



# 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

---

Tuesday, October 10, 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

[17-1563](#)

#### Additions:

#### Under Administration

Add. 1 (17-1562) - Discussion regarding the rescheduling of the November 14, 2017 Regular BCC meeting to accommodate travel to the Florida Association of Counties Legislative Conference in Sarasota County, Florida

#### 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. [17-1540](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-1539](#) Approve Minutes of the September 19, 2017 Joint Workshop with the City of Freeport, September 25, 2017 Regular Meeting and the September 25, 2017 Budget Hearing

**Administrative Items:**

3. [17-1488](#) Request to approve the 2018 Local Option Gas Tax distribution percentages calculated per F.S. 336.025(4)  
*Attachments:* [Letter from DOR](#)  
[Fuel Tax Distribution Percentages](#)  
[2017-20](#)
4. [17-1537](#) Request to approve the reappointment of Louis Svehla as the Walton County Board of County Commissioners Representative to the Early Learning Coalition of Okaloosa and Walton County
5. [17-1481](#) Request to approve and authorize the Chairwoman to sign a Letter of Support/Commitment for the Riverway South Apalachicola Choctawhatchee Organization and renew Walton County's membership for \$5,000.00  
  
*Attachments:* [letter of support 2017 to RWSAC](#)

**Budget Amendment Resolutions/Transfers:**

6. [17-1483](#) Request to approve a resolution amending the FY 2017 budget in the General Fund for unanticipated grant revenue in the amount of \$7,000.00 for the EMPG/CERT Grant  
*Attachments:* [2017 RESOLUTION TO AMEND BUDGET for CERT GRANT](#)
7. [17-1484](#) Request to approve a resolution amending the FY 2017 budget in the General Fund for unanticipated grant revenue in the amount of \$7,000.00 for the EMPG/Citizen Corps Grant  
*Attachments:* [2017 RESOLUTION TO AMEND BUDGET for Citizens Corps Grant](#)

**Agreements/Contracts:**

8. [17-1485](#) Request to approve and authorize the Chairwoman to sign the Flood Mitigation Assistance grant agreement, Agreement number 18FM-X8-01-76-01-XXX, Project number FMA-PJ-04-FL-2016-008, Federal Award Identification Number EMA-2016-FM-E007 from the Federal Emergency Management Agency, in the amount of \$522,996.21  
*Attachments:* [FMA-PJ-04-FL-2016-008, Walton County Approved Agreement with 2 C.F.R. Part 201.6, Walton Co Legal 20171003 150748](#)
9. [17-1499](#) Request to approve and authorize the Chairwoman to sign a contract modification for the 2016 Emergency Management Performance Grant (EMPG) to extend the grant deadline to October 31, 2017 and increase the grant amount by \$13,318.00 to reflect deobligated funding that was awarded to Walton County  
*Attachments:* [2016-17 Walton County EMPG Modification](#)  
[Walton Co Legal 20170929 085925](#)
10. [17-1487](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the Early Learning Coalition of Okaloosa & Walton County  
*Attachments:* [Early Learning Coalition of Okaloosa and Walton Counties](#)
11. [17-1489](#) Request to approve and authorize the Chairwoman to sign the 2017-2018 Interlocal Agreement between the City of DeFuniak Springs, Walton County, and Tri-County Community Council, Inc. Relating to the Operation of the Senior Center  
*Attachments:* [Senior Center 2017](#)
12. [17-1490](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the Walton County Economic Development Alliance, Inc. contingent upon receipt of the 2017-2018 Strategic Plan (Exhibit A)  
*Attachments:* [Economic Development Alliance w- Strategic Plan](#)
13. [17-1491](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the Walton County Citizens Advisory Council on Aging, Inc.  
*Attachments:* [Council on Aging](#)
14. [17-1492](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the Chautauqua Offices of Psychotherapy and Evaluation, Inc. (COPE) for Baker Act Services  
*Attachments:* [COPE - Baker Act](#)

15. [17-1493](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Agreement with the Chautauqua Offices of Psychotherapy and Evaluation, Inc. (COPE)  
*Attachments:* [COPE](#)
16. [17-1494](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the Walton Area Chamber of Commerce, Inc.  
*Attachments:* [Chamber of Commerce](#)
17. [17-1495](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the ARC of Walton County, Inc.  
*Attachments:* [ARC of Walton County](#)
18. [17-1486](#) Request to approve and authorize the Chairwoman to sign an agreement with BurrellesLuce Services, LLC for media monitoring services  
*Attachments:* [BurrellesLuce Final 2017-2018](#)
19. [17-1550](#) Request to approve and authorize the Chairwoman to sign the revised Contract No.: 017-021 with C.W. Roberts for the construction of the new sports park  
*Attachments:* [Construction Contract w- Exhibit A](#)  
[Walton Co Legal 20171003 105124](#)

