



Walton County

Board of County Commissioners Meeting Regular Meeting Agenda - Final

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

Tuesday, August 9, 2022

4:00 PM

Freeport Commons Board Room

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[22-1226 - 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. [22-1227 - Pdf](#) Request to approve the Minutes of the July 26, 2022 Regular Meeting and the July 28, 2022 Land Use Meeting

Administration - Consent Items:

3. [22-1245 - Pdf](#) Request to approve and authorize the Chairman to sign the August 9, 2022 through August 16, 2022 COVID Local State of Emergency Resolution

Building Department - Consent Items:

Chief Financial Officer - Consent Items:

4. [22-1248 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution to accompany the Florida Job Growth Infrastructure Grant Agreement No.: G0086 to improve the Woodlawn Commerce Park with additional roadway and utilities
5. [22-1053 - Pdf](#) Request to approve and authorize the Chairman to sign the Florida Job Growth Infrastructure Grant Agreement No.: G0086 to improve the Woodlawn Commerce Park with additional roadway and utilities
6. [22-1249 - 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 Florida Department of Economic Opportunity in the amount of \$500,000.00 for the Woodlawn Commerce Park project

Code Compliance - Consent Items:

County Attorney - Consent Items:

7. [22-1252 - Pdf](#) Request to approve and authorize the Chairman to sign Release of Code Enforcement Lien No.: 19-005687 & No.: 21-51672 for parcel No.: 21-1S-19-23000-002-0030

Emergency Management - Consent Items:

Facilities Maintenance - Consent Items:

8. [22-1262 - Pdf](#) Request to approve and authorize Chairman to sign Change Order No.: 1 to Contract No.: 22-024A with OnSite Seamless, Inc. for correction to size and color of the gutters to be installed at the Coastal Branch Library with no change to the contract price or completion time

Human Resources - Consent Items:

9. [22-1254 - Pdf](#) Request to approve an update to the Human Resource Policy 7.11- Accrual Buy Back Program to include the addition of PTO leave
10. [22-1255 - Pdf](#) Request to approve and authorize the Chairman to sign the renewal agreement with Florida Blue with no increase in premiums effective October 1, 2022

Library - Consent Items:

11. [22-1199 - Pdf](#) Request to approve and authorize the Chairman to sign the library's Annual Plan of Service for 2022-2023

Parks & Recreation - Consent Items:

Planning & Development - Consent Items:

Public Works - Consent Items:

- 12. [22-1256 - Pdf](#) Request approval for Public Works staff to work with the City of DeFuniak Springs to amend the Land Use/Zoning of any County owned properties within the city limits in order to decrease permit times
- 13. [22-1260 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 6 to Contract No.: 020-028 for CR 280B Connector Road with Gum Creek Farms, Inc. decreasing the contract amount \$76,556.40
- 14. [22-1268 - Pdf](#) Request to approve and authorize the Chairman to sign a letter to delegate Melinda Gates, Environmental Coordinator, the authority to apply for, and administer, the Watershed Master Planning Initiative Grant

Solid Waste - Consent Items:

Tourism Department - Consent Items:

- 15. [22-1225 - Pdf](#) Request to appoint Matt Algarin as the representative to the Northwest Florida Beaches International Airport Authority
- 16. [22-1257 - Pdf](#) Request to approve the purchase of two F-150's for Beach Operations in an amount not to exceed \$107,060.00

TONY CORNMAN, INTERIM COUNTY ADMINISTRATOR

- 17. [22-1273 - Pdf](#) COVID-19 Update
- 18. [22-1272 - Pdf](#) Request to approve and authorize the Chairman to sign the contract for purchase for the property located at 83 Sloss Ave E (25-3N-19-19070-000-8560) in the amount of \$60,000

