

SUMMARY

Okaloosa County Board of Commissioners

July 21, 2009 – 8:30 a.m.

Water & Sewer Administration Building

Fort Walton Beach

Request approval and presentation of a proclamation declaring July 25, 2009 as “Disability Act Awareness Day” in Okaloosa County. ***Approved, 5 years***

Presentation to the Growth Management Department’s Planning & Zoning Division of an “Award of Excellence” given by the Florida Planning and Zoning Association.

Recognition of the Corrections Department following the recent vote by the National Commission on Correctional Health Care (NCCHC) to continue to accredit the County Jail Facility for its compliance with the NCCHC’s *Standards for Health Services in Jails*.

Employee Awards:

5 Year Award

Jason T. Autrey, Engineering Manager, Engineering

20 Year Award

Robert F. Johnson, Chief of Survey, Engineering

Robert E. Sawyer, Mechanical Supervisor, Facility Maintenance

30 Year Award

Mickey D. Harrill, Weighmaster, Solid Waste

Retirement

Steve Cook, Road Construction & Maintenance Supervisor, Road Dept.

Public Information Update

Kathy Newby

Reminder to attend budget hearings and see calendars on back of the agenda. Commissioner Jannazo will be on Focus on Okaloosa this month; tune in for that on Cox Channel 6, Thursday at 5:30 PM.

Sustainability Tip:

The Sustainability Committee meeting hosted Ron Omley of Hurlburt last week, who presented an amazing system that takes practically all waste, turns it into gas that then powers the system. Nothing is wasted. More to come on the Plasma Waste to Energy System, which will be in operation at Hurlburt by June 2010.

Lastly and due to budget time – just want to remind everyone to turn off lights, computers and unplug cell phone chargers – saves the county thousands of dollars!

Water & Sewer Dept.:

Divers dive into the holding tank to clean the bottom in an enclosed, disinfected dive suit. The bottom of tank is vacuumed, to meet DEP requirements of cleaning every 5 years. This is done without interruption of service or wasting water.

TDC – on Times Square! The digital Reuters sign, the largest digital sign in the world (7,400 sq. ft.), featured a brief headline and photo highlighting summer value at the Emerald Coast. The sign reaches more than 1.5 million people each day. Our message appeared four times total on July 9-10 during high traffic hours (8-9 a.m. and 4-5 p.m.).

In addition, a corresponding release was distributed over PR Newswire, garnering exposure on a number of major websites, including Forbes, Reuters, AOL Money and the Miami Herald.

The 2009 Florida Legislature passed the *Corporal Larry E. Smedley Vietnam Veterans High School Diploma Act*. This act, effective July 1, 2009, authorizes the Commissioner of Education to **award a high school diploma** to honorably discharged Vietnam War veterans and increases the opportunity for some Florida veterans to receive a high school diploma. Call **Veterans Services**.

Lasting tribute of the F-15 is in its home at NWF Regional Airport. I think many photo opportunities will be experienced in this spot.

Moment in History... Visit from a famous Gangster in Florosa

Florosa got its name by combining Florida and Santa Rosa. The general area had been previously known as Harris. Most homes and businesses at this time were along Santa Rosa Sound. Agnes Hall, a lifelong resident of Florosa, managed the Florosa Inn. Nearby was the Florosa Hotel, which sat where the Hurlburt Gate is now. One night a group arrived at the Inn in a "party mood." Agnes warned them there was "no drinking and carousing," at the Inn. And that is how she spoke to Al Capone. He stayed one uneventful night at the Inn, but folks have long claimed Capone visited more than once and had several places to hide out during the prohibition era. (Heritage Book Vol.2, p.51)

Scheduled Items

Public Hearing Request public comment and consideration of a request to amend the Comprehensive Plan future land use map designation as submitted by Tom Patton on behalf of TH Phase 1 Property, Inc. and Emerald LTA-2, Inc for .29 acres of land, more or less, located between Regatta Bay PUC and Turnberry PUD in Destin. The requested amendment is from MU-2 to MU. District: 5. ***Discussion followed and motion made for transmittal to the State Department of Community Affairs for review. Approved, 5 years***

Public Hearing Request public comment and consideration of a request to amend the Comprehensive Plan future land use map designation as submitted by Tom Patton on behalf of TH Phase 1 Property, Inc. and Emerald LTA-2, Inc for 6.36 acres of land, more or less, located between Regatta Bay PUC and Turnberry PUD in Destin. The requested amendment is from MU-2 to MU. District: 5. ***Discussion followed and motion made for transmittal to the State Department of Community Affairs for review. Approved, 5 years***

Visitor **Gregory Kisela, City Manager, City of Destin**, to address the Board concerning Norriego Point and the Destin Harbor CRA. ***Discussion followed and motion made to table until August 18, 6 pm Board meeting. Approved, 5 years***

Consent Agenda (All items approved, 5 years) (See #1)

