



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, September 11, 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

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

[18-1418](#)

Additions:

Under Consent Agenda

Add. 1 (18-1417) - Approve Minutes of the August 30, 2018 Land Use Hearing

Under Administration

Add. 2 (18-1423) - Request to approve and authorize the Chairman to sign construction Contract No.: 018-038 Walton County Health Department Painting Project with Edge Painting Inc.

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. [18-1339](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-1341](#) Approve Minutes of the August 28, 2018 Regular Meeting
- Add. 1 [18-1417](#) Approve Minutes of the August 30, 2018 Land Use Hearing

Administrative Items:

3. [18-1363](#) Request to approve and authorize the Chairman to sign a resolution designating September 2018 as National Preparedness Month
Attachments: [2018 Resolution](#)
4. [18-1371](#) Request to approve and authorize the Chairman to sign a Release of Lien for Beverly Randle SHIP mortgage
Attachments: [Beverly Randle Release of Lien](#)
5. [18-1372](#) Request to approve and authorize the Chairman to sign a Satisfaction of Mortgage for Linda Lawrence SHIP Mortgage
Attachments: [Linda Lawrence Satisfaction of Mortgage](#)
6. [18-1379](#) Request approval to surplus the attached list of vehicles, equipment and misc. items for the 2018 County Auction to be held on September 15, 2018 and request approval to surplus 3 computers (BCC 8221, BCC 8222 and BCC 8336) from the Tourist Development Council
Attachments: [2018 Surplus Auction Updated List](#)
[Titles for Auction](#)
[Misc. items Auction](#)
[Backup Info 09112018](#)
7. [18-1384](#) Request to authorize the Chairman to sign the SHIP program Annual Report/ Certification and transmit both to the Florida Housing Finance Corporation
Attachments: [AgendaSubmissionForm_SHIP_AR](#)
[SHIP_AR_Cert_SR](#)
[Walton BCC Request](#)
[Walton SHIP Annual Report 2015-2016 Closeout](#)
[Walton SHIP Annual Report 2016-2017 Interim 1 Report](#)
[Walton SHIP Annual Report 2017-2018 Interim 2 Report](#)
[WaltonCertification](#)

8. [18-1394](#) Request travel authorization for Commissioner Jones and Commissioner Anderson to attend the FSBPA 2018 Annual Conference in accordance with the travel policy

Attachments: [Travel Policy - Revised 10'25'16](#)

[FSBPA 2018 Ann Conf Travel Request](#)

Budget Amendment Resolutions/Transfers:

Agreements/Contracts:

9. [18-1201](#) Request to approve and authorize the Chairman to sign the State-Funded Hazard Analysis Subgrant Agreement from the FL Division of Emergency Management (Contract number 19-CP-11-01-76-23) in the amount of \$ 4,479.00 for the purpose of enhancing hazardous material response and coordination

Attachments: [2018 Hazard Analysis State-Funded Grant Agreement Walton Corrected Copy](#)

10. [18-1343](#) Request to approve and authorize the Chairman to sign a Change Order to Kokolakis decreasing the amount of the contract by \$64,641.23

Attachments: [Change Order #1 Class I Solid Waste Transfer Station](#)

11. [18-1344](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for Walton County's FY-2018 Annual Local Government Financial Report "AFR"

Attachments: [AFR 6250K](#)

12. [18-1345](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for the FY-2018 annual testing of the County's required Gulf Coast Audit and the BCC's compliance with FS #288.8018

Attachments: [Gulf Coast Compliance with FS 288-8018 Fee associated](#)

13. [18-1346](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for the FY-2018 E-911 Audit and associated compliance and reportings per FS #365.172(10) and FS #365.173(2)(d)

Attachments: [2018 E-911 Compliance audit with FS 365-172 and -173 Fee is 2K](#)

