



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, July 11, 2017

4:00 PM

South Walton Annex Board Room

Regular Meeting

3:00 PM SPECIAL MEETING/EXECUTIVE SESSION

[17-1003](#)

Special Meeting for Executive Session in Harry A. Laird, IV v.
Walton County, 3:15-cv-00394-MCR-CJK

Attachments: [Laird Executive Session Legal Ad](#)

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

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

[17-1019](#)**Additions:****Under Administration**

Add. 1 (17-1018) Michelle Burns, CareerSource Okaloosa Walton - Request to approve the 2017-2018 Initial Budget, approve the Application for Subsequent Local Workforce Development Area Designation and appoint a private sector member to the CareerSource Okaloosa Walton Board of Directors

Under County Attorney

Add. 2 (17-1034) Request to consider letter from Will Dunaway to Sidney Noyes regarding Azzurro Condominium quasi-judicial hearing date

Deletions:**Under Consent Agenda**

9. (17-0923) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to Contract No. 017-018 with Harper Landscaping, LLC for Hwy 98 Median & Right-of-Way Landscaping

Under Consent Administration

24. (17-1000) Update and 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)

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. [17-0934](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-0937](#) Approve Minutes of the June 20, 2017 Regular Meeting

3. [17-0960](#) 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 17-005](#)

Administrative Items:

4. [17-0940](#) Request to approve a Resolution recognizing and naming the additional two-lane bridge crossing the Choctawhatchee Bay on U.S. 331 as the Clyde B. Wells Bridge as was the original two-lane bridge supported by Walton County by Resolution 1990-06 and made into legislation and named by the Florida Department of Transportation

Attachments: [2017 Clyde B. Wells Bridge Resolution](#)

[Resolution 1990-06](#)

5. [17-1001](#) Request to approve renewal of the FloridaBlue group health insurance plan with no change in benefits and no increase in premiums for the 2018 fiscal year

Attachments: [Walton County Health 10-1-17](#)

Expenditure Requests:

6. [17-1013](#) Request to approve the purchase of an ice machine for the District 4 Road Maintenance office in an amount not to exceed \$3215.94

Budget Amendment Resolutions/Transfers:

Agreements/Contracts:

7. [17-0963](#) Request to approve and authorize the Chairwoman to sign the Actuarial Services Agreement and Amendment with Stanley, Hunt, DuPree & Rhine as requested by the Clerk's Office

Attachments: [DOC Walton County Fee Addendum 2016](#)

[Amendment to 2017 Agreement - 119 Language](#)

[119.0701 - Changes to Public Access Language.docx](#)

8. [17-0931](#) Request to approve and authorize the Chairwoman to sign an easement with Gulf Power for access to the New Sports Park facility

Attachments: [gulfpowereasement](#)

[EXHIBIT CFOREST VIEW-GULF POWER SKETCH OF DESCRIPTION](#)

9. [17-0923](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to Contract No. 017-018 with Harper Landscaping, LLC for Hwy-98 Median & Right-of-Way Landscaping
Attachments: [AMENDMENT #1 - Maintenance of Wildflower Areas](#)
10. [17-0941](#) Request approval to cancel the assignment of an interlocal agreement with the South Walton Fire District
11. [17-0927](#) Request to approve and authorize the Chairwoman to sign the exercise of second option to renew Contract No. 015-014 with Siemens Industry Inc. for Security Monitoring Services
Attachments: [2nd Renewal 2017-2018](#)
[941 - Siemens Security Monitoring 2016-2017](#)
[941 - Siemens Security Monitoring 2015](#)
12. [17-0928](#) Request to approve and authorize the Chairwoman to sign Change Order No 1 to Contract No 016-033 Walton Bridge Roadway Improvements with Roberts and Roberts, Inc.; increasing the contract price \$147,994.00 and increasing the contract time 2 calendar days
Attachments: [CHANGE ORDER NO 1](#)
[FDOT APPROVAL](#)
13. [17-1012](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to the 2016-2017 Agreement with Gulf Coast Kids House, Inc. to extend the term through June 30, 2018, to be consistent with Renewal No. 1 of 3 of the State of Florida Department of Revenue Standard Contract Number CST66
Attachments: [Gulf Coast Kid's House Amendment](#)
[Gulf Coast Kid's House Agreement](#)

