



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, June 12, 2018

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

[18-0927](#)

Additions:

Under Administration

Add.1 - (18-0926) - Request approval to begin negotiations with the highest ranked firm, Blue Cross Blue Shield of Florida, in response to RFP 018-029 for Group Health Insurance

Deletions:

Under County Attorney

#41. (18-0888) - Request to approve and authorize the Chairman to sign the settlement agreement in Greater Driftwood Estates Homeowners Association, Inc., et al, v. Walton County, et al; Case No. 3:17cv294-MCR/CJK

Under Planning and Development Services

#45. (18-0899) - Request to approve the Preservation Fee Calculation Policy as requested by the Office of Management and Budget

#46. (18-0905) - Request to approve the Recreation Plat Fee Calculation Policy as requested by the Office of Budget and Management

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. [18-0832](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-0831](#) Approve Minutes of the May 22, 2018 Regular Meeting, May 24, 2018 Land Use Hearing and the May 27, 2018 Emergency Meeting
3. [18-0795](#) Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule GS1-SL as requested by the Clerk's Office

Attachments: [BCC 18-002](#)
[18-001](#)
[18-002](#)

Administrative Items:

4. [18-0838](#) Request to approve and authorize the Chairman to sign the Walton County Housing Agency Family Self-Sufficiency Action Plan

Attachments: [County Department Agenda Request Form](#)
[Family Self Sufficiency Action Plan](#)
[FSS Action Plan](#)

Budget Amendment Resolutions/Transfers:

5. [18-0823](#) Request to approve and authorize the Chairman to sign a resolution for unanticipated revenue from the sale of land at the Mossyhead Industrial Park in the amount of \$30,000.00

Attachments: [RESOLUTION MHIP Land Sale 30,000](#)

6. [18-0825](#) Request to approve and authorize the Chairman to sign a resolution for unanticipated revenue from fees collected for Recreational Plat Fund in the amount of \$630,000.00

Attachments: [RESOLUTION for Unanticipated Revenue Rec Plat Fee 06122018](#)

7. [18-0841](#) 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 \$40,000.00 from the Florida Department of Economic Opportunity for the Community Planning Technical Assistance Grant Program

Attachments: [2018 RESOLUTION TO AMEND BUDGET for DEO Grant for 331 Study](#)
[331 Corridor Study Grant Agreement DEO](#)

8. [18-0893](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2018 budget in the 911 Fund for unanticipated grant revenue in the amount of \$850,882.00 from the Florida E911 Board for the Spring 2018 Rural County Grant Program

Attachments: [2018 RESOLUTION TO AMEND 911 Spring 2018 Rural County Grant](#)
[FY18 Spring Grant Exhibit](#)
[2018 Spring 911 Grant #18-04-28 Award Letter](#)
[2018 Spring 911 Grant #S11-18-05-24 Award Letter](#)

Agreements/Contracts:

9. [18-0878](#) Request to approve and authorize the Chairman to sign a three year lease agreement with The Green Air Group, L.L.C. d/b/a Green Air Controls for Building A Unit 13, Suites 102 and 104 of the Freeport Business Complex

Attachments: [Green Air Group 2018-2021](#)

10. [18-0894](#) Request to approve and authorize the Chairman to sign Change Order No. 2 to Contract No. 017-030 Helen McCall Park Improvements with CW Roberts, Inc. increasing the contract price \$13,071.23

Attachments: [Change Order No 2 HMP CW Roberts](#)

11. [18-0897](#) Request to approve and authorize the Chairman to sign Change Order No. 1 Additional Professional Engineering Services to Task Order No. 16-05 Palmetto Road Drainage Improvements with Dewberry/Preble-Rish for additional Engineering Services in the amount of \$15,050.00
Attachments: [Change Order 1 Palmetto Drainage Improvements](#)
[palmetto stormwater retrofit alternates](#)
12. [18-0898](#) Request to approve and authorize the Chairman to sign Exhibit D of the agreement with VRC Companies for scanning and online digital storage of records
Attachments: [Walton County Project Agreement](#)
[Walton County Exhibit D](#)
13. [18-0836](#) Approve to enroll as a member with TIPS-USA in order to purchase the lighting for the Sports Complex and authorize Glyndol Johnson to e-sign the membership agreement
Attachments: [Online Membership Form TIPS](#)

Task Orders:

Expenditure Requests:

14. [18-0901](#) Request to approve the purchase of sports park lighting from Qualite Sports Lighting, LLC through TIPS-USA at a cost not to exceed \$832,000.00
Attachments: [South Walton Sports Complex TIPS Contract Quote](#)
15. [18-0910](#) Request to approve the purchase of 10 dog waste stations and supplies at a cost not to exceed \$2,859.70 as requested by the TDC
Attachments: [Dog Waste Stations Quote and Specs](#)
16. [18-0913](#) Request to approve the purchase of thirty (30) 32-gallon trash barrels at a cost not to exceed \$16,484.48 as requested by the TDC
Attachments: [Trash Barrels Quote and Specs](#)
17. [18-0921](#) Request approval to pay 2018 membership dues to Northwest Florida Tourism Council at a cost not to exceed \$24,500.00
Attachments: [Budget Amendment Request for NWFTC membership](#)
[Invoice](#)
[NWFLTC w9](#)

