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

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Tuesday, April 11, 2017

6:00 PM

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

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**1. CALL TO ORDER**

**2. INVOCATION**

**2.1. Dr. Sterling Boykin, Trinity United Methodist Church**

**3. PLEDGE OF ALLEGIANCE**

**3.1. Presentation of Colors by the Thunderbird Honor Guard**

**4. APPROVAL OF AGENDA**

**5. PROCLAMATIONS**

**5.1. Native American Heritage Week**

**6. PRESENTATIONS**

**6.1. EDC Quarterly Report**

Mr. Nathan Sparks, Executive Director of the Economic Development Council of Okaloosa County, will present the latest activities of the EDC for the first quarter of 2017.  
(City Manager)

**7. CONSENT AGENDA**

**7.1. City Council Regular Meeting Minutes, Tuesday, March 28, 2017 6:00 PM**

**7.2. Grant of Easement to Gulf Power at 1564 North Beal Extension**

Recommends City Council authorization for the City Manager to execute an easement agreement with Gulf Power Company for installation of new electrical facilities at 1564 North Beal Extension.

(Engineering & Utility Services)

**7.3. Award of RFP 17-005 for Utility Billing Services**

Recommends City Council authorization to award RFP 17-005 to Arista Information Systems, Inc. for Utility Billing Services.

(Finance)

**7.4. Piggyback Award to Office Depot, Inc. for Office Supplies**

Recommends City Council authorization for the City Manager to execute a contract with Office Depot, Inc. for general office supplies, utilizing the piggyback clause from the City of Tamarac's competitively awarded contract.

(Finance)

**8. PUBLIC COMMENTS****9. APPOINTMENTS - TO EXPIRE 3/31/2019****9.1. ECONOMIC DEVELOPMENT COUNCIL POLICY BOARD (EDC)**

Currently filled by: Diane Keller

Volunteered to serve: Diane Keller

**9.2. OKALOOSA COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS (OCDC)/COMMUNITY HOUSING OF OKALOOSA COUNTY (CHOC)**

Currently filled by: Amy Jamieson

Volunteered to serve: Amy Jamieson

**9.3. OKALOOSA COUNTY LEAGUE OF CITIES BOARD OF DIRECTORS (OCLOC)**

Currently filled by: Mike Anderson

Volunteered to serve: Dick Rynearson

**9.4. OKALOOSA COUNTY PUBLIC LIBRARY COOPERATIVE (OCPLC)**

Currently filled by: Amy Jamieson

Volunteered to serve: Amy Jamieson

**9.5. OKALOOSA COUNTY PUBLIC TRANSIT COOPERATIVE BOARD**

Currently filled by: Mike Anderson

Volunteered to serve: Dick Rynearson

**9.6. OKALOOSA COUNTY TOURIST DEVELOPMENT COUNCIL BOARD (TDC)**

Currently filled by: Mike Anderson

Volunteered to serve: Mike Holmes

**9.7. OKALOOSA-WALTON HOMELESSNESS AND HOUSING ALLIANCE**

Currently filled by: Mike Anderson

Volunteered to serve: Diane Keller

**9.8. OKALOOSA-WALTON TRANSPORTATION PLANNING ORGANIZATION (TPO)**

Currently filled by: Amy Jamieson  
Dick Rynearson

Volunteered to serve: Amy Jamieson  
Dick Rynearson

**9.9. REGIONAL UTILITY AUTHORITY (RUA)**

Currently filled by: John Mead

Volunteered to serve: John Mead

**9.10. WEST FLORIDA REGIONAL PLANNING COUNCIL (WFRPC)**

Currently filled by: MG Moran  
Volunteered to serve: Dick Rynearson

**10. APPOINTMENTS - ANNUALLY TO EXPIRE 12/31/2017****10.1. CHAMBER OF COMMERCE - ADVISORY BOARD**

Currently filled by: Dick Rynearson  
Volunteered to serve: Scott Smith

**10.2. OKALOOSA COUNTY HEAD START**

Currently filled by: Diane Keller  
Volunteered to serve: David Schmidt  
Council Member Keller requested to be removed from this board due to meeting conflicts with the Economic Development Council Policy Board.

**11. APPOINTMENTS - ANNUALLY TO EXPIRE 03/31/2018****11.1. MAYOR PRO-TEM**

Currently filled by: Dick Rynearson  
Volunteered to serve: Diane Keller and Scott Smith

**11.2. COMMUNITY REDEVELOPMENT AGENCY**

Currently filled by: Dick Rynearson - Chair  
Amy Jamieson - Vice Chair  
Volunteered to serve: Mayor Pro-Tem - Chair  
Amy Jamieson - Vice Chair

**12. APPOINTMENT - NO EXPIRATION DATE****12.1. COMMUNITY PARTNERSHIP PROGRAM**

Currently filled by: Mike Anderson  
Volunteered to serve: Dick Rynearson

**13. APPOINTMENT - FOUR YEARS TO EXPIRE 03/31/2019****13.1. OKALOOSA GAS BOARD**

Currently filled by: John Mead  
This appointment was made in April 2015 with an expiration of 12/31/2017. This is a four year appointment and should be corrected to expire 03/31/2019.

**14. ACTION-DIRECTION-DISCUSSION****14.1. Request to Seek Declaratory Judgment on Restrictive Covenants for 25 Miracle Strip Parkway SW**

Recommends City Council approval to allow the City Attorney to seek a declaratory action in the Circuit Court of Okaloosa County to determine whether the restrictive covenants from the 1977 warranty deed are still applicable to the property at 25 Miracle Strip Parkway SW and/or to Waffle House as the potential purchaser of the property.  
(City Attorney)

**14.2. Emergency Repair for City Potable Water Well No. 2**

Recommends City Council authorization to ratify an emergency repair for the installation of a new vertical turbine pump at City Potable Water Well No. 2 to Donald Smith Company, Inc. of Headland, Alabama in the amount of \$29,998.  
(Engineering & Utility Services)

**15. CITY MANAGER REPORTS****15.1. Legislative Update****15.2. Easter Egg GLOW Hunt - April 13, 2017 at 6:00 pm - The Landing****15.3. Okaloosa County League of Cities Quarterly Dinner - April 13, 2017 at 6:00 pm - Shalimar****15.4. City Council Special Meeting - May 9, 2017 at 4:30 pm - Fire Assessment****15.5. Ethics Training (State Mandated) - May 12, 2017 at 7:30 am - Recreation Department****15.6. Northwest Florida League of Cities Summer Dinner - May 19, 2017 at 6:00 pm - Sandestin****16. CITY ATTORNEY REPORTS****17. MAYOR/COUNCIL COMMENTS****17.1. Council Member Nic Allegretto****17.2. Council Member Mike Holmes****17.3. Council Member Amy Jamieson****17.4. Council Member Diane Keller****17.5. Council Member John Mead****17.6. Council Member David Schmidt****17.7. Council Member Scott Smith****17.8. Mayor Dick Ryneanson****18. 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](mailto: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](mailto:clerk@fwb.org).

All City of Fort Walton Beach council and board meetings are recorded. The video can be accessed at [www.fwb.org](http://www.fwb.org).