

AGENDA  
Okaloosa County Board of Commissioners  
April 7, 2009 – 8:30 a.m.  
Crestview Courthouse

Signing and presentation to Eglin Air Force Base Officials of a 3-County Joint Proclamation in support of the incoming Joint Strike Fighter at Eglin Air Force Base.

Briefing on recent storm activities and emergency declaration **presented by Dino Villani, Public Safety Director and Danielle Slaterpryce, Public Works Director.**

Request approval of and presentation to Kerri Loafman and Myra Fowler, Emerald Coast Autism Society, a Proclamation declaring the month of April as “Autism Awareness Month” in Okaloosa County. **Approved, 5 yeas.**

Request approval of and presentation to Peter Doyle, President, Engineered Cooling Services, a letter of thanks for emergency work completed on the chiller at the Shalimar Courthouse Annex. **Approved, 5 yeas.**

Employee Awards

5 YEAR AWARD

Francis Marie Bailey, Paramedic, EMS  
Timothy E. Durbin, Planner III, Growth Management  
Alice Gaston, Executive Assistant II, Water & Sewer

10 YEAR AWARD

Danielle E. Slaterpryce, Public Works Director, Engineering

Volunteer

Jeannine Pitt-Mercier, Volunteer, Public Work

Public Information Update, presented by Kathy Newby

Power UP Energy Conference this week! April 8-11, at the Emerald Coast Conference Center. The Gulf Coast Energy Network, in cooperation with the Southeast Energy Efficiency Alliance, the Bay Area Resources Council and Okaloosa County, is bringing together a group of energy leaders, policy makers, scientists, engineers, green building specialists.

Our Water and Sewer Department, Recycling/Solid Waste, the Extension Office Master Gardeners and several department personnel from our Sustainability Committee will participate in Earth Day on April 17<sup>th</sup> at FWB Landing. Earth Day is from 10 AM until 2 PM, and I want to invite everyone to the event. There will be a lot of information for kids and adults; Learn to save money and resources, Okaloosa County will provide prizes, giveaways and general help for homeowners.

- April 6-12 is National Public Health Week
- Our First Budget Policy Workshop is this month – April 28, 9AM, Water & Sewer Building in FWB; 3<sup>rd</sup> floor conference room. (New Performance Based Budgeting) [**Note: Location on later changed to Conference Center; time changed to 6:00 PM**]

Moment in History... Provided by Baker Museum.

Brown eggs or White eggs – the story behind the color! Charles Grafton of Niceville submitted this story for the Heritage Book. He took a group of seniors to Baker Block Museum to reminisce the “good ol’ days.” He remembered he always wanted to know, even as a kid, the difference between white and brown eggs. How did he get his answer? Not on yahoo or google, but while visiting the museum he got his answer when spying a brown hen sitting on speckled eggs in straw at the museum. He posed the question to visitors of the museum and the seniors he was with: Does anyone know the difference between a white and brown egg?

Well, brown eggs, as you may have guessed, are laid by a brown or red hen, while white eggs are laid by a white leghorn chicken. Neither is better for you; just bred by different chickens. Another chicken and egg story for you to share with others on Easter!

### ***Scheduled Items***

Public Hearing Request public comment and consideration of the Program of Projects for the FY 2009 Federal Transit Administration Section 5307 American Recovery and Reinvestment Act grant application and approval of electronic submission of the application. District: All. **Approved, 4 years; 1 nay; Commissioner Harris.**

Public Hearing Request public comment and consideration of the FY 2009 Section 5311 Capital Stimulus Assistance Application for Non-Urban Transportation assistance to the Florida Department of Transportation. District: All. **Approved, 4 years; 1 nay; Commissioner Harris.**

Public Hearing Request public comment and consideration of a request submitted by Scott Spies as agent for Crestview West, LLC for a change to the Comp Plan Future Land Use Map (FLUM) from **MU** to **C** or a more restrictive FLUM designation. The property contains 10 acres, more or less, and is located off Log Lake Road in Holt. District: 3. **Approved, 5 years.**

Public Hearing Request public comment and consideration of a request submitted by Scott Spies as agent for Industrial Property, LLC for a change to the Comp Plan Future Land Use Map (FLUM) from **AG** to **I** or a more restrictive FLUM designation. The property contains 10 acres, more or less, and is located on Highway 90 West in Holt. District: 3. **Approved, 5 years.**

Visitor **Tina M. Joshua, Partnership Specialist, US Census Bureau**, to address the Board concerning raising awareness about the 2010 Census and to partner with local Gatekeepers and elected officials to help raise response rates.

Visitor **Mary Lou Reed, Executive Director, Workforce Development Board**, to provide information to the Board concerning the funding which the Workforce Development Board will receive via the American Recovery and Reinvestment Act.

Visitor **Harold LaFountain**, to address the Board concerning the budget, government facilities and growth management.

