



~ Agenda ~

City of Fort Walton Beach

Regular Meeting of the City Council of Fort Walton Beach

Tuesday, February 14, 2012

6:00 PM

107 Miracle Strip Parkway
Fort Walton Beach, FL 32548

1. CALL TO ORDER

6:00 PM Meeting will be called to order on February 14, 2012 at Council Chamber, 107 Miracle Strip Parkway, Fort Walton Beach, FL.

2. INVOCATION

2.1. Invocation

Synopsis: Rev. Ronald Bell of the Greater Peace Missionary Baptist Church will lead the Invocation.

(City Clerk)

3. PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS

4.1. Proclamation

Synopsis: Proclaims April 2012 as Sexual Assault Awareness Month; to be presented to Kaye Petralia of Bridgeway.

(City Clerk)

ATTACHMENTS:

- Sexual Assault Awareness Month (PDF)

5. RECOGNITIONS

6. PRESENTATIONS

6.1. Presentation

Synopsis: Dr. Janet Clark, Executive Director of Okaloosa County Comprehensive Head Start Program, will present a small gift to the city as a token of appreciation for the support the City has provided the Program over the years.

(Executive Assistant)

7. APPROVAL OF AGENDA

7.1. Approval of Agenda

Synopsis: (Executive Assistant)

8. CONSENT AGENDA

8.1. Approval of Minutes

Synopsis: Approval of Minutes of the Special and Regular Council Meetings of January 24, 2012.

(City Clerk)

ATTACHMENTS:

- 1-24-12 (ldc update) (DOC)
- 1-24-12 Minutes(DOC)

8.2. Award of Bid

Synopsis: Award of bid for the Demolition of Germany Terrace to MV7, Inc. of Tampa, Florida in the amount of \$162,129 for the Base Bid and \$12,655 for Additive Alternate #1.

(Engineering & Utility Services Director)

ATTACHMENTS:

- ITB 12-009 Bid Document (PDF)
- ITB 12-009 Exhibit A (PDF)
- ITB 12-009 Exhibit B (PDF)
- ITB 12-009 Exhibit C (PDF)
- Addendum 1 - ITB 12-009 (PDF)
- Addendum 2 - ITB 12-009 (PDF)
- Addendum 3 - ITB 12-009 (PDF)
- ITB 12-009 Preliminary Bid Tab (PDF)

8.3. Award of Bid

Synopsis: Award of bid for an annual contract for Precast Concrete Pipe & Structures to Hanson Pipe.

(Engineering & Utility Services Director)

ATTACHMENTS:

- ITB 12-010 Bid Tabualtion (PDF)
- ITB 12-010 Bid Document (PDF)

9. PUBLIC COMMENTS

10. RESOLUTIONS

10.1. Fee Schedule Amendment

A RESOLUTION OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE COMPREHENSIVE FEE SCHEDULE FOR CITY CLERK AND ENGINEERING & UTILITY SERVICES DEPARTMENT FEES; AND PROVIDING AN EFFECTIVE DATE.

Synopsis: Proposed new and amended fees for the Office of the City Clerk and Engineering and

Utility Services Departments.**(Finance Director)****ATTACHMENTS:**

- **City Clerk** (PDF)
- **Eng & Util** (PDF)
- **Lien Research Fee Calculation** (XLS)

10.2. Accepting Grant Funding

A RESOLUTION OF THE CITY OF FORT WALTON BEACH, FLORIDA, ACCEPTING FUNDING THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR VIDEO EQUIPMENT ACQUISITION II; AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATION OF ACCEPTANCE; AUTHORIZING A BUDGET AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Synopsis: Accepts \$8,044 in grant funding, from the Justice Assistance Grant - Direct, for the purchase of one additional in-car video camera and two digital body-worn miniature wireless cameras.

