



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, September 12, 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

[17-1429](#)

Additions:

Under Administration

Add. 1 (17-1420) - Request for direction regarding possible donation of 90 acre parcel of land located in Paxton (Parcel ID # 26-6N-21-40000-011-0000)

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. [17-1360](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

2. [17-1359](#) Approve Minutes of the August 15, 2017 Continued Meeting for Quasi-Judicial Items and the August 22, 2017 Regular Meeting

3. [17-1363](#) Request to surplus attached list of equipment as request by the Clerk's Office

Attachments: [WCCC Surplus Equipment](#)

Administrative Items:

4. [17-1324](#) Request to approve a resolution designating September 2017 as National Preparedness Month

Attachments: [2017 National Preparedness Month](#)

5. [17-1396](#) Request to surplus items from the following departments per the attached listing: Administration, Facility Maintenance, Parks, Public Works, Code Enforcement, Tourist Development, Landfill, Sheriff and Library

Attachments: [Consent Agenda for September 12, 2017](#)

[Backup for 09122017 Admin](#)

[Back up for 09122017 FM](#)

[Backup for 09122017 Parks](#)

[Backup for 09122017 Public Works](#)

[Backup for 09122017 Code Enforcement](#)

[Backup for 09122017 TDC](#)

[Backup for 09122017 Landfill](#)

[Backup for 09122017 Sheriff](#)

[Backup for 09122017 Library](#)

6. [17-1382](#) Request approval to advertise for RFP for Professional Lobbying Services

Attachments: [Heffley & Associates Contract](#)

7. [17-1358](#) Summary of South Walton Coastal Seniors Events for 2017

Attachments: [Coastal Seniors Meetings 2017](#)

Budget Amendment Resolutions/Transfers:

8. [17-1389](#) Request to approve a resolution amending the FY 2017 budget in the Section 8 Housing Fund for unanticipated grant revenue in the amount of \$30,000.00 for the Family Self-Sufficiency Program

Attachments: [2017 RESOLUTION TO AMEND BUDGET FSS HUD](#)

[FSS award](#)

Agreements/Contracts:

9. [17-1323](#) Request to approve and authorize the Chairwoman to sign the agreement with Veolia Environmental for collection and disposal of fluorescent bulbs
 Attachments: [VEOLIA 2017](#)
10. [17-1368](#) Request to approve and authorize the Chairwoman to sign the FY 2018 State Aid to Libraries Grant Agreement with the Florida Department of State
 Attachments: [StateAidToLibrariesGrantAgreement \(2\)](#)
 [legal approval for State Aid](#)
11. [17-1380](#) Request to approve the HEALTHIESTYOU services agreement with TELADOC
 Attachments: [TELADOC Agreement](#)
12. [17-1390](#) Request to approve Change Order No. 003 for ITB 017-001 Exterior Courthouse Renovations with Birkshire Johnstone to increase the contract time by 29 calendar days due to weather
 Attachments: [changeorder003](#)
 [3rdchangeorderrequest](#)
13. [17-1374](#) Request to approve and authorize the Chairwoman to sign Lease Agreement 2017-2027 for the placement of a beach safety flagpole at Frangista Beach
 Attachments: [Frangista Lease Agreement](#)
14. [17-1375](#) Request to approve and authorize the Chairwoman to sign Change Order No. 2 for Contract No. 017-006 30A South Parking Improvements with Gulf Coast Utility Contractors, L.L.C.; increasing the contract duration 60 days
 Attachments: [30A Parking Improvements Change Order No 2](#)
15. [17-1376](#) Request to approve and authorize the Chairwoman to sign amendment No. 2 to Contract No. 016-011 for Consulting Services for the pre & post monitoring of NRDA Artificial Reef Projects with APTIM Environmental & Infrastructure (FKA: CB&I Environmental & Infrastructure)
 Attachments: [Amendment #2 2017.doc](#)

16. [17-1393](#) Request to approve and authorize the Chairwoman to sign Change Order No. 2 to Contract 016-012 with Walter Marine for NRDA Inshore Snorkel Reef Construction; increasing the number of modules by 1, increasing the price by \$3,149.60

Attachments: [8.12.2017 - Change Order 2](#)

Task Orders:

Expenditure Requests:

17. [17-1367](#) Request to construct a new pole barn facility for the Farmer's Market to be relocated to Highway 83 North across from the Fair Ground Building at a cost not to exceed \$20,000.00