***Consent Agenda (Items 1-14 approved, 5 years; see items 5 and 13)***

1. March 3, 2009 Regular BCC Meeting minutes.
2. Request approval of a Proclamation declaring May 3-9, 2009 as “North American Occupational Safety and Health Week” in Okaloosa County.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Federal Transit Authority for capital and operating grant in the amount of \$1,798,000.
4. Resolution amending the Fiscal Year 2009 Budget, County Health Department Fund, to reflect appropriations from the State of Florida for equipment transfers in the amount of \$88,439.
5. Resolution amending the Fiscal Year 2009 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for 7<sup>th</sup> Special Forces Capacity Expansion Charge in the amount of \$2,515,200. **Commissioner Jannazo provided laudatory comments regarding the great support provided for military operations and the great job the Water and Sewer Department has provided in support of the project.**
6. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for economic development/marketing at Northwest Florida Regional Airport grant in the amount of \$12,000.
7. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for economic impact study at Northwest Florida Regional Airport in the amount of \$25,000.
8. Budget Transfer: BT-09-18 to provide local match for Florida Department of Transportation for economic development/marketing at Northwest Florida Regional Airport and economic impact study at Northwest Florida Regional Airport in the amount of \$37,000.
9. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Franklin County and Gadsden County for cost shares of the recycling cooperative in the amount of \$4,838.
10. Request approval to award the bid for the purchase of bridge materials for the Panther Creek Bridge to Conecuh Bridge & Engineering, Inc. they being the lowest bidder meeting specifications. Bid Amount - \$124,633.
11. Request approval of final payment in the amount of \$263,773.67 to Anderson Columbia for rehabilitation of the northern half of Runway 17-35, including lighting and guidance signs at Bob Sikes Airport.
12. Request approval of a Public Event permit for the Relay for Life American Cancer Society, to be held on April 11, 2009, with a rain date of April 18, 2009 from 9:00 am – 2:00 pm, at Mary Esther Cutoff/Beal Parkway, Mary Esther Cutoff/ Hollywood Blvd & US Highway 98/Santa Rosa Blvd., sponsored by ERA.
13. Request approval of an after-the-fact Special Event Permit to utilize a county beach area on Okaloosa Island for a Beach Kite Festival held April 4 and 5, 2009, sponsored by Kathy Johnson of Kitty Hawk Kites. **Commissioner Jannazo inquired about the reasons for after-the-fact permits for persons living in the immediate area.**
14. Request approval of a Special Event Permit to utilize a county beach area on Okaloosa Island to

conduct a volleyball tournament to be held April 18, 2009 from 8:00 a.m. to approximately 3:00 p.m., sponsored by the Leadership Class at Fort Walton Beach High School.

### ***Department Business***

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

1. Request approval of a lease renewal with the City of Fort Walton Beach and Head Start Child Development, Inc. for local Head Start facilities. District: All. **Approved, 5 years.**

#### ***Jeff Littrell/Water & Sewer***

1. Request approval of Task Order # 93 with Polyengineering, Inc. for general consulting services related to operations and maintenance issues of the Water & Sewer System. District: All. **Approved, 5 years.**

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

1. Request approval of and authorize signature for lease extension amendments with signatory airlines at Northwest Florida Regional Airport and request approval of and authorize signature for a new lease with Delta Airlines at Northwest Florida Regional Airport. District: All. **Approved, 5 years.**

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

1. Request approval of and signature for a registration form with Medicaid for the purpose of receiving a Florida Medicaid Provider identification number. District: All. **Approved, 5 years.**
2. Request approval of a request for final plat approval for Heritage Plantation Phase II, a proposed 125-lot single family residential subdivision as submitted by Gustin, Cothorn & Tucker, Inc. for Southeastern Consulting & Development. The property is located north of Bill Lundy Road, west side of Highway 85 North, in Crestview. Phase II contains 105.31 acres more or less. District: 1. **Approved, 5 years.**

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

1. Request approval of and signature on an amendment to Joint Participation Agreement #AP573 with the Florida Department of Transportation for traffic signals and studies. District: All. **Approved, 5 years.**
2. Request approval of a request by the developer for acceptance of 560' of Randy Drive roadway improvements into the County Maintenance System and release of official check. District: 1. **Approved, 5 years.**
3. Request approval of Task Order # 1 with LPA Group to provide engineering services for the White Point Road Sidewalk Project. District: 5. **Approved, 5 years.**
4. Request approval of Resolutions of Continuing Support for Transportation Enhancement Projects throughout the County which are funded by Florida Department of Transportation. District: 1, 2 & 5. **Approved, 5 years.**

**Additional information: Danielle Slaterpryce provided an update on Doolittle.**

### ***Old Business***

1. Okaloosa County/City of Valparaiso dispute resolution update. District: All. **Attorney Mike Chesser and Attorney Matt Gaetz, made presentations to the board regarding their firms' perspectives of the law suit, followed by board discussion. Motion was made for the law**

**firm of Keefe, Anchors, Gordon & Moyle to seek legal action on behalf of the County. Approved, 5 yeas.**

2. Follow up discussion concerning recent letter to the Superintendent of Schools concerning the Shalimar Courthouse Annex. District: All. **Discussion.**

*Pocket item*

1. **Request support in obtaining financial support under the Economic Stimulus Plan Package which will allow Elder Services to finish their geothermal systems and fire sprinklers. Approved, 5 yeas.**

*New Business*

1. Discussion concerning a letter to the Governor supporting the continued interim appointment of Sheriff Spooner. District: All. **Commissioner Amunds abstained from voting. Motion was made to approve the request and include a request that Sheriff Spooner remain in place until the next election. Approved, 4 yeas**
2. Request approval of FY 2008/2009 4<sup>th</sup> Quarter BCC calendars. District: All. **Motion was made to change the time for the July 16 and July 28 Budget Reviews and April 28 Budget Policy Workshop to 6:00 PM and authorize Mr. Curry to determine if a new venue is required. 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.