

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

Employee Awards

5 Year Award

Janie Marie Gilmore, Park Ranger, Resources

Tom Johnson, Meter Reader, Water & Sewer

County Administrator's Update

- **Norriega Pointe**
- **FWB Developmental Center**
- **County Strategic Plan**
- **Main Drive cleanup**

All items will be addressed at future meetings

Scheduled Items

Public Hearing

Request public comment and consideration of a request submitted by David Reddick to vacate a portion of John Melvin Road located in the Blackwater State Forest in the Holt area. District: 3. **Motion made to disapprove request. Approved, 5 years.**

Visitor

Larry Hines, to address the Board concerning beach erosion and consideration of a supporting Resolution. **Following discussion, additional speakers, and a closed door session of interested parties (per Boards request), all parties agreed to mediation and requested to bring item back to the Board on December 15, 2009. Motion made appointing persons to represent the County in mediation. Approved, 5 years.**

***Consent Agenda* – All items approved, 5 yeas. (Gary Stanford provided an explanation for cash carryforward).**

1. November 9, 2009 Special Called Emergency Meeting minutes.
2. November 3, 2009 Regular Meeting minutes.
3. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations for cash carryforward in the amount of \$433,893.
4. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations from the Florida Department of Community Affairs for Second Street Drainage, FEMA project PFMC 2005-080 carryforward grant and local cash match in the amount of \$546.
5. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect

- appropriations from the United States Department of Justice for 2009 State Criminal Alien Assistance Program (SCAAP) grant in the amount of \$55,841.
6. Resolution amending the Fiscal Year 2010 Budget, Library Cooperative Fund, to reflect appropriations from Northwest Florida State College for consulting services in the amount of \$24,000.
 7. Resolution amending the Fiscal Year 2010 Budget, Library Cooperative Fund, to reflect appropriations for cash carryforward in the amount of \$6,471.
 8. Resolution amending the Fiscal Year 2010 Budget, Library Cooperative Fund, to reflect appropriations for deferred revenue from the Florida Department of Library Services for state aid libraries grant in the amount of \$8,908.
 9. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations for cash carryforward in the amount of \$1,190,863.
 10. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations from the Florida Department of Transportation for urban corridor to improve the level of transit on U.S. Highway 98 grant carryforward in the amount of \$80,593.
 11. Resolution amending the Fiscal Year 2010 Budget, Tourist Development Fund, to reflect appropriations from the Florida Department of Environmental Protection for Fort Walton Beach dune restoration and feasibility study grant carryforward and local match in the amount of \$3,221,569.
 12. Resolution amending the Fiscal Year 2010 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations for cash carryforward in the amount of \$429,010.
 13. Resolution amending the Fiscal Year 2010 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations from the Florida Department of Environmental Protection for Cleo Park carryforward grant and local match in the amount of \$66,986.
 14. Resolution amending the Fiscal Year 2010 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations from the Florida Department of Environmental Protection for Wilderness Landing carryforward grant and local match in the amount of \$21,128.
 15. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations for cash carryforward in the amount of \$1,095,815.
 16. Request approval of a final pay request to Speegle Construction, Inc. in the amount of \$131,150.59 for the Garniers Re-Pump Station project.
 17. Request approval of a Public Event Permit submitted by ERA American Realty for an Intersection Charitable Collection Event for the Muscular Dystrophy Association to be held on December 12, 2009 with a rain date of December 19, 2009, between the hours of 9:00 a.m. and 5:00 p.m. at the following intersections: Santa Rosa Blvd and Hwy 98; Beal Parkway and Mary Esther Blvd; Green Acres Road and Lewis Turner Blvd.
 18. Request approval of a Public Event Permit submitted by the Fort Walton Beach Chamber of Commerce for the annual Mardi Gras Parade to be held on February 6, 2010 with a rain date of February 7, 2010, beginning at 11:00 a.m. on Okaloosa Island in Fort Walton Beach.

