

Meeting Summary  
Okaloosa County Board of Commissioners  
May 4, 2010 – 6:00 p.m.  
Crestview Courthouse

Request approval of a Proclamation declaring May 5, 2010 as “Welcome Home Vietnam Veterans Day” in Okaloosa County, and presentation of same to Al Stearns of the Fort Walton Beach Chamber.  
**Approved, 5 yeas.**

Request approval of a Proclamation declaring May 22, 2010 as “Florida Christmas Tree Association Day” in Okaloosa County, and presentation of same to Vincent Grund on behalf of the Association.  
**Approved, 5 yeas.**

Employee Awards

20 Year Award and Retirement

**Darrel C. Jones, Executive Director, Tourist Development, 05-01-90 to 05-31-10**

Public Information Update

- National Day of Prayer is Thursday, May 6, 2010, at 7 PM at the FWB City Auditorium. Locally sponsored by the Greater FWB Christian Ministerial Association.
- Sustainability Tip: Advanced Employment Solutions will be hiring up to 500 people to help clean up and serve as general laborers, crew leaders, site supervisors, safety reps, etc. Jobs will range in pay from \$10-\$18 and may require extensive travel. Workforce Escarosa will host hiring events at the Pensacola one-stop building (607-8700) and Century one-stop (526-6259) through Wednesday from 9 am-1 pm. See job descriptions at [www.employflorida.com](http://www.employflorida.com) and see job numbers: 9481666, 9481677, 9481718, and 9481331.
- Emerald Coast Wildlife Refuge is seeking baby blankets, towels, heating pads, rubber containers with lids, heating lamps, portable pools and volunteers to answer phones. Hair from salons and even pet groomers is also requested to put in nylon and absorb oil; call Darby 974-0047.
- Okaloosa Co. Library Cooperative will receive some state funding, with \$21.2 million to dedicate towards libraries in the state approved budget.
- New Public Safety 911 Emergency Operations Center photos. EMS WEEK IS MAY 16-22 (Food Drive at Publix in Crestview and Paradise Pointe in FWB May 19, 1-4 PM); National Beach Safety Week is May 24-31
- Airports: Bob Sikes Airport will hold an open house on Saturday, May 22, 1 until 5 PM.
- On Wednesday, May 5, the UH1 Huey Static Display will be dedicated, honoring Medal of Honor recipient CWO Michael J. Novosel at 5 PM, and the second Honor Flight returns to the Northwest Florida Regional Airport at 6 PM with our WWII heroes, from the Washington Memorial.
- Moment in History is now... History made every day and it is my hope that the dome works, the leak will be stopped and we make history in support of our future.

County Administrator's Update

- **State of emergency issued by the Board on Monday, April 3, 2010 and a task force was created.**
- **Items addressed by The Advocacy Group during the 2010 Legislative Session, on behalf of Okaloosa County, were briefed.**

***Scheduled Items***

- Public Hearing      Request public comment and consideration of changes to the Land Development Code, Chapter 2, Zoning Regulations. District: All. ***This item was tabled at the March 2, 2010 meeting. Approved (w/qualifier), 5 yeas.***
- Visitor              **Rodney Nobles, Deputy Superintendent, Okaloosa County School Board**, to address the Board concerning the School Board's request to place a one-half cent (0.5%) sales surtax on the August 24, 2010 primary election ballot. **Approved, 4 yeas; 1 nay, Commissioner Jannazo.**
- Visitor              **Larry Sassano, President, Economic Development Council**, 1) to present additional policy recommendations for the Board to consider concerning Economic Development Ad Valorem Tax Exemptions; and 2) to request consideration of DRS Training and Control Systems' request for participation in the Qualified Defense & Space Contractor Tax Refund Program. **1. Approved, 5 yeas. 2. Approved, 4 yeas; 1 abstained, Commissioner Jannazo.**
- Visitor              **Mary Lou Reed, Executive Director, Workforce Development Board of Okaloosa and Walton Counties**, to address the Board concerning the Interlocal Agreement between Okaloosa and Walton County BCCs that establishes the Workforce Development Board. **Informational only.**
- Visitor              **David Davidson**, to address the Board concerning Lunnie Barnes Street in Baker. **Item pulled; Mr. Davidson was not present.**
- Visitor              **Marvin Arnett**, on behalf of Ervin Grice and others, to address the Board concerning John Jones Road north of Holt. **Staff will provide Mr. Arnett with information about the MSBU process and will bring back to board at a later date.**
- Visitor              **David Forstrom**, to address the Board concerning Destin North Bay Lodge, a rooming house project in Raintree Estates subdivision. **Item was pulled by Mr. Forstrom.**

***Consent Agenda – All items were approved, 5 yeas.***

1. April 6, 2010 Regular Meeting minutes.
2. Request approval of a Proclamation declaring May 5, 2010 as “Emerald Coast Honor Flight Day” in Okaloosa County.
3. Request approval of a Proclamation declaring the week of May 10-15, 2010 as “Okaloosa County Tourism Week” throughout the county.

