



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

Monday, September 25, 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

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. [17-1451](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-1427](#) Approve Minutes of the September 8, 2017 Emergency Meeting, September 11, 2017 Budget Hearing, September 12, 2017 Regular Meeting and the September 19, 2017 Special Planning Meeting

Administrative Items:

3. [17-1447](#) Request approval to surplus the attached list of equipment as requested by the Supervisor of Elections

Attachments: [Supervisor of Elections Surplus Equipment Request](#)

4. [17-1457](#) Request approval to surplus BCC 8268 and BCC 8269 Carbon Steel 1200 gallon storage tanks from Walton County Mosquito Control Department

Attachments: [Consent Agenda for September 25, 2017](#)

[Back up for 09252017](#)

5. [17-1412](#) Request to approve the use of budgeted FY 17 contingency funding for the Broadband Feasibility Study

Budget Amendment Resolutions/Transfers:

Agreements/Contracts:

6. [17-1407](#) Michele Burns, CareerSource Okaloosa Walton - Request to approve and authorize the Chairwoman to sign the request to name CareerSource Okaloosa Walton the local One-Stop Operator for the local workforce development area and sign the request for designation extension

Attachments: [2017 One-Stop Operator Walton County rev 09.13.17 pt](#)

7. [17-1449](#) Request to approve and authorize the Chairwoman to sign the Exercise of First Option to Renew the Lease Agreement with Clayton J. M. Adkinson and Clay B. and Lauren Adkinson for Guardian Ad Litem office space

Attachments: [Exercise of Option to Renew 2017-2018](#)

[Lease-Property 84](#)

8. [17-1468](#) Request to approve and authorize the Chairwoman to sign an Easement with Igloo Industries, LLC

Attachments: [MAP](#)

[Easement Agreement for Igloo Industries](#)

9. [17-1416](#) Request to approve and authorize the Chairwoman to sign the Subterranean Termite Agreement contract renewal with Bryan Pest Control as requested by the TDC

Attachments: [Bryan Pest Control termite agreement](#)

Task Orders:

Expenditure Requests:

10. [17-1462](#) Request to approve installation of a fence at the Central Purchasing pole barn at a cost not to exceed \$1,900.00

Attachments: [Valley Fence quote](#)

11. [17-1474](#) Request to approve the purchase of a demolition hammer for Facilities Maintenance in an amount not to exceed \$2,000.00

Attachments: [Quote for Demolition Hammer](#)
[Demolition Hammer 2nd Quote](#)

Grant Applications:

WASTE MANAGEMENT EAL

12. [17-1452](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

13. [17-1384](#) Walter Bowers, Florida Forest Service - Presentation of the 2016-2017 Commissioners Report
Attachments: [Florida Forest Services Agenda Request](#)
[walton co commisioner report 16 17](#)
[2016-2017 comm.reportforestercopy](#)
[2017-09-14 13.23.07 Full page photo](#)
14. [17-1448](#) Dr. Devin Stephenson, President Northwest Florida State College - Simulation City Project
Attachments: [County Department Agenda Request Form](#)
[NWF State College --Sim City](#)
15. [17-1460](#) Jena Gilmore - Request for engineering, construction, and clearing assistance to develop land leased to Walton County 4-H
Attachments: [2017-09-18 12.19.40 request.pdf](#)
[FINAL IFAS.WaltonCoExt.FarmBureau.GroundLease.2017 \(002\)](#)
16. [17-1472](#) Update and request for direction on renewal of Freeport Business Park lease agreements and request approval regarding the relocation of a tenant
Attachments: [Lease-Speedee Printing](#)
[Lease-Port Ministries](#)
[Lease-Green Air Controls](#)
17. [17-1480](#) Brandon Oaks Septic/Sewer

PUBLIC WORKS

18. [17-1300](#) Request to award, approve and authorize the Chairwoman to sign Contract No 017-028 CR30A Resurfacing PH 4-Camp Creek to US 98E to the lowest responsive responsible bidder, CW Roberts in an amount not to exceed \$628,882.35

