



Walton County

Board of County Commissioners Meeting

Action Items

Tuesday, August 10, 2021

4:00 PM

DeFuniak Springs 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*

[21-1171 - Pdf](#)

Additions:

Deletions:

Consent

#20 – (21-1227) Request to approve and authorize the Chairman to sign a Resolution and Maintenance Agreement with the Florida Department of Transportation (FDOT) pertaining to the new Multi-Use Path facility located on the south side of SR 30 (US98) South on CR 393

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. [21-1172 - Pdf](#) Approve Expenditure Approval List (EAL)
2. [21-1176 - Pdf](#) Request to approve the Minutes of the July 13, 2021 Regular Meeting; July 13, 2021 Budget Workshop; July 20, 2021 Joint Meeting - TDC; July 22, 2021 Land-Use Hearing; July 27, 2021 Regular Meeting; and July 27, 2021 Budget Workshop (continued from July 13, 2021)

3. [21-1236 - Pdf](#) Request to approve the Investment Report for Quarter ended June 30, 2021 as requested by the Clerk's Office
4. [21-1181 - Pdf](#) Request approval to surplus two Microsoft Surface Laptops (CC# 1555 & 1554), three Apple Mac Books (CC# 1384, 1471 & 1462) and a 2003 Ford Expedition (CC# 852) as requested by the Clerk's Office

Administrative Items:

5. [21-1175 - Pdf](#) Request to approve and authorize the Chairman to sign the August 10, 2021 through August 17, 2021 COVID Local State of Emergency Resolution ([Mary King](#))
6. [21-1179 - Pdf](#) Request to approve the Quarterly Report for the FY 2020-20201 Third Quarter (April, May and June 2021) from the Life Enrichment Senior Center ([Dede Hinote](#))
7. [21-1174 - Pdf](#) Request to approve an amendment to the existing Bid Protest Procedure, section II, subsection C, of the Purchasing Policies and Procedures Manual ([Kim Jones](#))
8. [21-1189 - Pdf](#) Request to appoint Devon Peyton, OMB Budget Analyst, as a member of the Investment Committee for the 2021 fiscal year ([Melissa Thomason](#))
9. [21-1215 - Pdf](#) Request to approve the Capital Asset Policy to codify the asset valuation process, capitalization thresholds, and methods of depreciating and amortizing County assets ([Melissa Thomason](#))
10. [21-1232 - Pdf](#) Request approval to utilize one of our Continuing Professional Engineering Service Firms, Dewberry Engineering, Inc., for design services for the new Choctaw Beach Fire Station Project ([Dave Sell](#))
11. [21-1084 - Pdf](#) Request approval to extend Invitation to Bid (ITB) 021-027 Construction Services for Ghentsville Park for an additional 30 days due to no bids received for this project ([Cindy Price](#))
12. [21-1250 - Pdf](#) Request approval to surplus a TORO REEL (BCC 4422) from the Recreation Division for donation to Walton High School ([Sheila Landingham](#))
13. [21-1253 - Pdf](#) Request approval to donate BCC 5641, a 2007 Mack Roll-Off Truck to the City of Freeport ([Dede Hinote](#))

Budget Amendment Resolutions/Transfers:

14. [21-1187 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution amending the FY 2021 budget in the Road & Bridge fund in the amount of \$36,120 for unanticipated revenues from Proportionate Fair Share fees to be utilized for engineering services with Halff & Associates, Inc. for CR283/30A and CR83/30A intersection project ([Melissa Thomason](#))

Agreements/Contracts:

