



# Walton County Board of County Commissioners Meeting Agenda

76 N. 6th Street  
DeFuniak Springs, FL  
32433  
[www.co.walton.fl.us](http://www.co.walton.fl.us)

## Board of County Commissioners

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Tuesday, October 11, 2016

4:00 PM

South Walton Annex Board Room

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### Regular Meeting

#### SPECIAL MEETING/EXECUTIVE SESSION

[16-1472](#)

**Cancelled** - Special Meeting to hold an Executive Session on October 11, 2016, at the South Walton Courthouse Annex beginning at 3:00 p.m., or as soon as possible after that time, to discuss the Lionel and Tammy Alford, et al v. Walton County, Case No.: 3:16-cv-00362-MCR-CJK and Edward Goodwin and Delanie Goodwin v. Walton County, Florida, Case No.: 3:16-cv-00364-MCR-CJK cases

Attachments: [Executive Session Legal Notice Alford & Goodwin](#)

#### COMMISSIONER ATTENDANCE

#### OPENING COMMENTS

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

#### RECOGNITION OF GUESTS

#### CALL TO ORDER

#### CONSIDER ADDITIONS/DELETIONS

[16-1519](#)

#### Additions and Deletions

##### Additions:

**Add 1: Request to Approve and Authorize the Chair to Sign  
EDTPFA Financial Management No. 439452-1-54-01**

**Add 2: Request to Reject All Qualifications Statements/Proposals  
for RFQ 016-031 and Re-advertise**

##### Deletions:

**Item 29: Request to approve or provide direction regarding the**

**Traffic Calming Policy**

**Item 30: Request permission for the Coastal Dune Lakes Advisory Board to act on behalf of the County to petition the Florida Department of Environmental Protection to initiate rule-making pursuant to Section 120.54(5), Florida Statute and Florida Administrative Code Rule 62-302.700 to designate all or portions of 14 of the Walton County Coastal Dune Lakes as Outstanding Florida Water Bodies**

**APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:**

**APPROVAL OF CONSENT AGENDA****Clerk's Items:**

1. [16-1441](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [16-1440](#) Approve Minutes of the September 20, 2016 Executive Session and Special Meeting, September 21, 2016 Workshop, September 26, 2016 Budget Hearing, September 27, 2016 Regular Meeting and September 29, 2014 Special Meeting
3. [16-1445](#) Request to Surplus one Dell Latitude D630 laptop (CC# 187) as requested by the Clerk's Office  
*Attachments:* [Surplus Request](#)

**Administrative Items:**

4. [16-1471](#) Request to approve and authorize the Chairman to sign the Release of Lien and Satisfaction of Mortgage for a SHIP Mortgage for Margaret Smith  
*Attachments:* [Release of Lien](#)  
[Satisfaction of Mortgage](#)  
[Mortgage Deed](#)  
[Lien Agreement](#)

**Budget Amendment Resolutions/Transfers:**

5. [16-1484](#) Request to approve a resolution to amend the adopted Capital Improvements Schedule to add Darlington Park and Wee Care Park

**Phase IV**

**Attachments:** [RESOLUTION FOR AMENDING CIP SKED FOR DAALINGTON & WEE CARE](#)

**Agreements/Contracts:**

6. [16-1417](#) Request to approve and authorize the Chairman to sign the FY 2016-2017 Florida Department of Health Walton Core Contract and Fee Resolution  
**Attachments:** [Citizen Request Form](#)  
[Walton Core Contract 16-17](#)  
[RESOLUTION WCHD Fees 2016 2017](#)  
[Copy of CCDW 081116 version 2](#)
7. [16-1467](#) Request to approve and authorize the Chairman to sign Amendment # 1 to lease Number 4435 between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida  
  
