



# Walton County Board of County Commissioners

## Meeting Agenda - Final

76 N. 6th Street  
DeFuniak Springs, FL  
32433  
[www.co.walton.fl.us](http://www.co.walton.fl.us)

### Board of County Commissioners

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Tuesday, September 25, 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

. [18-1497](#)      **Additions:**

**Under Commissioner Comander**

**Add. 1 (18-1496) - Naming of the New Park at Hwy 331 and Bay Grove Road and the New South Walton Sports Complex at Peach Creek**

**Deletions:**

**Under Administration**

**# 28. (18-1491) - Request to approve and authorize the Chairman to sign the Public Infrastructure Grant Proposal for the Veterans Lodge**

#### 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. [18-1452](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-1451](#) Approve Minutes of the September 11, 2018 Regular Meeting
3. [18-1467](#) Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule Jud. Rule 2.430 (d) as requested by the Clerk's Office  
*Attachments:* [CRIMINAL DOCKETS 2014](#)

**Administrative Items:**

4. [18-1443](#) Request to approve the 2018 County Maintained Road Index  
*Attachments:* [ADDITIONS AND DELETIONS with BACKUP](#)  
[2018 CMR LIST FINAL DRAFT](#)
5. [18-1485](#) Request travel authorization for Commissioner Anderson to attend the Florida Association of Counties Advanced County Commissioner Program in accordance with the travel policy  
*Attachments:* [Travel Request](#)  
[Travel Policy - Revised 10'25'16](#)
6. [18-1490](#) Request travel authorization for Commissioner Chapman to attend the Florida Model Jails Committee Meeting in accordance with the travel policy  
*Attachments:* [Travel Request Form Bill Chapman FMJSC](#)  
[FMJS Group Flyer -September 2018](#)  
[Travel Policy - Revised 10'25'16](#)

**Budget Amendment Resolutions/Transfers:****Agreements/Contracts:**

7. [18-1429](#) Request to approve and authorize the Chairman to sign a contract modification for the 2017 Emergency Management Performance Grant (EMPG), Contract Number 18-FG-7A-01-76-01-095, to extend the grant deadline to September 30, 2018 and increase the grant amount by \$27,000.00 to reflect deobligated funding that was awarded to Walton County  
*Attachments:* [Mod to Increase Reinstate and Extend Walton County EMPG Agreement #18-F](#)
8. [18-1455](#) Request to approve and authorize the Chairman to sign the FY 2018-2019 Florida Department of Health Walton Core Contract and Fee Resolution  
*Attachments:* [Citizen Request Form](#)  
[Walton CHD Core Contract FY 18-19](#)  
[Resolution and Fee Schedule with F.S. 154.06 authority reference](#)
9. [18-1457](#) Request to approve and authorize the Chairman to sign the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement (FDACS Contract # 025499) for Mosquito Control  
*Attachments:* [Mosquito Control Contract 25499](#)

10. [18-1391](#) Request to approve and authorize the Chairman to sign Fiscal Year 2018- 2019 Discretionary Funding Agreements with the Following:

ARC \$9,338.00  
CHAMBER OF COMMERCE \$3,206.00  
BAKER ACT FEES \$50,000.00  
WOMAN/CHILD RESIDENTIAL CENTER \$50,000.00  
COPE CENTER \$25,000.00  
COASTAL SENIORS \$24,000.00  
COUNCIL ON AGING \$10,406.00  
EARLY COALITION \$8,000.00  
ECONOMIC DEVELOPMENT ALLIANCE \$151,000.00  
JUDGE BEN GORDON \$45,000.00  
MAIN STREET DEFUNIAK \$33,333.00  
TRI-COUNTY COMMUNITY COUNCIL \$9,600.00  
NORTH WALTON SENIOR CENTER \$24,000.00

**Attachments:** [ARC of Walton County with Exhibit A](#)  
[Chamber of Commerce with Exhibit A](#)  
[Chautauqua Healthcare Services - BAKER ACT with Exhibit A](#)  
[Chautauqua Healthcare Services - Women & Children Residential Center with E](#)  
[Chautauqua Healthcare Services with Exhibit A](#)  
[Coastal Seniors of South Walton with Exhibit A](#)  
[Council on Aging with Exhibit A](#)  
[Early Learning Coalition of Okaloosa and Walton Counties with Exhibit A](#)  
[Economic Development Alliance with Exhibit A](#)  
[Judge Ben Gordon Family Visitation Center with Exhibit A](#)  
[Main Street DeFuniak with Exhibit A](#)  
[Tri-County Community Council with Exhibit A](#)  
[Senior Center 2018 \(Signed by Mayor Campbell\)](#)  
[Attorney Approval](#)

11. [18-1276](#) Request to approve and authorize the Chairman to sign the Second Option to renew Contract No.: 016-026A Engineering Services with Atkins North America, Inc.

