



Walton County

Board of County Commissioners Meeting

Action Items

Tuesday, July 27, 2021 - 03

9:00 AM

South Walton Annex Board Room

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS - *Approved*

[21-1126 - Pdf](#)

Additions:

Commissioner Nick

Add #1 - (21-1182) Non-Exempt Employee Salary Step Plan

Deletions:

Administration

#30 - (21-1130) Tracey D. Vause, Fire Chief/Emergency Services Director - Recognition of Walton County Fire Rescue, EMS Division three-year accreditation by the Commission on Ambulance Accreditation Services (CAAS)

#33 - (21-1067) Request to authorize the Sheriff's Office to proceed with the process of installing license plate readers on County rights of way

County Attorney

#49 – (21-1158) Thompson Tractors Co., Inc.

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS - *Approved*

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 - *Approved*

Clerk's Items:

1. [21-1127 - Pdf](#) Approve Expenditure Approval List (EAL)
2. [21-1128 - Pdf](#) Request to approve the Minutes of the July 13, 2021 Regular Meeting

Administrative Items:

3. [21-1121 - Pdf](#) Request to approve and authorize the Chairman to sign the July 27, 2021 through August 3, 2021 COVID Local State of Emergency Resolution ([Mary King](#))
4. [21-1083 - Pdf](#) Request to appoint Jessica Mitchell to the Library Advisory Board to fill the vacant Freeport position ([Caitlin Cerise](#))
5. [21-1119 - Pdf](#) Request approval to utilize one of our Continuing Professional Engineering Service Firms, Dewberry Engineering, Inc., for the signal and crosswalk improvements at CR395/US98; utilizing South Walton TIF Funds ([Wilmer Stafford](#), [Cindy Price](#))
6. [21-1137 - Pdf](#) Request to utilize one of our Continuing Professional Engineering Firms, Halff, Inc. for the design of a south bound right turn lane at US98/Goldsby Road; utilizing South Walton TIF Funds ([Wilmer Stafford](#), [Cindy Price](#))
7. [21-1134 - Pdf](#) Request to allocate \$53,400.00 from District 5 Recreational Plat Fees to fund the Alternate bid for ITB 021-024 for the Court Lighting & Electrical at the Walton Sports Complex ([Commissioner Tony Anderson](#))
8. [21-1153 - Pdf](#) Request to approve and authorize the Chairman to sign the satisfaction of SHIP mortgage for Jenna Martin ([Clay Adkinson](#))
9. [21-1152 - Pdf](#) Request to approve and authorize the Chairman to sign the satisfaction of SHIP mortgage for Joshua J. DeGolier ([Clay Adkinson](#))

Budget Amendment Resolutions/Transfers:

10. [21-1120 - Pdf](#) Request to approve and authorize the Chairman to sign the FY 22 South Walton TIF Resolution ([Melissa Thomason](#))
11. [21-1142 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution amending \$43,000.00 into the General Fund budget for unanticipated revenues from the Managed Vendor Program and Bonfire Fees ([Melissa Thomason](#))

Agreements/Contracts:

12. [21-1075 - Pdf](#) Request to approve and authorize the Chairman to sign the Walton County CARES Notice of Program Closeout ([Melissa Thomason](#))

13. [21-1089 - Pdf](#) Request to approve and authorize the Chairman to sign an interlocal agreement with the School Board of Walton County regarding installation of a 500KW standby generator automatic transfer switch at the Walton High School shelter ([Jeff Goldberg](#))
14. [21-1129 - Pdf](#) Request to approve and authorize the Chairman to sign an easement agreement with SOM1011, LLC d/b/a WildStar Networks to allow the installation of a broadband tower on Triple G Road (parcel number: 02-3N-19-19000-005-0030) ([Jason Cook](#))
15. [21-1136 - Pdf](#) Request to approve and authorize the Chairman to sign an engagement letter with Carr, Riggs & Ingram, LLC, for the annual testing of compliance with the County's investment policy at a cost not to exceed \$11,250.00 ([Melissa Thomason](#))
16. [21-1002 - Pdf](#) Request to approve and authorize the Chairman to sign Contract No. 021-021 Lakewood Drive Drainage and Pedestrian Improvements PH I with RBM Contracting Services, LLC in the amount of \$271,699.00 ([Wilmer Stafford](#), [Cindy Price](#))
17. [21-1135 - Pdf](#) Request to approve and authorize the Chairman to sign the Auction Services Contract with Jeff Martin Auctioneers, Inc. for the FY 21 Walton County Auction ([Wilmer Stafford](#), [Cindy Price](#))

Task Orders:

18. [21-1138 - Pdf](#) Request to approve and authorize the Chairman to sign Public Works Task Order No. 21-05 Professional Engineering Services for Deer Lake Bridge Design with Halff and Associates, Inc. in the amount of \$124,922.00 ([Wilmer Stafford](#), [Cindy Price](#))
19. [21-1139 - Pdf](#) Request to approve and authorize the Chairman to sign Public Works Task Order No. 21-13 Professional Engineering Services for CR 283/CR 30A Intersection Improvement Project with Halff & Associates, Inc. in the amount of \$18,060.00 ([Wilmer Stafford](#), [Cindy Price](#))
20. [21-1140 - Pdf](#) Request to approve and authorize the Chairman to sign Public Works Task Order No. 21-15 Professional Engineering Services for CR 83/CR 30A Intersection Improvement Project with Halff and Associates, Inc. in the amount of \$18,060.00 ([Wilmer Stafford](#), [Cindy Price](#))

