

Meeting Summary
Okaloosa County Board of Commissioners
January 19, 2010 – 8:30 a.m.
Water & Sewer Administration Building
Fort Walton Beach

Public Information Update: Sustainability Tip: The EcoNomic Living Expo is scheduled for February 27 and the theme is “Smart Choices on Money, Home, Health Featured” If you would like to be an exhibitor, call now, 689-5850. A great opportunity to learn to be more green and save green!

Main Drive Clean-up Update

- A joint partnership has resulted between EWS, Okaloosa County, Waste Management and Private Land Owners to address the illegal dumping issue near Main Drive.
- All landowners Hold Harmless forms have been received.
- Gates, signs and locks will costs \$1400 and Water and Sewer has 2 gates we can use.
- Also researching a solar powered camera to record people dumping; costs is \$3,025 for half and OCSO will cover other half.
- Work begins this weekend on clean up.

Moment in History... Provided by Tom Rice, our local historian at the Magnolia Grille Ocean City got its name from the Ocean City Cocktail Lounge & Motel in the 50’s and directions were “between the two bridges.” This area between the Cinco & Shalimar Bridge on Eglin Parkway was also referred to as the “Miracle Mile” by Social Commentator Claude Jenkins. Covenants & Restrictions by Landowner Dr. Beal dictated that you purchase a full meal with alcohol consumption. Photos can be seen in the Miracle Strip Book.

County Administrator’s Update: Jim Curry, County Administrator addressed the Board concerning Florida 2010 Legislative Day. **Informational only.**

Scheduled Items

Public Hearing

Request public comment and consideration of a request submitted by North Okaloosa Medical Center for an economic development ad valorem property tax abatement. District: 1. **Board discussion w/ the following addressing the Board.**

- David Sanders and Lynn Yort, North Okaloosa Medical Center
- Dr. Harper, HAAS
- Larry Sassano, EDC
- Dave Parisot, Citizen

**Tabled until February 2, 2010 Crestview BCC Board Meeting
Approved – 3 yeas, 1 nay (Commissioner James Campbell) and**

Commissioner Harris abstaining.

- Public Hearing Request public comment concerning the Federal Transit Administration Section 5307 Program of Projects and to approve electronic submission of FY 09-10 Section 5307 grant application. District: All. **Board discussion followed. Approved - 5 years.**
- Public Hearing Request public comment as required by state statute concerning the establishment of a Brownfield Redevelopment Area for a portion of the unincorporated Greater Lovejoy Community. District: 4. *This is the first of two public hearings on this subject. Informational only.*
- Visitor **Troy Speegle and Chuck Mitchell, Speegle Construction and David Alsop, Sam Marshall Architects**, to address the Board concerning project status of the Northwest Florida Community Services Complex/911 Emergency Operation Center. *Informational only.*
- Visitor **Charles Bourne, State Attorney's Office**, to address the Board concerning a request for \$10,000 from IT Reserves to purchase computer equipment. **Board discussion followed. Approved – 5 years.**
- Visitor **Maria Williams, Northwest Regional Outreach Specialist for Bear Management, Florida Fish and Wildlife Conservation Commission**, to address the Board concerning cohabitation with bears in the area. *Informational only.*
- Visitor **Michelle Severino, Executive Director, Heritage Museum of Northwest Florida**, to address the Board concerning support for the Vietnam Veterans Memorial Wall exhibit coming to the area in June. **Heritage Museum pulled agenda request.**

Consent Agenda: Items 1-5 and 7-16 approved 5 yeas. Item 6 pulled by Commissioner Jannazo for discussion. Items 17 and 18 pulled by Commissioner Amunds for discussion.

