

Agenda
Okaloosa County Board of Commissioners
Tuesday, May 2, 2017– 8:30 AM
Crestview City Hall Council Chambers

I. **Pledge of Allegiance**

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. Angela Balent, CPA, Warren Averett LLC, to address the Board with a presentation of the Comprehensive Annual Financial Report (CAFR). Dist: All. *-Page: 6*

VIII. **Consent Agenda**

1. [AP] Request approval of Change Order No. 4 with Environmental Management Resources of Washington, Inc. for modifications or additional requirements discovered during construction. District 5. *-Page: 22*
2. [AP] Request approval of Florida Department of Transportation Supplemental Joint Participation Agreement No. 1 to fund the Fuel Farm Expansion Project at the Destin-Fort Walton Beach Airport and adoption of the accompanying Resolution. District 2. *-Page: 62*
3. [CAO] Per Florida Statute 136.06, a link to checks written and payments made (warrants) is provided for Board information and review. Dist: All. *-Page: 105*
4. [CAO] Request approval of minutes for the 03.07.2017 and the 03.21.2017 Regular Meetings and the 03.29.2017 Workshop. Dist: All. *-Page: 107*

5. [CAO] Request approval of a Letter of Response to the Joint Legislative Auditing Committee. District: All. *-Page: 139*
6. [CAO] Request approval to Schedule and Advertise a Public Hearing for the Adoption of Ordinance Amending Provisions Relating to Airports. District: All. *-Page: 145*
7. [CAO] Request Approval of Budget Resolution. Dist: All. *-Page: 163*
8. [CAO] Request consideration and staff direction concerning Budget Review Workshops, Tentative and Final Budget Hearing dates. Dist: All. *-Page: 165*
9. [FM] Request approval of a Special Event Permit to discharge fireworks weekly from the Okaloosa Island Pier. District 2. *-Page: 167*
10. [GM] Request Setting Public Hearing to Revise Building Permit Fee Schedule and Licensing Requirements - All BCC Districts. *-Page: 173*
11. [NON-BCC] Request approval of a Resolution expressing support for Gulf Test Range Enhancement. *-Page: 215*
12. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$4000.00 for Crime Prevention-related activities & Drug Abuse Prevention-Education. Dist: All. *-Page: 218*
13. [NON BCC] Request approval of and authorize the Chairman to execute a Proclamation declaring May 2017, "Older Americans Month" in Okaloosa County. Dist: All. *-Page: 228*
14. [PS] Request Approval of Amendment 1 to Dr. Christopher Tanner's Medical Director Contract adding the Business Associate Addendum. District: All. *-Page: 230*
15. [PS] Request Approval of Amendment 1 to Dr. Gary Wright's Medical Director Contract adding the Business Associate Addendum. District: All. *-Page: 238*
16. [PS] Request approval to enter into Memorandum of Understanding with Airbus DS Communications, Inc. District: All. *-Page: 246*
17. [PUR] Request approval of the contracts with A World of Signs, Inc. and DIG Creative Solutions, LLC to provide and install bus wraps for the Emerald Coast Rider Public Transportation System. (RFP GM 16-17) (District ALL) . *-Page: 259*
18. [PUR] Request approval to award proposal to Volaire Aviation, Inc. for air service development consulting services for the Destin-Fort Walton Beach Airport. (RFP AP 29-17) (District: 2) *-Page: 422*
19. [PUR] Request to begin contract negotiation with AVCON, Inc. for Design, Administration, and Inspection of Pavement Repair of the South Apron and High Mast Lights at Bob Sikes Airport (CEW). (RFQ AP 23-17) (District: 1) *-Page: 424*

