



Walton County Board of County Commissioners Meeting Agenda

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Board of County Commissioners

Tuesday, March 12, 2019

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

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. [19-0294](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [19-0293](#) Approve Minutes of the February 26, 2019 Regular Meeting, February 28, 2019 Land Use Hearing and the February 28, 2019 Public Hearing

Administrative Items:

3. [19-0329](#) Request to approve and authorize the Chairman to sign the Certificate of Acceptance for the FY2019 FDLE Edward Byrne Memorial Justice Assistance Grant Contract (JAGC) #

2019-JAGC-WALT-1-N2-036

Attachments: [Certificate of Acceptance for 2019 JAGC WALT 1 N2 036](#)
[2019 JAGC Agreement](#)

4. [19-0313](#) Request approval of the conditions provided by the state of Florida for temporary ingress/egress across the beach at Deer Lake State Park

Attachments: [Agreement - FL Dept. of Environmental Protection](#)

5. [19-0322](#) Request to approve and authorize the Chairman to sign the Records Disposition Document No. 2019-003

Attachments: [Records Disposition Document 2019-003](#)

Budget Amendment Resolutions/Transfers:

6. [19-0327](#) Request to approve and authorize the Chairman to sign a resolution amending the FY2019 budget for unanticipated grant revenue in the general fund in the amount of \$4,510.00 for the Hazard Materials Analysis Grant Award for FY2019

Attachments: [2019 RESOLUTION TO AMEND BUDGET for haz mat 2019 grant award](#)

7. [19-0328](#) Request to approve and authorize the Chairman to sign a resolution amending the FY2019 budget to recognize FY2018 deferred grant revenue in the general fund in the amount of \$1,163.00 for the Hazard Materials Analysis Grant Award

Attachments: [2019 RESOLUTION TO AMEND BUDGET DEFERRED HAZ MAT](#)

Agreements/Contracts:

8. [19-0299](#) Request to approve and authorize the Chairman to sign Attachments D & E to the Federal Elections Activities (HAVA) Grant Agreement certifying that sufficient equipment for casting and counting ballots is available and that the county will provide 15% matching funds in the amount of \$1,487.70 as requested by the Supervisor of Elections

Attachments: [FEA Grant FY 2019](#)

9. [19-0298](#) Request to approve and authorize the Chairman to sign Contract No.: 019-006 with Jones Edmunds and Associates, Inc., for Engineering Services for Solid Waste Facility Permit Compliance for Groundwater and Surface Water Quality, Landfill Gas Management, and the Groundwater Remediation System

Attachments: [Contract with Exhibit A](#)

10. [19-0301](#) Request to approve and authorize the Chairman to sign the FY 2018 Management Representation Letters for the Carr, Riggs and Ingram audit engagements and the related engagement letter addendum

Attachments: [FY 18 Financial Statement Audit Rep Letter](#)
[FY 18 Deepwater Horizon Rep Letter](#)
[FY 18 Investment Audit Attestation Rep Letter](#)
[FY 18 E911 Attestation Rep Letter](#)
[FY 18 Landfill Escrow Audit Rep Letter](#)
[FY 18 Engagement Letter Addendum](#)

11. [19-0305](#) Request to approve and authorize the Chairman to sign Amendment No. 3 to FWC Grant Agreement No. 15268 for the addition of 200 linear feet of dock to the existing boardwalk at Lafayette Creek Boat Ramp (AKA Four Mile Creek Landing)

Attachments: [15268 A3 unexecuted transmittal](#)

12. [19-0306](#) Request to approve and authorize the Chairman to sign an agreement between Walton County and the Cultivate Community Gardens, Inc. to allow Cultivate Community Gardens, Inc. the use of County property located at Padgett Park, Santa Rosa Beach, FL, for the purpose of establishing, managing and maintaining a community garden

Attachments: [Agreement with Exhibit A & B](#)

13. [19-0320](#) Request to approve and authorize the Chairman to sign the Real Estate Purchase Agreement and Asset Purchase Agreement for the DeFuniak Springs Country Club

Attachments: [Golf Course Real Estate Purchase Agreement](#)

Task Orders:

14. [19-0304](#) Request to approve and authorize the Chairman to sign Public Works Task Order No. 19-01 Professional Engineering Services for Lakewood Drive Pedestrian Facilities with Atkins in an amount not to exceed \$63,257.30

