



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, April 11, 2017

4:00 PM

South Walton Annex Board Room

Regular Meeting

3:00 PM - PUBLIC WORKSHOP

[17-0448](#)

Public workshop to discuss medical marijuana land use regulations

Attachments: [Public Workshop Medical Marijuana Land Use Regulations Legal Ad](#)
[Florida Dispensary Allocation](#)
[Alachua County Medical Marijuana Ordinance](#)
[Glades County Medical Marijuana Ordinance](#)
[Osceola County Medical Marijuana Ordinance](#)
[Sarasota County Medical Marijuana Ordinance](#)
[Sumter County Medical Marijuana Ordinance](#)
[Walton County, FL Code of Ordinances Chapter 3 Alcoholic Beverages](#)

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[17-0505](#)

Additions:

Under Administration

Add. 1 (17-0504) Request to approve and authorize the Chairwoman to sign the amended real estate purchase agreement with Waffle House, Inc. for property in the Mossy Head Industrial Park

Add. 2 (17-0507) Request to approve and authorize the Chairwoman to sign the purchase agreement with Freeport Center, LLC for the purchase of 24 units located in the Freeport Business Park in the amount of \$1,920,000.00

Under County Attorney

Add. 3 (17-0506) Request to approve Sandestin Investments, LLC's NOPC Final Order

Under Commissioner Comander

Add. 4 (17-0508) Request to obligate \$1,000.00 in Recreational Plat Fees for repairs to the Liberty Community Center

Add. 5 (17-0509) Request for staff to prepare a resolution rededicating the old portion and recognizing the new portion of the US Hwy 331 bridge as the Clyde B. Wells Bridge

Deletions:

Under Consent Agenda

11. (17-0469) Request to approve and authorize the Chairwoman to sign the lease agreement between Walton County and Seaside Community Development Corp. for parking

16. (17-0397) Request to approve the purchase of a Bulb Eater/Bulb Crusher in an amount not to exceed \$4,000.99 as requested by Facilities Maintenance

17. (17-0475) Request approval for the Grants Department and Public Works Department to work with the City of Freeport to apply for a Safe Routes for Schools Grant from the Florida Department of Transportation on the City's behalf

Under Public Works

26. (17-0451) Sugar Estates/Sugar Cove Lane Analysis and Recommendation

Under County Attorney

46. (17-0466) Request to approve the Assignment of the Coastal

**Armoring License Agreement between Beachfront Properties, LLC
and Blue 2, LLC**

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. [17-0454](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0453](#) Approve Minutes of the March 13, 2017 Special Meeting, March 28, 2017 Special Meeting for Executive Session and March 28, 2017 Regular Meeting
3. [17-0457](#) Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule GS1-SL as requested by the Clerk's Office
 Attachments: [BCC 17-003](#)
4. [17-0461](#) Request to surplus a 2005 Chevy Trailblazer (BCC 5252, CC# 1024) as requested by the Clerk's Office
 Attachments: [Surplus Request](#)

Administrative Items:

5. [17-0459](#) Request to approve and authorize the Chairwoman to sign the FY 2016 HUD Engagement and Management Representation Letters required for the Agreed Upon Procedures report required by HUD
 Attachments: [AUP 2016 Engagement Letter](#)
 [HUD 2016 Rep Letter](#)
6. [17-0458](#) Request approval to earmark \$50,000.00 of the vessel registration fees as a match and contingency funds for Morrison Springs Boat Ramp Improvement project associated with the Florida Fish and Wildlife Commission Boating Improvement Program grant application submitted April 2017

Budget Amendment Resolutions/Transfers:

7. [17-0422](#) Request to approve a resolution amending the FY 2017 budget in the Capital Projects Fund for unanticipated grant revenue in the amount of \$10,000.00 from the Tony Hawk Foundation for the Helen McCall Skate Park
Attachments: [RESOLUTION TO AMEND BUDGET FOR TONY HAWK GRANT](#)
[Tony Hawk Foundation grant acceptance letter](#)
8. [17-0428](#) Request to approve a resolution amending \$3,690,000.00 into the Fine and Forfeiture fund budget for additional funding received from housing federal, state, and local inmates
Attachments: [Resolution for Unanticipated Revenue for Housing Federal Inmates](#)
9. [17-0436](#) Request to approve a resolution amending the FY 2017 budget in the Landfill Fund for unanticipated grant revenue in the amount of \$90,909.00 for the 2017 Small County Consolidated Solid Waste Grant from FDEP
Attachments: [RESOLUTION TO AMEND BUDGET 2017 SOLID WASTE GRANT](#)

