



~ Agenda ~

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

Tuesday, September 12, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Jonathan Sansom, Gateway City Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Constitution Week

6. CONSENT AGENDA

6.1. City Council Special Meeting Minutes, Tuesday, August 22, 2017 5:00 PM

6.2. City Council Regular Meeting Minutes, Tuesday, August 22, 2017 6:00 PM

6.3. City Council Special Meeting Minutes, Wednesday, September 06, 2017 5:30 PM

6.4. Grant of Utility Easement for 129 Magnolia Avenue SE

Recommends City Council authorization to accept and record a five (5) foot utility easement from J2 Development, LLC at 129 Magnolia Avenue SE.

(Utility Services)

6.5. Grant of Utility Easement for 131 Magnolia Avenue SE

Recommends City Council authorization to accept and record a seven and a half (7.5) foot utility easement from J2 Development, LLC at 131 Magnolia Avenue SE.

(Utility Services)

6.6. Award of ITB 17-017 for the Annual Fertilizer Bid

Recommends City Council authorization to award ITB 17-017 for the Annual Fertilizer Bid to Howard Fertilizer, Residex, and Site One Landscape Supply, LLC in the amounts outlined in the bid tabulation.

(Recreation)

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

8. RESOLUTIONS

8.1. 2017-15 FY 2016-17 Budget Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 BUDGET TO MAKE CERTAIN AMENDMENTS TO APPROPRIATIONS OF CITY FUNDS; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2017-15 to amend the FY 2016-17 budget for the General, CRA, Utilities and Sanitation Funds.

(Finance)

9. APPOINTMENTS

9.1. Local Planning Agency Appointment

Recommends City Council appointment of Ms. Susan Moss to the Local Planning Agency as a regular member.

(City Clerk)

10. ACTION-DIRECTION-DISCUSSION

10.1. Award of ITB 17-018 Construction of Fire Training Tower

Recommends City Council authorization to award the contract for construction of the Fire Training Tower to Royster Contracting, LLC in the amount of \$273,343.00.

(Public Works)

10.2. Amendment to Water Tank Asset Management Program

Recommends City Council approval to amend the Water Tank Asset Management Program to U.S. Tank, Inc. of Chipley, Florida to allow for demolition of the existing elevated tank at 55 Wright Parkway NW in the amount of \$53,100.00.

(Utility Services)

10.3. Award of Purchase of Transit Van for Department of Corrections Crew

Recommends City Council authorization to award the purchase of one (1) Ford Transit Van through the FY 2016-17 Florida Sheriff's Association State Contract with Hub City Ford in the amount of \$33,377.00.

(Public Works)

10.4. Charter Officer FY 2016-17 Evaluation Results

Staff will present the consolidated results of the FY 2016-17 Charter Officer Evaluations based on the submittals of the Mayor and each City Council Member.

(Administrative Services)

11. CITY MANAGER REPORTS

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

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

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

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- 11.4. City Council Regular Meetings in October - Change to one (1) Meeting, October 17, 2017 at 6:00 pm**
 - 11.5. Tour Eglin 33 FW - September 29, 2017**

12. CITY ATTORNEY REPORTS

13. MAYOR/COUNCIL COMMENTS

- 3.1. 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).

The City of Fort Walton Beach adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting by a physically handicapped person upon notice 48 hours prior to the meeting. Please call the City Clerk, Kim M. Barnes, at 850-833-9509 or e-mail at clerk@fwb.org to make a request. For Hearing Impaired dial 1-800-955-8771 (TDD) or 1-800-955-8770 (VOICE) or e-mail clerk@fwb.org.

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