



Walton County Board of County Commissioners

Meeting Agenda - Final

Board of County Commissioners

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Tuesday, March 24, 2015

9:00 AM

DeFuniak Springs Board Room

Regular Meeting

TAB A - 8:00 AM SPECIAL MEETING

1. [15-0203](#) Presentations from Engineering Firms for RFQ # 015-008 for CR181C
Presentations from Engineering Firms for RFQ # 015-009 for Walton Bridge Road
8:05 AM Atkins Engineering Firm
8:15 AM DRMP Engineering Firm
8:25 AM Genesis Engineering Firm

Attachments: [Legal Notice](#)

[email from FDOT](#)

[ENGINEERING SERVICES FOR PRESENTATION SCHEDULE FEB 24 2015](#)

[Ranking Sheets](#)

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

[15-0229](#)**Additions:****Under Consent Agenda**

Item # 15-0228 5. Approve request from the Sheriff's Office to apply for the Annual Spring Grant for 911 Maintenance and the replacement of the DeFuniak Springs Police Department 911 Recorder

Item # 15 0173 6. Approve to purchase 500 beach towels for \$12,250.00 as requested by the TDC

Under County Attorney

Item # 15-0226 8. Approve a Resolution making a legislative finding and authorizes the expenditure of tourist development tax revenues for the construction and maintenance of parking lots and spaces to provide more adequate parking for beach accesses in south Walton County

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS: Please limit comments to five minutes or less

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

TAB B - APPROVAL OF CONSENT AGENDA**1. Clerk's Items:**

1. [15-0190](#) Approve Expenditure Approval List (EAL)
2. [15-0215](#) Approve Minutes of March 5, 2015 Special Meeting, March 10, 2015 Special Meeting/Executive Session, March 10, 2015 Public Hearing and March 10, 2015 Regular Meeting

2. Administrative Items:

1. [15-0184](#) Approve request from the Planning Department to surplus several items

Attachments: [Consent Agenda for March 24, 2015](#)

[Planning Dept. Surplus Request](#)

[Planning Dept. Surplus Request #2](#)

2. [15-0192](#) **Authorize the Chairman to sign a letter acknowledging the Washington Holmes Technical Center name change to the Florida Panhandle Technical College**
Attachments: [Letter Advising of School Name Change](#)
[Ride Along Agreement 7 7 2014](#)
3. [15-0178](#) **Request to adopt a Resolution Calling for a Special Election on May 19, 2015, Regarding the Continuation of an *Ad Valorem* Millage Increase for Operating Expenditures for the Walton County School District.**
Attachments: [2015 Special Election re Millage](#)
4. [15-0212](#) **Approve applying for a State of Florida Hazard Mitigation Grant for five residential properties and one Walton County Public**
Attachments: [HMGP_APP](#)
[HMGP_EXHIBITA](#)
[HMGP_EXHIBITB](#)
5. [15-0228](#) **Approve request from the Sheriff's Office to apply for the Annual Spring Grant for 911 Maintenance and the replacement of the DeFuniak Springs Police Department 911 Recorder**
Attachments: [Request Form 911 Maintenance Grant](#)
[Rural County Grant Application Spring - 2015 Application FAC Post Upgr](#)
[Rural County Grant Application Spring - 2015 Application FAC Post](#)
[Supporting Docs \(2\)](#)
6. [15-0173](#) **Approve to purchase 500 beach towels for \$12,250.00 as requested by the TDC**
Attachments: Beach Towel PO 215154

3. Budget Amendment Resolutions/Transfers:

1. [15-0194](#) **Approve a Resolution amending the budget for FY 2014-2015 to account for unanticipated grant revenue in the General Fund in the amount of \$8,703.00 for the EMS County Grant Program from the Florida Department of Health**
Attachments: [RESOLUTION TO AMEND BUDGET 2015 EMS COUNTY GRANT](#)

2. [15-0202](#) Approve a Resolution amending the budget for FY 2014-2015 for unanticipated additional grant revenue in the General Fund for the State Aid to Libraries Grant in the amount of \$3,449.00

Attachments: [RESOLUTION TO AMEND BUDGET 2015 STATE AID TO LIBRARIES](#)

3. [15-0217](#) Approve Budget Amendments for mid-year re-allocation to accommodate unanticipated projects, expenses, and repairs for the TDC - from contingency funds

Attachments: [BudgetAmendment](#)

4. Agreements/Contracts:

1. [15-0117](#) Approve the 2014-15 Small County Consolidated Solid Waste Grant Agreement with Florida Department of Environmental Protection

Attachments: [FY2015 Small County Consolidated Solid Waste Grant Agreements](#)
[email approval from Mark Davis](#)

2. [15-0183](#) Approve a Lease Agreement with James R. McHenry and Rosemary McHenry for office space

Attachments: [McHenry Building Lease 2015](#)

3. [15-0193](#) Approve Amendment 1 to the DEP funding agreement LP66021 for the Mossy Head Waste Water Treatment Facility project

Attachments: [Amendment 1 for BCC meeting](#)

TAB C - LARRY D. JONES, COUNTY ADMINISTRATOR

1. ADMINISTRATION

- a. [15-0113](#) Request to approve a Resolution honoring Alex Colby Brack

Attachments: [Alex Brack Drive](#)

- b. [15-0120](#) Request to award the contract for the design of the South Walton Sports Park to Lose & Associates, Inc for the negotiated rate.

