



Walton County Board of County Commissioners Meeting Agenda - Final Board of County Commissioners

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Wednesday, November 12, 2014

4:00 PM

South Walton Annex Board Room

Regular Meeting

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION

CALL TO ORDER

ADDITIONS/DELETIONS

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS: Please limit comments to five minutes or less

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

TAB A - APPROVAL OF CONSENT AGENDA

1. Clerk's Items:

1. [14-1041](#) Approve Expenditure Approval List (EAL)
2. [14-1083](#) Approve Minutes of October 28, 2014 Special Meeting and October 28, 2014 Regular Meeting
3. [14-1026](#) Approve the Investment Report for Quarter ending September 30, 2014 as requested by the Clerk's Office
Attachments: [RVIA2490](#)

2. Administrative Items:

1. [14-1029](#) **Request to approve the Walton County Library Annual Plan, Circulation Plan and Long Range Plan**
Attachments: [Annual Plan FY2015 BCC](#)
[Circulation Policy BCC November 2014](#)
[Long Range Plan 2015-2020 BCC](#)

2. [14-1063](#) **Advertise for a Public Hearing to be held December 9, 2014 to consider a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the unincorporated area of Walton County**
Attachments: [Scanned Image 20141104_090043](#)

3. **Budget Amendment Resolutions/Transfers:**
 1. [14-1034](#) **Approve a Resolution authorizing the reclassification of prior years fund balance from the SHIP Fund into the General Fund in the amount of \$145,009**
Attachments: [Resolution for Ship Fund Balance](#)

 2. [14-1031](#) **Approve a Resolution amending the Budget to roll forward revenues and expenditures for Grants, Encumbrances and Projects from FY 2013-2014 into FY 2014-2015**
Attachments: [2nd RESOLUTION TO ROLL FORWARD INTO FY 2015](#)
[ROLL OVERS FOR FY2014 2ND MEETING 111214](#)
[ROLL OVERS FOR FY2014 2ND MEETING 111214 exhibit B](#)

4. **Agreements/Contracts:**
 1. [14-1030](#) **Approve the Florida Boating Improvement Program Funding Agreement for the Choctaw Beach Boat Ramp**
Attachments: [Choctaw Boat Ramp FBIP Funding Agreement 13496](#)

 2. [14-1054](#) **Approve a three year Continuing Services Contract with Government Services Group, Inc. for the Fire Rescue Assessment Program**
Attachments: [Fire Rescue Assessment Program](#)

 3. [14-1055](#) **Approve a three year Continuing Services Contract with Government Services Group, Inc. for the Daughette Canal and Maintenance Assessment Programs**
Attachments: [Daughette Canal](#)

4. [14-1059](#) Approve a three year Continuing Services Contract with Government Services Group, Inc. for the Four Mile Village Assessment Program
Attachments: [Four Mile Village](#)
5. [14-1061](#) Approve a three year Continuing Services Contract with Government Services Group, Inc. for the Leisure Lake Assessment Program
Attachments: [Leisure Lake](#)
6. [14-1062](#) Approve a three year Continuing Services Contract with Government Services Group, Inc. for the Imperial Lakes Assessment Area Capital Assessment Program
Attachments: [Imperial Lakes](#)

TAB B - LARRY D. JONES, COUNTY ADMINISTRATOR

1. ADMINISTRATION

- a. [14-1053](#) Approve a Resolution proclaiming November 17 - 21, 2014 as Geographic Information Systems (GIS) Week in Walton County and recognize GIS employees
Attachments: [Scanned Image_20141104_090419](#)
- b. [14-1039](#) Request to Award RFP # 014-028 - Waste Water Treatment Facility at Mossy Head Industrial Park to the low bidder, J & P Construction, Inc.
Attachments: [Nov 12 MHIP WWTF](#)
[BID TAB WWTF AT MOSSYHEAD](#)

- c. [14-1066](#) **Interlocal Agreements with the City of DeFuniak Springs regarding Gene Hurley Park; Harbeson Field; Waiver of Landfill fees for disposal of debris resulting from demolition of certain vacant buildings; Communities for a Lifetime Advisory Committee; and Collection of Proportional Fair Share Transportation Concurrency; as well as other agreements with the City**

Attachments: [Scanned Image_20141104_100345](#)

[Gene Hurley 2006](#)

[Harbeson 2007](#)

[Harbeson 2009](#)

[Harbeson 2011](#)

[landfill fees](#)

[Communities for](#)

[Prop fair share 2006](#)

[Prop fair share 2007](#)

- d. [14-1046](#) **Request to Accept Appraisals for vacant gulf front land located on Beachside Drive in Santa Rosa Beach, FL known as the “Angelos Property” and proceed to next step in property acquisition**

Attachments: [County Department Request Form \(3\) - Copy](#)

[2012-16 Property Acquisition Ord](#)

[Scanned Image_20141104_090700 1](#)

[Scanned Image_20141104_090828 2](#)

- e. [14-1035](#) **Approve Resolution transferring \$82,762 from Contingency Funds to the Emergency Operations Center Renovations account**

