

Minutes
Okaloosa County Board of Commissioners
Tuesday, March 21, 2017– 8:30 AM
Okaloosa County Administration Building

This is a meeting summary and does not constitute the official minutes.

I. Pledge of Allegiance

II. Employee Recognition

III. County Administrator's Update

IV. County Attorney's Update

V. Commissioners' Minute

VI. Clerk of Court's Update

VII. Public Comments

VIII. Visitor

1. Mary Florence, 2017 Chair, to address the Board with an informational update concerning the Annual Report for the Okaloosa County Commission on Status of Women. Dist: All.

IX. Consent Agenda

Mover - Commissioner Boyles

Second - Commissioner Fountain

Item #13 pulled for a future meeting.

Adopted unanimously.

1. [AP] Request approval of the F-15 Static Display Annual Loan Renewal for 2017 at the Destin - Fort Walton Beach Airport District 2
2. [AP] Request approval of Mitch Kaplan Amendment One for Hangar Lease at the Destin Executive Airport: District 5

3. [AP] Request approval of Mr. Rodney Greenway's Amendment Number Two to Hangar Lease. District 1
4. [AP] Request approval of Emerald Coast Aero Amendment Number One to Hangar Lease. District 5
5. [AP] Request approval of Emerald Coast Aero Amendment to Lease for Storage Space for Block 8 Lot 11 at the Destin Executive Airport: District 5
6. [AP] Request approval of Destin Beach Properties Hangar Amendment for Block 5 Lot 4 at the Destin Executive Airport: District 5
7. [AP] Request approval of Charles Custer Hangar Lease Amendment for Block 8 Lot 2 at the Destin Executive Airport: District 5
8. [AP] Request approval of Dewey Cosgrove Hangar Lease Amendment One at the Bob Sikes Airport: District 1
9. [AP] Request acknowledgement and consent of Crystal Beach Development Hangar Assignment and approval of Amendment to Hangar Lease at the Bob Sikes Airport: District 1
10. [AP] Request approval of the attached Resolution authorizing Staff to coordinate a Florida Department of Transportation Supplemental Joint Participation Agreement that will revise the project description of an existing Joint Participation Agreement: District 2
11. [AP] Request approval of Task Order No. 15 with Avcon Inc. for Professional Design, Bidding and Construction Phase Services for the Fuel Farm Expansion at Destin-Fort Walton Beach Airport, contract C14-2133-AP: District 2
12. [AP] Request approval of a Florida Department of Transportation Joint Participation Agreement to fund the Rehabilitation of the Aircraft Parking at Destin Executive Airport and adoption of the accompanying Resolution: District 5
13. [AP] Request approval of Timberview Helicopters Sub-Lease and Operating Agreement at the Destin Executive Airport: District 5
14. [AP] Request approval of Triumph FBO Destin, LLC Assignment of Lease to Lynx FBO Destin, LLC at the Destin Executive Airport: District 5
15. [AP] Request approval of G. M. Hollingsworth Hangar Lease Amendment One at the Bob Sikes Airport: District 1
16. [CAO] Resolution Honoring Mayor Mike Anderson. Dist: All
17. [CAO] Request approval of minutes for the February 7, 2017 Regular BCC Meeting and Executive Session. Dist: All
18. [CAO] Approval of Budget Resolutions. Dist: All

