

Agenda
Okaloosa County Board of Commissioners
Tuesday, December 5, 2017– 8:30 AM
Crestview City Hall Council Chambers

I. **Pledge of Allegiance**

II. **Health Minute**

A. *Laura Porter/Risk Management*

III. **County Administrator's Update**

IV. **County Attorney's Update**

V. **Commissioners' Minute**

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

VII. **Public Comments**

VIII. **Consent Agenda**

1. [AP] Request approval of contract renewal for Crowne Aviation Services, LLC to provide skycap and wheelchair services at Destin - Fort Walton Beach Airport: District: 2. *-Page: 4*
2. [AP] Request approval of Airports Director working with the county attorney to identify the next step in recovering amount owed to the Airports Department: District 2. *-Page: 16*
3. [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: 73*
4. [CAO] Approval of Budget Resolution and Budget Transfer. Dist: All. *-Page: 74*

5. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$11,000.00 in support of Crime Prevention, Drug Abuse Prevention/Education, and School Resource officer and Other Law Enforcement Purpose. Dist: All. *-Page: 77*
6. [PS] Request approval of and authorize the Chairman to execute the 2017-2018 EMS County grant application in the amount of \$28,016.00. District: All. *-Page: 85*
7. [PUR] Purchase of One (1) New John Deere 524 K-II Wheel Loader District: All. *-Page: 95*
8. [PUR] Request approval of the contract with GGI, LLC dba Genesis which was chosen to provide Specialized Telecom Services. (RFQ IT 71-17) (District: ALL) *-Page: 100*
9. [PW] Request approval of a Public Event Permit for the Niceville High Track & Field Ugly Sweater Run event, to be held December 9, 2017 from 9:00 a.m. - 11:00 a.m. Dist: 5. *-Page: 200*
10. [PW] Request execution of leasehold conversion for Unit 7-D, Destin Harbor Resort - West. District: 5. *-Page: 205*
11. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$96,483.49. District: 2. *-Page: 209*
12. [WS] Request approval of Final Payment to Allstop Waterproofing, LLC, C17-2511-WS for work on Water & Sewer Building District: All. *-Page: 227*

IX. Public Hearing 9:00 a.m.

1. Request the Adoption of an Ordinance Imposing the Local Option Infrastructure Surtax and Scheduling a Referendum. Dist: All. *-Page: 318*
2. Board of County Commissioners to Conduct a Public Hearing of a Proposed Comprehensive Plan Future Land Use Map Amendment for Transmittal to the Florida Department of Economic Opportunity for State Agency Review - District 1. *-Page: 346*
3. Board of County Commissioners to Conduct a Public Hearing of a Proposed Comprehensive Plan Future Land Use Map Amendment and Rezoning Submitted by Auburn Water System - District 1. *-Page: 442*

X. Department Business**A. *Elliot Kampert/Growth Management***

1. Request approval of the final plat for Soundside Lofts (a.k.a. Bonita Townhomes) - District 2. *-Page: 459*

B. *Greg Kisela/Purchasing*

1. Request approval of a contract with Aramark for the provision of food and beverage/catering services at the Emerald Coast Convention Center. District: 2,4,5. *-Page: 462*

XI. Old Business

1. Request Board adopt a Resolution repealing Resolution No. 2017 -171, Okaloosa County School Board mail referendum - . District: All. *-Page: 494*
2. Request Approval of Option Agreement to Purchase Property (Shoal River Ranch). Dist: 1. *-Page: 500*

XII. New Business

1. Selection of Board Chairman and Vice Chairman for Calendar Year 2018. Dist: All. *-Page: 531*

XIII. 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.