



Walton County

Board of County Commissioners Meeting Regular Meeting Agenda - Final

Zoom Registration - <https://www.co.walton.fl.us/FormCenter>

Tuesday, June 14, 2022

4:00 PM

DeFuniak Springs Board Room

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[22-0665 - Pdf](#)

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. [22-0917 - Pdf](#) Request to approve the Expenditure Approval List (EAL)
2. [22-0496 - Pdf](#) Request to approve the Minutes of the May 24, 2022 Regular Meeting and the May 26, 2022 Land Use Meeting
3. [22-0913 - Pdf](#) Request to approve the Investment Report for Quarter ended March 31, 2022 as requested by the Clerk's Office

Administration - Consent Items:

4. [22-0918 - Pdf](#) Request to approve and authorize the Chairman to sign the June 14, 2022 through June 21, 2022 COVID Local State of Emergency Resolution

5. [22-0969 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 9 to Contract No.: 021-023 for the Third Floor Courtroom Renovation with Bear General Contractors, LLC. to refinish two courtroom desks increasing the contract amount \$6,511.76

Building Department - Consent Items:

Chief Financial Officer - Consent Items:

6. [22-0951 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution to amend the FY 2022 budget in the General Fund in the amount of \$32,752.13 for unanticipated grant revenue from the Division of Elections for the Election Security Grant for the Supervisor of Elections Office
7. [22-0943 - Pdf](#) Request to approve the Administrative, Actuarial, Consulting, and Retirement Services Agreement with McGriff Insurance Services, Inc., for the Annual GASB 75 Accounting Valuation and Disclosure
8. [22-0957 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution to amend the FY 2022 budget in the General Fund in the amount of \$300,000 for unanticipated revenue from the sale of the Farmers' Market and allocate these funds for a future Farmers' Market project
9. [22-0958 - Pdf](#) Request to approve the ARPA Grant Program Application and the ARPA Subrecipient Assistant Grant Program Policy, Goals, and Procedures Handbook

Code Compliance - Consent Items:

County Attorney - Consent Items:

10. [22-0975 - Pdf](#) Request to approve termination of Easement pursuant to federal court decision 3:17cv335

Emergency Management - Consent Items:

11. [22-0930 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution delegating the authority for the Emergency Management Director to execute certain recurring grant agreements and modifications

Facilities Maintenance - Consent Items:

Human Resources - Consent Items:

Library - Consent Items:

13. [22-0765 - Pdf](#) Request to approve and authorize the Chairman to sign the Coastal Branch Library flooring proposal from Shaw Industries, Inc. through the Sourcewell contract No.: 080819-SII in the amount of \$126,241.36 utilizing FY 2022 budgeted funds

Parks & Recreation - Consent Items:

Planning & Development - Consent Items:

Public Works - Consent Items:

14. [22-0929 - Pdf](#) Request approval to award ITB 22-029 TIFTUF Sod for the Boys and Girls Club Sports Field Renovations to the sole bidder, Woerner Landscape in an amount not to exceed \$89,735.25
15. [22-0953 - Pdf](#) Request approval to advertise an Invitation to Bid for concrete boardwalk material to be used for the construction of the CR30A Missing Link Multi-use Trail Project (Timpoochee Trail Expansion)
16. [22-0944 - Pdf](#) Request to approve and authorize the Chairman to sign Task Order No.: 22-09.01 for Continuing Engineering Services with Atkins Engineering Inc., to engage in County-wide Coordination Support Services in an amount not to exceed \$12,200.00
17. [22-0942 - Pdf](#) Request approval to ratify Change Order No.: 5 to Contract No.: 020-028 CR 280B Connector Road with Gum Creek Farms, Inc. increasing the contract time 47 calendar days
18. [22-0888 - Pdf](#) Request to approve and authorize the Chairman to sign Task Order 22-08 Professional Engineering Services for Old Seagrove Roadway and Drainage Improvements with Halff & Associates, Inc. in the amount of \$399,837.00
19. [22-0959 - Pdf](#) Request to approve the acceptance of the RESTORE Direct Component Grant Amendment No.: 1-RDCGR250060-01-01 with the US Department of Treasury for Muscogee Nation of Florida Micro Farm Agritourism Project - Project 7 in the amount of \$543,840
20. [22-0962 - Pdf](#) Request to approve and authorize the Chairman to sign a RESTORE Act Subaward Agreement Amendment with Muscogee Nation of Florida, Inc. to have Muscogee Nation of Florida, Inc. to carry out a portion of the Gulf Coast Restoration Fund Grant No.: 1RDCGR250060-01-01 (Muscogee Nation of Florida Micro Farm Agritourism Project - Project 7)
21. [22-0966 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No.: 2 to Agreement No.: CZ320 with the Florida Department of Environmental Protection for federal funding for the All Hands on Deck Coastal Resiliency Project to extend the agreement for an additional six months

