



~ Agenda ~

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

Tuesday, February 14, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Reverend Cecil Williams, Gregg Chapel AME Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Florida Association of City Clerks 45th Anniversary

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, January 24, 2017 6:00 PM

6.2. Grant of Easement from First Church of God of Fort Walton Beach, Inc.

Recommends City Council authorization to accept and record a ten (10) foot utility easement from First Church of God of Fort Walton Beach, Inc. at 206 Hickory Street.
(Engineering & Utility Services)

6.3. Award of RFP 17-004 for the Design/Build of Skatepark Phase 2

Recommends City Council authorization to award RFP 17-004 for the Design/Build of FWB Skatepark Phase 2 to Team Pain Enterprises, Inc. of Winter Springs, Florida for the budgeted amount of \$120,000.
(Recreation)

6.4. Award of ITB 17-002 Purchase, Design & Installation of Gymnasium Sound Panels

Recommends City Council authorization to award ITB 17-002 Design and Installation of Gymnasium Sound Panels to Acoustimac, LLC and TSC Productions in the total amount of \$30,000.
(Recreation)

6.5. Award of RFP 17-003 Food Concession Services

Recommends City Council authorization to award RFP 17-003 Food Concession Services to Greek's Catering and Events.
(Recreation)

7. PUBLIC COMMENTS**8. RESOLUTIONS****8.1. 2017-2 Amendment to FDOT Traffic Signal Maintenance Agreement**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ADOPTING AN AMENDED TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF ALL TRAFFIC SIGNALS ALONG STATE ROADS WITHIN THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council approval of Resolution 2017-2 to authorize the City Manager to execute an amended Traffic Signal Maintenance Agreement with FDOT.

(Engineering & Utility Services)

9. ORDINANCES-SECOND READING**9.1. 1968 Ordinance Amending Chapter 2 of the LDC**

AN ORDINANCE OF THE CITY COUNCIL OF FORT WALTON BEACH, AMENDING CHAPTER 2, ZONING DISTRICTS AND USES, OF THE LAND DEVELOPMENT CODE TO INCLUDE NURSING HOMES AS A PERMITTED USE IN MX-1 ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Amends Chapter 2 of the Land Development Code (LDC) to include nursing homes as a permitted use in MX-1 zoning district.

(Engineering & Utility Services)

9.2. 1969 Ordinance Amending Chapters 3 & 4 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 3, ENVIRONMENTAL AND RESOURCE PROTECTION; AND CHAPTER 4, DEVELOPMENT STANDARDS OF THE LAND DEVELOPMENT CODE TO CORRECT A SCRIVENER'S ERROR AND ESTABLISH MINIMUM LOT FRONTAGE IN RESIDENTIAL ZONE DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

Amends Chapter 3 of the LDC to correct a scrivener's error and amends Chapter 4 of the LDC to establish a minimum lot frontage requirement in residential zoning districts

(Engineering & Utility Services)

9.3. 1970 Ordinance Amending Chapter 5 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS, OF THE LAND DEVELOPMENT CODE TO ESTABLISH REMOVAL TIMEFRAME FOR CAMPAIGN SIGNS AND REMOVE A REFERENCE TO M-1 ZONING DISTRICT AND REPLACE IT WITH CTP ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Recommends approval to amend Chapter 5 of the LDC to establish a removal timeframe for campaign signs and removal of a reference to M-1 zoning district and replace it with CTP zoning district.

(Engineering & Utility Services)

10. APPOINTMENTS**10.1. Canvassing Board Representatives**

Recommends City Council appointment of two (2) representatives to serve on the Canvassing Board for the upcoming City election.

(City Clerk)

10.2. Firefighters' Retirement Fund Board Appointment

Recommends City Council appointment of Ms. Kelley Fuller to the Firefighters' Retirement Fund Board.

(City Clerk)

11. ACTION-DIRECTION-DISCUSSION**11.1. Approval of CRA Development Assistance Grant Funding for 127 Miracle Strip Parkway SW**

Recommends City Council authorization to award grant funding through the CRA Development Assistance Grant Program for a project located at 127 Miracle Strip Parkway SW in the amount of \$20,000.00.

(Engineering & Utility Services)

12. CITY MANAGER REPORTS

12.1. NWFLC Board & Membership Meeting - February 16, 2017 at 6:00 pm - Niceville

12.2. Legislative Action Days - March 21 - 22, 2017 - Tallahassee

12.3. City Council Strategic Planning Session - March 24, 2017 at 7:00 am - Library

12.4. City Council Special Meeting - April 1, 2017 at 8:00 am - Swearing in Ceremony

13. CITY ATTORNEY REPORTS**14. MAYOR/COUNCIL COMMENTS**

14.1. Council Member Scott Smith

14.2. Council Member Diane Keller

Okaloosa County Head Start - January 26th

14.3. Council Member John Mead

Okaloosa Gas Board - January 25th

14.4. Council Member Mike Holmes

14.5. Council Member Amy Jamieson

Okaloosa County Library Cooperative - January 25th

14.6. Council Member MG Moran

14.7. Council Member Dick Rynearson

Chamber of Commerce Advisory Board - January 26th

14.8. Mayor Mike Anderson

Okaloosa County Public Transit Board - January 26th

Okaloosa County Tourist Development Council - January 26th

Homelessness and Housing Alliance - February 7th

15. 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).

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