**Attachments:** [Atkins](#)

12. [18-1277](#) Request to approve and authorize the Chairman to sign the Second Option to renew Contract No.: 016-026G Engineering Services with GGI, LLC d/b/a Genesis

**Attachments:** [Genesis](#)

13. [18-1278](#) Request to approve and authorize the Chairman to sign the Second Option to renew Contract No.: 016-026P Engineering Services for Poly, Inc. of Alabama formerly known as Polyengineering, Inc.  
*Attachments:* [Poly](#)
14. [18-1279](#) Request to approve and authorize the Chairman to sign the Second Option to renew Contract No.: 016-026D Engineering Services for Dewberry Engineers, Inc.  
*Attachments:* [Dewberry](#)
15. [18-1480](#) Request to approve and authorize the Chairman to sign Change Order No 2 to Contract No. 018-009 30A Signage Rehabilitation with Valle Management, LLC.; increasing the contract time 62 calendar days  
*Attachments:* [Change Order No. 2 Valle](#)
16. [18-1445](#) Request to approve and authorize the Chairman to sign a Resolution and Contract No. ASB66 Joint Participation Agreement with the State of Florida Department of Transportation for SR 83 (US 331) Landscape Improvements Project from South of Bay Grove Road to Short Avenue  
*Attachments:* [JPA and CONTRACT NO ASB66](#)
17. [18-1472](#) Request to approve and authorize the Chairman to sign Florida Fish and Wildlife Commission (FWC) Grant Agreement No. 18106 for the installation of pre-fabricated artificial reef modules at the Miramar/Frangista permitted reef site  
*Attachments:* [FWC-18106 County Review DRAFT](#)

**Task Orders:****Expenditure Requests:**

18. [18-1426](#) Request to approve the purchase of and install an outdoor router for Redbay Fire Station and Surrounding area in an amount not to exceed \$1,500.00  
*Attachments:* [062118+Walton+County+Board+of+County+Commissioners+-+Red+Bay+Comi](#)
19. [18-1471](#) Request to approve the purchase of a Topcon Hiper V Base and RTK GPS System for Public Works Department in an amount not to exceed \$30,000.00  
*Attachments:* [SURVEY EQUIPMENT QUOTE](#)

20.     [18-1448](#)     Request to approve the District 1 Road Maintenance Department renovation project in an amount not to exceed \$15,000.00

Attachments: [District 1 Quote](#)

**Grant Applications:**

**WASTE MANAGEMENT EAL**

21.     [18-1453](#)     Approval of the Waste Management Expenditure Approval List (EAL)

**LARRY D. JONES, COUNTY ADMINISTRATOR**

**ADMINISTRATION**

22.     [18-1487](#)     Major Joe Preston, Walton County Sheriff's Office - Request the Board move forward with the due diligence process, obtain appraisals and perform environmental assessments on two parcels (parcel #22-1S-21-41090-00D-0010 and Parcel #22-1S-18-14000-003-0S010) in accordance with Ordinance 2012-16 Real Property Transactions

Attachments: [Parcel Record / Ordinance](#)

23.     [18-1464](#)     Request direction regarding rescheduling the November 22, 2018 Land Use Hearing, November 27, 2018 Regular BCC meeting, December 25, 2018 Regular BCC meeting and the December 27, 2018 Land Use Hearing

24.     [18-1454](#)     Request approval to advertise a Request for Proposals (RFP) for Category 2 E-Rate Services

25.     [18-1427](#)     Request approval to advertise a Request for Proposals (RFP) for County Security needs

26.     [18-1428](#)     Request to reject all bids from RFQ 018-028 for Energy Conservation Measures

27.     [18-1484](#)     Request to award RFP 018-034 for Worker's Compensation Program to the lowest responsive, responsible bidder, Florida League of Cities, INC.

Attachments: [WorkersCompTabulationSheets](#)

[ProposalTabulationSheet](#)

[CurrentWorkersComp](#)

28. [18-1491](#) Request to approve and authorize the Chairman to sign the Public-Infrastructure Grant Proposal for the Veterans Lodge

Attachments: [Signature Page](#)

## **PUBLIC WORKS**

29. [18-1442](#) Request to accept the Coastal Dune Lake Environmental Assessment completed by Jones Edmunds

Attachments: [9.27.2018 BCC Planning Meeting - CDL Environmental Assessment - Agenda F](#)

[Compliance Agreement](#)

[20180919 CoastalDuneLakesFinalReport Final](#)

30. [18-1474](#) Request to approve and authorize the Chairman to sign the 2018-2019 Interlocal Agreement between Walton County and the Choctawhatchee Basin Alliance of Northwest Florida State College in the amount of \$32,500.00 for water quality sampling and analysis in support of the County's Coastal Dune Lakes efforts. The \$32,500.00 amount includes a \$7,500.00 cost increase requested by the Choctawhatchee Basin Alliance due to the increased cost of services.