Attachments: [Resolution for EOC Renovation](#)

- f. [14-1082](#) **Gaskin Masonic Lodge**

Attachments: [Gaskin Masonic Lodge](#)

- g. [14-1084](#) **Insurance Service Office (ISO) Rating Update**

2. PUBLIC WORKS

- a. [14-1047](#) Request to approve a transfer of funds in the amount of \$30,431.19 from the County Transportation Road Materials Account to the South Geronimo St. Turn Lane Account; award ITB #014-031 and approve Contract for South Geronimo Street Turn Lane Construction to CW Roberts in the amount of \$360,335.19

Attachments: [Bid Tabulation](#)

[GEOTECH](#)

[Minutes](#)

[Resolution 2014 28](#)

[Tetra Tech](#)

[CONSTRUCTION CONTRACT - C W ROBERTS](#)

[FDOT Permit](#)

- b. [14-1060](#) Request to approve the revised 2015 Small County Road Assistance Program (SCRAP) Agreement and Resolution for the Resurfacing and Reconstruction of CR 285 from SR 187 to the Alabama State Line

Attachments: [Resolution for CR 285N SCRAP](#)

[2015 SCRAP Walton Co CR 285](#)

[REVISION](#)

[Minutes CR 285](#)

[Correspondence](#)

- c. [14-1067](#) Request to approve the revised 2015 Small County Outreach Program (SCOP) Agreement and Resolution for the Resurfacing of CR 181C from SR 81 to the Holmes County Line

Attachments: [Minutes](#)

[Resolution and Agreement](#)

[REVISION](#)

- d. [14-1069](#) Request to approve the revised 2015 Small County Outreach Program (SCOP) Agreement and Resolution for the paving of Walton Bridge Road from CR 280 to Rock Hill Road

Attachments: [REVISION](#)

[Resolution and Agreement](#)

[Minutes](#)

- e. [14-1072](#) Request to approve the 2015 Small County Outreach Program (SCOP) Agreement and Resolution for the paving of McKinnon Bridge Road from North of Bruce Creek Relief Bridge to South of Red Hill Road
Attachments: [McKinnon Resolution](#)
[2015 SCOP Walton Co McKinnon Bridge Road](#)
[Minutes](#)
- f. [14-1070](#) Request to award RFP #014-030 and approve Contract for Pest Control and Termite Control Services to Southland Pest Control
Attachments: [proposal](#)
[Contract with Exhibits](#)
- g. [14-1075](#) Request approve the CHELCO Fee Proposal for placement of underground electrical utilities on the east side of the Mossy Head Industrial Park
Attachments: [Proposal](#)
[MHIP Map](#)

3. OMB/FINANCE

- a. [14-1037](#) Request approval to enter into an Agreement with Maximus Consulting Services for the preparation of OMB Circular A-87 and Full Cost Allocation Plans for Walton County at a cost not to exceed \$11,500 - the cost of this Study will be divided equally between the BCC's General Fund and the TDC
Attachments: [MAXIMUS](#)

TAB C - JIM BAGBY, TDC EXECUTIVE DIRECTOR

1. [14-1032](#) Request Purchase Approval for TDC Conference Room Upgrades
Attachments: [PR0000099661](#)
2. [14-1033](#) Request to approve Beach Storm Damage Reduction Easements and direct staff to work with the Corps of Engineers for authorization for the Beach Nourishment Project
Attachments: [WaltonCo-StormDamageReductionProject-DRAFT FINAL Easement 30A Area I](#)
[WaltonCo-StormDamageReductionProject-DRAFT FINAL Easement WWC Area](#)
3. [14-1042](#) Updates

TAB D - MARK DAVIS, COUNTY ATTORNEY

1. [14-1050](#) Request to approve Construction Contract with Empire Builders Group, Inc. in the amount of \$313,962.00 for modifications to the Emergency Operations Center (EOC) - ITB #014-029

Attachments: [Empire Builders Group, Inc Construction Contract](#)
[Empire Builders Group NOA - EOC Modifications](#)
2. [14-1079](#) Update on Commissioner Meadows' request to review the list of recommendations of the Special Magistrate in the Driftwood Estates matter and request direction from the Board on how to proceed

Attachments: [Driftwood Special Magistrate Recommendation](#)
3. [14-1081](#) Request approval of Performance Agreement regarding Economic Development Ad-Valorem Tax Exemption for Professional Products, Inc.

