

**Meeting Summary**  
Okaloosa County Board of Commissioners  
February 16, 2010 – 6:00 p.m.  
Water & Sewer Administration Building  
Fort Walton Beach

**Public Information Update:** Sustainability Tip: From Corrections Dept.: Until recently, we served juice in a carton. About a year ago we went to a packet that is mixed in a paper cup. During a 9 month period our garbage was reduced by approximately 12 tons maybe more. Recently our Recycling department was able to get the Jail a cardboard recycling container, and with that we expect even more benefits from not adding to our landfill and saving on landfill fees.

*It is also Hazardous Materials Awareness Week.*

*OCWS has several sustainable paperless options:*

Online – Access your account, view billing history, consumption history & payment history & pay your bill using eCheck, Visa, Mastercard, Discover, or American Express.

VoiceUtility System – Call 850-651-7171 - 24 hours a day, 7 days to check account, billing and payment history. You can make payments by phone via eCheck, Visa, Mastercard, Discover, or American Express.

eNotification – get a summary and bill notification by email

eChecks are now available online and through the phone

Okaloosa County Public Library Cooperative is now on fiber – all six libraries: Crestview, Destin, FWB, Mary Esther, Niceville & Valparaiso. Not only will this provide faster computer and internet for library patrons, but also saves the county thousands in telecommunication costs.

Growth Management is still seeking Volunteers for Trade Industry Boards. Construction, Electrical, Plumbing and Mechanical Competency Boards. typically, boards meet once a month in the Fort Walton Beach Water and Sewer building; they are required by ordinance; contact Angie Edge at 651-7534 or Renee Lucas at 651-7526.

Okaloosa County and Public Works Road Dept. has experienced 4 significant rain events over the last month and at one point over 20 roads were closed. The road department has worked very hard to bring our roads and bridges back to passable conditions and repair storm water damages. The Asphalt section has started the FY 2010 resurfacing program.

Two special events coming soon: Eco-Nomic Living Expo (slide)

Wine & Cheese Benefit at Magnolia Grill. (slide)

Moment in History... Echoes from the Mall – Vietnam Veterans Memorial Fund Organization.

I will be sharing history notes on the Vietnam Veterans Memorial Wall (VVMW) leading up to the arrival of the Traveling VVMW coming in June 17-20:

From the Teacher's Guide: Did you know...

The phenomenon of leaving offerings at The Wall was started when someone dropped a Purple Heart into the concrete as it was being poured.

County Administrator's Board update included: Public Works Road Plan/Maintenance Report, Eglin AFB, Sunset/85 light, Emerald Coast Wildlife Refuge, and FAC Annual Legislative Day Lobbyist recommendations.

Commissioner Jannazo updated the Board regarding his EPA meeting in Tallahassee, FL.

### ***Scheduled Items***

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|----------------|--|
| 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 PUD and Turnberry PUD in Destin. The requested amendment is from <b>MU-2 to MU</b> . District: 5. <b><i>Final adoption public hearing. Approved – 5 years.</i></b> |
| Public Hearing | Request public comment and review of a proposed Resolution concerning the establishment of a Brownfield Redevelopment Area for a portion of the unincorporated Greater Lovejoy Community. District: 4. <b><i>This is the second of two public hearings on this subject. Approved – 5 years.</i></b> <ul style="list-style-type: none"><li>• Alex Webster addressed the Board concerning Brownfield Redevelopments area benefits. .</li></ul>         |
| Public Hearing | Request public comment and consideration of revisions to the Land Development Code, Chapter 2, Zoning Regulations. District: All. <b><i>This is the first of two public hearings on this subject. Informational only</i></b> <ul style="list-style-type: none"><li>• Alan Laird, Cosmo Calobris, and Katy Krueger addressed the Board with their concerns.</li></ul>   |
| Public Hearing | Request public comment and consideration of a request submitted by Spencer Howie for the vacation of a portion of Tenth Avenue in Port Dixie, Shalimar. District: 2. <b>Approved – 5 years.</b>  |
| Visitor        | <b>Elaine Courtney, County Extension Agent</b> , addressed the Board concerning “Okaloosa Saves Week”. <b>Informational only.</b>  |
| Visitor        | <b>Katy Krueger</b> , addressed the Board concerning billboards in Okaloosa County. Board discussion followed w/ direction provided to staff.  |

### ***Consent Agenda:***

***Items 1-2 and 4-11...Approved - 5 yeas.***

***Item 3 pulled by Commissioner Amunds for U.S. Census Proclamation reading. Approved - 5 yeas.***

***Items 12, 13, 14, and 15: Commissioner Roberts “thanked” the volunteer Board members for their time. Approved - 5 yeas.***