22. [22-0965 - Pdf](#) Request to approve and authorize the Chairman to sign the Florida Fish and Wildlife Commission Derelict Vessel Removal Grant Agreement Amendment No.: 21199-A2 for the removal of five (5) derelict vessels in the waterways of Walton County which increases the total grant amount by \$6,675.00 and deobligate \$6,675.00 from the vessel registration funds that were set aside to complete the project
23. [22-0927 - Pdf](#) Request to approve the purchase of an automotive A/C service machine for Fleet Maintenance in an amount not to exceed \$7,100.00
23. [22-0970 - Pdf](#) Request approval to submit a grant application for the Defense Community Infrastructure Pilot (DCIP) Grant Program under the Department of Defense

Solid Waste - Consent Items:

Tourism Department - Consent Items:

24. [22-0928 - Pdf](#) Request to approve and authorize the Chairman to sign the revised Interlocal Agreement with Topsail Hill State Park for a Limited Period Day-Use Waiver/Reimbursement Arrangement to waive the customary day-use fees for visitors from May 27, 2022 to September 5, 2022

TONY CORNMAN, INTERIM COUNTY ADMINISTRATOR

25. [22-0497 - Pdf](#) COVID-19 Update
26. [22-0973 - Pdf](#) Request approval to reschedule the November 8, 2022 BCC meeting to Thursday November 10, 2022 at 4:00 p.m. to accommodate the Supervisor of Elections voting and canvassing schedule
27. [22-0932 - Pdf](#) Update and request for direction on 1 Acre Parcel (25-3N-19-19070-001-8073) located on Baldwin Avenue in DeFuniak Springs
28. [22-0934 - Pdf](#) Update and request for direction on the purchase contract with Crosspoint United Methodist Church, Inc. for Unit 1 of Bld. A in the Freeport Business Complex
29. [22-0946 - Pdf](#) Request to reject the bid and re-advertise for the construction of Choctaw Beach Fire Station

Building Department

Code Compliance

Emergency Management

30. [22-0681 - Pdf](#) Request to approve and authorize the Chairman to sign a contract for the purchase of a modular building for the Florida Department of Health's Coastal Branch location in an amount not to exceed \$400,000 from American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds; to expand services to the community to include housing their Medical Residency Program in cooperation with the University of South Florida Medical School

Facilities & Maintenance

Human Resources

Library

Parks & Recreation

31. [22-0952 - Pdf](#) Request to approve and authorize the Chairman to sign an addendum to the current agreement with foreUP to allow their company to host and manage the Eagle Springs website

Public Works

Planning & Development

32. [22-0948 - Pdf](#) Request to approve and authorize the Chairman to sign the Walton County Roadway Activities Application Road Closure Request Form to allow a temporary road closure of County Hwy 30A for the outdoor event, 30A Half & 5K
33. [22-0949 - Pdf](#) Request to approve and authorize the chairman to sign the Walton County Roadway Activities Application Road Closure Request Form to allow a temporary road closure of County Hwy 30A for the outdoor event, 30A 10K Thanksgiving Day Races
34. [ASF-041-Pdf](#) Donna Smith-Request approval for road closures on Highway 147, Adams Street and Cannon Street for the Bobby Kemp Sr. Heritage day on Saturday, September 10, 2022
35. [22-0940 - Pdf](#) Request to approve and authorize the Chairman to sign a Right-of-Way Use Agreement for 215 Crest Drive in Miramar Beach with the property owner, the Durrough Family Trust, to allow access for a building permit for a swimming pool

Solid Waste

Tourism Department Administration

Tourism Department Beach Operations

MELISSA THOMASON, CHIEF FINANCIAL OFFICER

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

36. [22-0967 - Pdf](#) Request to consider award or advertise bids for property in the Mossy Head Industrial Park

PUBLIC HEARING

37. [22-0968 - Pdf](#) Request to approve and authorize the Chairman to sign an ordinance amending Walton Code of Ordinances Chapter 10, Fire Prevention and Protection; establishing Article I, Section 10-03. – Burn Bans; providing definitions; providing requirements for notification; providing requirements for activation and deactivation of a burn ban; providing for exemptions, applicability, enforcement, and penalties; providing for conflicts; providing for severability; and providing an effective date

COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE

38. [22-0974 - Pdf](#) Shared Use Trail System

COMMISSIONER TREY NICK, DISTRICT FOUR

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

VICE-CHAIRMAN DANNY GLIDEWELL, DISTRICT TWO

39. [22-0916 - Pdf](#) Naming of District Two Maintenance Yard- "Michael Moore Maintenance Yard"
40. [22-0976 - Pdf](#) Letter of support for new interchange at I-10 and 2nd Street

