



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, April 24, 2018

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

[18-0622](#)

Additions:

Under Consent Administration

Add.1 - (18-0620) - Repairs to the Glendale Community Center

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. [18-0578](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-0577](#) Approve Minutes of the April 10, 2018 Regular Meeting

Administrative Items:

3. [18-0616](#) Request to approve the Quarterly Report for the Second Quarter (January, February and March 2018) from the Life Enrichment Senior Center

Attachments: [Quarterly Report 2017-2018 Second Quarter\(2\) \(002\)](#)

4. [18-0572](#) Request to approve and authorize the Chairman to sign a resolution amending the boundaries of certain voting precincts as requested by the Supervisor of Elections

Attachments: [2018 Precinct Boundary Resolution](#)
[Recommendation Summary](#)

Budget Amendment Resolutions/Transfers:

5. [18-0582](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2018 budget in the General Fund for unanticipated grant revenue in the amount of \$60,900.00 from FWC for the removal of five (5) derelict vessels in Choctawhatchee Bay and to earmark \$20,300.00 of the Vessel Registration Fees as the required match

Attachments: [2018 RESOLUTION TO AMEND BUDGET for DERELICT VESSEL REMOVAL](#)
[Copy of FWC Contract for Derelict Vessel Removal](#)

Agreements/Contracts:

6. [18-0602](#) Request to approve and authorize the Chairman to sign Change Order No. 001 to Contract No. 017-021 with CW Roberts Inc. for conduit to facilitate parking lot lighting for the Sports Complex

Attachments: [CO Proposal Parking Lot Conduit 04 10 18](#)
[001changeorder](#)
[Email](#)
[14215_Walton-Co_Electrical Conduit](#)

7. [18-0619](#) Request to approve and authorize the Chairman to sign Change order No. 001 to Contract No. 017-033 with Lord & Son Construction Company, Inc. for the Design of the Interior and exterior build out of the Freeport Business Park and the renovation at the planning department at the South Walton Annex Increasing the Contract time by 30 work days (May 31, 2018)

Attachments: [Lord_Son Change Order #1](#)

Task Orders:

Expenditure Requests:

8. [18-0603](#) Request to approve payment of an invoice from CenturyLink for cable repair in the amount of \$1,240.97 as requested by Public Works
 Attachments: [Invoice A399574](#)
9. [18-0591](#) Request to approve the purchase of a 48-port Ethernet switch at a cost not to exceed \$6,800.00 as requested by the TDC
 Attachments: [48-Port Switch](#)
10. [18-0592](#) Request to approve the purchase of an RJ-550 trash compactor and a 40-yard receiver container for the D-5 Pit, at a cost not to exceed \$46,239.00 as requested by the TDC
 Attachments: [RJ-550](#)

Grant Applications:**WASTE MANAGEMENT EAL**

11. [18-0579](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

12. [18-0608](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding with Waste Management regarding limited Sunday hours at the landfill
 Attachments: [Waste Mgmt MOU - Summer Hours](#)
 [Waste Mgmt MOU - Summer Hours](#)
13. [18-0607](#) Request approval to advertise an RFP for County Group Health Insurance
 Attachments: [Walton County 2018 RFP](#)
- Add. 1 [18-0620](#) Repairs to the Glendale Community Center

PUBLIC WORKS

14. [18-0574](#) Request to approve and authorize the Chairman to sign a Resolution recognizing May 20-26, 2018 as National Public Works Week
Attachments: [2018 National Public Works Week](#)
15. [18-0573](#) Request to award, approve and authorize the Chairman to sign Contract No. 018-016 Gulf Hill Estates Paving Project with the lowest, responsive, responsible bidder, Utility Solutions Group in the amount of \$508,301.05 (base bid-\$503,315.30 plus alternates 2,3 & 4- \$4,985.75)
Attachments: [BID TABULATION GULF HILL ESTATES PAVING PROJECT](#)
[ITB 018-016 Gulf Hill Estates Bid Schedule](#)
[CONTRACT 018 016 GULF HILL ESTATES PAVING PROJECT](#)
16. [18-0501](#) Request to award, approve and authorize the Chairman to sign Contract No. 018-011 for Auctioneering Services with the top ranked firm Auctions International, Inc. for a term of two years with the option to renew two additional periods of one year each
Attachments: [CONTRACT NO 018 011 AUCTIONEERING SERVICES](#)
17. [18-0604](#) Request to accept the resignation of Channing St Aubin from the At-Large position on the Coastal Dune Lake Advisory Board
Attachments: [Resignaton Letter](#)

OMB/FINANCE**JAY TUSA, TDC EXECUTIVE DIRECTOR**

18. [18-0601](#) Request approval to schedule a TDC workshop for conceptual design(s) regarding the Seagrove Regional Beach Access
19. [18-0594](#) Update and request direction on county welcome signs
Attachments: [VSW County Sign Options](#)
20. [18-0595](#) Update and request direction regarding Highway 331 South properties (Parcels #29-2S-19-24000-008-0040 and #29-2S-19-24000-008-0070)
Attachments: [Hwy 331 South TDC Visitor Center](#)