Expenditure Requests:

21. [21-1086 - Pdf](#) Request to approve the purchase of a Water Treatment System for the Beach Operations Building in an amount not to exceed \$4,980.00 ([Josh Ervin](#))

22. [21-1115 - Pdf](#) Request to approve the purchase of a 4X4 truck to include equipment and logos needed for Beach Code Compliance to replace BCC 8530, a 2015 Chevrolet Silverado deemed unsafe to operate, in an amount not to exceed \$35,000.00 utilizing funds collected through the Managed Vendor Program (MVP) contract and bonfire fees ([Tony Cornman](#))
23. [21-1116 - Pdf](#) Request to approve the purchase of a 12x20 Utility Building for storing Beach Code Compliance UTV's in an amount not to exceed \$8,000.00 utilizing funds collected through the Managed Vendor Program (MVP) contract and bonfire fees ([Tony Cornman](#))
24. [21-1150 - Pdf](#) Request approval to repair or replace the duplex grinder pump at the Miramar Beach Regional Access in an amount not to exceed \$24,000.00 ([Brian Kellenberger](#))

Grant Applications:

25. [21-1078 - Pdf](#) Request approval to submit a grant application to the Division of Library Information Services for American Rescue Plan Act funding in the amount of \$27,835 ([Caitlin Cerise](#))
26. [21-1080 - Pdf](#) Request approval to submit a grant application to the Division of Library Information Services for American Rescue Plan Act funding in the amount of \$44,915.00 ([Caitlin Cerise](#))
27. [21-1122 - Pdf](#) Request approval to submit a grant application to the Division of Library Information Services for American Rescue Plan Act funding in the amount of \$35,436.00 ([Caitlin Cerise](#))
28. [21-1118 - Pdf](#) Request approval for Emergency Management to apply for the 2021 – 2022 Citizen Corps Grant to Volunteer Florida through the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Program in the amount of \$10,000.00 ([Jeff Goldberg](#))
29. [21-1117 - Pdf](#) Request approval for Emergency Management to apply for the 2021 – 2022 Community Emergency Response Team (CERT) Grant to Volunteer Florida through the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Program in the amount of \$10,000.00 ([Jeff Goldberg](#))

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

30. [21-1130 - Pdf](#) ~~Tracey D. Vause, Fire Chief/Emergency Services Director – Recognition of Walton County Fire Rescue, EMS Division three-year accreditation by the Commission on Ambulance Accreditation Services (CAAS)~~

31. [ASF-043-Pdf](#) Carita L. Smith, Guardian Ad Litem Community Outreach Coordinator - Provide Information on Organization – *Information Item Only*
32. [21-1069 - Pdf](#) Request to approve the purchase of property located at 99 North 6th Street, DeFuniak Springs (Parcel 25-3N-19-19070-000-8740) from budgeted Contingency Funding (Stan Sunday) – *Approved to purchase in the amount of \$30,000.00*
33. [21-1067 - Pdf](#) ~~Request to authorize the Sheriff's Office to proceed with the process of installing license plate readers on County rights of way~~
34. [21-1133 - Pdf](#) Request approval to advertise an Invitation to Bid (ITB) for installation of a new roof on the County Administration building (Dave Sell) - *Approved*
35. [21-1146 - Pdf](#) Request to consider an amendment to the BCC Meeting Procedures Policy to allow for the use of ZOOM during meetings (Steve Hall, Jason Cook, Louis Svehla) – *Approved policy excluding Board attendance provision - Direction to begin to allow ZOOM attendance by the public at the August 10, 2021 BCC meeting and bring back for consideration the Board attendance portion of the policy at a later date*

PUBLIC WORKS

36. [21-1125 - Pdf](#) Request to award, approve and authorize the Chairman to sign Construction Contract No. 021-024 for the Pickleball Courts at the Walton Sports Complex with Premier Surface Solutions, Inc. in the amount of \$233,280.00.(Base bid: \$179,880.00, plus alternate bid, Court Lighting & Electrical: \$53,400.00) - *Approved*

OMB/FINANCE

TDC

JASON CUTSHAW, INTERIM EXECUTIVE DIRECTOR

37. [21-1081 - Pdf](#) Beach Safety Update (Jason Cutshaw) – *Approved to continue with committee – Direction for Jason Cutshaw to work with Chief Crawford, SWFD, and bring back revisions to the Beach Activities Ordinance by January 1, 2022*

