



~ Agenda ~

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

Tuesday, November 14, 2017

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Tim Black, Emerald Coast Church Assembly of God

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Achievement Week

6. RECOGNITIONS

6.1. ACE Award - CHS - Melia Lindner

6.2. ACE Award - FWBHS - Sydney Newberry

7. CONSENT AGENDA

7.1. City Council Regular Meeting Minutes, Tuesday, October 17, 2017 6:00 PM

7.2. Record Disposal of Fixed Assets for FY 2015-16

Records in the City Council meeting minutes the previous disposal of fixed assets from the City's accounting records in accordance with Section 274.07 of the Florida Statutes.

(Finance)

7.3. Award the Purchase of FY 2017-18 Budgeted Replacement Vehicles

Recommends City Council authorization to award the purchase of replacement vehicles included in the approved FY 2017-18 budget through the use of the Florida Sheriff's Association Annual Contract and the National Joint Powers Alliance Bid to Duval Ford, Coggin Ford, Deland Nissan and Sansom Equipment.

(Public Works)

7.4. Award of Vehicle Repair to Ward International

Recommends City Council authorization to award a sole source engine replacement for Sanitation Truck No. 2571 to Ward International of Pensacola, Florida in a not-to-exceed cost of \$30,000.

(Public Works)

7.5. Third Amendment to Telecommunications Lease for 623T Anchors Street NW (T-Mobile)

Recommends City Council approval of Third Amendment to Telecommunications Lease with T-Mobile for new terms, consideration, and installation of cellular equipment on the elevated water tank located at 623T Anchors Street NW.

(Utility Services)

7.6. Purchase of Well Point Pumps on NJPA Contract

Recommends City Council authorization to award the purchase of one (1) six-inch trailer mounted well point pump for \$38,063, and one (1) eight-inch skid mounted well point pump for \$56,254 through NJPA Contract #031014-TPM to Thompson Pump & Manufacturing Co., Inc.

(Utility Services)

7.7. Interlocal Agreement for Heritage Park and Cultural Center

Recommends City Council authorization for the Mayor to execute an Interlocal Agreement between the City of Fort Walton Beach and Okaloosa County for advertising and marketing in the amount of \$7,650.

(Recreation)

7.8. Purchase of Mower for FWB Golf Club

Recommends City Council authorization to waive the bidding process and award the purchase of a mower for the FWB Golf Club, utilizing State Contract #21100000-15-1, to Westco Turf, through Jerry Pate Turf & Irrigation of Pensacola, Florida, for the total amount of \$31,472.81.

(Recreation)

8. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**9. ORDINANCES-FIRST READING****9.1. 1977 Ordinance for Annexation of Property - 1900 Lewis Turner (Quasi-Judicial)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ANNEXING INTO THE CITY LIMITS OF FORT WALTON BEACH, FLORIDA A PARCEL OF LAND SITUATED IN THE UNINCORPORATED AREA OF OKALOOSA COUNTY, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE WITH A PHYSICAL ADDRESS OF 1900 LEWIS TURNER BOULEVARD, IN FORT WALTON BEACH, FLORIDA; PROVIDING FOR MUNICIPAL BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1977 approving a voluntary annexation of property located at 1900 Lewis Turner Boulevard into the City limits.

(Public Works)

9.2. 1978 Ordinance to Amend FLUM for 1900 Lewis Turner Blvd to Mixed Use (MU) (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA AMENDING THE CITY'S COMPREHENSIVE PLAN TO AMEND THE FUTURE LAND USE MAP FOR PROPERTY DESCRIBED AS 1900 LEWIS TURNER BOULEVARD, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO MIXED USE (MU); PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1978 to amend the Future Land Use Map designation for 1900 Lewis Turner Boulevard to Mixed Use (MU).

(Public Works)

9.3. 1979 Ordinance to Assign Zoning Designation for 1900 Lewis Turner Boulevard (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PROPERTY DESCRIBED AS 1900 LEWIS TURNER BOULEVARD, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO BE ZONED MX-2 (MIXED-USE HIGH) ZONING DISTRICT; PROVIDING FOR THE AMENDMENT OF THE AFFECTED PORTION OF THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1979 to assign the MX-2 (Mixed-Use High) zoning classification to property located at 1900 Lewis Turner Boulevard.

(Public Works)

10. ACTION-DIRECTION-DISCUSSION

10.1. 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)

10.2. Update on Lease Agreement for 17 Industrial Street NW

Recommends City Council authorization for NBI Properties, Inc. to continue to solicit proposals to lease City-owned property at 17 Industrial Street NW and to authorize PASARDA, Inc. to continue with their lease agreement on a month-to-month basis.

(City Manager)

10.3. Authorization to Issue a Request for Proposals to Lease Property at 139 Brooks Street SE

Recommends City Council authorization for the City Manager to issue a request for proposals to solicit lease proposals for City-owned property located at 139 Brooks Street SE.

(City Manager)

10.4. Legislative Funding Request - Mental Health & Substance Abuse Facility

Staff will present information related to a Legislative Funding Request submitted for the 2018 Legislative Session to purchase and renovate a facility to provide a Central Receiving Facility to treat individuals with mental health and substance abuse issues. (City Manager)

10.5. City of Fort Walton Beach Triumph Gulf Coast Projects

Recommends City Council authorization for the City Manager to submit the Pre-Application for the initial round of Triumph Gulf Coast projects, which are due on November 15, 2017.

(City Manager)

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

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

(City Manager)

11.2. City Council Special Meeting - November 28, 2017 at 5:30 pm - Annexation of 1900 Lewis Turner Boulevard and Other City Business**11.3. Florida League of Cities Legislative Conference - December 6-8, 2017 - Orlando****11.4. City Council Regular Meeting - December 12, 2017 at 6:00 pm****11.5. Northwest Florida League of Cities Holiday Meeting & Tours - December 19, 2017 at 3:00 pm - DeFuniak****12. CITY ATTORNEY REPORTS****12.1. Monthly City Attorney Status Report - November 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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