

Agenda
Okaloosa County Board of Commissioners
Tuesday, October 17, 2017– 8:30 AM
Okaloosa County Administration Building

I. **Pledge of Allegiance**

II. **Employee Awards**

III. **Health Minute**

1. Dr. Karen Chapman, Department of Health-Okaloosa, to present the 2017 Certified Platinum Healthy Okaloosa Worksite Award to Okaloosa Board of County Commissioners. District: All. *-Page: 6*

IV. **County Administrator's Update**

V. **County Attorney's Update**

1. The Florida Department of Environmental Protection, Division of Recreation and Parks, announces a public meeting Tuesday, November 7, 2017, 5:30-7:30 p.m., at the Crosspoint United Methodist Church, 4400 East Highway 20, Niceville, FL 32578. Dist: 5*-Page: 7*

VI. **Commissioners' Minute**

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

VIII. **Public Comments**

IX. **Consent Agenda**

1. [AP] Request approval of Amendment Number One to the Resort Development of Naples Cay, Inc. hangar lease agreement at the Destin Executive Airport: District 5. *-Page: 9*
2. [AP] Request approval of Task Order No. 20 with AVCON, INC. in the amount of \$95,925.00 to perform professional design, bidding, and construction phase services

- for the replacement of two (2) air-cooled chillers and associated constant volume pumps and control valves which serve the Destin-Fort Walton Beach Airport (VPS) terminal: District 2. *-Page: 24*
3. [AP] Request approval of Task Order No. 4 with RS&H, Inc. in the amount of \$194,741.00 for Professional Architectural, Engineering and Aviation Planning Services to develop an Airport Layout Plan (ALP) Update for Destin Executive Airport: District 5. *-Page: 39*
 4. [AP] Request approval of Task Order No. 5 with RS&H, Inc. in the amount of \$199,046.00 for Professional Architectural, Engineering, and Aviation Planning Services agreement to develop an Airport Layout Plan (ALP) Update for Bob Sikes Airport: District 1. *-Page: 68*
 5. [AP] Request approval of Final Change Order No. 1 to deduct \$12,108.55 and Final Invoice No. 112383 as submitted by AVCON, Inc. in the amount of \$2,257.70 for Professional Design, Re-Bid, and Construction Phase and Inspection Services of the ARFF Project at Destin - Fort Walton Beach Airport: District 2. *-Page: 97*
 6. [AP] Request approval of Final Change Order No. 2 to add 32 calendar days and Final Pay Application No. 3 in the amount of \$64,191.50 including retainage to Gulf Coast Traffic Engineers, Inc. (GCTE) for Destin-Fort Walton Beach Sign Modification Project at Destin - Fort Walton Beach Airport: District 2. *-Page: 119*
 7. [AP] Request approval of Final Change Order No. 1 to add \$2,171.65 and Final Pay Application No. 1 in the amount of \$321,521.65 to Contract Unlimited, Inc. dba The Flooring Authority for Terminal Flooring Replacement at Destin - Fort Walton Beach Airport: District 2. *-Page: 149*
 8. [AP] Request approval of the Destin Executive Airport Air Traffic Control Tower Agreement with the Federal Aviation Administration: District 5. *-Page: 168*
 9. [CAO] Request approval to issue final payment in the amount of \$5,280.00 for contract C04-1098-BCC, First Southwest, A Division of Hilltop Securities, Inc. (Formerly First Southwest Company, LLC) for providing financial advisory services to Okaloosa County. District: All. *-Page: 177*
 10. [CAO] Staff requests approval of and authorize the Chairman to execute a Proclamation honoring Mr. Lee Bobo for his exemplary service and indelible impact on our community. Dist: All. *-Page: 182*
 11. [CAO] Approval of Budget Resolutions and Budget Transfers. Dist: All. *-Page: 184*
 12. [CAO] Request approval of the Minutes for the 09.05.2017 Regular Meeting, 09.05.2017 Monthly Workshop and 09.05.2017 Budget Hearing. Dist: All. *-Page: 190*
 13. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$5,200.00 to Crestview High School Wrestling Program for Drug

