

Agenda
Okaloosa County Board of Commissioners
Tuesday, June 5, 2018– 8:30 AM
Crestview City Hall Council Chambers

I. Call to Order

A. Invocation

B. Pledge of Allegiance

II. Employee Awards

1. The Public Safety Department, Emergency Medical Services (EMS) Division, receives the American Heart Association's Mission: Lifeline EMS Gold Award. Dist: All. - *Page: 5*

III. Employee Recognition - Retirement

IV. County Administrator's Update

V. County Attorney's Update

VI. Clerk of Court's Update

VII. Public Comments - Please fill out a speaker card

VIII. Consent Agenda

1. [AP] Request approval of Assignment of Lease from Raymond Watson to Yellow Submarine, Inc. for Block 3 Lot 1 at the Destin Executive Airport. Dist: 5 - Windes. - *Page: 6*
2. [AP] Request approval of United States Department of Agriculture (USDA) Revision Number One which adds managing hazardous wildlife at the Destin Executive Airport (DTS) to the Bob Sikes Airport (CEW) agreement in the amount of \$17,971.00. Dist: 1 - Fountain, 5 - Windes. - *Page: 29*

3. [AP] Request approval of an Assignment of Lease from JGM Air, LLC to Yellow Submarine, Inc. for Block 3 Lot 2 at the Destin Executive Airport.
Dist: 5 - Windes. - *Page: 48*
4. [AP] Request approval of Change Order No. 1 to add \$59,725.00 to Michael Baker International, Inc., Contract No. C17-2592-AP, Repackage/Rebidding and Additional Construction Phase Services/Construction Inspection Taxiways "D1" and "D2" Rehabilitation Project at the Destin-Fort Walton Beach Airport (VPS).
Dist: 2- Ketchel. - *Page: 71*
5. [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: 85*
6. [CAO] Request approval of Budget Amendment Resolutions for cash carryforward in multiple funds. Dist: All. - *Page: 86*
7. [GM] Request approval of Transportation Disadvantaged Trip & Equipment Grant Application for FY 18/19 in the amount of \$600,761. - Dist: All. - *Page: 94*
8. [GM] Request to approve a Passenger Sampling Waiver request letter to Federal Transit Administration for National Transit Database Reporting.
Dist.: All. - *Page: 102*
9. [NON BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount \$3,500.00 for Crime Prevention. Dist: All. - *Page: 114*
10. [PS] Request approval of and authorize the Chairman to execute the 2018-2019 Emergency Management Preparedness and Assistance grant for \$105,806.
Dist: All. - *Page: 120*
11. [PUR] Purchase of five (5) New 2018 Ford Explorers FWD 4DR #K7B white mid-size vehicles totaling \$126,445 for Okaloosa County Transit (Grant funded).
Dist: All. - *Page: 170*
12. [PUR] Request approval of Selection Committee for Misdemeanor Probation Services. Dist: All. - *Page: 209*
13. [PUR] Request approval of the contract with Bill Smith Electric, Inc for the CEW High Mast Light Replacement at a cost of \$132,525.00 (ITB AP 15-18).
Dist: 1-Fountain. - *Page: 210*
14. [PUR] Request addition of an FWC representative to the standing selection committee for RFP TDD 30-18 Nearshore Artificial Reef Construction Project. Dist: 2-Ketchel, 4-Goodwin, 5-Windes. - *Page: 214*
15. [PUR] Request approval of Gator Boring & Trenching, Inc. Purchase Order (21800685) and Invoice for water main repair at Turkey Creek for \$325,680.
Dist: 3 - Boyles. - *Page: 215*

16. [PUR] Request approval of a selection committee for the Tourist Development Department's advertising agency RFP. Dist: 2-Ketchel, 4-Goodwin, 5-Windes. - [Page: 226](#)
17. [PUR] Purchase of one (1) New 2019 International 7400 SFA 6X6 Pipe Truck for Water & Sewer in the amount of \$113,831.63. Dist: All. - [Page: 227](#)
18. [PW] Request approval of the developer's request for the Commons Drive roadway improvements to enter into the 18-month warranty period, and acceptance of the sidewalk and bus stop/shelter access easement for recording. Dist: 5 - Windes. - [Page: 241](#)
19. [PW] Review and execute Hold Harmless Agreement for Gulf Power to work on County property near Bob Sikes Airport. Dist: 1 - Fountain. - [Page: 267](#)
20. [PW] Request execution of leasehold conversions for certain properties on Santa Rosa Island and Holiday Isle. Dist: 2 - Ketchel, 5 - Windes. - [Page: 275](#)
21. [SOE] Request approval and authorize the Chairman to execute a Certificate of Matching Funds for Fiscal Year 2017-2018 Federal Elections Activities Plan Grant for a County 15% match of \$3,163.20 submitted by the Supervisor of Elections. District: All. - [Page: 296](#)
22. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$60,079.73; Destin lifeguards \$53,334.80; Sheriff \$81,104.86. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. - [Page: 322](#)
23. [TDD] Request approval for payment in advance for VisitFlorida Destination Marketing Organization Partnership in the amount of \$5,737.79. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. - [Page: 340](#)
24. [WS] Request approval of renewal to Gator Boring & Trenching, Inc. contract for subsurface utility bores. Dist: All. - [Page: 344](#)
25. [WS] Request approval of and authorize the Chairman to execute deductive Change Order #2 (Final) in the amount of \$48,225 on Contract #C17-2566-WS with George Kountoupes Painting Co. to paint and repair water tanks. Dist: All. - [Page: 428](#)
26. [WS] Request approval of lease renewal with Office of Criminal Conflict and Civil Regional Counsel for office space in the annual amount of \$20,287.50 (L16-0423-WS) (Dist: 3 - Boyles). - [Page: 432](#)

IX. Public Hearing - 9:00 A.M. - Please fill out a speaker card

1. Board of County Commissioners to Conduct a Public Hearing for Adoption of a Proposed Comprehensive Plan Future Land Use Map Amendment and Associated Rezoning. Dist.: 1 - Fountain. - [Page: 456](#)

2. Request approval of Adoption of an Ordinance Amending Ordinance 2017-24 Imposing the Local Option Infrastructure Surtax and Scheduling a Referendum.
Dist: All. - *Page: 584*

X. Department Business

A. *Stephanie Herrick/OMB*

1. Staff recommends approval of the Grants Policy and Procedures Manual.
Dist: All. - *Page: 598*

B. *Jason Autrey/Public Works*

1. Request for property acquisition from Haiseal Timber Inc. for \$212,500 to mitigate wetland impacts created by P.J. Adams Parkway Widening Project.
Dist: 1- Fountain, 3- Boyles. - *Page: 666*
2. Request approval of Deductive Change Order #10 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview in the amount of \$750,888.94 as a part of the Owner Direct Purchasing Program. Dist: 3 - Boyles. - *Page: 705*

XI. Old Business

1. Update the Board on the Triumph Gulf Coast, Inc., Hwy. 90 E Water & Sewer Extension Project. Dist.: All. - *Page: 756*

XII. New Business

1. Request approval of a Resolution in support of the renovation of the property located at 198 Wilson Street South, Crestview, FL by the City of Crestview to house a Crestview Historical Museum and be listed on the State Historic Registry. No funding is sought from the BCC. This is in support of a grant application.
Dist: 3-Boyles (Sponsor-Boyles). - *Page: 757*

XIII. Commissioners' Minute

XIV. Public Comments - Please fill out a speaker card

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.