

Agenda
Okaloosa County Board of Commissioners
Tuesday, October 3, 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. Florida State Representative District 3 - Jaye Williamson [Page 12](#)

X. **Consent Agenda**

1. [AP] Request approval to enter into a System Support Agreement with INFAX, Inc. to provide technical support of their data display equipment at the Destin - Fort Walton Beach Airport for a fee of \$5,700.00 annually with a retroactive start date of August 1, 2017: District 2 [Page 13](#)
2. [AP] Request approval to enter into a Contractual Agreement for INFAX, Inc. Flightview XML Data Feed to provide a display of Flight Information at the Destin -

- Fort Walton Beach Airport for a fee of \$8,520.00 annually to be retroactive to August 1, 2017: District 2 [Page 35](#)
3. [AP] Request approval of Amendment Number One to Boogies Leasing, Inc. ground lease for storage space at Destin Executive Airport in order to correct the ground lease fee from \$2,600.40 annually as incorrectly stated in the original lease to the correct amount of \$1,040.00 annually: District 5 [Page 55](#)
 4. [AP] Request approval of RS&H, Inc. consulting contract renewal and amendment for Professional Architectural, Engineering and Aviation Planning Services at the Okaloosa County Airports: Districts 1, 2, 5 [Page 63](#)
 5. [AP] Request approval of Assignment of Lease for hangar space from Phil Robbins / dba Armada Systems to Pierce Aviation, LLC for Block 4 Lot 1 at the Destin Executive Airport: District 5 [Page 84](#)
 6. [AP] Request approval of TIFORP Corporation Hangar Lease renewal and amendment for Block 9 Lots 3 and 4 at the Destin Executive Airport providing revenue in the amount of \$8,625.00 plus tax annually: District 5 [Page 102](#)
 7. [AP] Request approval of Florida Pest Control & Chemical Contract Renewal for pest control at the Destin - Fort Walton Beach Airport and Bob Sikes Airport: Districts 1 & 2 [Page 122](#)
 8. [AP] Request approval of Federal Aviation Administration (FAA) Grant Amendment No. 2, AIP Grant # 3-12-0081-025-2013, that decreases the Federal obligation by \$123,890.00: District 2 [Page 135](#)
 9. [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 145](#)
 10. [CAO] Request consideration and staff direction concerning approval of Fiscal Year 2018 2nd Quarter BCC Meeting calendars. Dist: All. [Page 146](#)
 11. [GM] Request to approve FDOT's FY18 Public Transit Block Grant Joint Participation Agreement (JPA) and sign Resolutions - All Districts [Page 150](#)
 12. [GM] Request to execute the 5311 Non-Urban Rural Transportation Grant Joint Participation Agreement (JPA) and Resolution for submission to the Florida Department of Transportation (FDOT) - District: All [Page 179](#)
 13. [HR] Request approval for final payment for contract C00-0404-HR (Kelly Services). District: All [Page 208](#)
 14. [PUR] Request approval of Final payment to Election Systems & Software, LLC for voting equipment (C15-2331-SOE) in the amount of \$208,146.15 (District: All) [Page 212](#)
 15. [PUR] Request approval to award bid to Glaze Communications Services, Inc., for Video Surveillance Cameras. (RFB WS 50-17) (District: ALL) [Page 216](#)

