

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

I. **Employee Awards**

II. **County Administrator's Update**

III. **County Attorney's Update**

IV. **Commissioners' Minute**

V. **Clerk of Court's Update**

VI. **Public Comments**

VII. **Visitor**

1. Community Tourism Stakeholders wish to update the Board with an overview of the current status of tourism in Okaloosa County. *-Page: 5*

VIII. **Consent Agenda**

1. [AP] Request approval of Destin Aero, LLC Amendment Number Three for the Buy Down Program. District 5. *-Page: 6*
2. [AP] Request approval of Task Order No. 24 with Romjue Advertising & Company ("Romjue") to promote the Okaloosa County Airports through Media Buying, Marketing and Advertising Services. District 2. *-Page: 19*
3. [AP] Request approval of Amendment Number One for Allied Global Ventures, LLC. District 5. *-Page: 34*
4. [AP] Request approval of Crystal Beach Development of Destin, LTD Amendment One for the Tiered Buy Down Program. District 5. *-Page: 47*
5. [CAO] Request approval of minutes for the January 17, 2017 regular BCC Meeting and also the January 17, Public Hearing. Dist: All. *-Page: 60*

6. [CAO] Approval of Budget Resolution(s) & Transfer(s). Dist: All. *-Page: 74*
7. [FM] Request Final Payment to Virginia Wrecking Co. Inc. for the demolition of the Southeast Wing of the Ft. Walton Beach Hospital - District 2. *-Page: 80*
8. [GM] Request approval of the re-appointment David Cummins to the Plumbing Competency Board - All BCC Districts. *-Page: 103*
9. [GM] Request approval of the re-appointment of Roger Casey, David Gaillard, Lee Jackson & Todd McGirr to the Mechanical Competency Board - All BCC Districts. *-Page: 105*
10. [GM] Request approval of the re-appointment of Joel Richardson, and Robert “Bob” Garcia to the Electrical Competency Board. Dist: All. *-Page: 107*
11. [GM] Request approval of the re-appointment of Skip Royster and John G. “Buddy” Gordon, Jr. to the Construction Competency Board - All BCC Districts. *-Page: 108*
12. [PUR] Request Approval of Removal of Roll-Off Cover From Fixed Asset Ledger Asset # 000011844 . DIST: ALL. *-Page: 110*
13. [PUR] Request Board approval to purchase a coordinated transportation mini-bus. Dist: All. *-Page: 112*
14. [PUR] Request Approval of Removal of 92Z10202 Portable Generator from Water and Sewer Fixed Asset Inventory. DIST: ALL. *-Page: 123*
15. [PUR] Request approval of the amendment to C16-2442-PW, Southern Rock & Lime, Inc. to lower delivery price to Steele Pit on Millside Rd. (Dist. All). *-Page: 128*
16. [PUR] Request approval of the bid with H.G. Harders & Son, Inc., to construct artificial reefs in State waters offshore Okaloosa County, FL. (RFB TDD 15-17) (Dist. 2,4,5). *-Page: 134*
17. [PUR] Request to begin contract negotiation with DestiMetrics, LLC for Destination Lodging Bookings Data Services for the Okaloosa County Tourist Development Department. (RFP TDD 10-17) (Dist. 2, 4, 5). *-Page: 136*
18. [PW] Approval of a request by Destin Beach Safety Division of Destin Fire Control District for a 2017 Qualified Beach Vendor Certificate . District: 2. *-Page: 138*
19. [PW] Request approval of a Special Event Permit to utilize a county beach area on Okaloosa Island at the Boardwalk for a one day Volleyball Tournament to be held May 13, 2017 from 8:00 a.m. - 6:00 pm , sponsored by The Southeastern Group. District: 2. *-Page: 141*
20. [PW] Request from Chick Mathis Owner of American Martial Arts for a 2017 Public Recreation Area Vendor Permit. District 5. *-Page: 145*

21. [PW] Request from Destin Yoga for a 2017 Qualified Beach Vendor Certificate. District 5. *-Page: 147*
22. [PW] Approval of a request from Best Western of Ft. Walton Beach for a 2017 Qualified Beach Vendor Certificate & Qualified Beach Vendor Beach Vehicle Permit. District: 2. *-Page: 149*
23. [PW] Approval of a request from Paddle Out Beach Service, LLC for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 152*
24. [PW] Approval of a request from Stephen C. Painter for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 155*
25. [PW] Approval of a request from Sunset Beach Service for a 2017 Qualified Beach Vendor Certificate and 2017 QBV Beach Vehicle Permit. District: 2. *-Page: 158*
26. [PW] Approval of a request by Destin Wedding Company, LLC for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 161*
27. [TDD] Presentation of quarterly reports on tourism promotion and marketing campaigns as required by Ordinance 16-13. District: 2,4,5. *-Page: 163*
28. [TDD] Request approval for first amendment to interlocal agreement C17-2491-TDD with the Okaloosa County Sheriff's Office for FY 2016-2017 marine law enforcement services. District: 2,4,5. *-Page: 178*
29. [TDD] Request approval to issue payment in the amount of \$1,654.10 to close out Life's A Beach invoice no. 4353. District: 2,4,5. *-Page: 187*

IX. Public Hearing 9:00 am

1. Highlands Master Plan Development Agreement - BCC District 1. *-Page: 206*

X. Department Business

A. Elliot Kampert/Growth Management

1. Update and recommendation of action regarding pending Flood Insurance Rate Maps - All BCC Districts. *-Page: 230*

B. Greg Kisela/Purchasing

1. Request approval for standing selection committee for all procurements (District: ALL). *-Page: 246*

2. Request to begin contract negotiations with Waste Management, Inc. of Florida and Inland Service of Florida, LLC to provide Solid Waste and Recyclables Collection, Transfer, and Processing/Disposal. (RFP 81-16) (District: ALL). *-Page: 254*

C. Jason Autrey/Public Works

1. Right-of-Entry to maintain Pine Meadows Drainage Easement. Districts 3 & 4 *-Page: 278*
2. Requesting Board support and approval for the submission of six sidewalk projects to the FDOT TAP Funding Program. Districts 1, 2, 3 & 5. *-Page: 305*
3. Request approval to sell 5.26 acres of property along College Boulevard to the City of Niceville. District 3. *-Page: 485*
4. Informational Presentation of the Courthouse Renderings with Recommended Brick Selection. District: 3. *-Page: 606*

XI. Old Business

1. [CAO] Request Consideration of a Resolution opposing the expansion of fees & registration requirements for non-motorized boating. Dist: All. *-Page: 612*
2. [CAO] Request Consideration of a Policy Change pertaining to carrying a Concealed Weapon for County Employees. Dist: All. *-Page: 617*

XII. New Business

1. [CAO] Request approval of Interlocal Agreement for Enhanced Law Enforcement Funding During Spring Break. Dist: All. *-Page: 622*

XIII. 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.