



~ Agenda ~

City of Fort Walton Beach Regular Meeting of the City Council of Fort Walton Beach

Tuesday, June 28, 2022

6:00 PM

Council Chambers
107 Miracle Strip Parkway SW
Fort Walton Beach, FL 32548

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Floyd Yoder, Westwood Baptist Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITIONS

5.1. 2022 Permit Technician of the Year for the State of Florida

6. PRESENTATIONS

6.1. Code Enforcement Activities Update

Growth Management will present a Code Enforcement Division update highlighting activities and cases that have occurred throughout the current fiscal year.
(Growth Management)

7. CONSENT AGENDA

7.1. City Council Regular Meeting Minutes, Tuesday, June 14, 2022 6:00 PM

7.2. Agreement for School Safety Officer (SSO) Services

Recommends City Council authorization to enter into an Agreement for Okaloosa Academy School Security Officer Services to provide Off-Duty Law Enforcement Services, and authorization for the City Manager to sign all related documents.
(Police)

7.3. Emergency Pump and Motor Replacements for Potable Water Well No. 3

Recommends City Council ratification to authorize an emergency purchase in the amount of \$57,200 for labor and materials to furnish and install two high service pump and motor assemblies at Potable Water Well No. 3 located at 55 Wright Parkway NW to Rowe Drilling, a division of A. C. Shultes of Florida, Inc. of Tallahassee, Florida.
(Public Works and Utilities)

8. PUBLIC COMMENTS - Please limit to five (5) minutes.

9. ACTION-DIRECTION-DISCUSSION**9.1. Updated Purchase Contract for 40 Robinwood Drive SW**

Recommends City Council authorization for the City Manager to execute a purchase contract with Stage Crafters Community Theatre, Inc. for the purchase of City-owned property at 40 Robinwood Drive SW.

(City Council)

9.2. Request for Code Enforcement Fine Waiver at 213 Holmes Boulevard NW

Recommends City Council take no action on a request to further reduce the Code Enforcement fines and fees on property at 213 Holmes Boulevard NW from what is allowed via the Code Enforcement Mitigation Schedule in Section 1.05 of the Code of Ordinances.

(Growth Management)

9.3. Interlocal Agreement - Okaloosa County Public Safety Communications Tower

Recommends City Council authorization for the Mayor to execute an Interlocal Agreement with Okaloosa County for the construction of a new public safety communications tower behind the City's Public Safety Complex at 7 Hollywood Boulevard NE.

(City Manager)

9.4. Facilities Master Plan Recommendations - City Hall Complex

Recommends City Council authorization for the City Manager to execute a contract amendment with Ajax Building Corporation and Sam Marshall Architects to proceed with Phase I Master Planning (Update) for a new City Hall Complex in the amount of \$62,283.

(Public Works and Utilities)

10. CITY MANAGER REPORTS**10.1. City Council Workshop - Tuesday, August 2, 2022 @ 5:30 pm - Budget****10.2. City Council Regular Meeting - Tuesday, August 9, 2022 @ 6:00 pm****10.3. City Council Regular Meeting - Tuesday, August 23, 2022 @ 6:00 pm****10.4. Monthly City Manager Status Report - June 2022**

The City Manager will provide a monthly status report on City projects, programs, and events to City Council.

(City Manager)

11. CITY ATTORNEY REPORTS**11.1. Monthly City Attorney Status Report - June 2022**

The City Attorney will provide a monthly status report on legal matters and litigation to City Council.

(City Attorney)

12. MAYOR/COUNCIL COMMENTS

- 12.1. Council Member Mike Holmes**
- 12.2. Council Member Nathan Kelley**
- 12.3. Council Member Kirby Locklear**
- 12.4. Council Member MG Moran**
- 12.5. Council Member David Schmidt**
- 12.6. Council Member Travis Smith**
- 12.7. Council Member Nic Allegretto**
- 12.8. Mayor Dick Rynearson**

13. ADJOURNMENT

Quasi-Judicial – denotes that the item must be conducted as a quasi-judicial hearing in accordance with Florida Statutes.

Any person who decides to appeal any decision made with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. Chapter 286.0105).

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