



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 23, 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

[17-0749](#)

Additions:

Under Commissioner Sara Comander

Add. 1 (17-0748) Request to approve a resolution opposing
off-shore drilling

Add. 2 (17-0747) Consortium Update

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. [17-0692](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0694](#) Approve Minutes of the May 9, 2017 Regular Meeting
3. [17-0698](#) Approve the Investment Report for Quarter ended March 31, 2017 as requested by the Clerk's Office
Attachments: [Investment Report](#)

Administrative Items:

4. [17-0702](#) Request to surplus BCC5786 (2007 Ford F150) and BCC5963 (2007 Ford) from Public Works, and BCC4978 (Lexmark Printer), BCC4404 (Lexmark Laser Printer) and BCC6788 (Sharp Fax/Scanner) from the State Attorney's Office
Attachments: [Consent Agenda for May 23, 2017](#)
[Back up Info for 05232017](#)

Budget Amendment Resolutions/Transfers:**Agreements/Contracts:**

5. [17-0703](#) Request to approve and authorize the Chairwoman to sign the amendment and exercise of first option to renew Contract No. 015-018 with The Color Nine Group, LLC for federal lobbying services
Attachments: [AMENDMENT Exercise of 1ST Option to Renew 2017-2018](#)
6. [17-0696](#) Request to approve and authorize the Chairwoman to sign the Certificate of Public Convenience and Necessity for advanced and basic life support transport services with Air Methods Corporation International
Attachments: [Air Methods COPCN 2017-2019](#)
7. [17-0728](#) Request to approve and authorize the Chairwoman to sign a Memorandum of Understanding with Waste Management regarding limited Sunday hours at the landfill
Attachments: [Waste Mgmt MOU](#)
[Walton Co Legal 20170516 103923](#)

8. [17-0736](#) Request to approve and authorize the Chairwoman to sign change order No. 1 to Contract No. 017-001 with Birkshire Johnstone, LLC for exterior renovations to the courthouse increasing the contract price by \$2,866.00

Attachments: [chgangeorder001](#)

[Birkshirejohnstonechangeorder01](#)

Expenditure Requests:

Grant Applications:

WASTE MANAGEMENT EAL

9. [17-0693](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

10. [17-0700](#) Sheri Hundley- Recognition of Henry Gainey, District 3 Foreman
Attachments: [Hundley - Citizen Request Form](#)
[E-Mail](#)
11. [17-0704](#) Randy Wilkerson, Director of Housing, Escambia County Housing Finance Authority - Request to approve a resolution granting continued area of operation authority to the Escambia County Housing Finance Authority for purposes of operating the TBA and Mortgage Credit Certificate (Homeownership) Programs within Walton County, Florida
Attachments: [Wilkerson - Citizen Request Form](#)
[Walton Res.No 2013-85](#)
[Walton County Interlocal Agreement - Executed](#)
[2017 Walton County - Area of Operation Resolution 5-5-17 FINAL](#)
12. [17-0701](#) Michele Burns - Appointment of private sector members to the CareerSource Okaloosa Walton Board of Directors
Attachments: [Burns- Citizen Request Form](#)
[J.Milam O.Miranda](#)

13. [17-0707](#) **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 Morrison Spring Proposed Camping Area](#)
14. [17-0709](#) **Request approval of the updated Personnel Policy and Procedures Manual**
Attachments: [Agenda Request Form](#)
[Final Draft for Pre BCC Meeting 05 18 17](#)
15. [17-0719](#) **Request for direction regarding an offer from Dixie Dan Powell for the County to purchase approximately 5 acres from Powell Family Investments, Ltd. (Parcels 27-6N-21-40000-001-0080 and 27-6N-21-40000-001-0010)**
Attachments: [Email from Mr Powell](#)
16. [17-0731](#) **Request to donate BCC# 4571, a 2003 Ford Taurus surplus from the planning department, to The ARC of Walton County**
Attachments: [Consent Agenda for April 25, 2017](#)
[Backup for 11252017](#)
17. [17-0733](#) **Request direction on the highest and best use of the old First National bank building, which is currently being used as records storage facility**

PUBLIC WORKS

18. [17-0705](#) **Update on Walton Road Pedestrian Facilities**
19. [17-0691](#) **Request to approve, award and authorize the Chairwoman to sign Contract No 017-005 Engineering Services for East Point Washington Road Realignment with Genesis in the amount of \$316,613.87; using \$225,000.00 TIF Funds and \$91,316.87 in Highway 98 Proportionate Fair Share Funds**
Attachments: [Contract.doc](#)
20. [17-0740](#) **Request permission to develop the appropriate documents and advertise for bids/proposals to abandon 56 septic tanks and connect to Freeport Sewer in the Brandon Oaks Subdivision**

OMB/FINANCE

21. [17-0718](#) Request approval to advertise and hold a public hearing at 4:00 pm on June 6, 2017, at the South Walton Courthouse Annex to bring forward \$820,000 in the Debt Service Fund from surplus Bridge Tax funds for the purchase of property north of the Bay, located on Bay Grove Road (parcel #04-2S-19-24000-027-0000)
22. [17-0734](#) Request approval to advertise and hold a Budget Workshop on July 6, 2017, at 9:00 AM in the Walton County Courthouse in DeFuniak Springs