Attachments: [Professional Products Performance Agreement](#)
[Professional Products Ordinance 2012-39](#)
[Professional Products - excerpt from minutes 12-11-2012](#)

TAB E - PUBLIC HEARING

1. [14-1036](#) Request to approve a Resolution amending the County Transportation Fund Budget to recognize Proportionate Fair Share Funding for the East Corridor Multi-Use Pathways in the amount of \$238,000 (continued from October 28, 2014)

Attachments: [Public Hearing Amendment #2](#)
[Resolution for East Corridor Multi Use Pathway 2](#)
2. [14-1049](#) Consider an Ordinance amending the Walton Code of Ordinances Section 22-54(G); providing clarification on which items are prohibited from remaining the beach

Attachments: [Scanned Image 20141104_090542](#)
3. [14-1048](#) Consider an Ordinance granting an Economic Development Ad Valorem Tax Exemption to Empire Truck Sales, LLC

Attachments: [Scanned Image 20141104_090602](#)
4. [14-1068](#) Consider an Ordinance known as the "Outdoor Events" Ordinance (continued from October 28, 2014)

Attachments: [Outdoor Events Ordinance](#)
[2008-29RevDraftfor11122014BCC](#)

TAB F - VICE CHAIRMAN CINDY MEADOWS, DISTRICT FIVE

TAB G - COMMISSIONER SARA COMANDER, DISTRICT FOUR

1. [14-1064](#) Discussion on County Advisory Boards and Committees and the possible use of a Special Magistrate
2. [14-1065](#) Broadband Update

TAB H - COMMISSIONER BILL IMFELD, DISTRICT THREE**TAB I - COMMISSIONER KENNETH PRIDGEN, DISTRICT TWO****TAB J - CHAIRMAN BILL CHAPMAN, DISTRICT ONE****TAB K- CITIZEN REQUESTS**

1. [14-1038](#) Adam Shiland/ Kevin Boyle - Request permission to close Scenic Highway 30A for the Annual South Walton Holiday Parade produced by Seaside

Attachments: [Seaside Annual Holiday Parade](#)
[South Walton 4th of July Parade Route Map](#)
[Seaside](#)

ADDITIONAL PUBLIC COMMENTS: Please limit comments to three minutes or less

TAB L - PLANNING AND DEVELOPMENT SERVICES

1. [14-1073](#) Request to approve the Technical Revision of the SHIP Local Housing Assistance Plan to raise the income to include low income applicants

Attachments: [LHAP_SubmissionRequest20141112](#)
[Walton County LHAP 2013-2016 Revised 10-17-14](#)

2. [14-1074](#) Request permission to advertise for a Public Hearing to consider amending §4.02 of the Land Development Code and Policy C-1.4.1 of the Comprehensive Plan, regarding the Coastal Dune Lake Protection Zone

Attachments: [11122014CDLPZLDCSubmit](#)
[CDLPZ Comp Plan Language Modification](#)
[LDC 4 02 00 4 03 00v10](#)

TAB M - LEGISLATIVE ITEMS

1. [14-1076](#) **General Commercial Text Amendment** - An ordinance amending Walton County Comprehensive Plan Policy I-1.4.3 General Commercial (GC) to allow an exception to the Locational Criteria in South Walton; providing for severability and an effective date. **(Transmittal Hearing)**

Attachments: [11122014 BCC Planning TOC](#)

[BCC_General Commercial_Text Amendment_20141112 Staff Report](#)

[General Commercial Text Amendment_DRAFT3](#)

TAB N - QUASI-JUDICIAL ITEMS

2. [14-1077](#) **Garden Vault SSA-14-010** - Project number 14-00600007 is being reviewed by Tim Brown. This is a small scale amendment application submitted by Jenkins Engineering, Inc. requesting to change the future land use designation of 0.92 acres from Rural Village to Industrial. The project is located on the north side of U.S. Highway 90 at the intersection with Shelter Road and identified by parcel number(s) 30-3n-18-10000-011-0030. **(Adoption Hearing)**

Attachments: [BCC_Garden Vault SSA_11122014](#)

[SSA2014-010 FLU rv](#)

[SSA2014-010 FLOOD](#)

[SSA2014-010 SOILS](#)

[SSA2014-010 WETLANDS](#)

[SSA2014-010 AERIAL rv](#)

[Legislative - Quasi-Judicial Review - SSA Review Criteria](#)

[GardenVaultSSApropapprais](#)

[Patton SSA - Environmental Assessment](#)

[Patton SSA - Compatibility Analysis](#)

[Patton SSA - Traffic Concurrence](#)

[Patton SSA - Survey](#)

[Garden Vault_SSA_Ordinance](#)

3. [14-1078](#) **Naturewalk 3rd Replat** - Project number 14-00300003 is being reviewed by Tim Whaler. This is a plat application submitted by Emerald Coast Associates, Inc. requesting the approval to replat a portion of the Naturewalk at Seagrove Replat, as recorded in plat book 18 pages 8-8Q and Naturewalk at Seagrove Second Replat as recorded in plat book 18 pages 64-64B of the public records of Walton County. The project is located east of South County Hwy. 395 off Sandgrass Blvd. and is identified by parcel number(s) 11-3S-19-25010-000-00A0.

Attachments: [BCC SR Naturewalk3rdReplat](#)

[13-340PL-SHEET 1](#)

[13-340PL-SHEET 2](#)

[13-340PL-SHEET 3](#)

[13-340PL-SHEET 4](#)

[Walton County Bond](#)

[Engineers Cost Estimate Hatch Mott](#)

[Walton County DO - NatureWalk 2013](#)

[NEW PHASE 3 SET](#)

ADJOURN