CHAIRMAN MICHAEL BARKER, DISTRICT THREE

CITIZEN REQUESTS

41. [ASF-050-Pdf](#) Cindy Long-Request consideration to advertise for Request for Proposals for ice vending machines at two specific County owned locations
42. [ASF-056-Pdf](#) John Pruitt-Request approval for an easement across county owned property parcel ID 32-5N-21-39000-012-0020

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

LEGISLATIVE ITEMS

QUASI JUDICIAL ITEMS

43. [22-0954 - Pdf](#) Sand Dollar Court Subdivision Plat - Request to approve by final plat. Project number PLA20-000015 is being reviewed by Tim Brown. This is a minor plat application submitted by Emerald Coast Associates, Inc. on behalf of Tomislav & Sandra Dizdar, requesting approval to plat 3 single family residential lots and associated infrastructure on 0.62 +/- acres with a future land use of Residential and a zoning category of Neighborhood Infill. The property is located in District 5 on the north side of Sand Dollar Court, east of Somerset Bridge Road and north of Gulf Cove Court and is identified by parcel number(s) 24-3S-19-25120-000-0060. (Continued from the May 26, 2022 BCC meeting)
44. [22-0955 - Pdf](#) Alys Beach Block TT Plat - Request to approve by final plat. Project number PLA22-000009 is being reviewed by Tim Brown. This is a minor plat application submitted by Innerlight Engineering Corporation on behalf of EBSCO Gulf Coast Development, Inc., requesting approval to plat 8 single family lots and associated infrastructure on 2.39 +/- acres with a future land use of Mixed Use and a zoning category of Traditional Neighborhood Development. The property is located in District 5 on the east and south sides of Elbow Beach Road, south of C.R. 30A and north of Buggy Whip Lane and is identified by parcel number(s) 26-3S-18-16000-003-0000.
45. [22-0960 - Pdf](#) Alys Beach Block GG, Lots 1-8 Plat - Request to approve by final plat. Project number PLA22-000001 is being reviewed by Tim Brown. This is a minor plat application submitted by Innerlight Engineering Corporation on behalf of EBSCO Gulf Coast Development, Inc., requesting approval to plat 8 single family lots and associated infrastructure in Block GG of the Alys Beach PUD on 1.95 +/- acres with a future land use of Mixed Use and a zoning category of Traditional Neighborhood Development. The property is located in District 5 on the west side of Longtail Road, north of S. McGee Drive, and is identified by parcel number(s) 27-3S-18-16000-027-0010.
46. [22-0961 - Pdf](#) Alys Beach Lot E-18 Replat - Request to approve by final plat. Project number PLA22-000004 is being reviewed by Tim Brown. This is a minor plat application submitted by Innerlight Engineering Corporation on behalf of EBSCO Gulf Coast Development, Inc., requesting approval of a replat to remove Lot E-18 from common area on 0.03 +/- acres with a future land use of Mixed Use and a zoning category of Traditional Neighborhood Development. The property is located in District 5 on the north side of C.R. 30A, west of N. Somerset Street and east of N. Charles Street and is identified by parcel number(s) 26-3S-18-16400-000-00A0.

47. [22-0963 - Pdf](#) Dune Allen 2nd Addition Lot 7 and 8 Replat - Request to continue to the July 12, 2022, BCC meeting. Project number PLA21-000040 is being reviewed by Bob Baronti. This is a plat application consistent with previously approved DO# MIN22-000022 and is submitted by Emerald Coast Associates on behalf of DLB Holdings LLC requesting to replat Lot 7 and 8 of Dune Allen 2nd Addition on 1.10 +/- acres with a future land use of Residential and a zoning district of Residential Preservation. The property is in District 4 and located at 125 Hillcrest Rd Santa Rosa Beach, FL 32459 and identified by parcel number(s) 04-3S-20-34070-00B-0070.
48. [22-0964 - Pdf](#) Watersound Origins Longleaf Park Phase 1 Plat - Request to approve by final plat. Project number PLA22-000003 is being reviewed by Renee Bradley. This is a plat application consistent with previously approved DO# MIN21-000001 and is submitted by Innerlight Engineering Corporation on behalf of The St. Joe Company requesting to plat 115 single family lots on 25.31 +/- acres. The project site has a Future Land Use of Bay Walton Sector Plan Village Center and a Zoning District of Bay Walton Sector Plan Village Center. The property is in District 5 and located approximately 11.2 miles east of the intersection of US Hwy 98 and US Hwy 331 to N Watersound Parkway to the round-a-bout and site is located on the western portion of Phase 1A and can be identified by parcel number(s) 23-3S-18-16000-001-0000, 23-3S-18-16000-001-0010.

ADJOURN