19. [CAO] Request approval of a Resolution submitted by Surety Land Title of Florida, LLC for an Okaloosa Island Leasehold Conversion. Dist: 2.
20. [IT] Request approval of the Assignment from CACI NSS, Inc. to TelaForce, LLC. C14-2198-IS District: ALL
21. [Non-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$3,500.00 for Crime Prevention-related activities & Drug Abuse Prevention-Education. Dist: All.
22. [PS] Request approval for direct payment of the Airbus DS Communications training invoice in the amount of \$4,239.49. District: All
23. [PS] Request approval for direct payment of the February 2017 Airgas oxygen invoice for a total of \$3,263.89. District: All
24. [PS] Request approval of and authorize the Chairman to execute a proclamation designating the week of April 9-15, 2017, as "National Public Safety Telecommunicators Week". District: All
25. [PUR] Request to begin contract negotiations with A World of Signs and DIG Creative Solutions to provide bus wraps for the Emerald Coast Easy Rider. (District: ALL)
26. [PUR] After the fact approval of subagreement between Okaloosa County Board of County Commissioners and Safe Connections relating to the Edward Byrne Memorial Justice Assistance Grant Program. Dist: ALL.
27. [PUR] Request approval to award bid to EMRC IV, L.P. for the Preventive Maintenance Boarding Bridges for Destin-Fort Walton Beach Airport. District: ALL
28. [PUR] Purchasing requests Board approval to dispose of scales at Baker Landfill and remove from the Fixed Asset Ledger.
29. [PUR] Request approval for 1) Purchasing Director to sign the VisaVue Service Agreement for 2017 and 2) payment(s) in advance pursuant to, and during the term of, the agreement. (District: 2, 4, 5)
30. [PUR] Approval to purchase four (4) Stryker Stretchers for Public Safety District: ALL
31. [PW] Ratification of the final payment for the Gap Creek Drainage Easement. (District: 4)
32. [PW] PJ Adams Parkway Widening - LAP Agreement for construction costs for PJ Adams Parkway, from Ashley Drive to Key Lime Place. Request approval and authorization for the Chairman to execute a Local Agency Program agreement with the Florida Department of Transportation. Dist. 3
33. [PW] Approval of a request by Island Sands Beach Weddings for a 2017 Qualified Beach Vendor Certificate. District: 2

34. [PW] Request approval of a Public Event Permit for the Pryor 5k Run, to be held April 1, 2017 8:00 a.m. - 10:00 a.m., along Ocean City roadways sponsored by Pryor Middle School. District 4.
35. [PW] Request review of a Special Event Permit to utilize County parking lot for an RV Show / Sale from Thursday, March 9 through Sunday , March 12, 2017. District: 2
36. [PW] Request approval to Schedule a Public Hearing for the Proposed 2017 Solid Waste Ordinance. District: All
37. [TDD] Request approval to issue final payment in the amount of \$64,737.37 for contract C12-1950-TDC, City of Destin. District: 5
38. [TDD] Request approval for amendment 1 to Allegiant Air contract C16-2404-TDD. District: 2,4,5
39. [TDD] Request approval of Task Order 22 revision 1 “TDD Media Plan Budget for Q2 2017”, Romjue Advertising contract C12-2006-AP. District: 2,4,5

X. Department Business

A. *Greg Kisela/Purchasing*

1. Request approval of the contract with HDR Engineering, Inc. to provide professional Right Of Way Acquisition Services for PJ Adams Parkway Widening. (RFQ PW 70-16) (District: 1 & 3)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

B. *James Puckett/Facility Maintenance*

1. Request approval of Deductive Change Order #4 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview in the amount of \$1,997,706.78 as a part of the Owner Direct Purchasing Program. District: 3.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Kelly Windes, Commissioner District 5
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

C. Jason Autrey/Public Works

1. Request approval of and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation and the associated Resolution of Authorization for design of the South Avenue/Pocahontas Sidewalk Improvements Project. District 2

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

2. Requesting Board approval of an FDOT TRIP application requesting funding for construction of P.J. Adams Parkway from SR 85 to Key Lime Place. District 3.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

3. Request approval of Task Order 2 with Asphalt Paving Systems for C16-2368-PW & C16-2369-PW. District: ALL

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
SECONDER:	Nathan Boyles, Commissioner, District 3
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

4. Request approval of the Road Overlay and Cold Mix Restoration List. District: 1, 2, 3 & 5

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

XI. New Business

1. Discussion regarding Project Ideas and Submittals for Triumph Gulf Coast funding .
Dist: All

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly Windes, Commissioner District 5
SECONDER:	Nathan Boyles, Commissioner, District 3
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

Above vote was to notify all local municipalities and the School Board to submit their list of projects to the County Administrator's office and rules of procedure for use of Triumph funds.

**Vote #2: Mover - Commissioner Boyles
Second - Commissioner Goodwin**

Direction to staff to explore the possibility of hiring a contractor to oversee all aspects of Triumph funding and research funding sources to secure it. Adopted unanimously.

XII. Public Comments

Okaloosa County adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.

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