



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

Monday, October 15, 2018

4:00 PM

South Walton Annex Board Room

Regular Meeting - Continued from 10/9/2018 due to Hurricane Michael

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[18-1552](#)

Additions:

Under TDC

Add. 1 (18-1549) - Update and request direction from the regarding beach code revisions recommendations

Under Planning

Add. 2 (18-1551) - Request to appoint Jack Huggins, Jr. to serve in the At Large position and David Henderson to serve as the District 1 appointee on the Zoning Board of Adjustments

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. [18-1508](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-1513](#) Approve Minutes of the September 8, 2018 Special Meeting (Customary Use); September 10, 2018 Budget Hearing; September 24, 2018 Budget Hearing; September 25, 2018 Regular Meeting and the September 27, 2018 Land Use Hearing

Administrative Items:

3. [18-1511](#) Request to de-obligate District 5 Rec Plat Fees in the amount of \$320.00 from Kellogg Property Improvements, \$96.00 from Darlington Park, \$19,380.00 from Padgett Park, \$595.00 from Liberty Community Center and \$15,530.00 from Alaqua Unleased Park; and request to de-obligate District 2 Rec Plat Fees in the amount of \$724.00 from Paxton Park
Attachments: [Rec Plat Fee August 2018 with status D5 De-obligate](#)
4. [18-1512](#) Request approval to surplus items from the Public Defender and Parks Department (See attachment)
Attachments: [Consent Agenda for October 9, 2018 FY19](#)
[Backup Info for 10092018](#)
5. [18-1543](#) Request to approve and authorize the Chairman to sign a resolution making a legislative finding authorizing the use of TDT to repair and replace Walton County welcome signs

Budget Amendment Resolutions/Transfers:

6. [18-1498](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2018 budget in the amount of \$27,000.00 in the General Fund for unanticipated grant revenue for the Emergency Management Performance Grant
Attachments: [2018 RESOLUTION TO AMEND BUDGET for ADDITIONAL FUND FOR EMPG Mod to Increase Reinstate and Extend Walton County EMPG Agreement 18-F.](#)
7. [18-1520](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2019 budget for unanticipated new grants
Attachments: [Resolution for new grants for FY19 with attachment](#)

Agreements/Contracts:

8. [18-1506](#) Request approval to terminate the Lease Agreement between Mossy Head Water Works and the Walton County Health Department for the Mossy Head Health Clinic located on County Highway 1087
- Attachments:* [Agreement](#)
9. [18-1532](#) Assistant Fire Chief Marc Anderson, South Walton Fire District - Request to approve and authorize the Chairman to sign an Interlocal Agreement with South Walton Fire District for resubmission into the E911 State Grant Program on behalf of South Walton Fire District for E911 Equipment
- Attachments:* [Citizen Request Form \(002\)](#)
[INTERLOCAL AGREEMENT](#)
[State Grant Application Exhibit A](#)
10. [18-1536](#) 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 \$25,000 annually for water quality sampling and analysis in support of the County's Coastal Dune Lakes efforts
- Attachments:* [Choctawhatchee Basin Alliance 2018-2019 - Coastal Dune Lakes](#)

Task Orders:

11. [18-1527](#) Request to approve and authorize the Chairman to sign Public Work's Task Order No. 18-13 Engineering Services for Seagrove Regional Beach Access Drainage Outfall Improvements with Atkins in the amount of \$14,567.48.
- Attachments:* [TASK ORDER 18-13 SEAGROVE](#)
[Seagrove TDC parcel at Tom Thumb r1](#)

Expenditure Requests:

12. [18-1533](#) Request approval to replace and surplus Cisco 3850 Ethernet Switch in an amount not to exceed \$2,925.80 as requested by the TDC

Grant Applications:

13. [18-1514](#) Request to approve and authorize the Chairman to sign the grant applications for the replacement of the Walton County 911 System

Attachments: [Agenda Submission](#)

[SWF CPE](#)

[GIS Plotter](#)

[GIS Workstations](#)

14. [18-1540](#) Request to approve and authorize the Chairman to sign a grant application for the FY 2018 Pre-Disaster Mitigation (PDM) Grant Program under the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)

15. [18-1545](#) Request to approve and authorize the Chairman to sign the annual FDLE Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Program Application

Attachments: [JAGC Application](#)

WASTE MANAGEMENT EAL

16. [18-1509](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

17. [18-1538](#) Naming of the New Park at Hwy 331 and Bay Grove Road and the New South Walton Sports Complex at Peach Creek

18. [18-1546](#) Request to award ITB 018-44 for the installation of sports lighting at the new sports park to M Gay Constructors, Inc. in the amount of \$134,500.00