20. [PUR] Request to begin contract negotiation with Michael Baker International, Inc. for design, administration, and inspection of pavement repair of the primary parallel taxiway, Taxiway A, and select other taxiway areas at the Destin Executive Airport (DTS). (RFQ AP 24-17) (District: 5) *-Page: 426*
21. [PUR] Request to begin contract negotiations with Michael Baker International for design, administration, and inspection of pavement repair of Taxiways D1 and D2 at Destin-Fort Walton Beach Airport (VPS). (RFQ AP 25-17) (District: 2) *-Page: 428*
22. [PUR] Request approval to award bid to Piney Grove Nursery & Landscaping, Inc. to provide landscape and irrigation installation on State Road 85 to include new underground irrigation system, electrical lines with four directional bores under State Road 85. (RFB PW 47-17) (District: 2 & 3) *-Page: 430*
23. [PUR] Request approval to award bid to Coastal Machinery Company to provide one (1) new rubber tired articulate high boom front end loader with 4.5 cubic yard bucket and grapple attachment, which will be used by Solid Waste. (RFB FLT 45-17) (District: ALL) *-Page: 434*
24. [PUR] Request approval of the contract with Conecuh Bridge & Engineering, Inc. to provide the design and bridge materials for the Wilkerson Bluff Road Bridge. (RFB PW 15-16) (District: 3) *-Page: 436*
25. [PW] Approval of a request by Seashell Wedding Company Inc. for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 505*
26. [PW] Request approval of and authorize the Chairman to execute a Proclamation declaring May 21-27, 2017 as "National Public Works Week". District All. *-Page: 507*
27. [PW] Request approval of a Special Event Permit to utilize County public beach behind The Breakers condos on Saturday, Nov. 4, 2017 for a large wedding to be held from 12:00 to 5:00 p.m. District 2. *-Page: 509*
28. [PW] Approval of a request by Beach Weddings of Destin LLC for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 512*
29. [TDD] Request confirmation of the City of Fort Walton Beach's appointment of Mike Holmes to the Okaloosa County Tourist Development Council. District: 2,4,5 *-Page: 514*
30. [TDD] Request approval of task order 15 revised #2 "FY 2016 & FY 2017 Coastal Engineering Support Services", Taylor Engineering contract C14-2117-TDD. District: 2,4,5. *-Page: 516*
31. [TDD] Providing the monthly reconciliation of the use of promotional reserve funds. District: 2,4,5. *-Page: 522*
32. [TDD] Request approval to reimburse expenditures. District: 2,4,5. *-Page: 524*

33. [TDD] Presentation of quarterly reports on tourism promotion and marketing campaigns as required by Ordinance 16-13. District: 2,4,5. *-Page: 557*
34. [TDD] Request approval to issue final payment in the amount of \$74,341.00 for contract C14-2195-TDD, Life's A Beach Publications. *-Page: 572*
35. [TDD] Request approval for payment of Sunspots Productions invoice # 79598 in the amount of \$6,590.00 for radio and video pre-roll license renewal. District: 2,4,5. *-Page: 586*

IX. Public Hearing 9:00am

1. LPA 02-16 Tom Young FLUM Amendment & Rezoning - District 3. *-Page: 589*

X. Department Business

A. Greg Kisela/Purchasing

1. Request approval to award bid to Contracting Limited, Inc dba The Flooring Authority for Carpet Replacement at the Destin-Fort Walton Beach Airport. (RFB AP 26-17) (District: 2) *-Page: 665*

B. Elliot Kampert/Growth Management

1. Board of County Commissioners to Receive Update of Progress on Implementing Improvement Plan Presented to the Board of County Commissioners by Maruti Fleet and Management During April 4, 2017 Board Meeting - All BCC Districts. *-Page: 672*
2. Request approval of the final plat for Cornerstone Subdivision - District 3 *-Page: 680*
3. Request approval of contract with Secure Transportation, LLC, to provide non-emergency medical transportation services. All BCC Districts *-Page: 686*

C. Jason Autrey/Public Works

1. Request approval of request submitted by Two Friends of Northwest Florida LLC. for The Cornerstone Subdivision to enter into the 18-month warranty period: District 3. *-Page: 757*
2. Acceptance of a Warranty Deed for right-of-way donated from parcel 31-3N-23-0000-0002-0110 as part of the P. J. Adams Parkway widening project. District: 3. *-Page: 766*

3. Request approval and authorize the Chairman to execute revision 1 of Task Order 2 with Asphalt Paving Systems for Micro-surfacing (C-16-2368-PW) due to a SY quantity error. District All. *-Page: 776*
4. Approval of a Florida Department of Transportation Roadside Beautification Assistance Joint Participation Agreement for landscape improvements. District: 4 & 5. *-Page: 780*
5. PJ Adams Right-of-Way Information Update. District: 3. *-Page: 803*

XI. New Business

1. [CAO] Request approval of Adoption of Resolution Establishing an Airport Advisory Committee. District: All. *-Page: 838*

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.