Attachments: [New Farmer's Market construction estimate](#)

Grant Applications:

WASTE MANAGEMENT EAL

18. [17-1361](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

19. [17-1370](#) City of DeFuniak Springs -CR280 Connector Road
20. [17-1411](#) Update on Powell Family Investments, Ltd. Property (Dixie Dan Powell) (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](#)

21. [17-1379](#) Request for direction regarding an offer to purchase 113 acres located on Lake Drive (parcel # 26-6N-21-40000-002-0000)

Attachments: [Map of property](#)

- Add. 1 [17-1420](#) Request for direction regarding possible donation of 90 acre parcel of land located in Paxton (Parcel ID # 26-6N-21-40000-011-0000)

Attachments: [T. Yates to S. Noyes 9-7-17 RE - Ford Property Donation](#)

22. [17-1365](#) Update and request for direction on RESTORE Act pot 1 board members

Attachments: [Resolution 2013-25](#)

23. [17-1366](#) BCC Local Triumph Board appointments

24. [17-1326](#) Request to approve and authorize the Chairwoman to sign the contract for ITB017-021 Construction of the new Sports Park

Attachments: [CONSTRUCTION CONTRACT](#)

25. [17-1325](#) Request to negotiate with the highest ranked firm, Connected Nation on RFQ 017-024 Broadband Feasibility Study

Attachments: [RFP Final rankings Broadband Feasibility Study](#)
[scopeof feasibility study](#)

PUBLIC WORKS

26. [17-1388](#) Request approval for Public Works to submit a CIGP (County Incentive Grant Program) application to FDOT in an effort to facilitate the funding necessary to move forward with the CR 280A / US Hwy 331 Connector Road Project

Attachments: [Public Works Agenda Submission](#)

27. [17-1327](#) Update on CR 395 and CR 30A Intersection Improvements and request approval to seek bids, if necessary, on purchases and installation of the traffic signal

28. [17-1284](#) Request approval to accept Logan Lane for road maintenance

Attachments: [PICS](#)

29. [17-1328](#) Update on Emma Huggins Road

Attachments: [Analysis and Recommendation](#)

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

30. [17-1371](#) Request approval to advertise Invitation to Bid (ITB) for the Multi-use Path and Pedestrian Bridge reconstruction project between CR 83 and CR 283
31. [17-1372](#) Request to award ITB 017-022 to the sole bidder, Empire Builders Group, Inc. and approve and authorize the Chairwoman to sign Contract No. 017-022 for TDC Warehouse Renovations
Attachments: [ITB 17-022 Empire Builders Group](#)
[Contract No 017-022 TDC Warehouse Renovation](#)
32. [17-1373](#) Request direction for the design, engineering and construction of the newly acquired beach parcels (33-2S-21-42170-018-0010, 33-2S-21-42195-000-00A0, 24-3S-19-25050-000-0060, 24-3S-19-25050-000-0061, and 24-3S-19-25050-000-0062)

Attachments: [Amalfi-E Seagrove Conceptual Design Direction](#)
33. [17-1383](#) Request direction regarding scheduling a South Walton parking solutions public workshop
34. [17-1400](#) Update and presentation of recommendations on Visit Florida membership
35. [17-1362](#) Updates

PUBLIC HEARING

36. [17-1377](#) Request to approve a resolution amending the 2017 budget to bring forward the remaining \$815.53 in the Imperial Lakes MSBU Fund and \$44,466.09 in the Four Mile Village MSBU Fund to refund the property owners based on the proportional distribution as determined by Government Services Group

Attachments: [MSBU Resolution](#)
[Public Hearing #6 Signed](#)

SIDNEY NOYES, COUNTY ATTORNEY

37. [17-1329](#) Request to approve and authorize the Chairwoman to sign the retainer agreement with Theriaque & Spain to represent the county in the Seaside Town Council, Inc., et al v Walton County Case 4:17-CV-00371-MW-CAS

Attachments: [Theriaque & Spain Engagement Letter dated 8-28-17](#)

38. [17-1391](#) Request to approve and authorize the Chairwoman to sign closing documents for the purchase of (5) parcels adjacent to Bay Grove Road and Hwy 331 with parcel I.D.s 04-2S-19-24000-030-0000, 04-2S-19-24000-030-0010, 04-2S-19-24000-027-0010, 04-2S-19-24000-027-0011 and 04-2S-19-24000-028-0010

