



~ Agenda ~

City of Fort Walton Beach Regular Meeting of the City Council of Fort Walton Beach

Tuesday, March 22, 2016

6:00 PM

Council Chamber
107 Miracle Strip Parkway
Fort Walton Beach, FL 32548

1. CALL TO ORDER

2. INVOCATION

2.1. Father Mike Madison, Chapel of the Cross Charismatic Episcopal Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

4.1. Approval of Agenda

5. RECOGNITIONS

5.1. ACE Award for CHS - Emily McGaughy

5.2. ACE Award for FWBHS - Leah Hunt

6. PRESENTATIONS

6.1. Venture Hive Update

6.2. Greater FWB Chamber of Commerce Branding Initiative for the City of FWB

Mr. Ted Corcoran, CEO of the Greater Fort Walton Beach Chamber of Commerce, will present the status of the FWB Branding Initiative to City Council.

(City Manager)

6.3. Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2015

Ms. Angela Balent, with Warren Averett O'Sullivan Creel, will present the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2015 for City Council approval and acceptance.

(Finance)

7. CONSENT AGENDA

7.1. City Council Special Meeting Minutes Tuesday, March 01, 2016 5:00 PM

7.2. City Council Regular Meeting Minutes Tuesday, March 08, 2016 6:00 PM

7.3. 2015 CRA Annual Report

Staff will present a summary of activities and accomplishments within the Community Redevelopment Area in 2015.

(Engineering & Utility Services)

8. PUBLIC COMMENTS**9. QUASI-JUDICIAL HEARINGS****9.1. Request for a Major Amendment to a Major Development Order for Landmark Center (223 Miracle Strip Parkway SE)**

Recommends City Council approval of a major amendment to a major development order for the Landmark Center, located at 223 Miracle Strip Parkway SE. The applicant is Live Work Play Developers, LLC.

(Engineering & Utility Services)

10. RESOLUTIONS**10.1. 2015-5 - Accepting Justice Assistance Grant Funding**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ACCEPTING FUNDING THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR OPERATIONAL ENHANCEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATION OF ACCEPTANCE; AUTHORIZING A BUDGET AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council approval to accept \$4,785 in grant funding from the Justice Assistance Grant for the purchase of equipment in support of operational enforcement for the Police Department.

(Police)

11. ORDINANCES - FIRST READING**11.1. 1939 Ordinance Amending an Economic Development Ad Valorem Tax Exemption to Project Veteran's Pride**

AN ORDINANCE OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION TO PROJECT VETERAN'S PRIDE; PROVIDING ENACTMENT AUTHORITY; PROVIDING THE AMOUNT OF THE EXEMPTION; PROVIDING THE TERM OF THE EXEMPTION; FINDING THAT THE BUSINESS MEETS THE REQUIREMENTS OF SECTION 196.012, FLORIDA STATUTES AND CITY ORDINANCE 1905; PROVIDING FOR PROOF OF ELIGIBILITY FOR EXEMPTION; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1939 to amend the award of an Economic Development Ad Valorem Tax Exemption of 100% for 10 years to Project Veteran's Pride.

(City Manager)

12. ORDINANCES - SECOND READING**12.1. 1933 Vacate ROW at 223 Miracle Strip Parkway SE (Quasi-Judicial)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR THE VACATION AND ABANDONMENT OF RIGHT-OF-WAY AT THE

SOUTHWEST CORNER OF PERRY AVENUE SE & FIRST STREET SE AND MORE PARTICULARLY DESCRIBED IN THE ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff requests City Council determination of the future public use of the property in question as well as direction for the City Attorney to determine the status of any legal rights for the property prior to any approval to vacate a portion of right-of-way located at the southwest corner of Perry Avenue SE and First Street SE to accommodate the Landmark Center Development (223 Miracle Strip Parkway SE).

(Engineering & Utility Services)

12.2. 1934 Impact Fee & Connection Fee Waiver for Voluntary Annexations

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, PERTAINING TO WATER AND WASTEWATER IMPACT AND CONNECTION FEES, WAIVING UP TO 100% OF THE NORMAL IMPACT AND CONNECTION FEES FOR PROPERTIES VOLUNTARILY ANNEXING INTO THE CITY LIMITS OF THE CITY OF FORT WALTON BEACH; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1934 to waive up to 100% of normal water and wastewater impact and connection fees for properties voluntarily annexing into the City limits.

