



Walton County

Board of County Commissioners Meeting Regular Meeting Agenda - Final

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

Tuesday, July 26, 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

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[22-1179 - 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. [22-1178 - Pdf](#) Request to approve the Expenditure Approval List (EAL)
2. [22-0496 - Pdf](#) Request to approve the Minutes of the July 12, 2022 Special Meeting, the Minutes of the July 12, 2022 Budget Workshop, and the Minutes of the July 12, 2022 Regular Meeting

Administration - Consent Items:

3. [22-1193 - Pdf](#) Request to approve and authorize the Chairman to sign the July 26, 2022 through August 2, 2022 COVID Local State of Emergency Resolution

4. [22-1185 - Pdf](#) Request approval to submit for a legislative budget request for the Summer Lake Drainage Improvement project
5. [22-1196 - Pdf](#) Request to approve the Quarterly Report for the FY 2021-2022 Third Quarter (April, May, and June) for the Life Enrichment Senior Center
6. [22-1135 - Pdf](#) Request to approve and authorize the Chairman to sign the eCivis grant management software subscription Agreement
7. [ASF-067 - Pdf](#) Michele Burns, Career Source Okaloosa/Walton-Request for the Board to approve the Initial Budget for Program Year 2022-2023 for Career Source
8. [22-1198 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution recognizing the 42nd Anniversary of the Center for Independent Living and the 32nd Anniversary of the Americans with Disabilities Act

Building Department - Consent Items:

Chief Financial Officer - Consent Items:

9. [22-1160 - Pdf](#) Request approval to surplus BCC 8129 (Canon printer) from the Planning Department and BCC 8924 (Dell computer) from the GIS Department
10. [22-1156 - Pdf](#) Request to approve and authorize the Chairman to sign the FY 2022-2023 discretionary agreement with Tri-County Community Council relating to the North Walton Senior Center operations for \$25,000 and surplus/donate BCC 7359 to Tri-County Community Council
11. [22-1188 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution to amend the FY 2022 budget in the General Fund for an unanticipated grant from AARP Community Challenge Grant for the Coastal Branch Library Outdoor Passive Games Project
12. [22-1176 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution to amend unanticipated revenues into the FY 2022 budget in the General Fund in the amount of \$343,095 and in the Solid Waste Fund in the amount of \$428,000

Code Compliance - Consent Items:

13. [22-1155 - Pdf](#) Request approval to allow the County Attorney's Office to proceed with establishing a foreclosure process on adjudicated, non-homesteaded code liens

County Attorney - Consent Items:

14. [22-1154 - Pdf](#) Request to approve and authorize the Chairman to sign Release of Code Enforcement Lien No.: 21-50872 for parcel number 28-2S-20-33220-000-0493

Emergency Management - Consent Items:

Facilities Maintenance - Consent Items:

Human Resources - Consent Items:

Library - Consent Items:

Parks & Recreation - Consent Items:

Planning & Development - Consent Items:

15. [22-1157 - Pdf](#) Request to approve and authorize the Chairman to sign the updated Local Housing Assistance Plan (LHAP) Certification and Resolution

Public Works - Consent Items:

16. [22-1180 - Pdf](#) Request to approve the purchase of a 2022 Ford F150 Super Cab 4x4 Truck for Walton County Mosquito Control in an amount not to exceed \$33,000.00
17. [22-1181 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution to accept the Public Easement as indicated in Exhibit A on Long Road

Solid Waste - Consent Items:

Tourism Department - Consent Items:

18. [22-1184 - Pdf](#) Request approval to pay the Impact fee for Transportation Concurrency in the amount of \$31,529.96 for the Walton Dunes Regional Beach Access Project

TONY CORNMAN, INTERIM COUNTY ADMINISTRATOR

19. [ASF-069 - Pdf](#) Charlie Simmons, City of Freeport-Request to partner on a transportation\traffic study, so that the County and municipalities can build a master plan to help solve transportation needs
20. [22-1186 - Pdf](#) Update and request for direction on property located at 83 Sloss Ave E (25-3N-19-19070-000-8560)
21. [22-1187 - Pdf](#) Update and request for direction on property located at 650 County Hwy 1883 (Triple G Road) Property (Parcel 02-3N-19-19000-003-0010)

