



~ Agenda ~

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

Tuesday, November 28, 2017

5:30 PM

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **RESOLUTIONS**

4.1. 2017-19 FY 2016-17 Final 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 2017-19 to amend the FY 2016-17 budget.
(Finance)

5. **ORDINANCES-SECOND READING**

5.1. 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)

5.2. 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)

6. CITY MANAGER REPORTS

6.1. Florida League of Cities Legislative Conference - December 6-8, 2017 - Orlando

6.2. Community Redevelopment Agency - December 12, 2017 at 5:00 pm

6.3. City Council Regular Meeting - December 12, 2017 at 6:00 pm

6.4. Northwest Florida League of Cities Holiday Meeting & Tours - December 19, 2017 at 3:00 pm - DeFuniak

7. 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.

All City of Fort Walton Beach council and board meetings are recorded. The video can be accessed at www.fwb.org.