



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, February 27, 2018

9:00 AM

DeFuniak Springs Board Room

Regular Meeting

8:30 AM - SPECIAL MEETING/EXECUTIVE SESSION

[18-0243](#)

Special Meeting for Executive Session in Corie Nidy and James Blaine Halderson vs. Walton County Board of County Commissioners, Case No.: 3:17-cv-00339-MCR-CJK

Attachments: [Nidy-Halderson Executive Session Legal Ad](#)

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

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

APPROVAL OF CONSENT AGENDA

Clerk's Items:

1. [18-0248](#) Approve Minutes of the February 13, 2018 Regular Meeting
2. [18-0246](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

3. [18-0275](#) Approve the Investment Report for Quarter ended December 31, 2017 as requested by the Clerk's Office

Attachments: [Investment Report](#)

Administrative Items:

4. [18-0224](#) Request approval to surplus several items from various departments (See attachments for reference)

Attachments: [Consent Agenda for February 27, 2018](#)

[Backup info for 02272018](#)

5. [18-0277](#) Request to accept the internal audit report follow-up review from the Clerk's office concerning the Recreation Department and direct staff to review the report and take appropriate actions to address the report findings

Attachments: [Audit Report](#)

Budget Amendment Resolutions/Transfers:

6. [18-0259](#) Request to approve a resolution amending the FY 2018 Budget to roll forward revenues and expenditures for grants and projects not completed by fiscal year end from the FY 2017 budget into FY 2018

Attachments: [LAST RESOLUTION TO ROLL FORWARD INTO FY 2018](#)

[ROLLOVERS FOR FY2017 into FY2018 FEB.27th](#)

7. [18-0261](#) Request to approve a resolution amending the FY 2018 Budget for unanticipated grant revenues and expenditures and unanticipated additional grant revenue

Attachments: [LAST RESOLUTION TO AMEND FY2018 BUDGET FOR new grants & project:](#)

[FY 2018 New Grants 02272018](#)

8. [18-0268](#) Request to allocate \$331.00 in District Five Recreational Plat Fees for installation of ball field lighting at the South Walton Boys and Girls Club fields

Agreements/Contracts:

9. [18-0227](#) Request to approve and authorize the Chairman to sign the Fiscal Year 2017-2018 Discretionary Funding Agreement with the Judge Ben Gordon, Jr. Family Visitation Center

Attachments: [Judge Ben Gordon Family Visitation Center](#)

10. [18-0252](#) Request to approve a three year Continuing Services Contract with Government Services Group, Inc. for the Leisure Lake Assessment Program
Attachments: [Agreement](#)
11. [18-0251](#) Request to approve a one year Continuing Services Contract with Government Services Group, Inc. for the Fire Rescue Assessment Program
Attachments: [Agreement](#)
12. [18-0250](#) Request to approve a three year Continuing Services Contract with Government Services Group, Inc. for the Daughette Canal and Maintenance Assessment Programs
Attachments: [Xerox Scan 02212018103309](#)
13. [18-0228](#) Request to approve and authorize the Chairman to sign Change Order No 4 to Contract No 016-033 Walton Bridge Road SCOP Improvements with Roberts and Roberts, Inc.; increasing the contract 14 calendar days
Attachments: [Change Order 4 Walton Bridge](#)
14. [18-0271](#) Request to approve and authorize the Chairman to sign Change Order No 1 for Contract No 017-034 CR 83 to CR 283 Multi-use Path Renovation Project with North Florida Construction, Inc.; requiring the contractor to use an alternative material (lime rock) for stabilization under the multi-use path in the right-of-way
Attachments: [NWFL Change Order No 1--Contract No 017-034](#)
15. [18-0272](#) Request to approve and authorize the Chairman to sign Change Order No 7 for Contract No 017-006 30A South Parking Improvements with Gulf Coast Utility Contractors, LLC.; correcting the amount of concrete pavers/asphalt. This is a corrective change order with a zero-sum.