Item 6: Commissioner Jannazo requested funding clarification. Greg Donovan, Airport Director provided clarification. **Approved 5 yeas.**

Items 17 and 18: Commissioner Amunds praised how valuable these programs are for Okaloosa County citizens w/ Dino Villani, Public Safety Director providing program benefits information and citizen response to the Board. **Approved 5 yeas.**

1. December 15, 2009 regular meeting minutes.
2. 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: George Phillips, Lot 55, Block 3 Santa Rosa Island Subdivision; Ralph L. Abraham and wife, Dianne Abraham, Apartment (or Unit) W202, Breakers Condominium; Meryl Goldsmith and Lindsey Goldsmith as Tenants in Common and Daniel S. Goldsmith and wife, Judith Goldsmith, Unit 717, The Islander Condominium, Phase II; Meryl Goldsmith and Lindsey Goldsmith as Tenants in

- Common and Daniel S. Goldsmith and wife, Judith Goldsmith, Unit 601, The Islander Condominium, Phase I; Barbara J. Smith, Unit 601, The Gulfshores Condominium; Thomas J. Holloman III and wife, Jane S. Holloman, Unit 403A, Dolphin Point Condominium; BK Properties, LLC, Lot 124, Block F, Holiday Isle Subdivision, Residential Section 5; 1219 Hwy 98, LLC, Tax Parcel No. 00-2S-24-2185-0012-01A; Jean P. Thomason, J. Lynn Thomason and Candice Thomason Ganey, Unit #4, Seafarer Townhomes; L.E. Gibens and wife, Joynce R. Gibens, Unit 304, The Aegean Condominium; Lamar Reese and wife, Sandra Reese, Lot 72, Block F, Holiday Isle Residential Section No. 5.
3. BT-10-09 to transfer reserves that were carried forward from FY09 for TIGER grant application in the amount of \$50,000.
 4. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for constructing new entrance/exit at Northwest Florida Regional Airport in the amount of \$400,000.
 5. BT-10-10 to provide local match for Florida Department of Transportation for constructing new entrance/exit at Northwest Florida Regional Airport in the amount of \$400,000.
 6. BT-10-11 to provide funding for equipment for two new airport employees in the amount of \$20,000.
 7. BT-10-12 to provide funding of GASB 45 program and state assessments in the amount of \$56,500.
 8. BT-10-13 to provide carryforward funds for fiber project in the amount of \$381,128.
 9. Resolution amending the Fiscal Year 2010 Budget, Street Lighting Fund, to reflect appropriations for cash carryforward in the amount of \$73,008.
 10. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from the Federal Aviation Administration for acquiring and installing two boarding bridges or ramps and expanding terminal concourse (design only) carryforward grant in the amount of \$250,517.
 11. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, reflected too much appropriation from Florida Department of Law Enforcement for drug control and money laundering – operation block boyz grant in the amount of (\$10,849).
 12. Request approval of the removal of surplus property recently sold at auction from the County's Fixed Asset Ledger.
 13. Request approval of the purchase of an automatic backwash disc filter which will be used to satisfy FDEP requirements for reclaimed water from Kruger, Inc., they being the lowest bidder meeting specifications. Bid amount - \$ 186,300
 14. Request approval to award a lease for equipment to remove plastic from ground yard waste as part of a recycling grant to Thompson Tractor, they being the lowest bidder meeting specifications. Funding is reimbursable through the grant for the short-term equipment lease. Bid amount - \$13,100 per month.
 15. Request approval of a final pay request in the amount of \$12,500 to the University of Florida for the Niceville Landfill iron remediation research project.
 16. Request approval of a final pay request in the amount of \$4,038.70 to Lord & Son Construction for completion of the East Side Development at Northwest Florida Regional Airport.
 17. Request approval of and authorize the Chairman to execute the National Association of Counties Achievement Award application for recognition of the County's "Home for the Holidays" program.
 18. Request approval of and authorize the Chairman to execute the National Association of Counties Achievement Award application for recognition of the County's Beach Safety program.

