



# 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

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Tuesday, April 10, 2018

4:00 PM

South Walton Annex Board Room

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#### 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 on agenda items only

#### ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

#### APPROVAL OF CONSENT AGENDA

#### Clerk's Items:

1. [18-0518](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-0517](#) Approve Minutes of the March 27, 2018 Regular Meeting
3. [18-0544](#) Request to approve and authorize the Chairman to sign an engagement letter with Carr Riggs & Ingram for County Funded Court Related Services

Attachments: [County Funded Court Related Engagement Letter - Final](#)

#### Administrative Items:

4. [18-0535](#) Request to authorize the Chairman to sign and execute a SHIP Mortgage Release of Lien for Michael and Sharon Packer

**Attachments:** [SHIP Mortgage Release of Lien - Micheal & Sharon Packer](#)  
[Packer Letter 2-14-18 RE - ROL](#)  
[Packer Mortgage Agreement](#)

#### **Budget Amendment Resolutions/Transfers:**

5. [18-0514](#) Request to approve a resolution amending the FY 2018 budget in the Road & Bridge Fund for unanticipated revenue in the amount of \$135,250.00 to account for the receipt of Insurance proceeds from BCC 8479 (a totaled Dump Truck)

**Attachments:** [RESOLUTION for PW Unanticipated Revenue 04102018](#)  
[Insurance check for PW 04102018](#)  
[Info about Dump Truck BCC8479 04102018](#)

6. [18-0500](#) Request to approve a resolution amending the FY 2018 budget in the Fine and Forfeiture Fund for unanticipated revenue from Insurance Proceeds, Training Reimbursements and School Resource Deputy Funding in the amount of \$50,965.00

**Attachments:** [RESOLUTION for Sheriff Reimbursements 04102018](#)  
[Backup for Info Sheriff 04102018](#)

#### **Agreements/Contracts:**

7. [18-0541](#) Request to approve and authorize the Chairman to sign contract No. 018-001-L with Langton Group for Grant Writing Services

**Attachments:** [BOCC agenda Item-Grant writer Contracts-2 \(002\)](#)  
[Langton Associates w- Exh A B](#)

8. [18-0540](#) Request to approve and authorize the Chairman to sign contract No. 018-001-W with West Florida Regional Planning Council for Grant Writing Services

**Attachments:** [BOCC agenda Item-Grant writer Contracts-2 \(002\)](#)

9. [18-0539](#) Request to approve and authorize the Chairman to sign contract No. 018-001-C with The Color Nine Group for Grant Writing Services

**Attachments:** [BOCC agenda Item-Grant writer Contracts-2 \(002\)](#)  
[Color Nine Group w- Exh A B](#)

10.     [18-0499](#)     Request to approve and authorize the Chairman to sign the First Option to Renew Contract No. 017-017 for Gasoline and Diesel Fuel Supply Services with RETIF OIL & FUEL, L.L.C.  
          Attachments: [Exercise of 1ST Option to Renew 2018-2019](#)
11.     [18-0471](#)     Request to approve and authorize the Chairman to sign Renewal #2 of the Department of Revenue Contract CST66 for Child Support Enforcement Service of Process  
          Attachments: [CST66 Renewal #2](#)  
                          [CST66 Original Contract with renewal #1](#)
12.     [18-0538](#)     Request to approve and authorize the Chairman to sign the FWC Grant Agreement No. 17260 for the removal of five (5) derelict vessels in Choctawhatchee Bay and authorize staff to advertise an ITB for derelict vessel removal services  
          Attachments: [Grant Agreement - not signed](#)
13.     [18-0536](#)     Request to approve and authorize the Chairman to sign the final renewal of the Florida Department of Corrections Work Squad Contract #WS 979 Amendment No. 1 for the Landfill  
          Attachments: [WS979 AMD#1 for sigs](#)
14.     [18-0543](#)     Request to approve and authorize the Chairman to sign the Amendment and Exercise of Second Option to Renew, effective as of March 11, 2018, to the Agreement for Services - Emergency Planning, Disaster Recovery, and Hazard Mitigation Grant Program (HMGP) and RESTORE Act Grant Program Management, dated March 11, 2015, between Walton County, Florida and Tetra Tech, Inc. Contract number 015-002  
          Attachments: [Exercise of 2nd Option to Renew 2018-2019](#)
15.     [18-0524](#)     Request to approve and authorize the Chairman to sign the Amendment No. 1 and Exercise of First Option to Renew the Agreement for 2017-2018 Sea Turtle Monitoring Services with South Walton Turtle Watch Group, Inc.  
          Attachments: [Amendment 1--Option to Renew 2018-2019](#)

