



# Walton County

Board of County Commissioners Meeting  
Regular Meeting Agenda - Final  
Zoom - <https://us02web.zoom.us/j/84670351628>  
Meeting ID - 846 7035 1628

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Tuesday, April 27, 2021

9:00 AM

South Walton Annex Board Room

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## COMMISSIONER ATTENDANCE

## OPENING COMMENTS

## PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

## RECOGNITION OF GUESTS

## CALL TO ORDER

## CONSIDER ADDITIONS/DELETIONS

[21-0607 - Pdf](#)

### **Additions:**

Consent Agenda

**Add #1** - (21-0633) Request approval of Mediated Settlement Agreement Between County Defendants Okaloosa, Santa Rosa, Escambia and Walton and Plaintiff former D1 Medical Examiner Andrea Miniard

### **Deletions:**

Consent Agenda

Request to remove the WCSO Site from Agenda Item #12 (21-0606)

## 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. [21-0608 - Pdf](#) Approve Expenditure Approval List (EAL)
2. [21-0610 - Pdf](#) Request to approve the Minutes of the April 13, 2021 Regular Meeting

3. [21-0614 - Pdf](#) Request to approve the Records Disposition Request as submitted by the Clerk's Office

**Administrative Items:**

4. [21-0612 - Pdf](#) Request to approve and authorize the Chairman to sign the April 27, 2021 through May 4, 2021 COVID Local State of Emergency Resolution
5. [21-0615 - Pdf](#) Mayor Terry Holley, City of Florala - Request to close the Lake Jackson boat ramp for a Military Exercise on April 29, 2021
6. [21-0616 - Pdf](#) Request to approve and authorize the Chairman to sign the County of Walton Office of Sheriff d/b/a Walton County Fire Rescue Certificate of Public Convenience and Necessity for Advanced and Basic Life Support ground transport services
7. [21-0617 - Pdf](#) Request to approve the surplus of BCC # 8965 for donation to the District One Medical Examiner's Support, Inc. (DOMES)
8. [21-0626 - Pdf](#) Request to approve and authorize the Chairman to sign the early termination letter to the Department of Corrections for Work Squad Contract WS#1151 between the Florida Department of Corrections and Walton County
9. [21-0634 - Pdf](#) Request to approve and authorize the Chairman to sign the Highest and Best Use Resolution for the sale of an 8.1 acre parcel of real property in the Mossy Head Industrial Park
10. [21-0636 - Pdf](#) Request approval to advertise for sealed bids for the sale of an 8.1 acre parcel of real property in the Mossy Head Industrial Park
11. [21-0605 - Pdf](#) Request to approve the attached list of County Properties for SOM1101, LLC d/b/a WildStar Networks (Broadband Contractor) to investigate the possibility to build towers for the Broadband Network at each site

**Budget Amendment Resolutions/Transfers:**

**Agreements/Contracts:**

12. [21-0606 - Pdf](#) Request to approve and authorize the Chairman to sign easement agreements with SOM1011, LLC d/b/a WildStar Networks to allow the installation of broadband towers at these parcel numbers:

Long Road – 29-5N-21-39000-002-0040

~~WCSO Site – 02-3N-19-19000-028-0010~~

Hinote Road – 09-3N-21-37000-001-0160

McKinnon Bridge Road - 10-1N-18-08000-006-0000

13. [21-0630 - Pdf](#) Request to approve and authorize the Chairman to sign a termination letter for the lease agreement executed on November 24, 2020 with SOM1011, LLC d/b/a WildStar Networks, which allows the installation of a broadband tower on Hwy 83, Parcel ID 22-5N-19-21000-009-0010
14. [21-0629 - Pdf](#) Request to approve and authorize the Chairman to sign an easement agreement with SOM1011, LLC d/b/a WildStar Networks to replace the lease agreement executed on November 24, 2020, which allows the installation of a broadband tower on Hwy 83, Parcel ID 22-5N-19-21000-009-0010
15. [ASF-026-Pdf](#) Michele Burns, CareerSource Okaloosa-Walton - Request to approve and authorize the Chairman to sign the required Subrecipient Agreement between CSOW and Florida Dept. of Economic Opportunity and request approval of the nomination of Bernard Johnson as a member of the CSOW Board of Directors effective July 01, 2021
16. [21-0611 - Pdf](#) Request to approve and authorize the Chairman to sign a Memorandum of Understanding with Waste Management regarding limited Sunday hours at the Landfill
17. [21-0584 - Pdf](#) Request to award ITB 021-014 to the low bidder, RJ Gorman Marine Construction LLC, in the amount of \$156,818.21 and approve and authorize the Chairman to sign Contract No. 021-014 for the Cessna Landing Fishing Pier Replacement
18. [21-0631 - Pdf](#) Request to approve and authorize the Chairman to sign an addendum to the Carr, Riggs, and Ingram engagement letter for additional audit procedures related to the Coronavirus Relief Fund program
- Add** [21-0633 - Pdf](#) Request approval of Mediated Settlement Agreement Between County  
**#1** Defendants Okaloosa, Santa Rosa, Escambia and Walton and Plaintiff former D1 Medical Examiner Andrea Miniard