21. [18-0593](#) Request approval to provide \$25,000.00 to support the Cultural Arts Alliance's Underwater Museum of Art in Grayton Beach

Attachments: [Underwater Museum of Art Proposal](#)

22. [18-0580](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

23. [18-0583](#) Update on Environmental Research and Design, Inc. Contract

24. [18-0605](#) Update on Half-Cent Sales Tax Referendum and Request to set Public Hearing

Attachments: [Performance Audit Statutory Language 2018](#)

[Email - Discretionary Surtax Audit -- HB 7087](#)

25. [18-0589](#) Request to award RFQ 018-017 for Outside Legal Counsel for Opioid Litigation to Levin Papantonio

Attachments: [RFP 018-017 FINAL RANKINGS OUTSIDE LEGAL COUNSEL OPIOID LITIGA](#)

26. [18-0600](#) Request to approve and authorize the Chairman to sign a resolution making a legislative finding that the expenditure of TDT funds is appropriate for the purchase of real property with a property identification number as 30-2S-21-42290-000-0930 being purchased from Golf Beach Rentals, LLC.

Attachments: [Resolution](#)

27. [18-0586](#) Request to approve and authorize the Chairman to sign the closing documents for the purchase of real property at 76 Driftwood Road (Parcel ID # 30-2S-21-42290-000-0930)

Attachments: [HUD-1 Settlement Statement](#)

[Florida Insurance Premium Disclosure](#)

[Hold Harmless - No Survey](#)

[Compliance and Tax Proration Agreement](#)

[Commitment for Title Insurance](#)

[Hold Harmless - No HOA Dues](#)

[Privacy Policy](#)

28. [18-0588](#) Review Draft Beach Activities Ordinance and Provide Comments

Attachments: [Beach Activities Ordinance BCC 20180424](#)

COMMISSIONER SARA COMANDER, DISTRICT FOUR**COMMISSIONER MELANIE NIPPER, DISTRICT THREE**

29. [18-0612](#) Request Board's permission to direct staff to bring back a proposal for a Planned Unit Development (PUD) or similar mechanism to promote and facilitate Affordable/Workforce Housing on the County owned property located near the Mossy Head School

Attachments: [county owned property near Mossy Head school](#)

COMMISSIONER CECILIA JONES, DISTRICT TWO**VICE-CHAIR TONY ANDERSON, DISTRICT FIVE****CHAIRMAN BILL CHAPMAN, DISTRICT ONE****CITIZEN REQUESTS**

30. [18-0581](#) Howard Rinker - Request approval for the DeFuniak Springs Pilot Club and its Anchor Clubs to hold their Annual Memorial Day Celebration Event on the Courthouse lawn on May 28, 2018

Attachments: [Citizen Request Form](#)

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

PLANNING AND DEVELOPMENT SERVICES**LEGISLATIVE ITEMS**

31. [18-0584](#) **Dune Allen RBA SSA** - Request to continue to the May 8, 2018 BCC meeting. Project number LUM18-000001 is being reviewed by Bob Baronti. This is a small scale amendment application submitted by the Walton County Board of County Commissioners, requesting approval to change the adopted future land use of Neighborhood Infill to Parks & Recreation on +/-1.22 acres. The project is located at 5999 Co Hwy 30A, and is identified by parcel number(s) 04-3S-20-34000-011-000, 04-3S-20-34000-013-0000.

Attachments: [SSA_BCCcontinuanceLUM18-000001_20180424](#)

32. [18-0585](#) **Bay Grove Park SSA** - Request to continue to the May 8, 2018 BCC meeting. Project number LUM18-000002 is being reviewed by Keli Frymire. This is a Small Scale Amendment application submitted by Greg Graham, P.E., Walton County Public Works, on behalf of Walton County Board of County Commissioners, requesting approval to amend the future land use category from Rural Village to Public Facilities on +/-7.46acres. The project is located at the southwest of the intersection of Bay Grove Road South and US Hwy 331, adjacent to US Hwy 331 and north of the Choctawhatchee Bay, and is identified by parcel number(s) 04-2S-19-24000-027-0011, 04-2S-19-24000-028-0010, 04-2S-19-24000-030-0010, 04-2S-19-24000-030-0000, 04-2S-19-24000-027-0010, 04-2S-19-24000-027-0000.

Attachments: [SSA_BCCcontinuanceLUM18-000002_20180424](#)

QUASI-JUDICIAL ITEMS

ADJOURN

SPECIAL MEETING/EXECUTIVE SESSION

33. [18-0587](#) **Special Meeting for Executive Session in the Forehand v. Preble Rish and Walton County, Case No.: 2012CA750**

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