



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, May 14, 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. [19-0617](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [19-0615](#) Approve Minutes of the April 23, 2019 Regular Meeting and the April 23, 2019 Land Use Hearing
3. [19-0621](#) Approve the Investment Report for Quarter ended March 31, 2019 as requested by the Clerk's Office
Attachments: [Investment Report](#)
4. [19-0658](#) Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule GS1-SL and FL Rule of Judicial Admin as requested by

the Clerk's Office

Attachments: [Records Disposition Request HR-201902 Clerk](#)
[records-disposition - SRS REPORTS - 2001-2005 CIV CRIM](#)

Administrative Items:

5. [19-0644](#) Request to approve the acceptance of the RESTORE Direct Component Grant No. 1 RDCGR250083-01-00 with the US Department of Treasury for the Walton County Artificial Reef Construction - Miramar/Frangista Project 1
6. [19-0624](#) Request to approve and authorize the Chairman to sign a Resolution supporting the Upland Easement Application to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the purpose of obtaining an upland easement in the Eden Gardens State Park for the relocation /re-alignment of the existing East Point Washington Road

Attachments: [Resolution Maps Backup](#)

Budget Amendment Resolutions/Transfers:

7. [19-0630](#) Request to approve and authorize the Chairman to sign a resolution amending the FY2019 Road and Bridge fund budget to recognize unanticipated revenues from Proportionate Fair Share fees in the amount of \$433,000.00 to be utilized for the Traffic Signal at US Hwy 98 and Driftwood Road
Attachments: [Prop Fair Share Traffic Signal @ Driftwood Road](#)
8. [19-0631](#) Request to approve and authorize the Chairman to sign a resolution amending the FY2019 Road and Bridge fund budget to recognize unanticipated revenues from Proportionate Fair Share fees in the amount of \$150,000.00 to be utilized for the Traffic Signal at US Hwy 98 and MC Davis Boulevard
Attachments: [Prop Fair Share Traffic Signal @ 98 MC Davis Blvd](#)
9. [19-0632](#) Request to approve and authorize the Chairman to sign a resolution amending the FY2019 Road and Bridge fund budget to recognize unanticipated revenues from Proportionate Fair Share fees in the amount of \$250,000.00 to be utilized for the pedestrian underpass at Inlet Beach
Attachments: [Prop Fair Share Pedestrian Underpass](#)
10. [19-0629](#) Request to approve and authorize the Chairman to sign a resolution amending the FY2019 budget in the General Fund and Road & Bridge fund for unanticipated revenues from Proportionate Fair

Share fees to be utilized for a Mobility Plan and Associated Impact Fee Study

Attachments: [Mobility Fee Study](#)

[Prop Fair Share Mobility Study](#)

Agreements/Contracts:

11. **19-0611** **Request to approve and authorize the Chairman to sign the Interlocal Agreement with Topsail Hill Preserve State Park for an entrance fee program**
Attachments: Topsail Parking MOU - FY19 - DEP requested changes clean ogc approved (00
12. **19-0612** **Request to approve and authorize the Chairman to sign the Interlocal Agreement with Grayton State Park for an entrance fee program**
Attachments: Grayton Beach Parking MOU FY19 DEP requested changes clean ogc approve
13. **[19-0664](#)** **Request approval to enter into a Grant Agreement (T1821) with the Florida Department of Environmental Protection for the River Road Commander's Landing Improvement project associated with the Choctawhatchee Paddle Trail**
Attachments: [T18021.Agreement](#)
14. **[19-0657](#)** **Request to approve and authorize the Chairman to sign the BlueCross Blue Shield of Florida, Inc. Accounting & Retention Agreement**
Attachments: [BCBSFL Accounting & Retention Agreement 10-1-18 thru 9-30-20](#)
15. **[19-0650](#)** **Request to approve and authorize the Chairman to sign the Service Agreement between Walton County and Elite Biomedical Lab Services for drug screening services**
Attachments: [Elite Biomedical Service Agreement 04152019](#)
16. **[19-0602](#)** **Request to approve and authorize the Chairman to sign the exercise of second option to renew the agreement for Sea Turtle Monitoring Services with South Walton Turtle Watch Group, LLC for the 2019-2020 season**
Attachments: [2nd Option to Renew 2019-2020](#)
17. **19-0628** **Request ratification of signed lease agreement for Pack Rat Storage Unit**
Attachments: Pack Rat Storage Unit Lease Agreement
18. **[19-0623](#)** **Request to approve and authorize the Chairman to sign the FUELMaster Fuel Management System extended maintenance**

