

Agenda
Okaloosa County Board of Commissioners
Tuesday, February 5, 2019– 8:30 AM
Crestview Courthouse

I. **Call to Order**

A. *Invocation*

B. *Pledge of Allegiance*

II. **County Administrator's Update**

III. **County Attorney's Update**

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

V. **Public Comments**

VI. **Presentation**

1. Representative from the Infrastructure Surtax Advisory Committee and the Okaloosa County Sheriff's Office requesting approval of \$2,400,000 for the Okaloosa County Sheriff's Office Training Facility and \$2,608,000 for Road/Stormwater projects.
Dist: All - *Page: 5*

VII. **Consent Agenda**

1. [AP] Request approval of an assignment of hangar lease from Ben Stevens to William Day for Block 7 Lot 3 at the Destin Executive Airport. Dist: 5 - Windes- *Page: 26*
2. [AP] Request approval of Final Change Order No. 1 to deduct \$164,110.00 from AVCON, Inc., Contract No. C17-2620-AP, Administration and Inspection of Pavement Repair of the South Apron at Bob Sikes Airport (CEW). Dist: 1 – Fountain - *Page: 45*
3. [AP] Request approval of an Assignment of Hangar Lease from Mr. Mitch Kaplan to J & R Emerald Air Property, LLC for Block 8 Lot 7 at the Destin Executive Airport. Dist: 5 – Windes - *Page: 61*

4. [AP] Request approval of United States Air Force Aircraft Rescue and Firefighting Facility Operating Agreement Update. Dist: 2 – Ketchel - *Page: 86*
5. [AP] Request approval of ERMC IV, L. P. name change to ERMC Aviation, LLC and a second amendment to the contract that will amend their scope of work to include daily onsite support. Dist: 2 – Ketchel - *Page: 97*
6. [AP] Request approval of Final Change Order No. 1 to add 30 days to Bill Smith Electric, Inc., Contract No. C18-2703-AP, High Mast Light Replacement at Bob Sikes Airport. Dist: 1 – Fountain - *Page: 114*
7. [CAO] Request approval of the minutes for the 12.18.2018 & 1.2.2019 Regular BCC Meetings. Dist: All - *Page: 133*
8. [GM] Request approval of the re-appointment of Dennis J. Chavez to the Code Enforcement Board. Dist.: All - *Page: 150*
9. [GM] Request approval of the re-appointment of Jimmy Henderson II to the Construction Competency Board. Dist: All - *Page: 152*
10. [NON-BCC] Request approval of Sheriff's Teen Driver's Challenge reimbursement request in the amount of \$9,353.14 Dist: All - *Page: 154*
11. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$20,550.00 in support of Crime Prevention and Other Law Enforcement Purpose. Dist: All - *Page: 166*
12. [OMB] Approval of Budget Resolutions and Budget Transfer. Dist: All - *Page: 185*
13. [OMB] Request approval of the contract with Aqua Marketing & Communications, Inc. for Media Buying, Marketing and Advertising Services for Okaloosa County Airports. Dist: 2- Ketchel - *Page: 191*
14. [OMB] Request approval of FDOT Section 5339 \$473,140 Application Dist. All - *Page: 210*
15. [OMB] Approval of \$100,000 RESTORE Act Spill Impact Component Application Dist: All - *Page: 223*
16. [OMB] Request approval to realign four (4) positions in the Airports Department and transfer the applicable funding. Dist: All - *Page: 246*
17. [OMB] Request approval to submit application FDOT 5311 to the Florida Department of Transportation (FDOT) in the amount of \$387,497 to supplement transportation operating costs in rural areas of the county. Dist. All - *Page: 248*
18. [PW] Request approval of Change Order #2, for \$782.50, 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: 258*

19. [PW] Approval of a Florida Department of Transportation Roadside Beautification Assistance Joint Participation Agreement for improvements to medians along SR 20 in Niceville. District: 5 – Windes - *Page: 261*
20. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$37,260.90; Sheriff \$28,349.17. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 282*

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

1. [GM] Public Hearing to Amend Article III of Chapter 11.5 of the County Code pertaining to County's affordable housing program. Dist.: All - *Page: 291*

IX. **Department Business**

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

1. Request approval to add two (2) Airports Passenger Ambassador positions in the Airports Department. Dist: All - *Page: 321*

B. ***Greg Kisela/Administrative Services***

1. Update on the dredging of the East Pass : Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 325*
2. Request approval of adding an additional Project Manager to assist in the management of the Surtax projects. Dist: All - *Page: 328*

C. ***Jason Autrey/Public Works***

1. Request for easement acquisition from Gin Hole Mitigation Bank L.L.C. for \$215,000 to mitigate wetland impacts created by P.J. Adams Parkway Widening Project. Dist: 3- Boyles - *Page: 330*
2. Request approval of and authorize the Chairman to execute Task Order 1 with HDR Engineering, Inc., in the amount of \$208,000.00, for program management initiation related to the Southwestern Crestview Bypass and Rasberry Road Connector Project. Dist: 3- Boyles - *Page: 354*
3. Request approval of the Infrastructure Agreement with Zeb and Sarah Watts JRT to mitigate the traffic impact of the proposed Royal Estates subdivision. Dist: 1 – Fountain - *Page: 366*

4. Request approval to schedule and advertise for a Public Hearing on February 19, 2019 to consider an amended Ordinance relating to the Okaloosa County Recreational Areas. Dist: 2 – Ketchel - *Page: 416*

X. Old Business

1. Request approval of changes to policy for Board Appointed Advisory and Decision Making Boards, Commissions, Councils and Committees. Dist: All - *Page: 461*
2. Staff is providing an update and options for a tobacco employment policy and fitness incentive program. Dist: All - *Page: 470*

XI. New Business

1. [CAO] Request Board direction on expanding the use of GPS tracking on County vehicles. Dist: All - *Page: 480*

XII. Commissioners' Minute

XIII. Public Comments

XIV. Executive Session

1. Executive Session to discuss litigation strategy and settlement relating to the lawsuit of Minyard v. Okaloosa County. Dist: All - *Page: 482*

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.