

Meeting Summary
Okaloosa County Board of Commissioners
May 5, 2009 – 6:00 p.m.
Crestview Courthouse

Request approval and reading of a Proclamation declaring May 11-15, 2009 as “Okaloosa County Tourism Week”. **Approved, 5 yeas.**

Public Information Update presented by Kathy Newby

Department Updates

Sustainability Committee and Okaloosa County are encouraging everyone to Take Energy Star Challenge Again This Year.

- Okaloosa County is participating with other Florida counties to pledge to “Change the World” again.
- Last year, Okaloosa County finished second among counties the same size and saved 2,440,406 lbs. in greenhouse emissions.
- Visit www.energystar.gov and “Take the Energy Star Pledge.”

Sustainability Tip: If just half of the people in Okaloosa County turned the water off while they brushed their teeth and used a glass of water to rinse, we could save over 140,000,000 gallons of water per year!!

Okaloosa County Water and Sewer Customers can now pay with a check by calling 850-651-7171, using our voice mail utility system.

- Numerous Payment Options Now Available, Pay by:
- Over the phone and online: Check, Debit/credit card
- Sign up to receive monthly statement by email at wssupport@co.okaloosa.fl.us.
- Payments can still be made in person, and you can speak directly to our customer service clerks anytime. Our Customer Service Clerks are happy to serve you, and when visiting our offices, ask about our water conservation giveaways!

Public Safety’s Emergency Management Coordinator Ken Wolfe will discuss Hurricane Preparedness with Carolyn Ketchel of Psalms 91.1. The one-hour hurricane preparedness radio show will provide vital information for residents on how to prepare for a natural disaster and register for Ready Okaloosa. Tune into 91.1 AM on May 6, from 11:00 a.m. until noon. *Psalms 91.1 is a call-in show*; therefore, residents are encouraged to call in with questions at 850-244-7667.

Okaloosa County has been approved to receive Individual Assistance from the Federal Emergency Management Agency, or FEMA, as a result of the severe storms and flood events occurring in late March. Anyone who suffered damages in any of the designated counties may complete an online application at www.disasterassistance.gov or apply by phone by calling 800-621-FEMA (3362) or TTY 800-462-7585 for the hearing or speech-impaired. *A FEMA office has opened in Defuniak Springs.* The toll-free numbers are available seven days a week, 8 a.m. to 1 a.m. Eastern time, until further notice. Help in other languages is available.

Moment in History... Provided by Heritage Museum of NWF.

Does anyone recognize this person? (Walt Ruckel)

Pancake Breakfast at Perry's Restaurant, Palm Plaza in Niceville

A Community Fundraiser to Benefit the Niceville Family YMCA and the Heritage Museum of NWF

Saturday, May 16, 7:30 – 10:00 a.m., \$6/person

Call (850) 678-2615 to purchase tickets in advance & available at the door!

Pocket Item

Dino Villani/Public Safety

1. Request appointment of interim Fire Commissioners for the Blackman Fire District.

District: 3. Motion was made to forward a resolution to the Governor's Office requesting this process be expedited. Approved, 5 years.

Scheduled Items

Public Hearing	Request public comment and consideration of an Ordinance creating a new section in the Land Development Code which would allow patrons to bring their dogs to specified areas in participating restaurants. District: All. Approved, 5 years.
Public Hearing	Request public comment and consideration of amendments to the Future Land Use Map and text of the County Comprehensive Plan pursuant to the Evaluation and Appraisal Report. District: All. Approved, 5 years.
Public Hearing	Request public comment and consideration of a request by the Sheriff's Department to apply for a grant from the Edward Byrne Memorial Justice Assistance Grant Program to update technical surveillance equipment and purchase interoperable mobile radios. District: All. Approved, 5 years.
Visitor	Paul Lux, Supervisor of Elections , to address the Board concerning participation in a beta testing program of new voting software. Approved, 5 years.
Visitor	Bill Bishop, State Attorney's Office , to address the Board concerning a need for a budget amendment to cover costs of a server failure. Approved, 5 years.
Visitor	Pat Hollarn, former Supervisor of Elections , to provide the Board an update of the SOE office's overseas voting project. Informational.
Visitor	Thomas Cannon , to address the Board concerning Kervin

Road. **Motion was made to bring Kervin Road to county dirt road standards and waive reimbursement of clay cost. Approved, 4 yeas; 1 nay, Commissioner Roberts.**

Consent Agenda - Items 1 – 12 was approved, 5 yeas.

