

OCTOBER 11, 2011 – REGULAR MEETING

The Board the County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, October 11, 2011, at 4:00 p.m., at the South Walton Courthouse Annex.

The following Board members were present: Commissioner Larry Jones, Chairman; Commissioner Scott Brannon, Vice-Chair; Commissioner Sara Comander; Commissioner Kenneth Pridgen; and Commissioner Cecilia Jones. Mr. Greg Kisela, County Administrator; Mr. Gerry Demers, Assistant County Administrator; and Mr. Clay Adkinson, Legal Counsel, were also present.

Commissioner C. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman L. Jones called the meeting to order.

Mr. Greg Kisela, County Administrator, presented the following changes to the agenda for approval:

ADDITIONS:

1. Amend Consent Agenda Item 11. – Approve the first amendment to the system purchase contract for the Gaskin Tower SLERS Project
2. Consent Agenda Item 12. – Approve the SHIP Administration Agreement between Walton County and the West Florida Regional Planning Council

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the changes to the agenda as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Consent Agenda as follows. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

1. Approve Expenditure Approval List (EAL)

|                       |                 |
|-----------------------|-----------------|
| General Fund          | \$ 1,250,470.88 |
| County Transportation | \$ 535,385.81   |
| SHIP                  | \$ 25,010.00    |

|                        |                 |
|------------------------|-----------------|
| Fine & Forfeiture      | \$ 1,409,978.00 |
| Section 8 Housing      | \$ 670.04       |
| Tourist Dev. Council   | \$ 3,546,830.43 |
| N.W. Mosquito Control  | \$ 11,746.61    |
| W. Co. Library         | \$ 6,638.07     |
| Solid Waste Enterprise | \$ 392,676.34   |
| Bldg Dept/Enterp. Fund | \$ 515.10       |
| Inmate Canteen Fund    | \$ 3,732.70     |
| Capital Projects Fund  | \$ 340,966.41   |
| Totals                 | \$ 7,524,620.39 |

2. Approve Minutes of September 26, 2011 Budget Hearing and September 27, 2011 Regular Meeting
3. Approval to surplus several items from the Public Works Department
4. Approve the modification to the CDBG Subgrant Agreement for the Florida Transformers, Inc. Economic Development Project
5. Approve the FY 2012 Small County Consolidated Solid Waste Grant Agreement in the amount of \$70,588
6. Approve a Resolution **(2011-78)** to amend the budget to account for Revenues and Expenditures for new grants for FY 2011-2012
7. Approve a Resolution **(2011-79)** to amend the budget to roll forward Revenues and Expenditures for Encumbrances, Projects, and Grants from FY 2010-2011 into FY 2011-2012
8. Approve to expend approximately \$100,406.00 of District 5 Recreation Plat Fee funds for Helen McCall park Parking Lot Improvements
9. Approve a Right-of-Way Easement from CHELCO to relocate existing power lines for the purpose of building a new road for the Boys and Girls Club
10. Approve a Resolution **(2011-80)** to authorize the Chairman to sign the Joint Participation Agreement with FDOT for the Small County Outreach Program Grant Project on U.S. 331 from Owl's Head to Edgewater Circle
11. Approve the first amendment to the system purchase contract for the Gaskin Tower SLERS Project
12. Approve the SHIP Administration Agreement between Walton County and the West Florida Regional Planning Council

Mr. Starsky Harrell, Public Works Director, requested to award ITB 011-035 for Dead River Park Improvements to low bidder, Hall Contracting, for the amount of \$125,510.89. The project is funded by a Northwest Florida Water Management District Grant. The improvements include repair and improvement to the existing facilities, constructing paved parking, a stormwater facility, retaining walls, and a pier.

Motion by Commissioner Brannon, second by Commissioner Comander, to award ITB 011-035 to Hall Contracting for the amount of \$125,510.89 as requested. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Harrell requested to award ITB 011-031 for Helen McCall Parking Lot Construction to low bidder, Utility Solutions Group, for the amount of \$204,408.00. This includes construction of two parking areas with a total of 98 parking spaces, sidewalks, and striping.

Motion by Commissioner C. Jones, second by Commissioner Comander, to award ITB 011-031 to Utility Solutions for the amount of \$204,408.00 as requested. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Harrell requested to approve the design proposals for the Oyster Lake Bridge and Outfall project provided by Preble Rish, Inc., for the amount of \$39,500. This includes design and permit of the box culvert removal and construction of the bridge, along with the Outfall project.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the Oyster Lake Bridge and Outfall project design proposals from Preble Rish, Inc., for the amount of \$39,500, as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Harrell requested approval of a \$40,085.98 reimbursement for base work performed on East Point Washington Road by the developer at Audobon Point. The subdivision has received final inspection and there are no outstanding issues.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve reimbursement of \$40,085.98 to the developer of Audobon Point as requested. Ayes 4, Nays 1. L. Jones Aye, Brannon Nay, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Harrell requested adoption of Resolution **(2011-81 and 2011-82)** and the property deeds to transfer County properties on Parcel numbers 112.1 and 106.1 on the US 331 right-of-way maps for FDOT to utilize in the US 331 roadway expansion and Resolution **(2011-83)** to allow FDOT to temporarily use parcel 702.1 during construction. The properties are located near Wagon Wheel Road and Rock Hill Road.

