



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 20, 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

[17-0921](#)**Additions:****Under Consent Agenda**

Add. 1 (17-0918) 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

Under TDC

Add. 2 (17-0920) Request to approve a resolution authorizing the Chairwoman to sign a Memorandum of Agreement (MOA) with the Florida Department of Transportation for the median and right-of-way maintenance along portions of US 98

Under Planning

Add. 3 (17-0922) Request to purchase 20 cubicles from West Florida Regional Planning Council in the amount of \$2,000.00 and pay DCOP \$11,000.00 to dismantle, transport, and install

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. [17-0886](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
 2. [17-0888](#) Approve Minutes of the June 6, 2017 Workshop, June 6, 2017 Regular Meeting and June 13, 2017 Special Meeting
- Add. 1 [17-0918](#) 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 17-004](#)

Administrative Items:

3. [17-0850](#) Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Elena M. Plasencia

 Attachments: [Satisfaction of Mortgage](#)
 [Copy of Memorandum from West Florida Regional Planning Council](#)
4. [17-0893](#) Request to surplus BCC 5604 Optiplex GX620 computer from the Veterans Services department

 Attachments: [Consent Agenda for June 20, 2017](#)
 [Back up Info for 06202017](#)
5. [17-0899](#) Request Chairwoman's signature on the Assurance Form associated with the Land and Water Conservation Grant Application submitted by the County in May 2017

 Attachments: [Award Notice Email](#)
 [2016-2017 LWCF Approved Priority List](#)
 [Assurances - SF424D](#)
6. [17-0909](#) Request to approve and authorize the Chairwoman to sign the Annual Civil Rights Certification for the U.S. Department of Housing and Urban Development

 Attachments: [Annual Civil Rights Certification](#)

Budget Amendment Resolutions/Transfers:

7. [17-0879](#) Request to approve a resolution to recognize unanticipated revenues for infrastructure surety funding in the amount of \$144,846.00 for Brandon Oaks Subdivision

 Attachments: [Resolution for Brandon Oaks Unanticipated Revenues](#)
 [5'23'17 Meeting Minutes Exerpt](#)

Agreements/Contracts:

8. [17-0905](#) Request to approve the assignment of Fire/Rescue services contracts to Michael A. Adkinson, Jr. in his official capacity as Walton County Sheriff
Attachments: [NW FL State College](#)
[SWFD - South Walton EMS Services](#)
[Automated Collection Services, Inc](#)
[Florida Panhandle Technical College](#)
[Dept of Mgmt Services - SLERS](#)
[Chipola College](#)
[Physio-Control Lifepak Defibrillator Maintenance](#)
[Physio-Control Multitech Gateway Data Plan](#)
[Conduent Gov't Services - Firehouse Software](#)
[Ten-8 Fire Equipment Inc](#)
9. [17-0889](#) Request to authorize the Chairwoman to sign a termination letter related to the current contract between the County and Northwest Florida Comprehensive Services for Children, Inc., doing business as 90 Works
Attachments: [90 Works - Termination Letter](#)
10. [17-0890](#) Request to approve and authorize the Chairwoman to sign a funding agreement between the County and Gulf Coast Kids House for the remainder of Fiscal Year 2017 for services required by F.S. 39.04(b)
Attachments: [Gulf Coast Kid's House](#)
11. [17-0914](#) Request to approve a Resolution authorizing the Chairwoman to sign the First Amendment to the Florida Department of Transportation, Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations) Financial Project No 439452-1-34-01
Attachments: [RESOLUTION](#)
12. [17-0915](#) Request to approve and authorize the Chairwoman to sign the First Amendment to Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations)
Attachments: [G0H30 Amd 1](#)
[ETDF Agreeemtn GOH30 \(003\)](#)

Expenditure Requests:

13. [17-0871](#) Request to approve the purchase of a Precision T3620 Mini Tower for Public Works Department in an amount not to exceed \$2,000.00
Attachments: [Mini Tower Quote](#)

14. [17-0892](#) Request to approve the use of \$5,000 in Section 8 Housing budgeted contingency funding for a security system update and to allow staff to attend specialized training for required housing appeal hearings.