18. [18-0902](#) Request to approve the purchase of a server for security needs at the South Walton Annex at a cost not to exceed \$9,707.06

Grant Applications:

WASTE MANAGEMENT EAL

19. [18-0833](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

20. [18-0877](#) Michelle Burns, CareerSource Okaloosa Walton - Request to approve the CareerSource Okaloosa Walton 2018-2019 Initial Budget
Attachments: [Agenda Request Form](#)
[Initial Budget 2018 2019](#)
[Interlocal Agreement](#)
21. [18-0830](#) Request to re-appoint Jay Tusa to the Panama City-Bay County Airport and Industrial District Board
22. [18-0923](#) Request to appoint Jeremy Goss, representative for North West Florida State College, and Councilman Ron Kelley, representative for The City of DeFuniak Springs to serve on the Local Triumph Board
23. [18-0906](#) 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 Letter](#)
[Wildflower Resolution 2011-92](#)
24. [18-0903](#) Request approval to re-advertise ITB 18-006 for the records storage building
25. [18-0904](#) Request approval to reject all bids for RFP 018-013 for Category 2 E-Rate services
26. [18-0919](#) Request direction on naming of the New Sports Park in Peach Creek
Attachments: [Naming County Facilities Policy](#)

27. [18-0900](#) Request for approval of projects to be funded with Direct Component (Pot #1) funding and approve to move forward with the amendment process for the Multi-Year Implementation Plan

Attachments: [2018 LRC Scores and Ranking List](#)
[2018 LRC Funding Priority List](#)

Add. 1 [18-0926](#)

Request approval to begin negotiations with the highest ranked firm, Blue Cross Blue Shield of Florida, in response to RFP 018-029 for Group Health Insurance

Attachments: [RFP 018-029 Group Health Insurance rankings](#)

PUBLIC WORKS

28. [18-0895](#) Request selection of a candidate to fill the At-Large Position on the Coastal Dune Lakes Advisory Board

Attachments: [Florence Hudson](#)
[Jeanne Steadman](#)
[Jeff Talbert](#)
[Mark Messerly](#)
[Pamela Hundley](#)

29. [18-0816](#) Update on Suzanne Drive

Attachments: [Suzanne Drive Assessment](#)

30. [18-0818](#) Update on Sandy Dune Circle

Attachments: [Sandy Dunes Circle Roadway Assessment](#)

OMB/FINANCE

31. [18-0822](#) Request to advertise and hold a public hearing on June 25, 2018, at 9:00 A.M. or soon thereafter at the South Walton Courthouse Annex to bring forward \$196,750.00 from the Preservation Fund Reserves as a grant match of the Choctawhatchee Paddle Trail

JAY TUSA, TDC EXECUTIVE DIRECTOR

32. [18-0879](#) Request to approve the FY19 TDC Media Plan

Attachments: [2019 Media Plan Summary](#)
[FY19 Media Flow Chart](#)

33. [18-0880](#) Request to approve the FY19 TDC Co-operative Advertising Plan

Attachments: [2019 Co-Op Plan Summary](#)
[FY19 Co-Op Plan Detail](#)

34. [18-0881](#) Request to approve the guidelines for the FY19 TDC North Walton Event Support Program

Attachments: [North Walton Program Overview and guidelines FINAL](#)

35. [18-0882](#) Request to approve the FY19 TDC South Walton Events

Attachments: [Visit South Walton Event Marketing Support Program Applicant Scores](#)

36. [18-0912](#) Request approval to move forward with Land Use Change for the new regional beach access parcels

Attachments: [Seagrove-Miramar SSA Land Use Application Request](#)

37. [18-0915](#) Request to approve the 90% design plans and request approval to advertise an Invitation for Bid for the new Dune Allen Regional Beach Access

Attachments: [Dune Allen RBA 90% and ITB](#)

38. [18-0834](#) Updates

PUBLIC HEARING

39. [18-0821](#) Request to approve and authorize the Chairman to sign a resolution to bring forward \$450,000.00 in the General Fund Reserves for the construction of the Records Storage Building

Attachments: [Resolution for GF Records Storage Building](#)
[Public Hearing #3 Signed](#)

40. [18-0889](#) Request to consider an ordinance amending the Walton County Code of Ordinances Chapter 22, Sections 54 and 55

Attachments: [Beach Activities Ordinance BCC 20180612](#)
[Ordinance Legal Ad](#)

SIDNEY NOYES, COUNTY ATTORNEY

41. [18-0888](#) Request to approve and authorize the Chairman to sign the settlement agreement in ~~Greater Driftwood Estates Homeowners Association, Inc., et al, v. Walton County, et al; Case No. 3:17cv294-MCR/CJK~~

42. [18-0892](#) Request to approve and authorize the Chairman to sign the closing documents for the purchase of real property with property identification numbers of 29-2S-19-24000-008-0040 being purchased from Florida Community Services Corporation of Walton County and 29-2S-19-24000-008-0070 being purchased from SRB Holdings, LLC.