Agreements/Contracts:

10. [17-0437](#) Request to approve and authorize the Chairwoman to sign the 2017 Small County Consolidated Solid Waste Grant Agreement from the Florida Department of Environmental Protection
Attachments: [Small County Solid Waste Grant SC732 for FY 17](#)
[Walton Co Legal Approval of Solid Waste Grant](#)
11. [17-0469](#) Request to approve and authorize the Chairwoman to sign the lease-agreement between Walton County and Seaside Community Development Corp. for parking
Attachments: [Parking - Seaside Comm Dev Corp 5-25-17 thru 9-5-17](#)
12. [17-0439](#) Request to approve Change Order No. 1 to Contract No. 016-029 for Western Lake Pedestrian Bridge Phase II with C.W. Roberts Contracting, Inc.; increasing the contract price \$11,861.35 and increasing the contract time 7 calendar days
Attachments: [CHANGE ORDER NO 1](#)
13. [17-0449](#) Request to approve and authorize the Chairwoman to sign a contract with the Boys & Girls Club of the Emerald Coast, Inc. to allow Walton County to use, maintain and irrigate the multiple use fields located at 427 Greenway Trail, Santa Rosa Beach, Florida
Attachments: [Boys & Girls Club Maintenance of Fields 2017-2047 - REDLINED](#)
[Boys & Girls Club Maintenance of Fields 2017-2047](#)

Expenditure Requests:

14. [17-0441](#) Request to approve the purchase of a 52" Scag 22HP Mower in an amount not to exceed \$6,793.21 as requested by Facilities Maintenance
Attachments: [Quote](#)
15. [17-0450](#) Request to approve the purchase of a 4' Tiller in an amount not to exceed \$1,340.63 as requested by Facilities Maintenance
Attachments: [Quote](#)
16. [17-0397](#) Request to approve the purchase of a Bulb Eater/Bulb Crusher in an amount not to exceed \$4,000.99 as requested by Facilities Maintenance
Attachments: [Quote](#)

Grant Applications:

17. [17-0475](#) Request approval for the Grants Department and Public Works Department to work with the City of Freeport to apply for a Safe Routes for Schools Grant from the Florida Department of Transportation on the City's behalf
Attachments: [County Department Agenda Request Form](#)

WASTE MANAGEMENT EAL

18. [17-0455](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

19. [17-0476](#) Major Donald Clark - Update and Request to begin contract negotiations on the 55 acres (02-3N-19-19000-003-0000 and 01-3N-19-19000-004-0000) located adjacent to the jail property
Attachments: [Citizen Request Form](#)
20. [17-0478](#) Tim Miner - Offer from White Construction Company, Inc. to sell property located adjacent to the County Shop (20-3N-19-19000-009-0000)
Attachments: [White Construction Co. Property](#)
21. [17-0479](#) Teresa Chambless-Bogart - Request permission for the DeFuniak Springs Pilot Club to sponsor a Memorial Day Observance at the Courthouse on Monday, May 29, 2017
Attachments: [Citizen Request Form for Memorial Day](#)

22. [17-0484](#) Request to advertise for Invitation to Bid for security cameras at Pilcher Park

23. [17-0502](#) Planning Director Update

Add. 1 [17-0504](#) Request to approve and authorize the Chairwoman to sign the amended real estate purchase agreement with Waffle House, Inc. for property in the Mossy Head Industrial Park

Attachments: [amended Waffle house purchase agreement](#)

Add. 2 [17-0507](#) Request to approve and authorize the Chairwoman to sign the purchase agreement with Freeport Center, LLC for the purchase of 24 units located in the Freeport Business Park in the amount of \$1,920,000.00

Attachments: [Purchase Agreement](#)

[Map](#)

[Sellers Appraisal](#)

[Humphrey and Associates Appraisal Report](#)

[Teel & Waters Appraisal Report](#)

[Email from Patrick Jones](#)

[Freeport Commomns Property Information](#)

PUBLIC WORKS

24. [17-0460](#) Request to award, approve and authorize the Chairwoman to sign Contract No. 017-012 Delivery and Installation of Sod-Coyote Landfill with Ryles Grassing, L.L.C.