**Task Orders:**

20. [17-1445](#) Request to approve and authorize the Chairwoman to sign Task Order No 17-13 Professional Engineering Services for a Southbound Right Turn Lane for CR 283 (Bay Drive) / US 98 Intersection with Polyengineering, Inc in an amount not to exceed \$49,820.96  
*Attachments:* [Task Order 17 13](#)

**Expenditure Requests:**

21. [17-1544](#) Request to approve the purchase of a 24 x 8 Freestanding Soccer Goal (pair) with wheels in an amount not to exceed \$2,899.99 for the Recreation Department  
*Attachments:* [Quotes](#)
22. [17-1547](#) Request to approve the purchase of a Surface Pro laptop for Administration in an amount not to exceed \$1,800.00

**Grant Applications:**

23.     [17-1551](#)     Request approval to apply for the fiscal year 2017-2018 BearWise funding opportunity for the Florida Fish and Wildlife Conservation Commission (FWC) to cost-share with local governments (including Homeowner's Associations) to purchase bear-resistant equipment

**WASTE MANAGEMENT EAL**

24.     [17-1541](#)     Approval of the Waste Management Expenditure Approval List (EAL)

**LARRY D. JONES, COUNTY ADMINISTRATOR**

**ADMINISTRATION**

25.     [17-1553](#)     Request to approve and authorize the Chairwoman to sign the FY 2017-2018 Florida Department of Health Walton Core Contract and Fee Resolution  
*Attachments:* [Core Contract 2017 2018](#)  
[Fee Scale 2017 2018](#)
26.     [17-1548](#)     Environmental assessment of 90 acre parcel located near the intersection of Clear Springs Road and U.S. Hwy 331 in Paxton (Parcel # 26-6N-21-40000-011-0000) and request for direction  
*Attachments:* [Agenda Request](#)  
[Environmental Assessment](#)
27.     [17-1549](#)     Environmental assessment of 113 acre parcel located on Lake Drive in Paxton (Parcel # 26-6N-21-40000-002-0000) and request for direction  
*Attachments:* [Agenda Request](#)  
[Environmental Assessment](#)
- Add. 1   [17-1562](#)     Discussion regarding the rescheduling of the November 14, 2017 Regular BCC meeting to accommodate travel to the Florida Association of Counties Legislative Conference in Sarasota County, Florida

**PUBLIC WORKS**

28. [17-1497](#) Request to award, approve and authorize the Chairwoman to sign Contract No. 017-019 Construction Contract for Oyster Lake Outfall Improvements 2017 with the lowest, responsive, responsible bidder, RBM Contracting Services, LLC in an amount not to exceed \$398,985.00

Attachments: [Bid Tab 017-019 Oyster Lake Outfall Improvements 2017](#)  
[CONSTRUCTION CONTRACT](#)

29. [17-1536](#) Request to award ITB 017-026 HMGP Big Redfish Lake Bridge Improvements to the lowest, responsive, responsible bidder, Murphree Bridge Corporation

Attachments: [Bid Tabulation](#)

30. [17-1299](#) Request to approve and authorize the Chairwoman to sign Contract No 017-026 HMGP Big Redfish Lake Bridge Improvements to the lowest, responsive, responsible bidder, Murphree Bridge Corporation, for the 90 Day Option to include alternate 3, 4 & 5 in an amount not to exceed \$706,309.00 or 60 Day Option to include alternate 1, 3, 4, & 5 in an amount not to exceed \$846,309.00

Attachments: [Contract 60 Day w- Exhibits](#)  
[Contract 90 Day w- Exhibits](#)

## OMB/FINANCE

### JAY TUSA, TDC EXECUTIVE DIRECTOR

31. [17-1542](#) Updates

## PUBLIC HEARING

### SIDNEY NOYES, COUNTY ATTORNEY

32. [17-1538](#) Request to set a public hearing to consider amended Ordinance 2017-12 (Sandestin NOPC; Walton County Case Number 2017CA225)

Attachments: [Stipulated Order](#)  
[Motion for Entry of Stipulated Order](#)