Attachments: [Closing Documents for 29-2S-19-24000-008-0040 from Florida Community Services Corporation](#)
[Closing Documents for 29-2S-19-24000-008-0070 from SRB Holdings, LLC.](#)

COMMISSIONER SARA COMANDER, DISTRICT FOUR

43. [18-0922](#) Discussion on next steps for Broadband and Walton County

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

COMMISSIONER CECILIA JONES, DISTRICT TWO

44. [18-0918](#) Request to consider purchasing property located at the Eastern Lake Outfall (Parcel ID #19-3S-18-16080-000-0130)

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

45. [18-0899](#) Request to approve the Preservation Fee Calculation Policy as requested by the Office of Management and Budget

Attachments: [Preservation Fee Calculation Policy - v4](#)

46. [18-0905](#) Request to approve the Recreation Plat Fee Calculation Policy as requested by the Office of Budget and Management

Attachments: [Recreation Plat Fee Calculation Policy](#)

LEGISLATIVE ITEMS

47. [18-0907](#) **Land Development Code Amendments Part 1 Second Reading**
(Adoption) - An ordinance substantively amending Chapter 4, Resource Protection Standards, of the Walton County Land Development Code. The proposed amendments include changes to: create consistency with the proposed Comprehensive Plan; consolidate similar regulations and requirements or reformatting; create a wetland and natural community restoration density bonus for large scale Planned Unit Developments; create a maintenance permit process for preserved natural areas; and other changes.

Attachments: [Chpt4 LDC OrdCleanv2](#)

48. [18-0908](#) **Comprehensive Plan Amendments Adoption Hearing** - An ordinance adopting substantial and substantive amendments to the Conservation, Housing and Recreation and Open Space Elements of the Comprehensive Plan; creating the Coastal Management Element; and striking both the Economic Development and Public Schools Facilities Elements in their entirety. The proposed amendments created consistency with the adopted and proposed Land Development Code, Florida Statute, and other regulations. The proposed amendments also create internal consistency, eliminate redundant and out of date references, and substantively change policy related to the topics of the elements.

Attachments: [Agenda Req Form 612a](#)

[Ordinance_612_w_exhibits](#)

49. [18-0909](#) **Azland SSA** - Request to approve by ordinance. Project number LUM18-000005 is being reviewed by Renee Bradley. This is a small scale amendment application submitted by Dewberry, on behalf of Azland 1, LLC, requesting approval to change the adopted future land use of 2.65 acres of Large Scale Agriculture and 1.93 acres of Estate Residential to Industrial on +/-4.57 acres. The project is located at on Ed Brown Field Road, and is identified by parcel number(s) 06-1N-18-08000-004-0000.

Attachments: [County Department Agenda Request Form](#)
[lum18-000005_BCC_Staff Report](#)
[EX_A LOCATION](#)
[EX_B FLU](#)
[EX_C Aerial](#)
[EX_D FLOOD](#)
[EX_E Wetland](#)
[EX_F Azland SSA Traffic Review 3 20 18](#)
[EX_G LUM18-000005_SSA Draft QJR](#)
[EX_H revised Azland SSA Ord](#)
[Environmental Assessment Report](#)
[18-0999 Locate Pit Topo Rev 1-24x36](#)
[Boundary Survey - Proposed Parcel Addition](#)
[Overall Site Layout](#)

WORKSHOP

50. [18-0911](#) **US 331 Economic Development Corridor Plan** - Second Workshop to consider the recommendations of the US 331 Economic Development Corridor Plan including potential amendments to the Comprehensive Plan.

Attachments: [US 331 Workshop Agenda Request Form](#)
[May 24 BOCC US 331](#)

QUASI-JUDICIAL ITEMS

51. [18-0914](#) **Cypress Breeze Entrance - Phase 1 Plat** - Request to approve by final plat. Project number 17-00300019 is being reviewed by Tim Brown. This is a plat application submitted by Innerlight Engineering Corporation on behalf of Emerald Coast Premier Builders, LLC, requesting approval to plat 4 residential lots on +/- 0.84 acres with a future land use of Conservation Residential 2:1. The project is located on the east side of CR 393, south of Ridge Road and north of Cypress Breeze Drive, and is identified by parcel number(s) 02-3s-20-34000-002-0040.

Attachments: [County Department Agenda Request Form Cypress Breeze Entrance - Phase 1](#)
[BCC_Cypress Breeze Entrance - Phase 1 Plat_061218](#)
[Cypress Breeze Entrance Traffic Ltr](#)
[Development Order](#)
[Cypress Breeze Plans](#)
[CYPRESS BREEZE PLAT](#)

ADJOURN