



~ Agenda ~

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

Tuesday, October 17, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Reverend Scott Hohn, Trinity United Methodist Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Blessing of the Emerald Coast

6. RECOGNITIONS

6.1. ACE Award - CHS

6.2. ACE Award - FWBHS

7. CONSENT AGENDA

7.1. City Council Special Meeting Minutes, Wednesday, September 20, 2017 5:30 PM

7.2. City Council Special Meeting Minutes, Wednesday, September 20, 2017 6:00 PM

7.3. City Council Regular Meeting Minutes, Tuesday, September 26, 2017 6:00 PM

7.4. Sole Source Purchase of Pumps for Lift Station No. 1 Replacement

Recommends City Council authorization to purchase two (2) 15-hp ITT Flygt submersible wastewater pumps and associated hardware from Jim House & Associates, Inc. in the amount of \$36,261.00 as part of the Lift Station No. 1 Replacement Project.

(Utility Services)

7.5. Okaloosa County Public Library Cooperative Agreement

Recommends City Council authorization for the Mayor to execute an Interlocal Agreement between the Okaloosa County Public Library Cooperative and the City to facilitate funding in the amount of \$81,155 to support library operations.

(Recreation)

8. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**9. APPOINTMENTS****9.1. Code Enforcement Board Appointments**

Recommends City Council reappointment of Mr. Michael Bridwell, Ms. Glenda Glover, and Mr. J.T. Edwards as Regular Members to the Code Enforcement Board.

(City Clerk)

9.2. Local Planning Agency Appointment

Recommends City Council appointment of Ms. Sam Kinkaid to the Local Planning Agency to serve a second term as a Regular Member.

(City Clerk)

9.3. Firefighters' Retirement Fund Board Appointment

Recommends City Council reappointment of Ms. Janet Baggett to the Firefighters' Retirement Fund Board.

(City Clerk)

10. ACTION-DIRECTION-DISCUSSION**10.1. Waiver of First Right of Refusal to Purchase Property at 40 Ready Avenue NW**

Recommends City Council authorization to waive the first right of refusal to purchase property at 40 Ready Avenue NW in the Commerce & Technology Park.

(City Manager)

10.2. Award of ITB 17-020 for the Relocation of the Gulfview Hotel Building

Recommends City Council authorization to award ITB 17-020 for the relocation of the Gulfview Hotel Building to Ducky Johnson House Movers, Inc. of Marianna, Florida in the amount of \$150,000.

(City Manager)

10.3. Verizon Wireless Temporary Lease Agreement at 55 Wright Parkway NW

Recommends City Council authorization for the City Manager to execute a temporary lease agreement with Verizon Wireless for temporary cellular equipment located at 55 Wright Parkway NW.

(Utility Services)

10.4. Lease Agreement Amendment No. 4 for 623T Anchors Street NW (SprintCom, Inc.)

Recommends City Council approval of Lease Amendment No. 4 with SprintCom., Inc. for new terms, consideration, and installation of cellular equipment on the elevated water tank located at 623T Anchors Street NW.

(Utility Services)

10.5. Interlocal Agreement for Police Services for City of Mary Esther Veteran's Day Parade

Recommends City Council authorization for the City Attorney to prepare and the City Manager to execute an Interlocal Agreement between the City of Fort Walton Beach and the City of Mary Esther for Police Services for the Veteran's Day Parade.

(City Manager)

11. CITY MANAGER REPORTS**11.1. Monthly City Manager Status Report - October 2017**

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

(City Manager)

11.2. Employee Luncheon & Awards Ceremony - October 18, 2017 at 11:00 am - Recreation Center**11.3. Okaloosa County League of Cities Dinner - October 19, 2017 at 6:00 pm - Hosted by Cinco Bayou - AJ's on the Bayou****11.4. City Council Special Meeting - November 14, 2017 at 5:00 pm - Downtown Master Plan****11.5. City Council Regular Meeting - November 14, 2017 at 6:00 pm****11.6. City Council Special Meeting - November 28, 2017 at 5:30 pm - Annexation of 1900 Lewis Turner Boulevard****11.7. Florida League of Cities Legislative Conference - December 6-8, 2017 - Orlando****11.8. City Council Regular Meeting - December 12, 2017 at 6:00 pm****12. CITY ATTORNEY REPORTS****12.1. Monthly City Attorney Status Report - October 2017**

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

(City Attorney)

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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