

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, July 11, 2017– 8:30 AM  
Crestview City Hall Council Chambers

I. **Pledge of Allegiance**

II. **Employee Awards**

III. **Public Information Update**

IV. **Health Minute**

V. **County Administrator's Update**

VI. **County Attorney's Update**

VII. **Commissioners' Minute**

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

IX. **Public Comments**

X. **Consent Agenda**

1. [AP] Request approval of final payment invoice for Public Financial Management, Inc. District 2. *-Page: 6*
2. [AP] Request approval of Amendment One to the James Coughlan Hangar Lease: District 5. *-Page: 12*
3. [AP] Request approval of Amendment One to the Triangle Leasing, LLC Hangar Lease: District 5. *-Page: 27*
4. [AP] Request approval of INFAX, Inc. invoice for final payment and contract closeout: District 2. *-Page: 38*

5. [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: 50**
6. [CAO] Approval of Budget Resolution(s) & Transfer(s). Dist: All. **-Page: 52**
7. [CAO] Request Approval of Minutes for the 05.16.2017 & 06.06.17 Regular Meetings, the 05.30.2017 Workshop and the 06.08.17 Town Hall Meeting. Dist: All **-Page: 63**
8. [CAO] Request approval to Schedule and Advertise a Public Hearing for the Adoption of an Ordinance Amending Article IV, Division 2 of the Code relating to the North Okaloosa Transportation Tax Increment Area. Dist: 1,3. **-Page: 102**
9. [CAO] Request to approve an amendment to an Agreement with Department of Revenue for Civil Process Services. Dist: All. **-Page: 117**
10. [GM] Request approval for Final Payment for Safe Havens: Supervised Visitation Grant - C11-1920-CA - All BCC Districts. **-Page: 131**
11. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$5,000.00 for Crime Prevention-related activities. Dist: All. **-Page: 284**
12. [PS] Request approval of the renewal to Harris Corporation contract #C15-2240-PS, in the amount of \$39,561.90. District: All. **-Page: 288**
13. [PS] Request approval of Amendment #013 (Contract Renewal) to Contract #AH105 with Big Bend Community Based Care effective July 1, 2017, and terminating June 30, 2018. District: All. **-Page: 292**
14. [PUR] Request approval of the contract with Anderson Columbia Company, Inc. to provide asphalt materials for the County. (RFB PW 60-17) (District ALL) **-Page: 299**
15. [PUR] Request approval of an amendment to the contract with Airbus DS Communications Inc. to authorize maintenance and support for an additional workstation, and authorize payment to the contractor in the amount of \$7,100.00. (C16-2405-PS) (District: ALL). **-Page: 344**
16. [PUR] Request approval to award the bids to Cox Business and Century Link to provide the County with primary rate interface (PRI) services for inbound/outbound phone lines. (RFB IT 68-17) (District: ALL). **-Page: 358**
17. [PUR] Request approval to begin contract negotiations with One Diversified, LLC to provide annual audio visual system maintenance and support for the 911 Emergency Operations Center. (ITQ PUR 32-17) (District ALL). **-Page: 363**
18. [PUR] Request approval of the contracts with Anderson Columbia Company, Inc., Vulcan Construction Materials, LLC, and Southern Rock and Lime, Inc. to provide base and milling materials-lime rock, limestone & asphalt millings. (RFB PW 59-17) (District ALL). **-Page: 365**