### COMMISSIONER TONY ANDERSON, DISTRICT FIVE

### COMMISSIONER SARA COMANDER, DISTRICT FOUR

33.     [17-1529](#)     Request to approve a resolution authorizing the Chairwoman to sign the FDOT maintenance agreement for portions of the 331 bridge causeway near the relief bridge

*Attachments:* [Resolution for FDOT Maintenance Agreement](#)

34.     [17-1528](#)     Request to approve and authorize the chair to sign a maintenance agreement with the FDOT in exchange for the FDOT reopening a portion of the 331 bridge causeway for parking and fishing

*Attachments:* [FDOT Maintenance Agreement with Exhibit A - Legal Description](#)  
[FDOT Correspondence](#)

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE

CHAIRWOMAN CECILIA JONES, DISTRICT TWO

CITIZEN REQUESTS

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

PLANNING AND DEVELOPMENT SERVICES

35.     [17-1530](#)     Request to approve staff's recommendation to implement a mobility fee / impact fee structure. Such program would effectively replace the current proportionate fair share structure used to mitigate the impacts of development on the County's transportation system.

*Attachments:* [Oct 10 Agenda Request Form Impact Fee](#)  
[October 10 BOCC Memo](#)

36.     [17-1546](#)     Request approval to move forward with an RFP to complete the necessary impact/mobility fee study used to establish the fee and other program parameters

*Attachments:* [Oct 10 Agenda Request Form Impact Fee/Mobility Fee RFP](#)  
[October 10 BOCC Memo RFP](#)

LEGISLATIVE ITEMS

37. [17-1531](#) **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. (Continued from September 12, 2017 BCC meeting)**

**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 economic dev element](#)

38. [17-1532](#) **Black Creek of Northwest FL - Request to transmit. To amend the Walton County Comprehensive Plan Future Land Use Map designation on 32.64 +/- acres from Urban Residential and Estate Residential to Business Park. (Continued from September 25, 2017 BCC meeting.)**

**Attachments:** [County Department Agenda Request Form Black Creek of Northwest FL 17-00600003 Black Creek of Northwest FL LSA BCC Final 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](#)

## QUASI-JUDICIAL ITEMS



39. [17-1533](#) **Watersound Origins Phase IV - Request to approve by final order.**  
Project number 17-00100124 is being reviewed by Renee Bradley. This is a major development order application submitted by Innerlight Engineering Corp., on behalf of Watersound Company LLC, requesting approval to develop 361 single family residential lots and associated infrastructure on +/-178.55 acres with a future land use of Coastal Village 1. The project is located at 530 Pathways Drive and is identified by parcel number(s) 25-3S-18-16000-001-0000.

**Attachments:** [County Department Agenda Request Form For WSO Phase IV](#)  
[BCC\\_17-001000124\\_SR\\_WatersoundOriginsPh4 \(Autosaved\)](#)  
[EX\\_1Landuse\\_Comparison\\_2005PUD\\_083117](#)  
[EX\\_2Landuse\\_Comparison\\_Sept2017\\_083117 \(002\)](#)  
[WATERSOUND ORIGINS - PHASE 4 \(V3\)](#)  
[17-00100124\\_FinalOrder\\_WaterSoundOriginsPhaseIV](#)

40. [17-1534](#) **Eden's Landing PUD Amendment - Request to approve by final order.** Project number 17-00100123 is being reviewed by Tim Brown. This is a major development order application submitted by Innerlight Engineering Corporation on behalf of Artisan Two, LLC requesting approval to modify setbacks for

**Attachments:** [County Department Agenda Request Form Eden's Landing PUD Amendment](#)  
[BCC\\_Eden's Landing PUD Amendment\\_101017](#)  
[Approved Design Code](#)  
[EDENS LANDING PUD](#)  
[Final Order\\_Eden's Landing PUD Amendment](#)

41. [17-1535](#) **Mobile Fixture Showroom/Warehouse - Request to approve by final order.** This is a major development order application submitted by David Lamar, on behalf of Walne Donald requesting approval to construct 25,088 sf. kitchen showroom/warehouse space. The project is located on the southeast corner of US Highway 331 and Norris Cutoff Road the proposed parcel is on 1.87+/- acres with a future land use of Light Industrial.

**Attachments:** [Mobile Fixture County Department Agenda Request Form2](#)  
[StaffReport](#)  
[Traffic Letter](#)  
[Mobile Fixture Inserts Combined](#)  
[Final Order](#)

**ADJOURN**