

**SUMMARY**  
**Okaloosa County Board of Commissioners**  
**April 21, 2009 – 6:00 p.m.**  
**Water & Sewer Administration Building, Fort Walton Beach**

***Commissioner James Campbell was absent from meeting.***

Greg Donovan presented plaques to participants in appreciation of the 1<sup>st</sup> Emerald Coast Honor Flight from the Northwest Florida Regional Airport.

***Public Information Update***

Kathy Newby:

**Calendar Reminders:**

Okaloosa Saves “Teach Children to Save” program, begins TODAY. Any child or youth 18 or younger who sets a savings goal and makes a deposit(s) into an existing or new saving account from April 21, 2009 to July 31, 2009 is eligible to win one of six \$100 savings bonds.

Last year, Teach Children to Save entries totaled more than \$39,000 in deposits at participating institutions. In the past 5 years “Teach Children to Save” program has encouraged 845 children to deposit over \$95,000 into savings accounts.

This Thursday, at 5:30 is the Focus on Okaloosa Show on Cox Channel 6. Commissioner Jannazo will discuss Performance Based Budgeting.

Saturday in the Park is from 9 AM- 5 PM at Perrine Park and the Heritage Museum of Northwest Florida in Valparaiso. Also, there is a 5K Run and a Kids’ Run prior to the festival. Enjoy good ol’ fashioned fun! Call the museum for more information.

April 28 is the first Budget Policy Workshop at the Emerald Coast Conference Center. These events and more are on the back of the agenda today.

Our Water and Sewer Department, Recycling/Solid Waste, the Extension Office Master Gardeners and several department personnel from our Sustainability Committee had a booth. I also want to remind you that our Sustainability Committee consists of members from several Okaloosa County departments and we encourage departments not yet involved to get on this committee. (show photos)

Heritage Book Moment in History... I encourage everyone to go shopping at some of our newly opened stores in Okaloosa County – and with that, I am taking you back to the early 1950s to The Eloise Shop, which was a memorable shopping trip. Julia T. Cadenhead of Crestview described her experience there the first time she bought a dress. It cost just over \$14. “I went straight to my room, when we got home. I laid the box down on the bed and opened it. The shop lady had wrapped the dress in tissue, placed one of those fancy perfume scented cards on top.” The Eloise Shop sign can be seen today at the Magnolia Grille restaurant, along with an ashtray from the grand opening and a dress box with the original tissue. Mr. Tom Rice, owner of Magnolia Grille, told me what a treasure this was and about the time he met Ms. Eloise. He said the sign was a crème neon sign, and the neon was broken when it was removed. He plans to restore the neon one day.

## ***Scheduled Items***

- Public Hearing Request public comment and consideration of the proposed Notice of Intent for the National Pollutant Discharge Elimination System Phase II Municipal Separate Storm System Permit for years 2009-2014. District: All. *Staff has requested that this item be tabled to the June 16, 2009 BCC Meeting due to inadequate advertisement of the hearing. **Tabled, Approved 4 years***
- Public Hearing Request public comment and consideration of a request submitted by Growth Management staff to create a new subsection 1.11.02, c in the Land Development Code which deals with the process for rezoning multiple parcels. **Approved 4 years**
- Public Hearing Request public comment and consideration of a request by Mary Jo Liles to vacate the south 20 feet of First Avenue adjacent to Lot 2, 1<sup>st</sup> Addition of Choctawmar Subdivision. **Approved 4 years**
- Visitor **Nancy Reynolds and Lisa Pickett, Blue Ridge Volunteers**, addressed the Board concerning financial support in the approximate amount of \$5,500 for Okaloosa County youth attending YMCA Blue Ridge Conference this summer. ***Discussion followed and the consensus of the Board was that taxpayer's money should not be used for these types of requests.***
- Visitor **James Neilson, Authority Chairman, Mid Bay Bridge Authority**, presented the Authority's Fiscal Year 2009 Amended Budget and Fiscal Year 2010 Budget to the Board. **Approved, 4 years**
- Visitor **Dr. Melissa Neal, HAAS Center for Business Research & Economic Development at UWF; Robert Smith, President and Greg Fink, Consultant, The Listener Group**, discussed the results of the recent Okaloosa County citizen phone survey.
- Visitor **Michelle Severino, Director, Heritage Museum of Northwest Florida**, addressed the Board concerning plans to relocate the museum to the Niceville Campus of Northwest Florida State College. ***By consensus, the Board approved the Chairman's signature on a letter supporting the relocation.***
- Visitor **Inspector George Collins, Okaloosa County Sheriff's Department**, to address the Board concerning scheduling a public hearing for the May 5, 2009 BCC Meeting to allow public comment on the Sheriff Department's application for federal grant funding. **Approved, 4 years**

### ***Consent Agenda (All items on Consent Agenda Approved, 4 years)***

1. March 17, 2009 Regular BCC Meeting minutes.
2. Request approval of a Proclamation declaring April 24, 2009 as “Major General David W. Eidsaune Day” in honor of General Eidsaune on his departure from Eglin Air Force Base.
3. Request approval of a Proclamation honoring U.S. Representative Jeff Miller for his commitment to beach restoration and support of a Federal Shore Protection Program for Okaloosa County’s coastal barrier beaches.
4. Request approval of a Proclamation declaring May 3-9, 2009 as “National County Government Week” in Okaloosa County.
5. Request approval of a Proclamation declaring May 17-23, 2009 as “Emergency Medical Services Week” in Okaloosa County.
6. Request approval of a Proclamation declaring May 18-24, 2009 as “National Beach Safety Week” in Okaloosa County.
7. Request approval of final payment in the amount of \$39,646.67 to Trimble Navigation Ltd. for Utility Center products and services for software, hardware and licensing.
8. Request approval of final payment in the amount of \$4,176.28 to World Fiber Technologies for completion of Phase Three of the County’s Fiber Optic project.
9. Request approval of final payment in the amount of \$50,000.00 to World Fiber Technologies for completion of Phase Four of the County’s Fiber Optic Project.
10. Request approval of a Public Event Permit for an event titled: A Call to Africa, to be held on May 9, 2009 with a rain date of May 16, 2009 during the hours of 8:00 a.m. – 5:00 p.m. at the intersection of Beal Parkway and Mary Esther Cut-off, sponsored by Gulf Coast City Church.

