

Meeting Summary  
Okaloosa County Board of Commissioners  
June 2, 2009 – 8:30 a.m.  
Crestview Courthouse

Employee Awards, presented by Mr. Curry

5 YEAR AWARD

Steven H. Hoerter, Correctional Officer I, Corrections, 06-21-04

Scott G. Dillon, EMT (ALS), EMS, 06-02-04

10 YEAR AWARD

Patrick Bauer, Correctional Officer II, Corrections, 06-30-99

Jeff Henderson, Right of Way Agent, Engineering, 06-07-99

John J. Jansen, Heavy Truck Driver, Road Dept., 06-07-99

15 YEAR AWARD

Mark A. Griffin, Utilities Infrastructure Security & Logistics Supervisor, Water & Sewer, 06-27-94

20 YEAR AWARD

James W. Puckett, Parks Project Manager, Resources, 06-12-89

30 YEAR AWARD

Deborah Hollifield, Auto CAD Technician, Engineering, 06-21-79

James L. Epperson, Road Construction & Maintenance Supervisor, Road Dept., 06-14-79

35 YEAR AWARD

Danny B. Shiver, Utilities Maintenance Supervisor, Water & Sewer, 06-03-74

Public Information Update, presented by Kathy Newby

Sustainability Tip:

- Get your car tuned up before taking that vacation. You can increase mileage efficiency up to 25 percent.
- Driving around town, get the junk out of your trunk; carrying extra weight around in your car can burn more fuel and add to wear on car parts.
- Don't idle; turn your engine off when stopped for more than 10 sec. when not in traffic
- June 8 Mosquito Spraying begins; schedule posted on Public Works web page at [okaloosafl.com](http://okaloosafl.com). Along with the Health Dept. they want you to remember: **SWAT**

Stay inside with screened doors and windows when mosquitoes are biting;

When outside, wear clothing that covers skin

Apply mosquito repellent that include DEET [N, N diethyl-*m*-toluamide]

Turn over standing water where mosquito lay eggs

- The Draft Joint Land Use Study document is now available for public review and comment; located at [www.tri-countybrac.com](http://www.tri-countybrac.com). A meeting was held on Tuesday night from 6-8 p.m. in the Crestview Chamber of Commerce Building, 1447 Commerce Drive.

- Okaloosa County Extension Office is Gearing up for the Giant Indoor Yard and Craft Sale June 20 in Crestview - Area artist and craft exhibitors are invited to participate. Call Extension Office. Don't forget, Teach Children to Save is still going on through July also.
- Add your special event to Emerald Coast Convention & Visitors Bureau online local events calendar for 2.26 Million yearly visitors.
- Celebrate Dump the Pump Day, June 18 & Ride the WAVE FREE! This promotional event includes all WAVE routes in Crestview, Fort Walton Beach, Destin and also includes route 14, the WAVE Express. Ridership of the WAVE in 2008 reached 210,585 an increase of 15% from the previous year.
- Hurricane Season has begun. Are you Ready Okaloosa? Review emergency plans with your family and register for Ready Okaloosa! 1600 residents have registered.
- Heritage Museum Wants you to know It's Coming... June 17-20, 2010 to Celebrate the 75th Anniversary of Eglin. TDC Involved in promotion/packages. Located at the Fairgrounds – It is the Replica of the Veterans Memorial Wall!

Moment in History... Provided by Baker Block Museum

This Century Old Dog Trot Cabin was donated by Lillian Van Houten, and Baker 4<sup>th</sup> graders on a field trip, got to see it being delivered. Volunteers from the Eglin 96<sup>th</sup> Civil Engineering Squadron helped prepare it for delivery & Myrick House Movers moved it 18 miles to the Baker Museum's Heritage Park. The Dog Trot is a breezeway that links the two rooms and provides a covered outdoor sitting area. Thanks to the volunteers who helped make this happen, and to Ms. Van Houten. If you would like to make a donation, please call the Baker Museum!

## Scheduled Items

- |                |  |
|----------------|--|
| Public Hearing | Request public comment and consideration of a request submitted by Doyle R. Everage for a change to the Future Land Use Map from <b>LDR</b> to <b>MU</b> , for one acre of land more or less, located at 210 Covell Road, Crestview. If the requested amendment is approved, to request a rezoning of the property from <b>AA</b> to <b>BG</b> . District: 1. <b>Approved, 5 years.</b>  |
| Public Hearing | Request public comment and consideration of a request submitted by Westerra Development as agent for William Rogers for a change to the Future Land Use Map from <b>LDR</b> to <b>MU</b> , for 1.22 acres of land more or less, located on Old Bethel Road, Crestview. If the requested amendment is approved, to request a rezoning of the property from <b>AA</b> to <b>BG</b> . District: 1. <b>Motion was made for disapproval of FLUM amendment. Approved, 5 years.</b> |
| Public Hearing | Request public comment and consideration of a request  |

submitted by Scott Spies as agent for Industrial Property, LLC for rezoning of 8.9 acres of land more or less, located at 1559 West Highway 90, Holt from AA to IP. District: 3. **Approved, 5 yeas.**

Visitor

**Cathy White, Drug Court Manager, First Judicial Circuit, Court Administration**, to address the Board concerning the submittal of grant applications for the Edward Byrne Memorial Grant. **Approved, 4 yeas; one nay, John Jannazo.**

