

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, June 20, 2017– 8:30 AM  
Okaloosa County Administration Building

I. **Pledge of Allegiance**

II. **Public Information Update**

1. Public Information Update. Dist: All. *-Page: 7*

III. **Health Minute**

IV. **County Administrator's Update**

V. **County Attorney's Update**

VI. **Commissioners' Minute**

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

VIII. **Public Comments**

IX. **Visitor**

1. CareerSource Okaloosa Walton to present the Workforce Development Board's FY 2017-18 budget. Dist: All. *-Page: 12*
2. CareerSource Okaloosa Walton requests approval and signing of the Application for Subsequent Local Workforce Development Area Designation - District: All. *-Page: 15*

X. **Consent Agenda**

1. [AP] Request approval of Hangar Six Amendment One for Block 3 Lot 2 at the Bob Sikes Airport: District 1. *-Page: 23*

2. [AP] Request approval of Amendment One for the Dedebird, LLC Hangar Lease, Block 8 Lot 10, at the Destin Executive Airport: District 5. *-Page: 33*
3. [AP] Request approval of Amendment One to GSB, LLC Hangar Lease at the Destin Executive Airport: District 5. *-Page: 47*
4. [AP] Request approval of Triumph FBO Destin, LLC (South) Assignment of Lease to Lynx FBO Destin, LLC at the Destin Executive Airport: District 5. *-Page: 64*
5. [AP] Request approval of Amendment One to Chapter 108 Hangar Mates Hangar Lease Agreement at the Bob Sikes Airport: District 1. *-Page: 75*
6. [AP] Request approval of Amendment One to Phil Robbins dba Armada Systems Hangar Lease at Destin Executive Airport: District 5. *-Page: 87*
7. [AP] Request approval of Amendment Two of Machinery Sales Company Hangar Lease Agreement. District 5. *-Page: 99*
8. [AP] Request approval of Amendment One to HGRB7L2 Investments, LLC Hangar Lease Agreement: District 5. *-Page: 110*
9. [AP] Request approval of Amendment One of the Business Aircraft Leasing, Inc. Hangar Lease Agreement. District 5. *-Page: 124*
10. [AP] Request approval of Amendment Two to the Stanley J. Gordon Estate Hangar Lease. District 5. *-Page: 137*
11. [AP] Request approval of Amendment Two of the Ben R. Stevens Hangar Lease. District 5. *-Page: 149*
12. [AP] Request approval of Amendment One to Bremfour Aviation Group, Inc Hangar Lease. District 5. *-Page: 164*
13. [AP] Request approval of Amendment Three to the HBJ Holdings, LLC Hangar Lease. District 5. *-Page: 178*
14. [AP] Request approval for Volaire Aviation, Inc., Air Service Development Contract for Consulting Services. District 2. *-Page: 191*
15. [AP] Request approval of the attached Resolution authorizing Staff to coordinate a Florida Department of Transportation Supplemental Joint Participation Agreement that will amend the project description of an existing Joint Participation Agreement District 2. *-Page: 263*
16. [AP] Request approval of Invoice payment for Fuel FX, Inc. Emerald Coast Aviation. District 2. *-Page: 312*
17. [AP] Request approval of Boogies Leasing, Inc. Lease for Storage Space at the Destin Executive Airport: District 5. *-Page: 315*
18. [CAO] Approval of Budget Transfer. Dist: All. *-Page: 330*

19. [CAO] Request approval of the Okaloosa County Grants Administration Policy revision to incorporate 2 Code of Federal Regulations (CFR) Part 200 requirements. Dist: All. *-Page: 332*
20. [FM] Request approval of Payment to Electric Motor Repair Service for Services Provided in the Emergency Repair of Lift Station Pumps. District 2. *-Page: 387*
21. [FM] Request approval of Payment for the re-installation of the Emergency Corridor Buoy's at Crab Island. District 2. *-Page: 390*
22. [GM] Request approval of Transportation Disadvantaged Trip & Equipment Grant Application for FY 17/18 - All BCC Districts. *-Page: 393*
23. [GM] Request to approve Transit's FY17-19 Disadvantaged Business Enterprise (DBE) Program Goal, authorize publication of the goal and authorize submission of the goal after expiration of the 45-day public comment period. All BCC Districts. *-Page: 427*
24. [GM] Request approval of new members to the Affordable Housing Advisory Committee - All BCC Districts. *-Page: 431*
25. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of 250.00 for Other Law Enforcement Purposes. Dist: All. *-Page: 437*
26. [PS] Request approval for direct payment of the May 2017 Airgas oxygen invoice for a total of \$3,949.24. District: All. *-Page: 442*
27. [PUR] Request approval to remove one (1) Property Appraiser Vehicle from Fixed Assets Ledger. Dist: All. *-Page: 483*
28. [PUR] Request acknowledgment of Exhibit D, Environmental Condition Report and Exhibit E, Areas of Special Notice from United States Air Force for the flight line fire station. (L15-0420-AP) (District: 2) *-Page: 485*
29. [PUR] Request approval of the Change Order to C17-2511-WS to add 100 days to the completion date and to add \$18,897.00 to the total contract price in order to accomplish repairs to the Okaloosa County Water & Sewer Administration Building. (District 3) *-Page: 541*
30. [PUR] Purchasing requests Board approval to auction Fixed Assets and Equipment that is no longer being used by County staff or has reached the end of useful life through Bidilla Auction Company (C14-2104-PUR). (District: All) *-Page: 544*
31. [PUR] Request approval to begin contract negotiations with JM Wood Auction Company, Inc., to conduct and hold auctions for sales of surplus vehicles and heavy equipment. (ITQ PUR 21-17) (District ALL) *-Page: 548*
32. [PUR] Request approval of the Renewal to C.W. Roberts Contracting, Inc. C16-2451-PW to extend for one (1) year with the new end date being September 30, 2018. (C16-2451-PW) (District: ALL) *-Page: 550*

