



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, April 9, 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

[19-0477](#)

Teresa Renea Chambless-Bogart - 2019 Miss Walton County and Miss DeFuniak Springs youth ambassadors

Attachments: [Agenda Submission](#)

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. [19-0473](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [19-0475](#) Approve Minutes of the March 26, 2019 Regular Meeting and the March 26, 2019 Land-Use Hearing

Administrative Items:

Budget Amendment Resolutions/Transfers:

3. [19-0435](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2019 budget in the Fine and Forfeiture Fund for unanticipated revenue from Auction Proceeds and Medical Reimbursements in the amount of \$194,905.50

 Attachments: [Resolution](#)
 [Sheriff backup Info 04092019](#)

4. [19-0436](#) Request to approve and authorize the Chairman to sign a resolution amending the General Fund FY 19 budget for unanticipated revenues from a donation of \$400.00 from the Amateur Radio Emergency Services Group

 Attachments: [Resolution for Unanticipated Revenues](#)
 [Receipt](#)

5. [19-0495](#) Request to approve and authorize the Chairman to sign an application for tax deed on 11 properties as required by F.S. 197.502 and authorize the expenditure of \$2,750.00 to complete the application process

 Attachments: [DR-512](#)
 [Exhibit A-County Held HX 250 and over5000](#)

Agreements/Contracts:

6. [19-0482](#) Request to approve and authorize the Chairman to sign the three year Esri Small Municipal and County Government Enterprise License Agreement (ELA) for GIS software

 Attachments: [County Department Agenda Request Form](#)
 [2016 Signed Agreement](#)
 [20547533 ELA](#)
 [SOLE SOURCE PR114351 ESRI](#)

7. [19-0440](#) Request to approve and authorize the Chairman to sign a new contract with Simpleview to continue the Customer Relationship Management Application Services

 Attachments: [Simpleview Contract \(2019\)](#)

8. [19-0438](#) Request to approve and authorize the Chairman to sign grant agreement number DEM-SR00010 under the Florida Division of Emergency Management's (FDEM) Shelter Retrofit Program in the amount of \$126,000.00 for installation of a generator transfer switch for the Special Needs Shelter located at the Freeport High School
Attachments: [Attorney Approval](#)
[Attorney Approval](#)
9. [19-0439](#) Request to approve and authorize the Chairman to sign the first and only option to renew Contract No. 017-010 with ZIIC Outdoors, LLC; for right of way maintenance along portions of County Highway 30-A and Scenic Gulf Drive
Attachments: [ZIIC Outdoors LLC Contract Renewal No. 017-010](#)
10. [19-0484](#) Request to approve and authorize the Chairman to sign the License Agreement with Golf Compete, Inc., DBA ForeUp for the point of sale system at the DeFuniak Springs Golf Course
Attachments: [Defuniak Springs Country Club Agreement](#)
11. [19-0441](#) Request to approve and authorize the Chairman to sign Change Order No. 2 to Contract No. 018-004 Class I Solid Waste Transfer Station with J. Kokolakis Contracting Co.; increasing the contract time 30 calendar days
Attachments: [FL-0198 Owner CO #2 -JKC signed](#)
12. [19-0471](#) Request to approve and authorize the Chairman to sign Change Order No. 7 to Contract No. 017-021 Walton County Sports Complex with CW Roberts Contracting, Inc. in the amount of \$5,086.40.; using District One Rec Plat Fees
Attachments: [Change Order No. 7 to Contract No. 017-021](#)

Task Orders:**Expenditure Requests:****Grant Applications:**

13. [19-0501](#) Request permission to apply for a Florida Department of State, Division of Cultural Affairs, Division of Historical Resources Grant for the renovation of the old 3rd Floor Courtroom of the Walton County Courthouse

WASTE MANAGEMENT EAL

14. [19-0474](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

15. [19-0480](#) Teresa Horton with Seaside School - Appreciation to the Board for their support of the 2019 Annual Seaside School Half Marathon & 5K Run and Taste of the Race Event
Attachments: [Citizen Request](#)
16. [19-0485](#) Request to reschedule the June 11, 2019 Regular BCC meeting to accommodate travel to the Florida Association of Counties Annual Conference in Orlando, Florida
17. [19-0468](#) Request approval to add one additional Wi-Fi Access Point at the District 3 Commissioner's Office
Attachments: [Tower 2017-199 revised 20190325](#)
18. [19-0478](#) Request to accept the resignation of Frank Schupp from the Local RESTORE Act Committee "Economic Development" position and request approval to advertise to fill the vacancy
Attachments: [Frank Schupp - resignation letter](#)
19. [19-0497](#) Request to approve the scope of services and advertise a Request for Proposal (RFP) to lease the DeFuniak Springs Country Club restaurant and bar
Attachments: [RFP 019- Restaurant Bar Operator for DeFuniak Springs Country Club - OCA](#)
20. [19-0492](#) Request permission to ask appraisers to revisit and update appraisals on Freeport Property (behind County Freeport Facility) in response to the attached drawing from buyer of property
Attachments: [Property Exhibit - Freeport FL 030619 \(002\)](#)

PUBLIC WORKS

21. [19-0466](#) Request to consider using \$500,000.00 from CR30A Proportionate Fair Share for the Inlet Beach Underpass

22. [19-0488](#) Update on staff directives in regards to the Driftwood Stormwater Report submitted by Environmental Research and Design, Inc.