19. [PUR] Request Board approval to purchase three (3) Ford Transit Vans, Model U4X  
10. DISTRICT: ALL. *-Page: 486*
20. [PUR] Request approval of the contract with Fort Walton Concrete, Inc. /Crestview Ready Mix, Inc. to provide concrete materials to the County on an as-needed basis. (RFB PW 66-17) (District ALL). *-Page: 491*
21. [PUR] Request approval to donate three (3) computers with support equipment to Alternative Living, Inc. Dist: All. *-Page: 514*
22. [PUR] Revise Purchase Order 21700807 to the correct amount of \$147,521.40 for new Vehicles for the Water and Sewer Department. (DISTRICT: ALL). *-Page: 517*
23. [PW] Request approval of Final Payment under System Scale Contract# C17-2490-SW. District 3. *-Page: 538*
24. [PW] Request approval of the FY18 Mosquito Control Detail Work Plan Budget District: All. *-Page: 552*
25. [PW] Approval of a request by Sandcastle Sea Tales for a Qualified Beach Vendor Certificate for the calendar year 2017. District: 2. *-Page: 559*
26. [PW] Request approval of a Special Event Permit to utilize a county beach area on Okaloosa Island near the Boardwalk for a five day Volleyball Tournament to be held September 27 through October 1, 2017 from 7:30 a.m. - 5:00 pm each day, sponsored by Southern Events Management, Inc. District: 2. *-Page: 561*
27. [TDD] Providing the monthly reconciliation of the use of promotional reserve funds. District: 2,4,5. *-Page: 566*
28. [TDD] Request approval to reimburse expenditures incurred in providing additional public safety services . District: 2,4,5. *-Page: 568*
29. [TDD] Request approval for payment of AdSwerve ad serving fees for April and May. District: 2,4,5. *-Page: 576*
30. [WS] Request approval of and authorize the Chairman to execute a Contract Renewal and Amendment #4 to Contract # C89-0067-WS with Superior LLC (formerly SunGard Public Sector, Inc.) for software maintenance and transaction processing fees associated with payments made online through OCWS's website. District: All. *-Page: 590*

## XI. Public Hearing 9:00 a.m.

1. Third public hearing to consider adopting an ordinance amending the County Land Development Code to allow medical marijuana dispensing facilities and treatment centers as allowed by Florida Law- All BCC Districts. *-Page: 605*

## XII. Department Business

A. ~~*Tracy Stage/Airports*~~

- ~~1. Request approval of ratification of the attached letter from the Florida Department of Transportation (FDOT) extending an Airports FDOT Joint Participation Agreements for six (6) months. District: 5. **-Page: 623**~~

B. *Jeff Littrell/Water & Sewer*

1. Request approval of and authorize the Chairman to execute Task Order 34 with Constantine Engineering, Inc. for engineering services related to the North Lakeshore Area (Lake Pippin) Sanitary Sewer Improvements Project. District: 5. **-Page: 631**

C. *Greg Kisela/Purchasing*

1. Request to begin contract negotiations with CrowderGulf Joint Venture, Inc., D&J Enterprises, Inc. and Ceres Environmental Services, Inc. which were chosen to provide Emergency Debris Removal. (RFP PW 41-17) (District: ALL). **-Page: 646**

D. *Chris Holley/Interim Tourist Development*

1. Request approval of the MOU Between Choctawhatchee Basin Alliance and Okaloosa County for Veterans Park Upland Restoration. District: 2. **-Page: 649**

E. *Elliot Kampert/Growth Management*

1. Request approval to allow the City of Crestview to provide water service for a proposed WalMart on Industrial Drive east of Highway 85 in Crestview. District: 1. **-Page: 655**
2. Request approval of amended rate sheet for Contract C16-2392-GM and renewed contract with LogistiCare Solutions, LLC, for non-emergency medical transportation - All BCC Districts. **-Page: 663**

F. *Jason Autrey/Public Works*

1. Request approval of a Lease Renewal of the Joint Use Agreement between Okaloosa County School Board and Okaloosa County BCC for a portion of the Baker Ball Park. District 3. **-Page: 718**

2. Request approval of Interlocal Agreement for the Distribution of the First Local Option Gas Tax. District: All. *-Page: 729*
3. Request approval of FDEP Agreement #HHW804 for the Household Hazardous Waste Cooperative. District: ALL. *-Page: 741*

### XIII. Old Business

1. Request approval to acknowledge acceptance of the Okaloosa County RESTORE Act Initial Multiyear Implementation Plan Phase I (Multiyear Plan) by the United States Department of the Treasury (Treasury) and to proceed with the next process. Dist: All *-Page: 816*

### XIV. Public Comments

### XV. Adjourn into Executive Session - 10:30 a.m. (estimated to begin)

*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.*