**Attachments:** [Agenda Submission for Lease #4435](#)  
[A - 29564 ATL1 - AMENDMENT 1 TO LEASE 4435 \(GGL Approved 9.16.16\)SE](#)  
[BMB Lease #4435](#)
8. [16-1470](#) Request to approve and authorize the Chairman to sign the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement for Mosquito Control  
**Attachments:** [Agreement](#)
9. [16-1479](#) Request to approve and authorize the Chairman to sign the Service Agreement and Addendum with Aramark for Uniform Services  
**Attachments:** [Walton County ARAMARK SERVICE AGREEMENT](#)  
[Addendum](#)
10. [16-1480](#) Request to approve and authorize the Chairman to sign Change Order No 1 to Contract No 016-010 for CR 285 Improvement Project with MidSouth Paving; increasing contract time 59 calendar days and decreasing the contract price \$9.15  
**Attachments:** [Change Order No 1](#)  
[Midsouth Paving CR285](#)
11. [16-1431](#) Request to approve and authorize the Chairman to sign the state contract lease renewal with Pitney Bowes for the TDC postage machine  
**Attachments:** [Pitney Bowes Lease Renewal State Contract](#)
12. [16-1487](#) Request to approve and authorize the Chairman to sign the Amendment and Exercise of Second Option to Renew the

**Agreement with Harper Landscaping, L.L.C. for Highway 98 Median Landscaping**

**Attachments:** [Amendment & Exercise of 2nd Option to Renew 2016-2017](#)

13. [16-1476](#)

**Request to approve and authorize the Chairman to sign the three year Esri Small Municipal and County Government Enterprise License Agreement (ELA) for GIS software**

**Attachments:** [Walton Co FL SGELA Renewal Quote 20483111wcoverletter2](#)

14. [16-1498](#)

**Request to approve and authorize Chairman to sign the planning software contract with Online Solutions, LLC/Citizenserve in the amount of \$102,000.00**

**Attachments:** [Agreement with Exhibit A](#)

15. [16-1506](#)

**Request to approve and authorize the Chairman to sign the agreement with Bryan Pest Control for Subterranean Termite Protection Services**

**Attachments:** [Agreement](#)

16. [16-1508](#)

**Request to approve and authorize the Chairman to sign an amendment to the additional services Strategic Planning contract with Strategic Advisory Group reassigned to JLL to allow payment for travel expenses**

**Attachments:** [JLL AMENDMENT #1](#)

**Expenditure Requests:**

17. [16-1478](#)

**Request to approve the purchase of a 22' Automatic Gate Opener for North Walton Mosquito Control in an amount not to exceed \$9,920.00**

**Attachments:** [Quote](#)

18. [16-1486](#)

**Request to approve the purchase of a 13 HP 30 Gallon Air Compressor for the Stabilization Crew in an amount not to exceed \$2,699.99**

**Attachments:** [IR 13HP HONDA 30GAL](#)

19. [16-1489](#)

**Request to approve the purchase of a security system for the District 1 Road Maintenance Office in an amount not to exceed \$2,500.00**

**Grant Applications:**

20. [16-1496](#)

**Request to approve Environmental Systems Research Institute and LEICA Geosystems Smart Communities Innovation Challenge:**

**Mobile Government Edition grant application and letter of support**

Attachments: [Walton County FL Invest Grant Proposal](#)

**WASTE MANAGEMENT EAL**

21. [16-1442](#) Approval of the Waste Management Expenditure Approval List (EAL)

**LARRY D. JONES, COUNTY ADMINISTRATOR**

**ADMINISTRATION**

22. [16-1509](#) Steve Hall - Report on quiet title actions
23. [16-1466](#) Request to appoint a new representative to The Panama City-Bay County Airport and Industrial District Board
24. [16-1450](#) Request approval of final master design for south Walton County Sports Park  
Attachments: [sportspark](#)
25. [16-1500](#) Request to ratify the contractual changes to the Union Contract with Emergency Service Professionals of Walton County Local 4413  
Attachments: [Articles Opened](#)  
[Union Services 3](#)
26. [16-1501](#) Request approval to draft a lease agreement for the relocation of Guardian Ad Litem Office  
Attachments: [GAL Location](#)
27. [16-1504](#) Request the BCC Review the DRAFT Employee Safety Manual and Provide Comment or Edit to the Department of Risk and Safety  
Attachments: [WALTON COUNTY SAFETY MANUAL- DRAFT](#)