14. [18-1347](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for the FY-2018 County-wide Audit and associated compliance and reportings
- Attachments:* [County-Wide Audit - 230K](#)
[HUD - agreed upon procedures special report fee included with County-wide](#)
[BOCC Compliance with FS 218-415](#)
15. [18-1348](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for the FY-2018 County's Solid Waste Program Management Escrow Cash Account (schedule)
- Attachments:* [Solid Waste Escrow - Fee 6K](#)
16. [18-1349](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for the FY-2018 Statement of County Funded Court-Related Functions, Per FS #29.008 and FS #29.0085
- Attachments:* [FY2018 County Funded Court Related Functions Compliance FS29-008 and 29](#)
17. [18-1351](#) Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for the FY-2018 Walton County Housing Authority Audit ending 09-30-2018
- Attachments:* [Housing Authority - Fee is 10K](#)
18. [18-1281](#) Request to approve and authorize the Chairman to sign Contract No. 018-022 Construction Engineering and Inspection Services for CR 185 SCOP Project with Genesis CEI Services in the amount of \$226,962.56
- Attachments:* [018-022 AGREEMENT FOR CEI SERVICES FOR CR 185 SCOP](#)
19. [18-1282](#) Request to approve and authorize the Chairman to sign Contract No. 018-019 Construction Engineering and Inspection Services for CR 183B SCRAP Project with Genesis CE&I Services, LLC in the amount of \$378,605.76
- Attachments:* [018-019 AGREEMENT FOR CEI SERVICES FOR CR183B SCRAP](#)
20. [18-1375](#) Request to approve and authorize the Chairman to sign Contract No. 018-023 Construction Engineering and Inspection Services for CR 883 CIGP Project with EXP U.S. Services, Inc. in the amount of \$189,015.00
- Attachments:* [018-023 AGREEMENT FOR CR 883 CIGP CEI SERVICES WITH EXHIBITS A](#)

21. [18-1376](#) Request to approve and authorize the Chairman to award and sign the contract for TDC strategic planning to DMOproz

Attachments: [Strategic Planning Contract 2019-2022](#)

22. [18-1377](#) Request to approve and authorize the Chairman to sign a lease agreement with the Cultural Arts Alliance, Inc. for the Bayou Arts Center

Attachments: [Bayou Arts Center Lease](#)

23. [18-1378](#) Request to approve and authorize the Chairman to sign an agreement with BurrellesLuce for media monitoring services

Attachments: [BurrellesLuce CONTRACT 3856-AA](#)

24. [18-1385](#) Request to approve and authorize the Chairman to sign a Resolution and the Small County Road Assistance Program Grant Agreement (FPN: 438304-1-54-01) with the Florida Department of Transportation for the County Road 181A Resurfacing Project

Attachments: [CR181A Resurfacing Project - Signature Authority.docx](#)

[CR181A SCRAP Agreement](#)

[MAP](#)

Task Orders:

25. [18-1386](#) Request to approve Change Order No. 1 to Task Order No. 17-13 Southbound Right Turn Lane for CR 283 (Bay Drive)/US 98 Intersection with Poly, Inc. in the amount of \$78,343.31

Attachments: [Change Order No 1](#)

Expenditure Requests:

Grant Applications:

WASTE MANAGEMENT EAL

26. [18-1340](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

27. [18-1397](#) **Walter Bowers, Florida Forest Service - Presentation of the 2017-2018 Commissioners Report**
Attachments: [Florida Forest Service Request](#)
[2017-2018 Commissioner Report](#)
[2018-2019 Operating Plan](#)
[2017-2018 comm.reportforestercopy](#)
28. [18-1402](#) **Request to award ITB 018-038 Walton County Health Department Painting Project (DeFuniak Springs main facility) to Edge Painting Inc.**
Attachments: [BID TAB 018-038 Walton County Health Dept. Painting Project](#)
- Add. 2 [18-1423](#) **Request to approve and authorize the Chairman to sign construction Contract No.: 018-038 Walton County Health Department Painting Project with Edge Painting Inc.**
Attachments: [CONSTRUCTION CONTRACT](#)
[Exhibits A, B, C & D](#)
[BID TAB 018-038 Walton County Health Dept. Painting Project](#)
29. [18-1404](#) **Request to award, approve and authorize the Chairman to sign Construction Contract No.: 018-036 Records Retention Building with Birkshire Johnstone, LLC**
Attachments: [BID TAB 018-036 RECORDS RETENTION BUILDING](#)
[CONSTRUCTION CONTRACT with Exhibits A B](#)

PUBLIC WORKS

30. [18-1403](#) **Approval of County Public Works assistance with preparation for construction of affordable housing as requested by Habitat for Humanity**
Attachments: [Citizen Request Form \(002\)](#)

