



~ Agenda ~

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

Tuesday, August 22, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor S. L. Thigpen, Beulah First Baptist Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PRESENTATIONS

5.1. EDC Quarterly Report

Mr. Nathan Sparks, Executive Director of the Economic Development Council of Okaloosa County, will present the latest activities of the EDC for the second quarter of 2017.
(City Manager)

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, August 08, 2017 6:00 PM

6.2. State Housing Initiatives Program (SHIP) Annual Report Certification for 2014-15, 2015-16, & 2016-17

Recommends City Council authorization for the Mayor to certify the SHIP Annual Report for FYs 2014-15, 2015-16, & 2016-17 as requested by the Okaloosa Community Development Corporation.
(Public Works)

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

8. ORDINANCES-SECOND READING

8.1. 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)

9. ACTION-DIRECTION-DISCUSSION**9.1. Approval of Lease Agreement for 215 Hollywood Boulevard NW**

Recommends City Council authorization for the Mayor to execute a lease agreement with Smith Ironworks, Inc. for the use of City-owned property at 215 Hollywood Boulevard NW.

(City Manager)

9.2. Reject All Proposals for RFP 17-015 Employee Health Clinic

Recommends City Council authorization to reject all bids for RFP 17-015 for an Employee Health Clinic and for Staff to coordinate with the various companies to explore other options.

(Administrative Services)

9.3. Award of Sole Source Contract to Replace Police Department HVAC Control System

Recommends City Council authorization to award a sole source contract to Professional Mechanical Technologies Incorporated to replace the existing HVAC system controls at the Police Department for \$31,900.00.

(Public Works)

9.4. Award of ITB 17-019 Purchase and Delivery of Artificial Christmas Tree

Recommends City Council authorization to award ITB No. 17-019 for the purchase and delivery of an artificial Christmas tree to Wintergreen Corp. in the amount of \$18,624.45.

(Recreation)

9.5. Task Order Amendment - Reclaimed System Booster Pump Station & Ground Storage Tank

Recommends City Council authorization for the City Manager to execute an amendment to an existing Task Order with Mott MacDonald Florida, LLC for the design of Reclaimed water System Booster Pump Station and Ground Storage Tank in the amount of \$39,832.

(Utility Services)

9.6. CRA Grounds Maintenance Change Order

Recommends City Council authorization for the City Manager to execute a Change Order for ITB 14-017 for CRA Grounds Maintenance in Downtown Fort Walton Beach for additional areas to Edwards Landscape Management of Shalimar, Florida for a total of \$31,500.

(Recreation)

10. CITY MANAGER REPORTS**10.1. Monthly City Manager Status Report - July & August 2017**

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

(City Manager)

10.2. CRA Regular Meeting - September 6, 2017 at 5:00 pm - Budget Meeting**10.3. City Council Special Meeting - September 6, 2017 at 5:30 pm - Set Tentative Millage & Adopt Proposed Budget****10.4. City Council Special Meeting - September 20, 2017 at 5:30 pm - Set Final Millage & Adopt Final Budget**

10.5. Northwest Florida League of Cities Meeting - September 28, 2017 at 6:00 pm - Jay

10.6. Gulf Power Symposium - October 2-3, 2017 - Sandestin

10.7. City Council Regular Meetings in October - Change to one (1) Meeting, October 17, 2017 at 6:00 pm

11. CITY ATTORNEY REPORTS

11.1. Monthly City Attorney Status Report - July & August 2017

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

(City Attorney)

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 Ryneanson

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).

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