



~ Agenda ~

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

Tuesday, March 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 Jake Miller, Beachside Community Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITIONS

5.1. ACE Award - CHS - Hannah Funk

5.2. ACE Award - FWBHS - Rachael Metruck

5.3. Presentation of CAFR Award to Mindy Womack, Comptroller

6. PRESENTATIONS

6.1. Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2016

7. CONSENT AGENDA

7.1. City Council Regular Meeting Minutes, Tuesday, March 14, 2017 6:00 PM

7.2. Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2016

Ms. Angela Balent, with Warren Averett O'Sullivan Creel, will present the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016 for City Council approval and acceptance.

(City Manager)

7.3. Acceptance of 2016 Actuarial Valuation of the General Employees' Pension Plan

Recommends City Council approval to accept the 2016 Actuarial Valuation of the General Employees' Pension Plan.

(Finance)

7.4. 2016 CRA Annual Report

Staff will present a summary of activities and accomplishments within the Community Redevelopment Area in 2016.

(Engineering & Utility Services)

7.5. Certificate of Canvassing Board

Recommends the official results of the City of Fort Walton Beach Municipal Election held on March 14, 2017 as certified by the Canvassing Board be read into the minutes.

(City Clerk)

8. PUBLIC COMMENTS**9. ORDINANCES-SECOND READING****9.1. 1971 Ordinance Amending Chapter 2 and Chapter 5 of the LDC**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 2, ZONING DISTRICTS AND USES, AND CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS, OF THE LAND DEVELOPMENT CODE TO INCLUDE BOATYARD AS A PERMITTED USE IN MX-2 AND CTP ZONING DISTRICTS, AND TO ESTABLISH SUPPLEMENTAL STANDARDS FOR BOATYARDS; AND PROVIDING AN EFFECTIVE DATE

Recommends adoption of Ordinance 1971 to amend Chapter 2 and Chapter 5 of the Land Development Code (LDC) to include boatyard as a permitted use with supplemental standards in the MX-2 and CTP zoning districts.

(Engineering & Utility Services)

9.2. 1972 Ordinance Amending Chapter 2 and Chapter 5 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 2, ZONING DISTRICTS AND USES, AND CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS, OF THE LAND DEVELOPMENT CODE TO INCLUDE MEDICAL MARIJUANA DISPENSARY AS A PERMITTED USE IN CG, MX-1, & MX-2 ZONING DISTRICTS, AND TO ESTABLISH SUPPLEMENTAL STANDARDS FOR MEDICAL MARIJUANA DISPENSARIES; AND PROVIDING AN EFFECTIVE DATE

Recommends adoption of Ordinance 1972 to amend Chapter 2 and Chapter 5 of the Land Development Code (LDC) to include medical marijuana dispensary as a permitted use with supplemental standards in the CG, MX-1 and MX-2 zoning districts.

(Engineering & Utility Services)

10. APPOINTMENTS**10.1. Police Officers' Retirement Fund Board Appointment**

Recommends City Council appointment of Mr. Michael R. Wright to the Police Officer's Retirement Fund Board.

(City Clerk)

11. ACTION-DIRECTION-DISCUSSION**11.1. Approval of CRA Matching Façade Grant Funding - 18 Walter Martin Road NE**

Recommends City Council authorization to award grant funding through the CRA Façade Grant Program for a project located at 18 Walter Martin Road NE in the amount of \$20,000.00.

(Engineering & Utility Services)

12. CITY MANAGER REPORTS

12.1. Monthly City Manager Status Report - March 2017

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

(City Manager)

12.2. Legislative Update

12.3. City Council Special Meeting - April 1, 2017 at 8:00 am - Swearing in Ceremony - New Pictures will be taken for the Voting Board

12.4. City Council Workshop - April 4, 2017 at 5:30 pm - Newly Elected Officials Training

13. CITY ATTORNEY REPORTS

13.1. Monthly City Attorney Status Report - March 2017

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

(City Attorney)

14. MAYOR/COUNCIL COMMENTS

14.1. Council Member Scott Smith

14.2. Council Member Diane Keller

Economic Development Council - March 16th

Okaloosa County Head Start - March 23rd

14.3. Council Member John Mead

Okaloosa Gas Board - March 22nd

14.4. Council Member Mike Holmes

14.5. Council Member Amy Jamieson

Okaloosa County Development Corporation/Okaloosa Housing Partners - March 16th

Okaloosa County Library Cooperative - March 22nd

14.6. Council Member MG Moran

West Florida Regional Planning Council - March 20th

14.7. Council Member Dick Rynearson

Chamber of Commerce Advisory Board - March 23rd

14.8. Mayor Mike Anderson

Okaloosa County Public Transit Board - March 23rd

Okaloosa County Tourist Development Council - March 23rd

15. RECOGNITION OF MAYOR ANDERSON AND COUNCIL MEMBER MORAN

16. 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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