



# **Walton County Board of County Commissioners Meeting Agenda - Final**

76 N. 6th Street  
DeFuniak Springs, FL  
32433  
[www.co.walton.fl.us](http://www.co.walton.fl.us)

## **Board of County Commissioners**

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Tuesday, July 25, 2017

9:00 AM

DeFuniak Springs Board Room

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### **Regular Meeting**

**COMMISSIONER ATTENDANCE**

**OPENING COMMENTS**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION**

**RECOGNITION OF GUESTS**

**CALL TO ORDER**

**CONSIDER ADDITIONS/DELETIONS**

[17-1120](#)**Additions:****Under Administration**

**Add. 1 (17-1155) - Request to approve the purchase of 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) for the negotiated amount \$3,742,000.00**

**Deletions:****Under Public Works**

**#39 (17-1038) - Request to approve a Resolution authorizing the Chairwoman to sign the Second Amendment to the State of Florida Department of Transportation Small County Outreach Program Agreement ARK 18**

**#40 (17-1037) - Request to approve and authorize the Chairwoman to sign the Second Amendment to the State of Florida Department of Transportation Small County Outreach Program Agreement ARK18**

**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. [17-1080](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-1076](#) Approve Minutes of the July 6, 2017 Budget Workshop, July 11, 2017 Special Meeting and the July 11, 2017 Regular Meeting

**Administrative Items:**

3. [17-1020](#) Request travel authorization for Commissioners and staff to attend the Florida State County Commissioner's White House Conference in accordance with the County Travel Policy  
*Attachments:* [Travel Request Forms](#)  
[Travel Policy - Revised 10'25'16](#)
4. [17-1113](#) Request to approve and authorize the Chairwoman to sign a letter designating the non-profit organization Emerald Coast Crime Stoppers, Inc. as the authorized recipient of any and all Crime Stoppers grant funding from the Attorney General's office or other governmental entities for such related grant programs for Walton County  
*Attachments:* [Emerald Coast Crime Stoppers](#)
5. [17-1118](#) Request to approve the addition of a HUD Clerk FTE at the Section 8 Housing office to be paid for with Federal Grant Funding

**Budget Amendment Resolutions/Transfers:**

6. [17-1055](#) Request to approve a resolution amending the FY 2017 budget in the E911 Fund in the amount of \$127,572.00 for unanticipated grant revenue through the Spring 2017 Rural County Grant Program for E911 maintenance  
*Attachments:* [RESOLUTION TO AMEND 911 Spring 2017 Rural County Grant](#)  
[Award letter for the Spring 2017 Rural County Grant](#)
7. [17-1054](#) Request to approve a resolution amending the FY 2017 Road and Bridge budget to recognize Hwy 30A Proportionate Fair Share revenue and expenditures for the Little Redfish Lake Bridge design in the amount of \$35,529.00  
*Attachments:* [Resolution for Prop Fair Share Funds for Little Redfish Lake Bridge](#)
8. [17-1053](#) Request to approve a resolution amending the FY 2017 budget in the Building Department fund to recognize unanticipated revenue in the amount of \$350,000.00 for the cost of two offices in the Freeport Business Complex and additional costs associated with conversion of records to an electronic format  
*Attachments:* [Resolution for Building Department Unanticipated Revenue](#)

9.     [17-1041](#)     Request to approve a resolution amending the FY 2017 budget in the Fine and Forfeiture Fund for unanticipated revenue from Training Reimbursements, Insurance Proceeds, Sale of K-9 and Auction Proceeds in the amount of \$23,403.25

Attachments: [RESOLUTION for Sheriff Reimbursements 07252017](#)

[Back up Info for Sheriff 07252017](#)

#### **Agreements/Contracts:**

10.    [17-1071](#)     Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for the FY 17 Escrow Audit

Attachments: [Solid Waste Landfill](#)

[WC Solid Waste Atty Approved](#)

11.    [17-1074](#)     Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for a review of Deepwater Horizon expenditures as required by Florida Statute 288.8018

Attachments: [WC Deepwater Horizon](#)

[WC Deepwater Horizon Atty Approved](#)

12.    [17-1062](#)     Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for testing of compliance with Florida Statutes related to the FY 17 statement of County Funded Court-Related Functions

Attachments: [WC County Funded Court Related](#)

[WC County Funded Court Related Atty Approval](#)

13.    [17-1068](#)     Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for the FY 17 Section 8 Housing Audit

Attachments: [WC HUD Audit](#)

