



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, March 14, 2017

4:00 PM

South Walton Annex 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

[17-0313](#)

Additions and Deletions

Deletions:

Under Citizen Request

34. (17-0268) Daniel Walter - Request For Beach Vendor Zone on approximately 200 feet of beach front located on 1,000+ feet of Walton County public beach directly to the south of the San Remo property

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. [17-0258](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0259](#) Approve Minutes of the February 28, 2017 Regular Meeting
3. [17-0239](#) Request to approve the disposition of records which have met retention in accordance with State of Florida General Records Schedule GS1-SL as requested by the Clerk's Office
Attachments: [Records Disposition Request BCC 17-002](#)

Administrative Items:

4. [17-0278](#) Request to surplus various equipment as requested by the Tourist Development Council, Fire Rescue and the Office of the County Attorney

Attachments: [Consent Agenda for March 14, 2017](#)
[Back up for 03142017](#)

Budget Amendment Resolutions/Transfers:

5. [17-0235](#) Request to approve a resolution amending the FY 2017 budget in the Fine and Forfeiture Fund for unanticipated grant revenue from the Florida Department of Law Enforcement in the amount of \$32,621.00 for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAGC)
Attachments: [2017 RESOLUTION TO AMEND BUDGET FOR JAGC FOR WCSO](#)
6. [17-0236](#) Request to approve a resolution amending the FY 2017 budget in the General Fund for unanticipated additional grant funds in the amount of \$3,825.00 for the Federal Elections Activities Grant for the Supervisor of Elections
Attachments: [RESOLUTION TO AMEND BUDGET FY2017 FOR FEDERAL ELECTIONS GR](#)

Agreements/Contracts:

7. [17-0262](#) Request to approve and authorize the Chairwoman to sign the revised amendment to the South Walton Fire District agreement to correct a scrivener's error regarding compensation amount and deletion of public access language, which is not needed in this agreement
Attachments: [Amendment 1 REVISED 2017 Grayton Beach Tower & Shed](#)

8. [17-0307](#) Request to approve and authorize the Chairwoman to sign the amendment to Construction Contract No.: 017-001 with Birkshire Johnstone, L.L.C. for exterior renovations to the North Courthouse to correct a scrivener's error in the compensation amount
Attachments: [Amended Construction Contract w- Asbestos Report](#)
9. [17-0267](#) Request to approve Change Order No. 1 to Contract No. 016-034 CR 30A Resurfacing Project with CW Roberts Contracting, Inc.; increasing the contract price \$2,211.22
Attachments: [Change Order No 1](#)
10. [17-0303](#) Request to approve Change Order No. 3 to Contract No 016-016 for CR 181C SCOP Improvement Project with Roberts and Roberts, Inc.; increasing the contract price \$57, 319.92 and increasing the contract time 29 calendar days
Attachments: [Change Order No 3](#)

Expenditure Requests:

11. [17-0272](#) Request to approve the purchase of a 90" Saw Head with a Quick Hitch Kit and Quick Hitch Auxiliary Kit in an amount not to exceed \$20,067.30 as requested by the Public Works Department
Attachments: [Sales Quote-Walton Co-Buzz Bar-2-23-17](#)
12. [17-0304](#) Request to approve the purchase of an AED Defibrillator for Life Enrichment Senior Center in an amount not to exceed \$1,435.00
Attachments: [AED Defibrillator](#)
13. [17-0302](#) Request approval to increase the previously approved amount of \$3,000.00 to \$8,000.00 for the purchase of an ADA beach access mat for Ed Walline Regional Beach Access
Attachments: [ADA Mat 3-14-17 BCC Agenda Submission Form](#)
[E1259 Walton County FL](#)

Grant Applications:

14. [17-0276](#) Request approval to apply for the 2018 Section 319(h) Nonpoint Source Management Program Grant for Oakwood Hills Subdivision Unpaved Road/Stream Crossing Stabilization Initiative Phase 2 project

WASTE MANAGEMENT EAL

15. [17-0257](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR**ADMINISTRATION**

16. [17-0300](#) **Judge Tom McGee - Report/recommendation from Customary Use Committee**
Attachments: [Customary Use Ordinance - Draft](#)
[Customary Use Meeting Minutes - Jan and Feb 2017](#)
17. [17-0301](#) **Planning Director Selection**
Attachments: [Planning Director Ranking Sheet](#)
[Planning Director Final Ranking Scoresheet](#)
18. [17-0263](#) **Request approval to advertise an RFQ for the Design/Build of the South Walton Skate Park in Helen McCall Park**

