



~ Agenda ~

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

Tuesday, May 9, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Eric Partin, Shoreline Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITIONS

5.1. ACE Award - CHS - Megan Cobb

5.2. ACE Award - FWBHS - Jorge Garcia

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, April 25, 2017 6:00 PM

7. PUBLIC COMMENTS

8. RESOLUTIONS

8.1. 2017-6 Interlocal Agreement for Renewal of Local Option Gas Tax

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT AMONG OKALOOSA COUNTY AND THE MUNICIPALITIES OF CINCO BAYOU, CRESTVIEW, DESTIN, FORT WALTON BEACH, LAUREL HILL, MARY ESTHER, NICEVILLE, SHALIMAR, AND VALPARAISO FOR THE DISTRIBUTION OF THE LOCAL OPTION GAS TAX IN ACCORDANCE WITH SECTION 336.025 OF THE FLORIDA STATUTES; AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council authorization for the Mayor to execute an Interlocal Agreement with Okaloosa County and the nine municipalities for the funding distribution of all local option gas tax revenues until December 31, 2027. The interlocal agreement states a 64% distribution to Okaloosa County and a 36% distribution to the municipalities.

(City Manager)

9. ACTION-DIRECTION-DISCUSSION

9.1. Contract Amendment for Utility IVR with Selectron Technologies, Inc.

Recommends City Council authorization for the City Manager to execute a contract amendment for IVR with Selectron Technologies, Inc. due to an increase in the call volume.

(Finance)

9.2. Grant of Utility Easement for 200 South Street NE

Recommends City Council authorization to execute an agreement and formalize a monetary offer for a permanent easement to construct and maintain a sanitary sewer gravity main at 200 South Street NE.

(Engineering & Utility Services)

10. CITY MANAGER REPORTS

10.1. Legislative Update

10.2. Ethics Training (State Mandated) - May 12, 2017 at 7:30 am - Recreation Department

10.3. Northwest Florida League of Cities Summer Dinner - May 19, 2017 at 6:00 pm - Sandestin

10.4. City Council Special Meeting - June 13, 2017 at 4:30 pm - Facilities Master Plan

11. CITY ATTORNEY REPORTS

12. MAYOR/COUNCIL COMMENTS

12.1. Council Member Nic Allegretto

12.2. Council Member Mike Holmes

12.3. Council Member Amy Jamieson

12.4. Council Member Diane Keller

12.5. Council Member John Mead

12.6. Council Member David Schmidt

12.7. Council Member Scott Smith

12.8. Mayor Dick Rynearson

13. 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.

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