(Police Chief)

ATTACHMENTS:

- JAG-D grant acceptance documents (PDF)
- JAG-D grant application (PDF)
- 2012-5 JAG fdle(DOC)

11. ORDINANCES -- FIRST READING**11.1. 1859 - Revised Stormwater Utility**

AN ORDINANCE OF THE CITY OF FORT WALTON BEACH, FLORIDA; PROVIDING FOR AUTHORITY AND INTENT; AMENDING CHAPTER 10.521, STORMWATER MANAGEMENT UTILITY, OF THE CODE OF ORDINANCES; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Synopsis: Revises the exemption definition for the Stormwater Management Utility.
(Engineering & Utility Services Director)

ATTACHMENTS:

- Ordinance 1859 Stormwater Utility Revision (DOC)

12. QUASI-JUDICIAL ITEM**12.1. Extension of Development Order**

Synopsis: The applicant is requesting a two-year extension to the existing Development Order for the Sunrise on the Sound project located at 6-16 Miracle Strip Parkway SW. The Municipal Planning Board unanimously approved this item to be forwarded to City Council at their 2/2/12 meeting

(Executive Assistant)

ATTACHMENTS:

- 2-14-12 MPB Agenda Item (PDF)
- 2-14-12 Sunrise Extension Request (PDF)
- 2-14-12 Sunrise DO (DOC)

- 2-14-12 Sunrise Deed (PDF)

13. APPOINTMENTS

13.1. Appointment

Synopsis: Consideration of reappointment of Allan Stearns to the Municipal Planning Board for a four-year term.

(City Clerk)

ATTACHMENTS:

- Allan Stearns Application (PDF)
- 2-14-12 Allan Stearns Memo (DOC)

13.2. Appointment

Synopsis: Consideration of reappointment of Lisa Courtney to the Code Enforcement Board for a three-year term.

(City Clerk)

ATTACHMENTS:

- Lisa Courtney Application (PDF)

14. ACTION--DIRECTION--DISCUSSION

14.1. Update - Kenwood Traffic Calming Evaluation

Synopsis: Staff will provide an update to City Council on the implementation of speed cushions on Country Club Avenue.

(Engineering & Utility Services Director)

14.2. Easement Agreement

Synopsis: Authorization to execute an agreement and formalize a monetary offer for a permanent and temporary easement to construct the new sanitary sewer force main from Pump Station No. 1 north of Racetrack Road.

(Engineering & Utility Services Director)

ATTACHMENTS:

- Capri Commons Easement Agreement - Draft (PDF)
- Capri Commons Appraisal Report (PDF)

14.3. Metal Salvage Yards

Synopsis: Discussion and direction regarding the need for City regulation of metal salvage yards.

(Executive Assistant)

ATTACHMENTS:

- 2-14-12 SB540 re salvage yards (PDF)
- 2-14-12 Bill Analysis (PDF)
- 2-14-12 Orange County Ord re salvage yards (PDF)
- 2-14-12 Miami Dade (PDF)

14.4. Appeal of City Manager Decision

Synopsis: Mr. Chris Wilson is appealing denial by the City Manager of a Special Event request to hold on-going events at which alcohol would be sold and/or consumed at the Landing and/or

other City facilities. Per City Code the decision may be appealed to the City Council.

(Executive Assistant)

ATTACHMENTS:

- 12-13-11 SR re Wilson Appeal (DOC)
- 12-13-11 Wilson agenda request (PDF)
- 12-13-11 Wilson e-m request (PDF)
- 12-13-11 Wilson e-m denial (PDF)
- City Code Section-Special Events (DOC)
- 12-13-11 Memo re Wilson Appeal (DOC)

14.5. NWFLC 2012 Awards

Synopsis: Consideration of nominations for Municipal Official of the Year, Community of Excellence, Legislator of the Year, Associate Member of the Year, and nominations for 2012-13 NWFLC Board of Directors.

(Executive Assistant)

ATTACHMENTS:

- 2-14-12 NWFLOC Awards (PDF)

15. CITY MANAGER REPORTS

15.1. OCSO Information Update

Synopsis: The City Manager will provide an informational update to the City Council.

(Executive Assistant)

16. CITY ATTORNEY REPORTS

17. MAYOR/COUNCIL COMMENTS

18. ADJOURNMENT

- Quasi-Judicial - denotes that the item must be conducted as a quasi-judicial hearing in accordance with Florida Statutes.
- Action - Direction - Discussion items may be acted upon by the City Council by either a motion with a vote in accordance with Robert's Rules of Order, or by a consensus of the Council.

Any person who decides to appeal any decision made with respect to any matter at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (Chapter 286.01105, F.S.)

The City of Fort Walton Beach adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call City Clerk Helen Spencer at 833-9509 to make a request. For Hearing Impaired dial the City Hall TDD #850-833-9925 or 1-800-995-8771 (TDD) or 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order to allow the City time to provide requested service.

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