agreement with Syn-tech Systems, Inc. in the amount of \$15,900.00

Attachments: [Fuel Management System Maintenance Agreement](#)

19. [19-0642](#) Request to approve and authorize the Chairman to sign Contract No. 019-023 for Delivery and Installation of Sod at the Northwest Florida Commerce Park with Gum Creek Farms in the amount of \$26.75 per square of pinned sod with an estimated amount of 4100 squares.
Attachments: [BID TAB 019-023 DELIVERY AND INSTALLATION OF SOD NORTHWEST FL Construction Contract 019-023](#)
20. [19-0620](#) Request to approve and authorize the Chairman to sign Amendment No. 1 to the Stone Clinical Laboratories LLC Lease Agreement
Attachments: [AMENDMENT](#)
21. [19-0639](#) Request to approve and authorize the Chairman to sign Addendum No. 1 to Contract No. 019-009 Pest Control and Termite Control Services to include the DeFuniak Springs Golf Course Clubhouse, D2 Commissioner's office, new Records Storage Building, Health Department (NW) Environmental Office and removing the Records Storage Building/former Public Defenders Office (old bank building)
Attachments: [Pest Control Services - Addendum #1](#)
22. [19-0672](#) Request to approve and authorize the Chairman to sign Amendment No. 1 to the Agreement for Concession Services for the managed vendor program to include the Grayton Dunes/Grayton Beach Neighborhood Beach Access
Attachments: [AMENDMENT No. 1](#)
23. [19-0637](#) Request to approve and authorize the Chairman to sign Change Order No. 1 to Contract No. 018-035 South Holiday Sidewalk and Drainage Improvements with Gum Creek Farms, Inc. increasing the contract price \$19,495.21 and increasing the contract time 55 calendar days
Attachments: [Change Order No 1 to Contract No 018-035](#)
24. [19-0646](#) Request to approve and authorize the Chairman to sign Change Order No. 6 to Contract No. 017-033 with Lord & Son Construction Company, Inc. for Design/Build Interior and Exterior Build Out of Freeport Business Park and Planning Department at the South Walton Annex increasing the contact price by \$52,867.00
Attachments: [Lord and Son Final Change order #6](#)

Task Orders:

25. [19-0660](#) Request to approve and authorize the Chairman to sign Task Order 19-06 Professional Engineering Services for the District 3 Road Department Office Building with Genesis/Halff in the amount of \$38,700.00

Attachments: [Task Order 19-06](#)

Expenditure Requests:

26. [19-0586](#) Request to approve the purchase of a 22 HP SCAG, 52" Deck, Cat 2 Mower for Parks Department in an amount not to exceed \$8,000.00

Attachments: [SCAG MOWER QUOTES](#)

27. [19-0587](#) Request to approve the purchase of AC/Heat units for following departments not to exceed the amounts listed:

District 2--\$1,447.43 (2 ton)

District 4--\$1,447.43 (2 ton)

District 5--\$5,215.00 (4 ton)

Public Works East--\$1,789.35 (3 ton)

Public Works West--\$1,789.35 (3 ton)

Paint Shop--\$1,447.43 (2 ton)

Attachments: [AC Quotes](#)

28. [19-0622](#) Request to approve the purchase of two solar LED Message Boards in the amount of \$33,540.00 for the Public Works Department