Attachments: [Email](#)

[FW Driftwood Estates Drainage Easements](#)

[edmund aka Buck Road Outfall](#)

[DRAFT PROJECT PRIORITY 3 25 2019](#)

[DRAFT 3 12 19 Meeting Minutes](#)

23. [19-0483](#) Request approval to advertise for an Invitation to Bid for approximately 11 acres of sod associated with the construction of the stormwater ponds as part of Mossy Head Industrial Park reclamation project

Attachments: [SOD-11X17 PLAN](#)

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

24. [19-0489](#) Grayton Beach restroom project update
25. [19-0442](#) Request to approve the FY 2020 Proposed Event Sponsorship Program Guidelines
- Attachments: [2020 Proposed Events Program Overview and guidelines](#)
26. [19-0486](#) Phillip Poundstone, South Walton Beach Service Association-Vendor Zones Presentation
- Attachments: [49 BCC Presentation](#)
27. [19-0453](#) Request to approve the FY 2019 Beach Vendor Zones
- Attachments: [RBA NBA Beach Vendor Zone Map 3.19.19](#)
28. [19-0445](#) Request to approve funding for the TDC to fund \$500,000.00 for the Inlet Beach Pedestrian Underpass in the FY 2020 Budget
- Attachments: [Inlet Beach Pedestrian Underpass](#)
- [Photo Renderings 3.27.19](#)
29. [19-0469](#) Request direction on a new, three-year MOA, between Walton County and the State of Florida for right-of-way maintenance along portions of US 98 and US 331
- Attachments: [Scope of Services & Basis of Estimate](#)
30. [19-0476](#) Updates

SIDNEY NOYES, COUNTY ATTORNEY

31. [19-0498](#) Request to approve updated HUD and closing documents for
DeFuniak Springs Country Club Property

Attachments: [Revised HUD - Golf Course](#)
[Escrow Agreement HC amendment Golf Course](#)
[Golf Course Closing Agreement](#)

VICE CHAIRMAN BILL CHAPMAN, DISTRICT ONE

COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

COMMISSIONER TREY NICK, DISTRICT FOUR

CHAIRMAN TONY ANDERSON, DISTRICT FIVE

CITIZEN REQUESTS

32. [19-0481](#) Jay Woerner - Request the County take over the maintenance of
Pine Court

Attachments: [Citizen Request](#)
[Road Acceptance Petition--Signed--Pine Ct Only](#)

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

PLANNING AND DEVELOPMENT SERVICES

33. [19-0499](#) Request to approve settlement agreement in South Walton
Community Council v. Walton County, DOAH Case #2019-0172GM

Attachments: [Compliance Agreement \(Executed by SWCC\)](#)

34. [19-0500](#) Request to approve remedial plan amendment ordinance (Future
Land Use Element)

Attachments: [Future Land Use Element for BCC20190409](#)
[Remedial Agreement Ordinance for BCC20190409](#)

LEGISLATIVE ITEMS

35. [19-0443](#)**Christ the King Episcopal Church Education Building # 2 SSA -**

Request to approve by ordinance. Project number LUM18-000014 is being reviewed by Bob Baronti. This is a small scale amendment application submitted by CORE Engineering and Consulting, on behalf of Protestant Episcopal Church in the Diocese of Central Gulf Coast, Inc., requesting approval to amend the Comprehensive Plan Future Land Use category from Conservation Residential 2:1 to Institutional and change the Zoning District from Conservation Residential 2:1 to Institutional on 9.75 +/- acres. The project is located approximately 0.50 miles from the intersection of US Highway 98 East and County Road 393, the property is located on the east side, and is identified by parcel number(s) 26-2S-20-33200-000-0570.

