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

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Tuesday, December 12, 2017

6:00 PM

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

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**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

3.1. Jonathan Watson, Student Ministry Director at Beachside Community Church

**4. APPROVAL OF AGENDA**

**5. PROCLAMATIONS**

5.1. Choctawhatchee Girls Volleyball Team

**6. RECOGNITIONS**

6.1. 2017 Christmas Parade Winners

6.2. ACE Award - CHS - Lindsey Legg

6.3. ACE Award - FWBHS - Madison Imm

**7. PRESENTATIONS**

**7.1. EDC Quarterly Report**

Mr. Nathan Sparks, Executive Director for the Economic Development Council of Okaloosa County, will present the 3<sup>rd</sup> & 4<sup>th</sup> quarterly reports for EDC activities for July through December 2017.

(City Manager)

**8. CONSENT AGENDA**

8.1. City Council Special Meeting Minutes, Tuesday, November 14, 2017 5:00 PM

8.2. City Council Regular Meeting Minutes, Tuesday, November 14, 2017 6:00 PM

8.3. City Council Special Meeting Minutes, Tuesday, November 28, 2017 5:30 PM

**8.4. FY 2016-17 CDBG Consolidated Annual Performance and Evaluation Report (CAPER)**

Recommends City Council approval of the FY 2016-17 Community Development Block Grant (CDBG) program Consolidated Annual Performance and Evaluation Report (CAPER).  
(Public Works)

**8.5. Authorization of FY 2017-18 Water Tank Asset Management Program**

Recommends City Council authorization to release U.S. Tank, Inc. to complete the FY 2017-18 water tank maintenance services as a part of the existing annual tank maintenance program through ITB 14-005, awarded on June 10, 2014, in the amount of \$349,550.00.  
(Utility Services)

**8.6. Second Amendment to Lease Agreement for 1915T Lewis Turner Boulevard (Verizon Wireless)**

Recommends City Council approval of the Second Amendment to the Lease Agreement with Verizon Wireless for extended terms of the existing lease of a parcel of land located at 1915T Lewis Turner Boulevard for the purpose of maintaining and operating wireless communication service facilities.  
(Utility Services)

**8.7. 2017 Tree City USA Recertification Application**

Recommends City Council review and acknowledgement of the documentation for the recertification of the City as a Tree City USA. The information was reviewed by the Local Planning Agency, which serves as the City's Tree Board, on December 7, 2017.  
(Public Works)

**9. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)****10. ORDINANCES-FIRST READING****10.1. 1980 Ordinance Extending the Reduction of Impact Fees**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, PERTAINING TO WATER AND WASTEWATER IMPACT FEES, EXTENDING THE 75% REDUCTION OF THE IMPACT FEES FOR AN ADDITIONAL PERIOD OF TWO YEARS FOR PROPERTIES LOCATED WITHIN THE INCORPORATED AREAS OF THE CITY OF FORT WALTON BEACH; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1980 to extend the water and wastewater impact fee reduction for development of properties within the City limits by 75% for a period of two (2) years.  
(Public Works)

**11. APPOINTMENTS - ANNUALLY TO EXPIRE DECEMBER 31, 2018****11.1. COMMUNITY REDEVELOPMENT AGENCY CHAIR AND VICE CHAIR****11.2. CHAMBER OF COMMERCE - ADVISORY BOARD**

Currently filled by: Scott Smith  
Volunteered to serve: Scott Smith

**11.3. NORTHWEST FLORIDA FAIR BOARD**

Currently filled by: John Mead

Volunteered to serve: John Mead

**11.4. OKALOOSA COUNTY HEAD START**

Currently filled by: David Schmidt (Resigned)

Volunteered to serve: No Volunteer

**12. ACTION-DIRECTION-DISCUSSION****12.1. Water & Wastewater Fee Waiver for 1900 Lewis Turner Boulevard**

Recommends City Council authorization to waive up to \$973,112.10 of normal water and wastewater connection and impact fees for 1900 Lewis Turner Boulevard, a property voluntarily annexing into the City limits.

(City Manager)

**12.2. Leadership Training Agreement with Studer Community Institute**

Recommends City Council authorization for the City Manager to execute an agreement with Studer Community Institute to provide leadership training for Senior Leadership staff at a cost of \$20,000 for an 18-month period between January 2018 and August 2019.

(City Manager)

**12.3. Engagement of Eminent Domain Law Firm for City of Fort Walton Beach**

Recommends City Council authorization to engage the services of Gray Robinson, P.A. to assist the City Attorney in handling any eminent domain matters related to city-owned property that may be affected by the Brooks Bridge Replacement Project or other projects and programs.

(City Attorney)

**12.4. Award of ITB 17-021 Construction of Fire Training Facility Classroom**

Recommends City Council authorization to award the contract for construction of the Fire Training Facility Classroom to Empire Builders Group, Inc. in the amount of \$426,900.00 and to approve the expenditure of an additional \$219,300 in funding for the project from General Fund fund balance.

(Fire)

**12.5. Ground Lease for a Portion of the Driving Range at the Fire Training Facility**

Recommends City Council authorization for the City Manager to execute a lease agreement with Emerald Coast Harley-Davidson to allow for a portion of the City's new Fire Training Facility grounds to be utilized for motorcycle safety training.

(Fire)

**12.6. Fort Walton Beach Police Department Communications Center Remodel**

Recommends City Council ratification of the expenditure of \$30,000 to complete the Fort Walton Beach Police Department's Communications Center remodel project.

(Police)

**12.7. Award of ITB No. 18-002 Lift Station No. 1 Replacement**

Recommends City Council authorization to award ITB No. 18-002 Lift Station No. 1 Replacement to TALCON Group, LLC in the amount of \$396,065.00.

(Utility Services)

**12.8. Ferry Park Improvements**

Recommends City Council approval for the renovations to Ferry Park at a cost of \$228,860.  
(Recreation)

**12.9. 2018 City Council Regular Meeting Calendar**

The City Manager will discuss the 2018 City Council regular meeting schedule as there may be potential conflicts due to the holiday schedule for the calendar year.  
(City Manager)

**13. CITY MANAGER REPORTS****13.1. Monthly City Manager Status Report - December 2017**

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

**13.2. Commerce and Technology Park Stakeholders Master Plan Kickoff Meeting - December 14, 2017 at 8:30 am****13.3. Northwest Florida League of Cities Holiday Meeting & Tours - December 19, 2017 at 3:00 pm - DeFuniak****13.4. City Council Regular Meeting - January 9, 2018 at 6:00 pm****13.5. City Council Regular Meeting - January 23, 2018 at 6:00 pm****14. CITY ATTORNEY REPORTS****14.1. Monthly City Attorney Status Report - December 2017**

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

**15. MAYOR/COUNCIL COMMENTS**

**15.1. Council Member Nic Allegretto**

**15.2. Council Member Mike Holmes**

**15.3. Council Member Amy Jamieson**

**15.4. Council Member Diane Keller**

**15.5. Council Member John Mead**

**15.6. Council Member David Schmidt**

**15.7. Council Member Scott Smith**

**15.8. Mayor Dick Rynearson**

## 16. 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](mailto: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](mailto:clerk@fwb.org).

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