BRIAN KELLENBERGER, DIRECTOR OF BEACH OPERATIONS

38. [21-1143 - Pdf](#) Update and request direction on property appraisals for 12630 US 98-Mead Property, Sellers asking price is \$5,975,000.00 – *Approved to designate property as “in the best interest of the county and serves a public interest” and authorize the County Administrator to sign a contract to allow for the due diligence period ad bring back to the August 10, 2021 agenda for ratification*
39. [21-1144 - Pdf](#) Update and request direction on property appraisals for 4164 County Highway 30A W, Sellers asking price is \$4,250,000.00 – *No interest in property*
40. [21-1147 - Pdf](#) Update and request direction on property appraisals for Lullaby Loop Parcel 4-JB & NA LLC Property, Sellers asking price is \$150,000.00 – *Approved to designate property as “in the best interest of the county and serves a public interest” and authorize the County Administrator make an offer for appraised value (approved to utilize preservation funds)*
41. [21-1149 - Pdf](#) Update and request direction appraisals for Lullaby Loop Parcel #3-Destin Property, Sellers asking price is \$280,000.00 – *Approved to designate property as “in the best interest of the county and serves a public interest” and authorize the County Administrator make an offer for appraised value (approved to utilize preservation funds)*
42. [21-1148 - Pdf](#) Update and request direction on property appraisals for Chat Holey Road Parcel 5- Tohing Property, Sellers asking price is \$695,000.00 – *Approved to designate property as “in the best interest of the county and serves a public interest” and authorize the County Administrator make an offer for appraised value (approved to utilize preservation funds)*
43. [21-1156 - Pdf](#) Request for direction on land purchase opportunities for properties recently offered to the County for sale. Properties include: – *Direction to bring back at a later date*
- Saltsman Property- 406 Dick Saltsman Road, Santa Rosa Beach, FL-3.8 acre Bayfront-\$3.8mm negotiable
 - Becker/Mohanco Property-332 Blue Mountain Road, Santa Rosa Beach, FL 32459- .46 acre gulf front- \$ unknown
 - Baranowski Property- Eden Park Drive, Santa Rosa Beach, FL 32459- 1.12 acres bay front property -\$1.5mm negotiable

PUBLIC HEARING

44. [21-1155 - Pdf](#) Request to consider an Ordinance of the Walton County Board of County Commissioners Declaring, Amending Ordinances 2018-15 And 2021-03 Related to Beach Activities to Clarify the Definition of Vending and to Codify Procedures Related to Fines, Suspensions, and Appeals Therefrom; Providing for Conflicts, Severability, Codification, and an Effective Date (Clay Adkinson) – *Approved*

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

45. [21-1151 - Pdf](#) Request to schedule and advertise and executive session regarding customary use – *Approved – Legal will schedule and advertise*
46. [21-1154 - Pdf](#) Request to approve and authorize the Chairman to sign a retainer agreement with Theriaque & Spain to represent Walton County in Northshore Holdings, LLC, and Lavin Family Development, LLC v. Walton County, Florida, Case Number 2021-CA-210 – *Approved*
47. [21-1157 - Pdf](#) Request to approve and authorize the Chairman to sign a retainer agreement with Emmanuel, Sheppard & Condon to represent Walton County in Brooke Development, et al. v. Walton County, Florida, Case Number 2021-CA-228 – *Approved*
48. [21-1159 - Pdf](#) *Request to schedule and advertise an executive session* Gulf Shore Manor litigation, proposed settlement - Walton County Case Number 2019-CA-217 - *Approved – Legal will schedule and advertise*
49. [21-1158 - Pdf](#) ~~Thompson Tractors Co, Inc.~~
50. [21-1167 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution for County Administrator authority to settle certain insurance-covered claims - *Approved*
51. [21-1168 - Pdf](#) Request to approve and authorize the Chairman to sign to Release of Code Enforcement Lien for parcel number 17-3N-19-19010-001-0030 - *Approved*

COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE

52. [21-1165 - Pdf](#) Request to appoint Fred Tricker to the vacant District One Planning Commission seat - *Approved*

COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO

53. [21-1131 - Pdf](#) Monster Houses (Mac Carpenter) – *Direction for the Planning Department to bring back, in August, a draft ordinance to limit occupancy*
54. [21-1132 - Pdf](#) Code Enforcing Parking Ordinance – *Approved to add two Parking Enforcement FTE's under Code Compliance, to be paid utilizing TDC funds, by October 1, 2022*

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

VICE- CHAIRMAN MICHAEL BARKER, DISTRICT THREE

CHAIRMAN TREY NICK, DISTRICT FOUR

- Add #1** [21-1182 - Pdf](#) Non-Exempt Employee Salary Step Plan – *Approved beginning with the next pay period*

CITIZEN REQUESTS

55. [ASF-042-Pdf](#) Teresa Horton, Seaside School Foundation - Request to approve the Road Closure for the 2022 Seaside School Half Marathon + 5K - *Approved*
56. [ASF-040-Pdf](#) Melvin Steve Perkins Jr - Request for property easement to access owner property that's landlocked by county owned property – *Not Present/No Action*
57. [ASF-041-Pdf](#) Donna Johns, South Walton County Mosquito Control District - Funds from the 2017 auction of four SWCMCD vehicles – *Suggested Donna Johns and the SWCMCD Attorney to reach out to the County Attorney's office for further discussion*

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

QUASI JUDICIAL ITEMS

ADJOURN