15. [21-1076 - Pdf](#) Request to approve and authorize Larry Jones, County Administrator, to sign the renewal of the services agreement with HealthiestYou and Teladoc, Inc. for Teladoc services ([Nathan Kervin](#))
16. [21-1237 - Pdf](#) Request to approve and authorize the Chairman to sign the agreement with Isolved to provide COBRA services ([Nathan Kervin](#))
17. [21-1239 - Pdf](#) Request to ratify the Closing Date Extension Addendum and approve and authorize the Chairman to sign the closing documents to sell 8.1 acres located in the Mossy Head Industrial Park to GVSFL Holdings ([Paige Demara](#))
18. [21-1166 - Pdf](#) Request to award Invitation to Bid (ITB) 021-026 Landfill Outbound Truck Scale to the most responsive, responsible bidder, Controls and Weighing Systems, Inc., and request to approve and authorize the Chairman to sign the Contract ([Billy McKee](#))
19. [21-1177 - Pdf](#) Request approval of the Mitigation Credit Purchase Agreement with the St. Joe Company for the purchase of 0.09 mitigation credits at a cost of \$6,750.00 from the Devil's Swamp Mitigation Bank ([Cindy Price](#))
20. [21-1227 - Pdf](#) ~~Request to approve and authorize the Chairman to sign a Resolution and Maintenance Agreement with the Florida Department of Transportation (FDOT) pertaining to the new Multi-Use Path facility located on the south side of SR 30 (US98) South on CR 393~~ ([Cindy Price](#))
21. [21-1195 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No. 1 to Contract No. 017-005 Additional Engineering Services for East Point Washington Road Realignment with Halff Associates, Inc. in the amount of \$19,915.00 ([Cindy Price](#))
22. [21-1241 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No. 1 to the 2020-2021 Volunteer Florida CERT/Citizens Corps Contract providing for an additional \$10,500.00 and extending the performance period to September 15, 2021 ([Jeff Goldberg](#))
23. [21-1254 - Pdf](#) Request to approve and authorize the Chairman to sign Amendment No. 1 to renew the Agreement for Document Management Services with VRC Companies, LLC in the amount of \$2,100.00 per month ([Jason Cook](#))

24. [21-1238 - Pdf](#) Request to award ITB 021-023 Third Floor Courtroom Renovations to the lowest, most responsive, responsible bidder, Bear General Contractors, LLC, and approve and authorize the Chairman to sign Contract No: 021-023 in the amount of \$1,425,076.00 (Dave Sell)
25. [21-1183 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 2 to Construction Contract No. 020-033 for CR183B Roadway SCRAP Improvements with Roberts and Roberts, Inc. decreasing the contract price \$35,794.56 (Cindy Price)
26. [21-1191 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 1 to Contract No. 019-027 CEI Services for Indian Creek Ranch Road; increasing the contract price \$84,048.00 (Cindy Price)
27. [21-1184 - Pdf](#) Request to approve and authorize the Chairman to sign Change Order No. 2 to Construction Contract No. 020-018 for CR 0605 SCRAP Roadway Improvements with C.W. Roberts, Inc. decreasing the contract price \$73,395.31 (Cindy Price)

Task Orders:

28. [21-1188 - Pdf](#) Request to approve and authorize the Chairman to sign Task Order No. 21-14 Professional Engineering Services for Watersound Parkway/CR30A Intersection Improvement Project- Phase I with Kimley-Horn and Associates, Inc. in the amount of \$11,970.00 (Cindy Price)
29. [21-1233 - Pdf](#) Request to approve and authorize the Chairman to sign Task Order No. 21-19 Professional Engineering Services for CR 395/US Hwy 98 Signalization Improvements with Dewberry in the amount of \$11,500.00 (Cindy Price)

Expenditure Requests:

30. [21-1192 - Pdf](#) Request to purchase a score board for Helen McCall Park in an amount not to exceed \$15,375.00 from District Five Recreational Plat Fees (Commissioner Anderson/Shane Supple)

Grant Applications:

31. [21-1234 - Pdf](#) Request approval to apply for a Saltonstall-Kennedy Grant Program grant for the promotion, development, and marketing our local boat ramps (Melinda Gates)
32. [21-1235 - Pdf](#) Request approval to partner with the Choctawhatchee Basin Alliance (CBA) and apply for a Saltonstall-Kennedy Grant program grant (Melinda Gates)

33. [21-1242 - Pdf](#) Request approval for the Sheriff's Office to apply for an FY 2021 Edward Byrne Justice Assistance Grant for Scenario Training Enhancement in the amount of \$10,393.00 and authorize the Chairman to sign the Grant Program Local Solicitation Certification (Mary King)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

34. [21-1173 - Pdf](#) COVID-19 Update - Dr. Morrell
35. [21-1256 - Pdf](#) Update on Oakwood Hills (Tony Cornman)
36. [21-1245 - Pdf](#) Request consideration/ratification of the contract to purchase the Mead Property, 4.88 Acres on US Hwy 98 in Miramar Beach (Larry Jones) - *Approved to enter into and authorize the Chairman to sign a due diligence period contract to purchase the property in the amount of \$5,500,000.00, funding provided by the TDC, Current tenants to vacate property prior to closing*
37. [21-1258 - Pdf](#) Request for direction on how to proceed with the purchase of the Mojo property (Dede Hinote) – *Approved to purchase in the amount of \$3,000,000.00*
38. [21-1260 - Pdf](#) Request approval for staff to draft a contract for purchase of the Mojo property and authorize the Chairman to sign the contract (this request is contingent upon direction received on item 21-1258) (Dede Hinote) - *Approved*
39. [21-1259 - Pdf](#) Request approval to advertise and hold a Public Hearing to amend the FY 21 budget in the General Fund and Capital Projects Fund for the purchase of the Mojo Building and the associated costs to prepare the building for use by the County on August 24th at 9:00 am in the South Walton Courthouse Annex (Melissa Thomason) - *Approved*

