

BCC Summary  
Okaloosa County Board of Commissioners  
February 17, 2009 – 6:00 p.m.  
Water & Sewer Administration Building  
Fort Walton Beach

***Scheduled Items***

Request approval of and presentation of a Proclamation declaring February 22 – March 1, 2009 as “2009 Okaloosa Saves Week” in Okaloosa County to Nicholas Barlotta, Chairman & Donna Kidney, Vice Chairman, Okaloosa Saves. **Approved 5 yeas.**

**Public Information Update:**

Department News: The Resources Department of Public Works is getting parks ready for spring. They have been working on the Island Golf Property, just clearing out brush and debris, also Blackman Park Walking Trail which is 50 percent complete and the new Wilderness Park restroom is 85 percent complete. We will hold a grand opening when Wilderness Park opens! The Road Department is working on final restriping and repaving projects.

Facilities Maintenance has numerous projects; however the main ones they have been hard at work on are a Health Dept. Room remodel, which is 90 percent complete, as well as north and south roof repairs. Crestview Courthouse Renovation is still going on to renovate offices, add storage space and remodel the 2<sup>nd</sup> floor break room into an ADA compliant restroom for the jury deliberation room.

Water and Sewer Department is working on the Bob Sikes WWTP expansion and the Arbennie Pritchett WRF, among other maintenance obstacles.

Okaloosa County introducing the new NACo Prescription Discount Card available to ALL residents. This program, from the National Association of Counties, will save residents about 20 percent when purchasing prescription drugs. Practically all pharmacies participate; It’s simple – just present the card and receive the discount. It doesn’t matter if you are insured, uninsured, there are no forms to fill out, no restrictions and no fees or taxes associated with cards. Cards are available: Crestview Courthouse & Shalimar Annex Clerk of Court offices, Supervisor of Elections offices in Crestview & FWB, Water & Sewer Building 1<sup>st</sup>, 2<sup>nd</sup> & 4<sup>th</sup> floors (SOE), County Health Dept. north & south, and Okaloosa County (35) schools.

Volunteers needed at the Heritage Museum Archival, call museum at 678-2615, Training provided!  
and Beach Safety Junior Lifeguards, call Megan Kisabeth at 850-259-3999

Moment in History... A story in the Heritage Book

This story was submitted by Julia Cadenhead of Crestview about Pop Marler. She says any student who attended Choctaw H.S. in the 1960s will remember Pop. He would ride onto the football field in full Indian head gear singing the fight song, which began “Tall as a mountain, with his head in the sky...” and the crowd went wild! Choctaw HS established 1952; FWB 1973.

Public Hearing	Request public comment and consideration of a request submitted by Jeff & Carol Foley for a vacation of a portion of Ridgewood Avenue in Wynnehaven Beach Estates Subdivision. District: 4. <b>Approved 5 yeas.</b>
Public Hearing	Request public comment and consideration of a request submitted by Middleton L. Dowden to vacate a portion of 6 <sup>th</sup> Avenue and an un-named alley in Port Dixie, Shalimar. District: 2. <b>Approved 5 yeas.</b>
Public Hearing	Request public comment and consideration of a request submitted by Middleton L. Dowden to vacate a portion of 7 <sup>th</sup> Street in Port Dixie, Shalimar. District: 2. <b>Approved 5 yeas.</b>
Visitor	<b>Dennis Barnes &amp; Glenn Little, Barnes Insurance</b> , addressed the Board concerning Okaloosa County’s employee healthcare plan. <b>Informational only.</b>
Visitor	<b>David &amp; Rebecca Sherry, Okaloosa Island</b> , addressed the Board concerning the East Pass Inlet Management Plan. <b>Informational only.</b>

**Consent Agenda: Items 1 through 12 approved with 5 yeas.**

1. January 20, 2009 Regular BCC Meeting Minutes.
2. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for Okaloosa County Emergency Management planning, training and exercises grant in the amount of \$45,000.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for FY08 State Homeland Security Grant Program – Issue 59 Community Emergency Response Team (CERT) Okaloosa County Emergency Management planning, training and exercises grant in the amount of \$4,000.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Management Services for Okaloosa E911 regional routing system grant in the amount of \$497,662.
5. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Management Services for Okaloosa E911 EOC 911 call center consolidated 911 system grant in the amount of \$98,878.
6. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for meta data manager grant in the

amount of \$100,000.