### ***Department Business***

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

1. Request approval of the purchase of a new IBM iSeries 8203-E4A mid range computer from Dynamix Group with State Contract pricing for use by Water & Sewer IS staff and various other applications maintained by the County’s IS Department. ***Discussion followed and motion made to obtain additional quotes. Approved, 4 years***

#### ***Darrel Jones /Tourist Development Council***

1. Request approval of a request to cede approximately 2.44 acres of land adjacent to the Emerald Coast Conference Center (ECCC) to the Tourist Development Council/ECCC for the purpose of constructing a 150’ x 222’ hard surface area for expansion of the Center’s events. Improvements would be paid entirely with Tourist Development Trust Funds. ***Discussion followed and motion made to continue with planning, engineering, development and bring results back to the Board for further discussion. Approved, 4 years***

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

1. Request approval of the recommendation of Gary Troop to fill a vacancy on the Destin Airport Compatibility Advisory Committee (ACAC). Also request approval of listed non-voting technical advisory members who represent the FBO at Destin Airport. ***Approved, 4 years***

***Elliot Kampert/Growth Management***

1. Request approval of and authorize the Chairman to execute an amended ordinance to correct a scrivener's error in Ordinance 09-03 related to the Marina Landing development. ***Approved, 4 years***

***Dino Villani/Public Safety***

1. Request direction concerning the Fire Department Dispatch Services Agreement set to expire in September 2009. ***Board consensus was to form a working group that would work on Standard Operating Procedures, consolidation of positions with Public Safety as a priority then bring results back to the Board.***
2. Request approval of and authorize the Chairman to execute a Service and Equipment Agreement and approve purchase of EQNB911 Selective Router Solution from Embarq. This is 100% grant funded and will benefit the County's 911 system. ***Approved, 4 years***

***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize the Chairman to execute a resolution and Quit Claim Deed and approve the recording of the Quit Claim Deed to cure public records with regard to a parcel of land which was deeded to Okaloosa County without the County's knowledge. ***Tabled, 4 years***
2. Request approval of Task Order # 29 with HDR Engineering for semiannual compliance and assessment reporting at Wright Landfill. ***Approved, 4 years***
3. Request approval of Task Order # 30 with HDR Engineering for semiannual compliance and assessment reporting at Niceville Landfill. ***Approved, 4 years***
4. Request approval of a proposal from Community Services Bureau (CSB) for the printing of full color, gloss paper map-posters which will depict locations of the County's recreational facilities for distribution to public. These maps will be free of charge to the County, paid for by advertisements sold by the CSB. ***Discussion followed and motion made to advertise proposal for bids and for the bid to have a revenue sharing clause for parks. Approved, 4 years***
5. Request approval of a request by the Okaloosa Island Leaseholders Association (OILA) for \$24,760 of the Okaloosa Island MSBU funds for 46,000 square feet of sod to be installed on the medians of Santa Rosa Blvd. on Okaloosa Island. ***Approved, 4 years***
6. Request approval of and authorize the Chairman to execute a letter formally requesting assistance from the USDA Natural Resources Conservation Service for the Spring 2009 Rainstorms Emergency Watershed Protection Projects. ***Approved, 4 years***
7. Request approval of and authorize the Chairman to execute an amendment for renewal of the Work Squad Contract with the Florida Department of Corrections to provide Officers to supervise county inmate work crews for the coming year. ***Approved, 4 years***
8. Request approval of and authorize the Chairman to execute a letter requesting an extension of time for a Joint Participation Agreement with the Florida Department of Transportation for work on the intersection of PJ Adams Parkway and Highway 85 in Crestview. ***Approved, 4 years***
9. Request discussion and provide staff direction concerning a request from Ozean Development, LLC to realign the entrance road to Beasley Park, construction of a pedestrian overpass landing and construction of a pedestrian boardwalk on Beasley Park property in connection with the development of the Hilton Hotel on Okaloosa Island. ***Approved, 4 years***
10. Request approval of a request by the City of Crestview for a utility easement across the south 20 feet of Lot 6, Block 128 to facilitate a 10" water main for a connection between McClelland

Street and Arena Road. *Approved, 4 yeas*

*11. Request approval of and authorize the Chairman to execute a contract with G2C Enterprises for construction of 2<sup>nd</sup> Street drainage improvements. Approved, 4 yeas*

***Pocket Item:***

***Letter of support submitted for Chairman signature to obtain Federal/State funding for a Flyover/Overpass at the Intersection of SR85/Duke Field. Motion made to have Chairman sign letter. Approved, 4 yeas***

***Letter of support submitted for Chairman signature for Fairchild Road and PJ Adams Parkway projects. Motion made to have Chairman sign letter. Approved, 4 yeas***

***Old Business***

***1. Update/discussion concerning the use of School Board property in meeting the needs of the Shalimar Courthouse Annex renovations. Update: Parents were upset about relocating baseball fields; temporary buildings could go up by stadium; Ocean City Elementary probably could be used for offices but not courtrooms.***

***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.***