



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, June 6, 2017

4:00 PM

South Walton Annex Board Room

Regular Meeting

2:00 PM - PUBLIC WORKSHOP

[17-0771](#)

Public Workshop to discuss Infrastructure Planning, US Treasury
and Triumph Board Updates

4:00 PM COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[17-0843](#)**Additions:****Under Administration**

Add. 1 (17-0844) Tina C. Barker- Request approval to reduce the \$55.00 animal adoption fee to \$25.00 for the "No Kill Nation for Just One Day" event on June 10, 2017

Add. 2 (17-0842) Kevin Boyle - Request from Seaside Arts & Entertainment Corp. to hold their Annual 4th of July Parade and close two lanes of CR 30A from Seagrove Plaza to Quincy Circle in Seaside

Under OMB

Add. 3 (17-0849) Request to approve the Walton County Sheriff's Office sublease of SunTrust Master Lease No 04613 for Fire Rescue vehicles under lease with SunTrust Bank

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. [17-0773](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0772](#) Approve Minutes of the May 23, 2017 Regular Meeting

Administrative Items:

3. [17-0746](#) Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Regina Ann Clark

Attachments: [Satisfaction of Mortgage](#)

[Copy of Memorandum from West Florida Regional Planning Council](#)

[Copy of Check for Payoff](#)

4. [17-0763](#) Request to approve and authorize the Chairwoman to sign the Interlocal Agreement between the First Judicial Circuit and the Board of County Commissioners Regarding Mortgage Foreclosure Case Management
Attachments: [INTERLOCAL AGREEMENT 1st Judicial Circuit re Mortgage Foreclosure 2017-Co Attorney's Office Approval](#)
5. [17-0777](#) Request to authorize the Chairwoman to sign application for tax deed on six properties and authorize expenditure of necessary funds (no more than \$1,500.00) to complete the application process
Attachments: [LETTER / Application](#)
6. [17-0790](#) Request to approve the Right of Way Use Permit Application #17008 submitted by Hayward & Arie Dykes
Attachments: [Permit #17008](#)

Budget Amendment Resolutions/Transfers:

7. [17-0758](#) Request to approve a resolution amending the FY 2017 Preservation Fund budget in the amount of \$370,000.00 for unanticipated revenues from Preservation Fees
Attachments: [Resolution for Preservation Fund](#)
8. [17-0761](#) Request to approve a resolution amending the FY 2017 Road and Bridge budget for Hwy 98 Proportionate Fair Share revenue and expenditures for the East Point Washington Road Realignment in the amount of \$91,316.87
Attachments: [Resolution for Prop Fair Share Funds for East Point Wash Realign](#)

Agreements/Contracts:

9. [17-0759](#) Request to approve and authorize the Chairwoman to sign Change Order No. 2 to Contract No 016-037 Hewett Bayou Stormwater Retrofit with RBM Contracting; increasing the contract price \$5,204.00 and increasing the contract time 12 calendar days
Attachments: [Change Order No 2](#)
[FY 16 17 TIF Capital Projects](#)

Expenditure Requests:**Grant Applications:****WASTE MANAGEMENT EAL**

10. [17-0774](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

- Add. 1 [17-0844](#) Tina C. Barker- Request approval to reduce the \$55.00 animal adoption fee to \$25.00 for the "No Kill Nation for Just One Day" event on June 10, 2017
Attachments: [Just One Day Request](#)
- Add. 2 [17-0842](#) Kevin Boyle - Request from Seaside Arts & Entertainment Corp. to hold their Annual 4th of July Parade and close two lanes of CR 30A from Seagrove Plaza to Quincy Circle in Seaside
Attachments: [Boyle - Citizen Request](#)
[Seaside July 4th Parade 2017 SWFD](#)
11. [17-0791](#) Request to approve scope of services and advertise for RFQ for Broadband Feasibility Study
Attachments: [RFQ Broadband Feasibility Study](#)
[scopeof feasibility study](#)
12. [17-0793](#) Request direction regarding "Dig Once" policy, and discuss including language in the Land Development Code

