

h. Resolution - amending FY00 Fine and Forfeiture Fund Budget to reflect appropriations for funding from the U.S. Dept. of Justice for the Troops to Cop 99 grant.

i. Resolution - amending FY00 Fine and Forfeiture Fund Budget to reflect appropriations for funding from the DCA for the Byrne Memorial Multi-Agency Drug Task Force V.

- j. Resolution - amending FY00 Fine and Forfeiture Fund Budget to reflect appropriations for funding from the DOT for the DUI Enhancement Project grant.
 - k. Resolution - amending FY00 Capital Outlay Construction Trust Budget to reflect appropriations for carry forward of previous year capital projects grants.
 - l. Resolution - amending FY00 Capital Outlay Construction Trust Budget to reflect appropriations for funding from the DOC for a property settlement.
 - m. Resolution - amending FY00 Capital Outlay Construction Trust Budget to reflect appropriations for carry forward from previous year capital projects.
 - n. Resolution - amending FY00 Inspection and Code Enforcement Fund Budget to reflect appropriations for carry forward cash from previous year Inspection Dept. contracts.
 - o. Resolution amending FY00 Tourist Development Fund Budget to reflect appropriations for funding from Seacrest for beach access development.
 - p. Resolution - amending FY00 Solid Waste Fund Budget to reflect appropriations for funding carried forward from previous year for the DEP Drywall Grant.
 - q. Resolution - amending FY00 General Fund Budget to reflect appropriations for carried forward from the previous year for grants.
 - r. Resolution - amending FY00 General Fund Budget to reflect appropriations for carried forward from the previous year for the Okaloosa Coordinated Transportation grant.
 - s. Resolution - amending FY00 Water and Sewer Enterprise Fund Budget to reflect appropriations for funding carried forward from the previous year for the commuter assistance grant.
 - t. Resolution - amending FY00 County Transportation Trust Fund Budget to reflect appropriations for funding carried forward from the previous year for the commuter assistance grant.
 - u. Resolution - approving Okaloosa Island Leasehold/Fee Simple Conversions.
 - v. Proclamation - designating November, 1999 as "Florida State Parks Month" in Okaloosa County.
5. A public hearing was held on a request for approval of the Shalimar Cottages project, (PUD 99-003) in Port Dixie, Shalimar, and preliminary plat approval. The Planning-Inspection Director advised that staff has studied the drainage and driveway access and there was some concern regarding some of the driveways where they will have to back out into the streets; however, staff recommended approval. Mr. Mahlman stated that they would be required to meet the drainage requirements. The project and preliminary plat were approved. 4 ayes.
6. Approved the following agenda items as recommended by the Purchasing Director. 4 ayes.
- a. Awarded quote to stripe Bluewater Blvd. from SR 20 to Bay Dr. to Gulf Coast Traffic Engineers, Inc. as low quote meeting specifications.
 - b. Awarded quote to stripe Hwy. 189 from SR4 to US Hwy. 90 to Gulf Coast Traffic Engineers, Inc. as low quote meeting specifications.
 - c. Awarded quote to stripe SR189 to SR4 to Gulf Coast Traffic Engineers, Inc. as low quote meeting specifications.
 - d. Awarded quote to purchase steel bridge pilings for construction of a new Penny Creek Bridge on Griffin Mill Rd. to Skyline Steel as low quote meeting specifications.

- e. Awarded quote to purchase precast concrete materials for construction of a new Penny Creek Bridge to Choctaw, Inc. as low quote meeting specifications
 - f. Awarded quote to purchase a heavy duty London Fog Spray Engine and Monitor/Computer for the aduictiding program to Adapco, Inc. as low quote meeting specifications.
 - g. Awarded quote to purchase 6 gate valves for relocation of water/sewer lines to Laguna Landing in Cinco Bayou to SEMSCO as low quote meeting specifications.
 - h. Awarded quote to purchase an assortment of 16" ductile iron fittings for the relocation of water/sewer lines at Laguna Landing to Ferguson Underground, Inc. as low quote meeting specifications.
 - i. Awarded quote to purchase 645 tons of rip rap rock for the Hurricane Georges Hazard Mitigations projects to Southeastern Materials as low quote meeting specifications.
7. A public hearing was held and an Ordinance was adopted establishing a "Boating Restricted Area" for Grass Lake. 4 ayes.
8. Approved the following items as recommended by the Planning-Inspection Director. 4 ayes.
- a. Approved the request from the Florosa Fire Control District for the Planning-Inspection Dept. to require proof of payment of the Fire Public Safety Facilities fee in the form of a receipt prior to issuing a development/building permit.
 - b. Approved appointments to the Construction Board of Adjustments and Appeals as follows.
 - Dennis Gamble - General Contractor
 - Kenneth King - Electrical Contractor
 - Paul Wagner - Master Mechanical Contractor
 - Buddy Johnson - Plumbing Contractor
 - Spence King - Engineer
 - Reg Moore - Architect
 - Sharon Dinwiddie - Building Industry
 - Jim Miller - Citizen
 - Tracy Acree - Building Industry Alternate
 - c. Approved the Florida Residential Construction Mitigation Program (RCMP) agreement and the scope of work as requested by the Community Development and authorized the Chairman to execute the document.
 - d. Authorized Planning-Inspection Dept. staff to complete the DCA survey on Growth Management Reform. The County Manager requested that each Commissioner fill out the survey form and forward to his office to get the consensus of the Board.
 - e. Approved IS 99-007 for a lobby addition and site work at Hampton Inn, Okaloosa Island.
 - f. Approved the \$10,000 grant from Keep Florida Beautiful, Inc. and agreed to the contract terms.
9. A public hearing was held on the petition of David Morgan and Dave McLellan for vacation of a portion of the unopened alley in Block 110, Townsite of Port Dixie. A Resolution was adopted approving the request. 4 ayes.
10. A public hearing was held for approval of the application for Emergency Management Preparedness Assistance Trust Funds and the Resolution for commitment of matching funds and authorization for the Chairman to execute all documents necessary for implementation of the program was adopted. Mr. Mahlman commended Sherry Harper for her efforts on this project. 4 ayes.
11. Approved the following agenda items as recommended by the Public Works Director. 4 ayes.

