



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, May 9, 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

[17-0689](#)**Additions:****Under Consent Agenda**

Add. 1 (17-0656) Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Agnes L. Rushing

Under Chairwoman Cecilia Jones

Add. 2 (17-0688) Collaborative & Strategic MYIP Planning & Process Management Work-Shop

Deletions:**Under Administration**

19. (17-0663) Raya Pruner/Matt Allen, Florida Department of Environmental Protection - Request permission to temporarily extend the shorebird posting closer to the outfall to incorporate the foraging areas for the snowy plover and least tern shorebird species

20. (17-0665) Betty Webb, Riverway South Apalachicola-Choctawhatchee - Request permission for Paddle Florida to utilize Morrison Springs as a temporary camping site for two nights during the tour of the Choctawhatchee River during the week of March 10-16, 2018

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. [17-0653](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0652](#) Approve Minutes of the April 25, 2017 Regular Meeting and April 25, 2017 Special Meeting for Public Hearing

Administrative Items:

3. [17-0355](#) Request approval to surplus attached list of vehicles for the 2017 County Auction to be held May 18, 2017
Attachments: [Consent Agenda for May 9, 2017](#)
[Back up for 05092017](#)
4. [17-0658](#) Request to approve a resolution proclaiming May 2017 as Older Americans Month in Walton County
Attachments: [Older Americans Month 2017 Resolution](#)
- Add 1. [17-0656](#) Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Agnes L. Rushing
Attachments: [Satisfaction of Mortgage](#)
[E-mail from West Florida Regional Planning Council](#)
[Recorded Mortgage Agreement](#)

Budget Amendment Resolutions/Transfers:

5. [17-0515](#) Request to approve a resolution amending the FY 2017 General Fund budget in the amount of \$30,150.00 for unanticipated Beach Permit revenues
Attachments: [Resolution for Beach Permit Fees](#)

Agreements/Contracts:

6. [17-0664](#) Request to approve and authorize the Chairwoman to sign the Certificate of Public Convenience and Necessity for basic and advanced life support ground transport services with Michael Adkinson in his official capacity as Walton County Sheriff
Attachments: [COPCN](#)
7. [17-0668](#) Request to approve and authorize the Chairwoman to sign an Interlocal Agreement with Michael Adkinson in his official capacity as Walton County Sheriff regarding payroll services
Attachments: [INTERLOCAL AGREEMENT - Payroll Services](#)
[Attachment A](#)
8. [17-0661](#) Request to approve and authorize the Chairwoman to sign the Interlocal Agreement between the University of South Florida and Walton County for Eastern Equine Encephalitis Research
Attachments: [Interlocal Agreement 2017- 2022](#)

9. [17-0671](#) Request to approve and authorize the Chairwoman to sign the Interlocal Agreement with the City of DeFuniak Springs for Mosquito Control Services
Attachments: [DFS Mosquito Control](#)
10. [17-0627](#) Request to approve and authorize the Chairwoman to sign Amendment 1 to the FWC Contract #13496 Florida Boating Improvement Program funding agreement for the Choctaw Beach Boat Ramp Project
Attachments: [Amendment to FBIP Grant Contract 13496](#)
[Walton Co Legal Approval for FBIP 13496](#)
11. [17-0660](#) Request to approve and authorize the Chairwoman to sign Renewal 1 to Florida Department of Revenue Contract CST66 for Child Support Enforcement Service of Process
Attachments: [CST66 Renewal 1 sending to vendor for signature](#)
[CST66](#)
[Walton Co Legal Approval for Renewal of CST66](#)
12. [17-0626](#) Request to approve and authorize the Chairwoman to sign Change Order No 1 to Contract No 016-037 for Hewett Bayou Stormwater Retrofit with RBM Contracting; increasing the contract time 12 calendar days
Attachments: [Change Order No 1](#)

Expenditure Requests:

13. [17-0631](#) Request to approve the purchase of two Surface Pro 4's for OMB in an amount not to exceed \$2,200.00
14. [17-0651](#) Request to approve the purchase of a MacBook Pro for the TDC Marketing department in an amount not to exceed \$3,000.00
Attachments: [Macbook Pro](#)
15. [17-0630](#) Request to approve the purchase of a 7 x 16 foot enclosed trailer for Public Works in an amount not to exceed \$4,600.00
Attachments: [Quotes](#)
16. [17-0632](#) Request to approve the purchase of an AED Defibrillator for access within the Public Works Administration Department in an amount not to exceed \$1,500.00
Attachments: [Quote](#)

Grant Applications:

17. [17-0638](#) Request to approve a resolution authorizing the County's Coastal Resource Liaison, Melinda Gates, to apply for and administer the Boating Improvement Grant for the Morrison Springs Boat Landing Project on behalf of Walton County

Attachments: [RESOLUTION for FBIP Application Morrison Springs](#)

WASTE MANAGEMENT EAL

18. [17-0654](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

19. [17-0663](#) ~~Raya Pruner/Matt Allen, Florida Department of Environmental Protection—Request permission to temporarily extend the shorebird posting closer to the outfall to incorporate the foraging areas for the snowy plover and least tern shorebird species~~

Attachments: [Citizen Request Form - Raya Pruner FDEP Snowy Plover](#)

[Citizen Request Attachments - Raya Pruner FDEP](#)

20. [17-0665](#) ~~Betty Webb, Riverway South Apalachicola-Choctawhatchee—Request permission for Paddle Florida to utilize Morrison Springs as a temporary camping site for two nights during the tour of the Choctawhatchee River during the week of March 10-16, 2018~~

Attachments: [Citizen Request Form - Riverway South Apalachicola-Choctawhatchee and Pad](#)

21. [17-0662](#) Request from Amy Stoyles with The 30A 10K, Inc. to close both lanes of a portion of Highway 30A from Rosemary Beach to the Watersound entrance for the 6th annual 30A 10K on November 23, 2017 from 7:00 am to 11:00 am contingent upon meeting any recommendations of the Walton County Sheriff's Office and South Walton Fire District

Attachments: [Stoyles Citizen Request Form](#)

[Roadway Activities Application](#)

22. [17-0615](#) Request direction regarding rescheduling both Regular Board of County Commissioner Meetings in June

23. [17-0659](#) Request direction regarding a request from Congressman Matt Gaetz for the Board to adopt a Resolution supporting his efforts to enhance the Gulf Test Range

Attachments: [RESOLUTION for County Commissioners - Letter Head.docx](#)

[Resolution Expressing Support for Gulf Test Range Enhancement](#)

24. [17-0670](#) Update and request for direction regarding the parcel North of the Bay on the West, located on Bay Grove Road, owned by Toni Stamm (Parcel 04-2S-19-24000-027-0000)

Attachments: [Email](#)

[Parcel Map](#)

PUBLIC WORKS

25. [17-0640](#) Sugar Estates/Sugar Cove Lane Analysis and Recommendation

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

[Citizen Request for Maintenance](#)

26. [17-0666](#) Request direction on connecting homeowners in the Brandon Oaks Subdivision to sewer system

Attachments: [Brandon Oaks Cost Breakdown](#)

[Minutes](#)

[Walton Co Legal_20170501_130219](#)

27. [17-0629](#) Request to award, approve and authorize the Chairwoman to sign Contract No 017-017 Gasoline & Diesel Fuel Supply Services with the lowest, responsive, responsible bidder, Retif Oil & Fuel, L.L.C

Attachments: [Contract w- Exhibits](#)

[REBID Bid tabulation sheet](#)

OMB/FINANCE

28. [17-0633](#) Request to authorize the Chairwoman to sign the necessary application for the Board to apply for tax deeds for 16 properties that are valued by the Property Appraiser at more than \$5,000.00 pursuant to Section 197.502(3), Florida Statutes

Attachments: [Tax Deed Information](#)

[Tax Deed Statute](#)

JAY TUSA, TDC EXECUTIVE DIRECTOR

29. [17-0649](#) Request to approve and authorize the Chairwoman to sign the Interlocal Agreement with Topsail Hill Preserve State Park for an entrance fee program

Attachments: [Topsail Parking MOU 2017](#)

30. [17-0650](#) Request to approve and authorize the Chairwoman to sign the Interlocal Agreement with Grayton Beach State Park for an entrance fee program utilizing budgeted TDC contingency funding
Attachments: [Grayton Beach State Park 2017](#)
31. [17-0677](#) Request direction on property located at 907 Scenic Drive (Parcel Number 33-2S-21-42170-018-0010)
32. [17-0655](#) Updates

PUBLIC HEARING

33. [17-0635](#) Public Hearing to consider an Amendment to Ordinance 2002-05 to allow for the expenditure of funds for expressions of sympathy or congratulations by the County under certain circumstances
Attachments: [Granicus Submission - Amend Ordinance 2002-05 re flowers](#)
[Amendment to Ordinance 2002-05](#)