**Task Orders:**

19. [21-0625 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 2 to Contract No. 019-031 Douglass Crossroads/Knox Hill Road PH I SCOP Project with Chipola Engineering Group, Inc. decreasing the contract price \$3,735.00 due to additional services for gopher tortoise relocation not being needed
20. [21-0585 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No.1 to the Task Order with Tetra Tech for FEMA Public Assistance (PA) Disaster Recovery Consulting Services for Hurricane Sally for a no cost time extension until June 30, 2021
21. [21-0609 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 1 for Task Order 16-003 (Santa Clara Engineering) with Dewberry increasing the task order \$6,500.00

22. [21-0538 - Pdf](#) Request approval to select an Architect/Engineer firm for the Continuing Service Contract for Task Order TDC 21-005 to include Design and Permit services for design, development and permits acquisition to improve Kellogg property for a Nature Center

### **Expenditure Requests:**

### **Grant Applications:**

23. [21-0600 - Pdf](#) Request to approve and authorize the Chairman to sign the Certificate of Participation for the annual Edward Byrne Memorial Justice Assistance Grant (JAGC)
24. [ASF-021-Pdf](#) Daniel Carroll - Request approval of a Grant Application for a PSAP Generator for the DeFuniak Springs Police Department as requested by the Sheriff's Office
25. [ASF-022-Pdf](#) Daniel Carroll - request approval of a Grant Application to replace the HVAC for the DeFuniak Springs Public Safety Answering Point (PSAP) as requested by the Sheriff's Office

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

### **ADMINISTRATION**

26. [21-0613 - Pdf](#) COVID-19 Update
27. [21-0592 - Pdf](#) Broadband Update
28. [ASF-027-Pdf](#) Bill Imfeld, Walton County Economic Development Alliance - Request approval for Alternate to add to Water and Sewer Bid Solicitation
29. [21-0619 - Pdf](#) Ann Haigh - Request to approve and authorize the Chairman to sign a resolution recognizing June 14, 2021 as Grandparent Alienation Awareness Day in Walton County
30. [21-0618 - Pdf](#) Request to schedule a date and advertise for a Joint Workshop with the BCC and Constitutional Officers to discuss future growth needs
31. [21-0627 - Pdf](#) Update on naming of County Road 280B

### **PUBLIC WORKS**

32. [21-0583 - Pdf](#) Request approval to reject ITB 021-015 Pickleball Courts at Walton Sports Complex due to bids received being over budget and approve to rebid with additional time for completion of the project and include the lighting package as a bid alternate

33. [21-0623 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution supporting the Florida Department of Transportation's conversion of the West Wilson Street Bridge Project (FPID# 439390-1) from the originally intended Bridge Replacement Project to a Bridge Removal Project in the FDOT Tentative Work Program for FY 2023
34. [21-0571 - Pdf](#) Request to award, approve and authorize the Chairman to sign Construction Contract No. 021-011 Eve Circle Roadway Project with RBM Contracting Services, LLC in the amount of \$958,151.05
35. [21-0628 - Pdf](#) Request approval to reject ITB 021-012 Parking Lot Expansion due to some needed plan and permit modifications and approve to re-advertise upon completion

## **OMB/FINANCE**

### **JAY TUSA, TDC EXECUTIVE DIRECTOR**

36. [21-0573 - Pdf](#) Request to approve and authorize the Chairman to sign the 1st option to renew agreement (018-041) with Dewberry Engineers Inc. for architectural/engineering design services for the TDC visitor center and administrative office
37. [21-0621 - Pdf](#) Request direction and approval to advertise mobile app RFP
38. [21-0622 - Pdf](#) Request direction on the creation of a beach safety work group
39. [21-0574 - Pdf](#) Request direction and approval of FY22 TDC Media Plan

## **PUBLIC HEARING**

40. [21-0624 - Pdf](#) Request to consider an ordinance extending a temporary moratorium within the unincorporated areas of Walton County on the offering for hire of micromobility devices, and on the submittal and processing of applications, and issuance of any permits or franchises pertaining to the offering for hire of micromobility devices, in order to allow an opportunity for the county to develop regulations for such uses in the county rights of way; providing for severability, codification, and effective date