- a. Approved for Road Dept. personnel to change the current 3-way stop at the intersection of Bluewater Bay Blvd. and Southwind Dr. into a Round-A-Bout during permanent striping expected in mid-December.
 - b. Preparation of a contract with R.W. Beck of Orlando for professional services in support of the FDEP Innovative Recycling Grant.
 - c. Construction of a 4' paved or concrete sidewalk by the developer of Madison Parc Apartments in lieu of the right turn lane and return of the cashiers check.
 - d. Cooperative agreement with USDA Natural Resources Conservation Service for the Emergency Watershed Protection project at Old River Road and Dewey Madison Circle and authorized the Chairman to execute the agreement.
 - e. Memorandum of Understanding with the Yellow River Soil and Water Conservation District on Old River Road and Melton Road Extension Emergency Watershed Protections Sites and authorized the Chairman to execute the document.
 - f. Contract with E.J. Breneman, Inc. for cold in-place recycling and authorized advertising for construction bids to rehabilitate CR 4A and CR 189.
12. Mr. Holley advised that Silver Sands School had raised the money to pay for materials to resurface their track and have requested the County's assistance. The cost to the County would not exceed \$2,000 and can be done in one day. The Board approved the project. 4 ayes.
 13. The following New Business agenda items were approved. 4 ayes.
 - a. Authorization for Sheriff Charlie Morris to accept the School-Based Partnership Grant with the U.S. Dept. of Justice (COPS).
 - b. Lease Amendment for property in Block 5, Okaloosa Island.
 14. A public hearing was held and the Board adopted the Construction Codes for Okaloosa County as recommended with one change for the electrical to be the 99 edition. 4 ayes.
 15. Approved the following agenda items as recommended by the Airports Director. 4 ayes.
 - a. Appointment of Arnold P. Odegaard to fill the vacant position on the Aviation Advisory Council at Okaloosa Regional Airport.
 - b. Joint Participation Agreement for the parking apron and taxiway expansion and authorized the Chairman to execute the JPA and signature resolution.
 16. The following agenda items were approved as recommended by the Administrative Services Director. 4 ayes.
 - a. County Contracts, Leases and Non-grant Agreements Policies and Procedures to comply with the recommendation in the Annual Comprehensive Audit with a couple of changes that were explained by Mr. Curry - Item 10, page 5 and Item 9, page 7.
 - b. Final payment to Okaloosa Walton Community College for the 1998/99 Workfare Contract.
 17. Mr. Holley advised that Mayor George Whitehurst of Crestview has requested permission to place 3 flag poles at the site of the new fountain where the time capsule will be buried. The request was approved and the Board must decide what to place in the capsule.
 18. Approved the Winter Calendar schedule for regular Board Meetings as recommended by the County Manager. 5 ayes.

19. Doug Hutcheson again appeared before the Board to request that a referendum be placed on the November ballot on whether or not to build a convention center on County-owned property on Okaloosa Island. He presented Resolutions adopted by Laurel Hill, Valparaiso, Destin, Niceville and Crestview and another that was passed by the Republican Committee. After much discussion, no action was taken on this issue.
20. Mr. Dowd advised the Board of a situation in the North end of the County (Sugar Creek S.D., Whitewater Lane) where a road was never accepted into the County's Temporary Maintenance System and the Letter of Credit in the amount of \$26,000 expires on Friday. He recommended calling in the bond because the developer left without ever bring the road up to standard. Mr. Dowd said the letter would have to be signed by the County Engineer. Ms. Slaterpryce said she could not in good conscience sign the letter as it would jeopardize her license. Building permits were issued and it is causing problems with the lending institutions. Staff went back to the developer and he refuses to do anything. There are areas that are dangerous. Mr. Holley said Ms. Slaterpryce was not here when this happened. A motion was made and seconded to recall the bond. This is located in District 1 and Mr. Harrison said he did not feel it should be voted on today. Mr. Holley was unable to talk with Mr. Harrison about the issue prior to the meeting. Mr. Dowd withdrew his recommendation and Mrs. Riggs withdrew her second to the motion. After a brief recess, Mr. Holley advised that he has met with the current owner of the remaining lots in the subdivision and is in the process of working this out with him. He has discussed it with the Engineer and Planning-Inspection staff. The rules have changed now. The homeowners are very upset and we have an obligation to the lending institutions. The new owner will assume the maintenance responsibility for 18 months after the County fixes the washout. Mr. Nicholson and Mr. Dowd apologized to Ms. Slaterpryce.