



AGENDA

WALTON COUNTY
BOARD OF COMMISSIONERS
February 23, 2010

The Walton County Board of Commissioners will hold their regularly scheduled meeting on Tuesday, February 23, 2010 beginning at 4:00 PM at the Walton County Courthouse located at 571 US Highway 90, DeFuniak Springs, FL.

Times are approximate and may not be strictly adhered to.

- 3:00 PM** **Special Meeting** **TAB A**
[Discussion of the 2010 Strategic Goals](#)
- 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 B**
1. Approve Expenditure Approval List (EAL)
 2. Approve Minutes of February 9, 2010 Workshop and Regular Meeting
 3. [Approve to surplus one computer from the TDC](#)
 4. [Approve to trade in BCC 5347 & 5348 \(Topcon Survey Total Stations\) and purchase new equipment for Public Works](#)
 5. [Approve to utilize the remainder of the Blue Mountain Beach/Hutcheson Property funds to be used to pay for burying the power and cable TV lines](#)
 6. [Approve NFWMD Grant Agreement 04-055 Amendment #8 Oyster Lake Restoration Project](#)
 7. [Approve 2010 Work Squad Contract WS 503 – Amendment #1](#)
 8. [Request to submit a letter to Choctawhatchee River, Soil, and Water Conservation District for additional funding for repairs to the Darlington Community Center/Old School House](#)
 9. [Approve an Interlocal Agreement between Walton County and the City of DeFuniak Springs for sanitary sewer connection service to the Walton County Jail facility](#)
 10. ~~Interlocal Agreements between Walton County and the City of Freeport, School Board and City of DeFuniak Springs~~
 11. ~~Approve the renewal of the contract with South Walton Turtle Watch Group for turtle monitoring~~
- 4:05 PM** **Lyle Seigler, Interim County Administrator** **TAB C**
1. **Citizens Services**
 - a. [Mary Lou Reed – provide updated information on Workforce activities and the audit as of June 30, 2009](#)
 2. **Public Works**
 - a. [Beach Community Bank Letter of Credit for Sundance Subdivision](#)
 - b. [Utility Improvements on Sunrise Road/State Road 83 bid award](#)
 - c. [Maintenance Agreement – CR 1087 from US 90 to CR 2A \(New Harmony Loop\)](#)
 - d. [Solid Waste Strategic Plan – request to advertise for RFP for Solid Waste Services](#)
 - e. [Leisure Lake Road and Leisure Lake Dam](#)
 - f. ~~Grayton Beach/Hotz Avenue~~

3. **Administration**

- a. [Recognize North Walton Mosquito Control Manager, Brenda Hunt, for her Directorship Award for 2008-2009](#)
- b. [Lorriance Bytell, representing the South Walton Mosquito Control, requesting the Board rescind Resolution 2009-10 to expand the number of Commissioners from three to five members](#)

4:15 PM

Sonny Mares, TDC

TAB D

1. [Award the Feasibility Study to assess the need of a multi-purpose sports complex in south Walton County](#)
2. [Award the Feasibility Study to assess the need of an outdoor performing arts complex in south Walton County](#)
3. [Appoint Steven Hilliard to the TDC Advisory Board](#)

4:20 PM

Office of County Attorney

1. Discussion of Air Heart Services

4:25 PM

Public Hearings

TAB E

1. [Proposed Ordinance requiring the utilization of an electronic record keeping system related to purchases of certain projects containing Ephedrine, Pseudo-Ephedrine, and/or Phenylpropanolamine](#)
2. [Final Assessment Resolution for Four Mile Village Buried Utility Improvements MSBU](#)

4:40 PM

Commissioner Cecilia Jones, District Five

TAB F

1. Judea Kring, Walton County Prevention Coalition and Students Working Against Tobacco – [Resolution to kick off Tobacco Free Florida Week](#)
2. Transportation Committee

4:45 PM

Commissioner Larry D. Jones, District Three

4:50 PM

Commissioner Kenneth Pridgen, District Two

4:55 PM

Chairman Scott Brannon, District One

5:00 PM

Commissioner Sara Comander, District Four

5:05 PM

Public Comments

5:10 PM

Gerry Demers, [Development Services Division](#)

TAB G

Special Items:

1. Eglin Joint Land Use Study Resolution

Legislative Items:

2. EAR-Based Amendments
 1. Traffic Circulation Element
 2. Capital Improvements Element
3. Water Supply Facilities Work Plan – final reading
4. Scenic Gulf Drive Ordinance – 2nd reading
5. Gulf Trace Neighborhood Plan – 2nd reading

Quasi-Judicial Items:

6. Lupin Beach Abandonment
7. Lupin Beach PUD
8. MaGee Industrial Park
9. Gulf Cove of Seagrove PUD Development Agreement
10. Hotel Viridian Amendment – f/k/a Downtown Seagrove

Adjourn