16. [18-0549](#) Request to approve and authorize the Chairman to sign Change Order No. 8 for Contract No 017-006 30A South Parking Improvements with Gulf Coast Utility Contractors, L.L.C.; crediting the contract \$2,050.00 due to savings from utility coordination efforts

Attachments: [30A Parking Improvements Change Order No 8](#)

#### Task Orders:

17. [18-0503](#) Request to approve and authorize the Chairman to sign Public Works Task Order 18-06 Professional Engineering Services for Seagrove Stormwater Drainage Improvements PH IV with Dewberry/Preble-Rish, Inc. in the amount of \$125,560.00
18. [18-0521](#) Request to approve and authorize the Chairman to sign TDC Task Order 18-002 for design services with Atkins North America, Inc. at a cost not to exceed \$35,301.00 for replacement of an existing dock at Cessna Landing

Attachments: [Task Order 18 06](#)

19. [18-0522](#) Request to approve and authorize the Chairman to sign TDC Task Order 18-003 for design services with Atkins North America, Inc. at a cost not to exceed \$26,917.00 for replacement of an existing seawall at Kellogg Bayside Park

Attachments: [Task Order 18-002](#)

#### Expenditure Requests:

20. [18-0515](#) Request to approve the purchase of a Mobile Lift for the County Shop in an amount not to exceed \$35,861.92
21. [18-0550](#) Request to approve the purchase a diagnostic scan tool for vehicle maintenance at a cost not to exceed \$3,500.00 as requested by the TDC

Attachments: [Moblile Lift Quote](#)

#### Grant Applications:

**WASTE MANAGEMENT EAL**

22.     [18-0519](#)     Approval of the Waste Management Expenditure Approval List (EAL)

**LARRY D. JONES, COUNTY ADMINISTRATOR**

**ADMINISTRATION**

23.     [18-0542](#)     Discussion regarding the rescheduling of the June 26, 2018 Regular BCC meeting and the June 28, 2018 Land Use Hearing BCC meeting to accommodate travel to the Florida Association of Counties Annual Conference in Orlando, Florida
24.     [18-0516](#)     Request approval to draft an RFP for County Health Insurance and bring back to the Board for approval and permission to advertise  
*Attachments:* [BCBS Insurance expires 9.30.18](#)
25.     [18-0478](#)     Request to award RFQ 018-014 for CEI Services for the Construction of the New Class I Solid Waste Transfer Station to Jones Edmunds and Associates, Inc., and to begin Negotiations

**PUBLIC WORKS****OMB/FINANCE**

**JAY TUSA, TDC EXECUTIVE DIRECTOR**

26.     [18-0551](#)     Update on 331 properties in reference to the TDC Council holding a special meeting on Friday, April 13, 2018 at 9:00 AM at the South Walton Courthouse Annex to evaluate and make recommendations back to the BCC  
  
*Attachments:* [29-2S-19-24000-008-0040](#)  
                  [29-2S-19-24000-008-0060](#)  
                  [29-2S-19-24000-008-0070](#)
27.     [18-0523](#)     Request to approve the FY 2019 TDC Event Marketing Grant Program  
*Attachments:* [2019 TDC Events Marketing Support Program](#)

