

Minutes
Okaloosa County Board of Commissioners
Tuesday, April 4, 2017– 8:30 AM
Crestview City Hall Council Chambers

This is a meeting summary and does not constitute the official minutes.

- I. **Pledge of Allegiance**

- II. **Employee Awards**

- III. **County Administrator's Update**

- IV. **County Attorney's Update**

- V. **Commissioners' Minute**

- VI. **Public Comments**

- VII. **Consent Agenda**

Mover: Nathan Boyles

Second: Graham Fountain

Adopted unanimously except for:

Item #1 pulled for a future date.

Items #25 pulled for discussion by Commissioner Boyles. No action taken on this item.

1. [AP] Request approval of GSB, LLC Amendment One of Hangar Lease at the Destin Executive Airport District 5

2. [AP] Request approval to pay three past invoices for Enterprise Fleet Management that were received in the gap of the old and new agreement Districts 2 & 5

3. [CA] Request approval of the Settlement of litigation in the case of Edwin and Mary Watts v. Okaloosa County. District: All.

4. [CAO] Request approval of minutes for the 02.21.2017 Regular Meeting, 02.28.2017 Special Meeting and Workshop Minutes. Dist: All

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

6. [CAO] Approval of Budget Resolution(s) & Transfer(s). Dist: All
7. [FM] Payment to Emergency Standby Power, LLC for a towable standby generator for the Okaloosa County Jail. District 1
8. [Non-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$10,000 for Crime Prevention-related activities & Drug Abuse Prevention-Education. Dist: All.
9. [PUR] Purchasing requests Board approval to auction vehicles and equipment through Bidilla Auction Company (C14-2104-PUR). (District: All)
10. [PUR] Purchasing requests Board approval to remove a laptop from the fixed asset list due to theft. (District: All)
11. [PUR] Request to begin contract negotiations with CBRE, Inc. And Realty House Commercial Properties, Inc. For Real Estate Leasing Broker Services. Dist: ALL
12. [PUR] Request approval of the contract with H.G. Harders & Son, Inc. for the construction of artificial reefs in State waters offshore Okaloosa County. (Dist 2, 4, & 5)
13. [PUR] Request approval of the contract with DestiMetrics, LLC for Destination Lodging Bookings Data Services for the Okaloosa County Tourist Development Department. (RFP TDD 10-17) (District: 2,4,5)
14. [PUR] Purchase of two (2) New Ford F-150 2017 ½ Ton Ext Cab 4X4 Pickup Trucks for the Water & Sewer Department. District: ALL
15. [PW] Request approval of a Special Event Permit for Church Services to be held Sundays beginning April 23, 2017 through September 2, 2017 from 6:00 a.m. to 9:00 a.m. at James Lee Park, sponsored by Destin United Methodist Church. District 2
16. [PW] Approval of a request by A Perfect Wedding LLC for a 2017 Qualified Beach Vendor Certificate . District: 2.
17. [PW] Request approval of a Special Event Permit for Easter Sunrise Services to be held April 16, 2017 from 6:00 a.m. to 7:30 a.m. at John Beasley Park on Okaloosa Island, sponsored by The Lutheran Churches of the Emerald Coast. District 2
18. [PW] Approval of a request from Surfside Beach Service for a 2017 Qualified Beach Vendor Certificate and QBV Beach Vehicle Permit. District: 2
19. [PW] Approval of a request by Simple Destin Weddings for a 2017 Qualified Beach Vendor Certificate . District: 2.
20. [PW] Approval of a request by Rebecca Austin, owner of Yoga on the Beach, for a 2017 Qualified Beach Vendor Certificate . District: 2.
21. [PW] Approval of a request by Barefoot Weddings Inc. for a 2017 Qualified Beach Vendor Certificate . District: 2.

22. [PW] Request approval of a Special Event Permit for an Easter Egg Hunt to be held April 15, 2017 from 11:00 am to 12:30 pm at Ross Marler Park on Okaloosa Island, sponsored by Impact Life Church. District 2.
23. [TDD] Providing the monthly reconciliation of the use of promotional reserve funds. District: 2,4,5.
24. [TDD] Request approval to reimburse expenditures. District: 2,4,5.
25. [TDD] Request approval for Chairman to sign the Restore America's Parks letter of support. District: 2,4,5.
26. [TDD] Request approval of the FY 2016-17 Strategic Marketing Plan for April - September 2017. District: 2,4,5.
27. [WS] Proclamation for Drinking Water Week. District: All.

VIII. Department Business

A. *Elliot Kampert/Growth Management*

1. Board of County Commissioners to Receive Progress Report from Maruti Fleet and Management Regarding Public Transportation Concerns Identified During March 7, 2017 Board Meeting - All BCC Districts

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly Windes, Commissioner District 5
SECONDER:	Nathan Boyles, Commissioner, District 3
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

Continue to monitor and bring back a progress report at May 2017 meeting.

B. *Jason Autrey/Public Works*

1. Request approval of the Rate Resolution for Solid Waste. District: All

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

2. Request authorization to redirect the bridge procured for S. Antioch Road to an alternate location, Wilkerson Bluff Road. (District 3)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

- Request approval of the Non-Exclusive Commercial Solid Waste Collection Services Franchise Agreement. District: All

RESULT:	TABLED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Trey Goodwin, Commissioner District 4
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

Tabled to be brought back at a future workshop.

IX. Public Hearing 9:00 A.M.

- Public Hearing to Consider Approval the Proposed 2017 Solid Waste Ordinance. District: All

RESULT:	ADOPTED AS AMENDED [3 TO 2]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Kelly Windes, Commissioner District 5
AYES:	Carolyn Ketchel, Kelly Windes, Nathan Boyles
NAYS:	Graham Fountain, Trey Goodwin

Adopted with lines 737-752 being deleted from the ordinance.

X. New Business

- Media Policy Revisions. Dist: All

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

Commissioner Boyles proposed paragraph 7, item C under the Social Media heading to read "use concise reponses."

- Request consideration and staff direction concerning approval of Fiscal Year 2017 4th Quarter BCC Meeting calendars. Dist: All.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

Board Meetings for July 2017 will be held on Tuesday, July 11th and Tuesday, July 18th. The Commissioners' Workshop scheduled for July 25th will be cancelled.

XI. Public Comments

Okaloosa County adheres to the 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.

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