1. January 19, 2010 regular meeting minutes.
2. Request approval of a Proclamation declaring February 21-27, 2010 as “2010 Okaloosa Saves Week” in Okaloosa County.
3. Request approval of a Proclamation in support of and in partnership with the U.S. Census Bureau to help ensure a full and accurate census count in Okaloosa County.
4. Resolution amending the Fiscal Year 2010 Budget, General Fund, reflected too much appropriation from Florida Department of Community Affairs Issue 81 Public Safety Interoperable Communications equipment acquisition grant in the amount of (\$300,942).
5. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from budget transfer in from Fine & Forfeiture for local match of Florida Department of Community Affairs Issue 81 Public Safety Interoperable Communications equipment acquisition grant in the amount of \$300,942.
6. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from United States Department of Justice for community oriented policing services in the amount of \$500,000.
7. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for the \$65 court cost pursuant to Section 939.185, F.S. in the amount of \$56,000.
8. Resolution amending the Fiscal Year 2010 Budget, Library Cooperative Fund, reflected too much appropriation from Florida Department of Library Services for state aid libraries grant in the amount of (\$2,316).
9. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations from Florida Department of Transportation for Fairchild Road drainage improvement grant in the amount of \$88,920.
10. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from the Federal Aviation Administration for installing precision approach path indicators on runway 14/32 carryforward grant in the amount of \$12,206.
11. Request approval of final payment in the amount of \$45,690.50 to American Suncraft, Inc. for completion of repairs and painting of the Seminole Water Tank.
12. Request approval to re-appoint Lowell Barlow, Brent Smith and Debra Ripley to the Electrical Competency Board.
13. Request approval to re-appoint Gary Miller, Raymond Duke, Skip Miller, Robert Fisher, Jimmy Henderson, Mike Chesser and Ray Buck to the Construction Competency Board. District: All.
14. Request approval to re-appoint Julian Johnson, John Warner and Bill Byerley to the Plumbing Competency Board.
15. Request approval to re-appoint Keith Stewart, Ray Buck and Bill Byerley to the Mechanical Competency Board.

## ***Department Business***

### ***Catherine White/Drug Court***

1. Request approval to submit a grant application and authorize the Chairman to execute a letter of intent for funding from the USDOJ Safe Havens: Supervised Visitation and Safe Exchange Program. District: All. **Approved - 5 yeas.**

***James Taylor/Risk Management***

1. Request approval to advertise a Request for Proposal for property/casualty insurance and a Request for Qualifications for insurance broker services for Okaloosa County. District: All. **Board discussion followed approved – 4 years w/ Commissioner Amunds voting nay.**

***Greg Donovan/Airports***

1. Request approval of a proposed ground lease for L-3 Communications Integrated Systems, L.P. for a maintenance yard at Bob Sikes Airport. District: All. **Approved - 5 years.**

***Donna Miller/Administrative Services***

1. Request direction for the County Tax Collector as to which advertising medium to utilize for advertisement of delinquent taxes as required by Florida Statute. District: All. **Board discussion followed w/ advertising method deferring to County Tax Collector. Approved - 5 years.**
2. Request approval of the transfer of funds in the amount of \$7,118.59 from the Article V Technology Funds to the Court Administration operating account to allow them to purchase video conferencing equipment for the courts. District: All. **Approved - 5 years.**

***Larry Caskey/Corrections***

1. Request approval of individuals recommended for service on a selection committee for review of proposals received in response to an RFP for inmate telephone services. District: All. **Approved - 5 years.**
2. Request approval of individuals recommended for service on a selection committee for review of proposals received in response to an RFP for inmate commissary services. District: All. **Approved - 5 years.**

***Elliot Kampert/Growth Management***

1. Request approval of and authorize the Chairman to execute Amendment #1 to the Lease Agreement with Okaloosa County Transit for an extension of the lease term. District: All. **Approved - 5 years.**
2. Request approval to negotiate a contract with Meridian Community Services Group as consultant for CDBG and other grants. District: All. **Approved - 5 years.**

***Jeff Littrell/Water & Sewer***

1. Informational update on the status of future water supply planning. District: All. Board discussion followed w/ plan to proceed. **Approved – 5 years.**
2. Request approval of and authorize the Chairman to execute a grant application for CDBG Disaster Recovery Funding from the Florida Department of Community Affairs for funding of the Sylvania Heights' water main and fire protection upgrade project. District: 4. **Approved - 5 years.**
3. Request approval of Change Order #1 with American Suncraft for completion of the painting of the Paschel water tank. District: All. **Approved - 5 years.**

***John Hofstad/Public Works***

1. Request approval of a request to install 20 MPH speed limit signs on Barnes Road. District: 1. **Approved - 5 years.**

2. Request approval of a request submitted by the City of Fort Walton Beach for 14 truckloads of clay for City softball and baseball diamonds. District: 2,3,4. **Approved - 5 yeas.**
3. Request approval of and authorize the Chairman to execute Amendment #1 to Contract # WS509 with the Department of Corrections to extend the date of the contract which provides an Officer to supervise an inmate work crew to assist Public Works with road and stormwater tasks throughout the County. District: All. **Approved - 5 yeas.**
4. Request approval to begin the advertisement process to solicit quotes for bids for construction of the Matthews Boulevard and Commons Drive round-about road improvements. District: 5. **Approved - 5 yeas.**
5. Request acceptance and recording of a temporary construction easement to facilitate drainage improvements to Old Bethel Road in Crestview. District: 1. **Approved - 5 yeas.**

### ***Old Business***

1. Request approval to schedule the following workshops. District: All.
  - Charter Government Workshop II – March 11 (Thurs) 6:00 p.m., Crestview Courthouse Board discussion followed. **Approved 5 yeas.**
  - Strategic Planning Workshop – March 30 (Tues) 8:30 a.m., Fort Walton Beach, W&S Bldg. Board discussion follow w/ workshop occurring at the March 16<sup>th</sup> BCC meeting. **Approved – 5 yeas.**

### ***New Business***

1. Request staff direction concerning the reverter clause for the Shalimar Courthouse Annex. District: All. Jim Curry provided reverted clause update to the Board. **Approved 5 yeas.**
2. Request approval of a Resolution in support of legislation that would protect the County from paying full fee rates to inmate health care providers. District: All. **Approved 5 yeas.**
3. Request approval of a Resolution in opposition of legislation that would adversely affect release decisions for the pretrial jail population. District: All. **Approved 5 yeas.**

***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.***