

Meeting Summary
Okaloosa County Board of Commissioners
Tuesday, July 13, 2010– 6:00 PM
{MeetingLocation}

I. Deepwater Horizon Oil Spill Update

II. Request approval of a Proclamation acknowledging the Okaloosa County Sheriff's Office in receiving full accreditation from the Florida Commission for Law Enforcement Accreditation, and presentation of same to Chief Deputy Larry Ashley.

III. Presentation of Certified Jail Officer certificates to Correctional Officer Mollie Edwards and Correctional Officer Phillip Thorn.

IV. Public Information Update

V. County Administrator's Update

VI. Public Hearings

- 1. Request public comment in the second of two public hearings as required for the County's application to the Community Development Block Grant – Small Cities 2009 grant cycle. District: All.**
- 2. Request public comment and consideration of a request submitted by Jack Jernigan, on behalf of David Bailey, to vacate a portion of unopened Railroad Street right-of-way in Crestview. District: 1.**
- 3. Request public comment and consideration of a request submitted by Growth Management staff on behalf of Harold LaFountain, for FLUM amendment and rezoning for 1 acre of land, more or less, located on Young Road in Crestview. The requested FLUM amendment is from LDR to AG. If the amendment is approved, request rezoning from R-1 to AA. District: 1.**

VII. Visitors

- 1. Christy Johnson, Regional Planner III, West Florida Regional Planning Council, to address the Board concerning Okaloosa County rural area work projects to be submitted to Florida Department of Transportation for inclusion in the Rural Work Program.**

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

VIII. Consent Agenda

- 1. May 18, 2010 Regular Meeting Minutes.**
- 2. June 1, 2010 Regular Meeting Minutes.**

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

3. **June 14, 2010 Special Called Deepwater Horizon Oil Spill Meeting Minutes.**
4. **Request ratification of the Chairman's signature on a Proclamation declaring July 6th, 2010 as "Colonel Bruce McClintock Day" in Okaloosa County.**
5. **Request approval of a Proclamation declaring July 18-24 as "Probation, Parole and Community Supervision Week" in Okaloosa County.**
6. **Request approval of a Resolution urging the Governor of Florida to convene a summit for the preservation of Florida's shores.**
7. **Request approval of a Resolution in opposition of Amendment 4 and urging Okaloosa County citizens to vote against the amendment.**
8. **Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Florida Department of Community Affairs for federally funded neighborhood stabilization program grant in the amount of \$3,258,435.**
9. **Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations from Office of Economic Adjustment for Eglin Air Force Base grant in the amount of \$99,305.**
10. **BT-10-24 to provide local match for Office of Economic Adjustment for Eglin Air Force Base grant in the amount of \$11,034.**
11. **Resolution amending the Fiscal Year 2010 Budget, Supervisor of Elections – General Fund, to reflect appropriations from Florida Department of State for Federal election activities 2009-2010 grant in the amount of \$23,005.**
12. **BT-10-22 to provide local match for Florida Department of State for Federal election activities 2009-2010 grant in the amount of \$3,451.**
13. **Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations from Florida Department of Transportation for enhancements to Okaloosa County area wide computerized traffic control system grant in the amount of \$489,628.**
14. **Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations from United States Department of Agriculture for emergency watershed protection grant in the amount of \$213,750.**
15. **BT-10-21 to provide local match for United States Department of Agriculture for emergency watershed protection grant in the amount of \$71,250.**

16. **Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for constructing and rehabilitating the public parking lot at Northwest Florida Regional Airport in the amount of \$1,250,000.**
17. **BT-10-23 to provide local match for constructing and rehabilitating the public parking lot at Northwest Florida Regional Airport in the amount of \$1,250,000.**
18. **Resolution amending the Fiscal Year 2010 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations from Florida Department of Health for emergency medical services county grant and interest in the amount of \$2,481.**
19. **Request approval of a request submitted by the State Attorney's office for \$1,144.41 from their reserves for purchase of equipment to be used by victim advocates.**
20. **Request approval to remove items recently sold at auction from the fixed asset ledger. District: All.**
21. **Request approval of the re-appointment of India Shore and Caralee Gibson to the Code Enforcement Board.**
22. **Request after the fact approval of a Special Event/Temporary Use Permit for the Fourth of July professional fireworks display at the Boardwalk/Okaloosa Island Pier.**
23. **Request approval of final payment in the amount of \$39,343.31 to Tank Pro, Inc. for repair and painting of the Paschel Water Tank.**

IX. Department Business

A. *Greg Donovan/Airports*

1. **Request approval of and authorize the Chairman to execute Amendment Number One to lease with Emerald Coast Aviation to change the name, description, rent and insurance for the fixed base operator concession at Bob Sikes Airport. District: All.**

B. *Mark Bellinger/Tourist Development Council*

1. **Request approval of and authorize the Chairman to execute a MSBU Uniform Collection Agreement for the collection by the Tax Collector of assessments imposed and levied by the MSBU for beach restoration. District: All.**

C. *Elliot Kampert/Growth Management*

1. **Request approval of the final plat for Everwood subdivision, a proposed 13 lot single family subdivision located on Lake Silver Road in Crestview, submitted by JW Homes, Inc. District: 1.**

2. **Request approval of the final plat for Hidden Valley Phase I subdivision, a proposed 29 lot single family subdivision located on Poverty Creek Road in Crestview, submitted by Emerald Coast Associates. District: 1.**
3. **Update on status of the inspections enterprise fund and options for reducing the deficit including a request to schedule a public hearing on the subject. District: All.**

D. John Hofstad/Public Works

1. **Information and consideration concerning a proposed application for the TIGER II grant program.**
2. **Request approval of a request submitted by The Parthenon Health Facility for installation of a stop sign at the end of LBJ Sr. Drive, near the entrance to their facility. District: 3.**
3. **Request approval of a request submitted by JW Homes Inc, for acceptance of the Everwood subdivision into the 18 month warranty period. District: 1**
4. **Request approval of a request submitted by Howard King for acceptance of the King Hills Estates project into the County's permanent maintenance system and release of the related Irrevocable Letter of Credit. District: 1.**
5. **Request approval of and authorize the Chairman to execute a letter to the Florida Department of Transportation requesting an extension of time on a Joint Participation Agreement for the PD&E study and improvements along P.J. Adams Parkway and Antioch Road. District: 1.**
6. **Request approval of a request submitted by Glenn Howze on behalf of himself /Baker Church of Christ, Melba Shue and Robert Merritt, to schedule a public hearing for August 3, 2010 to vacate a portion of unopened Florida Avenue right of way and a 20 foot alleyway in Baker. District: 3.**

X. Old Business

1. **Request approval of and authorize the Chairman to execute a Deed transferring the property known as Norriego Point to the City of Destin. District: All.**

XI. New Business

1. **Request approval of 1st quarter FY 2010/2011 BCC meeting calendars. District: All.**
2. **Request the appointment of two commissioners and one citizen who own homestead in Okaloosa County to the Value Adjustment Board. District: All.**
3. **Request approval and adoption of written guidelines for the Build America Bonds. District: All.**

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.