



~ Agenda ~

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

Tuesday, June 13, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Charles Sansom, Sr., Family of Faith Community Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

5.1. City Council Regular Meeting Minutes, Tuesday, May 23, 2017 6:00 PM

5.2. City Council Special Meeting Minutes, Tuesday, June 06, 2017 5:30 PM

**5.3. Collective Bargaining Agreement for Fort Walton Beach Firefighters Association
IAFF Local 2601 - Battalion Chiefs**

5.4. Lysaght v. the City of Fort Walton Beach, Case No. 3:16-cv-592-MCR-GRJ.

5.5. Purchase of Fire Department Bunker Gear Extractor and Dryers

Recommends City Council authorization to purchase one (1) bunker gear extractor and two (2) dryers from Fisher Safety of Nashville, Georgia for a total cost of \$25,000.
(Fire)

5.6. Award of ITB 17-011 for Cemetery Burial Services

Recommends City Council authorization to award ITB 17-011 for Cemetery Burial Services to Gulf Coast Wilbert, Inc. of Crestview, Florida.
(Recreation)

6. PUBLIC COMMENTS

7. RESOLUTIONS

**7.1. 2017-7 Appointments to the Okaloosa County/City of FWB Affordable Housing
Committee**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH,
FLORIDA, MAKING APPOINTMENTS TO THE OKALOOSA COUNTY/CITY OF FORT

WALTON BEACH AFFORDABLE HOUSING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council approval of appointments to the Okaloosa County/City of Fort Walton Beach Affordable Housing Committee via adoption of Resolution 2017-7.

(City Manager)

8. ORDINANCES-FIRST READING

8.1. 1973 Planned Unit Development (PUD) for 327 Eglin Parkway N

AN ORDINANCE OF THE CITY OF FORT WALTON BEACH, FLORIDA, PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PROPERTY LOCATED AT 327 EGLIN PARKWAY NORTH TO BE REZONED FROM MX-1 (MIXED-USE MEDIUM) AND MX-2 (MIXED-USE HIGH) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR THE AMENDMENT OF THE AFFECTED PORTION OF THE OFFICIAL ZONING MAP; PROVIDING FOR APPROVAL OF THE SITE DEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Consideration of a request to re-zone 327 Eglin Parkway N from MX-1 & MX-2 to PUD; and approval of a Site Development Plan.

(Engineering & Utility Services)

8.2. 1974 Ordinance Amending Chapter 5 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF FORT WALTON BEACH, AMENDING CHAPTER 5, ACCESSORY USES AND STRUCTURES OF THE LAND DEVELOPMENT CODE TO AMEND FENCE HEIGHTS ADJACENT TO COMMERCIAL GENERAL (CG), MIXED BUSINESS AND MANUFACTURING (MB) & COMMERCE AND TECHNOLOGY PARK (CTP) ZONING DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

Recommends approval to amend Chapter 5 of the LDC to allow for eight (8) foot fence heights in R-1E, R-1, or R-2 residential district that abut CG, MD and CTP zoning districts.

(Engineering & Utility Services)

8.3. 1975 Conveyance of City Property on Hill Avenue NW

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AUTHORIZING THE DISPOSITION OF REAL PROPERTY ON HILL AVENUE NW, DESCRIBED HEREIN, TO MAGNA MANUFACTURING, INC. AND AUTHORIZING AND DIRECTING CLOSURE BY THE MAYOR, CITY MANAGER, CITY ATTORNEY, AND CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council approval to convey a portion of City property on Hill Avenue NW to Magna Manufacturing, Inc.

(City Manager)

9. APPOINTMENTS

9.1. Nomination of Voting Delegate for 2017 Florida League of Cities Annual Conference

Recommends City Council nomination of a Council Member to be the voting delegate at the 2017 Florida League of Cities Annual Conference to be held August 17-19, 2017 in Orlando. The Voting Delegate Form is to be submitted to the League of Cities by August 14, 2017.

(City Manager)

9.2. Code Enforcement Board Appointments

Recommends City Council appointment of Mr. J.T. Edwards as a regular member and Mr. Robert Rennie as an alternate member to the Code Enforcement Board.
(City Clerk)

10. ACTION-DIRECTION-DISCUSSION**11. CITY MANAGER REPORTS**

11.1. City Council Special Meeting - June 27, 2017 at 5:00 pm - Budget Meeting

11.2. City Council Special Meeting - July 11, 2017 at 5:00 pm - Facilities Master Plan

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

13.1. Council Member Nic Allegretto

13.2. Council Member Mike Holmes

13.3. Council Member Amy Jamieson

13.4. Council Member Diane Keller

13.5. Council Member John Mead

13.6. Council Member David Schmidt

13.7. Council Member Scott Smith

13.8. Mayor Dick Rynearson

14. 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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