- Abuse Prevention and the Northwest Florida Guardian ad Litem Foundation - Education. Dist: All. *-Page: 212*
14. [NON BCC] Request approval and authorization for Chairman to sign Equitable Sharing Agreement. Dist: All. *-Page: 221*
 15. [PUR] Request approval to remove two (2) missing laptops per police report 17-02634 from the fixed assets inventory. (District All). *-Page: 255*
 16. [PUR] Request approval of the Renewal and Amendment to C11-1909-FLT with FleetCor Technologies Operating Company, Inc., LLC, DBA Fuelman. (District ALL). *-Page: 260*
 17. [PUR] Request approval of the Amendment to C17-2603-PS with Blackmon Agency to amend the effective date to begin on July 1, 2017 for maintenance on the UPS system at the Emergency Operations Center (District ALL). *-Page: 272*
 18. [PUR] Request approval of the Renewal and Amendment to C14-2196-RM with Standard Insurance Company. (District All). *-Page: 277*
 19. [PUR] Request approval of the Renewal and Amendment to C01-0457-RM with Standard Insurance Company. (District ALL). *-Page: 284*
 20. [PUR] Request approval of the Amendment to C17-2585-PW with Southern Rock & Lime, Inc. to amend the price for limerock/limestone which is delivered to the Steele Pit located on Millside Rd. to \$16.00 per ton. (District ALL). *-Page: 289*
 21. [PUR] Request approval of the award and contract with Rocco's Catering to provide disaster catering services during an emergency event. (District ALL). *-Page: 294*
 22. [PW] Request execution of leasehold conversion for Lot 22, Holiday Isle. District: 5. *-Page: 355*
 23. [PW] Request execution of lease with Tommy Mattonies Po-Boy & Floribbean Tacos, Inc. District: 2. *-Page: 359*
 24. [PW] Request execution of corrective quitclaim deeds for Units 2-D, 3-P, 4-I, 5-P & 7-E, Island Echos. District: 2. *-Page: 377*
 25. [PW] Authorize the Scheduling and Advertising of a Public Hearing for Adoption of a Notice of Intent to Use Non-Ad Valorem Assessment Collection Process District: ALL. *-Page: 384*
 26. [PW] Request approval of a Public Event Permit for the Making Strides Against Breast Cancer 3k Run event, to be held October 28, 2017 8:00 a.m. -12:00 noon. Dist: 4. *-Page: 394*
 27. [TDD] Request approval of Aqua Media Authorization LT01 in the amount of \$60K for VisitFlorida publication inserts. District: 2,4,5. *-Page: 399*

28. [TDD] Request approval to issue payment to GateHouse Media in the amount of \$445 for Beach Cleanup advertisements (invoice # 2019231-0917). District: 2,4,5.

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29. [WS] Request approval of and authorize Chairman to execute the Change Order #3 to Contract C16-2352-WS with CDM Smith, Inc. for design-build services for the Arbennie Pritchett Water Reclamation Facility Expansion Project. District: All.

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X. Public Hearing 9:00 a.m.

1. Request Adoption of an Ordinance Granting Ad Valorem Tax Exemption for Project Authentic II and authorize the Chairman to sign resolution: All. *-Page: 414*

XI. Department Business

A. Greg Kisela/Purchasing

1. Request approval of Property Purchase at 1300 James Lee Blvd. E Crestview, FL. (District 1). *-Page: 424*

B. Tracy Stage/Airports

1. Request approval of Okaloosa County Sheriff's Office Contract Renewal and Amendment to provide law enforcement responsibilities for the Okaloosa County Airports: Districts 1,2,5. *-Page: 437*

C. Jason Autrey/Public Works

1. PJ Adams Right-of-Way Resolution of Necessity. District: 3. *-Page: 450*

D. Jennifer Adams/Tourist Development

1. Request appointment of a Commissioner to serve on the Pensacola and Perdido Bays Estuary Program Policy Board. Dist: All. *-Page: 512*

2. Request approval of \$1M in marketing funding and submission of a Visit Florida Air Team grant application for \$475K for Project True Blue. Dist: 2. *-Page: 514*

E. Elliot Kampert/Growth Management

1. Request approval for the Board to ratify the application for the Shirley Conroy Rural Area Capital Assistance Program Grant - All BCC Districts.
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2. Request approval of a 305 foot tall communications tower - District 3.
-Page: 539
3. Request approval of the final plat for Preserve at Regatta Bay. District 5.
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XII. 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.