Task Orders:

14. [17-0851](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-01 for Professional Engineering Services for Hotz Avenue Outfall with Genesis in an amount not to exceed \$69,579.56
Attachments: [FY 16 17 TIF Capital Projects](#)
[TASK ORDER 17-01 HOTZ AVENUE OUTFALL](#)

15. [17-0852](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-02 for Professional Engineering Services for Walton Way Drain Replacement with Genesis in an amount not to exceed \$75,985.75
 Attachments: [TASK ORDER 17 02 WALTON WAYCROSS DRAIN REPLACEMENT](#)
 [FY 16 17 TIF Capital Projects](#)
16. [17-0853](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-03 for Professional Engineering Services for Don Bishop Road Cross Drain Replacement with Genesis in an amount not to exceed \$86,523.59
 Attachments: [TASK ORDER 17 03 DON BISHOP ROAD CROSS DRAIN REPLACEMENT](#)
 [FY 16 17 TIF Capital Projects](#)
17. [17-0942](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-04 for Professional Engineering Services for Highway 2 Cross Drain Replacement with Atkins in an amount not to exceed \$92,769.59
 Attachments: [TASK ORDER NO 4](#)
18. [17-0867](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-06 for Professional Engineering Services for Alligator Lake Bridge Design with Atkins in an amount not to exceed \$114,572.00
 Attachments: [Task Work Order 17-06 Alligator Lake](#)
19. [17-0868](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-07 for Professional Engineering Services for Little Redfish Lake Bridge Design with Atkins in an amount not to exceed \$113,896.00
 Attachments: [Task Work Order 17-07 Little Redfish Lake](#)

Grant Applications:

WASTE MANAGEMENT EAL

20. [17-0935](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

21. [17-1008](#) **Sarah Hockett - Request approval to close both lanes of Hwy 30A from Spires Lane at Gulf Place to Buttercup in WaterColor from 6:30AM - 10:00AM on October 15, 2017 for the 2nd annual 30A Half Marathon & 5K Event**

Attachments: [Citizen Request Form](#)
[30A Half Roadway Activities](#)
[Map](#)
[30A Half Marathon SWFD Application](#)
[30A Half WCSO Permit Application](#)

- Add. 1 [17-1018](#) **Michelle Burns, CareerSource Okaloosa Walton - Request to approve the 2017-2018 Initial Budget, approve the Application for Subsequent Local Workforce Development Area Designation and appoint a private sector member to the CareerSource Okaloosa Walton Board of Directors**

Attachments: [Agenda Request](#)
[Initial Budget 2017 2018](#)
[LWDA 2 Local Area Designation](#)
[Brenda DiStasi.Letter](#)

22. [17-0938](#) **Request to approve the Preliminary Rate Resolution for the Annual Fire Rescue Services Assessment Project for Fiscal Year 2017-2018; and request permission to advertise for a Public Hearing to be held August 22, 2017 to consider the Final Annual Assessment Resolution**

Attachments: [PreliminaryRateResolution_draft1_06 23 17](#)

23. [17-0961](#) **Request to approve the Preliminary Rate Resolution for the Collection of Special Assessments in the Daughette Canal Municipal Service Benefit Unit (MSBU) for Fiscal Year 2017-2018; and request permission to advertise for a Public Hearing to be held August 22, 2017 to consider the Final Annual Assessment Resolution**

Attachments: [PRR Walton Daughette_06 27 17](#)

24. [17-1000](#) Update and 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: [Lake Jackson two appraisal from Panhandle Appraiser](#)
[Lake Jackson Lots Appraisal](#)
[Email from Mr Powell](#)
[Powell Family ENV Assessment](#)
[459848 Fund Title Search Report](#)
[459850 Fund Title Search Report](#)
25. [17-1006](#) Request direction regarding an offer from Paul A. Schimtz to purchase Units 2 & 3 of the Freeport Business Park
Attachments: [Letter of Intent](#)
26. [17-1007](#) Request approval to make an offer to purchase Unit 28 of the Freeport Business Park
27. [17-1004](#) Request for direction regarding the five parcels located on S. Bay Grove Road and Hwy 331 South (Parcels 04-2S-19-24000-027-0010, 04-2S-19-24000-030-0010, 04-2S-19-24000-027-0011, 04-2S-19-24000-028-0010 & 04-2S-19-24000-030-0000)
Attachments: [North Bay Properties](#)
[Scanned Image 20170703 153108](#)