BUILDING DEPARTMENT

CODE COMPLIANCE

EMERGENCY MANAGEMENT

FACILITIES & MAINTENANCE

HUMAN RESOURCES

LIBRARY

PARKS & RECREATION

22. [22-1182 - Pdf](#) Request to approve the purchase of restaurant kitchen equipment for Eagle Springs Golf Course in an amount not to exceed \$26,000

PUBLIC WORKS

23. [22-1177 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 1 to Contract No.: 22-012 CR280B Multi-Use Path with Bullard Excavating, Inc. increasing the contract amount \$83,143.70
24. [22-1159 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 2 to Contract No.: 021-030 for the Parking Lot Expansion at the Freeport Business Park with RBM Contracting Services, LLC. increasing the contract amount \$26,700.00 and increasing the contract time 25 calendar days

PLANNING & DEVELOPMENT

SOLID WASTE

TOURISM DEPARTMENT ADMINISTRATION

TOURISM DEPARTMENT BEACH OPERATIONS

25. [22-1174 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No.: 1 to Contract No.: 020-016 Highway 98 Median and Right of Way Landscaping with ZIIC Outdoors, LLC; increasing the frequency of maintenance due to unforeseen FDOT road construction in contracted areas and adding maintenance between SR 30 (US 98) – Okaloosa County Line (0.000) to Tang O Mar Drive (M.P. 3.336), increasing the annual compensation by \$94,777
26. [22-1175 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution and Amendment No.: 1 to the existing Memorandum of Agreement (MOA-42378227835) with the State of Florida Department of Transportation to deduct funding for 30A W. - SR 83 (US 331) (Milepost 7.451 - 13.233), Mack Bayou Road. - CR 30A (Milepost 5.721 - 7.471) and add funding for SR 30 (US 98) – Okaloosa County Line (0.000) to Tang O Mar Drive (M.P. 3.336)
27. [22-1189 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 3 to Task Order No.: 017-011 for Scenic Gulf Drive Regional Beach Access Project with Poly, Inc for additional contract administration services in the amount of \$18,000.00

MELISSA THOMASON, CHIEF FINANCIAL OFFICER

28. [22-1104 - Pdf](#) Update and discussion regarding Medical Examiner facility

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

29. [22-1201 - Pdf](#) Request approval to advertise and schedule a Public Hearing to adopt a Resolution, and amended Ordinance, if necessary, for Sales Tax Referendum Ballot language for August 9, 2022

PUBLIC HEARING

COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE

COMMISSIONER TREY NICK, DISTRICT FOUR

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

VICE-CHAIRMAN DANNY GLIDEWELL, DISTRICT TWO

CHAIRMAN MICHAEL BARKER, DISTRICT THREE

30. [22-1192 - Pdf](#) Golf Cart Issues

CITIZEN REQUESTS

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

LEGISLATIVE ITEMS

31. [22-1183 - Pdf](#) Second and Final Reading. Request to approve the Walton County Short Term Vacation Rental Registration and Neighborhood Compatibility Ordinance
32. [22-1191 - Pdf](#) Christian International LSA - Request to transmit to the FL State Department of Economic Opportunity. Project number FLU21-000009 is being reviewed by Bob Baronti. This is a future land use amendment with rezoning application submitted by Stone Architecture LLC on behalf of Christian International and Wilford Hamon requesting to change the current future land use categories from Public Facilities and Institutional, Mixed Use, and Conservation Residential to Commercial and to change the current zoning categories from Institutional, Coastal Center Mixed Use, and Conservation Residential 2 units per 1 acre to General Commercial on 67.51 +/- acres. The properties are in District 5 and is located at 110 Prophets Pkwy Santa Rosa Beach, FL 32459 and is identified by parcel number(s) 01-3S-19-25000-004-0010, 01-3S-19-25000-004-0020, 01-3S-19-25000-004-0000, 01-3S-19-25000-002-0000, 01-3S-19-25000-002-0030, 01-3S-19-25000-002-0020, 01-3S-19-25000-002-0010, 36-2S-19-24000-009-0000, and 36-2S-19-24000-009-0010.

QUASI JUDICIAL ITEMS

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