

SUMMARY
Okaloosa County Board of Commissioners
November 17, 2009 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach

Request approval and presentation of a Proclamation declaring November 21-22, 2009 as “Northwest Florida Ballet Days” in Okaloosa County to Todd Allen. *Approved, 5 years*

Request approval and presentation of a Proclamation declaring December 13, 2009 as “The Centennial Celebration of the National Association for the Advancement of Colored People” in Okaloosa County to Sabu Williams and Lewis Jennings. *Approved, 5 years*

Employee Awards

5 Year Award

Tucker Cantler, Correctional Officer I, Corrections
David W. Garrett, Road Maintenance Technician, Road Dept.
Johnny P. McCranie, WWTP Operator “B”, Water & Sewer

10 Year Award

Bruce R. Brooks, Construction Inspector III, Growth Management

Scheduled Items

Public Hearing Request public comment and consideration of the use of a portion of the old Island Golf Center property on Okaloosa Island by Emerald Coast Wildlife Refuge. District: 4. *Amanda Wilkerson gave a presentation on the benefits of the Wildlife Refuge. Okaloosa Island Leaseholders and the Parks Committee supported the Wildlife Refuge. Discussion followed and motion made for staff to work with the Wildlife Refuge to refine the exact location and get a full understanding of their need. Comprehensive analysis/lease agreement to be included in final package to bring back to the Board. Approved, 5 years.*

Public Hearing Request public comment and consideration of an adjustment to the current Water & Sewer Rate Schedule. District: All. *Discussion followed and motion made to approve 4% rate increase on December 1, 2009 for the year 2010 with discussion during budget process to see if further increases are needed, ancillary fees were approved as well. Approved, 4 years, with Commissioner Campbell voting nay.*

Consent Agenda (All items approved, 5 years)

1. October 20, 2009 regular meeting minutes.
2. Request approval of a Proclamation declaring November 22 – 28, 2009 as “Farm-City Week” in Okaloosa County.
3. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Housing Finance Corporation for homebuyer opportunity program in the amount of \$142,323.
4. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations from Florida Department of Transportation for operating and maintaining the Okaloosa County computerized traffic signal system carryforward grant in the amount of \$69,393.
5. Request approval of an Assignment of Lease from the Lunch Bunch, LLC to Mitch Kaplan for Block 8, Lot 7 at the Destin/Fort Walton Beach Airport.
6. Request approval to award the contract for maintenance & emergency repair of water wells to Layne Christensen, they being the sole responsive bidder.

Department Business

Catherine White/Drug Court

1. Request approval of and authorize the Chairman to execute a sub-agreement with the Judge Ben Gordon, Jr. Family Visitation Center related to federal grant funding received by the Center.
District: All. ***Approved 5 years***

Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute a Lease Agreement with Michael Koran for the use of office and administrative space located adjacent to the Destin-Fort Walton Beach Airport. District: All. ***Approved 5 years***

Donna Miller/Administrative Services

1. Informational presentation concerning staffing requirements for the new Courthouse Annex Extension building. District: All.
2. Request approval of Resolutions and documentation related to the issuance and award of the sale of bonds for the Courthouse Annex Extension building. District: All. ***Master resolution approved, 3 years with Commissioners Amunds and Harris voting nay. Supplemental resolution approved, 3 years with Commissioners Amunds and Harris voting nay.***

Richard Brannon/Purchasing

1. Request approval of the Guaranteed Maximum Price and authorize the construction of the Okaloosa County Courthouse Annex Extension. District: All. ***Approved, 3 years, with Commissioners Amunds and Harris voting nay. RFP to select Threshold Inspector, Approved 3 years, with Commissioners Amunds and Harris voting nay. RFP for Project Manager, Approved 3 years, with Commissioners Amunds and Harris voting nay. Approve Selection Committee for Threshold Inspector and Project Manager, Approved 3 years, with Commissioners Amunds and Harris voting nay.***
2. Request approval to award the contract for state lobbying services to The Advocacy Group as recommended by the review committee, and authorize staff to enter into negotiations to establish the contract. District: All. ***Approved, 5 years***

Darrel Jones/Tourist Development Council

1. Request approval of and authorize the Chairman to execute a grant agreement with the Florida Department of Environmental Protection for beach erosion control activities under the Florida Beach Management Funding Assistance Program. District: All. ***Approved, 5 years***
2. Request approval to appoint Timothy Edwards to the Tourist Development Council Board to fill a vacancy. District: All. ***Approved, 5 years***

Elliot Kampert/Growth Management

1. Request approval of the use of Program Generated Income in conjunction with CDBG funds for the Blackman Community Water Project. District: All. ***Approved, 5 years***
2. Request approval of an Interlocal Agreement with the City of Fort Walton Beach related to registration, licensing and discipline programs for building contractors. District: All. ***Approved, 5 years***

Dino Villani/Public Safety

1. Request approval of and authorize the Chairman to execute Amendment #1 to the Sub-Grant Agreement with Northwest Florida State College for construction of the Community Services Complex/Public Safety Building to correct a technical error in the original sub grant document by the State. District: All. ***Approved, 5 years***
2. Request approval of and authorize the Chairman to execute Amendment #2 to the Sub-Grant Agreement with Northwest Florida State College for construction of the Community Services Complex/Public Safety Building to correct a technical error in the original sub grant document by the State. District: All. ***Approved, 5 years***

Jeff Littrell/Water & Sewer

1. Request approval to award bid for miscellaneous pipe and fittings for the 7th Special Forces force main project. District: All. ***Approved, 5 years***
2. Request approval of a request for delegated authority from the BCC to the Director of Water & Sewer department to issue (Industrial Pretreatment) Water & Sewer permits, permit modifications and transfers in accordance with specific sections of Chapter 24, Code of Ordinances of Okaloosa County. District: All. ***Approved, 5 years***

Danielle Slaterpryce/Public Works

1. Request approval of a staff recommended list of roads scheduled for resurfacing. District: All. ***Approved, 5 years***
2. Request approval of and authorize the Chairman to execute a Gross Reporting Form Certification for income derived from the Okaloosa Island Pier. District: All. ***Approved, 5 years***
3. Request approval and acceptance of a drainage easement given to the County for improved drainage along Mainsail and Lancaster Drive in Niceville. District: 5. ***Approved, 5 years***
4. Request approval of a task order for a scope of services from HDR, Inc. for the development of a Concept Report and Design-Build RFP for the intersection of Highway 98 and Cody Avenue. District: 4. ***Approved, 5 years***

Old Business

Discussion concerning a proposed Workshop related to County Charter Government.

- Draft Agenda was provided
- Representatives from Nabors, Giblin & Nickerson and the FAC will be in attendance
- Input from the cities at the workshop
- Would like to schedule for a January 2010 timeframe in the evening.

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.