PUBLIC WORKS

28. [17-0998](#) Request approval to schedule a Special Meeting on July 27, 2017 at the South Walton Courthouse Annex at 1:00 p.m., to hear CR30A Traffic Study update and Driftwood Road/Ellis Road Presentations with Atkins Engineering
29. [17-0999](#) Request for direction regarding the Florida Department of Transportation's recommendation on south bound turn lane at CR283 (Bay Drive) and US 98
Attachments: [TRAFFIC STUDY](#)
30. [17-0925](#) Request appointment of a Commissioner to serve on the Choctawhatchee Bay Estuary Coalition
31. [17-0930](#) Request to award, approve and authorize the Chairwoman to sign Contract No 017-020 CR183N Kidd Road SCRAP Project with Midsouth Paving, in an amount not to exceed \$3,346,750.72
Attachments: [CONSTRUCTION CONTRACT](#)
[ITB 017-020 Bid Tab - Kidd Road SCRAP Project CR183 N](#)

OMB/FINANCE

32. [17-0932](#) Request approval to advertise and hold a public hearing on July 25, 2017, for the purpose of considering an ordinance renewing the 9th Cent and Local Option Fuel Taxes
Attachments: [Draft Gas Tax Ordinance](#)
33. [17-0926](#) Request approval to obtain bids on a modular building to house Walton County Department of Health's Environmental Health Office utilizing FY 2017 budgeted funding for the Health Department
Attachments: [August 9 2016 Minutes](#)

JAY TUSA, TDC EXECUTIVE DIRECTOR

34. [17-0964](#) Request approval to construct a pedestrian crossing at the new Palms of Dune Allen West neighborhood beach access (NBA) at a cost not to exceed \$4,000.00
Attachments: [Palms of Dune Allen quote](#)
35. [17-0966](#) Update on negotiated price for property located at 907 Scenic Gulf Drive (Parcel Number: 33-2S-21-42170-018-0010)
Attachments: [PURCHASE 907 SCEINC](#)
36. [17-0967](#) Request to approve and authorize the Chairwoman to sign a contract with JEFFI LLC for the purchase of property located at 907 Scenic Gulf Drive (Parcel Number: 33-2S-21-42170-018-0010) in the amount of \$1,537,500.00

Attachments: [Land Use Report - 907 Scenic Gulf Dr](#)
[Title Search Report - 907 Scenic Gulf Dr.](#)
37. [17-0988](#) Updates

PUBLIC HEARING**SIDNEY NOYES, INTERIM COUNTY ATTORNEY**

38. [17-0986](#) Request to approve and authorize chair to sign resolution declaring purchase of property (parcel ID 04-2S-19-24000-027-0000) an appropriate expenditure of surplus bridge tax funds
Attachments: [Resolution for Bay Front Property](#)

39. [17-0983](#) Request to approve and authorize the Chairwoman to sign closing documents for the purchase of bay front property adjacent to the Hwy 331 Bridge in Freeport with parcel I.D. 04-2S-19-24000-027-0000

Attachments: [HUD 1 Settlement Statement](#)
[Indemnity Agreement](#)
[Buyer Seller Affidavit](#)
[Compliance and Tax Proration Agreement](#)
[Survey Release](#)
[Title Vesting Directive](#)
[Non Homestead Affidavit](#)
[Non-Foreign Certification by Transferor](#)
[Not One and the Same Affidavit](#)
[General Warranty Deed](#)
[Environmental Analysis](#)
[Title Search Report](#)

40. [17-0933](#) Request to approve and authorize the Chairwoman to sign the retainer agreement with the Warner Law Firm to represent the Director of Walton County Planning and Development Services in the Dyess v. Board of Adjustment of Walton County, Case No. 2016-CA-000119

Attachments: [Warner Law Firm Engagement Letter](#)

41. [17-0984](#) Request to approve and authorize the Chairwoman to sign the retainer agreement with the Warner Law Firm to represent the county in the Bert J. Harris claim filed by Dr. Fred DeFrancesch