Attachments: [BID TAB 018-044 SOUTH WALTON SPORTS COMPLEX LIGHTING INSTALL](#)

[M Gay Constructors Bid Form Schedule ITB 18-044 \(002\)](#)

PUBLIC WORKS

19. [18-1492](#) Request approval to reject RFP 018-040 for Pest Control and Termite Services and approve to readvertise

Attachments: [Proposal tab sheet Pest Control Services 018-040](#)

20. [18-1535](#) Request to award, approve and authorize the Chairman to sign Contract No. 018-039 (a.k.a) Bay Grove Park Seawall Renovation with RJ Gorman Marine Construction, LLC in the amount of \$637,792.81

Attachments: [CONSTRUCTION CONTRACT with Exhibit A B](#)
[BID TAB 018-039 BAY GROVE PARK SEAWALL RENOVATION](#)

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

21. [18-1534](#) Request approval to award ITB 018-043 to the lowest reasonable bidder, Backwoods Bridges, LLC, and authorize the Chairman to sign Contract No. 018-043

Attachments: [BID TAB 018-043 WINSTON LANE NEIGHBORHOOD BEACH ACCESS IMPR](#)
[Floridian Construction Development Company Inc. Memo](#)
[CONSTRUCTION CONTRACT](#)

- Add. 1 [18-1549](#) Update and request direction from the regarding beach code revisions recommendations

22. [18-1510](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

23. [18-1542](#) Update on Highland House Property (Parcel ID #02-3S-20-34160-000-0620)
24. [18-1548](#) Request to approve and authorize the Chairman to sign contracts for the purchase of property located on Highway 20 in the amount of \$306,000.00 for Parcel #22-1S-21-41090-00D-0010 and \$120,000.00 for Parcel #22-1S-18-14000-003-0S010 in accordance with Ordinance 2012-16 Real Property Transactions

Attachments: [11.4 Ac Hwy 20 Vacant Land Contract](#)
[6.95 Ac Hwy 20 Vacant Land Contract](#)
[Appraisal Mullet Creek Hwy 20 and Western St. Teel & Waters](#)

25. [18-1544](#) Request to schedule an executive session in DeFrancesch v. Walton County, Cases 16CA507, 16CA508, 16CA251, 18CA017

COMMISSIONER SARA COMANDER, DISTRICT FOUR

26. [18-1537](#) Replacement of Woodlawn Community Center Basketball Goals

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

COMMISSIONER CECILIA JONES, DISTRICT TWO

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

27. [18-1528](#) Request to approve the resignation of Zoning Board of Adjustment members: Bill Fletcher, District 1 and Phil Anderson, At-Large

Attachments: [FletcherZBA resignation](#)

[AndersonZBA resignation](#)

- Add. 2 [18-1551](#) Request to appoint Jack Huggins, Jr. to serve in the At Large position and David Henderson to serve as the District 1 appointee on the Zoning Board of Adjustments

Attachments: [Jack Huggins Jr](#)

[Henderson Volunteer App](#)

LEGISLATIVE ITEMS

28. [18-1529](#)**Comprehensive Plan Amendments Related to the Inlet Beach**

Neighborhood Plan - Request to transmit a proposed text amendment and series of Future Land Use Map amendments to the appropriate State and Federal agencies for review. The proposed amendments create consistency between the proposed Inlet Beach Neighborhood Plan Overlay District map and the Comprehensive Plan Future Land Use Map and also include the deletion of Appendix B, The Inlet Beach Neighborhood Plan from the Comprehensive Plan.

Attachments: [Tab 1 Agenda Request Inlet Beach FLUM](#)

[Tab 2 October 9 BOCC Inlet Beach Neighborhood](#)

[Tab 3a Inlet Beach Neighborhood Plan Strikethrough](#)

[Tab 3b Comprehensive Plan Inlet Beach Map Strikethrough](#)

[Tab 4a LSA 2018 COMPPLANUPDATE INLET Commercial FLU](#)

[Tab 4b LSA 2018 COMPPLANUPDATE INLET PARKS FLU](#)

[Tab 4c LSA 2018 COMPPLANUPDATE INLET Residential FLU](#)

[Tab 4d LSA 2018 COMPPLANUPDATE INLET VMU FLU](#)

