



Walton County Board of County Commissioners

Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, January 24, 2017

9:00 AM

DeFuniak Springs Board Room

Regular Meeting

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

[17-0070](#)

Additions:

Under Consent Agenda

Add. 1 (17-0064) Request to approve and authorize the Chairwoman to sign a letter designating the Walton County School District as the official sponsor of the Little Miss Walton County and Miss Walton County beauty pageants in the National Peanut Festival in Dothan, AL

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. [17-0047](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0033](#) Approve Minutes of the January 10, 2017 Special Meeting and January 10, 2017 Regular Meeting

Administrative Items:

3. [17-0041](#) Approve the Quarterly Report for the First Quarter (October, November, December 2016) from the Life Enrichment Senior Center

Attachments: [County Revenue and Expense Report First Quarter 2016 - 2017](#)

4. [17-0052](#) Approve to change the terms of volunteer members serving on the Contractor Competency Board to expire on February 1st of each year to make the terms consistent

Attachments: [Email](#)

[Ordinance 2003-16](#)

- Add. 1 [17-0064](#) Request to approve and authorize the Chairwoman to sign a letter designating the Walton County School District as the official sponsor of the Little Miss Walton County and Miss Walton County beauty pageants in the National Peanut Festival in Dothan, AL

Attachments: [National Peanut Festival Letter 2017](#)

Budget Amendment Resolutions/Transfers:

5. [17-0039](#) Request to approve a resolution amending the FY 2017 budget in the capital projects fund for unanticipated revenue for a Skate Park at Helen McCall Park in the amount of \$30,000.00

Attachments: [RESOLUTION Amend Skate Park Donation](#)

[Walton Skate Society](#)

6. [17-0026](#) Request to approve a resolution to recognize unanticipated installment revenues arising from lease proceeds and amend the FY 2017 budget for voting equipment received by the Supervisor of Elections Office

Attachments: [Elections Equipment BA](#)

[SOE Equipment Loan](#)

[Elections Equipment HAVA Grant](#)

Agreements/Contracts:

7. [17-0035](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to the FY 2016-2017 Funding Agreement with Chautauqua Offices Of Physchotherapy and Evaluation , Inc. (COPE) recognizing their new fictitious name, Chautauqua Healthcare Services
Attachments: [COPE Amendment #1- Add fictitious name](#)
8. [17-0036](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to the FY 2016-2017 Funding Agreement for Baker Act Services with Chautauqua Offices Of Physchotherapy and Evaluation , Inc. (COPE) recognizing their new fictitious name, Chautauqua Healthcare Services
Attachments: [COPE Baker Act Amendment #1- add fictitious name](#)

Expenditure Requests:

9. [17-0018](#) Request to approve the purchase a Dell Latitude 7275 Laptop for an amount not to exceed \$1,399.44 as requested by the Planning Department
Attachments: [CarterLaptopQuote.pdf](#)
10. [17-0038](#) Request to approve the purchase of a new outdoor book return for an amount not to exceed \$5,365.00 as requested by the Library Department
Attachments: [Agenda Request-Book Drop](#)
11. [16-1842](#) Request to approve the purchase of a 24' x 24' pole barn kit for the District 3 Commissioner's Office in an amount not to exceed \$2,300.00
Attachments: [Pole Barn Quotes](#)

Grant Applications:

12. [17-0037](#) Request to approve FY 2016-2017 Federal Election Activities Grant and allow the Chairwoman to sign the Certificates regarding matching funds and equipment as requested by the Supervisor of Elections and to transfer the funds from budgeted contingencies
Attachments: [Attachment D - DE-DE 127 - Certificate Reg Matching Funds - FEA](#)
[Attachment F - Certificate of Equipment for Casting and Counting \(FY2016-17\)](#)
[Federal Elections Activities Grant MOA](#)
[Legal Approval of Federal Elections Grant](#)

13. [17-0045](#) Request to approve the 2017 Justice Assistance Grant Countywide (JAGC) funding agreement in the amount of \$32,621 for the Walton County Sheriff's Office for Body-worn Cameras and to allow the Chairwoman to sign the Certificate of Acceptance and the Attestations and Certifications

Attachments: [2017 JAGC Grant for WCSO Contract to be signed](#)
[Legal's approval of JAGC](#)

WASTE MANAGEMENT EAL

14. [17-0048](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

15. [17-0031](#) Collin McCall, South Walton Rotary Club President - Announcement of fundraiser for South Walton Youth Baseball needs at Helen McCall Park
Attachments: [Event Flyer](#)
16. [17-0020](#) Request to approve a resolution proclaiming January 23-27, 2017, as Severe Weather Awareness Week in Walton County
Attachments: [Severe Weather Awareness Week Resolution](#)
17. [17-0021](#) Presentation of AlertWalton Emergency Mass Notification System
18. [17-0056](#) Joe Preston- Sheriff's Office update on selection of Fire Rescue Assessment Committee
19. [17-0053](#) Request to approve the State and Federal Funding Priorities and prioritize projects
Attachments: [2016 State and Federal Priorities -one page](#)
20. [17-0057](#) Update on Planning Director