Attachments: [Lose and Associates Contract - FINAL](#)

- c. [15-0195](#) Consider request from Julie Hurst with the Children's Advocacy Center for the County to provide fill dirt for the purpose of filling in the old hospital basement

Attachments: [Waltoncountycacsite](#)
[waltonsite](#)
[waltonsitepictures](#)

- d. [15-0213](#) Request to approve Change Order #3 to Empire Builders for the EOC renovations
Attachments: [00100.Changeorder-3-clk](#)
- e. [15-0216](#) Request from the Public Defender's Office regarding office space
Attachments: [letter](#)
- f. [15-0171](#) Request to approve a rate increase for removal of scrap tires at the County Landfill to \$110 per ton to recoup costs of service, labor, fuel and maintenance associated with the program
Attachments: [Little Tire Hauling, LLC Rate Increase Notification Letter](#)
- g. [15-0224](#) Request to approve Task Order and cost proposal to develop and submit to DEP a gas remediation plan
Attachments: [Task Order 2015-02](#)
- h. [15-0221](#) Request to approve Walton County Fire Rescue Firefighter Employer Safety Program and Respiratory Protection Program
Attachments: [Walton County FD Respiratory Protection Program](#)
[Walton County FD Employer Safety Manual](#)

2.PUBLIC WORKS

- a. [15-0185](#) Request to approve Change Order No. 2 to Contract No. 014-028 J&P Construction Company, d/b/a Jamison Construction Company for the Waste Water Treatment Facility at Mossy Head
Attachments: [Change Order No 2](#)
- b. [15-0186](#) Request direction from the Board in regards to paving the road crossing Leisure Lake dam and to place it on a future paving list
Attachments: [Leisure Lake](#)
- c. [15-0187](#) Request to award ITB 015-021, 2015 Low-Boy Truck Cab and Chassis to lowest, responsive, responsible bidder, Empire Truck Sales, LLC in the amount of \$131,536.00.
Attachments: [2015 Low Boy Truck Cab & Chassis Bid Tab](#)
- d. [15-0188](#) Request to renew and approve Contract No 014-005 for Gasoline and Diesel Fuel Supply Services with Retif and Oil, LLC for an additional year.
Attachments: [2014 Agreement for GAS and DIESEL Fuel](#)
[Exercise of 1st Option to Renew 2015-2016](#)

- e. [15-0189](#) Request permission to begin the process of amending the Stormwater Management section of the Land Development Code as outlined in the attached and to bring forward an ordinance establishing a minimum finish floor elevation in Walton County.
Attachments: [Recommended Language for MFFE](#)
[Stormwater Management Requirements Draft](#)
[Lots of Records North of Bay](#)
- f. [15-0206](#) Request to begin negotiations with top ranked firm for County Road 181C Design Services Award RFQ 015-008.
- g. [15-0207](#) Request to begin negotiations with top ranked firm for County Road 181C CEI Services Award RFQ 015-008.
- h. [15-0204](#) Request to begin negotiations with top ranked firm for Walton Bridge Road Design Services Award RFQ 015-009.
- i. [15-0205](#) Request to begin negotiations with top ranked firm for Walton Bridge Road CEI Services Award RFQ 015-009.

TAB D - JIM BAGBY, TDC EXECUTIVE DIRECTOR

1. [15-0172](#) Request approval for the chairman to sign a letter to the Florida Department of Transportation requesting a deferred reimbursement agreement with the state for funding of the Western Lake Pedestrian Bridge
Attachments: [letter to FDOT](#)
2. [15-0220](#) Request approval to negotiate a Memorandum of Understanding with Topsail Hill State Park for parking; value not to exceed \$25,000.00
3. [15-0223](#) Request to award and approve Construction Contract with P2M General Contractor Services, Inc. for the TDC Visitor Center Exterior Paint Project
Attachments: [Contract w- Scope of Work VC paint project](#)
4. [15-0222](#) Request to award and approve Contract with SOWAL Graphics, LLC for the TDC Beach Access & Dune Lakes Signage Retrofitting
Attachments: SOWAL Graphics Dune Lake Signage Contract
5. [15-0191](#) Updates