Attachments: [Task Order 19-01](#)

Expenditure Requests:

Grant Applications:

WASTE MANAGEMENT EAL

15. [19-0295](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

16. [19-0300](#) Kay Brady, Director Walton Okaloosa Council on Aging - Request for assistance updating the Pleasant Valley area Senior Center
Attachments: [Citizen Request Form](#)
17. [19-0291](#) Request direction regarding the county property and building located next to Burger King in DeFuniak Springs
18. [19-0297](#) Naming of CR 280A Connector Road
19. [19-0321](#) Request Board approval for staff to begin the process of developing a scope of services and to identify a funding source in response to Board action seeking RESTORE pot 3 funds for Choctawhatchee Bay cleanup and restoration
20. [19-0292](#) Request approval to draft a Request for Proposal (RFP) for the renovation and restoration of the old third floor courtroom and associated offices in the Walton County Courthouse in DeFuniak Springs and obtain estimated costs and funding associated with the renovation project
21. [19-0340](#) Request from Paul Vizard to close both lanes of a portion of CR30A from the east gate of the Preserve to CR393 at Gulf Place for the 12th Annual St. Patricks Day Parade on March 16, 2019 beginning at 3:00 pm
Attachments: [Roadway Activities App](#)
[Event Action Plan](#)
[Parade Map](#)
[OUT19-000037 Approved SWFD](#)
[OUT19-000037 Approved WCSO](#)
22. [19-0342](#) 1) Request to appoint volunteer committee members to the vacant Districts One, Four and Five positions on the Library Advisory Board
2) Request to appoint a volunteer committee member to the vacant "Alternate" position on the Code Enforcement Board
5) Request to appoint a volunteer committee member to the vacant "Citizen" position on Design Review Board

Attachments: [Allen Barnes Code Enf Application](#)

[Scott CravenI Code Enf Application](#)

[Edwina Bludworth Design Review Application](#)

[Rick Gonzalez Design Review Application](#)

[Liz Dingley Library Board](#)

[Joyce Garrett Library Board](#)

[Beth Brendinger Library Board](#)

PUBLIC WORKS

23. [19-0307](#) Request to award, approve and authorize the Chairman to sign Contract No. 019-012 for artificial reef construction and deployment services with David M. Walter d/b/a Walter Marine for \$152,000.00
Attachments: [CONSTRUCTION CONTRACT - Walter Marine DRAFT2](#)
24. [19-0308](#) Request to award, approve and authorize the Chairman to sign Contract No. 019-011 for SR83 (US Hwy 331) Landscape Improvements from Bay Grove Road to Short Avenue with the lowest most responsible, responsive bidder Piney Grove Nursery and Landscaping, Inc in an amount not to exceed \$63,846.75
Attachments: [CONSTRUCTION CONTRACT 019-011](#)
[JPA](#)
[Bid Tab 019-011](#)
25. [19-0234](#) Request to award, approve and authorize the Chairman to sign Contract No. 019-010 Construction Contract for Legion Park Seawall Improvements with the lowest, responsive, responsible bidder, Harders & Son, Inc. in an amount not to exceed \$388,228.00
Attachments: [CONSTRUCTION CONTRACT 019-010](#)
[Bid Tab 019-010](#)

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

26. [19-0255](#) Presentation of the TDC 2019-2021 Strategic Plan by DMO Proz and request for approval of TDC 2019-2021 Strategic Plan
Attachments: [VSW Strategic Plan 2019-2021](#)
27. [19-0310](#) Request approval to amend the effective date of the Agreement for Concession Services for the managed vendor program to begin April 7, 2019 and end November 30, 2019
Attachments: [Concession Services Agreement](#)
28. [19-0287](#) Request approval to add 4 FTE Beach Ambassadors and

associated equipment to the Beach Operations Department at a cost not to exceed \$235,000.00

29. [19-0284](#) Request direction on Ramsgate NBA Renovation Project and approve and authorize the Chairman to sign Change Order No.1 to Contract No. 018-045 Neighborhood Beach Access Improvements - Group 2, with Hewes and Company, LLC:

Option 1 - Postpone construction until November 1, 2019 for additive cost change of \$65,000.00

Option 2 - Omit Ramsgate NBA renovation from NBA Group 2 contract for a deductive cost change of \$18,000.00

