

## Walton County

# Board of County Commissioners Meeting Regular Meeting Agenda - Final

Zoom Registration - https://www.mywaltonfl.gov/FormCenter

Tuesday, August 12, 2025

1:00 PM

**DFS BCC Boardroom** 

#### **MEETING LOCATION**

DeFuniak Springs BCC Boardroom, 571 US Highway 90 East, DeFuniak Springs, FL 32433

#### **COMMISSIONER ATTENDANCE**

#### **OPENING COMMENTS**

#### INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

#### **RECOGNITION OF GUESTS**

<u>25-0809 - Pdf</u> Mayor Ann Sexton, City of Paxton - Invitation to City of Paxton's Annual

Festival

<u>25-0986 - Pdf</u> Recognition of The Certified Public Manager® (CPM) program graduates

#### **CALL TO ORDER**

#### CONSIDER 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. 25-0980 - Pdf Request to approve the Expenditure Approval List (EAL)

2. <u>25-1004 - Pdf</u> Request to approve and authorize the Chair to sign the minutes of the

July 8, 2025 Budget Workshop; July 8, 2025 Regular Meeting; and July 31, 2025 Special Meeting for Executive Session (Florida Teepee, LLC, et

al. vs. Walton County, case number 2022-CA-511)

- 3. 25-0948 Pdf Request to approve the Investment Report for Quarter ended June 30, 2025 as requested by the Clerk's Office
- **4.** <u>25-1006 Pdf</u> Request approval to surplus equipment from the Walton County Clerk of Circuit Court and County Comptroller

#### **Administration - Consent Items:**

- 5. 25-0953 Pdf

  Request to approve and authorize the Chairman to sign a contract with International Business Machines (IBM) Corporation for a Mobile Device Manager (MDM) to manage County cell phones in the amount of \$21,600.00 annually
- **6.** <u>25-0951 Pdf</u> Request approval to advertise a Request for Qualifications (RFQ) for State Lobbying Services

#### **Chief Financial Officer - Consent Items:**

- 7. 25-0944 Pdf Request to ratify the Chair's signature on the revised distribution approval letter for the Edward Byrne Memorial Justice Assistance Grant (JAGC)
- 8. 25-0954 Pdf Request to approve and authorize the Chair to sign a Resolution to amend the Fiscal Year 2025 Law Enforcement Trust Fund budget in the amount of \$45,000.00 to recognize unanticipated Crime Prevention revenues
- 9. 25-0941 Pdf Request to approve and authorize the Chair to sign a Resolution amending the Fiscal Year 2025 General Fund budget in the amount of \$1,530,000 to recognize unanticipated revenues from the Managed Vendor Program

#### **County Attorney - Consent Items:**

**10.** 25-0988 - Pdf Request to approve and authorize the Chair to execute a Satisfaction of Judgment for Probation Fees

#### **Environmental Services - Consent Items:**

**11.** 25-0999 - Pdf Request to ratify the Chair's signature on a letter of support for land conservation efforts in Walton County by Trust for Public Lands

#### **Planning & Development - Consent Items:**

**12.** 25-1002 - Pdf Request to accept the resignation of Fred Tricker from the District 1 Planning Commission seat and approve to advertise to fill the vacancy

#### **Public Works - Consent Items:**

**13.** <u>25-0542 - Pdf</u> Request to approve and authorize the Chair to sign the Second Option to

renew Contract No.: 24-1842 with Emerald Coast Striping, LLC for

Thermoplastic and Pavement Marking Services extending the agreement one additional year and approve to advertise future solicitations before

the final one-year renewal expires

## **Tourism Department Administration - Consent Items:**

**14.** <u>25-0985 - Pdf</u> Request to award Request for Proposal (RFP) No:. 25-17 Public

Relations Services to the highest ranked firm Turner Public Relations,

Inc. and request approval to begin contract negotiations

## **CITIZEN REQUESTS**

**15.** ASF-046-Pdf Uriah Matthews, Economic Development Alliance - Quarterly Update

**16.** ASF-043-Pdf Michael Jenkins - Announcement of FWC Certification of Gopher

Tortoise Recipient Site in Walton County; Invitation to the Florida Land Steward Tour; and Announcement of Exhibit at the Florida Panhandle

