

Meeting Summary
Okaloosa County Board of Commissioners
Tuesday, June 15, 2010– 6:00 PM
{MeetingLocation}

I. Deepwater Horizon Oil Spill Update

II. Public Information Update

III. County Administrator’s Update

Budget discussion; workshop requested.
Workshop date set 6 PM; Crestview; June 23

IV. Public Hearings

1. **TXA 01-10B – Request public comment and consideration of changes to the Comprehensive Plan, Future Land Use Element, Policy 10.1 and Table 1: “Mixed Use”; “Commercial”; “Institutional”; “Industrial” and “Natural Resource Development Areas”, submitted by Okaloosa County Growth Management Staff to rectify inconsistencies between the comprehensive plan and zoning regulations. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

2. **LPA 04-10B – Request public comment and consideration of a change to the Comprehensive Plan Future Land Use Map (FLUM) submitted by Property Professionals Plus, Inc. as agent for John & Jennie Day for property located at 5736 Highway 85 North, Crestview. The request is to change the FLUM designation from LDR to C, or a more restrictive FLUM designation. District: 1. DCA Transmittal Hearing.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Roberts, Commissioner District 3
SECONDER:	Don Amunds, Commissioner District 4
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

3. **LPA 05-10B – Request public comment and consideration of a change to the Comprehensive Plan Future Land Use Map (FLUM) submitted by Okaloosa County Growth Management Staff for 6.1 acres, more or less, located south of Sunset Lane in Shalimar. The requested FLUM change is from LDR to SR, or a more restrictive FLUM designation. If the requested amendment is approved, request a re-zoning of the property from R-1 to SR. District: 2. DCA Transmittal Hearing.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Don Amunds, Commissioner District 4
SECONDER: Bill Roberts, Commissioner District 3
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

4. **Request public comment and consideration of the re-submittal of small-scale future land use map amendments to the Department of Community Affairs as follows: LPA-01-10B, LPA-02-10B, LPA 03-10B. District: All. DCA Transmittal Hearing.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bill Roberts, Commissioner District 3
SECONDER: James Campbell, Commissioner District 5
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

5. **Request public comment in the first of two public hearings as required for application to the Community Development Block Grant – Small Cities 2009 grant cycle. District: All.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: James Campbell, Commissioner District 5
SECONDER: Bill Roberts, Commissioner District 3
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

6. **Request public comment concerning the Florida Fair Housing Act in relationship to the Community Development Block Grant process. District: All.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bill Roberts, Commissioner District 3
SECONDER: Don Amunds, Commissioner District 4
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

7. **Request public comment and consideration of a request submitted by the City of Destin for the County's submittal of an application to the Florida Department of Environmental Protection designating the Destin East Pass to the jetties as a "Slow Speed/Minimum Wake" zone. District: 5.**

RESULT: **WITHDRAWN [UNANIMOUS]**
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

Notify boaters of future discussion. Aug. 17, PM meeting. Tabled.

V. Visitors

1. **Paul Lux, Supervisor of Elections, to address the Board concerning the cost of the Special Primary and Special General elections, and submittal of their invoice to the State for reimbursement.**

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

No vote taken. Informational only.

VI. Consent Agenda

1. **Resolution amending the Fiscal Year 2010 Budget, Supervisor of Elections - General Fund, to reflect appropriations from Florida Department of State for Military and Overseas Empowerment (MOVE) act implementation grant in the amount of \$2,039.**

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

Entire consent agenda approved 5-0.

2. **Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Education for school lunch program grant in the amount of \$9,748.**
3. **Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Children and Families for domestic violence and/or sexual assault law enforcement services unit grant in the amount of \$7,271.**
4. **Request ratification of the Chairman's signature on a letter submitted as part of an application to Enterprise Florida for Defense Infrastructure Grant funds.**
5. **Request approval of contract modification 02 and final payment in the amount of \$476,976.93 to J&P Construction for construction of the Bob Sikes WRF Expansion project.**
6. **Request approval of and authorize the Chairman to execute a Non Disclosure Agreement with the Transportation Security Clearinghouse for protection of an automated security system to be used at the Northwest Florida Regional airport.**
7. **Request approval of and authorize the Chairman to execute a letter in support of the North Okaloosa Historical Association and the Baker Block Museum in their application for state general program support grants.**
8. **Request authorization for the Chairman to execute grant applications for FY 2010 Edward Byrne Memorial Grant, submitted by Catherine White, Drug Court Manager.**

VII. Department Business**A. Jeff Littrell/Water & Sewer**

1. **Request approval of and authorize the Chairman to execute a Planning Assistance to States Agreement with the Department of the Army for the site evaluation step in the Implementation Plan for the Shoal River Future Water Supply Plan. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Roberts, Commissioner District 3
SECONDER:	Don Amunds, Commissioner District 4
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

B. Elliot Kampert/Growth Management

1. **Request approval of the appointment of a Citizens Advisory Task Force for public input related to Community Development Block Grant projects. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	Bill Roberts, Commissioner District 3
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

2. **Request approval of a request submitted by Dockside Watersports to allow a parasail operation on the beach behind the Ramada Inn on Okaloosa Island. District: 5.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	Bill Roberts, Commissioner District 3
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

C. John Hofstad/Public Works

1. **Request approval of and authorize the Chairman to execute a lease with the Emerald Coast Wildlife Refuge for use of a portion of the old Island Fire Station on Okaloosa Island. District: 5.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Campbell, Commissioner District 5
SECONDER: Don Amunds, Commissioner District 4
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

2. **Request approval of and authorize the Chairman to execute a Mosquito Control State Work Plan Budget as required by the Florida Department of Agriculture Office of Entomology and Pest Control. District: All.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Don Amunds, Commissioner District 4
SECONDER: Bill Roberts, Commissioner District 3
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

Both items 2 & 5 approved 5-0.

3. **Request approval to prepare a solid waste contract with Waste Management Inc., with the draft contract to be presented to the Board on or before the August 17, 2010 BCC meeting. District: All.**

RESULT: ADOPTED [4 TO 1]
MOVER: James Campbell, Commissioner District 5
SECONDER: Bill Roberts, Commissioner District 3
AYES: Wayne Harris, Bill Roberts, Don Amunds, James Campbell
NAYS: John Jannazo

Rebecca Sherry spoke during this presentation. Requested that Board put contract out for bid.

4. **Request consideration of a request submitted by staff of the C.H. "Bull" Rigdon Fairgrounds for County assistance to deliver and apply approximately 300 cubic yards of clay base material for development of an overflow parking area along the northwest corner of the fairgrounds complex. District: 3.**

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Campbell, Commissioner District 5
SECONDER: Don Amunds, Commissioner District 4
AYES: Harris, Jannazo, Roberts, Amunds, Campbell

5. **Request approval of the use of Roadway Management, Inc.'s bid for additional road surface treatment on several roads in the Crestview area. District: 1.**

Passed 5-0 along with Item #2.

VIII. Old Business

1. **Informational update concerning the closure of driver's license offices and transferring duties to the Tax Collector in Okaloosa County. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

No vote taken. Informational only.

2. **Discussion concerning the nine proposed Constitutional amendments for 2010, including Amendment 4 - "Hometown Democracy". District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

Request resolution opposing Amendment 4.

3. **Update/discussion concerning a request to transfer ownership of Norriego Point to the City of Destin. District: 5**

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.