



# Walton County Board of County Commissioners Summary Agenda - Final

76 N. 6th Street  
DeFuniak Springs, FL  
32433  
www.co.walton.fl.us

## Board of County Commissioners

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Tuesday, May 22, 2018

9:00 AM

DeFuniak Springs 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

[18-0808](#)

#### Additions:

##### Under Administration

Add.1 - (18-0806) - Request to approve and authorize the Chairman to sign a revised Memorandum of Understanding with Waste Management, Inc. of Florida regarding Limited Sunday Hours at the Landfill

Add. 2 - (18-0819) - Request from Freeport City Council to set up a joint meeting to discuss the 331 Corridor infrastructure

#### Deletions:

##### Under Consent Agenda

# 19 - (18-0797) - Request to approve and authorize the Chairman to sign a Resolution and the Florida Department of Transportation Supplemental Agreement No. 001 to Contract No. AS690, FPID 42378227814, eliminating Pay Item E110-3 Mechanical Sweeping from the contract; decreasing the contract price \$13,984.30

#### 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.     [18-0742](#)     Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2.     [18-0741](#)     Approve Minutes of the May 8, 2018 Public Hearing and the May 8, 2018 Regular Meeting
3.     [18-0755](#)     Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule Judge Rule 2.430 (d) as requested by the Clerk's Office  
*Attachments:* [CRIMINAL DOCKETS 2014](#)

**Administrative Items:**

4.     [18-0717](#)     Request approval to de-obligate \$551,529.00 from the Landfill North Side Remediation and de-obligate \$50,225.00 from Machinery and Equipment and to re-obligate \$197,225.00 for the New Transfer Station CEI. Request approval to re-obligate the remaining \$404,529.00 to Design and Permitting to expand the existing Class III disposal cell with a new, lined disposal cell.
5.     [18-0778](#)     Request to approve and authorize the Chairman to sign a Resolution authorizing the County's Coastal Resource Liaison, Melinda Gates, to apply for and administer the Direct Component funding on behalf of Walton County  
*Attachments:* [Agent Authorization Resolution for RESTORE -Melinda Gates](#)

**Budget Amendment Resolutions/Transfers:**

6. [18-0730](#) 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 \$4,000.00 from the Florida Bar Association for the Local Government Student Internship Program

**Attachments:** [2018 RESOLUTION TO AMEND BUDGET for LAW INTERNSHIP FUNDING](#)  
[2018 Legal Intern Application and Award Notification](#)

7. [18-0731](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2018 budget in the General Fund to roll forward revenues and expenditures for outstanding balance of discretionary funds from fiscal year 2017 into fiscal year 2018

**Attachments:** [Resolution to Roll Forward into 2018 for Discretionary Funds](#)

8. [18-0732](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2018 budget in the General Fund to recognize deferred grant revenues in the amount of \$32,251.00 for the State Aid to Libraries

**Attachments:** [RESOLUTION TO AMEND FY18 BUDGET STATE AID TO LIBRARIES Grant R](#)

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

9. [18-0754](#) Request to approve and authorize the Chairman to sign Contract No. 018-014 CEI Services for Construction Solid Waste Transfer Station with Jones Edmunds and Associates, Inc. in the amount of \$313,688.00

**Attachments:** [Contract with Exhibit A - FINAL](#)

10. [18-0779](#) Request to approve and authorize the Chairman to sign a Grant Agreement (LW682) with the Florida Department of Environmental Protection which provides financial assistance to improve the Cowford Landing site associated with the Choctawhatchee Paddle Trail project

**Attachments:** [LW682 Walton Grant Agreement](#)

11. [18-0776](#) Request to approve and authorize the Chairman to sign the final option to renew the agreement with Icon Enterprises of Kansas d/b/a CivicHR