OMB/FINANCE

31. [18-1338](#) **Request to advertise and hold a public hearing on September 25, 2018, at 9:00 A.M. or soon thereafter at the DeFuniak Springs courthouse to bring forward \$95,469.00 from Landfill reserves for the design and permitting of the class 3 landfill**

JAY TUSA, TDC EXECUTIVE DIRECTOR

32. [18-1387](#) Request approval to make the following improvements to Grayton Beach State Park: 1. Install a crosswalk at the main park entrance off of Highway 30A; 2. Pave and maintain the trailhead parking lot north of Highway 30A; and 3. Install and maintain a bathroom with a two person capacity at the trailhead in exchange for access to easement of state park property for the construction of a multi-use path

Attachments: [LOC Grayton Beach](#)

[Grayton Beach Easement concept plan 8-6-2018](#)

[Grayton SP - Multiuse path restroom and parking plans - SW permit](#)

33. [18-1342](#) Updates

PUBLIC HEARING

34. [18-1337](#) Request to approve and authorize the Chairman to sign a resolution to recognize Proportionate Fair Share fund in the amount of \$597,780.00 for the professional design & engineering services for the South Walton Connector Road 30A to Hwy 98

Attachments: [RESOLUTION for Prop fair share SW Connector Road](#)

[Signed Public Hearing #7](#)

SIDNEY NOYES, COUNTY ATTORNEY

35. [18-1380](#) Request to approve and authorize the Chairman to sign Contract No. 018-027 PD&E Services for South Walton Connector Road with Atkins North America, Inc. in the amount of \$597,780.00

Attachments: [PDE Contract with Exhibits A B](#)

36. [18-1369](#) Request to advertise and schedule a public hearing to consider an ordinance designating Sheriff as Chief Correctional Officer

Attachments: [Ordinance Designating Sheriff as Chief Correctional Officer](#)

37. [18-1370](#) Consider request from Coastal Innovations, Inc. regarding Old Florida Fish House sign in 30-A Right of Way

Attachments: [D. Pleat request re OFFH Sign](#)

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38. [18-1373](#) Request for direction regarding the Opioid Litigation RFQ

39. [18-1374](#) Request for direction regarding Seahighland Quiet Title Action
 (Hidell, et. al. v. Pender, et. al.)
 Attachments: [Complaint](#)
 [Motion for Entry of Final Judgment](#)
40. [18-1401](#) Request to approve and authorize the Chairman to sign the notice
 to opt in to a class action lawsuit regarding PILT (Payment In Lieu of
 Taxes)
 Attachments: [Opt in Notice](#)

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

41. [18-1388](#) Request to accept the resignation of District 3 Planning
 Commission member Danny Glidewell
 Attachments: [resignation DannyGlidewell](#)
42. [18-1407](#) Appointment of new District 3 Planning Commission member

COMMISSIONER CECILIA JONES, DISTRICT TWO

VICE-CHAIR TONY ANDERSON, DISTRICT FIVE

43. [18-1389](#) Request approval to allocate D5 Recreational Plat Fees an amount
 not to exceed \$7,700.00 for the purchase of a 60" commercial style
 Electric Range with 6 burners, 24" griddle, and (2) 26 1/2" ovens for
 Helen McCall Park
44. [18-1395](#) Provide direction to the TDC to evaluate county owned beach
 properties and continue searching for beach properties that are
 available for purchase

CHAIRMAN BILL CHAPMAN, DISTRICT ONE

CITIZEN REQUESTS

45. [18-1267](#) South Walton Community Council - Review of Kimley-Horn 30A/395
 Safety Study
 Attachments: [SWCC 20180814](#)
 [CR 30A @ CR 395 Safety Presentation - August 14 2018](#)

46. [18-1390](#) Dr. Allen French, Trees on the Coast - Beautification of Scenic Hwy. 30A, Request approval to donate trees to the County and its citizens and plant the trees in the ROW

Attachments: [Walton Co. Citizen Request Form](#)

[Beautification of 30A BCC presentation Final](#)