1. March 31, 2009 Special Called Meeting minutes.
2. April 7, 2009 Regular BCC Meeting minutes.
3. Request approval of a Proclamation declaring May 3-9, 2009 as “Arson Awareness Week” in Okaloosa County.
4. Request approval of a Proclamation declaring May 16-22, 2009 as “National Safe Boating Week” in Okaloosa County.
5. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Agriculture and Consumer Services for mosquito control grant in the amount of \$1,601.
6. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Management Services for Okaloosa E911 EOC call center consolidated 911 system grant in the amount of \$619,899.
7. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Florida Department of Management Services for Okaloosa E911 EOC call center consolidated 911 system grant in the amount of \$45,132.
8. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations for Okaloosa County Sheriff’s office in the amount of \$137,124.
9. 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 \$294,975.
10. Resolution amending the Fiscal Year 2009 Budget, Capital Outlay Construction Fund, to reflect appropriations from the Economic Development Council/Defense Support Initiative for fiber work in the amount of \$344,000.
11. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from the Florida Department of Environmental Protection for Santa Rosa County cooperative grant in the amount of \$35,000.
12. Request approval of a Special Event Permit for a wedding to be held on the beach at Beasley Park on Okaloosa Island on August 1, 2009 from 4:30 – 7:30 p.m., sponsored by Barefoot Weddings.

Department Business

Jeff Littrell/Water & Sewer

1. Request approval to solicit quotes through Purchasing for the purchase of miscellaneous pipe and associated fittings for Highway 20 multiple point water main relocates. District: All. **Approved, 5 yeas.**

Elliot Kampert/Growth Management

1. Request approval of a proposed oil exploration and production rig to be located on Wilkerson Bluff Road near Efy Lane in the Holt vicinity. District: 3. **Approved, 5 yeas.**
2. Request approval of the final plat for Lee Farms Phase III, a proposed 87 lot single family subdivision as submitted by Hatch, Mott, McDonald for Okaloosa Land Development Co. The

3. Request approval of and authorize the Chairman to sign a 2009 Universal Cycle Local Government Verification of Contribution Form supporting the Okaloosa County Community Development Corporation's use of State Housing Incentives Partnership funds in support of an affordable housing complex for senior citizens to be built in Fort Walton Beach. District: 4. **Approved, 5 yeas.**

Larry Caskey/Corrections

1. Request approval of a request for an increase in subsistence fees from \$25.00 to \$30.00 per inmate. District: All. **Approved, 5 yeas.**
2. Request approval of the submission of an on-line grant application to the U.S. Department of Justice for the FY 09-10 State Criminal Assistance Program. District: All. **Approved, 5 yeas.**
3. Request approval of the renewal of an agreement with Keefe Supply Company to provide merchandise for sale through the inmate commissary. District: All. **Approved, 5 yeas.**

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. District: 1. **Motion was made to approve a resolution with the quit-claim deed and the execution and recording of the quit-claim deed correcting the public records to reflect the actual owners. Approved, 5 yeas.**
2. Request approval of a request from the City of Laurel Hill to return ownership and maintenance of Thomas Road to Okaloosa County. District: 1. **Motion was made to table this item until matter is resolved. Approved, 5 yeas.**
3. Request approval of a request from OKLCO, LLC for acceptance of Lee Farms Subdivision, Phase III into temporary maintenance for the 18-month warranty period and acceptance of Irrevocable Letter of Credit. District: 1. **Approved, 5 yeas.**
4. Request approval/direction for staff concerning the sale of surplus mosquito control vehicles. District: All. **Approved, 5 yeas.**
5. Request approval of and authorize the Chairman to execute an easement for electric service across State of Florida owned land that Okaloosa County leases from the State for Wilderness Landing Park and boat ramp. District: 3. **Approved, 5 yeas.**
6. Request approval of Change Order # 1 with C.W. Roberts Contracting for improvements to the P.J. Adams intersection in Crestview. District: 1. **Approved, 5 yeas.**
7. Request approval to declare three members' offices on the Parks Advisory Committee vacant due to resignation, and select new members to replace them on the committee. District: Incorporated areas, 4 and 5. **Motion was made to select one applicant from the incorporated alternates to serve for the unexpired term of a member representing the incorporated areas of the County (Jack Baker) and appoint the unincorporated alternates from Districts 4 (Kathy Brown) and 5 (Arnold Bush) to serve as members on the parks Advisory Committee. Approved, 5 yeas.**

Additional Item

- 1. Commissioner Jannazo opened a discussion concerning the legality of the lease signed by the County with Jay Odom for future office space for the Tax Collector and Property Appraiser.**

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.