

BCC Summary
Okaloosa County Board of Commissioners
January 20, 2009 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach

Scheduled Items

Employee Awards: Jim Curry, County Administrator presented the Employee Awards to:

- Terry Jernigan – Growth Management – 5 years
- Judith (Judy) A. Mooneyham – Water and Sewer – 10 years
- Larry L. Williams – County Extension – 15 years
- Gregory A. Burden – Information Systems – 30 years

Public Information Update

Department News: Public Safety Department's EMS Division had a surprise inspection by the Florida Bureau of EMS & received exemplary inspection with ZERO deficits! Residents can feel safe with their local EMS.

PAWS can be accessed from the Public Safety web page on our web site at www.okaloosafll.com, check it out! The county contract for Animal Control will be handled through the Public Safety Department.

The Okaloosa County Water & Sewer Department also has been recognized, along with the Design/Build Partner CDM, for the Arbennie Pritchett Water Reclamation Facility. Be Magazine has awarded them for "Innovation in Water Resources." Specifically, the award was based on the use by CDM of 4D design by incorporating a living database into 3D facility models. This issue of Be Magazine was distributed electronically to 125,000 users.

At the Greater FWB Chamber of Commerce recent annual awards banquet, Tourist Development Director Darrel Jones was awarded "Tourism Leader," by the Hospitality Round Table group!

WewantWestjet.com is the latest marketing campaign of the NWF Regional Airport. We want to encourage everyone to get on the website and show your interest and support for direct flights to Canada. This will be a great economic boost if we can secure Westjet! The web site has more information and please take a brochure home with you!

Moment in History: Record low temperature in Ft. Walton Beach was 4 degrees in January of 1985 Highest was 107 degrees in July 1980 and Ft. Walton Beach considered the rainiest city in FL, with a 69" average per year of rainfall.

Public Hearing Request public comment and consideration of a request for rezoning submitted by Scott Spies as agent for C&C, LLC; ZHB, LLC and Bluewater High & Dry, LLC for 4.62 acres of land, more or less, located off Ward Cove Drive, Niceville, Marina Landing. Requested rezoning is from **RGD** to **PUD** or a more restrictive zoning district consistent with the future land use designation of **MDR**. District: 5. *Tabled at the 12-9-08 and 01-06-09 BCC meetings. Approved 5 years.*

Public Hearing Request public comment and consideration of a request submitted by Choctaw Engineering for Ozean Development, LLC, to reduce the front building setback amount and reduce the associated right-of-way protection zone along Miracle Strip Parkway (Highway 98) in order to construct a proposed pedestrian bridge connecting the subject property to Beasley Park on the south side of Highway 98 on Okaloosa Island. District: 5. **Approved 5 years.**

Public Hearing Request public comment and consideration of required revisions to the Capital Improvements Element of the Comprehensive Plan. District: All. **Approved 5 years.**

Visitor **Gordon Hurd, President & Amy Baty, Executive Director, Okaloosa Arts Alliance**, addressed the Board concerning the Arts Alliance.

Visitor **Tonya Ellis, Regional Transportation Planner, Okaloosa-Walton Transportation Planning Organization**, addressed the Board concerning funding for an Eglin AFB/Crestview public transit project. **Approved 4 years with Commissioner Amunds voting nay.**

Consent Agenda: #1 through #15 approved with 5 years. Commissioner Jannazo pulled #16 applauding Okaloosa County’s “Ready Okaloosa” Program. Item approved with 5 years.

1. December 9, 2008 Regular BCC Meeting Minutes.
2. December 16, 2008 Regular BCC Meeting Minutes.
3. Resolution amending the Fiscal Year 2009 Budget, County Transportation Trust Fund, to reflect appropriations from Florida Department of Transportation for commuter assistance for operation of alternative commuter transportation grant in the amount of \$6,500.
4. Budget Transfer: BT-09-10 to provide for local match for Florida Department of Transportation for commuter assistance for operation of alternative commuter transportation grant in the amount of \$6,500.

