



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, August 8, 2017

4:00 PM

South Walton Annex 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

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. [17-1217](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-1220](#) Approve Minutes of the July 25, 2017 Regular Meeting

Administrative Items:

3. [17-1188](#) Request to approve the Quarterly Report for the Third Quarter (April, May and June 2017) from the Life Enrichment Senior Center

Attachments: [County Revenue and Expense Report Third Quarter 2016-2017](#)

4. [17-1182](#) Request to approve the title change of three vehicles (BCC4351, 4352 and 4659) from BCC to Property Appraiser
Attachments: [Property Appraiser Request](#)
5. [17-1183](#) Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Nathan and Francis Hanson
Attachments: [Satisfaction of Mortgage](#)
[Copy of Memorandum from West Florida Regional Planning Council](#)
[Excerpt of BCC Minutes from 8-12-03 Meeting](#)
[Resolution 2003-57](#)
6. [17-1185](#) Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Weldon and Theresa Sasnett
Attachments: [Satisfaction of Mortgage](#)
[Copy of Memorandums from West Florida Regional Planning Council](#)
7. [17-1193](#) Request to obligate \$66.00 in District One Recreational Plat Fees for Douglass Crossroads Park

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

8. [17-1177](#) Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs & Ingram for the annual required testing of compliance with the County's Investment Policy
Attachments: [AUP engagement letter 2017](#)
[Walton Co Legal 20170727 114332](#)
9. [17-1073](#) Request to approve and authorize the Chairwoman to sign an agreement with Carr, Riggs and Ingram for reporting on compliance with F.S. 218.415 related to Government Investment Policies
Attachments: [WC Investments](#)
[WC Investments Atty Approved](#)
10. [17-1164](#) Request to approve and authorize the Chairwoman to sign the First Option to Renew to Contract No 016-026G, Agreement for Professional Engineering Services with Genesis
Attachments: [Exercise of 1st Option to Renew 016-026G](#)

11. [17-1160](#) Request to approve and authorize the Chairwoman to sign the First Option to Renew to Contract No 016-026P, Agreement for Professional Engineering Services with Polyengineering, Inc.
Attachments: [Exercise of 1st Option to Renew 016-026P](#)
12. [17-1163](#) Request to approve and authorize the Chairwoman to sign the First Option to Renew to Contract No 016-026 D/PR, Agreement for Professional Engineering Services with Dewberry/Preble-Rish, Inc
Attachments: [Exercise of 1st Option to Renew 016-026 DPR](#)
13. [17-1035](#) Request to approve and authorize the Chairwoman to sign the First Option to Renew to Contract No 016-026A, Agreement for Professional Engineering Services with Atkins North America, Inc.
Attachments: [Exercise of 1st Option to Renew 016-026A](#)
14. [17-1159](#) Request to approve and authorize the Chairwoman to sign the State-Funded Subgrant Agreement from the FL Division of Emergency Management (Contract number 18-CP-XX) for completion of hazard analyses for \$4,479.00
Attachments: [WALTON COUNTY HA - 2017 DEM State Funded Grant Agreement \(002\)](#)
15. [17-1195](#) Request to approve and authorize the Chairwoman to sign the 2017-2018 Interlocal Agreement with the Choctawhatchee Basin Alliance of Northwest Florida State College in the amount of \$25,000.00 annually for water quality sampling and analysis in support of the County's Coastal Dune Lakes efforts
Attachments: [Choctawhatchee Basin Alliance 2017-2018 - Coastal Dune Lakes](#)
16. [17-1196](#) Request to approve and authorize the Chairwoman to sign the 2nd and final option to renew the agreement with Taylor Engineering for Coastal Engineering Services Contract No. 014-010
Attachments: [Exercise of 2nd Option to Renew 2017-2018](#)
17. [17-1175](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 for Contract No. 017-018 (Highway 98 Median and Right-of-Way Landscaping) with Harper Landscaping, L.L.C., increasing the contract price by \$4,170.00 per month
Attachments: [Harper Landscaping Proposal](#)
[Amendment 1 Contract 017-018](#)
18. [17-1223](#) Request to approve and authorize the Chairwoman to sign the Memorandum of Agreement with Pancare of Florida, Inc. for primary and specialty medical and dental services as needed from its Mobile Medical and Dental Clinics via providers stationed on the mobile unit and providers accessed via telehealth
Attachments: [Pancare MOA 2017](#)

