



Walton County

Board of County Commissioners Meeting Regular Meeting Agenda - Final

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

Monday, March 13, 2023

4:00 PM

DFS Boardroom

COMMISSIONER ATTENDANCE

OPENING COMMENTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

RECOGNITION OF GUESTS

[23-0398 - Pdf](#)

Recognition of the Ponce de Leon Girls Basketball Team

[23-0356 - Pdf](#)

Recognition of Charles Day, Fleet Maintenance

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[23-0366 - Pdf](#)

Additions:

Deletions:

Chairman Danny Glidewell, District Two

39. **(23-0313)** Request to approve and authorize the Chairman to sign an Interlocal Agreement for Governmental Services with the City of Defuniak Springs for management and maintenance of the playground, press box, bathrooms, field house, and field at Harbeson Field

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. [23-0364 - Pdf](#)

Request to approve the Expenditure Approval List (EAL)

2. [23-0365 - Pdf](#) Request to approve and authorize the Chairman to sign the Minutes of the February 23, 2023 Land Use Hearing/Special Meeting, February 28, 2023 Regular Meeting and the March 2, 2023 Special Meeting

Administration - Consent Items:

3. [23-0403 - Pdf](#) Request to approve and authorize the Chairman to sign the March 14, 2023 through March 21, 2023 COVID Local State of Emergency Resolution
4. [23-0383 - Pdf](#) Request to approve the purchase of security cameras for the Tourism and Beach Operations Departments in an amount not to exceed \$11,167.74
5. [23-0405 - Pdf](#) Request approval to surplus equipment from the Supervisor of Elections Office
6. [23-0388 - Pdf](#) Request to approve and authorize the Chairman to sign a Delegation of Authority letter to allow Brandi Castiglione to apply for, and administer, a DEO Rebuild Florida Infrastructure Repair Program grant with the Florida Department of Economic Opportunity to upgrade the Walton County Sheriff's Office non-P25 compliant radio systems throughout the County, as requested by the Walton County Sheriff's Office
7. [23-0404 - Pdf](#) Request to approve and authorize the Chairman to sign the Federal Appropriation Priorities Letter all submittals as needed.

Building Department - Consent Items:

Chief Financial Officer - Consent Items:

8. [23-0355 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution for unanticipated revenue in the General Fund in the amount of \$50,000 and in the State Mosquito Control Fund in the amount of \$908.69
9. [23-0382 - Pdf](#) Request to add one (1) FTE to the Office of Management and Budget

Code Compliance - Consent Items:

10. [23-0391 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No.: 6 to the Agreement with Tyler Technologies, Inc. and the Sales Quote to add the Enforcement Mobile Components in an amount not to exceed \$58,360

County Attorney - Consent Items:

11. [23-0385 - Pdf](#) Request to approve and authorize the Chairman to sign the Satisfaction of SHIP Mortgages for Ashley E. Amason & Kenneth G. May, Jr., Julie L. Baccadutre, Mary Louise Bagwell, Christina H. Blanton, John & Betty Hardy, and Mary Laird

12. [23-0396 - Pdf](#) Request to approve the City, County and Local government Law Section Student Internship Program Application and authorize Frankie White, Assistant County Attorney to sign the application, any resulting grant agreement, and submit the reports and documents required by said application and grant agreement

Emergency Management - Consent Items:

Facilities Maintenance - Consent Items:

13. [23-0375 - Pdf](#) Request to approve and authorize the Chairman to sign Right of Way Easement (REF # 792351) with CHELCO to provide power to Parcel ID #: 22-1S-21-41090-00D-0010 for the new Choctaw Beach Fire Station
14. [23-0389 - Pdf](#) Request to approve weatherproofing of the Walton County Courthouse in DeFuniak Springs by Weatherproofing Technologies, Inc. utilizing the contract competitively awarded through Omnia Partners Cooperative Proposal No.: R180903 in an amount not to exceed \$407,386.16

Human Resources - Consent Items:

15. [23-0192 - Pdf](#) Request to approve and authorize the Chairman to sign the Service Agreement and Professional Services Agreement with Bentek for employee benefit enrollment access
16. [23-0367 - Pdf](#) Request to approve and authorize the Chairman to sign the First Amendment to Agreement for Employee Benefits Consultant Services Contract No.: 22-036 with RSC Insurance Brokerage, Inc.

