

Agenda
Okaloosa County Board of Commissioners
Tuesday, August 1, 2017– 8:30 AM
Crestview City Hall Council Chambers

I. **Pledge of Allegiance**

II. **Public Information Update**

1. Public Information Update. Dist: All. *-Page: 6*

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. Girl Scouts Troop Leader Jaime Tambone request to present the Okaloosa County Board of Commissioners a petition baring signatures to advocate for a Lighting Ordinance for Sea Turtles in Okaloosa County. *-Page: 14*

X. **Consent Agenda**

1. [AP] Request approval of Amendment One to Oakwells Commuter Rail Lease Agreement: District 2. *-Page: 41*
2. [AP] Request approval of Task Order No. 15 Revision No. 1 for Professional Design, Bidding and Construction Phase Services for the Fuel Farm Expansion at Destin-Fort Walton Beach Airport, Contract No. C14-2133-AP: District 5. *-Page: 58*

3. [AP] Request approval of Allegiant Air Incentives: District 2. *-Page: 84*
4. [AP] Request approval for payment of Barcor Enterprises, Inc. invoice for providing emergency service and repair: District 2. *-Page: 93*
5. [AP] Request approval of a new contract to Michael Baker International, Inc. for design, administration, and inspection services of the pavement repair of Taxiways D1 and D2 and terminal blast fence at Destin-Fort Walton Beach Airport (VPS): District 2. *-Page: 96*
6. [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: 156*
7. [CAO] Approval of Budget Resolution(s) & Transfer(s). Dist: All. *-Page: 158*
8. [CAO] Request approval of a Resolution submitted by Surety Land Title of Florida, LLC for an Okaloosa Island Leasehold Conversion. Dist: 2. *-Page: 168*
9. [CAO] Request Approval of Minutes for the 06.20.2017 Regular Meeting and the 06.21.2017 Workshop. Dist: All. *-Page: 171*
10. [CAO] Request approval of the final payment for contract C12-1999-BCC, Lewis Funeral Homes, in the corrected amount of \$4170.00 Dist: All. *-Page: 186*
11. [HR] Request consideration and approval of proposed changes to the Human Resources Policy Manual. District: All. *-Page: 202*
12. [HR] Request approval for Final payment for contract C09-1692-HR (Pacesetter Personnel Service). Dist: All. *-Page: 213*
13. [HR] Request approval for final payment for contract C11-1881-HR (Landrum Staffing). Dist: All. *-Page: 220*
14. [NON-BCC] Request approval of Sheriff's Teen Driver's Challenge reimbursement request. Dist: All. *-Page: 226*
15. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$275.00 for Crime Prevention-related activities. Dist: All. *-Page: 246*
16. [PS] Request approval for direct payment of the June 2017 Airgas oxygen invoice for a total of \$4,079.61. District: All. *-Page: 254*
17. [PUR] Request to begin contract negotiations with Taylor Engineering and MRD Associates which were chosen to provide Coastal and Environmental Engineer Services. (RFQ TDD 54-17) (District: ALL). *-Page: 301*

18. [PUR] Request to begin contract negotiations with Tetra Tech, Inc. which was chosen to provide Emergency Debris Monitoring Services. (RFP PW 53-17) (District: ALL)
-Page: 304
19. [PUR] Request to begin contract negotiations with Aramark Sports & Entertainment Services, LLC which was chosen to provide Food & Beverage Services for the Emerald Coast Convention Center. (RFP TDD 49-17) (District: ALL). *-Page: 306*
20. [PW] Approval of a request by Sugar Beach Weddings, LLC for a Qualified Beach Vendor Certificate for the calendar year 2017. District: 2. *-Page: 308*
21. [PW] Request approval of a request from the City of Ft. Walton Beach for appropriation of 2018 Florida Boating Improvement Program Funds. Dist: 2.
-Page: 310
22. [PW] Request approval to Schedule and Advertise a Public Hearing for the Adoption of an Ordinance Amendment relating to Parks and Recreation Areas. District: All.
-Page: 320
23. [TDD] Providing the monthly reconciliation of the use of promotional reserve funds. District: 2,4,5. *-Page: 351*
24. [TDD] Request approval to reimburse expenditures for Beach Safety Services. District: 2,4,5. *-Page: 353*
25. [TDD] Request approval for payment of Choozle digital ad delivery for May. District: 2,4,5. *-Page: 368*
26. [TDD] Presentation of quarterly reports on tourism promotion and marketing campaigns as required by Ordinance 16-13. District: 2,4,5. *-Page: 384*
27. [WS] Request approval to terminate lease with Allwood Furniture (L07-0284-WS) (District: 3). *-Page: 397*

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

1. 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: 400

XII. **Department Business**

A. ***Kay Godwin/Administrative Services***

1. Update on Citizen Boards and Committees With BCC Appointed Members
Dist: All *-Page: 419*

B. *GinNeal McVay/Human Resources*

1. Request confirmation of County Administrator's recommendation to hire Tourist Development Director. District: All. **-Page: 426**

C. *Alvin Henderson/Public Safety*

1. Request approval of the resolution to change Okaloosa County Emergency Medical Services User Fees for County Ambulance services. District: All. **-Page: 431**

D. *Greg Kisela/Purchasing*

1. Second Amendment to Intermedix Corporation Contract for EMS Billing (C14-2179-PS). **-Page: 435**

E. *Chris Holley/Interim Tourist Development*

1. Request approval to submit a FY 2018/19 Local Government Funding Request application for a feasibility study for supplemental sediment excavation. The purpose of the FY18/19 application is to obtain additional state participation to further reduce the County's required contribution to the feasibility study which has already been approved by the Board. **-Page: 444**

F. *Elliot Kampert/Growth Management*

1. Request approval of the final plat for Water's Edge of Niceville Phase 3 - BCC District 5. **-Page: 465**

G. *Jason Autrey/Public Works*

1. Adoption of Resolution Amending the Procedures for Release of County Reversionary Interests in Leasehold Interests. Districts: 2 & 5. **-Page: 471**
2. Presentation of the Color Board for the Okaloosa County Courthouse. District 3. **-Page: 484**

H. *Laura Porter/Risk Management*

1. [RM] Request approval and signature of the Proshare Agreement District: ALL. **-Page: 486**
2. [RM] Request approval of group insurance benefit plans for FY 2018 District: ALL. **-Page: 495**

I. Tracy Stage/Airports

1. Request approval of Final Change Order No. 1 to reflect changes related to unforeseen site conditions and cost deductions during construction and Final Pay Application No. 5 that includes release of retainage to Dalton Brothers, Inc., C17-2474-AP: District 5. *-Page: 507*
2. Request approval of Lockheed Martin Bailment Agreement at the Destin - Fort Walton Beach Airport: District 2. *-Page: 549*
3. Accept Grant Offers for Airport Improvement Program from the FAA and ratification and approve AIP Grant Applications: Districts 1, 2, 5. *-Page: 558*

XIII. New Business

1. Request Board discussion and approval for County Administrator to certify the DR-420 setting the tentative ad valorem and Municipal Services Taxing Unit (MSTU) millages for unincorporated parks and related services. Dist: All. *-Page: 752*

XIV. 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.