Task Orders:

19. [17-1184](#) Request to approve and authorize the Chairwoman to sign Public Works Task Order No 17-12 for CR 30A Signage Rehabilitation with Dewberry/Preble-Rish, Inc. in an amount not to exceed \$24,115.00
 Attachments: [Task Order 17 12](#)

Expenditure Requests:

20. [17-1181](#) Request to approve the purchase of a Laptop for the Extension Office in an amount not to exceed \$1,300.00
 Attachments: [Quotes](#)

Grant Applications:

21. [17-1216](#) Request to approve to submit a Grant Application for the 30A Mobility Project from the Florida Department of Economic Opportunity
 Attachments: [florida-job-growth-grant-fund--infrastructure-form](#)
 [The Honorable Rick Scott. Draft letter from policymakersv1.6.20.17](#)
 [Walton County Budget Request.Talking points.](#)
 [30A Mobility Project - Narrative copy](#)
 [2016-51](#)

WASTE MANAGEMENT EAL

22. [17-1218](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

23. [17-1010](#) Sheriff Adkinson- Sheriff's Facility Needs Analysis
24. [17-1199](#) Kathy Ahlen - Request to approve a resolution recognizing the Week of August 14, 2017 as Hazmat Awareness Week
 Attachments: [Walton BCC agenda request form -LEPC Aug 8th](#)
 [Hazmat 2017 Resolution.docx](#)

25. [17-1215](#) Adam Alfonso - Request to close a portion of 30A from the intersection of Hwy 98/30A to the intersection of 30A/Blue Mountain Rd. on September 23, 2017 from 6:30 a.m. to 10:30 a.m. for the 31st Annual Sandestin Triathlon

Attachments: [Alfonso - Citizen Request](#)

[30A Road Closure Application and All Supporting Documents](#)

[State Road Permit](#)

26. [17-1161](#) Request to approve the scope of work and approval to advertise for RFP for the design and construction of the Freeport Business Park and the renovation of the Planning Department at the South Walton Annex

Attachments: [Scope of Work](#)

27. [17-1208](#) Request to approve and authorize the Chairwoman to sign the Employment Agreement with Sidney Noyes as County Attorney

Attachments: [Employment Agreement BCC 20170808](#)

28. [17-1222](#) Request to accept the bid amount and approve the sale of Unit 2 at the Freeport Business Park

Attachments: [Sale of property Unit 2 Freeport Business Center](#)

29. [17-1221](#) Request to approve the purchase agreement for Unit 28 at the Freeport Business Park

PUBLIC WORKS

30. [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](#)

31. [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](#)

32. [17-1178](#) Request to award ITB No: 017-027 for Bridge Material for Big Redfish Bridge Improvements to the lowest responsive responsible bidder, Conecuh Bridge & Engineering, Inc. in an amount not to exceed \$78,240.38

Attachments: [ITB No 017 027 Big Redfish Bridge Material](#)

