



~ Agenda ~

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

Tuesday, May 23, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Rev. Roger Peadro, First Christian Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

5.1. City Council Special Meeting Minutes, Tuesday, May 09, 2017 4:30 PM

5.2. City Council Regular Meeting Minutes, Tuesday, May 09, 2017 6:00 PM

5.3. Lease Agreement Renewal for Fire Department Motorcycles

Recommends City Council authorization for the City Manager to renew the lease agreement with Emerald Coast Harley Davidson for two (2) motorcycles to support the fire department's RIDER Team Program.

(Fire)

5.4. Task Order for Design of Anchors Street NW Stormwater Improvements

Recommends City Council authorization for the City Manager to execute a Task Order with AVCON, Inc. in the lump sum amount of \$39,980 for design and \$18,970 for bid and construction phase services for the total amount of \$58,950 for stormwater improvements on Anchors Street NW.

(Engineering & Utility Services)

5.5. Grant of Utility Easement and Ingress/Egress Easement for 127 Miracle Strip Parkway SW

Recommends City Council authorization to accept a utility easement and an ingress/egress easement at 127 Miracle Strip Parkway SW for the relocation of Lift Station No. 1.

(Engineering & Utility Services)

5.6. Grant of Temporary Construction Easement at 127 Miracle Strip Parkway SW

Recommends City Council authorization to accept a temporary construction easement at 127 Miracle Strip Parkway SW for the relocation of Lift Station No. 1.

(Engineering & Utility Services)

5.7. Award of ITB 17-009 Herbicide and Pesticide Annual Bid

Recommends City Council authorization to award ITB 17-009 for the annual bid for Herbicides and Pesticides to five (5) different vendors for 52 different bid items at the lowest unit price for each item meeting the specifications.

(Recreation)

6. PUBLIC COMMENTS**7. ACTION-DIRECTION-DISCUSSION****7.1. Arts and Design Society Lease Amendment - 17 First Street SE**

Recommends City Council authorization for the City Manager to execute a lease extension with the Arts & Design Society for property at 17 First Street SE.

(City Manager)

7.2. Property Ownership Transfer at 243 Hollywood Boulevard NW

Recommends City Council waive its right to repurchase the property at 243 Hollywood Boulevard NW due to the sale/transfer of the property from Florida Coastal Life, Inc. to Bayport Assisted Living, Inc.

(City Manager)

8. CITY MANAGER REPORTS**8.1. Monthly City Manager Status Report - May 2017**

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

(City Manager)

8.2. Legislative Update**8.3. City Council Special Meeting - June 6, 2017 at 5:30 pm - Informational Concerning the Fire Assessment****8.4. City Council Special Meeting - Executive Session - June 13, 2017 at 5:00 pm - Fire Union Battalion Chiefs****8.5. City Council Special Meeting - June 27, 2017 at ~~5:30~~ 5:00 pm - Budget Meeting****8.6. City Council Special Meeting - ~~June 13, 2017 at 4:30 pm~~ July 11, 2017 at 5:00 pm - Facilities Master Plan****9. CITY ATTORNEY REPORTS****9.1. Monthly City Attorney Status Report - May 2017**

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

(City Attorney)

10. MAYOR/COUNCIL COMMENTS

- 10.1. Council Member Nic Allegretto**
- 10.2. Council Member Mike Holmes**
- 10.3. Council Member Amy Jamieson**
- 10.4. Council Member Diane Keller**
- 10.5. Council Member John Mead**
- 10.6. Council Member David Schmidt**
- 10.7. Council Member Scott Smith**
- 10.8. Mayor Dick Rynearson**

11. 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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