Library - Consent Items:

17. [23-0303 - Pdf](#) Request to approve and authorize the Chairman to sign a Contract with The Innovative Group for audiovisual equipment to be installed in the Coastal Branch Library meeting room in an amount not to exceed \$10,847
18. [23-0301 - Pdf](#) Request to accept the Panhandle Library Access Network (PLAN) E-Collection Development Policy

Parks & Recreation - Consent Items:

Planning & Development - Consent Items:

Public Works - Consent Items:

19. [23-0379 - Pdf](#) Request approval to advertise an Invitation to Bid (ITB) for the Design Build of the new Walton County Building Department

20. [23-0360 - Pdf](#) Request to approve and authorize the Chairman to sign the FUELMaster Fuel Management System Extended Maintenance Agreement with Syn-Tech Systems, Inc. in an amount not to exceed \$15,900.00 to extend the normal one-year warranty to cover parts and support labor for all FUELMaster components
21. [23-0373 - Pdf](#) Request to approve and authorize the Chairman to sign Public Works Task Order No.: 23-01 Professional Engineering Services for South Walton Transportation Network Expansion-Phase I CR 83 North (Old Blue Mountain Road) from SR 30 (US Hwy 98) to Chat Holly Road with Chipola Engineering Group in an amount not to exceed \$399,268.00
22. [23-0361 - Pdf](#) Request approval to award Invitation to Bid (ITB) No.: 23-08 for the East Point Washington Road Phase III to the lowest, most responsive and responsible bidder, ECSC, LLC in an amount not to exceed \$1,216,117.33 and approve and authorize the Chairman to sign Construction Contract No.: 23-08
23. [23-0363 - Pdf](#) Request approval to award Invitation to Bid (ITB) No.: 23-10 for the construction of Indian Creek Ranch Road Bridge to the lowest, most responsive and responsible bidder, Murphree Bridge Corporation in the amount of \$464,246.00 and approve and authorize the Chairman to sign Construction Contract No.: 23-10
24. [23-0357 - Pdf](#) Request to approve and authorize the Chairman to sign a Lighting Agreement with Florida Power & Light Company for 197 Walton Way located in Miramar Beach, FL.
25. [23-0384 - Pdf](#) Request to approve and authorize the Chairman to sign Contract No.: 23-09 with Barge Design Solutions, Inc. for Engineering Services for the Walton County Watershed Management Plan Project in an amount not to exceed \$333,333.00

Solid Waste - Consent Items:

26. [23-0376 - Pdf](#) Request to approve and authorize the Chairman to sign for the purchase a 12'x32' pre-manufactured storage building from Weather King Superstore in an amount not to exceed \$9,913.25

Tourism Department - Administration Items:

Tourism Department Beach Operations - Consent Items:

TONY CORNMAN, INTERIM COUNTY ADMINISTRATOR

27. [23-0359 - Pdf](#) District Three Commissioner Board and Committee Assignments

BUILDING DEPARTMENT

CODE COMPLIANCE

EMERGENCY MANAGEMENT

FACILITIES & MAINTENANCE

HUMAN RESOURCES

LIBRARY

PARKS & RECREATION

PUBLIC WORKS

28. [23-0381 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 4 to Contract No.: 022-033 for Grady Brown Park Phase III Improvements with RBM Contracting Services, LLC increasing the contract amount \$47,117.50 and increasing the contract time 8 calendar days

PLANNING & DEVELOPMENT

SOLID WASTE

TOURISM DEPARTMENT ADMINISTRATION

TOURISM DEPARTMENT BEACH OPERATIONS

29. [23-0170 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 2 to Task Order No.: 21-005 with Kimley-Horn and Associates, Inc. for additional requirements of the Development Order for the Kellogg Nature Center Project increasing the contract amount by \$48,510

MELISSA THOMASON, CHIEF FINANCIAL OFFICER

30. [23-0358 - Pdf](#) Update and request for direction regarding the District 1 Medical Examiner's Facility
31. [23-0362 - Pdf](#) Request from the Walton County Clerk of Courts to utilize \$29,786.87 in ARPA Coronavirus Local Fiscal Recovery Funds to add the digitization of BCC Commissioner Minute Books to the project to digitize Official Records and BCC minutes
32. [23-0311 - Pdf](#) Request to award the Walton County Nonprofit Agency Grants for FY 2023 and direct staff to prepare the related funding agreements
33. [23-0387 - Pdf](#) Request to approve and authorize the Chairman to sign the liability policy documents with Mount Vernon Fire Insurance Company for the Eagle Springs Golf Course