BUILDING DEPARTMENT

CODE COMPLIANCE

EMERGENCY MANAGEMENT

FACILITIES & MAINTENANCE

HUMAN RESOURCES

LIBRARY

PARKS & RECREATION

PUBLIC WORKS

PLANNING & DEVELOPMENT

19. [22-1247 - Pdf](#) Request approval to award Request for Qualifications (RFQ) 22-018 for continuing transportation planning services to the top ranked firm, NUE Urban Concepts and approve contract negotiations

SOLID WASTE

TOURISM DEPARTMENT ADMINISTRATION

TOURISM DEPARTMENT BEACH OPERATIONS

MELISSA THOMASON, CHIEF FINANCIAL OFFICER

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

20. [22-1258 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution amending Resolution No.: 2014-38 to authorize the Office of the County Attorney to release code enforcement liens

PUBLIC HEARING

21. [22-1253 - Pdf](#) Request to consider an ordinance amending an ordinance levying a one-cent sales surtax in Walton County, Florida in accordance with and to finance transportation infrastructure as set forth in Florida Statutes Section 212.055(1); requiring approval by a majority of the electors of Walton County in a referendum; placing said referendum on the general election ballot for November 8, 2022; providing for conflicts, severability, and an effective date

COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE

COMMISSIONER TREY NICK, DISTRICT FOUR

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

VICE-CHAIRMAN DANNY GLIDEWELL, DISTRICT TWO

22. [22-1270 - Pdf](#) Proposal to amend the Land Development Code to align with the statute regarding affordable housing
23. [22-1271 - Pdf](#) Proposal to name county buildings

CHAIRMAN MICHAEL BARKER, DISTRICT THREE

CITIZEN REQUESTS

24. [ASF-072-Pdf](#) Doug Rainer, Waste Management-Request to approve an increase in the Solid Waste Transportation Cost
25. [ASF-073-Pdf](#) Clifford Knauer-Request for vesting to construct roadways near Adams Road and Sexton Road

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

LEGISLATIVE ITEMS

QUASI JUDICIAL ITEMS

26. [22-1261 - Pdf](#) Dune Allen 2nd Addition Lot 7 and 8 Replat - Request to table. 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. (Continued from the July 12, 2022 BCC meeting)

27. [22-1263 - Pdf](#) WaterColor PUD Amendment for Beach ADA Access - Request to approve by final order. Project number MAJ22-000004 is being reviewed by Renee Bradley. This is a major development application submitted by Dunlap and Shipman on behalf of Watercolor Community Association, Inc. requesting to amend the Watercolor Planned Unit Development and Development of Regional Impact to construct an additional ADA Emergency Access walkover on 2.55 +/- acres with a future land use of Mixed Use and a zoning district of Resort. The property is in District 5 and located on Goldenrod Circle directly across from S Watercolor Blvd and is identified by parcel number(s) 15-3S-19-25000-001-0040. (Continued from the July 28, 2022 BCC meeting)

28. [22-1264 - Pdf](#) Encore at 331 - Request to approve by final order. Project number MAJ22-000011 is being reviewed by Stephen Schoen. This is a major development application submitted by McNeil Carroll Engineering on behalf of Graycliff Capital Partners requesting to develop 258 apartments with 20% income restricted units, amenity area, and infrastructure on 22.76 +/- acres with a future land use of Commercial and a zoning district of General Commercial. The property is in District 1, located at 34 Ramsey Branch Road, and is identified by parcel number 27-1S-19-23000-028-0000.

29. [22-1267 - Pdf](#)

Patterson SSA - Adoption. Request to approve by ordinance. Project number FLU22-000003 is being reviewed by Kelly Schultz. This is a small-scale amendment and rezoning application submitted by Stone Architecture, LLC., on behalf of Linda Sue Patterson, requesting to change the future land use designation from Rural Residential to Commercial and to change the zoning district from Rural Village to General Commercial on 28 +/- acres of land. The property is in District 1 and is located on the south side of SR 20, approximately 3.1 miles from the intersection of US 331 and SR 20 and is identified by parcel number(s) 08-1S-19-23000-012-0000 and 08-1S-19-23000-004-0000.

ADJOURN