PUBLIC WORKS

19. [17-0266](#) **Request to approve the Fiscal Year 2016 - 2017 Capital Project and Road Resurfacing List**
Attachments: [FY 16 17 CIP List](#)
20. [17-0269](#) **Request to approve the Fiscal Year 2016 - 2017 Tax Increment Financing (TIF) Capital Project List**
Attachments: [FY 16 17 TIF Capital Projects](#)
21. [17-0271](#) **Request to approve Bob Sikes Road (6.24 miles) and Rock Hill Road Phase I (from US 331 to Walton Bridge Road) for funding consideration through the Small County Outreach Program (SCOP)**
Attachments: [Bob Sikes Road](#)
[Rock Hill Road PH I](#)
22. [17-0287](#) **Request to approve CR 181E (7.87 miles) for funding consideration through the Small County Road Assistance Program (SCRAP)**
Attachments: [CR181E Map](#)
23. [17-0280](#) **Request approval to begin negotiations with the top ranked firm, Genesis for RFQ 017-005 Engineering Services for East Point Washington Road Realignment**
Attachments: [Review Team Top Ranking](#)

24. [17-0296](#) Request to award ITB 017-013 for Steel H-Pilings for McKinnon Bridge Road Bridge Replacement project to low bidder, Skyline Steel in the amount of \$52,910.00
Attachments: [Skyline Steel Bid Sheet](#)
[BID TAB ITB 017-013](#)
25. [17-0289](#) Request to award ITB 017-019 Bridge Material for McKinnon Bridge Road North and South to Conecuh Bridge & Engineering in an amount not to exceed \$304,660.44
Attachments: [Bid Tabulation](#)
26. [17-0281](#) Sugar Estates/Sugar Cove Lane Analysis and Recommendation
Attachments: [Citizen Request for Maintenance Pictures](#)
[Sugar Estates Roadway Evaluation 03082017](#)
27. [17-0277](#) Request approval for the Walton County Environmental Department to partner with Northwest Florida State College by providing an Environmental Science Internship program
Attachments: [EVR1941_Spring2017](#)

OMB/FINANCE

28. [17-0306](#) Request to advertise and hold a public hearing on March 28, 2017, at 9:00 A.M. in the DeFuniak Springs Courthouse to bring forward \$50,000 into the FY 17 Debt Service Fund Budget to repaint pilings at the 331 Bridge Park

JAY TUSA, TDC EXECUTIVE DIRECTOR

29. [17-0273](#) Request to approve and authorize the Chairwoman to sign TDC Task Order 17-003 with Genesis for design services for a Regional Beach Access (RBA) at the newly acquired Dune Allen parcels (04-3S-20-34000-011-0000 and 04-3S-20-34000-013-000) in an amount not to exceed \$120,610.00
Attachments: [Task Work Order 17-003 Dune Allen RBA](#)
[TDC 17-003 Dune Allen Beach Access Scope and Fee Revised 2-17-17](#)
30. [17-0299](#) Update on real estate and request for direction
31. [17-0260](#) Updates

PUBLIC HEARING**MARK DAVIS, COUNTY ATTORNEY**

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

32. [17-0264](#) Request to appoint Tom Babcock as the District Five Planning Commission appointee
Attachments: [Tom Babcock Volunteer Application](#)

COMMISSIONER SARA COMANDER, DISTRICT FOUR

33. [17-0261](#) Request to approve a resolution opposing House Bill 17 and Senate Bill 1158 - Preemption of Local Government Authority
Attachments: [Resolution Opposing Preemption of County Home Rule Powers](#)

COMMISSIONER MELANIE NIPPER, DISTRICT THREE**VICE-CHAIR BILL CHAPMAN, DISTRICT ONE****CHAIRWOMAN CECILIA JONES, DISTRICT TWO****CITIZEN REQUESTS**

34. [17-0268](#) Daniel Walter—Request For Beach Vendor Zone on approximately 200 feet of beach front located on 1,000+ feet of Walton County public beach directly to the south of the San Remo property
Attachments: [Walter Citizen Request](#)
35. [17-0298](#) Mike Thornton - Request approval of Helicopter Egg Drop over the soccer field at Helen McCall Park
Attachments: [Thornton Citizen Request Form](#)
36. [17-0305](#) Sharon Lindgren - Code Enforcement Complaint regarding rats on her adjoining property
Attachments: [Lindgren Citizen Request](#)
[Code Complaint](#)