28.     [18-0553](#)     Request approval of appointments to the 2018-2019 TDC Beach Management Advisory Committee
- Attachments:* [2018 Beach Management Committee](#)
29.     [18-0554](#)     Request approval of appointments to the 2018-2019 Destination Improvements Advisory Committee
- Attachments:* [2018 Destination Improvements Committee](#)
30.     [18-0555](#)     Request approval of appointments to the 2018-2019 Marketing and Communications Advisory Committee
- Attachments:* [2018 Marketing and Communications Committee](#)
31.     [18-0556](#)     Request approval of appointments to the 2018-2019 Events, Activities, Arts and Culture Advisory Committee
- Attachments:* [2018 Events Activities Arts and Culture Committee](#)
32.     [18-0520](#)     Updates

## **PUBLIC HEARING**

33.     [18-0473](#)     Request to approve a resolution to bring forward \$4,600,000.00 for the Solid Waste Fund for the New Transfer Station
- Attachments:* [Resolution for SOLID WASTE TRANSFER STATION](#)  
                          [Signed Public Hearing #2](#)

## **SIDNEY NOYES, COUNTY ATTORNEY**

34.     [18-0480](#)     Request to approve and authorize the Chairman to sign Contract No. 018-004 for the Construction of the New Class I Solid Waste Transfer Station with Kokalakis Contracting, Inc.
- Attachments:* [CONSTRUCTION CONTRACT](#)
35.     [18-0534](#)     Request to set a public hearing to consider an amendment to the Beach Activities Ordinance, Sections 22-54(g) and 22-55 (obstructions on the beach), Section 22-54(h) (authorization to close the beach - request from SWFD)
36.     [18-0532](#)     Request to approve contract with Environmental Research and Design, Inc.
- Attachments:* [Environmental Research & Design Agreement with Exhibits A & B](#)

37.     [18-0559](#)       Request to schedule an executive session on April 24, 2018 at 9:00 A.M. or immediately following the regular agenda to discuss Forehand v. Preble Rish and Walton County, Case No.: 2012CA750  
          Attachments: [Request for Executive Session Letter](#)

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

38.     [18-0558](#)       Tree Preservation Language in the Land Development Code

COMMISSIONER CECILIA JONES, DISTRICT TWO

VICE-CHAIR TONY ANDERSON, DISTRICT FIVE

CHAIRMAN BILL CHAPMAN, DISTRICT ONE

**CITIZEN REQUESTS**

39.     [18-0525](#)       Ann Haigh - Request to approve a resolution recognizing June 14, 2018 as Grandparent Alienation Awareness Day in Walton County  
          Attachments: [Grandparent Alienation Awareness Day 2018 Resolution](#)
40.     [18-0511](#)       Paul Smith - Request the BCC accept Sandy Dunes Circle for County maintenance  
          Attachments: [Petitions](#)
41.     [18-0548](#)       Peter G. Koury - Request the BCC accept Suzanne Drive for County maintenance  
          Attachments: [Agenda Submission](#)  
                          [Suzanne Drive Petitions](#)  
                          [Signed Petitions](#)
42.     [18-0546](#)       Paul Klocek - Request approval for staff to support and partner with St Joe Company and community residents in an application for a Joint Coastal Permit (JCP) from the Florida Department of Environmental Protection (FDEP) for the management of the lake level in Camp Creek Lake  
          Attachments: [Citizen Request Form12992 camp creek lake feb 2 2018](#)  
                          [2018-04-03 09.39.33 Full page photo](#)  
                          [2018-04-03 09.39.12 Full page photo](#)  
                          [2018-04-03 09.38.58 Full page photo](#)

43.     [18-0545](#)     **David Lilienthal - Enforcement of Chapter 4 of the Land Development Code pertaining to White Sands Protection**