[WC HUD Audit Atty Approval](#)

14.    [17-1070](#)     Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for FY 17 attestation services for the E911 fund

Attachments: [WC E911](#)

[WC E911 Atty Approval](#)

15.    [17-1072](#)     Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for the FY 17 financial statement audit

Attachments: [WC Audit](#)

[WC Audit Atty Approved](#)

16. [17-1069](#) Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for the FY 17 Agreed Upon Procedures report required by HUD  
*Attachments:* [WC HUD - AUP](#)  
[WC HUD AUP Atty Approval](#)
17. [17-0969](#) Request to approve and authorize the Chairwoman to sign the Emergency Management Performance Grant (EMPG) agreement in the amount of \$61,534.00
18. [17-0965](#) Request to approve and authorize the Chairwoman to sign the State-funded Emergency Management Preparedness and Assistance Grant (EMPA) agreement in the amount of \$105,806.00
19. [17-1090](#) Request to approve and authorize the Chairwoman to sign the Certificate of Public Convenience and Necessity and Service Agreement to ShandsCair for Specialty Team Transport Neonatal Intensive Care Patients  
*Attachments:* [ShandsCair COPCN 2017-2022](#)  
[ShandsCair Specialty Transport Team Service Agreement 2017-2022](#)  
[Sacred Heart Hospital Letter re Transfer of Service](#)
20. [17-1039](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to Contract No: 016-037 Hewett Bayou Stormwater Retrofit with RBM Contracting Services, LLC.  
*Attachments:* [Amendment #1 - Compensation Amount.doc](#)  
[Hewett Bayou Stormwater RBM Contracting](#)  
[Bid Schedule](#)
21. [17-1060](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to the FWC Contract #15268 Gulf Restoration Project for the Lafayette Creek Boat Ramp Project  
*Attachments:* [Amendment 1 for FWC Contract 15268 Lafayette Creek Boat Ramp](#)  
[Walton Co Legal approval of Amendment to FWC 15268](#)
22. [17-1056](#) Request to approve and authorize the Chairwoman to sign Change Order No. 2 to Contract No. 017-001 for Exterior Courthouse Renovations with Birkshire Johnstone LLC; increasing the contract time by 42 days  
*Attachments:* [changeorder002](#)  
[extension request](#)

23. [17-1098](#) Request to approve and authorize the Chairwoman to sign Change Order No. 1 to Contract No. 016-012 for NRDA Inshore Snorkel Reef Construction with David M. Walter d/b/a Walter Marine; increasing the contract time by 45 calendar days

Attachments: [7.18.2017 - Change Order 1](#)

24. [17-1065](#) Request to approve and authorize the Chairwoman to sign Change Order No. 1 to Contract No. 017-006 for 30A South Parking Improvements with Gulf Coast Utility Contractors, L.L.C.; increasing the contract price by \$10,647.35

Attachments: [PROPOSAL](#)  
[Change Order for Contracts](#)

25. [17-1096](#) Request approval to terminate Contract No. 150702001119 with CenturyLink Sales Solutions, Inc., and authorize the Chairwoman to sign the termination letter

Attachments: [Turkey Ckrrek Termination Letter](#)

#### Task Orders:

26. [17-1077](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order 17-10 Professional Services for Madge Lane Outfall with Dewberry/Preble-Rish in an amount not to exceed \$67,035.00

Attachments: [Task Order 17 10 Madge Lane Outfall](#)

27. [17-1078](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order 17-11 Professional Engineering Services for 30A Bike Path Re-design with Dewberry/Preble-Rish in an amount not to exceed \$25,000.00

Attachments: [Task Order 17 11 30A Bike Path Redesign](#)

#### Expenditure Requests:

28. [17-1014](#) Request to approve the purchase of a WeatherSTEM weather station for installation at the Emergency Operations Center for real time monitoring of weather conditions utilizing grant funding in an amount not to exceed \$3,000.00

#### Grant Applications:

29. [17-1111](#) Request permission to apply for an Environmental Protection Agency planning grant to develop and stand-up a place-based estuary program for the Choctawhatchee Bay Estuary

**WASTE MANAGEMENT EAL**

30.     [17-1081](#)     Approval of the Waste Management Expenditure Approval List (EAL)