Attachments: [Message Board Quote-State contract](#)

29. [19-0656](#) Request to approve the purchase of a Diesel Laptop All Makes Dealer Level Diagnostic Kit with TEXA IDC5 for the County Shop in an amount not to exceed \$9,000.00

Attachments: [Diagnostic Kit Quote](#)

30. [19-0654](#) Request to approve the purchase of a Welder TIG Precision TIG 375 (large welder) and a Welder Package Multimatic 255 (portable welder) for the County Shop in an amount not to exceed \$12,380.00

Attachments: [Welder Quotes](#)

Grant Applications:

31. [19-0673](#) Request approval to apply for a Healthy Ecosystems Grant from the National Academies of Science Engineering Medicine Gulf Research Program grant to evaluate the natural-human influences associated with Morrison Springs

WASTE MANAGEMENT ITEMS

32. [19-0618](#) Approval of the Waste Management Expenditure Approval List (EAL)
33. [19-0626](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding with Waste Management regarding limited Sunday hours at the Landfill

Attachments: [WM MOU Summer Hours 2019](#)

34. [19-0627](#) Request to approve and authorize the Chairman to sign the 2nd and last renewal of the Collection and Purchase of Recyclable and Salvageable Materials, Contract No.: 016-015 With Waste Management, Inc.

Attachments: [2nd Option to Renew 2019-2020](#)

LARRY D. JONES, COUNTY ADMINISTRATOR**ADMINISTRATION**

35. [19-0666](#) Michael Perritt - Stone Clinical Laboratories LLC Update
36. [19-0640](#) Mayor Terry Holley, City of Florala - Request to close the Lake Jackson boat ramp for a Military Exercise on May 29, 2019
Attachments: [Letter](#)
37. [19-0625](#) Debbie Michel, Greater Driftwood HOA - Donation of \$25,000.00 for completion of pickleball courts in Driftwood Park
Attachments: [Michel - Agenda Submission](#)
38. [19-0638](#) Request to appoint Kevin Henderson to fill the Economic Development vacancy on the Local RESTORE Committee
Attachments: [Kevin Henderson.pdf](#)
[Stephen Walsh II.pdf](#)
39. [19-0643](#) Request to appoint Mell Smigielski, representative for the City of DeFuniak Springs to serve on the Local Triumph Board
Attachments: [Application - Mell Smigielski.pdf](#)
[Smigielski Committee Application](#)
40. [19-0663](#) Walton County Strategic Plan Update
Attachments: [Walton County SED plan - Draft](#)
41. [19-0671](#) Request approval to extend the current Harbeson Field agreement with the City of DeFuniak Springs for 90 days to allow time for

re-evaluation of the agreement

Attachments: [Letter City of DeFuniak Springs](#)

[Parks-Recreation 33](#)

[Parks-Recreation 24](#)

[City of DeFuniak Springs 22](#)

42. [19-0667](#) Request to award RFQ 019-017 for Federal Lobbying Services and begin negotiations with the highest ranked firm, The Color Nine Group

Attachments: [0042_1_SUBMITALS RFQ 019-017 Federal Lobbying Services](#)

[Review Team minutes RFQ 019-017 Federal Lobbying Services](#)

43. [19-0645](#) Request for direction on Council Selected Restoration Component RESTORE Pot 2 project priorities

PUBLIC WORKS

44. [19-0585](#) Request approval to advertise for Request for Qualifications (RFQ) for Continuing Professional Engineering Consulting Services

45. [19-0661](#) Request approval to seek bids for pavement marking services to re-mark the center line(s), edge, all crosswalks and stop bars with thermoplastic pavement marking on approximately 2.92 miles on Scenic Gulf Drive

46. [19-0437](#) Request to approve and authorize the Chairman to sign the Agreement with the Walton County Fair Association for Use of Facilities at the Walton County Fairgrounds

Attachments: [Walton County Fairgrounds - Use of Facilities Agreement](#)