Grant Applications:

15. [17-0881](#) Request to approve submission of a grant application for the FY 2018 Citizen Corps Program Sub-grant from Volunteer Florida (VF) under the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)
16. [17-0882](#) Request to approve submission of a grant application for the FY 2018 Community Emergency Response Team (CERT) Program Sub-grant from Volunteer Florida (VF) under the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)

WASTE MANAGEMENT EAL

17. [17-0887](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

18. [17-0885](#) DeFuniak Springs Mayor, Bob Campbell - Financial Support for City of DeFuniak Springs Main Street Designation
Attachments: [Mayor Campbell Request Form](#)
[Commission Memo on Florida Main Street](#)
19. [17-0900](#) Alicia Butler - Request to approve the 16th Annual Seaside School Half Marathon & 5K Run and close both lanes of Highway 30A on March 4, 2018
Attachments: [Alicia Butler Citizen Request 2018](#)
20. [17-0902](#) Request to approve and authorize the Chairwoman to sign the Walton County Behavioral Health Transportation Plan
Attachments: [Walton Co Transportation Plan Final 2017 revised 05-18-17](#)
21. [17-0904](#) Request to appoint a new "citizen member" to serve on the VAB Board due to the resignation of the current appointee
22. [17-0906](#) Request for direction regarding County Attorney applicants and interview dates

23. [17-0910](#) Request direction regarding off-duty deputies at Morrison Springs Park

PUBLIC WORKS

24. [17-0878](#) Update on upcoming projects on CR30A
25. [17-0855](#) Request to approve the Rural Road Needs list for Walton County
Attachments: [Copy of Copy of 2017 Rural Work Program](#)
26. [17-0854](#) Request to approve and authorize the Chairwoman to sign the Mitigation Credit Purchase Agreement for the Helen McCall Park Expansion in the amount of \$51,750.00
Attachments: [Mitigation Credit Purchase Agreement](#)
27. [17-0877](#) Request to approve and authorize the Chairwoman to sign an Interlocal Agreement establishing the Choctawhatchee Bay Estuary Coalition
Attachments: [Interlocal Agreement Establishing the Choctawhatchee Bay Estuary Coalition Support List](#)
28. [17-0891](#) Request appointment of a Commissioner/Walton Representative to serve on the Choctawhatchee Bay Estuary Coalition

OMB/FINANCE

29. [17-0880](#) Sheriff's Office request for transfer of surplus budgeted funding arising from departmental vacancies prior to transfer of operations
30. [17-0873](#) Request approval for the Sheriff's Office to utilize additional funding for housing federal, state, and local inmates for Sheriff's Office operating and capital expenditures
Attachments: [5'27'14 Minutes Exerpt](#)
31. [17-0883](#) Request to approve a Indirect Administrative Cost Allocation Policy
Attachments: [DRAFT Indirect Administrative Cost Allocation Policy](#)
[Co Atty Approval](#)
32. [17-0884](#) Request direction regarding the sale of property located in Blue Mountain Beach (Property Identification Number 12-3S-20-34000-001-0061)
Attachments: [Tabulation Sheet](#)

JAY TUSA, TDC EXECUTIVE DIRECTOR

33. [17-0894](#) Request approval of the North and South Walton Events

34. [17-0895](#) Request to approve the 2018 Media Plan

Attachments: [FY18 Media Plan](#)
35. [17-0859](#) Request to approve the conceptual design of the new regional beach access in the Dune Allen neighborhood and to begin the formal naming process

Attachments: [Site Plan Concept A](#)
[Site Plan Concept B](#)
[Site Plan Concept C](#)
[Public Workshop Notification](#)
36. [17-0860](#) Request approval to engage design/engineering services from the continuing services pool for right-of-way parking in front of the new Dune Allen regional beach access to the Fort Panic regional beach access

Attachments: [Dune Allen Right Of Way Parking Plans](#)
- Add. 2 [17-0920](#) Request to approve a resolution authorizing the Chairwoman to sign a Memorandum of Agreement (MOA) with the Florida Department of Transportation for the median and right-of-way maintenance along portions of US 98

Attachments: [RESOLUTION - MOA](#)
37. [17-0858](#) Request to approve and authorize the Chairwoman to sign a Memorandum of Agreement (MOA) with the Florida Department of Transportation for the median and right-of-way maintenance along portions of US 98

Attachments: [MOA Walton County_Final](#)
[Scenic Corridor Maintenance PROPOSED map](#)
38. [17-0870](#) Request approval to extend the multi-use path along CR 83 north to the Longleaf Greenway trailhead entrance at a cost not to exceed \$50,000.00
39. [17-0916](#) Request approval for design/fabrication, and installation of beach access signage not to exceed \$6,500.00

Attachments: [BCC Submission form - Beach access signage - code revisions 2017](#)
40. [17-0903](#) Updates

PUBLIC HEARING

SIDNEY NOYES, INTERIM COUNTY ATTORNEY

41. [17-0865](#) Request to approve, reject, or approve with modification Amended Settlement Agreement in Black Creek Northwest Florida, Inc. v. Walton County Case #3:02CV215

Attachments: [Letter from Lisa Minshe](#)

[AMENDED SETTLEMENT AGREEMENT LSM Draft June 7, 2017](#)

