



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, July 10, 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

[18-1100](#)**Additions:****Under County Attorney**

Add 1. (18-1099) - Request to advertise and hold an executive session in Vecchio v. Walton County, Case No. 3:17-cv-127-RV-CJK

Under Planning and Development Services

Add 2. (18-1098) - Request to approve and authorize the Chairman to sign a resolution authorizing a Walton County application to FDOT for Transit Service Development for south Walton County utilizing electric transit vehicles

Add 3. (18-1096) - Request approval to advertise a Request or Qualifications (RFQ) for transit service providers for north-south commuter assistance transit service along US 331 from DeFuniak Springs to Santa Rosa Beach and future transit operations for the US98 and CR30A area in south Walton County

Deletions:**Under Consent Agenda**

9. (18-1050) - Request approval to transfer \$5,000.00 from the Section 8 housing Contingency Fund to cover the cost of conferences in West Palm Beach and FAHRO in Orlando

#14. (18-0631) - Request to approve and authorize the Chairman to sign a Memorandum of Understanding between Walton County, Florida, and the School Board of Walton County, Florida regarding utilization of school resources during emergencies and disasters to include providing for an adequate number of public host and risk shelters, cafeteria facilities, and school buses for emergency transportation by utilizing Walton County public school staff, facilities, and resources

Under TDC

34. (18-1048) - Request to approve a conceptual design for the new Seagrove Regional Beach Access and move forward with formal design and planning/permitting applications

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. [18-1041](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-1043](#) Approve Minutes of the June 25, 2018 Regular Meeting
3. [18-1053](#) Approve the Investment Report for Quarter ended March 31, 2018 as requested by the Clerk's Office
 Attachments: [Investment Report](#)

Administrative Items:

4. [18-1020](#) Request to approve and authorize the Chairman to sign and execute a SHIP Mortgage Release of Lien for Lynette McLandon
 Attachments: [SHIP Mortgage Release of Lien - McLandon](#)
 [West Florida Regional Planning Council Memo - McLandon ROL](#)
 [McLandon Lien Agreement](#)
5. [18-1021](#) Request to approve and authorize the Chairman to sign the Satisfaction of Mortgage for a SHIP Mortgage for James and Shirley Davis

 Attachments: [James and Shirley Davis Satisfaction of Mortgage](#)
6. [18-1023](#) Request approval to surplus items from the GIS department, WCFR/Sheriff department and Public Works(See attachment)
 Attachments: [Consent Agenda for July 10, 2018](#)
 [Backup for 07102018](#)
7. [18-1065](#) Request to approve and authorize the Chairman to sign the Certificate of Public Convenience and Necessity (COPCN) for basic and advanced life support ground transport services

 Attachments: [COPCN Revised 7-10-2018](#)

Budget Amendment Resolutions/Transfers:

8. [18-0988](#) Request to approve and authorize the Chairman to sign a resolution establishing the South Walton Tax Increment Financing (TIF) percentage for the 2019 fiscal year
- Attachments:* [TIF Percentage Resolution](#)
9. [18-1050](#) Request approval to transfer \$5,000.00 from the Section 8 housing- Contingency Fund to cover the cost of conferences in West Palm Beach and FAHRO in Orlando
- Attachments:* [Budget Transfer for HUD](#)

Agreements/Contracts:

10. [18-1027](#) Request to approve and authorize the Chairman to sign Attachment C to the State of Florida Division of Elections Security Grant Agreement certifying that the County has purchased and made available sufficient equipment for casting and counting ballots to meet the needs of the county electors for the next regularly scheduled general election
- Attachments:* [SOE Agenda Request](#)
[EAD Election Security Grant Request](#)
[DS450](#)
[ES&S Contract](#)
[2018 Election Prep Report Walton County](#)
11. [18-1008](#) Request to approve and authorize the Chairman to sign the Emergency Management Performance Grant (EMPG) agreement (number to be determined) with the Florida Division of Emergency Management (FDEM) in the amount of \$61,844.00
- Attachments:* [Walton 2018 EMPG Agreement](#)
12. [18-1040](#) Request to approve and authorize the Chairman to sign the State-funded Emergency Management Preparedness and Assistance Grant (EMPA) agreement in the amount of \$105,806.00
- Attachments:* [Walton County 2018-19 EMPA Agreement](#)
13. [18-0668](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding between Walton County, Florida, and Chautauqua Offices of Psychotherapy and Evaluation, Inc., (COPE), d/b/a Chautauqua Health Services Regarding The Panhandle 2-1-1 Information System Support for Emergencies and Disasters
- Attachments:* [211 MOU 2018 - Final](#)

