



~ Agenda ~

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

Tuesday, June 27, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Roger Peadro, First Christian Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Honor Guards Day

6. CONSENT AGENDA

6.1. City Council Special Meeting Minutes, Tuesday, June 13, 2017 5:00 PM

6.2. City Council Special Meeting Minutes, Tuesday, June 13, 2017 5:30 PM

6.3. City Council Regular Meeting Minutes, Tuesday, June 13, 2017 6:00 PM

6.4. Award Contract for Software Maintenance Agreement with Superion, LLC for the OSSI Public Safety Software Suite

Recommends City Council authorization for the City Manager to execute a software maintenance agreement with Superion, LLC, formerly known as SunGard/HTE, for the *OSSI Public Safety Software* suite for five (5) years of service.

(Police)

6.5. Award of Request for Proposal No. 17-012 for Disaster Recovery Services (Debris Removal)

Recommends City Council authorization to award RFP No. 17-012 for Disaster Recovery Services (Debris Removal) to DRC Emergency Services, Inc. and for the City Manager to negotiate and execute a primary annual contract with DRC Emergency Services, Inc. and secondary annual contracts with other vendors for additional back-up service providers.

(Engineering & Utility Services)

ATTACHMENTS:

6.6. FY 2017-18 FDOT Right-of-Way Memorandum of Agreement

Recommends City Council authorization for the City Manager to execute a Memorandum of

Agreement between FDOT and the City to provide Right-of-Way Maintenance from August 1, 2017 through July 31, 2018.
(Recreation)

6.7. FY 2017-18 Department of Corrections Contract Agreement

Recommends City Council authorization for the City Manager to execute Amendment #1 of Work Squad Contract #WS1078 between the City of Fort Walton Beach and the Department of Corrections to provide inmate labor in the Right-of-Way areas within the City limits.
(Recreation)

7. PUBLIC COMMENTS

8. RESOLUTIONS

8.1. 2017-8 Resolution Supporting Efforts to Repeal/Amend Statutes-Regulations-Non-Degradable Containers

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, SUPPORTING LEGISLATIVE EFFORTS TO REPEAL, OR IN THE ALTERNATIVE, AMEND SECTION 403.7033, FLORIDA STATUTES, SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION REGULATING NON-DEGRADABLE CONTAINERS; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2017-8 supporting legislative efforts to repeal, or in the alternative, amend Section 403.7033 of the Florida Statutes, so that Local Governments are no longer preempted from enacting legislation regulating non-degradable containers.

(City Manager)

8.2. 2017-9 Resolution Opposing Offshore Drilling Activities Including Seismic Airgun Blasting

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, EXPRESSING OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2017-9 expressing opposition to offshore drilling activities, including seismic airgun blasting.

(City Manager)

8.3. 2017-10 Proposal to Levy a Half Cent Sales Tax for Capital Improvement Projects

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, SUPPORTING THE OKALOOSA COUNTY LEAGUE OF CITIES' INITIATIVE TO PROPOSE LEVYING A HALF CENT LOCAL OPTION SALES TAX FOR A PERIOD OF FIVE YEARS TO FUND CAPITAL IMPROVEMENT PROJECTS; SUBMITTING THE SUPPORT OF THE HALF CENT LOCAL OPTION SALES TAX PROPOSAL TO THE OKALOOSA COUNTY BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION OF PLACING THE REFERENDUM ON THE NOVEMBER 2018 GENERAL ELECTION BALLOT; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2017-10 supporting the Okaloosa County League of Cities' initiative for a half cent local option sales tax to fund infrastructure improvements. This initiative would be submitted to the Okaloosa County Board of County

Commissioners with the goal of getting the referendum on the general election ballot in November 2018.
(City Manager)

9. ORDINANCES-SECOND READING

9.1. 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)

9.2. 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)

9.3. 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)

10. APPOINTMENTS

10.1. FWB Housing Authority Board Appointment

Recommends the Mayor, with the approval of the City Council, appoint Ms. Toiya Moffatt to the Fort Walton Beach Housing Authority Board as a tenant member.
(City Clerk)

11. ACTION-DIRECTION-DISCUSSION

11.1. Beal Memorial Cemetery Temporary Land Lease Agreement

Recommends City Council approval of a temporary land lease agreement with Anderson

Columbia at Beal Memorial Cemetery for a period of 180 days for equipment storage during the asphalt overlay project on Beal Parkway.
(Recreation)

12. CITY MANAGER REPORTS

12.1. Monthly City Manager Status Report - June 2017

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

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

12.3. City Council Special Meeting - August 1, 2017 at 5:00 pm - Budget Policy Meeting

12.4. City Council Special Meeting - August 22, 2017 at 5:00 pm - Budget Workshop

12.5. City Council Special Meeting - September 6, 2017 at 5:30 pm - Set Tentative Millage & Adopt Budget

12.6. City Council Special Meeting - September 20, 2017 at 5:30 pm - Set Final Millage & Adopt Final Budget

12.7. Okaloosa County League of Cities Dinner - July 18, 2017 at 6:00 pm - Valparaiso

12.8. Northwest Florida League of Cities Dinner - July 20, 2017 at 7:00 pm - Fort Walton Beach

12.9. Florida League of Cities Annual Conference - August 17-19, 2017 - Orlando

13. CITY ATTORNEY REPORTS

13.1. Monthly City Attorney Status Report - June 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 Nic Allegretto

14.2. Council Member Mike Holmes

14.3. Council Member Amy Jamieson

14.4. Council Member Diane Keller

14.5. Council Member John Mead

14.6. Council Member David Schmidt

14.7. Council Member Scott Smith

14.8. Mayor Dick Rynearson

15. 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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