7. Resolution amending the Fiscal Year 2009 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations from Florida Department of Health for emergency medical services county grant in the amount of \$1,032.
8. Resolution amending the Fiscal Year 2009 Budget, Self Insurance Internal Service Fund, to reflect appropriations for subrogation income in the amount of \$296,500.
9. Resolution amending the Fiscal Year 2009 Budget, Street Lighting Fund, to reflect appropriations for Eagles Nest street lighting fees in the amount of \$400.
10. Request approval of a Public Event permit for a Knights of Columbus Tootsie Roll Drive, to be held on April 3&4, 2009 with a rain date of April 17&18, 2009, at the following locations: Mary Esther Cutoff at Highway 98, Mary Esther Cutoff at Beal Parkway, Beal Parkway at Racetrack Road, Beal Parkway at Green Acres Road and Racetrack Road at Eglin Parkway, sponsored by the Knights of Columbus, Fort Walton Beach.
11. Request approval of a Public Event permit for the 1<sup>st</sup> Annual Run for a Cause, to be held on April 18, 2009 from 8:30 am – 1:00 pm, at Stillwell Boulevard, Farmer Street and Industrial Blvd in Crestview, sponsored by Mosaic Church of Crestview.
12. Request approval of final payment in the amount of \$11,940.00 to Bob Taylor's Carpet One for replacement carpeting at the Emerald Coast Conference Center.

## ***Department Business***

### ***Donna Miller/Administrative Services***

1. Request direction for the County Tax Collector as to which advertising medium to utilize to advertise delinquent taxes as requested by Florida Statutes. District: All. **Board provided direction. Approved 5 yeas.**
2. Request approval and authorize chairman to sign letter supporting the Heritage Museum in their efforts to secure grant funding. District: All. **Approved 5 yeas.**

### ***Elliot Kampert/Growth Management***

1. Request approval of a sub grant agreement with the Okaloosa Economic Development Council to carry out a scope of work that supports the purpose of Defense Infrastructure Grant Agreement No. DIG-09-07. District: All. **Approved 5 yeas.**
2. Request review and discussion concerning the proposed Dog Friendly Dining Ordinance and setting this issue for a public hearing. District: All. **Approved 5 yeas.**

### ***Greg Donovan/Airports***

1. Request approval to advertise an RFP for general engineering services for the Airports System and approve the recommended review committee. District: All. **Approved 5 yeas.**
2. Request staff guidance to determine appropriate response to misleading statements concerning the status of the Northwest Florida Regional Airport made by Panama City Airport proponents over the past year. District: All. **Board provided guidance. Approved 5 yeas.**
3. Request approval of and authorize the Chairman to sign a Joint Participation Agreement with the FDOT and supporting Resolution for the purpose of partially funding economic development and marketing at Okaloosa County Airports. District: All. **Approved 5 yeas.**

4. Request approval of and authorize the Chairman to sign a Joint Participation Agreement with the FDOT and supporting Resolution to fund an economic impact study of the County's airport systems, and to approve a contract with the University of West FL Haas Center for the impact study. District: All. **Approved 5 years.**

#### ***Danielle Slaterpryce/Public Works***

1. Request approval of deeds and easements for recording and acceptance of the deeded right-of-way into the County's maintenance system for West Plympton Road. District: 1. **Approved 5 years.**
2. Request approval of a drainage easement provided to improve stormwater infrastructure at the intersection of Keats Drive and Meadow Lakes Drive. District: 1. **Approved 5 years.**
3. Request review and approval of financing plan necessary to fund County stormwater projects. District: All. **Approved 5 years.**
4. Request approval of a request from the State Forestry Department for a waiver of disposal fees for the "Trash Bash" cleanup of Blackwater River State Forest scheduled for February 25, 2009. District: All. **Approved 5 years.**
5. Request approval of a grant of easement to Eglin Air Force Base for realignment of Lake Shore Drive, widening of Range Road at the Mid Bay Connector and the construction of a back access road in Seminole. District: 5. **Approved 5 years.**
6. Request approval of a warranty deed for additional right-of-way for Bone Creek Road located in the Holt/Baker area. District: 3. **Approved 5 years.**

#### ***Old Business***

1. Update concerning selection of a project which was presented to the Second Congressional District's Healthcare Council by Dr. Karen Chapman. District: All.

Jim Curry, County Administrator updated the Board regarding this Council – Informational only.

***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.***