



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, November 7, 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

[17-1716](#)

Additions:

Under Consent Agenda

Add. 1 (17-1718) - Request to approve and authorize the Chairwoman to sign the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement for Mosquito Control

Deletions:

Under Consent Agenda

12 (17-1652) - Request to approve and authorize the Chairwoman to sign Change Order No. 3 for Contract No 017-006 30A South Parking Improvements with Gulf Coast Utility Contractors, LLC; crediting the project cost \$102,000.92 and increasing the contract duration 45 days

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. [17-1654](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [17-1651](#) Approve Minutes of the October 24, 2017 Regular Meeting
3. [17-1625](#) Request to surplus attached list of equipment as request by the Clerk's Office
 Attachments: [SURPLUS REQUEST](#)

Administrative Items:

4. [17-1663](#) Request to approve and authorize the Chairwoman to sign the attached 30A Mobility Letter expressing BCC commitment to addressing Walton County transportation issues
 Attachments: [30A Mobility Letter](#)
5. [17-1664](#) Request to surplus BCC 3058 Norstar Telephone System from the Public Defender and BCC 4930 Norstar 8 Line Phone System from the State Attorney
 Attachments: [Consent Agenda for November 7, 2017](#)
 [Backup Info 11072017](#)

Budget Amendment Resolutions/Transfers:

6. [17-1638](#) Request to approve a resolution amending the FY 2018 Budget to roll forward revenues and expenditures for grants, encumbrances, and projects not completed by fiscal year end from the FY 2017 budget into FY 2018
 Attachments: [2nd Resolution for Rollforwards 2018](#)
 [2nd Rollforwards for FY2017 into FY2018](#)

Agreements/Contracts:

7. [17-1675](#) Request to approve and authorize the Chairwoman to sign the Community Planning Technical Assistance Grant Agreement with the Florida Department of Economic Opportunity and accept the Scope of Work included within the Agreement
Attachments: [County Department Agenda Request Form](#)
[Nov 7 BOCC Memo](#)
[P0278-Walton Co. \(final\)](#)
8. [17-1640](#) Request to approve and authorize the Chairwoman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with Main Street DeFuniak, Inc.
Attachments: [Main Street DeFuniak w- Exhibit A](#)
[Co Atty Approval Main St DFS](#)
9. [17-1593](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to FWC Grant Agreement No. 15156 for the installation of artificial reefs within sixteen (16) Walton County permitted Artificial Reef sites funded by Natural Resource Damage Assessment (NRDA) funds
Attachments: [Amendment \(15156-A1\)](#)
10. [17-1676](#) Request to approve and authorize the Chairwoman to sign the FWC Grant Agreement No. 17020 for the installation of pre-fabricated artificial reef modules at the Topsail Hill Nearshore permitted reef site
Attachments: [FWC No. 17020 Grant Agreement](#)
11. [17-1677](#) Request to approve and authorize the Chairwoman to sign Change Order No 1 to Contract No 017-028 for CR 30A Phase 4 (Camp Creek to US 98E) with CW Roberts decreasing the contract amount by \$19,293.27
Attachments: [Change Order No. 1](#)
12. [17-1652](#) Request to approve and authorize the Chairwoman to sign Change Order No. 3 for Contract No 017-006 30A South Parking Improvements with Gulf Coast Utility Contractors, LLC; crediting the project cost \$102,000.92 and increasing the contract duration 45 days
Attachments: [30A Parking Improvements Change Order No 3](#)

13. [17-1653](#) Request to approve and authorize the Chairwoman to sign the Exercise of First Option to Renew Contract No. 015-029 for Beach Safety Services with South Walton Fire District

Attachments: [Exercise of 1st Option to Renew 2017](#)
[SWFD Lifeguard Services Contract No 015-029 2015-16](#)

14. [17-1686](#) Request to approve and authorize the Chairwoman to sign an agreement with Southern Self Storage as requested by the TDC

Attachments: [Southern Storage Contract](#)

- Add. 1 [17-1718](#) Request to approve and authorize the Chairwoman to sign the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement for Mosquito Control

Attachments: [Agreement](#)

Task Orders:

15. [17-1687](#) Request to approve and authorize the Chairwoman to sign TDC Task Order No. 17-10 with Polyengineering, Inc. for design, permit, construction and administration services for a new Regional Beach Access to be built in Miramar Beach in an amount not to exceed \$103,129.00

Attachments: [Miramar Amalfi RBA - Polyengineering proposal](#)
[approval for design 9-12-17](#)
[Task Work Order 17-011- Scenic Gulf Drive](#)

16. [17-1691](#) Request to approve and authorize the Chairwoman to sign Task Order 17-18 Engineering Services for Seagrove Stormwater Drainage Improvements Phase III with Atkins in the amount of \$77,384.50

Attachments: [Task Work Order 17-18 Seagrove Stormwater Phase III](#)

Expenditure Requests:

