

Meeting Summary
Okaloosa County Board of Commissioners
Tuesday, January 17, 2012– 6:00 PM
Emerald Coast Convention Center

I. Request approval of a Proclamation designating January 28th, 2012 as Parents and Children’s Day, and January 29th, 2012 as Children’s Day in Okaloosa County, and presentation of same to Gloria Mayo, Executive Director of the Early Learning Coalition of Okaloosa and Walton Counties.

1. **Proclamation designating Jan. 28, 2012 Parent’s & Children’s Day & Jan. 29, 2012 as Children’s Day in Okaloosa Co.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Harris, Commissioner District 1
SECONDER:	David Parisot, Commissioner District 2
AYES:	Harris, Roberts, Amunds, Campbell, Parisot

II. Public Information Update

III. County Administrator’s Update

IV. Public Hearings

1. **Request public comment and consideration concerning the vacation of a plat for Parkview Estates Townhomes. District: 3. Requestor asks that this item be postponed until the February 21, 2012 Commission meeting.**
2. **Request public comment and consideration concerning a request from the Rocky Bayou Homeowner’s Association to allow golf carts on county roads within Rocky Bayou Subdivision. District: 5.**

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:	David Parisot

3. **Request public comment and consideration concerning a proposed Ordinance for the abolishment of a portion or all of the Municipal Service Benefit Unit for Beach Restoration. District: 2 & 5.**

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

3 Motions Total:

1 - Ordinance approval to remove Okaloosa Isle from MSBU & retain Destin. Vote 4-1 (Nay James Campbell)

2 - Resolution to return MSBU funds to Okaloosa Isle residents by June 1, 2012. Vote 4-1 (Nay James Campbell)

3 - Retain 5 year permit from FDEP for beach restoration. Vote 3-2 (Nays James Campbell & Dave Parisot)

V. Consent Agenda

1. December 13, 2010 Regular Meeting minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Harris, Commissioner District 1
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Roberts, Amunds, Campbell, Parisot

1-16 approved.

2. **Request approval of a Resolution requesting that proposals related to Workforce Development Board Chairpersons and Board Members contained in proposed revisions to state statutes (PCB BCAS 12-01) be withdrawn.**
3. **Resolution amending the Fiscal Year 2012 Budget, General Fund, to reflect appropriations for transfer in from the County Health Department fund in the amount of \$150,000.**
4. **BT-12-15 to provide budget modification to the Okaloosa County Health Department due to funding received for duties as the Franklin County Health Department Interim Director in the amount of \$150,000.**
5. **Resolution amending the Fiscal Year 2012 Budget, General Fund, to reflect appropriations from Florida Department of Transportation for Amendment 3 to Non-Emergency Transportation grant in the amount of \$29,675.**
6. **Resolution amending the Fiscal Year 2012 Budget, General Fund, to reflect appropriations from Florida Department of Law Enforcement for Project Safe Neighborhood grant in the amount of \$8,500.**
7. **Resolution amending the Fiscal Year 2012 Budget, General Fund, to reflect appropriations from Florida Department of Law Enforcement for Metadata Planner grant in the amount of \$100,000.**
8. **Resolution amending the Fiscal Year 2012 Budget, Supervisor of Elections General Fund, to reflect appropriations from Defense Human**

- Resources Activity for Federal Voting Assistance Program grant in the amount of \$1,639,878.**
9. **Request approval for the Water & Sewer Director to sign a compliance letter and forward payment to the Florida Department of Environmental Protection related to the Mid-County service area sampling.**
 10. **Request approval of the re-appointment of two current members of the Planning Commission due to expiration of their terms.**
 11. **Request approval of a request submitted by At the Beach Wedding by Grand Photography for a Qualified Beach Vendor permit for calendar year 2012.**
 12. **Request approval of a request submitted by Barefoot Weddings for a Qualified Beach Vendor permit for calendar year 2012.**
 13. **Request approval of a request submitted by Footprints in the Sand Weddings for a Qualified Beach Vendor permit for calendar year 2012.**
 14. **Request approval of a request submitted by Sugar Beach Weddings for a Qualified Beach Vendor permit for calendar year 2012.**
 15. **Request approval of a County liability claim settlement.**
 16. **Request consideration and approval of a proposed No Contact Clause policy which would be included in all solicitations for goods and services.**
 17. **Request consideration and approval of a proposed Request for Proposals to be used for development and management of the two parcels on Okaloosa Island near the convention center.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Parisot, Commissioner District 2
SECONDER:	Wayne Harris, Commissioner District 1
AYES:	Harris, Roberts, Amunds, Campbell, Parisot

VI. Department Business

1. *Jeff Littrell/Water & Sewer*

- a. **Request consideration and approval for staff to work with the County Attorney and City of Fort Walton Beach staff to negotiate a sewer force main Interlocal Agreement which will be brought back to the Board for final approval. District: 2, 3 & 4.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Campbell, Commissioner District 5
SECONDER:	Wayne Harris, Commissioner District 1
AYES:	Harris, Roberts, Amunds, Campbell, Parisot

- b. **Request approval of and authorize the Chairman to execute an Agreement for a Deed of Easement with the Air Force for future water supply planning. District: 1.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Campbell, Commissioner District 5
SECONDER:	David Parisot, Commissioner District 2
AYES:	Harris, Roberts, Amunds, Campbell, Parisot

ITEMS B & C

Grant correction amount \$200K (changed from \$226K)

- c. **Request approval of the recommendation to use Regions Bank to secure funding for capital projects in the OCWS 5 year Capital Improvement Plan. District: All.**

2. *John Hofstad/Public Works*

- a. **Request approval of and authorize the Chairman to execute a Memorandum of Understanding with Waste Management for the One + One + One garbage/recycling pilot program for the Poquito Bayou/Longwood area and selected unincorporated areas in Shalimar. District: 2.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Parisot, Commissioner District 2
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Roberts, Amunds, Campbell, Parisot

- b. **Request approval of and authorize the Chairman to execute an Agreement with the Florida Department of Environmental Protection for a 319 Grant to perform stormwater projects in the Gap Creek Drainage Basin. District: 4.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bill Roberts, Commissioner District 3
SECONDER: David Parisot, Commissioner District 2
AYES: Harris, Roberts, Amunds, Campbell, Parisot

- c. **Request consideration of a request submitted by the Magnolia Forest Home Owner's Association for acceptance of Wren Way under permanent County roadway maintenance. District: 5.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Harris, Commissioner District 1
SECONDER: Bill Roberts, Commissioner District 3
AYES: Harris, Roberts, Amunds, Campbell, Parisot

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