Motion by Commissioner Brannon, second by Commissioner Comander, to adopt Resolution **(2011-81, 2011-82, and 2011-83)** and property deeds as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Kisela briefly discussed the Quiet Water Trail abandonment issues and suggested working with all the property owners to come to an agreement to satisfactorily resolve the roadway issue.

Mr. Sammy Sanchez, SWFD Fire Marshal, briefly discussed the Aldridge-Benge Fire Fighter Safety Law and urged the Board to require compliance to protect those serving Walton County.

Mr. Kisela stated that they could possibly assist by making the compliance a requirement in the Land Use Compliance process.

Mr. Kisela requested a Special Workshop to be held on October 25, 2011 at 8:15 a.m. to hear from Mr. Brett Boston, Florida Wildlife Foundation, to discuss Plant and Fish Hatcheries.

Motion by Commissioner C. Jones, second by Commissioner Brannon, to approve a special Workshop on October 25, 2011 as requested. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Kisela presented a request from Habitat for Humanity to waive the tipping fee for the dumpster at their Restore. He explained that this could create issues in the future with other non-profit agencies.

Commissioner Comander expressed concerns with the landfill and fee increases.

Mr. Bill Rennie, Construction Committee Chairman, explained that Habitat for Humanity processes waste and recycles 2/3 of the materials.

Mr. Allen Ficarra stated that South Walton residents need a way to dispose of their materials in their area.

Brief discussion ensued regarding the tipping fees, the need of dumpsters in the South Walton area, and treating all non-profit organizations equally.

Mr. Kisela requested to retain property ownership on a 2.78 acre Parcel on Lake Powell and submit a letter to the US Department of the Interior Bureau of Land Management stating such.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the request as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Attorney Clay Adkinson briefly discussed an International County Management Association (ICMA) Resolution for retirement benefits as part of Mr. Kisela's employment agreement. The Resolution and additional information will be brought back for approval at a later time.

Ms. Dawn Moliterno, Tourist Development Director, presented a TDC update regarding: August bed tax collection numbers, the annual TDC meeting, and the finalized third quarter reports for BP.

Commissioner C. Jones, Commissioner Comander, Commissioner Pridgen, Commissioner Brannon, and Chairman L. Jones had no items to present.

Chairman L. Jones asked for public comment.

Mr. David Kramer expressed appreciation for saving the Lake Powell property asset. He suggested allowing public comment prior to the Consent Agenda approval, as many other Counties do. He urged support for the request by Mr. Sanchez and to provide the emblems to property owners.

The meeting recessed at 4:23 p.m. and reconvened at 5:00 p.m.

Commissioner Brannon and Commissioner Pridgen did not return to the meeting.

Mr. Wayne Dyess, Planning and Development Director, requested to table the request for SSA 11-02 by Gilbert Ziel until further notice.

Motion by Commissioner C. Jones, second by Commissioner Comander, to remove and re-advertise SSA 11-02 as requested. Ayes 3, Nays 0. L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Dyess requested to continue SSA 11-15 by Dowlin Mayfield until the November 8, 2011 meeting.

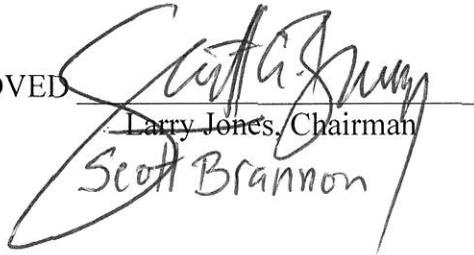
Motion by Commissioner C. Jones, second by Commissioner Comander, to continue SSA 11-15 until November 8, 2011 as requested. Ayes 3, Nays 0. L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Dyess requested to continue Daughette Docks until the November 8, 2011 meeting due to pending research completion.

Motion by Commissioner Comander, second by Commissioner C. Jones, to continue the Daughette Docks until November 8, 2011 as requested. Ayes 3, Nays 0. L. Jones Aye, Comander Aye, C. Jones Aye.

There being no further business, the meeting adjourned at 5:02 p.m.

APPROVED

  
~~Larry Jones, Chairman~~

Scott Brannon

ATTEST

  
Martha Ingle, Clerk of Courts

**\* The submission form for the Lake Powell property (located on page 5 of the minutes) reflects a request to “ratify” the action made on February 14, 1984. However, the request presented to the Board for approval was for the county to “retain ownership” of the property. Therefore, the motion approved is to retain ownership.**