PUBLIC WORKS

13. [17-0750](#) Request approval to advertise an Invitation to Bid for the Big Redfish Lake Bridge project
14. [17-0784](#) Request to approve Public Works Task Order No 17-05 for Old Landfill Road PD&E with Atkins Engineering in the amount of \$198,207.64
Attachments: [Task Order 17 05 Atkins](#)
15. [17-0787](#) Request approval to submit the US 331 Utility Upgrades project for consideration of RESTORE Pot 3 Funds
Attachments: [17-0787 - US 331 Utility Upgrades Pot 3 Proposal Attachments Only](#)

OMB/FINANCE

16. [17-0813](#) Request to surplus Fire Rescue capital assets and remove from the County's fixed asset register
Attachments: [FR Assets Part 1](#)
[FR Assets Part 2](#)

- Add. 3 [17-0849](#) Request to approve the Walton County Sheriff's Office sublease of SunTrust Master Lease No 04613 for Fire Rescue vehicles under lease with SunTrust Bank

Attachments: [Suntrust - Sublease to WCSO FINAL \(002\)](#)

JAY TUSA, TDC EXECUTIVE DIRECTOR

17. [17-0796](#) Request to award ITB 017-018 to the low bidder, Harper Landscaping and approve/authorize the Chairwoman to sign Contract No. 017-018

Attachments: [Bid Tab 017-018 Hwy 98 Median and ROW Maintenance Contract 2017](#)

18. [17-0797](#) Updates

PUBLIC HEARING

19. [17-0760](#) Request to approve a resolution and bring forward \$820,000.00 in the Debt Service Fund for the purchase of property north of the bay, located on Bay Grove Road (parcel #04-2s-19-24000-027-0000)

Attachments: [Resolution for Debt Service Land Purchase](#)
[Public Hearing #4 signed](#)

SIDNEY NOYES, INTERIM COUNTY ATTORNEY

20. [17-0775](#) Request to approve and authorize the Chairwoman to sign the settlement agreement in Kia Alford vs. Walton County Case No. 2016CA357

Attachments: [Settlement Agreement and Release - signed by Plaintiff](#)
[Notice Of Voluntary Dismissal Without Prejudice](#)

21. [17-0785](#) Request to approve and authorize the Chairwoman to sign the attached retainer agreement with Theriaque & Spain to represent the county in the Rosemary Beach v. Walton County Case No. 2016-CA-000594

Attachments: [Theriaque & Spain Retainer Agreement](#)

22. [17-0786](#) Request to approve and authorize the Chairwoman to sign the attached retainer agreement with Theriaque & Spain to represent the county in the Flock of Seagirls, LLC v. Walton County Case No. 3:17cv335-MCR-CJK

Attachments: [Theriaque & Spain Retainer Agreement](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE

CHAIRWOMAN CECILIA JONES, DISTRICT TWO

CITIZEN REQUESTS

23. [17-0776](#) **Anthony Woolf - Off Season Beach Driving Permits for Walton County Residents**

Attachments: [Woolf - Citizen Request Form](#)

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

PLANNING AND DEVELOPMENT SERVICES

24. [17-0779](#) **Request to authorize staff to advertise an amendment to Chapter 13.02.00 and 13.03.00(O) and (P) of the Walton County Land Development Code providing for Neighborhood commercial uses; providing for severability and an effective date**

Attachments: [Farmers Market Draft Ordinance](#)

LEGISLATIVE ITEMS

QUASI-JUDICIAL ITEMS

25. [17-0780](#) **Barker Acres Re-Plat** - Request to approve by final mylar.

Attachments: [17-00300008Barker Acres replat staffreport](#)

[EX_a_Country Club Manor East Plat](#)

[Barker Acres Combined Plat](#)

26. [17-0781](#) **Emerald Bay Ph. 2A Replat** - Request to approve by final mylar.

Attachments: [Emeraldbayph2a replat staffreport](#)

[EX_1_50089040_Emerald Bay Phase IIA_Variance](#)

[EX_2_Emerald Bay Ph 2A LTM DO](#)

[EX_3_PLAT PHASE II-A PLAT \(1\)](#)

27. [17-0783](#) **4MG Reclaim Storage Tank SSA** - Request to approve by ordinance.

Attachments: [17-00600002_4MG Reclame Tank Site SSA Final Combined](#)

[17-00600002_4MG Reclaim TankSSA ORD_PC](#)

ADJOURN