33. [17-1192](#) Request to approve a Resolution authorizing the Chairwoman to execute a Maintenance Agreement with Geneva County, Alabama regarding maintenance of the bridge over UT to Limestone Creek, Alaflor Road, Geneva County, Alabama
 Attachments: [Resolution](#)
34. [17-1179](#) Request to approve and authorize the Chairwoman to sign the Maintenance Agreement with Geneva County, Alabama regarding Maintenance of the Bridge over UT to Limestone Creek, Alaflor Road, Geneva County, Alabama
 Attachments: [Maintenance Agreement](#)
35. [17-1194](#) Request approval to designate \$32,000.00 from the sidewalk funds for the construction of approximately 1100 foot of sidewalk along John Baldwin Road to Wee Care Park
 Attachments: [MINUTES](#)
 [Right of Way Easement](#)
 [Quote](#)
 [WEE CARE PARK PROPOSED SIDEWALK](#)
36. [17-1197](#) Request approval to seek quotes to have two derelict vessels removed from Hogtown Bayou in the vicinity of Cessna Park
 Attachments: [Email](#)
37. [17-1198](#) Update and request for direction regarding improvements to the intersection of CR393 and Ridge Road
 Attachments: [Cost Estimate](#)
 [Minutes](#)

OMB/FINANCE

38. [17-1176](#) Request approval to advertise and hold a public hearing at 9:00 am on August 22, 2017, at the Walton County Courthouse to bring forward \$5,307,040.00 in the Debt Service Fund for the purchase of property on South Bay Grove Road and Hwy 331 South, and improvements related to properties purchased with excess bridge tax funds

JAY TUSA, TDC EXECUTIVE DIRECTOR

39. [17-1172](#) Request to approve allocating an additional \$35,000.00 for the Grayton Beach State Park Parking Initiative Program
40. [17-1174](#) Request to award RFP 017-023 Marketing Research Services to the top ranked firm, Downs & St. Germain Research
 Attachments: [RFP Final rankings Marketing Research Services 017 023](#)

41. [17-1224](#) Request for direction on RFQ 017-025 Parking
42. [17-1219](#) Updates

PUBLIC HEARING

43. [17-1180](#) Public hearing to consider an ordinance renewing the 9th Cent and Local Option Fuel Taxes
- Attachments: [Gas Tax Ordinance](#)
- [NOTICE OF PUBLIC HEARING](#)

SIDNEY NOYES, COUNTY ATTORNEY

44. [17-1191](#) Request to approve settlement agreement in Harry A. Laird, IV v. Walton County, Case No. 3:15-cv-394-MCR-CJK
- Attachments: [Mediation Settlement Agreement](#)
- [General Release](#)
45. [17-1186](#) Request to approve and authorize the Chairwoman to sign the contract for the purchase of 5 parcels located on S. Bay Grove Road and Hwy 331 South
- Attachments: [Property Purchase Contract](#)
- [North Bay Properties Map](#)
- [Exception 9easement](#)
46. [17-1190](#) Request to approve resolution stating that purchase of 907 Scenic Gulf Drive is an appropriate expenditure of TDT funds
- Attachments: [Resolution for Beach Front Property - 907 Scenic Gulf Drive](#)
47. [17-1189](#) Request to approve and authorize the Chairwoman to sign the closing documents for the purchase of 907 Scenic Gulf Drive (parcel I.D. 33-2S-21-42170-018-0010)
- Attachments: [HUD-1 Settlement Statement](#)
- [Real Estate Closing Agreement](#)
- [Survey Hold Harmless Agreement](#)
- [Existing Survey](#)
- [Plat](#)
- [Title Commitment - Signed](#)
- [Affidavit of Ownership](#)
- [Quit Claim Deed](#)
- [Warranty Deed](#)

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

48. [17-1225](#) Recognition of the Kiwanis Club of Freeport-South Walton
 celebrating their tenth anniversary

CITIZEN REQUESTS

49. [17-1187](#) Charles Garner-Request to transfer ownership of Emma Huggins
 Road from the homeowners association (HOA) to Walton County

Attachments: [Garner Citizen Request Form](#)

[All Responses as of 7.3.17](#)

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

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

50. [17-1200](#) Chandler LSA - Request to approve by ordinance.