***Consent Agenda – Item 1 and 3 -7 approved, 5 yeas. After brief discussion, item 2 was approved, 5 yeas.***

1. May 5, 2009 Regular BCC Meeting minutes.
2. Request approval of a Proclamation declaring June 1-5, 2009 as “Code Enforcement Officers’ Appreciation Week” in Okaloosa County. **Comm. Jannazo provided a brief overview of services provided by Code Enforcement Officers’ and expressed his appreciation for duties performed.**
3. Request approval of a Resolution submitted by Signet Land Title and Escrow, Inc. for Okaloosa Island Leasehold Conversions to prepare Quitclaim Deeds for the following: O.D. Dickerson, Jr. and wife, Annette H. Dickerson, Unit 303 of GulfShore Condominium; John P. Jordan and wife, Kay S. Jordan, Unit 304 of GulfShore Condominium; M. Richard Cohen and wife, Suzanne S. Cohen, Unit 401 of GulfShore Condominium; Thomas Brad Bishop and wife, Anne W. Bishop, Unit 402 of GulfShore Condominium; Kandace Kelly McDaniel, Unit 403 of GulfShore Condominium; Stephen Derby Gisclair and wife, Claire Picheloup Gisclair, Unit 603 of GulfShore Condominium.
4. Resolution amending the Fiscal Year 2009 Budget, County Health Department Fund, to reflect appropriations for equipment transfers from the State of Florida in the amount of \$16,506.
5. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Transportation for teen traffic safety outreach in Okaloosa County in the amount of \$15,000.
6. Request approval of a final pay request in the amount of \$52,500.00 to Marie O. Riccio for post Hurricane Ivan damage hazard mitigation grant program funds. District: All.
7. Request approval of and authorize the Chairman the execute a revised Consent Order from the Florida Department of Environmental Protection related to work done at the Autumn House. District: All.

***Department Business***

***Dino Villani/Public Safety***

1. Request approval of and authorize the Chairman to execute a Service and Equipment Agreement and approval to purchase the ANI/ALI database server, Datamaster upgrade and first year maintenance for a regional networked E911 call routing system. This request is 100% grant funded with no required match. District: All. **Approved, 5 yeas.**

***Richard Brannon/Purchasing***

1. Request approval to award an order to Dynamix Group for computer equipment to be used by Water & Sewer IS staff and for various other applications maintained by the County's IS Department. District: All. **Approved, 5 years.**
2. Request review and approval of two renewal leases for the Sheriff's Department concerning office space and a firearms & tactical training facility in Crestview. District: All. **Approved, 5 years.**
3. Request approval to purchase computer hardware and software for the ESX virtual cluster and SAN connectivity project. District: All. **Approved, 5 years.**

***Elliot Kampert/Growth Management***

1. Informational presentation concerning the Draft Joint Land Use Study. District: All. **Informational.**
2. Request approval of a Revised Change Order No. 1 to the current Tetra Tech contract for the Tri-County Joint Land Use Study. District: All. **Approved, 5 years.**
3. Request approval of and authorize the Chairman to execute a Request to Incur Pre-Agreement Costs to the Florida Department of Community Affairs for the Neighborhood Stabilization Program. District: All. **Approved, 5 years.**
4. Request approval of the submission and authorize the Chairman to execute the 2009-2010 Grant Acknowledgement Form and authorizing resolution for Transportation Disadvantaged Funds. District: All. **Approved, 5 years.**
5. Request approval of a final plat for Marina Landing Bungalows, a re-plat of Lots 5-14 & Lots 21-51, part of the Marina Landing Townhome subdivision, a proposed 34-lot attached and detached townhome development as submitted by Gustin, Cothorn, & Tucker, Inc. on behalf of ZHB, LLC; C&C, LLC and Bluewater High and Dry, Inc. District: 5. **Approved, 5 years.**

***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize the Chairman to execute Modification #1 of the Second Street Drainage Pre-Disaster Mitigation Grant with the Division of Emergency Management District: 2. **Approved, 5 years.**
2. Request approval of and authorize staff to act on a letter of credit from First National Bank in the amount of \$60,000 to perform repairs in the Countrywood Estates subdivision. District: 3. **Motion was made to call letter of credit. Approved, 5 years.**
3. Request approval to schedule a public hearing at the request of Geraldine House on behalf of Ross Russell to vacate an unopened alleyway in the Town of Holt. District: 3. **Approved, 5 years.**
4. Request approval of and authorize the Chairman to execute the Application for Functional Classification Change form for Benning Drive and the round-about at Benning Drive and Mountain Drive. District: 5. **Approved, 5 years.**
5. Status report on a FEMA damage assessment and county repairs from the March 2009 storm events. District: All. **Informational.**

***Pocket Items***

1. **Request execution of letter of support for alternative A regarding the overpass at SR 85 and Duke Field. District: All. Approved, 5 years**

2. **Request approval for Chairman to sign a letter granting right of entry for Lakeshore Drive, Adams Way and Range Road easements to Okaloosa County Water and Sewer. District: 5. Approved, 5 years**

***Old Business***

1. Request approval of and authorize the Chairman to send a letter to all Constitutional Officers inviting them to be a part of an agenda-setting meeting for a joint workshop. District: All. **Approved, 5 years.**

***Additional Item***

1. **Discussion was opened by Mr. Curry regarding the Sheriff's Public Official Bond. Motion was made to initiate the recoupment process for the Sheriff's Public Official Bond. Approved, 5 years.**

***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.***