PUBLIC WORKS

40. [21-1186 - Pdf](#) Request approval for in-house crews to resurface approximately 1500 ft. of the City (DFS) road known as Country Club Drive in an amount not to exceed \$35,000.00 (Cindy Price) - *Approved*
41. [21-1229 - Pdf](#) Request to approve and authorize the Chairman to sign the Amended Interlocal Road Maintenance Agreement with the City of Freeport updating the terms of the agreement (Cindy Price) - *Approved*

PARKS & RECREATION

42. [21-1228 - Pdf](#) Request to approve and authorize the Chairman to sign a resolution to amend the fees at Eagle Springs Golf and Recreation Center, effective October 1, 2021 (Shane Supple) - *Approved*

43. [21-1252 - Pdf](#) Request direction regarding the restaurant at the Eagle Springs Golf Club (Shane Supple) – *Approved to draft an RFP and bring back to the Board on August 27, 2021 for consideration*

OMB/FINANCE

TDC

JASON CUTSHAW, INTERIM EXECUTIVE DIRECTOR

BRIAN KELLENBERGER, DIRECTOR OF BEACH OPERATIONS

PUBLIC HEARING

None

ADKINSON LAW FIRM, ACTING COUNTY ATTORNEY

44. [21-1257 - Pdf](#) Request to schedule and advertise an Executive Session in re: Case #20-12584 A Flock of Seagirls LLC, 3:17-Cv-00335-MCR-HTC Formerly Known as Sweat Equity LLC, Valentines Heights, LLC (Clay Adkinson) – *Approved, Clay Adkinson to schedule and advertise*

COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO

45. [21-1243 - Pdf](#) Addition of property in DeFuniak Springs for a Sports Complex and property in Argyle for a community center to the county land acquisition priority list - *Approved*
46. [21-1244 - Pdf](#) Appointment of an Operations Inspector who will direct report to the Board of County Commissioners – *Approved to appoint Gary Mattison at an annual salary of \$75,000.00 paid from Administration's budget*
47. [21-1255 - Pdf](#) Reconsideration of the North Eden Park property – *Direction for Brian Kellenberger and Chance Powell to look at property and bring back an update to the Board*

COMMISSIONER BOOTS MCCORMICK, DISTRICT ONE

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

48. [21-1180 - Pdf](#) Headland Beach Access – *Clay Adkinson to look up status of legal issues and bring back a report to the Board*

VICE- CHAIRMAN MICHAEL BARKER, DISTRICT THREE

CHAIRMAN TREY NICK, DISTRICT FOUR

49. [21-1240 - Pdf](#) Eden Mansion and Lakeside Hospital National Register of Historic Places designation

CITIZEN REQUESTS

OTHER PUBLIC COMMENTS

Please limit comments to three minutes or less

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

50. [21-1230 - Pdf](#) Request to consider an ordinance (first reading) to amend Article II, Division 5, Section 20-50 use of multi-use paths to use of multimodal facilities and update definitions consistent with Florida Statute and to create Article V, Motorized Scooter Pilot Share Program, establishing operation regulations; providing for imposition of fees. *(Kristen Shell) – Approved 1st Reading, Second Reading Scheduled for September 28, 2021 – Direction for Mac Carpenter and Kristen Shell to meet with Commissioner’s individually to ensure all concerns are addressed*

QUASI JUDICIAL ITEMS

51. [21-1231 - Pdf](#) Blue Gulf Townhomes Plat - Request to approve by final plat. Project number PLA21-000017 is being reviewed by [Bob Baronti](#). This is a minor plat application submitted by Larry Walsh and Associates, LLC on behalf of Blue Gulf Townhomes, LLC requesting to plat 7 lots on 0.74 +/- acres with a future land use of Mixed Use and a zoning district of Village Mixed Use. The property is in District 5 and located to the East of Blue Gulf Dr and Co Hwy 30A and identified by parcel number(s) 01-3S-20-34200-00E-0110, 01-3S-20-34200-00E-0120. – *Approved subject to payment of all outstanding fees*

ADJOURN