14. [18-0631](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding between Walton County, Florida, and the School Board of Walton County, Florida regarding utilization of school resources during emergencies and disasters to include providing for an adequate number of public host and risk shelters, cafeteria facilities, and school buses for emergency transportation by utilizing Walton County public school staff, facilities, and resources

Attachments: [Interlocal Memorandum of Understanding](#)

15. [18-1049](#) Request to approve and authorize the Chairman to sign Change Order No. 1 to Contract No. 018-015 TDC Warehouse Renovations with Empire Builders Group, Inc.,; increasing the contract duration 30 days

Attachments: [TDC Warehouse Reno Change Order No 1](#)

16. [18-1007](#) Request to approve and authorize the Chairman to sign Change Order No. 2 to Construction Contract No.: 017-021 Sports Complex Construction with C.W. Roberts, Incorporated; increasing the contract time by 38 calendar days

Attachments: [Change Order No. 002](#)

[CWR Time Extension Request Merged_CO #02](#)

17. [18-1062](#) Request to approve and authorize the Chairman to sign Change Order No. 3 to Construction Contract No.: 017-021 Sports Complex Construction with C.W. Roberts, Incorporated; reducing the contract price by \$35,020.00

Attachments: [Change Order No 003](#)

[CO Proposal Pinestraw and Utilities 06 21 18](#)

18. [18-1030](#) Request to approve and authorize the Chairman to sign a letter terminating Walton County's contract with Aramark Uniform Services effective at the end of the 24 month term on November 28, 2018

Attachments: [BCC Letter to Aramark 7-10-18](#)

[Aramark Contract](#)

Task Orders:

19. [18-1024](#) Request to approve and authorize the Chairman to sign Task Order No. 18-12 Engineering Services for US 331 Median Landscape Design N. of Clyde B. Wells Bridge with Genesis in the amount of \$14,785.00

Attachments: [Task Order 18 12 US 331 Landscape Design N of Clyde Wells Bridge](#)

Expenditure Requests:**Grant Applications:****WASTE MANAGEMENT EAL**

20. [18-1042](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

21. [18-0989](#) Request to approve the Preliminary Rate Resolution for the Annual Fire Rescue Services Assessment Project for Fiscal Year 2018-2019; and request permission to advertise for a Public Hearing to be held August 28, 2018 to consider the Final Annual Assessment Resolution

Attachments: [PreliminaryRateResolution final 07 03 18](#)

22. [18-1026](#) Request to award RFQ 018-030 Engineering Design, Permitting and CEI Services to expand the existing Class III Solid Waste Disposal Facility with a New Lined Disposal Cell and approve to begin negotiations with Jones Edmunds

Attachments: [RFQ 018-030 RFQ Ranking](#)

23. [18-1051](#) Request approval to advertise a Request for Proposal (RFP) for Workers Compensation Program Services

Attachments: [County Department Agenda Request Form - WC](#)

24. [18-1052](#) Request to award RFP 018-029 for Group Health Insurance to Blue Cross Blue Shield of Florida and approve the FloridaBlue group health insurance plan for the 2019 fiscal year with a 9.25% increase in premiums

Attachments: [County Department Agenda Request Form - Insurance Rates](#)

25. [18-1055](#) Request from the Walton County Department of Health for the County Purchasing Department to advertise for bids for the renovations to the DOH. The DOH will reimburse the County for the cost of the awarded bidder

Attachments: [Agenda Request](#)
[Exhibit A - SOW Painting](#)
[Opinion of Cost](#)

26. [18-1063](#) Request from the Walton County Department of Health for County staff to prepare the pad for the modular unit to be installed on the old Pig Daddy's property which will be the new Environmental Health Office; the DOH will pay the cost of materials

Attachments: [Agenda Request](#)
[Site Plan 070318](#)

27. [18-1067](#) Request from the Walton County Department of Health for County staff to provide an estimate for the cost to pave the additional parking lot on the old Pig Daddy's property and perform the work with the DOH paying the cost for materials

Attachments: [Site Plan 070318](#)

PUBLIC WORKS

28. [18-0946](#) Request to award RFQ 018-021 Design Engineering Services for CR 185 Gum Creek Church Resurfacing SCOP Project and approve to begin negotiations with the top ranked firm DRMP

Attachments: [RFQ 018-021 FINAL RANKINGS ENGINEERING SERVICES CR185 SCOP P](#)
[CR185 MAP](#)