PUBLIC WORKS

21. [17-0019](#) Request selection of two candidates to fill the vacancies on the Coastal Dune Lakes Advisory Board:
a. On-lake position
b. At-Large position
 Attachments: [Mike Bowden](#)
 [Bob Brooke](#)
 [Dave Lovell](#)
 [Aimee Puska](#)
 [Ordinance 2002-02](#)
22. [17-0028](#) Request to approve and authorize the Chairwoman to sign a letter of support to the Florida NRDA Technical Implementation Group of the Florida Department of Environmental Protection to request that NRDA funds be used to create two additional Estuary Programs from the Water Quality category, complementing the program that will be funded by the Gulf Coast Ecosystem Restoration Council
 Attachments: [NRDA EP justification letter on BCC Letterhead](#)
23. [17-0027](#) Request to approve and authorize the Chairwoman to sign Task Order 16-19 for Engineering Services for Blue Gulf Drive, Oak Hill Lane, Pine Knoll Lane Roadway Improvement Project with Genesis in an amount not to exceed \$100,213.15
 Attachments: [Task Work Order 112916](#)
 [WaltonCountyTWO No. 16-19](#)
 [FY 1516 Capital Improvement Project List](#)
24. [17-0023](#) Request approval to advertise for bids for Gasoline and Diesel Fuel Supply Services

OMB/FINANCE**JAY TUSA, TDC EXECUTIVE DIRECTOR**

25. [17-0022](#) Request approval to advertise for Proposals (RFP) for a Multi-use Path Maintenance Contract
26. [17-0049](#) Updates

PUBLIC HEARING**MARK DAVIS, COUNTY ATTORNEY**

27. [17-0042](#) Request to advertise and continue a public hearing to February 14, 2017, for the purpose of considering an ordinance establishing a temporary moratorium on growing, cultivating, processing, manufacturing, dispensing, and distributing medical marijuana and the retail and wholesale sale of same

Attachments: [Proposed Ordinance](#)

28. [17-0040](#) Report on title searches for TDC properties and request direction regarding purchase of TDC properties

Attachments: [500 Blk Eastern Lake Rd Seagrove - Title Search](#)

[800 Blk Scenic Gulf Dr - Title Search](#)

[3800 Blk E Co Hwy 30A Seagrove 0060 - Title Search](#)

[3800 Blk E Co Hwy 30A Seagrove 0061 - Title Search](#)

[3800 Blk E Co Hwy 30A Seagrove 0062 - Title Search](#)

[4100 Blk W Co Hwy 30A Gulf Place - Title Search](#)

[4100 Blk W Co Hwy 30A Gulf Place 0711 - Title Search](#)

[4100 Blk W Co Hwy 30A Gulf Place 0721 - Title Search](#)

[4100 Blk W Co Hwy 30A Gulf Place 0722 - Title Search](#)

[5500 Blk W Co Hwy 30A Dune Allen - Title Search](#)

[5500 Blk W Co Hwy 30A Dune Allen #2 - Title Search](#)

[Beachfront Trail - Title Search](#)

29. [17-0043](#) Request to award the sale of county owned property parcel number 19-3N-19-19768-00V-044A, located at Oakwood Lakes Estates to the highest bidder, Brian Eckert in the amount of \$800.00, or request the Board reject all bids

Attachments: [1. Bids](#)

[2. Notice Letters to Owners](#)

[3. Proof of Mailing](#)

30. [17-0044](#) Request to award the sale of county owned property parcel number 29-4N-20-29000-021-0000, located near Sexton Road, to the highest bidder, Jackie R. Crawford, in the amount of \$1,600.00, or request the Board reject all bids

Attachments: [1. Bids](#)

[2. Notice Letters to Property Owners](#)

[3. Proof of Mailing](#)

31. [17-0054](#) Request approval to schedule a Special Meeting to hold an Executive Session on February 14, 2017, at the South Walton Courthouse Annex at 2:00 p.m., or as soon as possible to that time, to discuss the Edward Goodwin and Delanie Goodwin v. Walton County, Florida, Case No.: 3:16-cv-00364-MCR-CJK case
Attachments: [Request for Executive Session Letter](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

32. [17-0046](#) Request to direct the Office of the County Attorney to draft changes to the Comprehensive Plan and Land Development Code to allow a Special Magistrate to hear all Quasi-Judicial land development issues

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE

33. [17-0055](#) Discussion of Office Space
Attachments: [Agenda Submission and backup](#)

CHAIRWOMAN CECILIA JONES, DISTRICT TWO

CITIZEN REQUESTS

34. [17-0032](#) Cathy Pope, President & CEO of Feeding the Gulf Coast - Information regarding Food Distribution and Nutrition Programs Provided By Feeding the Gulf Coast in Walton County
Attachments: [Pope - Citizen Request](#)
35. [17-0050](#) Dana Harman - Presentation regarding the Affidavit for the Right of Way Acquisition Agreement (EBSCO)
Attachments: [Harman - Citizen Request](#)

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

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

36. [17-0029](#) **Rural Village LDC Amendment** - Request to approve by ordinance.

Attachments: [Rural Village LDC Staff Report.pdf](#)
[Rural Village LDC Ordinance Draft.pdf](#)

QUASI-JUDICIAL ITEMS

37. [17-0030](#) **The Retreat at Miramar Plat** - Request to approve by final mylar.

Attachments: [Retreat at Miramar plat 16-00300024.pdf](#)
[Approved Retreat at MirimarPlat.pdf](#)

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