TAB E - MARK DAVIS, COUNTY ATTORNEY

1. [15-0174](#) **Request to approval of a contract with Dr. Harvey H. Harper, III. P.E. for Engineering Services for Driftwood**
 Attachments: [Dr. Harper - Contract w- Scope of Svcs](#)
 [Dr. Harper Response](#)
 [Special Magistrate Recomendation](#)

2. [15-0175](#) **Request to authorize the Chaimran to sign a Quit-Claim Deed to Rome Garrett**
 Attachments: [Memo re Quit Claim Deed \(Walton Co to Rome Garrett\)](#)
 [Quit-Claim Deed \(Walton Co. to Rome Garrett\)](#)
 [Statute RG](#)

3. [15-0176](#) **Request approval of a cost sharing agreement between Walton County, Greater Driftwood Estates HOA and Driftwood Estates Phase II HOA regarding construction and maintenance of improvements to Driftwood Park.**

 Attachments: [Cost Sharing Agreement 2015 - Driftwood Park](#)

4. [15-0179](#) **Approve and Authorize the Chairman to sign the settlement agreement for damages caused by Mr. Harold Gilley to the Miramar Regional Beach Access parking deck**
 Attachments: [Gilley Settlement](#)

5. [15-0181](#) **Request approval to hold a Public Hearing on April 14th to consider an ordinance creating the 331 Tax Increment Area**
 Attachments: [331 TIF Ordinance 3.16.15](#)
 [WaltonCoTIF Hwy331S 2-23-15](#)
 [legal ad 331 TIF](#)

6. [15-0182](#) **Request to hold a Public Hearing on April 14th to consider an ordinance creating the South Walton Tax Increment Area.**
 Attachments: [legal ad SW TIF](#)
 [South Walton TIF Ordinance 3.16.15](#)
 [WaltonCoTIF NewHwy98 2-23-15](#)

7. [15-0201](#) **Request to approve resolution establishing highest and best use of commercial storage and delivery facility for 1.5 acres in Mossy Head Industrial Park.**

 Attachments: [Resolution for H B 03122015](#)

8. **15-0226** Approve a Resolution making a legislative finding and authorizing the expenditure of tourist development tax revenues for the construction and maintenance of parking lots and spaces to provide more adequate parking for beach accesses in south Walton County

Attachments: Resolution - TDC funds for beach parking facilities

TAB F - PUBLIC HEARING

1. [15-0218](#) Consider an Ordinance granting an Economic Development Ad Valorem Tax Exemption to Triangle Chevrolet-Buick, Inc.
2. [15-0208](#) Consider an ordinance granting an Economic Development Ad Valorem Tax Exemption to Empire Truck Sales pursuant to Section 196.1995 of the Florida Statutes(2014)

Attachments: [Legal Notice Empire](#)

[Empire Application for Economic Development Ad Valorem Tax Exemption](#)

[Empire Request for Support - Ad Valorem Tax Exemption](#)

[Empire Tax Exempt Ordinance 1-13-2015](#)

[Empire Trucks Legal Description](#)

- a. [15-0210](#) Performance Agreement Regarding Economic Development Ad Valorem Tax Exemption for Empire Truck Sales, L.L.C.

Attachments: [Empire Performance Agreement Re Economic Development Ad Valorem Tax E](#)

TAB G - COMMISSIONER CINDY MEADOWS, DISTRICT FIVE

TAB H - VICE CHAIR SARA COMANDER, DISTRICT FOUR

TAB I - COMMISSIONER CECILIA JONES, DISTRICT TWO

TAB J - COMMISSIONER BILL CHAPMAN, DISTRICT ONE

TAB K - CHAIRMAN BILL IMFELD, DISTRICT THREE

ADDITIONAL PUBLIC COMMENTS: Please limit comments to five minutes or less

TAB L PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

1. [15-0196](#) Mining Ordinance

Attachments: [03242015 BCC Planning TOC](#)
[BCC LDC Mining Ordinance Amendment 20150324 Staff Report](#)
[Mining Ordinance Amendment](#)

2. [15-0197](#) Transit Stop Sign Ordinance

Attachments: [SR BCC LDC Amendment Transit Stop Sign Ordinance 20150324](#)
[LDC Amendment TransitStopSignage DRAFT v2](#)

QUASI-JUDICIAL ITEMS

3. [15-0198](#) Hidden Palms Subdivision

Attachments: [BCC SR HiddenPalmSubdivision](#)
[Compatibility Analysis rev. 2-18-15](#)
[Hidden Palms Civil Plans O90.002 revised](#)

4. [15-0199](#) Burke-Mullins Replat

Attachments: [BCC SR BurkeMullinsReplat](#)
[Ex1_SurveyError](#)

5. [15-0200](#) Forest View Village PUD Amendment

Attachments: [ForestViewVillageBCCreport](#)
[Copy of Deviations Table Exhibit A](#)
[SITE PLAN](#)

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