29. [18-1016](#) Request to award RFQ 015-022 CEI Services for CR 185 Gum Creek Church Resurfacing SCOP Project and approve to begin negotiations with the top ranked firm Genesis CEI Group

Attachments: [CR185 MAP](#)
[RFQ 018-022 FINAL RANKINGS CEI SERVICES FOR CR185 SCOP PROGR](#)

30. [18-1017](#) Request to award RFQ 018-025 Design Services for CR 0605 SCRAP Project and approve to begin negotiations with the top ranked firm DRMP

Attachments: [CR0605 MAP](#)
[RFQ 018-025 Engineering Services for CR0605 Final Rankings](#)

31. [18-1025](#) Request approval for Public Works to move forward with competitively bidding the various contracts necessary to construct the Bay Grove Park project upon completion of final design documents and specifications
Attachments: [Baygrove Park update](#)
32. [18-1015](#) Request approval to authorize the Walton County Clerk of Courts to collect on the Ridgewalk, LLC letter of credit for Ridgewalk PUD in the amount of \$59,334.00 before the expiration date on July 14, 2018
Attachments: [Letter of Credit](#)

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

33. [18-1047](#) Request approval for staff to apply for a variance for the new Miramar Regional Beach Access
34. [18-1048](#) ~~Request to approve a conceptual design for the new Seagrove Regional Beach Access and move forward with formal design and planning/permitting applications~~
Attachments: [Seagrove RBA Conceptual Design-DO](#)
[BCC Signed TDC Task Order 17-12](#)

35. [18-1044](#) Updates

PUBLIC HEARING

36. [18-1014](#) Request to approve and authorize the Chairman to sign a resolution to bring forward \$1,902,660.00 in the Tourist Development Fund Reserves for the purchase of land
Attachments: [Resolution for TDC Property](#)
[Signed Public Hearing #5 TDC LAND](#)

SIDNEY NOYES, COUNTY ATTORNEY

37. [18-1085](#) Update - TDC Garbage Collection on the Beach

Attachments: [Ltr to Walton County 6-20-18](#)
[L- Walton County BOCC](#)
[BLUMTN Ltr to TDC, WC, WCSO](#)
[SW Letter to Sheriff and TDC](#)
[Spreadsheet](#)
[Walton Co Legal 20180705 133437](#)
[RE James and Nina Hayden](#)
[L - Noyes re suspension of trash pick-up](#)

Add. 1 [18-1099](#) Request to advertise and hold an executive session in Vecchio v. Walton County, Case No. 3:17-cv-127-RV-CJK

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

COMMISSIONER CECILIA JONES, DISTRICT TWO

VICE-CHAIR TONY ANDERSON, DISTRICT FIVE

CHAIRMAN BILL CHAPMAN, DISTRICT ONE

CITIZEN REQUESTS**38. [18-1045](#) Maria Milton, Flowersview Industrial, Inc. - Non-Ad Valorem Fire Assessment for years 2015-2018**

Attachments: [Agenda Request](#)
[Corrections](#)
[Email](#)

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

PLANNING AND DEVELOPMENT SERVICES**39. [18-1090](#) Request approval to advertise a Request for Qualifications (RFQ) for development and implementation of a Transportation Mobility Fee Program as a replacement for the Proportionate Fair Share Program used to manage transportation concurrency and mitigation of transportation impacts of development in Walton County**

Attachments: [20180710_BCCAgendaRequestForm_MobilityFee_RFQ_authorization](#)
[WaltonCounty_MobilityFeeOutline_RFQ](#)

- Add. 2 [18-1098](#) **Request to approve and authorize the Chairman to sign a resolution authorizing a Walton County application to FDOT for Transit Service Development for south Walton County utilizing electric transit vehicles**

Attachments: [20180710_BCCAgendaRequestForm_FDOT_SD_Transit_GrantApplication](#)
[BCC_Resolution_TransitServiceDevelopmentGrantApplication](#)
[FY18_SD_Application_WaltonCounty](#)

- Add. 3 [18-1096](#) **Request approval to advertise a Request or Qualifications (RFQ) for transit service providers for north-south commuter assistance transit service along US 331 from DeFuniak Springs to Santa Rosa Beach and future transit operations for the US98 and CR30A area in south Walton County**

Attachments: [20180710_BCCAgendaRequestForm_CA_Transit_RFQauthorization](#)
[RFQ_Transit_Operator](#)

LEGISLATIVE ITEMS

40. [18-1054](#) **Land Development Code Amendments** - First reading of proposed amendments to Chapters 1, 2 and 3 of the Walton County Land Development Code. These amendments include substantive and technical amendments to Chapter 1- General Provisions; Chapter 2- Land Use, and Chapter 3- Concurrency Management. Among other substantive amendments Chapter 2 provides for the creation of an Official Zoning Map and the establishment of Zoning Districts for the unincorporated areas of Walton County.