Attachments: [GCUC Change Order No 7--Contract No 017-006](#)

Task Orders:

16. [18-0219](#) Request to approve and authorize the Chairman to sign Public Works Task Order 18-02 Engineering Services for Eve Circle Roadway Improvement Project with Atkins North America, Inc in an amount not to exceed \$85,272.00

Attachments: [PW Task Order 18 02 Eve Circle](#)
[EVE CIRCLE](#)

17. [18-0182](#) Request to approve and authorize the Chairman to sign Public Works Task Order 18-03 Engineering Services for Seacroft Road Roadway Improvement Project with Dewberry/Preble-Rish, Inc in an amount not to exceed \$119,950.00
Attachments: [PW Task Order 18 03](#)
[SEA CROFT DRIVE](#)
18. [18-0258](#) Request to approve and authorize the Chairman to sign Public Works Task Order 18-05 Engineering Services for Commanders Landing Boardwalk Improvement Project with Dewberry/Preble-Rish, Inc in an amount not to exceed \$5,400.00
Attachments: [Task Order 18 05](#)
[Commander's Landing Pics](#)

Expenditure Requests:

19. [18-0269](#) Request approval to revise the FY 2018 Beach Code Enforcement vehicle purchase from 1 Chevrolet Silverado, 1 John Deer Gator, and 1 Honda Foreman to 2 Jeep Wrangler Sport models at a savings of \$3,940.00
Attachments: [BCE Vehicle Change FY18 budget](#)

Grant Applications:

20. [18-0254](#) Request approval to apply for an Artificial Reef Construction Grant from the Florida Fish and Wildlife Commission to deploy pre-fabricated modules within the Miramar Nearshore permitted reef site
21. [18-0276](#) Request approval for the Supervisor of Elections to apply for the 2017-2018 Help America Vote Act (HAVA) Grant in the amount of \$7,249.89
Attachments: [Agenda Request Form](#)
[2017 Grant Application](#)
[HAVA MOA w- Exhibits A B C D E F G](#)
[2017-18 Grant Application Attachment B](#)

WASTE MANAGEMENT EAL

22. [18-0247](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

23. [18-0270](#) Update and request for direction regarding former First National Bank Building negotiations
 Attachments: [Walton County Old First National Bank in DFS revied offer Feb 20th](#)
24. [18-0241](#) Update and request approval of design fees for revisions to department areas and alternate spaces at Freeport Office Complex and South Walton Annex
 Attachments: [Freeport SW Annex BCC Agenda Item 2-27-2018](#)
25. [18-0273](#) Request approval for Landfill Disposal Rate Change for Commercial Customers
 Attachments: [Disposal Rate Increase](#)
26. [18-0239](#) Request approval to advertise a Request for Qualifications (RFQ) for Engineering Services for the Design, Permitting and CEI to expand the existing Class III Solid Waste Disposal Facility with a New Lined Disposal Cell/Facility

PUBLIC WORKS

27. [18-0274](#) Update on Nusom Road
 Attachments: [Nusom Road](#)
28. [18-0260](#) Proposed Park at Bay Grove Road & US Hwy 331- Update on the two public workshops held at Freeport City Hall and changes made to the preliminary park concept plan.
- Staff request approval/direction on the following items:
- a. Approval for staff to move forward with Land Use change for the park property from Rural Village to Public Facilities
 - b. Approval for staff to move forward with design and permitting necessary for the park improvements based on the current park concept plan
 - c. Approval for staff to submit a Development Order to the County for the proposed park improvements
 - d. Direction to staff on proposed phasing and park budget
 - e. Approval for staff to begin Phase II construction upon receipt of all necessary permits
 - f. Approval for staff to post signage of upcoming park improvements at park property
- Attachments:* [Bay Grove Park](#)
29. [18-0229](#) Update and request for direction on RFQ 018-012 Engineering Services for CR280A Connector Roads

30. [18-0230](#) Request approval to advertise for Design, CEI and Construction Services for CR0605 & CR183B Resurfacing SCRAP Projects, CR185 Gum Creek Church Resurfacing SCOP Project and CR883 Resurfacing CIGP Project contingent upon receiving a Notice to Proceed from the State of Florida Department of Transportation
31. [18-0233](#) Request to approve Rock Hill Road Phase I (6.95 miles from US 331 to Walton Bridge Road) for funding consideration through the Small County Outreach Program
Attachments: [Rock Hill Road PH I](#)
32. [18-0240](#) Request to approve CR181E Phase I (4.08 miles from SR83 to Oak Grove Road) for funding consideration through the Small County Road Assistance Program
Attachments: [CR181E PHASE1](#)
33. [18-0256](#) Request to award and begin negotiations with top ranked company, Walter Marine, for RFP 018-010 Walton County Topsail Hill Nearshore Artificial Reef Construction
Attachments: [RFP Final rankings Topsail Hill FWC Grant 17020](#)

