



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, October 24, 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

[17-1610](#)

Additions:

Under Administration

Add. 1 (17-1611) - Sheriff Adkinson- County Facilities Security

Under Planning & Development Services

Add. 2 (17-1609) - Request to approve and authorize the Chairwoman to sign a Task Order No 17-25 under the Dewberry/Preble-Rish, Inc. Professional Engineering Services contract to allow temporary outsourcing of lot of record single family stormwater reviews

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. [17-1575](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-1574](#) Approve Minutes of the October 5, 2017 Land Use Hearing and October 10, 2017 Regular Meeting

Administrative Items:

3. [17-1579](#) Request to approve the Quarterly Report for the Fourth Quarter (July, August and September 2017) from the Life Enrichment Senior Center

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

4. [17-1564](#) Request to approve and authorize the Chairwoman to sign the Certificate of Participation for the annual FDLE Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Program

Attachments: [Certificate of Participation for JAGC FFY2017](#)

[FFY 17 JAGC Information](#)

5. [17-1569](#) Request travel authorization for Commissioner Bill Chapman and County Administrator Larry Jones to attend the 2017 Rural Economic Development Summit in accordance with the travel policy

Attachments: [Travel Request Form Bill Chapman](#)

[Travel Request Form Larry Jones](#)

[Travel Policy - Revised 10/25/16](#)

Budget Amendment Resolutions/Transfers:

6. [17-1566](#) Request to approve a resolution amending the FY 2018 Budget to roll forward revenues and expenditures for projects not completed by fiscal year end from the FY 2017 budget into FY 2018

Attachments: [Resolution for Rollforwards 2018](#)

[2018 Project Rollforwards](#)

7. [17-1567](#) Request to approve a resolution amending the FY 2018 Road and Bridge Budget to recognize \$281,049.00 in 30A Proportional Fair Share revenues to be utilized for the Big Redfish Lake Bridge improvements

Attachments: [Resolution Big Redfish Lake Bridge](#)

[Original Request for PFS Funds 10/10/17](#)

Agreements/Contracts:

8. [17-1545](#) Request to approve and authorize the Chairwoman to sign Contract No. 017-024 with Connected Nation, Inc. to conduct a Broadband Feasibility Study for Walton County

 Attachments: [Contract Final w- Exhibits](#)
 [Connected Nation RFQ Cost Proposal_REVISED](#)
9. [17-1571](#) Request to approve and authorize the Chairwoman to sign an Agreement with Gulf Power for electrical service at the New Sports Park

 Attachments: [Walton County Sports Complex](#)
10. [17-1580](#) Request to approve and authorize the Chairwoman to sign the Amendment and Second Option to Renew Contract No 014-030 Pest Control and Termite Control Services with Southland Pest Services, Inc.

 Attachments: [Second Option to Renw](#)
11. [17-1597](#) Request to approve and authorize the Chairwoman to sign the Memorandum of Agreement with the State of Florida Department of Economic Opportunity to receive the benefits of the Governor's executive order designating Walton County North of the Bay as a Rural Area of Economic Opportunity

 Attachments: [Agreement](#)

Task Orders:

12. [17-1578](#) Request to approve and authorize the Chairwoman to sign Task Order No 17-17 Oyster Lake Bridge Permit Modification with Dewberry/Preble-Rish, Inc. for CEI Services in the amount of \$32,220.00

 Attachments: [Task Order 17 17](#)
13. [17-1583](#) Request to approve and authorize the Chairwoman to sign Task Order No 17-15 Professional Engineering Services for CR 393 Drainage Improvements PH II with Genesis Group in the amount of \$173,948.97

 Attachments: [TASK ORDER 17 15](#)

14. [17-1582](#) Request to approve and authorize the Chairwoman to sign Task Order No 17-16 Professional Engineering Services for Seagrove Stormwater Drainage Improvements PH II with Genesis Group in the amount of \$196,009.42

Attachments: [TASK ORDER 17 16](#)

15. [17-1573](#) Request to approve and authorize the Chairwoman to sign TDC Task Order No 17-10 Professional Engineering Services for the Dune Allen Regional Beach Access--Right of Way Parking Project with Genesis in an amount not to exceed \$14,170.00

Attachments: [Task Order 17-010 - Dune Allen RBA to Ft Panic RBA ROW Parking - Concept](#)
[Genesis Proposal - Task Order TDC 17-010 - Dune Allen RBA - Ft Panic RBA F](#)

Expenditure Requests:

16. [17-1581](#) Request to approve the purchase and installation of a security system for the District 3 Commissioner's office in an amount not to exceed \$7,747.23