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

PLANNING AND DEVELOPMENT SERVICES**LEGISLATIVE ITEMS****QUASI-JUDICIAL ITEMS**

37. [17-0279](#) **Seclusion Cove SSA** - Request to approve by ordinance
Attachments: [SeclusionCoveSSA_BCC03142017_FINAL.pdf](#)

38. [17-0282](#) **Thomas Lavin SSA** - Request to continue to April 11, 2017
Attachments: [LavinSSA_Continue.pdf](#)
39. [17-0283](#) **Treasure Trove Estates PH 2&3** - Request to approve by final order
Attachments: [Combined Final Treasure Trove Ph 2 and 3 staff report.pdf](#)
[Treasure Trove PH 2 and 3 BCC Inserts.pdf](#)
[Final_Order_Treasure Trove Ph. II & III 3-14.pdf](#)
40. [17-0284](#) **Santa Rosa Place Apartments Replat** - Request to continue to April 11, 2017
Attachments: [BCC Continuance Memo Santa Rosa Apts Replat March.pdf](#)
41. [17-0285](#) **Foy Abandonment** - Request to approve by resolution
Attachments: [BCCSR Foy Abandonment 20170314.pdf](#)
[Foy Abandonment Survey.pdf](#)
[Foy Abandonment Resolution.pdf](#)
42. [17-0286](#) **The Villages at Seagrove a/k/a WaterColor PUD and DRI Amendment** - Request to approve by Resolution
Attachments: [SR Final BCC E2 Change and PUD Amendment for WaterColor DRI.pdf](#)
[EX_A_DEO Review 12-29-16.pdf](#)
[EX_B_2002-32.pdf.pdf](#)
[EX_C_traffic review.pdf](#)
[EX_D_RESOLUTION DRAFT.pdf](#)
[EX_E_Watercolor PUD Master Plan Rev.pdf](#)
[EX_F_Revised Development Table.pdf](#)
[EX_G_Public Cmt Myers.pdf](#)
[Insert 1_Resolution 1999-79.pdf](#)
[Insert 2_Watercolor Open Space Analysis Rev.pdf](#)
[Insert 3_Watercolor PUD Master Plan Rev.pdf](#)
[Final Resolution Legal Reviewed.pdf](#)
43. [17-0288](#) **Holly Bay Estates** - Request to approve by final order
Attachments: [Combined Final Holly Bay Estates Staff Report.pdf](#)
[COMPATIBILITY ANALYSIS HOLLY BAY ESTATES.PDF](#)
[ConstructionPlans PG 1-7.pdf](#)
[ConstructionPlans PG 8-14.pdf](#)
[ConstructionPlans PG 15-22.pdf](#)
[CHAT HOLLY-SURVEY\(36X24\).pdf](#)
[Final Holly Bay Estates Final Order.pdf](#)

44. [17-0290](#) **Lakeview Subdivision** - Request to approve by final order
Attachments: [Combined Final Lakeview Subdivision Staff Report.pdf](#)
[CompatibilityAnalysisReport.pdf](#)
[LakeviewConstructionPlans\(V6\).pdf](#)
[THOMPSON ROAD-SURVEY\(36X24\).pdf](#)
[Revised Traffic Ltr Lakeview Subdivision](#)
[Revised Final Order Lakeview Subdivision](#)
45. [17-0291](#) **Mussett Bayou Subdivision** - Request to approve by final order
Attachments: [Combined Final Mussett Bayou Subdivision Staff Report.pdf](#)
[11x17 Inserts.pdf](#)
[Final Order Mussett Bayou Subdivision.pdf](#)
[Compatibility Analysis for Mussett Bayou Subdivision](#)
46. [17-0292](#) **Emerald Coast Business Center West** - Request to approve by final order
Attachments: [Combined Final Emerald Coast Center West Subdivision Staff Report.pdf](#)
[11x17 PC & BCC Meeting Inserts.pdf](#)
[Final Order Emerald Coast Business Center West.pdf](#)
47. [17-0293](#) **Seacroft Subdivision Plat** - Request to approve by final mylar
Attachments: [BCC_REPORT_3.pdf](#)
[Final Insp.pdf](#)
[Seacroft Plat.pdf](#)
48. [17-0294](#) **CR83 Business Storage, LLC** - Request to approve by final order
Attachments: [BCC_REPORT.pdf](#)
[CR 83 Business Storage - Traffic Ltr REVISED.pdf](#)
[11X17 inserts.pdf](#)
[Final Order.pdf](#)

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