OMB/FINANCE

JAY TUSA, TDC EXECUTIVE DIRECTOR

34. [18-0226](#) Request approval from the BCC to commit \$75,000.00 to a joint marketing effort with American Airlines to promote new flights of Northwest Florida Beaches International Airport (ECP) services Dallas and Charlotte
35. [18-0262](#) Update and request for direction on Driftwood Road property (Parcel # 30-2S-21-42290-000-0930)
36. [18-0249](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

37. [17-1764](#) Request consideration of the Brandon Oaks Interlocal Agreement with the City of Freeport
Attachments: [Interlocal Agreement Brandon Oaks BCC agenda 20171107](#)
[INTERLOCAL AGREEMENT CHANGES TO PARAGRAPH 5](#)

COMMISSIONER SARA COMANDER, DISTRICT FOUR

38. [18-0244](#) Request to accept the resignation of Trey Nick from the Local RESTORE Act Committee "Fishing Industry" position and appoint Buddy Gentry to fill the vacancy

Attachments: [Nick Resignation Letter](#)
[Gentry Application](#)

39. [18-0245](#) Disbursement of District 4 Recreational Plat Fees

COMMISSIONER MELANIE NIPPER, DISTRICT THREE**COMMISSIONER CECILIA JONES, DISTRICT TWO****VICE-CHAIR TONY ANDERSON, DISTRICT FIVE****CHAIRMAN BILL CHAPMAN, DISTRICT ONE**

40. [18-0253](#) Choctawhatchee Bay Estuary Coalition

Attachments: [Choctawhatchee Bay Estuary Coalition Letter](#)

CITIZEN REQUESTS

41. [18-0263](#) Denise Mack, Florida Chautauqua - Request Board support to apply for a BP Triumph Grant for historic owner preservation of the former Lakeside Hospital at 1290 Circle Drive in DeFuniak Springs

Attachments: [Citizen Request](#)

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

PLANNING AND DEVELOPMENT SERVICES**LEGISLATIVE ITEMS**

42. [18-0257](#) **LDC Chapter 7 Tourist Oriented Development Signs Amendment Adoption Hearing** - Request to approve by ordinance, an amendment to Chapter 7 of the Walton County Land Development Code to provide the opportunity to participate in the FDOT Tourist Oriented Directional Sign Program. This program would allow certain directional signs on state ROWs, outside of the three designated Scenic Corridors, meeting the requirements of FAC 14-51.061.

Attachments: [County Department Agenda Request Form LDC Update to CH 7 TODS 1. February 27, 2018 FDOT TODS Program](#)

[2. Photos](#)

[TODS Ordinance v2b 180227](#)

QUASI-JUDICIAL ITEMS

43. [18-0264](#) **Church Street Landing Plat** - Request to approve by final plat. Project number 17-00300017 is being reviewed by Bob Baronti. This is a plat development order application submitted by Emerald Coast Associates, on behalf of HCB Financial Corp. requesting approval to plat 17 residential lots on +/-10.36 acres, with a future land use of Neighborhood Infill. The project is located off Highway 98, turning north on Church Street to Robby John Way and is identified by parcel number(s) 27-2S-20-33210-000-0430.

Attachments: [County Department Agenda Request Form Church Street Landing Plat 17-00300017 Church Street Landing Plat BCC StaffReport Transportation Concurrency BCC ConstructionPlans 03-419 PLAT](#)

44. [18-0265](#) **Eden's Landing Replat 2** - Request to continue to the March 13, 2018 BCC meeting. Project number 17-00300020 is being reviewed by Tim Brown. This is a plat application submitted by Innerlight Engineering Corporation on behalf of Artisan Two, LLC, requesting approval to replat the entire subdivision to modify building setbacks and to add nine additional commercial lots on +/-11.74 acres with a future land use of Neighborhood Infill. The project is located on the west side of North C.R. 395, north of East Point Washington Road and south of Eden Garden State Park Road, and is identified by parcel number(s) 35-2S-19-24100-00A-(0010-0050), 35-2S-19-24100-00B-(0010-0090), 35-2S-19-24100-00C-(0010-0080), 35-2S-19-24100-00D-(0010-0120), 35-2S-19-24100-00E-(0010-0060), 35-2S-19-24100-00F-0000, 35-2S-19-24100-000-00A0.

Attachments: [BCC CONTINUANCE Memo Eden's Landing Replat 2 022718](#)

ADJOURN