42. [17-0861](#) Request approval to schedule a Special Meeting to hold an Executive Session on July 11, 2017, at the South Walton Courthouse Annex at 3:00 p.m., or as soon as possible to that time, to discuss Harry A. Laird, IV v. Walton County, 3:15-cv-00394-MCR-CJK

Attachments: [Request for Executive Session Letter](#)

43. [17-0862](#) Request to approve and authorize the Chairwoman to sign the 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: [Engagement Letter dated 6-15-17 -- A Flock of Seagirls, LLC](#)

44. [17-0863](#) Request to approve and authorize the Chairwoman to sign the retainer agreement with Theriaque & Spain to represent the county in the Rosemary Beach v. Walton County Case No. 2016-CA-000594

Attachments: [Engagement Letter dated 6-15-17 -- Rosemary Beach Property Owners' Associ](#)

45. [17-0864](#) Request to approve and authorize the Chairwoman to sign the retainer agreement with Theriaque & Spain to represent the county in the Valentines Heights, LLC v Walton County Case 3:17-CV-00371-RV-GRJ

Attachments: [Engagement Letter dated 6-15-17 -- Valentines Heights, LLC](#)

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

46. [17-0897](#) Request to allocate \$5,000.00 from the District 4 Recreational Plat Fee account to fund the boardwalk repairs at the Choctaw Beach Park

COMMISSIONER MELANIE NIPPER, DISTRICT THREE**VICE-CHAIR BILL CHAPMAN, DISTRICT ONE**

CHAIRWOMAN CECILIA JONES, DISTRICT TWO**CITIZEN REQUESTS**

47. [17-0908](#) Carolynn Zonia - Redesign of 395 and 30A intersection to include moving the sidewalk to the south side of 30A
 Attachments: [Zonia - Request](#)

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

PLANNING AND DEVELOPMENT SERVICES

48. [17-0907](#) Request to approve and authorize the Chairwoman to sign a Right of Entry Agreement with WSJS Florida, LLC to restore mechanical clearing impacts in accordance with the Restoration Plan dated January, 2017 (Parcel ID #: 34-2S-20-33270-033-0002)
 Attachments: [Right of Entry with Restoration Plan](#)
- Add. 3 [17-0922](#) Request to purchase 20 cubicles from West Florida Regional Planning Council in the amount of \$2,000.00 and pay DCOP \$11,000.00 to dismantle, transport, and install

LEGISLATIVE ITEMS**QUASI-JUDICIAL ITEMS**

49. [17-0898](#) **Pathways at Watersound Phase 1** - Request to approve by final mylar.
 Attachments: [SR_BCC 6_20_17_Pathways at WaterSound PH I](#)
 [EX_1_S. Noyes to R. Bradley 5-31-17 RE - Platting of Pathways at WaterSounc](#)
 [EX_2_Melissa Thomasson Approval](#)
 [02 - WS Origins PH 2B DO Plans_1](#)
 [03 - PATHWAYS PHASE 1_Proposed Plat-053017](#)
50. [17-0901](#) **St. Clair Row Abandonment** - Request to approve by resolution.
 Attachments: [17-00800002_St Clair ROW AbandonmentStaff ReportCombined](#)
 [St Clair ROW Abandonment Resolution](#)
51. [17-0869](#) **Cassine Station** - Request to continue to the July 11, 2017 BCC meeting.
 Attachments: [16-00100173_Cassine Station PUD Amendment Continuance letter](#)

52. [17-0872](#) **Meyer's Park** - Request to approve by final order.

Attachments: [16-00100142_Meyer's Park BCC_FinalStaffReportCombined](#)
[Compatibility](#)
[11x17 PC & BCC Inserts](#)
[Approved 16-00100142_Meyer's Park Final Order](#)

53. [17-0874](#) **Lot 16 South Walton Commerce Park** - Request to continue to the August 8, 2017 BCC meeting.

Attachments: [BCC Continuance Memo 16-00100201_Lot 16 South Walton Commerce Park](#)

54. [17-0875](#) **Azzurro Condominium** - Request to continue to the August 8, 2017 BCC meeting.

Attachments: [BCC Continuance Memo 17-00100035_Azzurro Condo](#)

55. [17-0876](#) **Seascape Amendment** - Request to approve by ordinance.

Attachments: [06202017 Seascape SR](#)
[EX_A_M. Davis to D. Matthews 4-19-17 RE-Seascape DRI Buildout Extension](#)
[EX_B_CF Doc](#)
[EX_C_Application to Amend Seascape DRI pursuant to Section 380 06\(19\)\(e\)2](#)
[EX_D_Seascape Resorts - DO Request Application](#)
[EX_E_Seascape 2008-34](#)
[EX_F_Proposed Ordinance](#)

ADJOURN