Attachments: [710 LDC CH 123 Transmittal Agenda Request Form](#)
[Tab 1 Chapter 1 Summary](#)
[Tab 2 Chpt 1 2 3 LDC Ord](#)
[Tab 2a LDC Chapter 1 STRIKETHROUGH_2018 06 29 PLS](#)
[Tab 2b Walton WIP DRAFT Ch2 Zoning Districts 2017 10 03 PLS](#)
[Tab 2c LDC Chapter 3 STRIKETHROUGH_2018 06 29 PLS](#)
[FLU PRO DRAFT7](#)
[OZM PROD5](#)

41. [18-1056](#) **Waterfalls by the Bay LSA** - Request to Transmit. Project number 16-00700004 being reviewed by Tim Brown. This is a large scale map amendment request submitted by Jenkins Engineering, Inc. on behalf of J&L Eagle Cove, LLC., requesting to amend the Future Land Use Map from a designation of Conservation Residential 2:1 on +/- 27 acres to a designation of Low Density Residential. The project is located on the north side of Alderberry Road, east of East Hewett Road, and is identified by parcel number(s) 20-2S-20-33300-000-0050.

Attachments: [County Department Agenda Request Form Waterfalls by the Bay LSA](#)

[WaterfallBTB_LSA_BCC_SR2A_071018](#)

[WaterfallsBTB_LSA_QJR_v1\(1\)_071018](#)

[EX_A_2016-095_WaterfallsLSA_SITE - Shortcut](#)

[EX_B_2016-095_WaterfallsLSA_FLUM - Shortcut](#)

[EX_C_2016-095_WaterfallsLSA_AERIAL - Shortcut](#)

[EX_D_2016-095_WaterfallsLSA_FLOOD - Shortcut](#)

[EX_E_2016-095_WaterfallsLSA_WET - Shortcut](#)

[EX_F_2016-095_WaterfallsLSA_SOIL - Shortcut](#)

[LSA BCC Inserts](#)

[Waterfalls by the Bay LSA Ordinance_071018](#)

42. [18-1059](#) **Waterfalls by the Bay PUD Overlay Ordinance** - 1st Reading. Project is being reviewed by Tim Brown. An ordinance adding Section 2.06.06 to the Walton County Land Development Code to adopt the Waterfalls by the Bay Conceptual PUD and Master Plan as an Overlay District; establishing a defined boundary; establishing regulatory conditions for the Planned Unit Development Overlay; providing for the incorporation of the Waterfalls by the Bay Conceptual PUD and Master Plan as Appendix PDO-4 to the Walton County Land Development Code; providing for severability; and providing for an effective date.

Attachments: [County Department Agenda Request Form Waterfalls by the Bay Conceptual PUD](#)

[BCC_Waterfalls by the Bay Conceptual PUD Overlay District Ordinance Staff R](#)

[WBTB PUD Overlay Ordinance dated 7-10-18](#)

43. [18-1061](#) **Waterfalls by the Bay Conceptual PUD** - Request to approve by final order. Project number MAJ18-000003 is being reviewed by Tim Brown. This is a major development order application submitted by Jenkins Engineering, Inc. on behalf of J&L Eagle Cove, LLC, requesting approval to develop a 128 lot single family residential subdivision on +/- 72.54 acres with a future land use of Conservation Residential 2:1 and Conservation Residential 1:2.5. The project is located on the north side of Alderberry Road, east of East Hewett Road, and is identified by parcel number(s) 20-2S-20-33300-000-0050 and 20-2S-33300-000-0052.
- Attachments:** [County Department Agenda Request Form Waterfalls by the Bay Conceptual PUD](#)
 [BCC_Waterfalls by the Bay Conceptual PUD_071018](#)
 [Waterfalls by the Bay Public Comment](#)
 [MAJ18-000003_Waterfalls by the Bay_2nd Review](#)
 [Waterfalls by the Bay PUD- BCC Inserts](#)
 [Waterfalls by the Bay Conceptual PUD Final Order](#)
44. [18-1064](#) **Greenway Station Conceptual PUD Overlay Ordinance** - 1st Reading. Project is being reviewed by Tim Brown. An ordinance adding Section 2.06.07 to the Walton County Land Development Code to adopt the Greenway Station Conceptual PUD and Master Plan as an Overlay District; establishing a defined boundary; establishing regulatory conditions for the Planned Unit Development Overlay; providing for the incorporation of the Greenway Station Conceptual PUD and Master Plan as Appendix PDO-5 to the Walton County Land Development Code; providing for severability; and providing for an effective date.
- Attachments:** [County Department Agenda Request Form Greenway Station Conceptual PUD](#)
 [BCC_Greenway Station Conceptual PUD Overlay District Ordinance Staff Repo](#)
 [Greenway Station PUD Overlay Ordinance dated 7-10-18](#)