Department Business

Donna Miller/Administrative Services

1. Request approval to modify the Teen Court Program budget expense line item from \$90,000 to \$104,000, with direction that current revenues be distributed prior to any use of fund reserves. District: All. **Approved - 5 years.**

Jeff Littrell/Water & Sewer

1. Request approval of and authorize the Chairman to execute a State of Florida Sovereignty Submerged Lands Easement for a fiber optic cable beneath the Shoal River near Highway 90 in Crestview. District: 1. **Approved - 5 years.**
2. Request approval of and authorize the Chairman to execute Amendment 1 of Task Order No. 32 for Contract #C05-1117-WS with Gator Boring for work on the 7th Special Forces wastewater service. District: All. **Approved - 5 years.**

Don Vanderhoek/Information Systems

1. Request approval of Task Order 52 with SimWright for the Joint Aerial Photography Project with the City of Fort Walton Beach. District: All. **Approved - 5 years.**
2. Request approval of and authorize the Chairman to execute Amendment No.1 to Eglin Easement AFMC-EG-2-09-018 for the installation of additional fiber optic cables on Eglin AFB property. District: All. **Approved - 5 years.**

Dino Villani/Public Safety

1. Request approval of and authorize the Chairman to execute a 2010 EMS Matching Grant Program application for the purchase of a Lightning Prediction System. District: All. **Approved - 5 years.**
2. Request approval of and authorize the Chairman to execute an award acceptance agreement and a subgrant agreement with the Florida Division of Emergency Management for the 2010 State Homeland Security Grant Program. District: All. **Approved - 5 years.**

Elliot Kampert/Growth Management

1. Request ratification of a letter to the Florida Department of Community Affairs requesting additional time to prepare an application for 2008 Supplemental CDBG Appropriations. District: All. **Approved - 5 years.**
2. Request approval of and authorize the Chairman to execute a letter of intent in support of Fort Walton Beach Development Center's Section 5310 Capital Assistance grant application. District: All. **Approved - 5 years.**
3. Request consideration of a request submitted by LYC Destin, LLC for an amendment to the Mid-Bay Marina Development of Regional Impact to extend the build-out date from December 31, 2010 to December 31, 2012. District: 5. **Approved - 5 years.**
4. Request review and approval of plans submitted by Bayou Dwellers Cabana Colony, Inc. for a dune walkover to be located behind 460 Abalone Court in Fort Walton Beach. District: 5. **Approved - 5 years.**

John Hofstad/Public Works

1. Information concerning a request from the City of Laurel Hill for assistance repairing a pipe rupture on Earl Campbell Road. District: 1. **Board discussion followed. Approved - 5 years.**
2. Request approval to open the bid process for the contract for operation of 2 small concession stands at John Beasley Park, and umbrella and beach chair rentals at John Beasley Park, Ross Marler Park and James Lee Park. District: 5. **Board discussion followed. Approved - 4 years w/ Commissioner Amunds voting nay.**
3. Request approval of a Resolution amending and adopting the approved use of County gas tax funds for Okaloosa County and providing an effective date. District: All. **Board discussion followed. Approved - 5 years.**
4. Request approval of and authorize the Chairman to execute a standard contract with Gulf Power for the installation of 2 street lights near 347 Tanglewood Drive in Fort Walton Beach, using MSBU funds. District: 4. **Approved - 5 years.**
5. Request approval of a request from Spencer Howie to schedule a Public Hearing for the vacation of a portion of Tenth Avenue in Port Dixie Townsite in Shalimar. District: 2. **Approved - 5 years.**
6. Request approval of the reappointments/appointments of the following individuals to the Parks Advisory Committee: District 2, Charles Corsentino; District 3, Jack Baker; and District 4, Brenda Russell. **Approved - 5 years.**

Old Business

1. Follow up discussion with the Board on Strategic Plan options. County Administrator Jim Curry provided Strategic Plan follow-up information to the Board. **Board discussion followed w/ Board providing direction to County staff. Informational Only.**
2. Request review and approval of a Federal legislative issues handout and related letter, and authorize the Chairman to execute the letter. District: All. **Board discussion followed with Board direction provided to County staff. Approved - 5 years.**

Note: Commissioner Amunds inquired to Jim Curry, County Administrator how negotiations were going with regard to the Reverter Clause on the Courthouse Annex Property? Currently, research pending per legal counsel.

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.