



~ Agenda ~

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

Tuesday, August 8, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Ryan Burgess, The Gathering Church

3. PLEDGE OF ALLEGIANCE

3.1. City of Fort Walton Beach 12U Baseball All-Stars

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. The Gathering Church of Fort Walton Beach

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, June 27, 2017 6:00 PM

6.2. City Council Special Meeting Minutes, Tuesday, July 11, 2017 5:00 PM

6.3. City Council Special Meeting Minutes, Tuesday, August 01, 2017 5:00 PM

6.4. Award of Purchase of Ford Police Interceptor SUV

Recommends City Council authorization to award the purchase of one (1) Ford Police Interceptor SUV through the City of Tallahassee's Light Duty Vehicle Contract with Beck Auto Group.

(Public Works)

7. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)

8. RESOLUTIONS

8.1. 2017-11 FY 2017-18 CDBG Annual Action Plan

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ADOPTING THE FY 2017-18 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of the FY 2017-18 CDBG Annual Action Plan as recommended by the Citizen's Advisory Committee and as required by the U.S. Department of

Housing and Urban Development. The Annual Action Plan is effective from October 1, 2017 through September 30, 2018.

(Public Works)

9. ORDINANCES-FIRST READING

9.1. 1976 Ordinance Amending Chapter 8 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 8, VARIATIONS FROM STANDARDS, IN THE LAND DEVELOPMENT CODE TO AMEND THE SETBACK REQUIREMENTS FOR LOTS OF RECORD; AND PROVIDING AN EFFECTIVE DATE.

Recommends approval to amend Chapter 8 of the LDC to allow for modified side yard setback requirements for lots of record.

(Public Works)

10. ACTION-DIRECTION-DISCUSSION

10.1. Approval of Lease Agreement for 17 Industrial Street NW

Recommends City Council authorization for the Mayor to execute a lease agreement on a month-to-month basis with PASARDA, Inc. for the use of City-owned property at 17 Industrial Street NW.

(City Manager)

10.2. FDEP Grant Agreement for Landing Waterfront Improvements

Recommends City Council authorization for the Mayor to execute a Grant Agreement with the Florida Department of Environmental Protection for a grant in the amount of \$1,600,000 towards the design and construction of waterfront improvements at the Landing through the Deepwater Horizon Natural Resource Damage Assessment (NRDA) Phase II Early Restoration Project.

(City Manager)

10.3. Interlocal Agreement for Liza Jackson Boat Ramp Boardwalk & Pier Improvements

Recommends City Council ratification of an Interlocal Agreement between the City of Fort Walton Beach and Okaloosa County as signed by the City Manager to receive grant funding in the amount of \$15,000 from the Florida Boating Improvement Program to repair the Liza Jackson Boat Ramp Boardwalk and Pier.

(Recreation)

10.4. Award of RFQ 17-010 for Real Estate Broker Services

Recommends City Council authorization to award RFQ 17-010 for Real Estate Broker Services to NBI Properties, Inc. of Fort Walton Beach, Florida.

(City Manager)

10.5. Award of RFP No. 17-014 for Medical, Dental, Vision and Life Benefits

Recommends City Council authorization to award RFP No. 17-014 for Medical, Dental, Vision and Life Benefits.

(Administrative Services)

11. CITY MANAGER REPORTS

- 11.1. City Council Special Meeting - August 22, 2017 at 5:00 pm - Budget Workshop**
- 11.2. CRA Regular Meeting - September 6, 2017 at 5:00 pm - Budget Meeting**
- 11.3. City Council Special Meeting - September 6, 2017 at 5:30 pm - Set Tentative Millage & Adopt Budget**
- 11.4. City Council Special Meeting - September 20, 2017 at 5:30 pm - Set Final Millage & Adopt Final Budget**
- 11.5. Florida League of Cities Annual Conference - August 17-19, 2017 - Orlando**
- 11.6. Gulf Power Symposium - October 2-3, 2017 - Sandestin**

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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