Attachments: [BCC Chandler LSA 080817 Staff Report](#)

[EX A ChandlerCompAnalysis](#)

[EX B Proposed Site Plan](#)

[EX C Chandler LSA Ordinance 080817](#)

[EX D Inlet Beach LSA Public Comments](#)

[EX E Community Meeting sign in sheet](#)

51. [17-1201](#) The Crossings Phase 3 LSA - Request to approve by ordinance.

Attachments: [BCC The Crossings at Inlet Beach LSA 0080817 Staff Report](#)

[EX A Compatibility Analysis](#)

[EX B Proposed Site Plan](#)

[EX C The Crossings Ordinance 080817](#)

[EX D Inlet Beach LSA Public Comments](#)

[EX E Community Meeting sign in sheet](#)

52. [17-1202](#) **Ocean Estates SSA** - Request to approve by ordinance.
- Attachments: [BCC_FINAL2](#)
 [OceanEstatesSSA EA](#)
 [Ordinance_OceanEstatesSSA](#)
53. [17-1204](#) **Comprehensive Plan Text Amendments** - Request to approve to transmit.
- Attachments: [0808 BOCC Memo Comp Plan Elements](#)
 [conservation element summary](#)
 [BCC draft conservation element](#)
 [coastal management element summary](#)
 [BCC draft coastal management element](#)
 [recreation element summary](#)
 [BCC draft recreation element](#)
 [housing element summary](#)
 [BCC draft housing element](#)

QUASI-JUDICIAL ITEMS

54. [17-1205](#) **Gailey Estates Plat** - Request to continue to the September 12, 2017 BCC meeting.
- Attachments: [BCC_CONTINUANCE_GaileyPlat08082017](#)
55. [17-1206](#) **Azzurro Condominium** - Request to approve by final order.
- Attachments: [17-00100035 Azzurro Condominium BCC CombinedStaffReport](#)
 [20170308 Compatibility Analysis](#)
 [99-085BT -R030717](#)
 [Azzurro](#)
 [Final Order Draft Azzurro Condominium](#)
56. [17-1207](#) **Downtown Seagrove Final Order Amendment** - Request to be approved by final order amendment.
- Attachments: [BCC Downtown Seagrove SR 080817](#)
 [Downtown Seagrove - BCC Agenda Request Letter](#)
 [Downtown Seagrove Site Plan](#)
 [Original Final Order](#)
 [Amended Final Order Draft Downtown Seagrove](#)
 [Modification. Memo of Understanding \(Signed\)](#)
 [Downtown Seagrove Power Line Receipts](#)

57. [17-1209](#) **Santa Rosa Beach Cow** - Request to continue to the September 12, 2017 BCC meeting.
Attachments: [17-00100052_Santa Rosa Beach COW continuance](#)
58. [17-1211](#) **Peach Creek Phase IV Plat** - Request to continue to the August 22, 2017 BCC meeting.
Attachments: [BCC CONTINUANCE Memo Peach Creek Phase IV Plat 080817](#)
59. [17-1212](#) **Beachwood Estates** - Request to approve by final order.
Attachments: [BCC Beachwood Estates 080817](#)
[Beechwood Estates Traffic Ltr](#)
[Sidewalk Buyout Request](#)
[00-Beachwood Estates For Const 2017-6-29](#)
[Beachwood Estates Final Order](#)
60. [17-1213](#) **Old Florida Village Ph. II PUD Amendment** - Request to approve by final order.
Attachments: [17-00100014_Old FL VillageBCCStaffCombinedReport](#)
[OFV II](#)
[Final Order_Old Florida Village PH II PUD Amendment](#)
61. [17-1214](#) **Lot 16 South Walton Commerce Park** - Request to approve by final order.
Attachments: [16-00100201_Lot 16 South Walton Commerce Park BCC Combined staff repor](#)
[Combined Inserts](#)
[Final Order_Lot 16 South Walton Commerce Park](#)

ADJOURN