**PUBLIC WORKS**

28. [16-1483](#) Request to award and authorize the Chairman to sign Contract No 016-027 CEI Services for CR 183 Kidd Road SCRAP Project with Genesis in the amount of \$320,096.68  
Attachments: [Agreement for CEI CR 183](#)
29. [16-1488](#) ~~Request to approve or provide direction regarding the Traffic Calming Policy~~  
Attachments: [Draft Traffic Calming Policy](#)
30. [16-1485](#) ~~Request permission for the Coastal Dune Lakes Advisory Board to act on behalf of the County to petition the Florida Department of~~

~~Environmental Protection to initiate rule-making pursuant to Section 120.54(5), Florida Statute and Florida Administrative Code Rule 62-302.700 to designate all or portions of 14 of the Walton County Coastal Dune Lakes as Outstanding Florida Water Bodies~~

~~Attachments: [62-302.700, F](#)~~

## OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

## PUBLIC HEARING

MARK DAVIS, COUNTY ATTORNEY

31.     [16-1474](#)     Request the board to review the litigation matrix and ratify actions of the Office of the County Attorney  
                    Attachments: [September 2016 Pending Cases](#)  
                                    [September 2016 Closed Cases](#)
32.     [16-1475](#)     Discuss options and request direction regarding enforcement of the code  
                    Attachments: [District Court Ruling from June 22, 2016](#)  
                                    [Supreme Court Ruling](#)
33.     [16-1473](#)     Review the proposed Customary Use Ordinance and provide comments to David Theriaque and Office of the County Attorney regarding proposed changes  
                    Attachments: [Proposed Customary Use Ordinance](#)

## COMMISSIONER CINDY MEADOWS, DISTRICT FIVE

34.     [16-1497](#)     Instruct Administration to seek appraisals on the property known as "Fox Lake" for potential purchase by Walton County for wetland conservation, creation of a vegetative preservation area (as provided in the Preservation Fund Ordinance) and passive park using the \$3.3 million in the Preservation Fund and other funds available as needed to acquire the property (Parcel Numbers 03-3S-20-34150-000-0080, 03-3S-20-34150-000-0090, 03-3S-20-34000-001-0040, 03-3S-20-34223-000-0031)  
  
                    Attachments: [Agenda Submission](#)  
                                    [Parcel Maps](#)
35.     [16-1505](#)     Request the use of District 5 Rec Plat fees not to exceed \$550,000 for design and construction of an Olympic sized swimming pool to

be located at the new Sports Complex. Discuss cost sharing with the School Board for maintenance and operation. The pool would be used by all schools for swim teams, residents and guests for swim lessons, exercise and enjoyment.

Attachments: [Agenda Submission](#)

#### COMMISSIONER BILL IMFELD, DISTRICT THREE

#### VICE-CHAIR CECILIA JONES, DISTRICT TWO

36. [16-1481](#) Request to approve and authorize staff to submit a Florida Recreation Development Assistance Program (FRDAP) grant application to DEP for Wee Care Park Improvements Phase IV and Request permission to hold a Staff Public Workshop
37. [16-1482](#) Request to approve and authorize staff to submit a Florida Recreation Development Assistance Program (FRDAP) grant application to DEP for Darlington Park and Request permission to hold a Staff Public Workshop