47. [18-1392](#) Request from Jason Sprenkle with The Sonder Project to approve the 30A Half Marathon & 5K and close both lanes of Highway 30A from Spires Lane at Gulf Place to Buttercup in Watercolor from 6:30 a.m. to 10:00 a.m. on Sunday, October 14, 2018

Attachments: [Road Closure Request](#)

[Map of Road to be Closed](#)

[WCSO Sonder Project approval](#)

[SW Fire District](#)

[Traffic Safety Plan](#)

[Waste Mgmt Plan](#)

[App for Event Signage - Signed](#)

[Letter of Notification & Addresses](#)

48. [18-1393](#) Derek Berube - Request to officially change the name of a portion of Seacrest back to its original name: Seacrest Beach

Attachments: [Agenda Submission Form](#)

[4572brf Seacrest Beach](#)

[2018-09-04 15.27.54 Master Plan Seacrest Beach II.pdf](#)

[2018-09-04 15.22.17 Full page photo](#)

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

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

49. [18-1381](#) **Comprehensive Plan Amendments Transmittal Hearing** - Request to transmit the Future Land Use Element of the Comprehensive Plan including a substantially revised Future Land Use Map.

Attachments: [Tab 1 FUTLUE TRANSMITTAL AGENDA FORM](#)

[Tab 2 Second Transmittal FLU Element CLEAN](#)

[Tab 3 Proposed FLU_01_20180815](#)

[Tab 4 LSA_2018_COMPPLANUPDATE_COO_FLU](#)

[Tab 5 LSA_2018_COMPPLANUPDATE_NOKUSE_FLU](#)

[Tab 6 LSA_2018_COMPPLANUPDATE_RVtoIN_FLU](#)

[Tab 7 LSA_2018_COMPPLANUPDATE_COFFEEN_FLU](#)

50. [18-1382](#) **Land Development Code Amendments Second Reading**- Request for Second and final reading (adoption) of proposed amendments to Chapters 1 and 3 of the Walton County Land Development Code. These amendments include substantive and technical amendments to Chapter 1- General Provisions and Chapter 3- Concurrency Management. Request to continue the second and final reading of Chapter 2 of the Walton County Land Development Code to the October 9, 2018 BCC meeting. 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: [Tab 1 CH 1 and 3 LDC AGENDA FORM](#)

[Tab 2 Chapter1-3 LDC Ordinance](#)

[Tab 3 LDC Chapter 1 CLEAN](#)

[Tab 4 Chapter 8 Strikethrough](#)

[Tab 5 Chapter 9 Strikethrough](#)

[Tab 6 Chapter 10 Strikethrough](#)

[Tab 7 Chapter11 Strikethrough](#)

[Tab 8 Chapter 3 Strikethrough Underline](#)

[Tab 9 Chapter 3 Strikethrough Underline](#)

[Tab 1 CH 2 LDC AGENDA FORM](#)

[Tab 2 Adoption Clean Chapter 2 LDC](#)

[Tab 3 Proposed Zoning_01_20180815](#)

[Tab 4 LSA_2018_COMPPLANUPDATE_COFFEEN_ZONING](#)

[Tab 5 LSA_2018_COMPPLANUPDATE_NOKUSE_ZONING](#)

[Tab 6 LSA_2018_COMPPLANUPDATE_RVtoIN_Zoning](#)

[Tab 7 LSA_2018_COMPPLANUPDATE_COO_ZONING](#)

51. [18-1383](#) **Bannerman SSA #2018-008** - Request to approve by ordinance. Project number LUM18-000007 is being reviewed by Vivian Shamel. This is a Small Scale Amendment application submitted by Jenkins Engineering Inc., on behalf of LGM LLC Anthony Lee Collins, requesting approval to amend the future land use category from Residential Preservation to Conservation Residential, 2 units per acre on +/-2.83acres. The subject property is located on the south side of Highway 30A and abuts Bannerman Beach Lane, and is identified by parcel number(s) 07-3s-19-25000-004-00A0.

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

[#1 LUM18-000007_Bannerman_BCC_SSA](#)

[#2 AERIAL](#)

[#3 FLU](#)

[#4 SSA Review Criteria](#)

[#5 Bannerman BCC Inserts](#)

[#6 Bannerman Ordinance for adoption of SSA](#)

QUASI-JUDICIAL ITEMS

ADJOURN