MARK DAVIS, COUNTY ATTORNEY

34. [17-0624](#) Request to approve and authorize the Chairwoman to sign the contract with Roger Grace for the purchase of 55 acres (Parcel 02-3N-19-19000-003-0000 and Parcel 01-3N-19-19000-004-0000) for use by the Walton County Sheriff's Office / Jail
Attachments: [Contract](#)
[Mitchell Land & Title Estimated Closing Costs](#)
35. [17-0644](#) Request to approve a resolution authorizing the expenditure of TDT funds for the purchase of beachfront property in Miramar Beach (Parcel ID # 33-2S-21-42195-000-00A0)
Attachments: [Resolution for Beach Front Property - Miramar](#)
36. [17-0645](#) Request to approve and authorize the Chairwoman to sign closing documents for the purchase of beachfront property in Miramar Beach (Parcel ID # 33-2S-21-42195-000-00A0)
Attachments: [HUD-1 Settlement Statement](#)
[Buyer's Closing Affidavit](#)
[Notice To Buyer](#)
[Commitment for Title Insurance](#)

37. [17-0641](#) Request direction regarding existing vending contract at Miramar Beach property
Attachments: [2017 Beach Vending Agreement](#)
38. [17-0637](#) Request to set a Public Hearing on May 23, 2017 for the purpose of considering an Ordinance regulating Medical Marijuana dispensing center
Attachments: [Granicus Submission - Medical Marijuana Ordinance](#)
[2017 06 Ordinance Establishing Moratorium](#)
[Medical Marijuana Ordinance](#)
39. [17-0636](#) Request to approve advertising staff workshops regarding a half cent transportation sales tax
Attachments: [Granicus Submission - Half Cent Sales Tax for Transportation](#)
[Walton Transportation Surtax Ordinance](#)
40. [17-0625](#) Request to approve or disapprove settlement agreement in Yellow House 30A LLC v. Walton County
Attachments: [Settlement and Forbearance Agreement](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

41. [17-0648](#) Request to obligate \$40,000.00 in District Five Recreational Plat Fees to provide installation of ball field lighting at the South Walton Boys and Girls Club fields
42. [17-0639](#) Request direction for staff to create a Multi-Use Path Master Plan

COMMISSIONER SARA COMANDER, DISTRICT FOUR**COMMISSIONER MELANIE NIPPER, DISTRICT THREE**

43. [17-0657](#) Request direction for staff to research and draft a tree preservation ordinance
Attachments: [District Three Agenda Submission Form](#)

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

- Add. 2 [17-0688](#) Collaborative & Strategic MYIP Planning & Process Management Work-Shop
Attachments: [2017 Treasury Meeting Legal Ad](#)
[US Treasury Agenda 2017](#)

CITIZEN REQUESTS

44. [17-0533](#) **William Messner - Discuss installation of public restrooms at Grayton Beach**

Attachments: [Messner Citizen Request Form](#)

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

PLANNING AND DEVELOPMENT SERVICES

45. [17-0669](#) **Request to reappoint or replace members of the Design Review Board with expired terms**

Attachments: [DRB_BoardTermExpireMemo](#)

46. [17-0672](#) **Request to approve and authorize the Chairwoman to sign Contract No: 017-014 which was awarded to Habitat for Humanity as the consultant to act as the Replacement Housing Strategy Sponsor for the SHIP Program within Walton County in cooperation with WFRPC**

Attachments: [Contract#017-014](#)

LEGISLATIVE ITEMS**QUASI-JUDICIAL ITEMS**

47. [17-0642](#) **Thomas Lavin SSA - Request to approve by ordinance.**

Attachments: [16-00600020_ThomasLavin_SSA_BCCFinal_rev](#)
[LavinSSA_ORD](#)

48. [17-0643](#) **Alaqua Animal Refuge Relocation - Request to approve by final order.**

Attachments: [17-00100013_Alaqua Animal Refuge Relocation Final staff report Combined](#)
[50082861_Alaqua PLANS_4.24.17](#)
[17-00100013_Alaqua Animal Refuge Final Order](#)

49. [17-0646](#) **Stonegate Subdivision - Request to approve by final order.**

Attachments: [BCC_Stonegate Subdivision_050917](#)
[Stonegate Subdivision_Revised Traffic](#)
[Inserts](#)
[Stonegate Subdivision Final Order](#)

50. [17-0647](#) **Sunrise Beach II** - Request to approve by final mylar.

Attachments: [17-00300001 Sunrise Beach II BCC SR5 9 17](#)
[17-00300001 EX.B Sunrise Beach Plat](#)
[EX_C Inserts](#)

ADJOURN