33. [PUR] Request approval to revise the Okaloosa County Tangible Personal Property, Commodity Inventory & Accountability Manual to reflect implementation of 2 CFR Part 200. (District: ALL) *-Page: 555*
34. [PUR] Warren Averett Payment for Sales Tax Assistance for the Corrections Department (District: All) *-Page: 614*
35. [PUR] Request approval of the contract with Gulf Coast Traffic Engineers, Inc. to provide painted/thermoplastic pavement markings for the County. (RFB PW 57-17) (District ALL) *-Page: 616*
36. [PUR] Request approval of the contract with 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: 663*
37. [PUR] Purchase of one (1) New 2017 E55 Bobcat Excavator with A91 Option Package DISTRICT: ALL. *-Page: 783*
38. [PW] Requesting Board approval and authorization for the Chairman to execute Task Order 5 with Genesis Group for Professional Engineering and Landscape Architecture services for Gateways. Districts: 4 & 5. *-Page: 788*
39. [PW] Approval of a request by A Wedding Dream in Paradise for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 804*
40. [PW] Requesting Board approval and authorization for the Chairman to execute Task Order No. 18 with HDR Engineering, Inc. for survey, preliminary engineering, and environmental review for a proposed shared-use Pathway on Okaloosa Island from Brooks Bridge to Marler Bridge. District: 2. *-Page: 806*
41. [TDD] Request approval to amend the interlocal agreement with the Destin Fire Control District. District: 2,4,5. *-Page: 813*
42. [TDD] Request approval to reimburse expenditures to the Destin Fire Control District. District: 2,4,5. *-Page: 818*
43. [WS] Request approval of renewal to GreenSouth Solutions, Inc. contract for the transportation, hauling, and disposal of bio-solids from the Arbennie Pritchett Water Reclamation Facility. District: All. *-Page: 828*

## XI. Public Hearing 9:00 A.M.

1. Second of two public hearings to consider adopting an ordinance amending the County Land Development Code to provide siting, development, and operational standards for medical marijuana dispensing facilities and treatment centers - All BCC Districts. *-Page: 874*

## XII. Department Business

**A. *GinNeal McVay/Human Resources***

1. Obtain the Board's direction on the continued composition of the Tourist Development Director screening committee. District: All. *-Page: 911*
2. Request consideration and approval of proposed changes to the Human Resources Policy Manual. District: All. *-Page: 913*

**B. *Jeff Littrell/Water & Sewer***

1. Request approval of and authorize the Chairman to execute Task Order 20 with Gator Boring & Trenching for the Subsurface Bores of the East county Transmission Sewer Main Project. Districts: 1, 2 & 3. *-Page: 922*
2. Request approval of renewal to Gator Boring & Trenching, Inc. contract for subsurface utility bores. District: All. *-Page: 928*

**C. *Elliot Kampert/Growth Management***

1. Request approval of demolition of uninhabitable structure and use of nuisance abatement assessment process for 3375 Peeble Drive - District 1. *-Page: 992*
2. Request approval of the final plat for Water's Edge of Niceville Phase 1 - District 5. *-Page: 1005*

**D. *Chris Holley/Interim Tourist Development***

1. Request approval of the Tourist Development Council membership selection process and appointment of members of the selection committee. *-Page: 1011*
2. Request approval for the Chairman to sign a Sovereignty Submerged Lands Easement (Easement No. 41956) related to an existing and permitted offshore borrow area for beach restoration projects. District: 2,4,5. *-Page: 1015*
3. Okaloosa County Coastal Management Presentation by Taylor Engineering. Dist: 2,4,5. *-Page: 1026*

B. Matthew Leopold to update the County Commissioners on Okaloosa Beach Management.

4. Request approval of the Letter of Intent to the United States Army Corps of Engineers, indicating the County's willingness to cost share in the execution of a feasibility study for hurricane and storm damage reduction. Dist: 2,5. *- Page: 1051*

**XIII. Public Comments**

***Okaloosa County adheres to Title VI Nondiscrimination and 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.