



AGENDA

WALTON COUNTY
BOARD OF COMMISSIONERS
October 26, 2010

****The Walton County Board of Commissioners will hold their regularly scheduled meeting on Tuesday, October 26, 2010 beginning at 4:00 PM at the South Walton Courthouse Annex located at 31 Coastal Centre Blvd., Santa Rosa Beach, Florida****

Times are approximate and may not be strictly adhered to.

- 3:30 PM** **Artist of the Year Reception**
- 4:00 PM** **Call to Order**
Invocation
Pledge of Allegiance to the American Flag
Approval of Agenda – addition or deletion of items
- Approval of Consent Agenda** **TAB A**
1. Approve Expenditure Approval List (EAL)
 2. Approve Minutes of October 12, 2010, Regular Meeting
 3. [Approve a Resolution to amend the budget to account for revenues and expenditures for new grants](#)
 4. [Approve a Resolution to amend the budget to roll forward revenues and expenditures for encumbrances, projects and grants from FY 2009-2010 into FY 2010-2011](#)
 5. Approve the 2011 EMPA Grant Contract for the Walton County Sheriff's Office (Part 1: pgs 1-26) (Part 2: pgs 27-44)
 6. [Approve Disposition requests from the Clerk's Office](#)
 7. [Approve the SimplexGrinnel Maintenance Agreement for the Department of Corrections](#)
- 4:05 PM** **Shirl Williams, Assistant County Administrator** **TAB B**
1. **Public Works**
 - a. [Central Landfill](#)
 - b. [Walton County Courthouse A/C Unit](#)
 - c. [CR 280A Maintenance/Replacement of Drainage Structures](#)
 - d. [Red Bay Fire Department Update](#)
 - e. [Red Bay Fire Department Construction Inspection Proposal](#)
 - f. [ITB #10-036 - Chat Holley Road Improvements Bid Award](#)
 - g. [Chat Holley road Improvements CEI Proposal](#)
 2. **Administration**
 - a. ~~Request from Dick Lovern to discuss control of political signs~~
- 4:15 PM** **Dawn Moliterno, Tourist Development Council** **TAB C**
1. [Public Relations Agency Contract](#)
 2. [Visitor Guide Fulfillment Contract](#)
 3. [RFP#010-034 – Advertising Services for the TDC](#)

4:25 PM **Lynn Hoshihara, Interim County Attorney** **TAB D**
1. [Update on the Bark Park](#)
2. [Update regarding Cable Franchise Agreements](#)
3. [Short-term Rental Ordinance](#)
4. Driving on the Beach Ordinance

4:30 PM **Public Hearings** **TAB E**
1. [Final Assessment Resolution for Leisure Lake Municipal Service Benefit Unit \(MSBU\)](#)

4:40 PM **Commissioner Cecilia Jones, District Five**

4:45 PM **Commissioner Sara Comander, District Four** **TAB F**
1. [Visioning – “Walton County Down the Road”](#)

4:50 PM **Commissioner Kenneth Pridgen, District Two**

4:55 PM **Commissioner Larry D. Jones, District Three**

5:00 PM **Chairman Scott Brannon, District One**

5:05 PM **Public Comments**

5:15 PM **Gerry Demers, [Planning and Development Services](#)** **TAB G**

Legislative Items:

1. Walton County updated Flood Map Ordinance

Quasi-Judicial

2. Longleaf Preserve
3. [St. Rita Catholic Church Developer’s Agreement \(request to continue to November 9, 2010\)](#)

Adjourn