

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, August 15, 2017– 8:30 AM  
Okaloosa County Administration Building

I. **Pledge of Allegiance**

II. **Employee Awards**

III. **Public Information Update**

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

IV. **Health Minute**

V. **County Administrator's Update**

1. Request approval of Rescheduling the September Board Meetings. Dist: All  
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VI. **County Attorney's Update**

VII. **Commissioners' Minute**

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

IX. **Public Comments**

X. **Visitor**

1. Representatives from Eglin Federal Credit Union and the Institute of Food & Agricultural Sciences at the University of Florida to present "Teach Children to Save" Awards. Dist: All. *-Page: 19*
2. CareerSource Okaloosa Walton, request that the Okaloosa Board of County Commissioners approve submitting a request to CareerSource Florida for an

Individual Training Account (ITA) Waiver to continue the same policy as approved the previous fiscal year. District: All. *-Page: 20*

## XI. Consent Agenda

1. [AP] Request approval of TIFORP Corporation Amendment of Hangar Lease at the Destin Executive Airport: District 5. *-Page: 26*
2. [AP] Request approval of Harvey Williams Hangar Amendment Number One at the Bob Sikes Airport: District 1. *-Page: 42*
3. [AP] Request approval of Ludwig Sublease with GSB Holdings for Hangar A, Bay 5 at the Destin Executive Airport: District 5. *-Page: 61*
4. [AP] Request approval of Ludwig Sublease with Hangar One for Hangar Block 11 Bay 1 at the Destin Executive Airport: District 5. *-Page: 109*
5. [AP] Request approval of Task Order No. 18 for Professional Services for Airport Disadvantaged Business Enterprise Support: Districts 1, 2, and 5. *-Page: 140*
6. [AP] 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: 2. *-Page: 169*
7. [AP] Request approval of Air Service Incentive Policy for the Destin-Fort Walton Beach Airport: District 2. *-Page: 177*
8. [CAO] Approval of Budget Resolutions. Dist: All. *-Page: 182*
9. [CAO] Request Approval of the Thirteenth Contract Renewal and Amendment with Legal Services of North Florida, Inc., to Provide Legal Aid Services to Low Income Residents of Okaloosa County for One (1) Additional Year. Dist: All. *-Page: 189*
10. [CAO] Request Approval of Final Payment to the Judge Ben Gordon, Jr. Family Visitation Center, d/b/a Safe Connections. Dist: All. *-Page: 206*
11. [CAO] Request Approval of Minutes for the 07.11.2017 Regular Meeting & Executive Session, the 07.17.2017 Budget Workshop and the 07.18.2017 Regular Meeting. Dist: All. *-Page: 262*
12. [CE] Request approval for direct Payment of the Copy Products Invoice for July 20, 2017. Dist: 1. *-Page: 290*
13. [GM] Request approval to schedule a public hearing for comments related to the Federal Transit Administration Section 5307 FY 2017 Grant Application Program of Projects. District: All. *-Page: 293*
14. [GM] Request approval of the Fourth (4th) Amendment to Agreement C14-2115-GM with the Okaloosa Community Development Corporation for administration of the State Housing Initiatives Partnership program. All BCC Districts. *-Page: 296*