Landowner Assistance Exposition

**17.** ASF-044-Pdf Michelle Blankenship Jordan - Request to speak on County Attorney

hiring process

**18.** ASF-048-Pdf David and Sophia Carroll - 940 Chapel Rd E Laurel Hill, code issue with

pending sale

**19.** ASF-049-Pdf Dan Scupin - Legion Park

#### BRIAN KELLENBERGER, INTERIM COUNTY ADMINISTRATOR

**20.** <u>25-0989 - Pdf</u> Beach Renourishment Update

**21.** 21-0173 - Pdf Request to appoint a representative to the Citizen Appointee seat on the

Value Adjustment Board (VAB)

#### **ENGINEERING**

22. 25-0945 - Pdf Request to approve and authorize the Chair to sign Contract No.: 25-16

with Southeast Construction Co., LLC in an amount not to exceed

\$2,650,557.72 for the construction of the CR 1883 Improvements Phase

1 Project

#### TOURISM DEPARTMENT ADMINISTRATION

23. 25-0987 - Pdf Request to approve the Fiscal Year 2026 Event Grant Program

#### MELISSA THOMASON, CHIEF FINANCIAL OFFICER

**24.** <u>25-0998 - Pdf</u> Update and request for direction regarding the Planning Department

**Operational Audit** 

25.	<u>25-1009 - Pdf</u>	Request to approve and authorize the Chair to sign the County Attorney
		Agreement with Adkinson Law Firm

**26.** 25-1010 - Pdf Request to approve and authorize the Chair to sign the County Administrator Agreement with Brian Kellenberger

#### ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

27. 25-1001 - Pdf

Request to approve and authorize the Chair to sign the Amended and Restated Franchise Agreement and First Supplement to Amended and Restated Franchise Agreement between Florida Community Services Corp. of Walton County and Walton County

#### **PUBLIC HEARING**

28. 25-0952 - Pdf

Request to consider an ordinance of Walton County, Florida amending the franchise granted to Florida Community Services Corp D/B/A

Regional Utilities to incorporate the service area previously assigned to Inlet Beach Water System into the territorial area; providing for amendments for clarity, conciseness, and consistency; providing for severability, conflicts, and effective date

## **VICE-CHAIR DAN CURRY, DISTRICT ONE**

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29.	<u>25-0947 - Pdf</u>	Beach update discussion			
30.	<u>25-0991 - Pdf</u>	Request to set the millage rate at 3.5375 (\$2,766,523), splitting the difference from the requested rate of 3.5 (\$4,426,436) as requested by Commissioner Drake and 3.575 (\$1,106,609) as requested by Commissioner Glidewell			
31.	<u>25-0992 - Pdf</u>	EDA discussion with possible motion. Topics to discuss (Funding from the County, ROI after almost 3 years, Land acquisitions) (\$485,081). 2026 Budget asking for (\$421,841)			
32.	<u>25-0993 - Pdf</u>	Discussion with possible Motion. Chamber of Commerce Funding Annually \$12,000 recent years, funding has been going on for 12 plus years.			
33.	<u>25-1008 - Pdf</u>	Request approval to purchase and install ADA, sensory-friendly playground equipment at County parks, with specific locations to be determined, utilizing available ADA funding			

#### COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO

34. 25-0968 - Pdf Request approval of an Eagle Scout Project at Britton Hill Park

## COMMISSIONER BRAD DRAKE, DISTRICT THREE

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

**35.** <u>25-0990 - Pdf</u> Request approval to allocate funding and move forward with the South Walton Senior Center

## **CHAIR DONNA JOHNS, DISTRICT FOUR**

36.	<u>25-1005 - Pdf</u>	Discussion regarding electric bicycles (e-bikes), with possible motion or direction
37.	25-0996 - Pdf	Discussion on funding for Helen McCall Park, with possible motion

**38.** <u>25-0997 - Pdf</u> Status update on the paid parking pilot program

## **ADJOURN**