



**Walton County Board of County
Commissioners
Meeting Agenda - Final
Board of County Commissioners**

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

Tuesday, November 24, 2015

9:00 AM

DeFuniak Springs Board Room

Regular Meeting

COMMISSIONER ATTENDANCE

Approve request to advertise for bids for services of locating and marking underground utilities

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

TAB A - REORGANIZATION OF THE BOARD

1. [15-1199](#) Election of new Chair
2. [15-1200](#) Election of new Vice-Chair

CONSIDER ADDITIONS/DELETIONS

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS: Please limit comments to three minutes or less

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

TAB B - APPROVAL OF CONSENT AGENDA

1. Clerk's Items:

1. [15-1181](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

2. [15-1184](#) **Approve Minutes of the November 10, 2015 Regular Meeting**
3. [15-1180](#) **Approve the Investment Report for Quarter ended September 30, 2015 as requested by the Clerk's Office**
Attachments: [Investment Report](#)

2. Administrative Items:

1. [15-1202](#) **Approve 2016 Holidays**
Attachments: [2016 Holiday Schedule](#)
2. [15-1203](#) **Approve 2016 Board Meeting dates, times and locations**
Attachments: [2016 BCC Meeting Dates](#)
3. [15-1217](#) **Request to re-appoint Commissioner Sara Comander to the Gulf Consortium Executive Board**

Attachments: [BCC Agenda Nov 24 Sara re-appointment to Ex Bd](#)
4. [15-1213](#) **Request approval of a resolution declaring December 8, 2015 as Military Spouses Day**
Attachments: [BCC Agenda Nov 24 Military spouses day](#)
[Military Spouses Day - 2015 Resolution](#)

3. Budget Amendment Resolutions/Transfers:

1. [15-1147](#) **Request to approve a resolution amending the FY2015-2016 budget for unanticipated grant revenue in the General Fund for the Technical Assistance Grant from Florida Department of Economic Opportunity in the amount of \$25,000**
Attachments: [RESOLUTION TO AMEND 2016 BUDGET for Technical Asssitance Grant P0150 Walton Co Executed \(2\)](#)
2. [15-1144](#) **Request to approve a resolution amending the FY 2015-2016 budget to roll forward revenues and expenditures for the Administration Addition project from the FY 2014-2015 budget into FY 2015-2016**
Attachments: [RESOLUTION TO ROLL FORWARD ADMIN BUILDING PROJECT INTO FY16](#)
3. [15-1145](#) **Request to approve a resolution amending the FY 2015-2016 budget for unanticipated grant revenue in the CTT Fund for the CR 183 Kidd Road SCRAP Project in the amount of \$4,000,005**
Attachments: [RESOLUTION TO AMEND 2016 BUDGET for CR 183 Kidd Road SCRAP CR 183 425689-2](#)

4. Agreements/Contracts:

1. [15-1193](#) Request to approve the service proposal from Bayou Mechanical in the amount of \$5,885.00 as Change Order No. 1 to Purchase Order No. 217425 for the purchase of two block isolation valves needed to replace two chiller units and update the controls for the South Walton Annex building
Attachments: [07282015 BCC Minutes](#)
[Service Proposal - Walton County - Add motorized isolation valves](#)
2. [15-1212](#) Request to approve and authorize the Chairman to sign the FWC Grant Agreement No. 15156 for the installation of artificial reefs within sixteen (16) Walton County permitted Artificial Reef sites funded by Natural Resource Damage Assessment (NRDA) funds
Attachments: [FWC Agreement No. 15156](#)
3. [15-1209](#) Request to approve Change Order No. 1 to Contract No. 015-026 with CW Roberts Contracting, Inc. for CR 395 & US 98 Intersection Road Improvements increasing the contract time 21 calendar days
Attachments: [CW Roberts 395 and 98](#)
[Change Order No. 1](#)
4. [15-1241](#) Request to approve Change Order No. 5 to Contract No. 014-022 with Roberts & Roberts Inc. for CR 3280 Roadway Improvements increasing the contract time 21 calendar days
Attachments: [Change Order 5](#)
5. [15-1205](#) Request approval to purchase a 4 inch centrifugal pump for the remediation system at the landfill

WASTE MANAGEMENT EAL

1. [15-1182](#) Approval of the Waste Management Expenditure Approval List (EAL)

TAB C - LARRY D. JONES, COUNTY ADMINISTRATOR**1. ADMINISTRATION**

- a. [15-1201](#) Commission Board and Committee Assignments
Attachments: [2014-15 Commissioner Board and Committee Assignments - Copy](#)