Attachments: [CONTRACT](#)

[DEP Contract No SW234](#)

[MINUTES](#)

25. [17-0442](#) Request approval for Public Works to get proposals for the design and permitting of bridges on County Highway 30A at Alligator Lake and Little Redfish Lake

26. [17-0451](#) ~~Sugar Estates/Sugar Cove Lane Analysis and Recommendation~~

Attachments: [Sugar Estates Roadway Evaluation 03082017](#)

[Citizen Request for Maintenance](#)

OMB/FINANCE

27. [17-0425](#) Request approval to hold a public hearing at 9:00 AM or shortly thereafter on April 25, 2017, in the DeFuniak Springs Courthouse to amend the FY 2017 General Fund budget in the amount of \$2,459,156.00 to bring forward funds for the purchase of property at the Freeport Business Park and renovation of Constitutional Offices at the South Walton Annex
28. [17-0427](#) Request approval to hold a public hearing at 9:00 AM or shortly thereafter on April 25, 2017, in the DeFuniak Springs Courthouse to amend the FY 2017 TDC budget in the amount of \$15,900,000.00 to bring forward funds for the purchase of property
29. [17-0430](#) Information on a half-cent sales tax for infrastructure needs and the requirements for a referendum

JAY TUSA, TDC EXECUTIVE DIRECTOR

30. [17-0470](#) Request approval of the Brand TV/Outdoor Media Plan
Attachments: [BrandTVOutdoorMediaPlanDRAFT 3-9-17](#)
31. [17-0471](#) Request approval of the Shoulder Season and Emerging Markets Campaigns
Attachments: [Shoulder&Emerging MarketsReserveMediaDRAFT 2-23-17](#)
32. [17-0472](#) Request approval of a marketing opportunity with a Shuttle Service and choose from the two vendors that have submitted proposals
33. [17-0477](#) Request to approve the expenditure of up to \$25,000.00 from the remaining budgeted bridge funds for the procurement of accessories for Pilcher Park
34. [17-0332](#) Request to award, approve and authorize the Chairwoman to sign the Sea Turtle Monitoring Services contract with South Walton Turtle Watch Group for one year with the option to renew for two additional terms of one year each in the amount of \$85,000.00
Attachments: [SWTW Contract 2017](#)
[Permit](#)
[FWC Handbook 2016](#)
35. [17-0494](#) Request approval to advertise a request for proposal for a parking solution for south Walton
36. [17-0473](#) Request to approve and Authorize the Chairwoman to sign the purchase agreement with Thomas Lavin and Suzanne Kelli Lavin for the Seacrest property (Parcel # 27-3S-18-16050-00C-0010) in the amount of \$6,000,000.00
Attachments: [Thomas & Suzanne Lavin](#)

37. [17-0499](#) Request to approve and Authorize the Chairwoman to sign the purchase agreement with GPMM, LLC for the Seagrove Beach property (Parcel # 24-3S-19-25050-000-0062) in the amount of \$3,400,000.00
- Attachments:* [GPMM, LLC](#)
38. [17-0500](#) Request to approve and Authorize the Chairwoman to sign the purchase agreement with 30AMM, LLC for the Seagrove Beach property (Parcel # 24-3S-19-25050-000-0061) in the amount of \$799,000.00
- Attachments:* [30AMM, LLC](#)
39. [17-0501](#) Request to approve and Authorize the Chairwoman to sign the purchase agreement with Becky Ann Burkhardt-Smith for the Seagrove Beach property (Parcel # 24-3S-19-25050-000-0060) in the amount of \$780,000.00
- Attachments:* [Becky Ann Burkhardt-Smith](#)
40. [17-0498](#) Request to approve and Authorize the Chairwoman to sign the purchase agreement with Amalfi Coast Development, Inc. for the Miramar Beach property (Parcel # 33-2S-21-42195-000-00A0)
41. [17-0456](#) Updates

PUBLIC HEARING

42. [17-0468](#) Public Hearing to consider adopting a Walton County Ordinance, which will amend ordinance 1998-23 to provide for the levy of a third cent tourist development tax for the purpose of beach renourishment and maintenance and for other capital projects and expenditures
- Attachments:* [Proposed Ordinance](#)
 [Public Hearing Legal Ad](#)