17. [17-1697](#) Request to approve the purchase of a new laptop for the Assistant County Attorney in an amount not to exceed \$1,500.00

Attachments: [Amazon Quote](#)

Grant Applications:

WASTE MANAGEMENT EAL

18. [17-1655](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

19. [17-1683](#) Kevin Boyle, Seaside Arts and Entertainment Corp. - Request to close both lanes of Highway 30A from Seagrove Plaza to Downtown Seaside on November 25, 2017 from 4:00 p.m. to 5:15 p.m. for the Annual South Walton Holiday Parade
 Attachments: [Procedures](#)
 [Boyle Citizen Request](#)
 [Roadway Activity Application](#)
 [Parade Route](#)
 [Sheriff Approval](#)
 [SWFD Approval](#)
 [Annual South Walton Holiday Parade Trash Pick Up Plan copy](#)
 [Holiday Parade Sign 2017](#)
20. [17-1672](#) Request to reschedule the December 26, 2017 Regular BCC meeting to December 19, 2017 due to the Christmas Holidays
21. [17-1689](#) Request the Board review the Commissioner Board and Committee Assignments and be ready to approve appointments at the next BCC meeting
 Attachments: [2017 Commissioner Board and Committee Assignments](#)
22. [17-1671](#) Request to review and approve the 2018 State and Federal Legislative Priorities
 Attachments: [2018 State and Federal Priorities](#)
 [2017 State and Federal Priorities Update](#)
23. [17-1624](#) Request to appoint Billy Williams as Walton County Alternate to officially represent the County at future Gulf Consortium Board of Director meetings
24. [17-1690](#) Request to approve pre-screen Local Triumph Committee Funding Requests
 Attachments: [Prersentation-Triumph 11-1-2017](#)
 [TRIUMPH Project Pre App Submissions](#)
 [Triumph Committee Project Pre-Application Category Results](#)

25. [17-1552](#) Request to approve the Final Design of the New Transfer Station and approve staff to move forward with the Invitation to Bid Process for the construction of the New Transfer Station at the Landfill

26. [17-1596](#) Request to advertise a RFQ for consulting services for a grant writer

Attachments: [RFQ Grant writing consultant](#)

PUBLIC WORKS

27. [17-1680](#) Request approval to advertise a RFP for artificial reef construction and deployment services for the Topsail Hill Nearshore site associated with FWC Grant No. 17020

28. [17-1681](#) Request approval to advertise for two (2) vacant positions (1-On Lake and 1-North of the Bay) on the Coastal Dune Lakes Advisory Board

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

29. [17-1656](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

30. [17-1657](#) Request to approve and authorize the Chairwoman to sign the Freeport Interlocal Agreement for Brandon Oaks Septic/Sewer

31. [17-1590](#) Request to approve and authorize the Chairwoman to sign a resolution and the closing documents with Waffle House, Inc. for property in the Mossy Head Industrial Park (Parcel I.D. 28-3N-21-37000-006-0040)

Attachments: [Waffle House Resolution](#)

[Closing Documents](#)

32. [17-1658](#) Request to set a public hearing for the board to consider the Airboat Curfew Ordinance

Attachments: [Airboat Curfew Ordinance](#)

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**

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

PLANNING AND DEVELOPMENT SERVICES

33. [17-1670](#) Request to accept the resignation of George Abert from the Planning Commission effective November 15, 2017
 Attachments: [G. Abert to S. Comander 10-30-17 RE - Resignation](#)
34. [17-1665](#) Request to accept the resignation of District 4 Zoning Board of Adjustment member, Scott Rosenheim, and appoint Daryl Burgis to fill the vacancy.
 Attachments: [BOA App](#)
35. [17-1669](#) Request to re-appoint Latilda Hughes-Neel to the Affordable Housing Advisory Committee
 Attachments: [AHAC LatildaHughes-NeelAPP](#)
36. [17-1704](#) Update regarding the tree protection ordinances and SB 574
 Attachments: [Florida Senate SB 574](#)
37. [17-1705](#) Request to approve a Planning Fee Resolution adding an Outsourced Stormwater Review Fee for temporary outsourcing of lot of record single family stormwater reviews
 Attachments: [Nov 7 Agenda Request Form StormwaterFeeResolution](#)
 [DraftResolution OutsourcedStormwaterFee](#)
38. [17-1706](#) Request approval to propose an amendment to the Land Development Code to amend single family stormwater regulations to provide for relief for certain hardship circumstances related to de minimus impacts, and for some administrative relief when site constraints prevent achievement of the full design requirements
 Attachments: [Nov 7 Agenda Request Form StormwaterLDCAmendmentAuth](#)
 [Nov 7 SR StormwateSingleFamReliefLDCAmend](#)