[Attorney Approval with Redlined Language - R1](#)

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

47. [19-0613](#) Discussion of property (Parcel Number: 30-2S-21-42290-000-0130) located in the 12000 Block US Highway 98 W, Miramar Beach for a possible satellite visitors center

Attachments: [Parcel No. \(30-2S-21-42290-000-0130\) Miramar Beach](#)

48. [19-0633](#) Request approval to advertise an Invitation to Bid (ITB) for repairs to Thomas Pilcher Park due to damage sustained during Hurricane Michael

49. [19-0619](#) Updates

PUBLIC HEARING

50. [19-0616](#) Request to approve and authorize the Chairman to sign a resolution to bring forward \$439,625.00 from General Fund Reserves for the Mobility Plan and Associated Impact Fee Study

Attachments: [Resolution for Mobility Fees \(Planning\)](#)
[Signed Public Hearing # 3 General Fund Planning](#)

SIDNEY NOYES, COUNTY ATTORNEY

51. [19-0670](#) Request to continue the public hearing on imposing a 5th cent tourist development tax to June 10, 2019
52. [19-0669](#) Request to approve and authorize the Chairman to sign the retainer agreement with the law offices of Napoli Shkolnick PLLC, Riley & Jackson P.C. and the Adkinson Law Firm LLC to represent Walton County in opioid litigation

Attachments: [Retainer Agreement for Opioid Litigation](#)

VICE CHAIRMAN BILL CHAPMAN, DISTRICT ONE**COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO**

53. [19-0674](#) Beginning the Process of Moving From Septic Systems to Sewer on Our Bay, Rivers, Lakes and Other Effected Waterways

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

54. [19-0641](#) Request for direction regarding the County's interest in establishing a Neighborhood Pocket Park on Brookside Drive on Lot 67 of Oakwood Hills, within the Habitat for Humanity of Walton County's Hope Village neighborhood just outside of the city limits and west of DeFuniak Springs

Attachments: [Pocket Park Property](#)
[Habitat Deed to County](#)

COMMISSIONER TREY NICK, DISTRICT FOUR**CHAIRMAN TONY ANDERSON, DISTRICT FIVE**

55. [19-0662](#) Request direction for staff to bring back recommendations for the intersection of 393 and 30A traffic improvements
56. 19-0684 Request to direct staff to contact the seller of the property North of Helen McCall Park (Parcel ID# 34-2S-20-33270-029-0000) .

Attachments: Parcel Map

CITIZEN REQUESTS

57. [19-0665](#) **Leigh Moore - Request General Support for Scenic Walton**

Attachments: [Citizen Request Form - 5.14.19 BCC Meeting](#)

58. [19-0675](#) **Melissa Ward, Dunlap & Shipman - Request BCC Schedule Workshop for proposed park on June 10, 2019 and set on agenda for June 10, 2019 for consideration of public park to direct staff to work with the applicant through the amendment, development, and grant application processes**

Attachments: [BCC Proposal for Historic Town of Santa Rosa Landing](#)

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

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

QUASI-JUDICIAL ITEMS

59. [19-0668](#) **Beachwood Estates Plat** - Request to approve by final plat. Project number PLA19-000007 is being reviewed by Bob Baronti. This is a plat application submitted by Dewberry on behalf of 68 Ventures, LLC, requesting approval to plat 22 single-family lots located on 3.37+/- acres with a future land use and zoning district of Neighborhood Infill. The project is located approximately 0.16 miles from the intersection of US 98 South and Rachel Road and the project is on the North and is identified as parcel number 33-2S-20-33260-046-0000.

Attachments: [County Department Agenda Request Form Beachwood Estate Plat PLA19-000007 Beachwood Est Plat BCC StaffReport 5-14-19](#)
[BCC Agenda Development Order 07-03-18](#)
[BCC Agenda Beachwood Estates Construction Drawings](#)
[BCC Agenda Beachwood Plat FINAL](#)

ADJOURN