Attachments: [Quote](#)

17. [17-1572](#) Request to approve the purchase of a laptop for the Walton County Extension Office in an amount not to exceed \$1,300.00

Attachments: [quote](#)

Grant Applications:

18. [17-1589](#) Request approval to partner with Choctawhatchee Basin Alliance to apply for a Coastal Partnership Initiative grant to restore critical coastal dune lake habitat by treating and removing exotic/invasive plants from the coastal dune lakes

WASTE MANAGEMENT EAL

19. [17-1576](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

- Add. 1 [17-1611](#) Sheriff Adkinson- County Facilities Security

20. [17-1598](#) Request to review and approve the 2018 State and Federal Legislative Priorities

Attachments: [2017 State and Federal Priorities](#)

21. [17-1586](#) Update and request for direction for the former Sun Trust/First National Bank building
 Attachments: [Sale of First National Bank - Bids](#)
 [Birkshire Johnstone Proposal](#)
22. 17-1584 Request to consider the attached letter from the Economic Development Alliance in reference to their FY 2017-2018 Strategic Plan which is a requirement their annual discretionary funding agreement
 Attachments: Letter / EDA Minutes
23. [17-1595](#) Gulf Pines Associates, Inc. Request for Lease / Right-of-Way Agreement
 Attachments: [Letter with Attachments](#)
24. [17-1600](#) Request to approve and authorize the Chairwoman to sign a lease agreement with The Port Ministries for Unit 2 of the Freeport Business Complex
 Attachments: [Lease 2017-2020 w- exhibits](#)
25. [17-1587](#) Request approval for staff to develop RFP for Fire Alarm monitoring and inspection services for both Courthouses and TDC buildings
26. [17-1601](#) Request to award RFP 017-033 and begin negotiating cost for the design of the interior and exterior of the Freeport Business Park and the renovation of the Planning Department at the South Walton Annex
 Attachments: [RFP Final rankings Design Const Interior Exterior Freeport Bus Park Renovati](#)
27. [17-1603](#) Request to approve the lowest, responsible bidder for Bid No. 017-031 for a modular unit for the Environmental Department as requested by the Walton County Department of Health, to Vanguard Modular in the amount of \$146,884.00

 Attachments: [ITB 017-031 BID TAB CONSTRUCT-PURCHASE 60X36 MODULAR TRAILER](#)

PUBLIC WORKS

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

28. [17-1577](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

29. [17-1570](#) Request to review the Litigation Matrix and ratify actions of the Office of the County Attorney
- Attachments: [October Closed Cases](#)
[October Open Cases](#)
30. [17-1585](#) Request approval for staff to negotiate an Interlocal Agreement with the City of Freeport regarding Brandon Oaks Septic/Sewer
- Attachments: [Freeport City Council Meeting Minutes 9-28-17](#)
[Adkinson Law Firm Letter to BCC Chair 9-29-17](#)
31. [17-1599](#) Request to approve and authorize the Chairwoman to sign an indemnity agreement with Sandestin Investments LLC regarding November 7, 2017 public hearing on amended ordinance 2017-12
- Attachments: [Sandestin Investments, LLC Indemnity Agreement](#)
[Letter from D. Matthews to S. Noyes 10-20-17](#)
32. [17-1568](#) Request to approve and authorize the Chairwoman to sign the developer's agreement with SBG-PR, LLC (Right-of-Way Improvement Agreement for the KAIYA Development)
- Attachments: [Final Order](#)
[Kaiya 30A Improvements Cost Estimate & PFS Credit Request](#)
[TRC Report](#)
[Developer Agreement](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE**COMMISSIONER SARA COMANDER, DISTRICT FOUR**

33. [17-1588](#) Request to allocate \$20,000.00 from the sidewalk fund to construct approximately 1800 linear feet of sidewalk in conjunction with Phase II of the Driftwood Stormwater Retrofit Project

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

34. [17-1602](#) Request to adopt a Resolution declaring the month of November to honor all American Veterans
- Attachments: [Veterans Resolution](#)

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

Add. 2 [17-1609](#) Request to approve and authorize the Chairwoman to sign a Task Order No 17-25 under the Dewberry/Preble-Rish, Inc. Professional Engineering Services contract to allow temporary outsourcing of lot of record single family stormwater reviews

Attachments: [Oct 24 Agenda Request Form](#) [StormwaterTaskOrder Task Work Order 10192017](#)

LEGISLATIVE ITEMS

QUASI-JUDICIAL ITEMS

ADJOURN