



# 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, October 23, 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

[18-1609](#)

#### Additions:

##### Under Consent Agenda

Add. 1 (18-1610) - Request to approve the setup of operations for the newly elected Commissioner for the District 2 office in an amount not to exceed \$20,000.00 using reserves for contingencies and approve the 48 month lease with VANGUARD Modular Building Systems in the amount of \$1016.00 per month

Add. 2 (18-1608) - Request to approve the purchase of an ice machine for Valley View Community Center utilizing District One Recreational Plat Fees in an amount not to exceed \$1,912.00

#### 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. [18-1578](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [18-1574](#) Approve Minutes of the October 8, 2018 Emergency Meeting and the October 9, 2018 Regular Meeting
3. [18-1580](#) Request approval to surplus a 2004 Chevy Trailblazer (CC #983) and a Dell Latitude 3470 laptop (CC #1504) as requested by the Clerk's Office  
*Attachments:* [WCCC - Surplus Equipment Request](#)
4. [18-1585](#) Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule FL. Rules Jud. Admin 2.140 (c)(1)(a) as requested by the Clerk's Office  
*Attachments:* [Traffic 10.4.18 f](#)

**Administrative Items:**

5. [18-1566](#) Request to approve the acceptance of the RESTORE Direct Component Grant No. 1-RDCGR250065-01-00 with the US Department of Treasury for the Western Lake Drainage Improvement Project  
*Attachments:* [Grant No. 1-RDCGR250065-01-00](#)

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

6. [18-1368](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding between Walton County, Florida, and Tri-County Community Council, Inc. regarding utilization of their resources during emergencies and disasters by providing vehicles and drivers for evacuation transportation during a Local State of Emergency  
*Attachments:* [Interlocal Memorandum of Understanding Tri County](#)
7. [18-1541](#) Request to approve and authorize the Chairman to sign the Florida Department of Corrections Work Squad Contract #WS1151 for the Parks Department for a three year term  
*Attachments:* [W1151 for sigs](#)  
[W1151 Letter](#)

- Add. 1. [18-1610](#) Request to approve the setup of operations for the newly elected Commissioner for the District 2 office in an amount not to exceed \$20,000.00 using reserves for contingencies and approve the 48 month lease with VANGUARD Modular Building Systems in the amount of \$1,016.00 per month

Attachments: [QUOTES](#)

#### Task Orders:

#### Expenditure Requests:

- Add. 2 [18-1608](#) Request to approve the purchase of an ice machine for Valley View Community Center utilizing District One Recreational Plat Fees in an amount not to exceed \$1,912.00

Attachments: [D1 Agenda Request](#)

#### Grant Applications:

8. [18-1569](#) Request approval to apply for a Federal Clean Water Act Section 319(h) Grant from the Florida Department of Environmental Protection to connect existing septic systems to sewer within the Coastal Dune Lake Protection Zone

#### WASTE MANAGEMENT EAL

9. [18-1579](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

#### ADMINISTRATION

10. [18-1581](#) Naming of the new South Walton Sports Complex at Peach Creek

#### PUBLIC WORKS

11. [18-1469](#) Request to consider reducing the speed limit from 25 mph to 15 mph for Winston Lane, Walton Rose Lane, Pompano Street, South Wall Street, South Orange Street, West and East Park Place, Emerald Cove Lane North and South, South Walton Lake Shore Drive and Walton Magnolia Lane

Attachments: [MAP](#)

#### OMB/FINANCE

**JAY TUSA, TDC EXECUTIVE DIRECTOR**

12.     [18-1570](#)     Update and request direction on the High Tourism Impact County Optional Tax (bed tax)

Attachments: [2018LOTT rates](#)  
[Memo on High Tourism Impact Tax](#)

13.     [18-1571](#)     Request approval to advertise and hold a Public Hearing to transfer funds in the amount of \$860,000.00 from Reserve account to 9010-6300 for construction of the new Dune Allen Regional Beach Access

14.     [18-1577](#)     Updates

**PUBLIC HEARING****SIDNEY NOYES, COUNTY ATTORNEY**

15.     [18-1568](#)     Request to approve and authorize the Chairman to sign the agreement with Tivoli Historical Society, Inc.

Attachments: [Tivoli Historical Society Agreement](#)  
[Roofing Bid](#)  
[IRS Confirmation of Form 990 Filing](#)

16.     [18-1576](#)     Request to approve and authorize the Chairman to sign a Retainer Agreement with Fidelity National Law Group to represent County in T & M United II, LLC v. Freeport Business Park Owners Association, Inc., et al., Case No. 18 CA 000335

Attachments: [tm united v. walton county.retention letter final emailed to insured 10-16-18](#)

17. [18-1586](#) Request to approve and authorize the Chairman to sign the closing documents for the purchase of real property with property identification number 22-1S-18-14000-003-0010 being purchased from James E. Shutts, II and Jennifer N. Shutts and the purchase of real property with property identification number 22-1S-21-41090-00D-0010 being purchased from David Dufault

**Attachments:** [Buyer clsg docs 18-8435](#)  
[Buyer clsg docs 18-8436](#)  
[HUD Walton-Dufault 18-8436 2](#)  
[HUD Walton-Shutts 18-8435 1](#)  
[scan commitment 18-8435](#)  
[scan commitment 18-8436 REVISED 9-26-18](#)

**COMMISSIONER SARA COMANDER, DISTRICT FOUR**

**COMMISSIONER MELANIE NIPPER, DISTRICT THREE**

**COMMISSIONER CECILIA JONES, DISTRICT TWO**

18. [18-1584](#) Request approval to utilize \$600.00 in District Two Recreational Plat Fees towards the installation of wood and insulation to the press box at Harbeson field

**VICE-CHAIR TONY ANDERSON, DISTRICT FIVE**

**CHAIRMAN BILL CHAPMAN, DISTRICT ONE**

**CITIZEN REQUESTS**

19. [18-1582](#) Kevin Boyle, Seaside Arts and Entertainment Corp. - Request to close both lanes of Highway 30A from Seagrove Plaza to Downtown Seaside on Saturday, November 24, 2018 from 9:00 a.m. to 10:15 a.m. for the Annual South Walton Holiday Parade

**Attachments:** [CitizenRequestForm South Walton Holiday Parade](#)  
[Turn On The Town Holiday Parade](#)

20. [18-1587](#) Jim Sumpter - Request to approve and authorize the Chairman to sign a resolution in support of additional public beach access to benefit the regions of the west end of 30A, with access at Topsail Hill Preserve Park

**Attachments:** [Citizen Request Form - Walton County BCC Jim Sumpter](#)

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

**PLANNING AND DEVELOPMENT SERVICES**

**LEGISLATIVE ITEMS**

**QUASI-JUDICIAL ITEMS**

**ADJOURN**

**SPECIAL MEETING**

21.     [18-1583](#)     Freeport Business Park Owners Association Special Meeting