



~ Agenda ~

City of Fort Walton Beach Regular Meeting of the City Council of Fort Walton Beach

Tuesday, February 28, 2017

6:00 PM

Council Chamber
107 Miracle Strip Parkway
Fort Walton Beach, FL 32548

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Michael Watson, First Church of the Nazarene

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Gambling Awareness Month

6. RECOGNITIONS

6.1. ACE - CHS - Bryce Hood

6.2. ACE - FWBHS - Caylee Laird

7. PRESENTATIONS

7.1. Representative Mel Ponder

7.2. Repair/Replacement of City Facilities Update

8. CONSENT AGENDA

8.1. City Council Regular Meeting Minutes, Tuesday, February 14, 2017 6:00 PM

8.2. 2017 Downtown Event Promotional Budget

Recommends City Council approval to sponsor the 2017 Downtown Events with Community Broadcasters, LLC, which includes Concerts at the Landing and the 4th of July, for a not-to-exceed amount of \$30,000 plus an additional \$7,500 for City services required for the events.
(City Manager)

9. PUBLIC COMMENTS

10. ACTION-DIRECTION-DISCUSSION**10.1. Consideration of a Subdivision Plat Approval for the Replat of Bay View Subdivision**

Recommends City Council approval of a subdivision replat for Bay View Subdivision at 327 Eglin Parkway N. (Quasi-Judicial)
(Engineering & Utility Services)

10.2. Right-of-Way Tree Trimming

Recommends City Council authorization to award the tree trimming services within public rights-of-way for all City Streets for a daily rate of \$2,800 to Eager Beaver Tree Service. For FY 2016-17, the estimated timeframe for the tree trimming is ten (10) days.
(Recreation)

11. CITY MANAGER REPORTS**11.1. Monthly City Manager Status Report - February 2017**

The City Manager will provide a monthly status report on City projects, programs, and events to City Council.
(City Manager)

11.2. Legislative Update**11.3. Candidate Forum - March 1, 2017 at 7:00 pm - Recreation Department****11.4. Celebration of Mayor Anderson's Tenure and Candidate Introduction - March 7, 2017 at 5:30 PM - Fairgrounds****11.5. City Election - March 14, 2017****11.6. Legislative Action Days - March 21 - 22, 2017 - Tallahassee****11.7. City Council Strategic Planning Session - March 24, 2017 at 7:00 am - Library****11.8. Community Redevelopment Agency Meeting - March 28, 2017 at 5:00 pm****11.9. City Council Special Meeting - April 1, 2017 at 8:00 am - Swearing in Ceremony****12. CITY ATTORNEY REPORTS****12.1. Monthly City Attorney Status Report - February 2017**

The City Attorney will provide a monthly status report on legal matters and litigation to City Council.
(City Attorney)

13. MAYOR/COUNCIL COMMENTS**13.1. Council Member Scott Smith****13.2. Council Member Diane Keller**

Okaloosa County Head Start - February 23rd

-
- 13.3. Council Member John Mead**
Okaloosa Gas Board - February 22nd
- 13.4. Council Member Mike Holmes**
- 13.5. Council Member Amy Jamieson**
Okaloosa County Development Corporation/Okaloosa Housing Partners - February 16th
Okaloosa-Walton Transportation Planning Organization - February 16th
- 13.6. Council Member MG Moran**
West Florida Regional Planning Council - February 20th
- 13.7. Council Member Dick Rynearson**
Okaloosa-Walton Transportation Planning Organization - February 16th
Chamber of Commerce Advisory Board - February 23
- 13.8. Mayor Mike Anderson**
Okaloosa County Public Transit Board - February 23rd
Okaloosa County Tourist Development Council - February 23rd

14. ADJOURNMENT

Quasi-Judicial – denotes that the item must be conducted as a quasi-judicial hearing in accordance with Florida Statutes.

Any person who decides to appeal any decision made with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. Chapter 286.0105).

The City of Fort Walton Beach adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting by a physically handicapped person upon notice 48 hours prior to the meeting. Please call the City Clerk, Kim M. Barnes, at 850-833-9509 or e-mail at clerk@fwb.org to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (VOICE) or e-mail clerk@fwb.org.

All City of Fort Walton Beach council and board meetings are recorded. The video can be accessed at www.fwb.org.