**Attachments:** [Citizen Request Form for April 10 2018](#)

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

**PLANNING AND DEVELOPMENT SERVICES**

**LEGISLATIVE ITEMS**

**QUASI-JUDICIAL ITEMS**

44.     [18-0512](#)     **Mercy Multiplied Women's Center**- Request to approve by final order. Project number MAJ17-000016 is being reviewed by Bob Baronti. This is a major development order application submitted by Jenkins Engineering, Inc., on behalf of Mercy Multiplied, requesting approval to develop an approximately 22-room women's center and associated infrastructure improvements on 11.60+/- acres with a future land use of Village Mixed Use. The project is located at 24735 US Hwy 331S, and is identified by parcel number(s) 29-2S-19-24000-008-0080.osed project(s) or plan amendment(s) may be inspected by the public from 7:00 AM to 5:30 PM, Monday through Friday at Walton County Planning and Development Services located at 31 Coastal Center Blvd, Suite 100, Santa Rosa Beach, FL 32549 or 47 North 6th Street, DeFuniak Springs, FL 32435.

**Attachments:** [County Department Agenda Request Form Bayshore Townhomes\\_041018](#)  
[MAJ17-000016 Mercy Multiplied Women's Center BCC StaffReport](#)  
[Mercy Multiplied - Traffic Ltr](#)  
[Inserts](#)  
[Final Order-Mercy Multiplied Women's Center](#)



45. [18-0513](#) **Tops'I Essentially Built-out Agreement** - Request to approve by Agreement the execution by Walton County of an Essentially Built-Out Agreement ("Agreement"), pursuant to § 380.06(15)(g), Fla. Stats. Project number MAJ18-000006 is being reviewed by Renee Bradley. This is a major development order application submitted by Lino Maldonado, as agent for and on behalf of The Tops'I Group, Inc., requesting approval of an Agreement between Walton County, the Florida Department of Economic Opportunity, the Applicant, and other owners of property within the Tops'I DRI, and which are identified in the Agreement. The Tops'I DRI is approximately 52 acres within the Coastal Center future land use category. The application does NOT request approval of any physical development. The Tops'I Group, Inc. is the owner of parcel number 35-2S-21-42100-003-0000.

**Attachments:** [County Department Agenda Request Form for Tops'I](#)  
[SR\\_Tops'IDRIEssentiallyBuiltoutAgreement MAJ18-000006](#)  
[EX\\_1\\_2005-87](#)  
[EX\\_2\\_Essentially Built-Out Agreement\\_Final\\_022718](#)  
[EX\\_3 DEO Email](#)  
[EX\\_4 Master Plan](#)  
[EX\\_5 public comment\(1\)](#)  
[EX\\_5 public comment\(2\)](#)  
[EX\\_5\(3\)](#)  
[EX\\_5\(4\)](#)  
[EX\\_5\(5\)](#)  
[EX\\_5\(6\)](#)

46. [18-0526](#) **Point Washington F814C Cell Tower** - Request to approve by final order. Project number MAJ18-000001 is being reviewed by Renee Bradley. This is a major development order application submitted by Matthews & Jones, LLP, on behalf of H. Buddy Robinson, Jr. and Stanley W. Connally, Jr., requesting approval to construct a Southern Link Cell Tower on +/-0.25 acres with a future land use of Village Center. The project is located approx. 800 feet north of the Hwy 98 right of way, east of US 331, and is identified by parcel number(s) 09-3S-18-16000-001-0000, 09-3S-18-16000-001-0020.