- b. [15-1198](#) **Request Board approval of the Meeting Procedures as amended**
Attachments: [Meeting Procedures](#)
[Exhibit A](#)
[Exhibit B](#)
- c. [15-1204](#) **Discussion regarding scheduling a Special Meeting on December 8, 2015 at 3:00 PM to appoint members to serve on Volunteer Boards**
- d. [15-1207](#) **Updates and recommendations on properties:**
- Wee Care Park Parcel
 - Inlet Beach Parcel
 - Helen McCall Park Parcel
 - San Roy Parcel
- Attachments:* [Report on Various Appraisals](#)
- e. [15-1185](#) **Request to approve proposal from Preble Rish in response to Task Order 2015-04 for Landfill Permit Compliance Services for Gas Remediation Vent Installation in the amount of \$17,685.90**
- Attachments:* [Walton County - Central Landfill - Gas Vent Installation Proposal](#)
[Task Order 2015-04](#)
[Agenda and Minutes for 2015-02](#)
- f. [15-1206](#) **Request approval of Atkins fee proposal for site facilities planning and production of a design / build package to be competitively bid for a new transfer station in the amount of \$198,892.00**
- Attachments:* [Budget Minutes](#)
[Contract Scope 11-6-15FINALJH](#)
- g. [15-1191](#) **Approve and authorize the Chairman to sign the copier lease and maintenance agreement with Copy Products Company for OMB/Finance**
- Attachments:* [Copy Products Finance](#)
- h. [15-1190](#) **Approve and authorize the Chairman to sign the copier lease and maintenance agreement with Copy Products Company for the Engineering Department**
- Attachments:* [Copy Products Engineering](#)
- i. [15-1189](#) **Approve and authorize the Chairman to sign the copier lease and maintenance agreement with Copy Products Company for the District Five Road Department**
- Attachments:* [Copy Products D5](#)

2. PUBLIC WORKS

- a. [15-1210](#) Approve request to advertise for construction bids for CR 181C from SR 81 to Holmes County Line funded by the Small Counties Outreach Program
Attachments: [Minutes](#)
[SCOP](#)
- b. [15-1211](#) Approve request to advertise for bids for services of locating and marking underground utilities
Attachments: [CSI draft locate agreement 2015](#)
[Amendment No. 1](#)
- c. [15-1218](#) Request permission to fund an in-house drainage improvement for Lynn Drive in an amount not to exceed \$31,000.00
Attachments: [Quote](#)

TAB D - TDC

1. [15-1183](#) Updates

TAB E - PUBLIC HEARING

1. [15-1133](#) Request to approve a Resolution amending the FY 2015-2016 Budget to bring forward funding for the Walton County Broadband Initiative in the amount of \$1,350,000.
Attachments: [PUBLIC HEARING #1 FY16 Signed](#)
[Resolution to Bring Forward Funds for the Broadband Initiative](#)
[Legal Ad](#)

TAB F - MARK DAVIS, COUNTY ATTORNEY

1. [15-1223](#) Request to approve and authorize the Chairman to sign the Amended Grant of Cross Access Easement Agreement
Attachments: [Exhibits A E](#)

TAB G - COMMISSIONER CINDY MEADOWS, DISTRICT FIVE**TAB H - VICE CHAIR SARA COMANDER, DISTRICT FOUR****TAB I - COMMISSIONER CECILIA JONES, DISTRICT TWO****TAB J - COMMISSIONER BILL CHAPMAN, DISTRICT ONE**

TAB K - CHAIRMAN BILL IMFELD, DISTRICT THREE**TAB L - CITIZEN REQUESTS****OTHER PUBLIC COMMENTS: Please limit comments to three minutes or less****TAB M - PLANNING AND DEVELOPMENT SERVICES****1. [15-1235](#) Planning Department Update and Recommendation**

Attachments: [11242015BCCPlanningUpdatesAgendaReq](#)

[2015-11-17 Planning Department Update and Recommendations](#)

[2015-11-17 BCC Authorization for RFQ TransportationPlanningConsultant 2](#)

[2015-11- LDC Comp Plan RFP](#)

TAB N - LEGISLATIVE ITEMS**1. [15-1222](#) Request to approve Final Order for Hardee's - Santa Rosa Beach Major Development - Project number 15-00100065 is being reviewed by Brian Underwood and Tim Brown. This is a major development order application submitted by SCR & Associates NWFL, Inc.**

Attachments: [11242015 BCC Planning TOC](#)

[HardeesFinalSRwExhibits11242015](#)

[BOCC Final OrderHardees amended 11 24 15](#)

TAB O - QUASI-JUDICIAL ITEMS**2. [15-1224](#) Request to Approve Alys Beach Block L Plat - Project number 14-00300013 is being reviewed by Tim Brown. This is a plat development order application submitted by Innerlight Engineering, Corp.**

Attachments: [AlysBeachBlockLPlat11242015BCCcombined](#)

ADJOURN