



# Walton County

## Board of County Commissioners Meeting Regular Meeting Agenda - Final

Zoom Registration - <https://www.co.walton.fl.us/FormCenter>

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**Tuesday, September 27, 2022**

**9:00 AM**

**South Walton Annex Board Room**

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### COMMISSIONER ATTENDANCE

### OPENING COMMENTS

### INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

### RECOGNITION OF GUESTS

### CALL TO ORDER

### CONSIDER ADDITIONS/DELETIONS

[22-1519 - Pdf](#)

Additions:

Deletions:

### APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

### PUBLIC COMMENTS

Please limit comments to three minutes or less on agenda items only

### ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION

### APPROVAL OF CONSENT AGENDA

#### Clerk's Items:

1. [22-1518 - Pdf](#) Request to approve the Expenditure Approval List (EAL)
2. [22-1517 - Pdf](#) Request to approve the Minutes of the September 12, 2022 Budget Hearing and September 13, 2022 Regular Meeting

#### Administration - Consent Items:

3. [22-1520 - Pdf](#) Request to approve and authorize the Chairman to sign the September 27, 2022 through October 4, 2022 COVID Local State of Emergency Resolution

4. [22-1526 - Pdf](#) Request to approve and authorize the Chairman to sign an Agreement for website and PDF accessibility scanning and quality assurance for our County website with Monsido, LLC
5. [22-1533 - Pdf](#) Request to approve and authorize the Chairman to sign a travel authorization form for Commissioner Glidewell to attend the FMJS Committee Meeting in Fort Meyers, Florida from October 5th-October 7th
6. [22-1536 - Pdf](#) Brandi Castiglione, WCSO-Request to approve to submit a grant application to the FDLE FY 21-JAGC Program to procure equipment for crime intervention activities as requested by the Sheriff's Office
7. [22-1529 - Pdf](#) Request Board to approve and the Chairman to sign a Resolution to adopt the updated FSS Action Plan as required by HUD

**Building Department - Consent Items:**

**Chief Financial Officer - Consent Items:**

8. [22-1527 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution to recognize unanticipated revenues in FY 2022 in the SHIP fund in the amount of \$200,000.00
9. [22-1534 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution amending the FY 2022 budget in the Road & Bridge Fund in the amount of \$371,547.10 for unanticipated revenues from Proportionate Fair Share fees to be utilized for the Mack Bayou & Goldsby Road Turn Lane improvement project
10. [22-1538 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution for unanticipated revenues arising from the Parking Ordinance and associated costs in the amount of \$221,830
11. [22-1505 - Pdf](#) Request to approve the revised PP-025 Purchasing Card Program policy
12. [22-1503 - Pdf](#) Request approval to pay District 1 Medical Examiners Support (DOMES) the FY 2023 budgeted semi-annual payment of \$311,763.50
13. [22-1464 - Pdf](#) Request to ratify the 51% letter to FDLE for the Justice Assistance Grant County (JAGC) Grant for the Walton County Sheriff's Office

**Code Compliance - Consent Items:**

14. [22-1454 - Pdf](#) Request approval to advertise and hold Staff Public Workshops to discuss potential changes to the Beach Activities Ordinance

**County Attorney - Consent Items:**

15. [22-1466 - Pdf](#) Request to approve and authorize the Chairman to sign a Letter of Conflict Waiver with Emmanuel Sheppard & Condon

**Emergency Management - Consent Items:**

**Facilities Maintenance - Consent Items:**

**Human Resources - Consent Items:**

**Library - Consent Items:**

**Parks & Recreation - Consent Items:**

**Planning & Development - Consent Items:**

**Public Works - Consent Items:**

16. [22-1524 - Pdf](#) Request to approve and authorize the Chairman to sign Task Order No.: 22-13 Professional Engineering Services for Walton County Building Department Permitting, Training, and Warehouse Facility with DRMP, Inc. in the amount of \$240,170.00
17. [22-1482 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution and an agreement with the Florida Department of Transportation for the Turn Lane Improvements on Mack Bayou Road and on Goldsby Road (Project No: 414132-6-52-02)
18. [22-1506 - Pdf](#) Request to approve the purchase and installation of a 24' x 36' x 10' Open Pole Barn for the Mossy Head Wastewater Treatment Plant in an amount not to exceed \$7,200.00

**Solid Waste - Consent Items:**

**Tourism Department Administration - Consent Items:**

19. [22-1521 - Pdf](#) Request to approve the updated Walton County Tourist Development Council Guidelines and application document
20. [22-1514 - Pdf](#) Request to approve and accept the resignation of Mr. Scott Russell from the Tourist Development Council, and to consider appointing Mr. Brian Moffatt, managing partner of Royal Destinations, to fill the remainder of Mr. Russell's term, which expires December 2024

**Tourism Department Beach Operations - Consent Items:**

21. [22-1515 - Pdf](#) Request approval to advertise an Invitation to Bid (ITB) for the construction of the Eastern Lake Municipal Parking Facility project
22. [22-1510 - Pdf](#) Request approval to advertise an Invitation to Bid (ITB) for the construction of the Walton Dunes Regional Beach Access (RBA) project
23. [22-1516 - Pdf](#) Request approval to advertise an Invitation to Bid (ITB) for the construction of the Seagrove Regional Beach Access (RBA) project