15. [NON BCC] Request approval of and authorize the Chairman to execute a Proclamation declaring August 13th through to August 19 as "West Florida LEPC Hazardous Materials Awareness Week" in Okaloosa County. Dist: All. **-Page: 302**
16. [NON-BCC] Request approval of the submittal of an application for the FY 2017 Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office. Dist All. **-Page: 305**
17. [PS] Request approval of Amendment 1 to the EMS delinquent debt collection contract with Penn Credit Corporation, renewing it for one additional year. District: All. **-Page: 342**
18. [PS] Request approval of Amendment 5 to the Fort Walton Beach Medical Center Baker Act Services Agreement. District: All. **-Page: 347**
19. [PS] Request approval of and authorize the Chairman to execute a Grant Agreement with the State of Florida, Division of Emergency Management, to update Hazards Analysis data. District: All. **-Page: 354**
20. [PS] Request approval of and authorize the Chairman to execute the 2017-2018 Emergency Management Performance Grant Agreement for \$85,093. District: All. **-Page: 404**
21. [PS] Request approval of and authorize the Chairman to execute the 2017-2018 Emergency Management Preparedness and Assistance grant for \$105,806. District: All. **-Page: 464**
22. [PUR] Request approval of the contract with Heritage Product Resources, Inc. to provide chair replacement for the Emerald Coast Convention Center. (RFB TDD 36-17) (District ALL). **-Page: 522**
23. [PUR] Request approval of the contract with SkyBase Communications, LLC. to provide service to the current Public Safety Mobile Command Post. (ITQ PS 31-17) (District ALL). **-Page: 566**
24. [PUR] Request approval of the contract with One Diversified, LLC. to provide maintenance for the 911/EOC Center Audio and Visual Equipment. (ITQ PUR 33-17) (District ALL). **-Page: 605**
25. [PUR] Request approval of the contract with JM Wood Auction Company, Inc. to provide auction services for County owned vehicles and heavy equipment. (ITQ PUR 21-17) (District ALL). **-Page: 657**
26. [PUR] Carpet Replacement for the Emerald Coast Convention Center. DISTRICT:ALL. **-Page: 691**
27. [PUR] Request approval of the contract with Warren Averett for professional auditing services. (District: All). **-Page: 703**
28. [PUR] Request modifications to the standing selection committee for all procurements. (Dist: ALL). **-Page: 717**

29. [PW] Consideration of a Request to Utilize Open Property Near the Ft. Walton Beach Farmer's Market for Soccer Training. District: 2. *-Page: 718*
30. [PW] Request approval of a request from the Town of Cinco Bayou for appropriation of FY18 Florida Boating Improvement Program Funds. Dist: 2. *-Page: 727*
31. [PW] Request approval of Rate Resolution for consolidated Okaloosa County Street Lighting MSBU. District: All. *-Page: 736*
32. [PW] Review and execute Tree Trim, Cut, and Removal Easement to Gulf Power. District: 3. *-Page: 748*
33. [TDD] Request approval to reimburse expenditures for Beach Safety Services. District: 5. *-Page: 756*
34. [TDD] Advising the Board of a reallocation of funding within the Media Plan adopted on April 4, 2017. District: 2,4,5. *-Page: 777*
35. [TDD] Request approval for payment of Choozle digital ad delivery for June. District: 2,4,5. *-Page: 778*
36. [WS] Request approval of and authorize the Chairman to execute the renewal of the contract with EA Tapping Services LLC for large taps, line stops, and valve insertions. District All. *-Page: 787*
37. [WS] Request approval of and authorize the Chairman to execute Revision 1 to Task Order 10 with HDR Engineering, Inc. for professional engineering services related to the PJ Adams Water Main Relocation project. District: 3. *-Page: 814*

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

1. [GM] Board of County Commissioners to conduct public hearing of proposed Future Land Use Map amendment and rezoning for 600 Center Street - BCC District 4. *-Page: 822*
2. [PW] Public Hearing to vacate a portion of right-of-way located at Block 83, 84 and 104, Port Dixie. District: 2. *-Page: 840*
3. [PW] Public Hearing to consider adoption of the Final Assessment Resolution for the Triple Lakes and The Pines Road Assessment Municipal Services Benefit Unit. District 1. *-Page: 855*

## XIII. Department Business

### A. Tracy Stage/Airports

1. Request approval of Final Change Order No. 2 to reduce the contract by \$2,596.27 and add a total of 38 days and Final Pay Application No. 13 that

includes release of retainage to Environmental Management Resources of Washington, Inc. (EMR, Inc.), Contract No. C16-2407-AP: District 5.

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**B. Jason Autrey/Public Works**

1. PJ Adams Right-of-Way Policy/Resolution Amendment. District: 3.

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**C. Elliot Kampert/Growth Management**

1. Request approval of Bonita Townhomes and to allow staff to post the Notice of Intent to Issue a Development Order (DO) sign on the project site. BCC District 2. *-Page: 1012*

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

1. Request approval of the revised Tourist Development Department Manual. Dist: All. *-Page: 1019*
2. Request approval of the revised Promotional and Entertainment-Related Expense Reimbursement Form. Dist: All. *-Page: 1085*
3. Request approval of Alternate to serve on the Choctawhatchee Bay Estuary Coalition. Dist: All. *-Page: 1091*

**XIV. Old Business**

1. Request approval to seek a formal declaratory statement as to the applicability of the sales tax statute to the services provided under the Securus Contract. (Dist: All).

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**XV. 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.*