Attachments: [HUD-1 Settlement Statement](#)
[Compliance and Tax Proration Agreement](#)
[Privacy Policy](#)
[Title Insurance Commitment](#)
[Warranty Deed with Exhibit A](#)

39. [17-1403](#) Request to approve and authorize the Chairwoman to sign the Amended License Agreement with Beverly St. Clair (encroachment in Right of Way)

Attachments: [St. Clair License Agreement](#)

40. [17-1404](#) Request to approve and authorize the Chairwoman to sign a letter to the Mayor of Freeport regarding the Brandon Oaks proposal

Attachments: [Brandon Oaks Counter Proposal Letter](#)

41. [17-1330](#) Request approval to schedule a Special Meeting to hold an Executive Session on September 25, 2017, at the Walton County Courthouse at 9:00 a.m., immediately following the regular agenda, to discuss Greater Driftwood Estates Homeowners Association, et al., vs. Walton County, Florida et al; Case No.: 3:17-cv-294-MCR-CJK

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

42. [17-1408](#) Deep Injection Well Ordinance Update

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

43. [17-1364](#) **Mark Breaux - Request to cease commercial airboat operations on the Choctawhatchee Bay east of the 331 Bridge and in the Choctawhatchee River System due to noise and environment concerns**

Attachments: [Breaux - Citizen Request Form](#)
[Email](#)
[REASONS FOR SEEKING PROHIBITION](#)
[Petition](#)

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

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

44. [17-1392](#) **Comprehensive Plan Text Amendments Part 1 - Transmittal of proposed amendments to the state agencies for review.**

Attachments: [Item 1 _County Department Agenda Request Form](#)
[Item 2 _june12_planning_commission_recommendations](#)
[Item 3 _draft conservation element](#)
[Item 4 _draft coastal managment element](#)
[Item 5 _draft recreation element](#)
[Item 6 _draft housing element](#)

45. [17-1394](#) **Comprehensive Plan Text Amendments Part 2 - Transmittal of proposed amendments to the Future Land Use Element and the Economic Development Element to the State agencies for review. Staff is requesting that the Board table the Intergovernmental Coordination Element.**

Attachments: [Item 1 _County Department Agenda Request Form](#)
[Item 2 _August 21 Planning Commission Recommendations](#)
[Item 3 _draft future land use element](#)
[Item 4 _Future Land Use Map](#)
[Item 5 _draft intergovernmental coordination element](#)
[Item 6 _draft economic dev element](#)

46. [17-1395](#) **Hicks LSA - Request to transmit.**

Attachments: [16-00700001 _Hicks _LSA BCC CombinedStaff Report](#)
[Exhibit Hicks _Ord _Adopt _Combined](#)

QUASI-JUDICIAL ITEMS

47. [17-1397](#) **Santa Rosa Beach COW** - Request to approve by final order.

 Attachments: [17-00100052_Santa Roasa Beach COW_StaffReport_09122017](#)
 [EX 1 Regional Utilities Letter](#)
 [Santa Rosa Beach COW-229071-NS-Final Zoning CD's 24x36-Rev2- 050117](#)
 [17-00100052_FinalOrder_Santa Rosa Beach COW](#)
48. [17-1398](#) **Pathways at Watersound Ph.2** - Request to approve by final plat.

 Attachments: [17-00300010_Pathways@WaterSound PH 2 SR](#)
 [01 - WS Origins PH 2B DO Approval letter](#)
 [WS Origins PH2 DO Plans1](#)
 [03 - Pathways Phase2 Revised Plat- 06 01 17](#)
49. [17-1399](#) **CEFCO CR393 & US98** - Request to approve by final order.

 Attachments: [BCC_CEFCO_091217](#)
 [CEFCO CR393 US98 - Traffic Ltr](#)
 [11x17 Inserts](#)
 [Final Order CEFCO CR 393 & US 98](#)
50. [17-1401](#) **Indian Woman Subdivision** - Request to approve by final order.

 Attachments: [16-00100202_Indian Woman Subdivision_BCC_CombinedStaffReport](#)
 [PC & BCC Inserts](#)
 [Indian Woman Final Order](#)
51. [17-1402](#) **Grand Point Estates Plat** - Request to table.

 Attachments: [BCC_TABLE_09122017](#)

ADJOURN