

## SUMMARY

Okaloosa County Board of Commissioners

April 20, 2010 – 6:00 p.m.

Water & Sewer Administration Building

Fort Walton Beach

Commissioner James Campbell was absent.

Request approval of a Proclamation declaring May 22-28, 2010 as “National Safe Boating Week” in Okaloosa County, and presentation of same to Bill Petritz, Vice Commander, Flotilla 14, U.S. Coast Guard Auxiliary. *Approved, 4 yeas*

Public Information Update

**Kathy Newby**

**Sustainability Tip:** It is the 40<sup>th</sup> Anniversary of Earth Day on April 22, created by US Senator Gaylord Nelson of Wisconsin in 1970, and is celebrated all over the world! **Eight ways to go green this spring:** Declutter your life, spring clean with natural cleaners, go for an energy upgrade in your home; wash your car (carwashes use less water); start your compost; plant a garden; Get healthy with a workout too; Have a cookout – gas is more efficient than charcoal.

Public Works, Water & Sewer & the Sustainability Committee participated in the Earth Day Event held Friday at Fort Walton Beach Landing. Also the Solid Waste Department’s Truck Load Sale on Saturday was a great success. The rain barrels and compost bin almost sold out!

April is also National County Government Month, and I noted several statistics about our various county departments. I have some stats from the Water & Sewer Department submitted for today: Water & Sewer Department reads 30,000 Meters monthly and 1,900 Backflow Preventers are tested yearly. Water & Sewer maintains: 3 State of the Art Water Reclamation Facilities; 22 Water Wells; 19 Water Tanks; 2,214 Fire Hydrants; 5,060 Manholes; 144 Lift stations; 460.2 Miles of Water Lines; 422.9 Miles of Sewer Lines.

The Garnier’s Wastewater Treatment Plant decomposition is complete, and will be demolished this summer. Neighbors will be able to enjoy the new park even sooner. As you can see (photos) the playground is well on its way: The playground is ready for rubber surfacing. Assembly of the large play structure is complete except for one of the roofs. The plumbing for the restrooms passed inspection, we will pour the slab this week. Restroom completion and clean up should take a couple of weeks, barring no delays and park will open soon thereafter.

The Extension Services Agriculture Division has been working with farmers to re-open the Farmer’s Market at the Fairgrounds. Look for them Saturday, April 24, in the park adjacent to the construction site and main entrance. Farmers bring produce on Tuesdays, Thursdays and Saturdays from 6 AM until 1 PM.

New Public Safety 911 Emergency Operations Center photos. Also Emergency Management

Division's Communications Unit has been out in the community for several events, along with EMS Ambulance. Scout Jamboree, Triple B BBQ event in Crestview so residents can see what they do.

Moment in History... Echoes from the Mall – Vietnam Veterans Memorial Fund Organization. Provides this history on the Vietnam Veterans Memorial Wall (VVMW) leading up to the arrival of the VVMW & Traveling Museum coming in June 17-20:

At the last meeting, I talked about the sculpture portraying 3 Vietnam-era women, dedicated in 1993 honoring the 265,000 military and civilian women who served during the Vietnam War. The Korean War Memorial in Washington DC came after this one in 1995 which consists of 19 statues of grey infantrymen representing American soldiers who fought in the Korean War during the 1950s. Each larger than life stainless steel statue is moving up an imaginary hill, and at the top of the hill is an American flag and a reflecting pool.

County Administrator's Update:

- Budget Workshop reminder; County website by Friday
- County Staff beginning their strategic planning training
- Commons Drive roundabout progressing well
- State of Florida had 67% participation in the Census and Okaloosa County had 70%

Visitor **Pete Blome**, addressed the Board concerning the Mid Bay Bridge Authority and expansion projects, Jim Vest addressed the Board on operating revenue and expense accounts.