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

PUBLIC HEARING

COMMISSIONER DONNA JOHNS, DISTRICT FOUR

- 34. [23-0393 - Pdf](#) Impact Fees
- 35. [23-0394 - Pdf](#) Tax on Short Term Rental Homes
- 36. [23-0395 - Pdf](#) Time Change for BCC Meetings
- 37. [23-0392 - Pdf](#) Land Development Code and Comprehensive Plan RFP Update

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

VICE-CHAIRMAN BOOTS MCCORMICK, DISTRICT ONE

CHAIRMAN DANNY GLIDEWELL, DISTRICT TWO

- 38. [23-0368 - Pdf](#) Stables at Sandy Pines Road
- 39. [23-0313 - Pdf](#) ~~Request to approve and authorize the Chairman to sign an Interlocal Agreement for Governmental Services with the City of Defuniak Springs for management and maintenance of the playground, press box, bathrooms, field house, and field at Harbeson Field~~
- 40. [23-0406 - Pdf](#) Discussion regarding deputies at the Hwy 331 Intersection

CITIZEN REQUESTS

- 41. [ASF-013- Pdf](#) Cliff Knauer-Request permission for the Friends of 30A to submit an application for the National Scenic Byways Grant for the CR 393 Improvements from US 98 to Chat Holley Road
- 42. [23-0390 - Pdf](#) Marsha McLendon-Request to utilize \$93,000 in ARPA funding for project Synergy Lighthouse to assist with funding the renovation of an existing facility for after school care to provide a safe, supervised facility for our area's disadvantaged youth

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

LEGISLATIVE ITEMS

43. [23-0399 - Pdf](#) AA Salvage SSA with Rezoning - Request to approve by ordinance. (Adoption Hearing) Project number FLU22-000014 is being reviewed by Kristen Shell. This is a future land use amendment with a rezoning application submitted by The Planning Collaborative on behalf of Jakara LLC requesting to change the current future land use from Rural Residential to Industrial and Extractive Uses and change the current Zoning district from Rural Village to Heavy Industrial. The property is in District 3 and located at 542 Co Hwy 1087 DeFuniak Springs and is identified by parcel number(s) 23-3N-21-37000-001-0110
44. [23-0400 - Pdf](#) Black Creek Estates Conceptual PUD - Request to approve by Ordinance. Second Reading. (Adoption Hearing) Project number MAJ22-000025 is being reviewed by Stephen Schoen. This is a major development application submitted by Stearns Weaver Miller, P.A. on behalf of C&R Freeport Properties LLC requesting approval of a Conceptual PUD Master Plan and Overlay Ordinance consisting of 161 single-family lots, residential appurtenances, and a primary Conservation use on 87.3 +/- acres with a future land use of Rural Residential and a zoning district of Rural Village. The property is in District 1 and located off of Black Creek Blvd and north of Joyce Ln and is identified by parcel number(s) 30-1S-18-14000-001-0000
45. [23-0401 - Pdf](#) Harvest Creek Conceptual PUD - Request to approve by ordinance. 1st Reading. Project number MAJ22-000026 is being reviewed by Stephen Schoen. This is a major development application running concurrent with FLU22-000011 and is submitted by Stearns Weaver and Miller, P.A. on behalf of C&R Freeport, LLC requesting approval of a conceptual PUD master plan and PUD overlay district, consisting of 87 single-family lots, associated infrastructure, and conservation use, on 91.97 +/- acres with a proposed future land use of Rural Residential and a proposed zoning district of Rural Village. The property is in District 1 and located on the south side of SR 20 just west of Bunny Ln and is identified by parcel number(s) 19-1S-18-14000-004-0010

QUASI JUDICIAL ITEMS

46. [23-0402 - Pdf](#) The Bluffs at Juniper - Request to approve by final order. Project number MAJ22-000002 is being reviewed by Renee Bradley. This is a major development application submitted by JP Engineering on behalf of Shivers Holdings LLC requesting to develop 361 single-family homes, 55 townhomes, and associated infrastructure on 104 +/- acres with a future land use of Residential and a zoning district of Urban Residential. The property is located in District 3 and is located 0.10 miles on the south side of Cat Island Rd and is identified by parcel number(s) 11-3N-19-19000-002-0000

ADJOURN