## **ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY**

### **COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE**

### **COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO**

### **COMMISSIONER TONY ANDERSON, DISTRICT FIVE**

### **VICE- CHAIRMAN MICHAEL BARKER, DISTRICT THREE**

### **CHAIRMAN TREY NICK, DISTRICT FOUR**

## **CITIZEN REQUESTS**

- 41. [ASF-024-Pdf](#) Shelly Myers - Mountain Bike park
- 42. [ASF-023-Pdf](#) Charles Galloway - Fire Vibe, Inc - GPS tracker for GoWal
- 43. [ASF-025-Pdf](#) Robert L. Sloan - Approval of a memorial bench at the south end of Orange Ave at the public entrance to the beach with plaque in memory of Lt. Col. John B. Sloan

## **OTHER PUBLIC COMMENTS**

Please limit comments to three minutes or less

## **PLANNING AND DEVELOPMENT SERVICES**

### **LEGISLATIVE ITEMS**

- 44. [21-0601 - Pdf](#) Installing New Lot of Record Date within the Large Scale Agriculture and General Agriculture Future Land Use Map Categories – Adoption Hearing. Request to approve by ordinance, a proposed substantive and technical amendment to the Walton County Comprehensive Plan, specifically Policies L-1.2.1 and L-1.2.2 pertaining to the Large Scale Agriculture and General Agriculture Future Land Use Map categories, allowing parcels of land recorded within the Official Records of Walton County on or before January 1, 2021 to qualify for one (1) single family residential dwelling unit, notwithstanding the allowable density for these categories.

Also requested is a request to approve by ordinance, several proposed companion amendments to the Walton County Comprehensive Plan and a second reading of proposed companion amendments to the Land Development Code. 1) Amending Policy L-1.11.3 of the Walton Comprehensive Plan pertaining to lot of record limitations, providing for internal consistency and clarity. 2) Amending Section 2.02.00 M of the Walton County Land Development Code pertaining to existing lot of record provisions providing for internal consistency and clarity. 3) Amendments to Sections 2.02.01 and 2.02.02 of the Walton County Land Development Code pertaining to the Large Scale Agriculture and General Agriculture Zoning Districts, allowing parcels of land recorded with the Official Records of Walton County on or before January 1, 2021 to qualify for one (1) single family residential dwelling unit, notwithstanding the allowable density for these categories.

45. [21-0602 - Pdf](#)

Wetland Density Transfers – Transmittal Hearing. Proposed technical and substantive text amendment to the Walton County Comprehensive Plan Conservation Element, specifically Policy C-1.1.2, eliminating the currently authorized transfer of the gross density from wetland portions of development sites to upland portions when wetlands portions are not impacted within the South Walton Planning Area.

First Reading. Also proposed is a companion amendment to Section 4.01.03 of the Walton County Land Development Code eliminating the currently authorized transfer of density from non-impacted primary and secondary wetland protection zones to other portions of the site. The proposed companion amendment is only applicable to the South Walton Planning Area.

46. [21-0603 - Pdf](#)

Amending the General Agriculture and Large Scale Agriculture Future Land Use Map Category Allowable Densities when Road Frontage Exists – Transmittal Hearing. Proposed technical and substantive amendment to Walton County Comprehensive Plan, specifically policies L-1.2.1 and L-1.2.2, amending the allowable residential density to one (1) unit per five (5) acres from one (1) unit per forty (40) acres within the Large Scale Agriculture category and one (1) unit per ten (10) acres within the General Agriculture category, where there is at least 100 feet of parcel road frontage on a County maintained roadway.

First Reading. Also proposed are two companion amendments to the Walton County Land Development Code: 1) Amending Sections 2.02.01 and 2.02.02 pertaining to the Large Scale Agriculture and General Agriculture Zoning Districts changing the allowable density from one (1) unit per forty (40) acres and one (1) unit per ten (10) acres respectively, to one unit per five acres in cases where the proposed development parcel contains at least 100 feet of frontage along a County maintained roadway. 2) Amending Section 1.13.12 pertaining to Major Plats, increasing the threshold for requiring plat from four acre lots to five acre lots and including the option for un-platted lots with at least 100 feet of frontage on a County maintained roadway.

47. [21-0604 - Pdf](#)

Mobility Plan and Fee – First Reading. Request to approve an ordinance of the Board of County Commissioners of Walton County, Florida, approving and adopting the county’s mobility plan and mobility fee technical report, consistent with the provisions of section 163.3180 et seq., Florida Statutes, specifically subsection (5) (i) with regard to transportation concurrency; providing a conflicts clause, a severability clause, and authority to codify; providing an effective date; and for other purposes.

**QUASI JUDICIAL ITEMS**

**ADJOURN**