5. Resolution amending the Fiscal Year 2009 Budget, Water & Sewer Enterprise Fund, to reflect appropriations from Florida Department of Transportation for commuter assistance for operation of alternative commuter transportation grant in the amount of \$6,500.
6. Budget Transfer: BT-09-11 to provide for local match for Florida Department of Transportation for commuter assistance for operation of alternative commuter transportation grant in the amount of \$6,500.
7. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations of deferred revenue from Florida Department of Education school lunch grant in the amount of \$53,549.
8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for Edward Byrne Memorial Justice Assistant Grant (JAG) enhance local enforcement capabilities grant in the amount of \$6,585.
9. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations for confiscated property proceeds in the amount of \$56,396.
10. Resolution amending the Fiscal Year 2009 Budget, Capital Outlay Construction Fund, to reflect appropriations from Brownstone Manor for recreational facilities in the amount of \$29,685.
11. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations from Federal Aviation Administration for installing precision approach path indicators (PAPI) on runway 14/32 carryforward grant in the amount of \$124,970.
12. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for alternative roofing systems made with leftover paint grant in the amount of \$25,000.
13. Budget Transfer: BT-09-012 to provide for local cash match for Florida Department of Environmental Protection for alternative roofing systems made with leftover paint grant in the amount of \$25,000.
14. Budget Transfer: BT-09-013 to provide funding for an aircraft delay study at Destin Airport, and for an economic impact study and a marketing video at Northwest Florida Regional Airport in the amount of \$115,400.
15. Budget Transfer: BT-09-014 to provide funding for carried forward encumbrances in the amount of \$17,629.
16. Request authorization for the Chairman to sign the National Association of Counties Achievement Award application for recognition of Okaloosa County Emergency Management's "Ready Okaloosa" program.

Department Business

Richard Brannon/Purchasing

1. Request approval to remove County surplus property recently sold at auction from the County Fixed Asset ledger. District: All. **Approved 5 yeas.**

Dino Villani/Public Safety

1. Request approval of the Federal Emergency Management Agency's Emergency Operations Center Grant Program application and authorize the Chairman to sign all other grant documents necessary during the term of the grant. District: All. **Approved 5 yeas.**

Jeff Littrell/Water & Sewer

1. Request authorization for staff to conduct formal negotiations with City of Fort Walton Beach staff to finalize language of an Interlocal Agreement between the City and County for the County to provide wastewater services to the City. The final document will be brought back to the City Council and BCC for approval. District: All. **Approved 5 years.**

Elliot Kampert/Growth Management

1. Informational presentation concerning the WAVE Public Transportation Service in Okaloosa County. District: All. **Informational only.**
2. Request approval of an agreement with the Commission for the Transportation Disadvantaged for reimbursement of Medicaid Non-Emergency Transportation service and approval of Task Order No. 28 for reimbursement of operating costs to Okaloosa County Transit. District: All. **Approved 5 years.**
3. Request approval of a sub-agreement with Marie Riccio related to the Hazard Mitigation Grant Program from the Florida Division of Emergency Management. District: All. **Approved 5 years.**

Danielle Slaterpryce/Public Works

1. Informational item concerning the Florida Department of Transportation's proposed Five Year Work Plan related to the State Road 123 and Highway 85 flyover and airport entrance projects. District: All. **Informational only.**
2. Informational item and request for staff direction concerning a stormwater system hydrological analysis needs list. District: All. **Informational only.**
3. Informational presentation of findings by HDR Engineering, Inc. on the study of the Gap Creek Drainage Basin. District: 4. **Informational only.**
4. Request approval of a request by Jeff & Carol Foley to schedule a public hearing on February 17, 2009 for a vacation of a portion of Ridgewood Avenue in Wynnehaven Beach Estates Subdivision. District: 4. **Approved 5 years.**
5. Request approval of and authorize the Chairman to sign a project agreement with the City of Destin for the use of Florida Boating Improvement funds for channel dredging. District: 5. **Approved 5 years.**
6. Request approval of a request to schedule a public hearing for a request submitted by Middleton L. Dowden to vacate a portion of 6th Avenue and an un-named alley in Port Dixie, Shalimar. District: 2. **Approved 5 years.**
7. Request approval of a request to schedule a public hearing for a request submitted by Middleton L. Dowden to vacate a portion of 7th Street in Port Dixie, Shalimar. District: 2. **Approved 5 years.**
8. Request consideration of a request from Baker School for County personnel assistance in applying rubber safety surfacing under the school's play structure. District: 3. **Approved 5 years.**
9. Request consideration of adoption as policy a Right-of-Way Vacation Procedure and related fees. District: All. **Approved 5 years.**
10. Pocket Item: Request approval to provide clay to the City of Fort Walton Beach for their baseball and softball fields. **Approved 5 years.**

Old Business

1. Update concerning the Okaloosa County Beach Renourishment MSBU. District: All. Discussion followed with guidance received to proceed with permitting process and no changes to current funding in place at this time due to current challenging economic times.
2. Discussion concerning the proposed budget transition. District: All. Discussion followed with guidance received to provide additional information regarding survey questions and cost.

New Business

1. Request approval of FY 2008/2009 3rd Quarter BCC calendars. District: All. **Approved 5 yeas.**

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.