Option 3 - Continue construction of Ramsgate NBA project as scheduled

Attachments: [3-12-19 TDC NBA Group 2 018-045 Change Order No 1 BCC Agenda Submiss](#)
[Change Order #1 - NBA 2 Postponing Ramsgate Option 1](#)
[Change Order #1 - NBA 2 Omitting Ramsgate Option 2](#)

30. [19-0309](#) Request direction on property (Parcel No. 30-2S-21-42000-002-0000) located in Miramar Beach for a Sports Complex

31. [19-0296](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

32. [19-0319](#) Request to reschedule the Public Hearing to consider amending the Building Department Fee Ordinance to March 26, 2019 at 9:00 am

33. [19-0324](#) Request to advertise and schedule a public hearing to consider an amendment to the Parks and Recreation Ordinance to allow alcoholic beverages at the DeFuniak Springs Country Club

34. [19-0311](#) Request to approve and authorize the Chairman to sign the closing documents to sell 4.95 acres in the Mossy Head Industrial Park to A Y Land of Florida, LLC (Yelco, Inc.)

Attachments: [scan commitment 19-9195](#)
[HUD Yellen-Walton 19-9195](#)
[Seller Closing Documents](#)

35. [19-0317](#) Request to approve and authorize the Chairman to sign a resolution making a Legislative Finding for the purchase of the 393 Property

36. [19-0316](#) Request to approve and authorize the Chairman to sign the closing documents for the purchase of Parcel No. 03-3S-20-34000-022-0320 (393 Property)

Attachments: [2010-HUD-1](#)

[Closing Documents](#)

[Commitment](#)

VICE CHAIRMAN BILL CHAPMAN, DISTRICT ONE

COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO

37. [19-0290](#) Request to approve and authorize the Chairman to sign a resolution opposing HB3 and HB5

Attachments: [HB3](#) [HB5](#)

38. [19-0288](#) Broadband Connectivity Testing

Attachments: [TestIT app - Agenda item19-0288](#)

39. [19-0289](#) Complete Count Committee

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

COMMISSIONER TREY NICK, DISTRICT FOUR

CHAIRMAN TONY ANDERSON, DISTRICT FIVE

CITIZEN REQUESTS

40. [19-0302](#) Mike Thornton, Seaside Baptist Church - Request approval of Helicopter Egg Drop over the soccer field at Helen McCall Park on Saturday, April 13, 2019

Attachments: [Citizen Request Form Seagrove Baptist Church](#)

41. [19-0076](#) Richard Loverne - Walton County Ocean Fishing Pier

Attachments: [Citizen Request Form for County Board of Commissioners Completed Original](#)

[Mar 12 Fishing Pier Speech](#)

[Vote for Walton County Ocean Fishing Pier](#)

42. [19-0325](#) Mike Miller - Request to add street lights on County Road 83A up to the entrance of Marina Village

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

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

43. [19-0323](#) **Comprehensive Plan and Land Development Code Update Project -**
Request to adopt an ordinance amending Chapter 5: Development Design and Improvement Standards of the Land Development Code. The proposed ordinance contains substantive and technical amendments to Chapter 5 of the Land Development Code including changes to setback areas, parking standards, buffering requirements, and single family residential stormwater management requirements. **(Continued from February 12, 2019)**

Attachments: [Tab 1 Chapter 5 Agenda Request Form](#)

[Tab 2 Chapter 5 Summary](#)

[Tab 3 LDC Ordinance 3_12_2019](#)

[Tab 4 Chapter 5 Ordinance Draft](#)

44. [19-0326](#) **Comprehensive Plan and Land Development Code Update Project -**
Request to adopt by resolution the Single Family Residential Stormwater Technical Manual. The proposed resolution establishes the new technical manual as referenced in Chapter 5 of the Land Development Code, allowing for design alternatives and alternative level of service standards. This technical manual only applies to single family residential construction in South Walton County that is being built in an area that does not have an approved regional stormwater management plan. **(Continued from February 12, 2019)**

Attachments: [Tab 5 SF Res SM Agenda Requestrevised](#)

[Walton County LID Technical Manual 03122019 BCC](#)

[Draft Resolution_StormwaterManual Revised](#)

QUASI-JUDICIAL ITEMS**ADJOURN**