1. Request approval of a Special Event Permit for utilization of the public parking areas at the Boardwalk on Okaloosa Island for boat parking in connection with the 17th Annual Emerald Coast Poker Run sponsored by the Florida Powerboat Club. ***Board recommended asking if the National Seashore Parking lot could be used now and in the future.***
2. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Agriculture and Consumer Services for state aid for mosquito and arthropod control grant in the amount of \$801.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Community Affairs for emergency management preparedness and assistance base grant in the amount of \$63,627.
4. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from the Florida Department of Transportation for American Recovery Reinvestment Act 5311 capital funding for public transportation in Okaloosa County grant in the amount of \$80,000.
5. Resolution amending the Fiscal Year 2009 Budget, Tourist Development Fund, to reflect a decrease in appropriations from the Florida Department of Environmental Protection for Fort Walton Beach dune restoration and feasibility study grant in the amount of \$1,206,544.
6. Resolution amending the Fiscal Year 2009 Budget, Supervisor of Elections – General Fund, to reflect appropriations for interest earned on Florida Department of State grants in the amount of \$492.
7. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from various sources for Okaloosa County Sheriff office in the amount of \$54,366.

Department Business

Dino Villani/Public Safety

1. Informational briefing/progress update concerning the Northwest Florida Community Services Complex/911 Emergency Operations Center. District: All. ***Informational only***

Don Vanderhoek/Information Systems

1. Request approval of Change Order No. 2 with World Fiber Technologies to raise the limit of work to be accomplished on Phase V of the County's Fiber Optic Project. District: All. ***Approved, 5 years***

Richard Brannon/Purchasing

1. Request discussion and staff direction concerning a change in the firm currently providing state legislative representation for Okaloosa County. District: All. ***Discussion followed and motion made to transfer to Mr. Ramba until it expires September 2009 and then it should go out for RFP. Approved, 5 years. Motion made to appoint Commissioner Jannazo to the Review Committee; Approved 5 years***

Greg Donovan/Airports

1. Request discussion and staff direction concerning the Fuels Management Agreement with Flightline Group, Inc. for the Northwest Florida Regional Airport. District: All. ***Withdrew item from agenda, will bring it back at next meeting on August 4th.***

Larry Caskey/Corrections

1. Request authorization for staff to submit an on-line renewal of a grant application to receive funds from the Department of Education's National School Lunch Program. District: All. ***Approved, 5 years***
2. Request authorization for staff to submit an on-line renewal of a grant application to receive commodities from the U.S. Department of Agriculture Commodities Program through the Florida Department of

- Agriculture. District: All. **Approved, 5 yeas**
3. Request approval of and authorize the Chairman to execute a renewal of the agreement with Prison Health Services for inmate health care. District: All. **Approved, 5 yeas**

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute Amendment No. 1 to an agreement with the Commission for the Transportation Disadvantaged for reimbursement of Medicaid Non-Emergency Transportation services and Task Order No. 28 for reimbursement of operating costs to Okaloosa County Transit. District: All. **Approved, 5 yeas**
2. Informational presentation/progress report concerning the Okaloosa County Local Mitigation Strategy. District: All. **No changes from last year**
3. Request approval of and authorize the Chairman to execute an Interlocal Agreement (Mutual Aid Agreement) with the City of Fort Walton Beach and the City of Destin to provide building plans examination and inspection services. District: 2,3,4. **Approved, 5 yeas**

Danielle Slaterpryce/Public Works

1. Request approval of a list of additional roads that have been identified by staff for resurfacing. District: 1,3,4,5. **Approved, 5 yeas**
2. Request discussion and staff direction concerning Sunset Lane and State Road 85 intersection sign control alternatives. District: 2. **Approved, 5 yeas**
3. Request approval of a request submitted by Wallace B. Cobb to schedule a public hearing to vacate a portion of First Avenue in the Townsite of Port Dixie (Shalimar). District: 2. **Approved, 5 yeas**

Jeff Littrell/Water & Sewer

1. Request approval of Change Order No. 4 with American Suncraft Construction for an extension of time for repair and painting of the Seminole Water Tank. District: All. **Approved, 5 yeas**
2. Request authorization for the construction and installation of sanitary sewer infrastructure necessary to serve the 7th Special Forces Group. District: All. **Approved, 5 yeas**
3. Request approval of and authorize the Chairman to execute a Memorandum of Understanding with Eglin AFB for the construction and installation of sanitary sewer infrastructure necessary to serve Eglin by upsizing the 7th Special Forces Group pipeline. District: All. **Approved, 5 yeas**
4. Request approval of Contract Modification Change Order #9 to the contract with CDM Constructors, Inc. for the design and construction of the Arbennie Pritchett Water Reclamation Facility project. District: All. **Approved, 5 yeas**

New Business

1. Request discussion and staff direction concerning the current policy for charitable/non-profit solicitation at intersections within the County, and request consideration of two pending public event permits. District: All. **Discussion followed motion made that current policy remain the same. Approved, 5 yeas**
2. Discussion concerning maintaining and providing public records created on private e-mail accounts. District: All. **Staff will craft policy and present to the Board at the August 4th Board meeting.**
3. Change Hurlburt Annexation Plan to August 18th BCC meeting.
4. Motion made on elevator for Conference Center to go out for bid. **Approved, 5 yeas**
5. Start recruiting now for the Airport Management Position that is in the fiscal year 2010 budget.
6. Rebecca Sherry spoke in support of open governance.

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.