4. Request ratification of the Chairman's signature on a letter to Senator Atwater and Speaker Larry Cretul in support of funding to establish a Florida A&M University Crestview Education Center, signed and sent under emergency procedures due to time constraints for funding requests.

### ***Department Business***

#### ***James Taylor/Risk Management***

1. Request staff direction concerning potential class action suits related to online accommodations booking agencies. District: All. **Motion was made recommending Okaloosa County joins the Monroe County suit with Nabors, Giblin & Nickerson acting as lead council on behalf of Okaloosa County. Approved, 5 years.**
2. Request approval of a request submitted by Garrett Kiser, who is working toward completion of his Eagle Scout award, to build a wildlife enclosure at the Okaloosa Island old golf course area in conjunction with the Emerald Coast Wildlife Refuge. District: All. **Approved, 5 years.**

#### ***Elliot Kampert/Growth Management***

1. Informational presentation concerning the final Tri-County Comprehensive Growth Management Plan. District: All. **Informational only.**
2. Request review and approval of the development plans for the proposed Okaloosa County Courthouse Annex Extension building located at 1958 Lewis Turner Blvd., Fort Walton Beach. District: All. **Approved, 5 years.**

#### ***Donna Miller/Administrative Services***

1. Request approval of and authorize the Chairman to execute the Sixth Amendment to the Agreement with Legal Services of North Florida to provide legal aid services consistent with Florida Statutes to indigent residents of Okaloosa County. District: All. **Approved, 5 years.**
2. Request staff direction concerning renewal of the County's Financial Advisor Services agreement with First Southwest Company. District: All. **Motion was made to approve this item contingent upon approval of 5 percent being cut from last year's fee; if not, item will return to board. Approved, 5 years.**
3. Request staff direction concerning renewal of the County's Government Consulting Services agreement with The Advocacy Group. District: All. **Motion was made to approve this item contingent upon approval of 5 percent being cut from last year's fee; if not, item will return to board. Approved, 5 years.**

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

1. Informational presentation concerning the P.J. Adams Parkway and Antioch Road Project Development & Engineering analysis. District: 1. **Informational only.**
2. Request approval of a request submitted by Southern Ventures Corp. for acceptance of 780' of Richpien Road improvements into the County's permanent maintenance system and release of the related letter of credit. District: 4. **Approved, 5 years.**
3. Request consideration and approval of proposed policy concerning renewal/extension of a guarantee for physical improvements that are to be dedicated to the public. District: All. **Approved, 5 years.**

***Greg Donovan/Airports***

1. Informational presentation concerning the Economic Impact of Okaloosa County's Airport System. District: All. **Informational only.**
2. Request approval of and authorize the Chairman to execute an agreement with the Florida Department of Transportation for maintenance of a stormwater drainage area at the Northwest Florida Regional Airport in relation to the SR 85/SR 123 Interchange project. District: All. **Approved, 5 yeas.**
3. Request approval of and authorize the Chairman to execute a Joint Participation Agreement with the Florida Department of Transportation for the construction of a hangar, parking lot and apron with utilities at Bob Sikes Airport in Crestview. District: All. **Approved, 5 yeas.**

***Old Business***

1. Request selection and appointment of an applicant from resumes submitted for the vacancy on the Early Learning Coalition Board. District: All. **Motion was made recommending Kathleen McKnight Baird serve as primary representative and Ginger A. Walker serve as the alternate. Approved, 5 yeas.**

***Pocket Item***

1. **Patrick Neighborhood Stabilization Program (NSP). Motion made recommending Chairman Harris be authorized to sign site specific environmental reviews for NSP of Patrick Drive. Approved, 5 yeas.**
2. **Chairman Harris - Per Colonel McClintock, Elgin AFB has not received direction from Higher Headquarters regarding the oil spill; they are prepared and standing by.**

***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.***