29. [18-1530](#) **Land Development Code Amendments-** **1)** Request to continue until the November 13, 2018 BCC meeting the second and final reading (adoption) of proposed amendments to Chapter 2 of the Walton County Land Development Code. These amendments include substantive and technical amendments to Chapter 2- Land Use including the creation of an Official Zoning Map and the establishment of Zoning Districts for the unincorporated areas of Walton County. **(Continued from the 09/11/2018 BCC meeting.)** **2)** Request to consider an ordinance amending Chapter 4-Resource Protection Standards, creating consistency with the adopted Comprehensive Plan and correcting reference errors. **3)** Request to for a first reading of a proposed amendment to Chapter 6 (new) - Code Enforcement, establishing penalties, and requirements related to property maintenance. **4)** Request for a first reading of proposed amendments to Chapter 7, Signs and Scenic Corridors; **5)** Request for a first reading of proposed amendments to Chapter 8, Neighborhood Plans including the adoption of the revised Inlet Beach Neighborhood Plan as Appendix C NP-7 to the Land Development Code and establishing this plan under the Neighborhood Planning Program as described in the Land Development Code. **6)** Request to consider proposed amendments to the proposed Official Zoning Map creating consistency between the proposed OZM and Inlet Beach Neighborhood Plan Overlay District; amending large Nokuse land holdings to Conservation zoning district; amending Coffeen Preserve area to Conservation; amending Court Ordered Overlay Areas from Court Ordered Overlay to Coastal Center and Resort (proposed); and amending parcel 23-3N-21-370000-001-0020 located on the east side of County Highway 1087, north of US HWY 90 from Rural Village (proposed Rural Residential) to Heavy Industrial (proposed); **7)** Request for a first reading of proposed amendment striking Chapter 6 (current) in its entirety as content has been substantively relocated to other Chapters.

Attachments: [Tab 1 Agenda Request Ch 2 LDC](#)

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

[Tab 3 Proposed Zoning_01_20180815](#)

[Tab 3a LSA_2018_COMPPLANUPDATE_COO_ZONING](#)

[Tab 3b LSA_2018_COMPPLANUPDATE_NOKUSE_ZONING](#)

[Tab 3c LSA_2018_COMPPLANUPDATE_COFFEEN_ZONING](#)

[Tab 3d LSA_2018_COMPPLANUPDATE_RVtoIN_Zoning](#)

[Tab 4a LSA_2018_COMPPLANUPDATE_INLET Commercial_ZONING](#)

[Tab 4b LSA_2018_COMPPLANUPDATE_INLET PARKS_ZONING](#)

[Tab 4c LSA_2018_COMPPLANUPDATE_INLET Residential_ZONING](#)

[Tab 4d LSA_2018_COMPPLANUPDATE_INLET VMU_ZONING](#)

[Agenda Request Chapter 4 LDC](#)

[Chapter 4 Revisions Ordinance 1092018](#)

[Tab 1 Agenda Request Ch 6 thru 8 LDC](#)

[Tab 2 Chapter 6 thru 8 LDC Ordinance 1092018](#)

[Tab 3 Tab 1 Chapter 6 Summary](#)

[Tab 3a WIP DRAFT LDC Chapter 6 2018 7 17 KASEDIT](#)

[Tab 4 Chapter 7 Summary](#)

[Tab 4a Chapter 7 Code Enforcement](#)

[Tab 5 Chapter 8 Summary](#)

[Tab 5a Chapter 8 Neighborhood Planning Program](#)

[Tab 6 Chapter 6 Strikethrough](#)

[Tab 7 Chapter 14 Litter Strikethrough](#)

[Tab 8 Chapter 15 Stormwater Discharge Strikethrough](#)

30. [18-1531](#) **IBWS WWTP LSA Transmittal Hearing** - Request to approve by ordinance. Project number LUM18-000003 is being reviewed by Bob Baronti. This is a large scale amendment application submitted by Jenkins Engineering, Inc., on behalf of Inlet Beach Water Systems, Inc., requesting approval to amend the future land use category from Conservation Residential 2:1 and Neighborhood Infill to Institutional on 20.76+/- acres. The project is located on the north side of Lake Powell, adjacent to East Rattlesnake Trail, and is identified by parcel number(s) 25-3S-18-16090-000-0050, 25-3S-18-16090-000-0130, 25-3S-18-16090-000-0110.

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

[LUM18-000003_IBWS_LSA_BCC_Staff_Report_9-25-18_Revised](#)

[Exhibit A Location Map](#)

[Exhibit B FLU Map](#)

[Exhibit C Flood Zone Map](#)

[Exhibit D Aerial Map](#)

[Exhibit E Wetlands Map](#)

[Exhibit F LIDAR Map](#)

[Exhibit G USGS TOPO Map](#)

[Exhibit H Survey Revised 7-17](#)

[Exhibit I Transportation Concurrency Review Memo Revised -17](#)

[Exhibit J Legislative-Quasi-Judicial Review](#)

[Exhibit K Public Comments](#)

[LUM18-000003_IBWS_WWTP_Proposed_Ord_Revised](#)

QUASI-JUDICIAL ITEMS

ADJOURN