#### COMMISSIONER BILL CHAPMAN, DISTRICT ONE

#### CHAIRMAN SARA COMANDER, DISTRICT FOUR

#### CITIZEN REQUESTS

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

#### PLANNING AND DEVELOPMENT SERVICES

- Add 1 [16-1520](#) **Request to Approve and Authorize the Chair to Sign EDTPFA Financial Management No. 439452-1-54-01**  
Attachments: [Resolution authorizing BCC to execute State agreement](#)  
[Draft Agreement 439452-1 - Final Version 8.2.16](#)  
[287.055, F.S.](#)
- Add 2 [16-1521](#) **Request to Reject All Qualifications Statements/Proposals for RFQ 016-031 and Re-advertise**

#### LEGISLATIVE ITEMS

#### QUASI-JUDICIAL ITEMS

38. [16-1491](#) **Request to Approve by Final Mylar Ciboney Plat** - Project number 16-00300009 is being reviewed by Rita Banhunyadi. This is a plat application submitted by Innerlight Engineering Corp.

**Attachments:** [10112016 BCC Planning TOCspec](#)

[BCC Report](#)

[Ciboney Plat](#)

[Infrastructure Inspection](#)

39. [16-1490](#)

**Request to Approve by Final Order Church Street Landing 1st**

**Amendment** - Project number 15-00100122 is being reviewed by Renee Bradley. This is a major development order application submitted by Emerald Coast Associates, Inc.

**Attachments:** [BCC Report Church ST landing](#)

[Ex A sidewalk buyout fee](#)

[Ex B Comptaiblity Anaylsis](#)

[Ex B1 Compatibility Anaylsis part 2 - MAPS](#)

[SURVEY COMBINED](#)

[LANDSCAPE PLAN](#)

[SITE PLAN COMBINED 1-18](#)

[SHEET 19 OF 19 LS-1 LIFT STATION \(NON-CLOG\) PUMPS STANDARD DE](#)

[BCC\\_Final\\_Order\\_Church Street Landing](#)

40. [16-1492](#)

**Request to Approve by Final Order Miller's Crossing** - Project number 16-00100090 is being reviewed by Bob Baronti. This is a major development order application submitted by Jenkins Engineering, Inc.

**Attachments:** [Final Millers Crossing 16-00100090 BCC staff report](#)

[Miller's Crossing - Traffic Ltr](#)

[Plans 11x17 Inserts](#)

[Millers Crossing Final Order](#)

41. [16-1493](#)

**Request to Continue to the 11/7/16 BCC YOLO Board Distribution -**

Project number 16-00100036 is being reviewed by Rita Banhunyadi. This is a major development order application submitted by Emerald Coast Associates.

**Attachments:** [BCC CONTINUANCE MemoYOLO101116](#)

42. [16-1494](#)

**Request to Approve by Final Order Piper's Place** - Project number

16-00100073 being reviewed by Rita Banhunyadi. This is a major development order application submitted by Core Engineering & Consulting.

**Attachments:** [BCC Report](#)

[Drawings Inserts](#)

[Piper's Place Subdivision Final Order](#)

43. [16-1495](#)

**Request to Approve by Final Order Dalton Drive Commercial -**

Project number 16-00100081 being reviewed by Rita Banhunyadi. This



is a Major development order application submitted by O'Connell & Associates.

**Attachments:** [BCC Report Combined](#)

[Additional](#)

[01 Dalton Dr - OA Response to Public Comment Ltr 2016-07-21](#)

[02 Dalton Dr - Email Correspondence Regarding Road Improvements](#)

[03 Dalton Dr - Renderings](#)

[06 Dalton Dr - Civil Combined-REV02](#)

[07 Dalton Dr - Arch Plans - Elevations-REV1](#)

[08 Dalton Dr - Arch Plans - Floor Plan-REV1](#)

[09 Dalton Dr - Arch Plans - Photometric Plan](#)

[Dalton Drive Commercial Final Order](#)

44. [16-1507](#)

**Request to Continue to the 10/25/16 BCC Robert O'Brian Lot Split -**

Project number 16-00200040 is being reviewed by Vivian Shamel. This is a major development order application submitted by Marilyn and Robert O'Brian.

**Attachments:** [O'Brian lot split continuance memo](#)

**ADJOURN**