(City Manager)

12.3. 1935 Vacate Easement at 91 Beal Parkway NE (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR THE VACATION, ABANDONMENT, DISCONTINUANCE AND CLOSURE OF AN EASEMENT AND MORE PARTICULARLY DESCRIBED AND DEPICTED IN ATTACHED (EXHIBIT A); AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council authorization to vacate a utility easement located at 91 Beal Parkway NE.

(Engineering & Utility Services)

12.4. 1936 Annexation of Property - 125 Lovejoy Road NW (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ANNEXING INTO THE CITY LIMITS OF FORT WALTON BEACH, FLORIDA A PARCEL OF LAND SITUATED IN THE UNINCORPORATED AREA OF OKALOOSA COUNTY DESCRIBED AS SYLVANIA HEIGHTS 1ST ADDITION, LOT 6, BLOCK 1 AND PER RES (BOOK 947 PAGE 872) THAT PART SOUTH THEREOF AND NORTH OF EXISTING 66 FEET LOVEJOY ROAD R/W, WITH A PHYSICAL ADDRESS OF 125 LOVEJOY ROAD NORTHWEST, IN FORT WALTON BEACH, FLORIDA; PROVIDING FOR MUNICIPAL BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1936 approving a voluntary annexation of property located at 125 Lovejoy Road NW into the City limits.

(Engineering & Utility Services)

12.5. 1938 Amends FLUM for 125 Lovejoy Road NW to MBI (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA AMENDING THE CITY'S COMPREHENSIVE PLAN TO AMEND THE FUTURE LAND USE MAP FOR PROPERTY DESCRIBED AS 125 LOVEJOY ROAD NORTHWEST, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO MIXED

BUSINESS AND INDUSTRY (MBI); PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1938 to amend the Future Land Use Map designation for 125 Lovejoy Road NW to Mixed Business and Industry (MBI).

(Engineering & Utility Services)

12.6. 1937 Rezoning of 125 Lovejoy Road NW (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PROPERTY DESCRIBED AS 125 LOVEJOY ROAD NORTHWEST, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO BE ZONED CG (COMMERCIAL) ZONING DISTRICT; PROVIDING FOR THE AMENDMENT OF THE AFFECTED PORTION OF THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1937 to assign a zoning classification to a parcel located at 125 Lovejoy Road NW as CG (Commercial).

(Engineering & Utility Services)

13. APPOINTMENTS

13.1. Mayor Pro Tem

Annual Appointment April 1st - March 31st, term to expire March 31, 2017

Currently filled by: Council Member Scott Smith

Volunteered to serve: Council Member Dick Rynearson

14. ACTION-DIRECTION-DISCUSSION

14.1. Approval of CRA Matching Facade Grant Funding for 8 Hollywood Boulevard SW

Recommends City Council authorization to award grant funding through the CRA Matching Façade Grant Program for a project located at 8 Hollywood Boulevard SW in the not-to-exceed amount of \$63,446.80.

(Engineering & Utility Services)

15. CITY MANAGER REPORTS

15.1. Monthly City Manager Status Report - March 2016

The City Manager will provide a monthly status report on City projects, programs, and events to City Council.

(City Manager)

15.2. City Council Special Meeting April 12, 2016 at 5:00 p.m. to discuss the Tennis Center

16. CITY ATTORNEY REPORTS

17. MAYOR/COUNCIL COMMENTS

17.1. Council Member Scott Smith

17.2. Council Member Diane Keller

Economic Development Council - March 17th

- 17.3. Council Member John Mead**
- 17.4. Council Member Mike Holmes**
- 17.5. Council Member Amy Jamieson**
Okaloosa County Development Corporation - March 17th
- 17.6. Council Member MG Moran**
West Florida Regional Planning Council - March 14th
- 17.7. Council Member Dick Rynearson**
Fresh Start Board - March 9th
- 17.8. Mayor Mike Anderson**

18. ADJOURNMENT

Quasi-Judicial – denotes that the item must be conducted as a quasi-judicial hearing in accordance with Florida Statutes.

Any person who decides to appeal any decision made with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. Chapter 286.0105).

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