Visitor **David & Rebecca Sherry**, addressed the Board concerning Eglin Beach Restoration and presented samples of sand from Eglin & Okaloosa Island; Darrel Jones presented samples of sand as well. Kathy Houchins, Mr. and Mrs. Wayne M. Davis & Wayne Mitchum spoke of erosion and asked the Board to continue the beach restoration.

**Pocket Item:**

**Jim Curry**

Destin Emergency Beach Renourishment; the cost for this project is now being finalized and appears to require a mobilization charge of \$350,000 (rather than \$100,000) and cost per cubic yard of sand is \$9 (rather than \$8) *Approved, 4 yeas through TDC dollars.*

***Consent Agenda (All items under consent agenda approved, 4 yeas)***

1. March 11, 2010 Charter Government Workshop minutes.
2. March 16, 2010 regular meeting minutes.
3. Request approval of a Proclamation designating May 2-8, 2010 as "Drinking Water Week" in Okaloosa County.
4. 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: Kristine Lynn Isaacson, Lot 417, Block 7 Santa Rosa Island; W.H. Satterfield, Unit No. 201, Poolside Villas, a Condominium; SeaGull, Inc., Lot 7, Block 1, Santa Rosa Island; SeaGull, Inc., Lot 3, Block 1, Santa Rosa Island; Rodger Bagwell also known as Roger Bagwell, Lot 15, Block F Holiday Isle

Residential Section #5.

5. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Department of Agriculture and Consumer Services for mosquito control grant in the amount of \$229.
6. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for Fiscal Year 2009 state homeland security program - Issue 48: citizens corps program grant in the amount of \$3,000.
7. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for Fiscal Year 2009 state homeland security program - Issue 48: community emergency response team (CERT) Okaloosa County planning, training and equipment grant in the amount of \$4,000.
8. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for region one data share system maintenance grant in the amount of \$144,000.
9. Request approval of the removal of surplus property items sold at auction from the fixed asset ledger.
10. Request approval of a request to utilize the beach and a portion of the parking lot of the Boardwalk Park for the 2<sup>nd</sup> Annual Beach Olympics event to be held Tuesday May 11, 2010 from 9:00 a.m. – 5:00 p.m., sponsored by Fort Walton Beach Chamber of Commerce and The United States Lifesaving Association.
11. Request approval of a request to utilize areas within Marler Park for a triathlon to be held Saturday May 15, 2010 from 7:00 a.m. – 2:00 p.m., sponsored by The United States Lifesaving Association.
12. Request approval of the submission of an on-line grant application to the U.S. Department of Justice for the FY 2010 State Criminal Assistance Program.
13. Request approval of and authorize the Chairman to execute a Lease Agreement with Mark Rankin for a hangar storage room adjacent to t-hangar block 8, lot 11 at the Destin/Fort Walton Beach Airport.
14. Request approval of and authorize the Chairman to execute a contract with the Sheriff's Office for security and law enforcement services at Okaloosa County's three airports.

## ***Department Business***

### ***Gerald Edmondson/Extension Services***

1. Request approval to proceed with request of 1.5 acres of land from the City of Crestview for construction of the Okaloosa County Extension Office using state funding. District: All.  
***Approved, 4 years***

### ***Dino Villani/Public Safety***

1. Request approval of and authorize the Chairman to execute a letter to Mayor David Cadle concerning the future use of the County Warning Point facility in Crestview. District: 1.  
***Approved, 4 years***

***Larry Caskey/Corrections***

1. Request approval of the RFP ranking by the selection committee for inmate commissary services, also request approval of and authorize the Chairman to execute the related contract following staff approval. District: All. ***Approved, 4 yeas***
2. Request approval of the RFP ranking by the selection committee for inmate telephone services, also request approval of and authorize the Chairman to execute the related contract following staff approval. District: All. ***Approved, 4 yeas***