Attachments: [CONSTRUCTION CONTRACT](#)
[Bid Tabulation Sheet](#)

OMB/FINANCE

19. [17-1455](#) Request to approve a recreation fee resolution for the various sports programs administered by the Walton County Recreation Department

Attachments: [Recreation Fee Resolution](#)

JAY TUSA, TDC EXECUTIVE DIRECTOR

20. [17-1453](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

21. [17-1458](#) Request to approve and authorize the Chairwoman to sign resolution authorizing the expenditure of surplus bridge tax funds for the purchase of property at Bay Grove Rd and Highway 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: [Resolution for use of Bridge Tax Funds](#)

22. [17-1463](#) Request for approval to cancel the sale on Property ID #12-3S-20-34000-001-0061 (Blue Mountain Rd)

23. [17-1466](#) Update and request for direction regarding airboat regulations

Attachments: [County Ordinances](#)
[2017 Florida Statutes](#)
[Fla Atty Gen Op 2009-45](#)

24. [17-1465](#) Request to approve and authorize the Chairwoman to sign a resolution in support of Jackson County and expressing opposition to deep injection waste disposal wells

Attachments: [Deep Injection Well Resolution](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE

25. [17-1471](#) Request to move forward with retaining a design firm for the park at Highway 331 and Bay Grove Road

CHAIRWOMAN CECILIA JONES, DISTRICT TWO

CITIZEN REQUESTS

26. [17-1470](#) Reynolds Henderson, Main Street DeFuniak Springs, Inc. - Request for funding for Main Street DeFuniak Springs in the amount of \$33,333.00 which is one third of the annual estimated \$100,000.00 operating budget

Attachments: [Citizen Request Form Main Street DeFuniak](#)

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

PLANNING AND DEVELOPMENT SERVICES

27. [17-1479](#) Request approval to amend the Land Development Code to establish tree protection requirements and to schedule staff level public workshops regarding the proposed amendment

Attachments: [Tree Preservation County Department Agenda Request Form](#)
[Sept 25 BOCC Authorization Memo](#)

LEGISLATIVE ITEMS

28. [17-1459](#) **Black Creek of Northwest Florida LSA** - Request to transmit.

Attachments: [17-00600003 Black Creek of Northwest FL LSA_BCC_Draft Staff Report](#)
[Exhibit A Site Map](#)
[Exhibit B Future Land Use Map](#)
[Exhibit C AERIAL Map](#)
[Exhibit D FLOOD](#)
[Exhibit E Wetlands Map](#)
[Exhibit F Soils Map](#)
[Exhibit G Black Creek of Northwest Florida LSA Traffic Review](#)
[Exhibit H_LSA Review Criteria](#)
[Black Creek of Northwest FL Ord](#)

QUASI-JUDICIAL ITEMS

29. [17-1464](#) **Surfsong Estates Plat** - Request to approve by final plat.

Attachments: [County Department Agenda Request Form Surfsong Estates Plat](#)
[BCC_Surfsong Estates Plat_092517](#)
[15-00100212 Surfsong Estates Traffic Ltr](#)
[Final Development Order](#)
[Civil Complete](#)
[Plat](#)

30. [17-1467](#) **South Walton Fire District Training Center** - Request to approve by final order.

Attachments: [County Department Agenda Request Form S Walton Fire District Training Cen](#)
[17-00100088_SWalton FD Tranning Center_BCC_FinalStaffReport](#)
[South Walton Fire District Training Center - Traffic Ltr](#)
[Inserts_SWFD-Civil-Photo-Arch-11x17](#)
[17-00100088_South Walton Fire District_Final Order_revised](#)

ADJOURN

SPECIAL MEETING/EXECUTIVE SESSION

31. [17-1454](#) **Special Meeting for Executive Session in Greater Driftwood Estates Homeowners Association, et al., vs. Walton County, Florida et al;
Case No.: 3:17-cv-294-MCR-CJK**

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

32. [17-1456](#) **Special Meeting for Executive Session in Lee R. Holden, Jr. vs. Walton County, Florida, et al; Case No.: 2011CA894**

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