Department Business

Kay Godwin/Human Resources

1. Request review and approval of the 2010 holiday schedule. District: All. **Motion made to approve schedule as is, subject to further discussion at next meeting. Approved, 5 years.**

Richard Brannon/Purchasing

1. Request staff direction concerning the hiring of a Construction Project Manager for the duration of the Courthouse Annex Extension construction project. District: All. **Motion made to authorize the creation of the new position with a sustainability description included. Approved, 3 years; 2 nays, Commissioner Harris and Commissioner Jannazo.**

Dino Villani/Public Safety

1. Request approval of and authorize the Chairman to execute an EMS County Grant Application and related Resolution to be submitted to the Florida Department of Health for improvement and enhancement of Emergency Medical Services. District: All. **Approved, 5 years.**

Jeff Littrell/Water & Sewer

1. Informational update and request staff direction concerning future water supply planning activities. District: All. **Motion made to move forward, but provide a 3-year plan to the Board at first meeting in February 2010. Approved, 5 years.**
2. Request authorization for purchasing staff to solicit quotes in lieu of formal bids for the purchase of line stop & tapping services and miscellaneous pipes, valves and fittings for sewer interconnects with the City of Fort Walton Beach. District: All. **Approved, 5 years.**

Elliot Kampert/Growth Management

1. Request approval of and authorize the Chairman to execute a Section 5311 Grant Application and related Resolution to be submitted to the Florida Department of Transportation for Non-Urban Transportation. District: All. **Approved, 5 years.**
2. Request staff direction concerning additional public input for new zoning maps and regulations. District: All. **Motion made to proceed with planning commission and two public hearings, one in the South and one in the North County. Approved, 5 years.**
3. Request presentation and confirmation of a nominee for the District 1 Representative on the Board of Adjustment to replace the current representative who has submitted his resignation effective December 31, 2009. District: 1. **Motion made to elect Robert Ambrose. Approved, 5 years.**

Danielle Slaterpryce/Public Works

1. Request approval to place "No Parking" signs at the east end of 2nd Avenue in the Ocean City area. District: 4. **Approved, 5 years.**
2. Request approval to schedule a Public Hearing related to the proposed vacation/termination of an existing 30' wide county drainage easement in exchange for a new non-exclusive perpetual drainage easement located within the Twin Creeks Crossing and Twin Creeks Cinema developments. District: 1. **Approved, 5 years.**
3. Request authorization for staff to negotiate a contract for consulting services related to a rate study and preparation of a Request for Proposals for solid waste service contracts upon expiration of the current County contracts. District: All. **Approved, 4 years; 1 nay, Commissioner Harris.**
4. Request staff direction concerning bids for the purchase of two composite playground structures for the proposed Garniers Park in Fort Walton Beach. District: 4. **Motion made to continue to expedite project, to authorize Water & Sewer to help Public Works, and authorize quotes. Approved, 5 years.**
5. Request staff direction concerning an inspection/audit of playground structures on behalf of Okaloosa County Head Start. District: All. **Motion made to disapprove request. Approved, 5 years (County will provide assistance with obtaining training if needed).**

Old Business

1. Request approval to set the Charter Government Workshop on Tuesday, February 9th at 6:00 p.m. in the Water & Sewer Building in Fort Walton Beach. District: All. **Approved, 5 yeas.**
2. Discussion concerning local legislative issues. District: All. **Discussion followed and motion made to approve the federal legislative items. Approved, 5 yeas.**
An additional motion made to approve the state legislative items. Approved, 5 yeas.

New Business

1. Request consideration of a request submitted by North Okaloosa Medical Center in Crestview for property tax abatement on new construction at the hospital. District: All. **Motion made to submit application to the Property Appraiser and authorize advertisement. Approved, 5 yeas.**
2. Selection of BCC Chairman and Vice Chairman for 2010. District: All. **Motion made to elect Commissioner Harris as Chairman. Approved, 4 yeas; 1 nay, Commissioner Jannazo. Additional motion made to elect Commissioner Amunds as Vice Chairman. Approved, 5 yeas.**

Visitor

1. **Henry Kelly, FWB Tea Party, speaking against the Judicial Center requests the Board delays or reconsiders the Judicial Center Project.**

Uninvited Visitor

1. **Harold LaFountain addressed the Board regarding notification of property rezoning, prior to a public hearing.**

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.