



Walton County

Board of County Commissioners Meeting Regular Meeting Agenda - Final

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

Monday, June 27, 2022

9:00 AM

South Walton Annex Board Room

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

[ASF-052-Pdf](#)

Teresa Bogart-Introduction of Miss DeFuniak Springs, Laney Kelley; Miss Walton County, Isabella Durden; and their sister DeFuniak Springs and Walton County queens

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 June 14, 2022 Regular Meeting
3. [19-0426 - Pdf](#) Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule GS1-SL and FL Rule of Judicial Admin 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 21, 2022 through June 28, 2022 COVID Local State of Emergency Resolution
5. [22-1010 - Pdf](#) Request to approve and authorize the Chairman to sign a purchase agreement with Boxx Modular for a used modular building in the amount of \$50,000.00 to provide additional office space for any department or division that is experiencing a shortage in office space
6. [22-1043 - Pdf](#) Bill Imfield-Request for direction regarding a Memorandum of Understanding with American Metal Bearing Company to allow for application of DOD grants
7. [ASF-054-Pdf](#) Daniel Carroll-Request to approve and authorize the Chairman to sign the additional terms and conditions for State Grant Numbers S21-22-05-06 and S21-22-05-07. These terms and conditions supplement the ones containing the application for the E911 Rural County Grant Program as requested by the Sheriff's Office

Building Department - Consent Items:

Chief Financial Officer - Consent Items:

8. [22-1007 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2022 budget in the Fine and Forfeiture Fund in the amount of \$10,000 for the Identity Theft and Fraud Grant from the Florida Department of Law Enforcement

Code Compliance - Consent Items:

County Attorney - Consent Items:

9. [22-1042 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution establishing highest and best use of 34.23 acres more or less in the Mossy Head Industrial Park

Emergency Management - Consent Items:

Facilities Maintenance - Consent Items:

Human Resources - Consent Items:

Library - Consent Items:

10. [22-0972 - Pdf](#) Request to appoint Lynn Lamere to the Library Advisory Board as the representative for District 4 with a term beginning July 1, 2022 and ending June 30, 2025

Parks & Recreation - Consent Items:

Planning & Development - Consent Items:

11. [22-1025 - Pdf](#) Request to approve and authorize the Chairman to sign a three (3) year agreement between Walton County & Emerald Coast Regional Council (fka West Florida Regional Planning Council) for the administration and implementation of the State Housing Initiatives Partnership Program (SHIP Program)

Public Works - Consent Items:

12. [22-1040 - Pdf](#) Request approval to submit a list of projects and properties for consideration of the RESTORE Funded Priorities List 3B that would be valuable for Gulf Coast Resiliency, Gulf Coast Tributary Hydrologic Restoration, and/or Water Quality Improvement in Walton County
13. [22-1039 - Pdf](#) Request to approve and authorize the Chairman to sign a letter delegating Melinda Gates, Environmental Coordinator, the authority to apply and administer the Defense Community Infrastructure Pilot (DCIP) grant

Solid Waste - Consent Items:

14. [22-1019 - Pdf](#) Request to approve the purchase of a barrier gate operating system for the entrance of the Solid Waste Transfer Station in an amount not to exceed \$8,500.00

Tourism Department - Consent Items:

TONY CORNMAN, INTERIM COUNTY ADMINISTRATOR

15. [22-1046 - Pdf](#) Request to approve and authorize the Chairman to sign a contract for the purchase of 83 Sloss Ave Parcel No.: 25-3N-19-19070-000-8560 and authorize Administration to obtain an appraisal

BUILDING DEPARTMENT

CODE COMPLIANCE

EMERGENCY MANAGEMENT

FACILITIES & MAINTENANCE

HUMAN RESOURCES

16. [22-1044 - Pdf](#) Request for direction on Employee Benefits Consultant Services renewal

LIBRARY

PARKS & RECREATION

PUBLIC WORKS

17. [22-1006 - Pdf](#) Request for direction from the Board regarding the Teak Drive Analysis

18. [22-1008 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 5 to Contract No. 021-006 East Indian Creek Ranch Road Roadway Improvements with C.W. Roberts Contracting, Inc. increasing the contract time 51 calendar days

PLANNING & DEVELOPMENT

SOLID WASTE

TOURISM DEPARTMENT ADMINISTRATION

TOURISM DEPARTMENT BEACH OPERATIONS

MELISSA THOMASON, CHIEF FINANCIAL OFFICER

19. [22-1024 - Pdf](#) Request to approve and authorize the Chairman to sign a Certificate Relating to the Use of Note Proceeds and the accompanying Supplemental Certificate Relating to Tax, Arbitrage, and Other Matters of Walton County, Florida, to reallocate the use of \$650,000 in proceeds of the note initially issued to fund the County Broadband project to the 280B Multi-use path and 3rd floor courthouse renovations

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

PUBLIC HEARING

COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE

COMMISSIONER TREY NICK, DISTRICT FOUR

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

20. [22-1023 - Pdf](#) South Walton First Baptist Church Food Pantry
21. [22-1031 - Pdf](#) Pickle Ball

VICE-CHAIRMAN DANNY GLIDEWELL, DISTRICT TWO

CHAIRMAN MICHAEL BARKER, DISTRICT THREE

CITIZEN REQUESTS

22. [ASF-057-Pdf](#) Leigh Moore - 98/30A Pedestrian Underpass Landscape Project

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

LEGISLATIVE ITEMS

23. [22-1026 - Pdf](#)

Consideration of an ordinance amending Chapters 1, 2, 5, and 9 of the Walton County Land Development Code establishing regulations and creating a new regulatory program related to short term vacation rental units within unincorporated Walton County. The proposed amendment: creates a required host registration and compliance program; provides for onsite parking requirements at a rate of one onsite parking space per 600 square feet of living area; establishes certain life safety related requirements; establishes enhanced review of larger units including building and design standards aimed at neighborhood compatibility; and includes other regulations and requirements.

QUASI JUDICIAL ITEMS

ADJOURN