**Attachments:** [Exercise of Option to Renew 2018-19](#)  
[Website Maintenance-5](#)

12. [18-0775](#) Request to approve and authorize the Chairman to sign the agreement with VRC Companies, for scanning, indexing, and digital storage of County Files  
*Attachments:* [Walton County Project Agreement](#)
13. [18-0733](#) Request to approve and authorize the Chairman to sign Modification #1 to the Subgrant Agreement 16HM-H4-01-76-01-450 Hazard Mitigation Grant Program for the Big Redfish Lake mitigation project, extending the expiration date until September 30, 2018  
*Attachments:* [4177-20-R CONTRACT-MOD#1 \(4-23-18\)](#)  
[OCA Approval of HMGP Grant for Bid Redfish](#)
14. [18-0773](#) Request to approve and authorize the Chairman to sign Contract No. 018-012 Engineering Services for CR 280A Connector Road with Dewberry/Preble-Rish, Inc. in the amount of \$625,355.00  
*Attachments:* [Contract w- Attachment A - FINAL](#)
15. [18-0753](#) Request to approve and authorize the Chairman to sign Change Order No. 1 to Contract No.017-030 Helen McCall Park Improvements with CW Roberts, increasing the contract time 63 calendar days  
*Attachments:* [Change Order No 1](#)
16. [18-0785](#) Request to approve and authorize the Chairman to sign the Exercise of First Option to Renew Agreement (Contract #: 016-009) with Matrix Design Group, Inc. for professional engineering services for planning and development for a period of one year  
*Attachments:* [Exercise of Option to Renew 2018-2019](#)
17. [18-0783](#) Request to approve and authorize the Chairman to sign the State-funded Emergency Management Preparedness and Assistance (EMPA) agreement in the amount of \$105,806.00  
*Attachments:* [Walton County 2018-19 EMPA Agreement](#)
18. [18-0784](#) Request to approve and authorize the Chairman to sign a Resolution and the Statewide Mutual Aid Agreement (SMAA) with the State of Florida Division of Emergency Management  
*Attachments:* [Statewide Mutual Aid 2018 - Adoption Signature Authority](#)  
[2018-smaa-final](#)

19. [18-0797](#) Request to approve and authorize the Chairman to sign a Resolution and the Florida Department of Transportation Supplemental Agreement No. 001 to Contract No. AS690, FPID 42378227814, eliminating Pay Item E110-3 Mechanical Sweeping from the contract; decreasing the contract price \$13,984.30

Attachments: [Signature Authority - Supplemental Agreement to AS690 \(Hwy 98 Maintenance\)](#)  
[AS690 Letter to Execute](#)  
[Supplemental Agreement for Chairs Signature](#)

#### Task Orders:

20. [18-0772](#) Request to approve and authorize the Chairman to sign Task Order No. 18-07 for Legion Park Seawall Design and Drainage Improvements with Dewberry/Preble-Rish, Inc. in the amount of \$37,465.00

Attachments: [Task Order No 18-07](#)

21. [18-0780](#) Request to approve and authorize the Chairman to sign Admin Task Order No. GW 18-01 with West Florida Regional Planning Council to provide grant writing services, including economic analysis to provide support for the Walton County BCC - US 331 & US 90 Water/Wastewater Expansion TRIUMPH project

Attachments: [Task Order No GW18-01](#)

22. [18-0781](#) Request to approve and authorize the Chairman to sign Admin Task Order No. GW 18-02 with West Florida Regional Planning Council to provide grant writing services, including economic analysis to provide support for the Walton County BCC - Education and Research Center at Owls Head TRIUMPH project

Attachments: [Task Order No GW18-02](#)

23. [18-0782](#) Request to approve and authorize the Chairman to sign Admin Task Order No. GW 18-03 with West Florida Regional Planning Council to provide grant writing services, including economic analysis to provide support for the Walton County BCC - Broadband Initiative TRIUMPH project

Attachments: [Task Order No GW18-03](#)

#### Expenditure Requests:

24. [18-0791](#) Request to approve the purchase of a new 2019 dump truck for District 2 in the amount of \$148,703.00

Attachments: [Walton County 2019 Automatic NJPA](#)

**Grant Applications:**

25.     [18-0745](#)     Request to approve a grant application for the FY 2019 Community Emergency Response Team (CERT) Program Sub-grant from Volunteer Florida (VF) under the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)
26.     [18-0746](#)     Request to approve a grant application for the FY 2019 Citizen Corps Program Sub-grant from Volunteer Florida (VF) under the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)