**LARRY D. JONES, COUNTY ADMINISTRATOR**

**ADMINISTRATION**

31.     [17-1075](#)     Leigh Moore- Request Chair to sign and send a letter to the Florida Department of Transportation (FDOT) for the Eastern U.S. Highway 98 Gateway Landscaping Program Prioritization  
          Attachments: [Agenda Request Form](#)  
                          [FDOT letter for landscaping request](#)
32.     [17-1101](#)     Andy McAlexander - Update on the NRDA Artificial Reef Deployment Project
33.     [17-1116](#)     Selection of County Attorney  
          Attachments: [BCC County Attorney Final Ranking Form 7](#)  
                          [County Attorney Final Ranking Scoresheet 7](#)
34.     [17-1088](#)     Request to appoint a new citizen member to serve on the Value Adjustment Board (VAB) due to the resignation of the current appointee
35.     [17-1015](#)     Request to award RFP 017-016 for Disaster Response Services to AshBritt and approve and authorize the Chairwoman to sign the contract  
          Attachments: [RFP Final Rankings Disaster Response Services](#)  
                          [Contract - Ashbritt 2017-2019](#)
36.     [17-1058](#)     Request to award ITB 017-021 Walton County Sports Complex to the low bidder, CW Roberts, contingent upon a reduction in costs to within the current project budget utilizing value engineering  
          Attachments: [Bid Tabulation](#)
37.     [17-1121](#)     Triumph update and request for direction on structure and process pursuant to legislative directives of HB 7077
38.     [17-1131](#)     Strategic Plan

- Add. 1 [17-1155](#) Request to approve the purchase of 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) for the negotiated amount \$3,742,000.00

Attachments: [North Bay Properties](#)

[Scanned Image 20170703 153108](#)

## **PUBLIC WORKS**

39. [17-1038](#) Request to approve a Resolution authorizing the Chairwoman to sign the Second Amendment to the State of Florida Department of Transportation Small County Outreach Program Agreement ARK 18
- Attachments: [Amendment 2 - SCOP Agreement - Amendment 2](#)
40. [17-1037](#) Request to approve and authorize the Chairwoman to sign the Second Amendment to the State of Florida Department of Transportation Small County Outreach Program Agreement ARK18
- Attachments: [ARK18 Amd 2](#)
41. [17-1106](#) Request permission to advertise for bids for the Helen McCall Park Improvement Project
42. [17-1117](#) Request direction regarding the implementation of a traffic calming device and reducing the posted speed limit from 35 mph to 30 mph on Lake Drive as recommended by the Sheriff

Attachments: [Lake Drive](#)

## **OMB/FINANCE**

43. [17-1067](#) Request to acknowledge receipt of the 2016 Tax Roll Recapitulation for Discounts, Errors, Double Assessments and Insolvencies pursuant to Florida Statute 197.492
- Attachments: [DR 502 06\\_14\\_2017](#)
- [WALTON COUNTY BOCC dr502](#)
- [WALTON COUNTY FIRE & RESCUE dr502](#)
- [NW MOSQUITO CONTROL dr502](#)
- [LEISURE LAKE dr502](#)
- [DAUGHETTE CANAL dr502](#)
44. [17-1066](#) Update regarding Carr, Riggs, and Ingram's mid-year testing of Preservation and Recreation Plat Fees
- Attachments: [CRI Email](#)



45. [17-1052](#) Information regarding the Teledoc program and request for direction regarding moving forward with this program in FY 18  
*Attachments:* [Walton County Board of County Commissioners-1020 Lives-10-1 HY Proposal](#)
46. [17-1059](#) Request approval to advertise and hold a public hearing on August 8, 2017, for the purpose of considering an ordinance renewing the 9th Cent and Local Option Fuel Taxes  
*Attachments:* [NOTICE OF PUBLIC HEARING](#)
47. [17-1051](#) Update to provide information regarding the public workshops to discuss a potential half-cent transportation sales surtax and request for direction
48. [17-1050](#) Request to approve a resolution establishing the South Walton Tax Increment Financing (TIF) percentage for the 2018 fiscal year  
*Attachments:* [TIF Percentage Resolution](#)

**JAY TUSA, TDC EXECUTIVE DIRECTOR**

49. [17-1083](#) Updates

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

50. [17-1094](#) Request approval to hold three additional Design Review Board workshops on signage and lighting
51. [17-1115](#) Request to approve a resolution determining the highest and best use of certain real property (Property Identification Number 14-1S-19-23010-00A-0020, Unit 2, Freeport Business Center) and authorize the advertisement of a Notice to Bidders  
*Attachments:* [Resolution for Highest and Best Use](#)  
[Legal Ad Property Sale Bid Notice](#)