Attachments: [Choctawhatchee Basin Alliance 2018-2019 - Coastal Dune Lakes](#)

[2018 CBA Contract Cost Increase Request](#)

31. [18-1473](#) Request approval to advertise a Request for Proposal (RFP) for artificial reef construction and deployment services for the Miramar/Frangista site associated with FWC Grant No. 18106

32. [18-1465](#) Update on Mikken Lane

Attachments: [MIKKEN LANE REPORT](#)

33. [18-1466](#) Update on Topside Drive and Grayling Way

Attachments: [TOPSIDE DRIVE & GRAYLING WAY REPORT](#)

34. [18-1468](#) Update on Habitat for Humanity

Attachments: [PROJECT COST EVALUATION](#)

[EMAIL](#)

35. [18-1479](#) Request approval to advertise for the construction of roadway and drainage improvements on Hotz Avenue

36. [18-1450](#) Request direction regarding the asbestos abatement on the second and third floor of the original courthouse and identify funding

Attachments: [QUOTES FOR CH](#)

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

37. [18-1483](#) Request appointees for the 2019 TDC Council member applications review committee

38. [18-1434](#) Request for direction regarding purchase of properties for beach access and parking

Attachments: [9-25-18 BCC Properties](#)

39. [18-1435](#) Request to consider Beach Access Improvements at Beachfront Trail, Montigo Avenue and Headland Avenue

Attachments: [WCTDC - Proposed improvements to existing unimproved beach accesses 9.25](#)

40. [18-1444](#) Updates

**PUBLIC HEARING**

41. [18-1482](#) Request to consider an Ordinance designating the Walton County Sheriff as the Chief Correctional Officer of the Walton County Correctional System; providing legislative authority; providing for inclusion in the county code; providing for severability; and providing an effective date

Attachments: [O-18-xx Ordinance Designating Sheriff as Chief Correctional Officer](#)

42. [18-1424](#) Request to approve and authorize the Chairman to sign a resolution to bring forward \$95,469.00 from Landfill reserves for the Class 3 Landfill Project

Attachments: [Signed Public Hearing #8](#)

[Resolution for SOLID WASTE class 3 project](#)

**SIDNEY NOYES, COUNTY ATTORNEY**

43. [18-1425](#) Request to approve and authorize the Chairman to sign Contract No. 018-030 for Engineering Design, Permitting and CEI Services to expand the existing Class III Solid Waste Disposal Facility with a New Lined Disposal Cell with Jones Edmunds and Associates, Inc. in the amount of \$499,948.00

Attachments: [Design & CEI Contract with Exhibits A & B](#)



44. [18-1486](#) Request to approve Highest & Best Use Resolution, award bid, and authorize the Chairman to sign resolution and contract with Yelco Logistics, Inc., for the sale of property located in the Mossy Head Industrial Park  
*Attachments:* [Resolution for H and B Use Truck Rental Coffee House](#)  
[Contract](#)
45. [18-1432](#) Request to approve and authorize the Chairman to sign the Donation Agreement of 90+/- acre parcel of property in Paxton (Parcel #26-6N-21-40000-011-0000)  
*Attachments:* [2018-9-14 Donation Agreement](#)
46. [18-1470](#) Request to approve and authorize the Chairman to sign a Corrective Warranty Deed  
*Attachments:* [Harrell & Head Corrective Deed signed](#)
47. [18-1430](#) Request to approve and authorize the Chairman to sign a license agreement for Seascape for utilization of crosswalks on Scenic Gulf Drive  
*Attachments:* [Seascape - Walton County - Agreement regarding use of walkways across Sce](#)
48. [18-1431](#) Request to call special meeting of membership of the Freeport Business Park Owners Association

**COMMISSIONER SARA COMANDER, DISTRICT FOUR**

49. [18-1477](#) Request approval to direct staff to develop and advertise a Request for Proposal (RFP) for Wi-Fi pilot in Walton County
- Add. 1 [18-1496](#) Naming of the New Park at Hwy 331 and Bay Grove Road and the New South Walton Sports Complex at Peach Creek

**COMMISSIONER MELANIE NIPPER, DISTRICT THREE****COMMISSIONER CECILIA JONES, DISTRICT TWO****VICE-CHAIR TONY ANDERSON, DISTRICT FIVE**

50. [18-1456](#) Request direction staff to begin the process of evaluating a 10 acre parcel of property on Moll Drive for purchase to expand Helen McCall Park (Parcel ID# 34-2S-20-33270-037-0000)  
*Attachments:* [Map](#)

**CHAIRMAN BILL CHAPMAN, DISTRICT ONE**

## **CITIZEN REQUESTS**

51.     [18-1476](#)     Eddie Buck Williamson, President of the Tivoli Historic Society  
                            (not-for-profit 501(3c)) - Request donation from the County to help  
                            with replacing the roof on the old Tivoli Gym

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

## **PLANNING AND DEVELOPMENT SERVICES**

## **LEGISLATIVE ITEMS**

## **QUASI-JUDICIAL ITEMS**

## **ADJOURN**