

Agenda
Okaloosa County Board of Commissioners
Tuesday, December 18, 2018– 8:30 AM
Okaloosa County Administration Building

I. Call to Order

A. Invocation

B. Pledge of Allegiance

II. Employee Awards

III. County Administrator's Update

IV. County Attorney's Update

V. Clerk of Court's Update

VI. Public Comments

VII. Consent Agenda

1. [CAO] Request approval of the minutes for the 11.16.2018 Special BCC Meeting for the Courthouse Dedication. Dist: All. – *Page: 5*
2. [AP] Request approval of KRS Express Amendment Three to Hangar Lease L10-0369-AP at the Destin Executive Airport to correct a typographical error. Dist: - Windes. – *Page: 7*
3. [AP] Request approval of KRS Express assignment of lease to Hebert Boudreaux Real Estate, LLC for Block 4 Lot 2 at the Destin Executive Airport. Dist: 5 – Windes. – *Page: 22*

4. [CAO] Request approval of a Resolution expressing its appreciation of the Greater Fort Walton Beach Chamber of Commerce for leading the marketing and promotion efforts of the half-penny sales tax campaign and thanking the Honorable Larry Ashley and the Honorable Don Gaetz for their support and contributions in the passage of the measure. Dist: All (Sponsor: Fountain). – *Page: 39*
5. [CAO] Request approval of a Resolution in appreciation of the hospitality of the City of Crestview. Dist: All (Sponsor: Fountain). – *Page: 45*
6. [CAO] Request approval to authorize scheduling and advertising of a public hearing for the adoption of an amended ordinance relating to the Ad Valorem Tax Exemption for Project Proud (American Elite Molding). Dist: All. – *Page: 50*
7. [GM] Request delegation of Signature Authority to County Administrator for the County's Justice for Families program. Dist: All. – *Page: 61*
8. [HR] Request approval to execute Amendment No. 1 to the Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles for driving records. Dist: All. – *Page: 63*
9. [OMB] Request approval of the Standing Selection Committee for procurements for Calendar Year 2019. Dist: All. – *Page: 71*
10. [OMB] Request approval of the contract with Ducky Johnson House Movers, Inc. to elevate a home located at 505 Parish Blvd for \$172,500.00 (ITB GM 71-18). Dist: 4 - Goodwin. – *Page: 73*
11. [OMB] Request approval to remove fixed asset 12J20004 (Microbus) from active inventory due to accident and vehicle to insurance company. Dist: All. – *Page: 127*
12. [OMB] Request approval to submit the FDOT Transportation Alternatives Program (TAP) applications. Dist: 2- Ketchel, 5 – Windes. – *Page: 142*
13. [OMB] Approval of Budget Resolutions and Budget Transfers. Dist: All. – *Page: 171*
14. [OMB] Request approval of the contract with Gum Creek Farms, Inc. to install Security Bollards at Destin Fort-Walton Beach Airport for \$109,080 (ITB AP 72-18). Dist: 2 – Ketchel. – *Page: 174*
15. [PW] Request to schedule a Public Hearing to consider the vacation of an unnamed alleyway in Shalimar Park, Shalimar, Fl. Dist: 2 - Ketchel. – *Page: 452*
16. [TDD] Request approval to reimburse FY 2018 public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$65,237.41; Destin Fire \$25,660.19. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. – *Page: 464*
17. [TDD] Request approval to reimburse FY 2019 public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$33,294.96; Sheriff \$62,296.11. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. – *Page: 489*

18. [TDD] Request approval of amendment 1 extending the contract with BooneOakley for Hurricane Michael media services through February 28, 2019. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. – [Page: 512](#)
19. [WS] Request BCC approval and authorization for the Chairman to sign the final contract payment form in the amount of \$584,104.10 for Contract C16-2352-WS with CDM Smith, Inc. for design-build services for the Arbennie Pritchett Water Reclamation Facility Expansion Project. Dist: All– [Page: 517](#)

VIII. **Public Hearing 9:00 a.m. - Please fill out a Speaker Card**

1. Public Hearing to consider the vacation of the north 20 feet of Division Street, Fort Walton Beach, Fl. Dist: 4 - Goodwin. – [Page: 550](#)

IX. **Department Business**

A. ***Greg Kisela/Administrative Services***

1. Request approval of the contract with MV Transportation, Inc. for Public Transportation Services for \$14,915,200.00 (ITN TS 77-18).
Dist: All. – [Page: 561](#)
2. Request approval of Agreement for Consolidated Communications Center Agreement with Sheriff for 911 dispatching services. Dist: All. – [Page: 565](#)

B. ***Jason Autrey/Public Works***

1. Request approval of the Infrastructure Agreement with LOCR, Inc. to mitigate the traffic impact of the proposed Cassidy Commerce Park II.
Dist: 1 – Fountain. – [Page: 595](#)
2. Request approval of Change Order #1 to Contract C18-2672-PW for the improvements to Okaloosa Lane from Serenity Lane to Aplin Road, including paving all of Holley Drive by Anderson Columbia Co., Inc.
Dist: 1 – Fountain. – [Page: 646](#)
3. Request approval and authorization for the Chairman to sign an Interlocal Agreement with the City of Destin to fund improvements at the intersection of Commons Drive & Henderson Beach Road. Dist: 5 – Windes. – [Page: 650](#)

X. New Business

1. Selection of Board Chairman and Vice Chairman for Calendar Year 2019. Dist: All.
– *Page: 667*

XI. Commissioners' Minute**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.