24. [22-1465 - Pdf](#) Request approval to award ITB 22-028 Agreement for US Hwy 331 Median and Right of Way Maintenance to Harper Landscaping, LLC, in an amount not to exceed \$47,016.00 and approve and authorize the Chairman to sign Contract No.: 022-028
25. [22-1508 - Pdf](#) Request to approve and authorize the Chairman to sign an Extension Agreement with Okaloosa Gas to provide natural gas service in an amount not to exceed \$2,687.75 for the Maintenance Facility on Hwy 83
26. [22-1469 - Pdf](#) Request to approve and authorize the Chairman to sign a Letter of Support for Okaloosa Gas to provide natural gas service and gain easement from the Florida Department of Environmental Protection, Division of State Lands

### **TONY CORNMAN, INTERIM COUNTY ADMINISTRATOR**

27. [ASF-084-Pdf](#) Tracey Vause, Walton County Sheriff's Office-Request to announce Walton County Fire Rescue as EMS Provider of the Year as awarded by FDOH
28. [ASF-083 - Pdf](#) Michele Burns, Career Source- Request to approve an updated Local Plan for the Workforce Innovation and Opportunity Act

### **BUILDING DEPARTMENT**

#### **CODE COMPLIANCE**

#### **EMERGENCY MANAGEMENT**

#### **FACILITIES & MAINTENANCE**

#### **HUMAN RESOURCES**

#### **LIBRARY**

#### **PARKS & RECREATION**

#### **PUBLIC WORKS**

29. [22-1504 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No.: 6 to Contract No.: 021-006 East Indian Creek Ranch Road (FPN: 43684015401) Roadway Improvements with CW Roberts Contracting, Inc. increasing the contract amount \$81,507.72
30. [22-1525 - Pdf](#) Request to approve the use of Vessel Registration funds to remove a derelict vessel in Hogtown Bayou in an amount not to exceed \$10,400.00
31. [22-1507 - Pdf](#) Update on Driftwood and Ellis Road Roadway and Drainage Improvements by Atkins Engineering

32. [22-1528 - Pdf](#) Update and request for direction regarding the CR 30A Multi-use Path Flooding Repair Plan

## **PLANNING & DEVELOPMENT**

33. [22-1539 - Pdf](#) Request approval to reschedule the November 24, 2022, BCC Land-Use Hearing to November 22, 2022 in conjunction with the regular BCC Meeting due to the holidays

## **SOLID WASTE**

## **TOURISM DEPARTMENT ADMINISTRATION**

### **TOURISM DEPARTMENT BEACH OPERATIONS**

34. [22-1363 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No.:1 to the Agreement with Kimley-Horn and Associates, Inc. and Change Order No.: 1 to Task Order No.: 21-005 increasing the building footprint for the Kellogg Park Nature Center from 800 square feet to 1,600 square feet and increasing the price \$22,380.00
35. [22-1541 - Pdf](#) Update and request for direction on the Pilot Program for the Multi-Use Path lighting

## **MELISSA THOMASON, CHIEF FINANCIAL OFFICER**

36. [22-1475 - Pdf](#) Request to award ARPA grants and direct staff to prepare the related funding agreements utilizing the County's Nonprofit Agency Funding Policy in lieu of the County's ARPA Subrecipient Assistance Grant Program Handbook

## **ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY**

37. [22-1468 - Pdf](#) Request approval to advertise and schedule a Public Hearing to adopt an amended ordinance for outdoor events on October 11, 2022
38. [22-1467 - Pdf](#) Request for direction on how to proceed with the purchase of 34.32 acres located at the Mossy Head Industrial Park

## **PUBLIC HEARING**

39. [22-1453 - Pdf](#) Request to approve an Ordinance and a Resolution imposing a non-ad valorem tax assessment for the hospitals in Walton County
40. [22-1462 - Pdf](#) Request to approve and authorize the Chairman to sign the Letter of Agreement with AHCA related to the non-ad valorem assessment for the hospitals in Walton County, contingent upon approval of the related Ordinance and Resolution

[22-1542 - Pdf](#)

Request to consider an ordinance of Walton County, Florida repealing and replacing ordinance 2008-24; amending Article II of Chapter 5 of the Walton County Code of Ordinances, also known as Walton County Animal Control Ordinance, in its entirety; and providing for conflicts, severability, codification, and an effective date

**COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE**

**COMMISSIONER TREY NICK, DISTRICT FOUR**

**COMMISSIONER TONY ANDERSON, DISTRICT FIVE**

41. [22-1523 - Pdf](#) Request to approve and authorize the Chairman to sign a Resolution to recognize the month of October 2022 as Coastal Dune Lake Month

**VICE-CHAIRMAN DANNY GLIDEWELL, DISTRICT TWO**

42. [22-1509 - Pdf](#) Discussion on creating a policy regarding advisory boards and committees

**CHAIRMAN MICHAEL BARKER, DISTRICT THREE**

**CITIZEN REQUESTS**

43. [ASF-082-Pdf](#) Christian Bouldin-Request for a sidewalk to be installed and increased traffic enforcement on County Highway 393 N

**OTHER PUBLIC COMMENTS**

Please limit comments to three minutes or less

**LEGISLATIVE ITEMS**

**QUASI JUDICIAL ITEMS**

**ADJOURN**