MARK DAVIS, COUNTY ATTORNEY

43. [17-0462](#) Request to approve the ordinance approving the Notice of Proposed Change by Sandestin Development, Inc., with the amendments as voted upon by the Walton County Board of County Commissioners at the March 13, 2017 special meeting
- Attachments:* [NOPC Ordinance](#)

44. [17-0463](#) Request to approve the (e)(2) change ordinance regarding Jolee Island as voted upon at the March 13, 2017 Notice of Proposed Change hearing before the Walton County Commissioners
 Attachments: [E2 Ordinance](#)
- Add. 3 [17-0506](#) Request to approve Sandestin Investments, LLC's NOPC Final Order
 Attachments: [Sandestin Investments, LLC NOPC Final Order](#)
45. [17-0464](#) Request to review an amendment to Ordinance 2002-105 to allow the expenditure of funds for expressions of sympathy or congratulations by the County under certain circumstances and advertise for a Public Hearing to be held on April 25, 2017
 Attachments: [Proposed Ordinance](#)
46. [17-0466](#) Request to approve the Assignment of the Coastal Armoring License Agreement between Beachfront Properties, LLC and Blue 2, LLC
 Attachments: [Assignment of Coastal Armoring License Agreement](#)
 [Exhibit A](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE**COMMISSIONER SARA COMANDER, DISTRICT FOUR**

- Add. 4 [17-0508](#) Request to obligate \$1,000.00 in Recreational Plat Fees for repairs to the Liberty Community Center
- Add. 5 [17-0509](#) Request for staff to prepare a resolution rededicating the old portion and recognizing the new portion of the US Hwy 331 bridge as the Clyde B. Wells Bridge

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

47. [17-0467](#) Request approval to designate \$30,000.00 from the sidewalk fund for pedestrian facilities along John Baldwin Road and Walton Road and direct Public Works staff to engage the City of DeFuniak Springs and the Walton County School Board to inquire as to a possible cost sharing proposal

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE**CHAIRWOMAN CECILIA JONES, DISTRICT TWO**

48. [17-0465](#) Request to approve a resolution encouraging the legislation to fund conservation land acquisition
 Attachments: [Conservation land acquisition resolution](#)

CITIZEN REQUESTS

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

PLANNING AND DEVELOPMENT SERVICES

49. [17-0493](#) **Request to reappoint Thomas Stein to the Code Enforcement Board to fill the "subcontractor" seat**

Attachments: [Code Enforcement Board Roster](#)

LEGISLATIVE ITEMS**QUASI-JUDICIAL ITEMS**

50. [17-0443](#) **Sugar Sands Estates** - Request to approve by final order

Attachments: [SugarSandsEstatesBCCrEPORT.pdf](#)

[Public Comment.pdf](#)

[PUD Analysis.pdf](#)

[Sugar Sands BCC Package Drawings.pdf](#)

[Sugar Sands Estates PUD Final Order.pdf](#)

51. [17-0444](#) **Thomas Lavin SSA** - Request to continue to the May 9, 2017 BCC

Attachments: [Lavin Cont Memo Email.pdf](#)

52. [17-0445](#) **Santa Rosa Place Apartments Replat** - Request to table

Attachments: [16-00300015 Santa Rosa Place Apartments ReplatTable Letter.pdf](#)

53. [17-0446](#) **Alys Beach Block S The May Plat** - Request to approve by final mylar

Attachments: [BCC_Alys Beach The May Plat_041117.pdf](#)

[The May Development Order.pdf](#)

[THE MAY Contruction Plans.pdf](#)

[THE MAY SURVEY.pdf](#)

[The May Plat.pdf](#)

54. [17-0447](#) **Sea 30A Place** - Request to approve by final order

Attachments: [BCC_Sea 30A Place_041117.pdf](#)

[Sea 30-A Place - Traffic Ltr.pdf](#)

[Compatability Analysis.pdf](#)

[Survey.pdf](#)

[Arch Plans and Eelevations.pdf](#)

[Combined Construction Plans.pdf](#)

[Lighting Plan.pdf](#)

[Sea 30A Place Final Order.pdf](#)

55. [17-0452](#) **Hidden Palms Plat** - Request to approve by final mylar

Attachments: [Hidden Palms Staff Report_Final.pdf](#)

[Development Order.pdf](#)

[Construction Plans.pdf](#)

[Hidden Palms Survey.pdf](#)

[Hidden Palms Plat.pdf](#)

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