LEGISLATIVE ITEMS

39. [17-1674](#) **Chapter 13 Plant List Ordinance** - An Ordinance of the Board of County Commissioners of Walton County amending Chapter 13 Plant List of the Walton County Land Development Code to allow for additional native landscaping materials in the U.S. Hwy 98/331 Scenic Corridor; providing for severability; and providing for an effective date. **(Adoption Hearing)**
Attachments: [County Department Agenda Request Form Chapter 13 Plant List Ordinance](#)
[Staff Report_BCC_Chapter 13 Plant List Ordinance_110717](#)
[LDC Chapter 13 showing changes](#)
40. [17-1678](#) **Heron Crossing SSA** - Request to approve by ordinance. Project number 17-00600004 is being reviewed by Rita Banhunyadi. This is a small scale amendment application submitted by Dunlap & Shipman, PA, on behalf of Cole, Inc., requesting to change the land use from residential preservation to neighborhood infill on approximately 1.02 +/- acres. The project is located on County road 30A in Heron's Crossing and is identified by parcel number(s) 32-2S-20-33255-000-0140.
Attachments: [01 BCC_SSA_staff_report](#)
[02 Exhibits](#)
[03 17-00600004 Heron Crossing SSA Review Criteria](#)
[04 Legal Desc.](#)
[05 Herons Crossing Land Use Analysis 20170810](#)
[06 Heron 2 Compatibility Analysis 20170810](#)
[Proposed Ord](#)
[Proposed Ord Map](#)

QUASI-JUDICIAL ITEMS

41. [17-1679](#) **Heron's Crossing, Ph II** - Request to approve by final order. Project number 17-00100155 is being reviewed by Rita Banhunyadi. This is a major development order application submitted by O'Connell & Associates Consulting Engineers on behalf of Cole Inc., requesting approval to develop an 8 unit multi-family residential development on 1.02 +/- acres with a future land use of Residential Preservation. The project is located west of C.R. 30A and identified by parcel number(s) 32-2S-20-33255-000-0140.
Attachments: [County Department Agenda Request Form](#)
[BCC_REPORT](#)
[02 Heron's Crossing Phase II - Traffic Ltr](#)
[03 Civil Plans REV1 - Digital](#)
[04 Floor Plans and Elevations](#)
[05 Survey](#)
[Final Order](#)

42. [17-1682](#) **Atchison Warehouses** - Request to approve by Final Order. Project number 17-00100063 is being reviewed by Bob Baronti. This is a Major development application submitted by Baker Engineers, LLC on behalf of Chris Atchison, requesting approval to construct three 7,500 sf. warehouses consisting of ten storage units each on 2.41 acres with a future land use of Industrial. The project is located ten miles west on US Hwy 20 in Trout Branch Industrial Park on Trout Branch Drive Lot 10 and identified by parcel number(s) 19-1S-20-32200-000-0100.

Attachments: [County Department Agenda Request Form Atchison Warehouses 17-00100063](#)
[17-00100063_Atchison_Warehouse_BCC_StaffReport](#)
[Traffic Ltr-Atchison Warehouses](#)
[Survey](#)
[Atchison Warehouse Plans 082817](#)
[Final Order 17-00100063 Atchison Warehouses](#)

43. [17-1684](#) **Lot 4 South Walton Commerce Park** - Request to approve by final order. Project number 17-00100156 is being reviewed by Rita Banhunyadi. This is a major development order application submitted by Choctaw Engineering, Inc., on behalf of Smoky Hill Capital Group, LLC., requesting approval to develop a 12,000 SF and a 7,500 SF warehouse building on +/-1.8 AC with a future land use of Business Park. The project is located on Serenoa Road in the South Walton Commerce Park and is identified by parcel number(s) 05-3S-18-16010-000-0040.

Attachments: [County Department Agenda Request Form](#)
[BCC REPORT](#)
[Lot 4 South Walton Commerce Park - Traffic Ltr](#)
[Plans](#)
[Final Order](#)

44. [17-1685](#) **Palms at Inlet Beach** - Request to approve by final order. Project number 17-00100132 is being reviewed by Tim Brown. This is a major development order application submitted by O'Connell & Associates Consulting Engineers on behalf of Hallmark Investment Properties, LTD, requesting approval to construct 6 residential lots on +/- 1.11 acres with a future land use of Neighborhood Infill and an Inlet Beach Neighborhood Plan designation of Residential 8 units/acre. The project is located on the north side of Walton Magnolia Lane, east of South Walton Lakeshore Drive and west of Magnolia Dunes Drive, and is identified by parcel number(s) 36-3S-18-16100-000-2390.

Attachments: [County Department Agenda Request Form Palms at Inlet Beach](#)

[BCC Palms at Inlet Beach 110717](#)

[Public Comment](#)

[Palms at Inlet Beach - Traffic Ltr](#)

[01 Palms at Inlet Beach - Civil Plans REV1 - Digital](#)

[02 Palms at Inlet Beach - Survey REV1](#)

[Final Order Palms at Inlet Beach](#)

ADJOURN