**WASTE MANAGEMENT EAL**

27.     [18-0743](#)     Approval of the Waste Management Expenditure Approval List (EAL)

**LARRY D. JONES, COUNTY ADMINISTRATOR**

**ADMINISTRATION**

28.     [18-0723](#)     Bobby Beasley, Supervisor of Elections - Request to approve an additional FTE  
          Attachments: [citizen request](#)
29.     [18-0751](#)     Rachel R. Gillis - Chautauqua Women and Children's Center Update  
          Attachments: [Agenda Request](#)  
                          [Presentation](#)
30.     [18-0774](#)     Charles Spann of Connected Nation - Presentation of Broadband Feasibility Study
31.     [18-0688](#)     Repairs to the Glendale Community Center
32.     [18-0537](#)     Request direction regarding final needs for phase 1 of the new sports complex in Peach Creek  
          Attachments: [purchaseofproperty](#)  
                          [loanbond](#)  
                          [legalopinon](#)  
                          [last and final quote for playground](#)  
                          [Fort Walton FL 6 fields LED with poles installed plus wire and connections](#)

- Add. 1 [18-0806](#) Request to approve and authorize the Chairman to sign a revised Memorandum of Understanding with Waste Management, Inc. of Florida regarding Limited Sunday Hours at the Landfill

Attachments: [Waste Mgmt MOU - Summer Hours REVISED 5-21-2018](#)

- Add. 2 [18-0819](#) Request from Freeport City Council to set up a joint meeting to discuss the 331 Corridor infrastructure

Attachments: [Letter - Mayor Barley](#)

## **PUBLIC WORKS**

33. [18-0766](#) Request to consider addressing street signage on privately maintained roads for the purpose of emergency response

## **OMB/FINANCE**

34. [18-0747](#) Request approval to award and prepare an agreement with Maximus to perform a Cost Allocation Plan Study

Attachments: [MAXIMUS](#)

35. [18-0737](#) Request approval to advertise and hold a public hearing on June 12, 2018, at 4:00 P.M. or soon thereafter at the South Walton Courthouse Annex to bring forward \$450,000.00 for capital improvements for the Records Storage Building

## **JAY TUSA, TDC EXECUTIVE DIRECTOR**

36. [18-0767](#) Update on Walton County owned properties adjacent to Eglin Airforce Base

Attachments: [Map](#)

37. [18-0787](#) Request to approve the conceptual design for a new Regional Beach Access to be built in Miramar Beach on county purchased property

Attachments: [Miramar RBA - Conceptual design - final](#)

38. [18-0744](#) Updates

## **PUBLIC HEARING**

## **SIDNEY NOYES, COUNTY ATTORNEY**

39.     [18-0790](#)     Request to set a public hearing for final adoption of Beach Activities Ordinance Amendments to Sections 22-54 and 22-55
40.     [18-0786](#)     Request to approve and authorize the Chairman to sign the contracts for the purchase of real property on Highway 331 South for TDC facility (The parcel I.D. #'s are 29-2S-19-24000-008-0040 and 29-2S-19-24000-008-0070)
- Attachments: [Contract for Property Purchase of 29-2S-19-24000-008-0040](#)  
                          [Contract for Property Purchase of 29-2S-19-24000-008-0070](#)

**COMMISSIONER SARA COMANDER, DISTRICT FOUR**

**COMMISSIONER MELANIE NIPPER, DISTRICT THREE**

**COMMISSIONER CECILIA JONES, DISTRICT TWO**

41.     [18-0752](#)     Request to approve and authorize the Chairman to sign and send a letter to the Florida Department of Transportation which will formalize the state roads in Walton County that will be incorporated into a state wildflower road map to be created by Visit Florida
- Attachments: [Wildflower FDOT letter Agenda Request Form](#)  
                          [Wildflower Letter](#)  
                          [Wildflower Resolution 2011-92](#)

**VICE-CHAIR TONY ANDERSON, DISTRICT FIVE**

**CHAIRMAN BILL CHAPMAN, DISTRICT ONE**

**CITIZEN REQUESTS**

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

**PLANNING AND DEVELOPMENT SERVICES**

**LEGISLATIVE ITEMS**

**QUASI-JUDICIAL ITEMS**

**ADJOURN**