Attachments: [Agenda Request Form Christ the King BCC SSA 4-9-19](#)

[LUM18-000014 Christ the King BCC SSA 4-9-19](#)

[CTKCombined Exhibit](#)

[LUM18-000014 Christ the King SSA Final Ordinance Updated Combined](#)

36. [19-0444](#)**Miramar Amalfi Regional Beach Access Rezoning -**

Request to approve by ordinance. Project number LUM18-000009 is being reviewed by Bob Baronti. This is a rezoning application submitted by Larry Jones, on behalf of Walton County Board of County Commissioners, requesting approval to amend the Zoning District category from Coastal Center to Parks & Recreation on 2.1 +/- acres. The project is located due south of the intersection of County Highway 2378 and Alamo Street, and is identified by parcel number(s) 33-2S-21-42170-018-0010 and 33-2S-21-42195-000-00A0.

Attachments: [Agenda Request Form Miramar-Amalfi RBA SSA 4-9-19](#)

[LUM18-000009 Miramar-Amalfi RBA SSA BCC Zoning 4-9-19](#)

[Combined Exhibits 4-9-19](#)

[LUM18-000009 Miramar-Amalfi RBA SSA Rezoning Final Ordinance Updated \(](#)

37. [19-0446](#) **Southeast Land Partners, LLC SSA** - Request to approve by ordinance. Project number LUM18-000013 is being reviewed by Bob Baronti. This is a small scale amendment application submitted by Innerlight Engineering Corporation, on behalf of Southeast Land Partners, LLC, requesting approval to amend the Comprehensive Plan Future Land Use Map from Rural Village to General Commercial and change the Zoning District from Rural Village to General Commercial on 3.57 +/- acres. The project is located from the intersection of 331 North and Jolly Bay Road, head north 0.25 miles, the property is located on the east side of the road, and is identified by parcel number(s) 04-2S-19-24000-001-0020, 04-2S-19-24000-001-0060, and 04-2S-19-24000-001-0090.
- Attachments:** [Agenda Request Form Southeast Land Partners LLC SSA 4-9-19](#)
[LUM18-000013_Southeast Land Partners LLC SSA_BCC 4-9-19](#)
[Combined Exhibits 4-9-19](#)
[LUM18-000013 Southeast Land Partners, LLC SSA Final Ord Revised Combine](#)
38. [19-0447](#) **Forman Developer Agreement** - Request to continue to the April 23, 2019 BCC meeting. Project number LUM18-000010 is being reviewed by Bob Baronti. This is a Developer Agreement submitted by Jenkins Engineering, Inc., on behalf of Charles Forman, to set development controls on the proposed future land use change from Conservation, Conservation Residential 2:1 to Low Density Residential and Neighborhood Infill (26-2S-20-33200-000-0320) on 282.05 +/- acres. The project is located from US 331/ US98 intersection drive west on US 98 approximately 2.5 miles, turn north on Veterans Road and proceed to the north end of the roadway, and is identified by parcel number(s) 26-2S-20-33200-000-0240, 26-2S-20-33200-000-0380, 26-2S-20-33200-000-0350, 26-2S-20-33200-000-0220, 26-2S-20-33200-000-0040, 26-2S-20-33200-000-0030, 26-2S-20-33200-000-0020, 26-2S-20-33200-000-0010, 25-2S-20-33190-000-0640, 26-2S-20-33200-000-0050, 25-2S-20-33190-000-0600, 25-2S-20-33190-000-0390, 25-2S-20-33190-000-0260, 25-2S-20-33190-000-0280 and 26-2S-20-33200-000-0320.
- Attachments:** [LUM18-000010_Forman LSA and Developer Agreement Continuance letter](#)

39. [19-0448](#) **Forman LSA** - Request to continue to the April 23, 2019 BCC meeting. Project number LUM18-000010 is being reviewed by Bob Baronti. This is a large scale amendment application submitted by Jenkins Engineering, Inc., on behalf of Charles Forman, requesting approval to amend the Comprehensive Plan Future land Use Map from Conservation, Conservation Residential 2:1 to Low Density Residential and Neighborhood Infill (26-2S-20-33200-000-0320) on 282.05+/- acres and change the Zoning District to Low Density Residential 2:1 and Neighborhood Infill (26-2S-20-33200-000-0320). The project is located from US 331/ US 98 intersection drive west on US 98 approximately 2.5 miles, turn north on Veterans Road and proceed to the north end of the roadway, and is identified by parcel number(s) 26-2S-20-33200-000-0240, 26-2S-20-33200-000-0380, 26-2S-20-33200-000-0350, 26-2S-20-33200-000-0220, 26-2S-20-33200-000-0040, 26-2S-20-33200-000-0030, 26-2S-20-33200-000-0020, 26-2S-20-33200-000-0010, 25-2S-20-33190-000-0640, 26-2S-20-33200-000-0050, 25-2S-20-33190-000-0600, 25-2S-20-33190-000-0390, 25-2S-20-33190-000-0260 and 25-2S-20-33190-000-0280.

Attachments: [LUM18-000010 Forman LSA and Developer Agreement Continuance letter](#)

QUASI-JUDICIAL ITEMS

ADJOURN