**Attachments:** [County Department Agenda Request Form](#)  
[BCC SR Pt WashingtonCell 18-000001](#)  
[1285147](#)  
[Final Order for pt.washingtoncelltower](#)

47. [18-0527](#) **Alys Beach Lot 3, Block AC Replat** - Request to approve by final plat. Project number PLA17-000007 is being reviewed by Tim Brown. This is a minor plat application submitted by Innerlight Engineering, Corp., on behalf of EBSCO Gulf Coast Development, Inc., requesting approval to replat Lot 3, Block AC on +/-0.426 acres with a future land use of Traditional Neighborhood Development. The project is located on the east side of Sea Castle Alley, south of Sea Garden Street, and is identified by parcel number(s) 27-3S-18-16438-0AC-0030.
- Attachments:** [County Department Agenda Request Form Alys Beach Lot 3, Block AC Replat](#)  
[BCC\\_Alys Beach Lot 3 Block AC Replat\\_041018](#)  
[Block AC Recorded plat](#)  
[AC-3 REPLAT V3 \(W.NEW DEDICATION LANGUAGE\)](#)
48. [18-0528](#) **Alys Beach Phase 2A, Lots T5-T6 Plat** - Request to approve by final plat. Project number PLA17-000006 is being reviewed by Tim Brown. This is a minor plat application submitted by Innerlight Engineering, Corp., on behalf of EBSCO Gulf Coast Development, Inc., requesting approval to plat two residential lots in Block T on +/-0.19 acres with a future land use of Traditional Neighborhood Development. The project is located on the west side of North Castle Harbour Drive and south and west of Nonesuch Way, and is identified by parcel number(s) 26-3S-18-16000-003-0000.
- Attachments:** [County Department Agenda Request Form Alys Beach Phase 2A, Lots T5-T6 P](#)  
[BCC\\_Alys Beach Phase 2A Lots T5-T6 Plat\\_041018](#)  
[D.O. # MIN17-000014](#)  
[ALYS BEACH - BLOCK P & BLOCK T\(v4\)](#)  
[T 5-6 PLAT](#)
49. [18-0529](#) **Alys Beach Block M Plat**- Project number 14-00300025 is being reviewed by Tim Brown. This is a plat application submitted by Innerlight Engineering Corporation on behalf of EBSCO Gulf Coast Development, Inc., requesting the approval to plat 14 single family lots on 2.64 acres with a future land use of Traditional Neighborhood Development. The project is located west of North Charles Street and north of North Somerset Street, approximately 1,000 feet north of C.R. 30A, and is identified by parcel number(s) 27-3S-18-16000-027-0010.
- Attachments:** [County Department Agenda Request Form Alys Beach Block M Plat](#)  
[BCC\\_Alys Beach Block M Plat 041018](#)  
[Block M Minor D.O.](#)  
[ALYS BEACH - BLOCK M \(D.O. SET\) \(12.05.14\)](#)  
[BLOCK M PLAT \(V2\)](#)

50. [18-0530](#) **Newbama Steel II** - Request to approve by final order. Project number MAJ18-000002 is being reviewed by Tim Brown. This is a major development order application submitted by Choctaw Engineering, Inc. on behalf of K5 Development, LLC, requesting approval to develop a 7,500 square foot commercial warehouse and associated infrastructure on +/- 0.67 acres with a future land use of Business Park. The project is located on the south side of Serenoa Road, north of U.S. Highway 98 East, and is identified by parcel number(s) 05-3S-18-16010-000-0250.

**Attachments:** [County Department Agenda Request Form Newbama Steel II 041018](#)

[BCC\\_Newbama Steel II\\_0041018](#)

[Newbama Steel II - Traffic Ltr](#)

[Site Improvement Plans](#)

[Newbama Steel II Final Order](#)

51. [18-0531](#) **Bayshore Townhomes** - Request to remove from the agenda. Project number MIN17-000017 is being reviewed by Tim Brown. This is a major development order application submitted by Choctaw Engineering, Inc. on behalf of Dominic Damiano, requesting approval to develop 3 townhomes on +/- 0.404 acres with a future land use of Coastal Center. The applicant is requesting a conditional use approval for a single use project in a mixed use category. The project is located at 317 Bayshore Drive in Miramar Beach, and is identified by parcel number(s) 29-2S-21-42000-003-0120.

**Attachments:** [BCC Withdrawal Memo Bayshore Townhomes 041018](#)

**ADJOURN**