JAY TUSA, TDC EXECUTIVE DIRECTOR

23. [17-0724](#) Request to advertise for an RFP for Marketing Research Services
24. [17-0723](#) Update on South Walton Utilities Company, Inc. Miramar Beach property
25. [17-0706](#) Request to approve and authorize the Chairwoman to sign Task Order TDC 17-005 with Poly Engineering for design services at a cost not to exceed \$59,963.34
Attachments: [Task Work Order 17-005](#)
[TDC Task Order 17-005, 17-006, 17-007, 17-008](#)
26. [17-0714](#) Request to approve and authorize the Chairwoman to sign Task Order TDC 17-006 with Poly Engineering for design services at a cost not to exceed \$63,207.46
Attachments: [Task Work Order 17-006](#)
[TDC Task Order 17-005, 17-006, 17-007, 17-008](#)
27. [17-0715](#) Request to approve and authorize the Chairwoman to sign Task Order TDC 17-007 with Poly Engineering for design services at a cost not to exceed \$59,963.34
Attachments: [Task Work Order 17-007](#)
[TDC Task Order 17-005, 17-006, 17-007, 17-008](#)
28. [17-0717](#) Request to approve and authorize the Chairwoman to sign Task Order TDC 17-008 with Poly Engineering for design services at a cost not to exceed \$35,401.10
Attachments: [Task Work Order 17-008](#)
[TDC Task Order 17-005, 17-006, 17-007, 17-008](#)

29. [17-0720](#) Request to award RFP 017-010 to the top ranked firm, ZIIC Outdoors and approve/authorize the Chairwoman to sign Contract No. 017-010 for maintaining the landscaping along the multi-use path and adjacent right-of-ways for portions of Scenic Gulf Drive, County Road 30A, Thompson Road, Allen Loop Drive, County Road 83, County Road 283, County Road 393, County Road 395

Attachments: [Bid Tab Maintaining Multi Use Path ROW with 2 Alternates](#)
[Contract w- Exhibits](#)

30. [17-0722](#) Request to approve the purchase of 7 Coastal Dune Lake signs in an amount not to exceed \$10,000.00

Attachments: [CDL Education Signs Phase 2a 8-23-16](#)
[CDL Sign Spec](#)

31. [17-0726](#) Updates

PUBLIC HEARING

32. [17-0712](#) Public hearing to consider an ordinance regulating medical marijuana dispensaries

Attachments: [Medical Marijuana Ordinance](#)
[Legal Advertisement](#)

SIDNEY NOYES, INTERIM COUNTY ATTORNEY

33. [17-0710](#) Request to approve and authorize the Chairwoman to sign the agreement for purchase of property for parcel I.D. # 04-2S-19-24000-027-0000 (bay front property adjacent to 331 bridge)

Attachments: [Contract](#)

34. [17-0711](#) Request to approve and authorize the Chairwoman to sign closing documents for the purchase of 55 acres adjacent to the Walton County Jail

Attachments: [HUD-1 Settlement Statement](#)
[Indemnity Agreement](#)
[Buyer-Seller Affidavit](#)
[Compliance and Tax Proration Agreement](#)
[Survey Release](#)
[Title Vesting Directive](#)
[General Warranty Deed](#)

35. [17-0713](#) Request direction regarding an amendment to the settlement agreement in Black Creek Northwest Florida, Inc. v. Walton County Case #3:02CV215

Attachments: [Letter from Lisa Minshe](#)
[Settlement Agreement](#)

36. [17-0739](#) Request direction regarding proposed changes in the Land Development Code to move all quasi-judicial land development hearings to a Special Magistrate

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

COMMISSIONER SARA COMANDER, DISTRICT FOUR

- Add. 1 [17-0748](#) Request to approve a resolution opposing off-shore drilling

Attachments: [Resolution Opposing Off Shore Drilling](#)

- Add. 2 [17-0747](#) Consortium Update

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE

37. [17-0725](#) Request to allocate \$45,000.00 from the preservation fund to provide a neighborhood pocket park and dock on the Choctawhatchee Bay in the Fluffy Landing Road and Shady Lane community

Attachments: [Chapman Agenda Request](#)

38. [17-0735](#) Request to hold a BCC Workshop to discuss infrastructure planning, US. Treasury and Triumph Board Updates

CHAIRWOMAN CECILIA JONES, DISTRICT TWO

CITIZEN REQUESTS

39. [17-0699](#) Carita Smith - Provide information regarding the Guardian ad Litem Program and ask for volunteers

Attachments: [Smith - Agenda Request Form](#)

40. [17-0697](#) Ann Haigh - Request to approve a resolution recognizing June 14, 2017 as Grandparent Alienation Awareness Day in Walton County

Attachments: [Grandparent Alienation Awareness Day 2017 Resolution](#)

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

PLANNING AND DEVELOPMENT SERVICES

41. [17-0737](#) Request to approve a Special BCC meeting to hear Planning related items on June 13, 2017 at 9:00 a.m. at the South Walton Annex

LEGISLATIVE ITEMS

42. [17-0716](#) **Chapter 13 Plant List Ordinance** - An Ordinance of the Board of County Commissioners of Walton County amending Chapter 13 Plant List of the Walton County Land Development Code to allow for additional native landscaping materials in the U.S. Hwy 98/331 Scenic Corridor; providing for severability; and providing for an effective date. (1st Reading)

Attachments: [LDC Chapter 13 showing changes](#)

QUASI-JUDICIAL ITEMS

43. [17-0721](#) **Alys Beach Block AC Plat** - Request to approve by final mylar.

Attachments: [BCC Alys Beach Block AC Plat 1052317](#)
[AC PLAT \(v2\)](#)

ADJOURN