**COMMISSIONER TONY ANDERSON, DISTRICT FIVE**

52. [17-1104](#) Request approval to designate \$30,000.00 from District 5 Recreational Plat Fees for the Valley View Community Center

**COMMISSIONER SARA COMANDER, DISTRICT FOUR**

53. [17-1033](#) Visioning Sessions

**COMMISSIONER MELANIE NIPPER, DISTRICT THREE****VICE-CHAIR BILL CHAPMAN, DISTRICT ONE****CHAIRWOMAN CECILIA JONES, DISTRICT TWO****54.     [17-1132](#)     Round Table Sessions****CITIZEN REQUESTS**

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

**PLANNING AND DEVELOPMENT SERVICES****55.     [17-1064](#)     Request to appoint members to the Code Enforcement Board to fill two vacancies**

**Attachments:** [Harrison Volunteer Application](#)  
[Schneider Volunteer Application](#)

**56.     [17-1114](#)     Request to approve the County's responses to the Planning and Development Services findings and recommendations made as a result of the limited review of Planning and Development Fees**

**Attachments:** [Response Letter to Clerk's Audit of Planning](#)

**LEGISLATIVE ITEMS****57.     [17-1097](#)     Chandler LSA - This item was continued to the August 8, 2017 BCC meeting.**

**Attachments:** [BCC\\_CONTINUANCE\\_Memo Chandler LSA 072517](#)

**58.     [17-1099](#)     The Crossings Phase 3 LSA - This item was continued to the August 8, 2017 BCC meeting.**

**Attachments:** [BCC\\_Informational\\_Memo The Crossings Phase 3 LSA 072517](#)

**59.     [17-1100](#)     Yellow House 30A, LLC SSA - Request to approve by ordinance.**

**Attachments:** [17-00700003\\_Yellow House30A\\_SSA\\_BCC\\_Planning Staff Report\\_Combined](#)  
[17-00700003\\_Yellow House 30A Proposed Ord](#)

**QUASI-JUDICIAL ITEMS**

60. [17-1102](#) **30A Townhomes Plat** - Request to approve by final mylar.

**Attachments:** [BCC\\_30A Townhomes Plat\\_072517](#)  
[Proportionate Fair Share Paid Receipt](#)  
[Letter of Credit](#)  
[30 TOWNHOMES Survey](#)  
[30A TOWNHOMES Plat](#)

61. [17-1103](#) **Prominence The Hub Replat Lot 18** - Request to approve by final mylar.

**Attachments:** [17-00300005\\_BCC\\_07252017\\_The Hub Phase III\\_Replat of Lot 18 S.R](#)  
[EX\\_a\\_17\\_00100034\\_DO](#)  
[EX\\_a1 DO plans\\_CUSTOM 3 \(V3\)](#)  
[EX\\_b\\_911 addressing letter](#)  
[EX\\_c\\_Recreation Letter](#)  
[EX\\_d\\_Preservation buyout letter](#)  
[EX\\_e\\_PFS letter](#)  
[EX\\_f\\_applicable recording fees](#)  
[EX\\_g\\_final inspection letter](#)  
[FINAL D.O. COMMERCIAL BUILDINGS](#)  
[CUSTOM 3 SURVEY](#)  
[COMMERCIAL CUSTOM 3 REPLAT \(MYLAR\)](#)

62. [17-1105](#) **Azzurro Condominium** - Request to continue to the August 8, 2017 BCC meeting.

**Attachments:** [Azzurro Continuance Letter](#)

63. [17-1107](#) **Gulf Atlantic Electric Warehouse** - Request to approve by final order.

**Attachments:** [17-00100036\\_GulfAtlanticElectricWarehouseBCC\\_CombinedStaffReport](#)  
[GAE](#)  
[Gulf Atlantic Electric Warehouse Final Order](#)

64. [17-1110](#) **Downtown Seagrove Final Order Amendment** - Request to approve by final order amendment.

**Attachments:** [BCC Downtown Seagrove Amended Final Order 072517](#)  
[Downtown Seagrove - BCC Agenda Request Letter](#)  
[Downtown Seagrove Site Plan](#)  
[Original Final Order](#)  
[Downtown Seagrove Amended Final Order](#)  
[Modification. Memo of Understanding re DO. Brooks. v1](#)  
[Modification. Memo of Understanding re DO. Elton Stephens. v1](#)  
[Downtown Seagrove Power Line Receipts](#)

## ADJOURN

## SPECIAL MEETING/EXECUTIVE SESSION

65. [17-1095](#) **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](#)