16. [PUR] Request to begin contract negotiations with FirstSouthwest, a Division of Hilltop Securities, Inc. which was chosen to provide Financial Advisor Services. (RFP BCC 70-17) (District: ALL) [Page 219](#)
17. [PUR] Request approval to begin contract negotiations with GGI, LLC dba Genesis which was chosen to provide Specialized Telecom Services. (RFQ IT 71-17) (District: ALL) [Page 222](#)
18. [PUR] Request Approval of Removal of Property Appraiser Vehicle from Fixed Asset Ledger (District All) [Page 224](#)
19. [PUR] Request approval of the contract with DAG Architects, Inc. for Architecture and Engineering Services. (RFQ TDD 63-17) (District: ALL) [Page 226](#)
20. [PUR] Request approval of the contract with Taylor Engineering, Inc. for Coastal and Environmental Engineering Services. (RFQ TDD 54-17) (District: ALL) [Page 301](#)
21. [PUR] Request approval of the contract with MRD Associates, Inc. for Coastal and Environmental Engineering Services. (RFQ TDD 54-17) (District: ALL) [Page 375](#)
22. [PUR] Request approval of the Amendment to C17-2601-PS with One Diversified, LLC to amend the existing contract to update contract and payment terms for maintenance of the 911/EOC Center Audio Visual Equipment. Dist: All [Page 446](#)
23. [PUR] Request approval to contract with Floridian Construction & Development Company, Inc., to construct the 4th, 5th and 6th beach access ways in the amount of \$1,718,000. (District 2) [Page 451](#)
24. [PUR] Request Board approval to auction fixed assets and other items through Bidilla, Inc (C14-2104-PUR). (District: All). [Page 618](#)
25. [PUR] Request approval of Governmental Commercial Entity Card with SunTrust (District All) [Page 621](#)
26. [PW] Request execution of leasehold conversion for Lot 91, Destin Pointe. (District: 5) [Page 638](#)
27. [PW] Request approval to renew a lease for an additional year with Destin Water Users, Inc. for the Storage Of Equipment Related To Beach Cleaning Activities. District: 5 [Page 642](#)
28. [PW] Purchase Agreement for Parcel 102 with Retire Early, LLC in the amount of \$672,400.00 as part of the P. J. Adams Parkway widening project. District: 3 [Page 658](#)
29. [PW] Request approval of a Public Event Permit for the Sons & Daughters of Italy 5k Run / Walk event, to be held October 7, 2017 7:30 a.m. - 9:00 a.m. Dist: 4. [Page 683](#)
30. [PW] Request approval of a Public Event Permit for the .5K Donut Dash event, to be held October 14, 2017 10:30 a.m. - 11:00 a.m. Dist: 2. [Page 687](#)

31. [PW] Request to approve Match Commitment For Donation of Building Space form for Elder Services at the Old Fort Walton Beach Hospital. District: 2 [Page 691](#)
32. [TDD] Request approval to waive the 120-calendar day requirement and authorize an event sponsorship and paid media pursuant to the current TDD Manual for the Viper 640 North American Championship sailing races in October 2017. District: 2 [Page 694](#)
33. [TDD] Request approval for an interlocal agreement with the City of Destin for FY 2017-2018 funding in the amount of \$436,770 for waterfront access maintenance and capital improvements. District: 5 [Page 706](#)
34. [TDD] Request approval to waive the 120-calendar day requirement and authorize an event sponsorship pursuant to the current TDD Manual for the Destin Seafood Festival in October 2017. District: 5 [Page 728](#)
35. [TDD] Request approval of the 2018 Media Plan for Allegiant Air. District: 2,4,5 [Page 734](#)
36. [TDD] Request approval of the FY 2017-18 Fee Schedules for Media Co-ops and Sales Co-ops. District: 2,4,5 [Page 738](#)
37. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes. District: 2 & 5 [Page 740](#)

XI. **Public Hearing - 9:00 A.M.**

1. Public Hearing for the adoption of an Ordinance Amending Chapter 11, Article IV - Solid Waste Disposal, of the Okaloosa County Code. District: All [Page 756](#)

XII. **Department Business**

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

1. Informational Item regarding meetings to be held at City of Destin facilities regarding the Air Traffic Control Tower at Destin Executive Airport: District 5 [Page 789](#)

B. ***Greg Kisela/Purchasing***

1. Request approval of Revisions to the Purchasing Manual (District All) [Page 790](#)

C. ***Jennifer Adams/Tourist Development***

1. Request approval of marketing funding for Project True Blue. [Page 793](#)

D. *Elliot Kampert/Growth Management*

1. Request direction regarding chickens and other accessory uses and structures in front yards - All Districts [Page 794](#)
2. Request use of emergency grant procedures to submit the application for the Shirley Conroy Rural Area Capital Assistance Program Grant - All BCC Districts [Page 796](#)

E. *Jason Autrey/Public Works*

1. Request approval of Amendment to Resolution 17-85 for Solid Waste Fees. District: All [Page 798](#)
2. Request approval of a Stormwater Drainage Easement Agreement with Lower Alabama, LLC. District 4 [Page 818](#)
3. Request Ratification of Statement of Offer for P.J. Adams Parcel 111: District 3 [Page 867](#)
4. Request execution of the Resolution for the Turkey Creek Walk Park with the City of Niceville. (District: 3) [Page 876](#)

XIII. New Business

1. Request Board adopt a Resolution Placing the School Board's Referendum on the May 15, 2018 special election ballot for the One-Half cent per dollar sales surtax. District: All [Page 916](#)
2. [CAO] Staff recommends motion to approve the Official Travel: Authorization and Reimbursement Policy and changes to the HR Policy Manual concerning fluid positions and travel. Dist: All [Page 925](#)

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.