Attachments: [Warner Law Firm Engagement Letter - Bert Harris Claim](#)

- Add. 2 [17-1034](#) Request to consider letter from Will Dunaway to Sidney Noyes regarding Azzurro Condominium quasi-judicial hearing date

Attachments: [Letter to S. Noyes re request for continuance \(A2678410xA3759\)](#)

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**

42. [17-0962](#) John Pierotti - Speeding on CR 30A in Blue Mountain Beach
 Attachments: [Pierotti - Citizen Request](#)
43. [17-0939](#) 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

44. [17-1002](#) Request for authorization to amend Major/Minor development
application thresholds in Chapter 11 of the Walton County Land
Development Code to streamline the development review process
and make it more consistent with other local governments in our
area, thereby reducing the time required to obtain most
development orders in Walton County. Specific thresholds appear
in Section 11.01.02.
 Attachments: [LDC Chapter 11 rv14DRAFT](#)

LEGISLATIVE ITEMS

45. [17-0989](#) The Crossings Phase 3 LSA - Request to approve by ordinance.
(Transmittal Hearing)
 Attachments: [BCC_The Crossings at Inlet Beach LSA_071117 Staff Report](#)
 [EX_A Compatibility Analysis](#)
 [EX_B Proposed Site Plan](#)
 [EX_C Ordinance The Crossings Phase 3 LSA_071117](#)
 [EX_D Inlet Beach LSA Public Comments](#)
46. [17-0990](#) Chandler LSA - Request to approve by ordinance. (Transmittal
Hearing)
 Attachments: [BCC_Chandler LSA_071117 Staff Report](#)
 [EX_A ChandlerCompAnalysis](#)
 [EX_B Proposed Site Plan](#)
 [EX_C Chandler LSA Ordinance_071117](#)
 [EX_D Inlet Beach LSA Public Comments](#)

QUASI-JUDICIAL ITEMS

47. [17-0991](#) **St. Clair ROW Abandonment** - Request to approve by resolution.
Attachments: [17-00800002_St Clair ROW Abandonment_BCC_Combined](#)
[Resolution_St Clair ROW Abandonment](#)
48. [17-0985](#) **Request to approve or reject License Agreement with Beverly St. Clair (encroachment in Right of Way)**
Attachments: [St. Clair License Agreement](#)
49. [17-0992](#) **Preserve at Paradise Cove** - Request to approve by final order.
Attachments: [BCC_Preserve at Paraside Cove_071117](#)
[Preserve at Paradise Cove - Traffic Ltr](#)
[Survey_PARADISE COVE](#)
[ConstructionPlans_PARADISE COVE](#)
[Preserve at Paradise Cove Final Order](#)
50. [17-0993](#) **Magnolia Cottages By The Sea Ph. 2 Replat** - Request to approve by final mylar.
Attachments: [BCC_REPORT](#)
[PlatCombined](#)
51. [17-0994](#) **Carson Oaks 1st Addition Replat** - Request to approve by final mylar.
Attachments: [BCC_REPORT Carson Oaks 1st Addition Replat](#)
[PlatCombined](#)
52. [17-0995](#) **Gailey Estates Plat** - Request to continue to the August 8, 2017 BCC meeting.
Attachments: [BCC_CONTINUANCE_GaileyPlat7112017](#)
53. [17-0996](#) **Lot 3 Watercolor Crossings** - Request to approve by final order.
Attachments: [17-00100054_Lot 3 WaterColor Crossing_SR_BCC_7_11_17](#)
[Ex_1_DO 1468](#)
[01 Lot 3 WCC - Arch Rendering](#)
[02 Lot 3 WCC - Arch Floor Plans and Elevations - REV1](#)
[03 Lot 3 WCC - Civil Plans - Digital - REV1](#)
[04 Lot 3 WCC - Landscape Plan-REV1](#)
[05 Lot 3 WCC - Photometric Plan](#)
[FinalOrder_Lot3WaterColorCrossing](#)

54. [17-0997](#) **Fox Lake Residential (Subdivision)** - Request to approve by final order.

Attachments: [BCC Report Fox Lake](#)

[Exhibit A](#)

[CombinedSitePlans](#)

[15-00100099_Fox Lake Residential Final Order](#)

ADJOURN