45. [18-1066](#)**Greenway Station Conceptual PUD FKA Midgrove Centre PUD -**

Request to approve by final order. Project number 14-00100196 is being reviewed by Tim Brown. This is a major development order application submitted by Emerald Coast Associates, Inc. on behalf of Rookis Development, Inc., requesting the approval to develop 8,068 square feet of restaurant space, 14,458 square feet of retail, 13,776 square feet of office, 35 condominiums and a 50 room lodge on 4.89 acres with a future land use of Village Mixed Use and Neighborhood Infill. The project is located approximately 0.35 miles east of the intersection of Eastern Lake Drive and C.R. 30A on the north side of C.R. 30A and identified by parcel number(s) 24-3S-19-25000-004-0030.

Attachments: [County Department Agenda Request Form Greenway Station Conceptual PUD](#)
[BCC_Greenway Station FKA Midgrove Centre Conceptual PUD_071018](#)
[Parking Study](#)
[Plans](#)
[REV EA](#)
[Compat Traffic PUD](#)
[Greenway Station Conceptual PUD Final Order](#)

46. [18-1068](#)

King SSA - Request to approve by ordinance. Project number LUM18-000006 is being reviewed by Bob Baronti. This is a small scale amendment application submitted by Jenkins Engineering, Inc., on behalf of Hunter's Road LLC, requesting approval to change the adopted future land use of Rural Village to General Commercial on 2.22+/- acres. The project is located at the southwest corner of US 331 and Short Avenue, and is identified by parcel number(s) 04-2S-19-24000-023-0000.

Attachments: [County Department Agenda Request Form King](#)
[LUM18-000006_King_PC_SSA_BCC Staff Report 7-10-18](#)
[Combined Exhibits BCC 7-10-18](#)
[BCC Inserts](#)
[LUM18-000006King SSA Ord Combined Revised](#)

47. [18-1069](#) **Mallette SSA** - Request to approve by ordinance. Project number LUM18-000004 is being reviewed by Bob Baronti. This is a small scale amendment application submitted by Jenkins Engineering, on behalf of Susan Mallette, requesting approval to amend the future land use category from Conservation Residential 2:1 to Low Density Residential on 9.94+/- acres. The project is located on the east side of Hunters Road, approximately ½ mile north of the US 98W and CO Hwy 30A intersection, and is identified by parcel number(s) 29-2S-20-33000-019-0000 and 29-2S-20-33000-019-0010.

Attachments: [County Department Agenda Request Form Mallette](#)
[LUM18-000004_Mallette_SSA_BCC_Staff_Report](#)
[BCC Exhibits Combined 7-10-18](#)
[BCC Inserts](#)
[LUM18-000004_Mallette_SSA_Ord_Combined](#)

QUASI-JUDICIAL ITEMS

48. [18-1087](#) **Point Washington Preserve** - Request to amend June 25, 2018 BCC approval and approve by final order. Project number MAJ18-000017 is being reviewed by Bob Baronti. This is a major development order application submitted by Nautilus Civil Engineers, Inc., on behalf of Southern Hybrid Homes, LLC, requesting technical approval of Phase I to operate a 693 sq. ft. multi-purpose building, as-well-as a 5,247 sf. civic pavilion and conceptually approve Phase II, III & III A-C on 9.76+/- acres with a future land use of Town Center One. The project is located at 725 J.D. Miller Road, and is identified by parcel number(s) 30-2S-19-24000-044-0000.

Attachments: [20180710_BCCAgendaRequestForm_PreserveAtPointWashington](#)
[MAJ17-000012_Point_Washington_Preserve_BCC_StaffReport_6-25-18](#)
[Point_Washington_Preserve_-_Traffic_Ltr](#)
[2018-06-11_Transmittal](#)
[A2-1_Elevations](#)
[A2-1_Floor_Roof_and_Electrical_Plans](#)
[A3_Pavilion_Plan](#)
[Topo-Survey_REV2](#)
[6_Civil-Site_Plans](#)
[10_PWP_Estimated_Schedule](#)
[Point_Washington_Preserve_Final_Order](#)

ADJOURN