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

1. Request authorization for the Chairman to execute a revised grant application for the Florida CDBG Disaster Recovery Initiative Grant for the addition of a project to upgrade the Clifford Street sewer pump station District: All. ***Approved, 4 yeas***
2. Request authorization for the Okaloosa county representatives of the Niceville, Valparaiso Okaloosa County Regional Sewer Board (NVOC) to vote to expend OCWS funds for the County's share of the cost to upgrade the NVOC wastewater treatment facility to provide for nutrient removal; and request authorization to initiate an evaluation of funding strategies for funding of the costs of the upgrade. District: All. ***Approved, 4 yeas***

***Greg Donovan/Airports***

1. Request approval of and authorize the Chairman to execute Change Order #1 to contract C09-1756-AP with DooleyMack Constructors for construction of a covered pedestrian walkway at Northwest Florida Regional Airport. District: All. ***Approved, 4 yeas***
2. Request approval of and authorize the Chairman to execute Change Order #1 to contract C09-1758-AP with DooleyMack Constructors for a contract time extension for design implementation, approvals and construction of a 2-hour firewall system to enclose the existing pump room in accordance with fire requirements for the Baldwin Building at Northwest Florida Regional Airport. District: All. ***Approved, 4 yeas***
3. Request approval of and authorize the Chairman to execute Change Order #1 to contract C09-1757-AP with Bill Smith Electric for a contract price deletion, a time extension and to engage in tax free purchases. District: All. ***Approved, 4 yeas***

***Elliot Kampert/Growth Management***

1. Update and request for staff direction concerning a potential amendment of the Land Development Code as related to the enhanced separation of billboards and residential uses and zones. District: All. ***Approved, 4 yeas***
2. Update and request for staff direction concerning the status of efforts to streamline the County's development review processes to facilitate economic development. District: All.
  - ***Staff to immediately implement the facilitated permitting at Bob Sikes Airport***
  - ***Proceed to develop code revisions to streamline permitting overall***
  - ***Long term to pursue participation in the State of FL expedited permitting program***  
***Approved, 4 yeas***
3. Request approval of a request submitted by Coastal Beach Services to allow a personal watercraft rental operation on the beach behind the Ramada Inn on Okaloosa Island. District: 5. ***Approved, 4 yeas***

4. Request approval of and authorize the Chairman to execute a Resolution and a letter to be sent to state legislators in support of the restoration of funding for Florida Forever, the state's land conservation program. District: All. ***Approved, 4 yeas***
5. Request approval to enter into contract with the Okaloosa Community Development Corporation to utilize Neighborhood Stabilization Program funds. District: All. ***Approved, 3 yeas 1 nay by Commissioner Jannazo***

#### ***John Hofstad/Public Works***

1. Informational presentation concerning landfill remediation efforts. District: All.
2. Request approval of a request submitted by Scott Jenkins of Jenkins Engineering for acceptance of roadway/turn lane improvements made to Commons Drive West and Henderson Beach Road intersection into the County's 18 month warranty period and acceptance of the related maintenance bond. District: 5. ***Approved, 4 yeas***
3. Request approval of and authorize the Chairman to execute a project agreement with the U.S. Department of Agriculture for funding from the Emergency Watershed Protection program for erosion repair projects approved as part of the funding request, and authorize staff to solicit for construction bids. District: 1 & 3. ***Approved, 4 yeas***
4. Request approval of Change Order No. 10 with Crestview Site & Underground for an extension of the original contract end date due to weather delays in February and March on the Hollywood Boulevard drainage and resurfacing project. District: 4. ***Approved, 4 yeas***
5. Request approval of a contract increase and extension of time for construction and engineering inspection services with Post, Buckley, Schuh & Jernigan for the Hollywood Boulevard drainage and resurfacing project. District: 4. ***Approved, 4 yeas***

#### ***Old Business***

Discussion and staff direction concerning request submitted by City of Valparaiso for payment of legal fees related to lawsuit.

***Motion made discussion followed not to pay anything and to uphold court decision.***

***Approved, 4 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.***