



~ Agenda ~

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

Tuesday, January 9, 2018

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Reverend Sharon Shuler, First Presbyterian Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Larry McAdams Retirement

5.2. Arbor Day 2018

6. RECOGNITIONS

6.1. Florida Rural Water Association - Assistance during Hurricane Irma

7. CONSENT AGENDA

7.1. City Council Regular Meeting Minutes, Tuesday, December 12, 2017 6:00 PM

7.2. Award of ITB 18-006 Purchase and Delivery of Mason Sand

Recommends City Council authorization to award Invitation to Bid No. 18-006 for the Purchase and Delivery of Mason Sand to Construction Materials of NWF, Inc. for the unit price of \$32.50 per ton for a total amount of \$32,500.

(Recreation)

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

9. ORDINANCES-SECOND READING

9.1. 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)

10. APPOINTMENTS

10.1. Police Officers' Retirement Fund Board Appointment

Recommends City Council appointment of Mr. Robert (Steve) Hull to the Police Officer's Retirement Fund Board.

(City Clerk)

11. ACTION-DIRECTION-DISCUSSION

11.1. 2018 Downtown Event Promotional Budget

Recommends City Council approval to sponsor the 2018 Downtown Events with Community Broadcasters, LLC, which includes Concerts at the Landing and the 4th of July, for a not-to-exceed amount of \$30,000.

(City Manager)

11.2. Award of ITB-003 for Walkedge Canal Jetty Replacement

Recommends City Council authorization to award ITB No. 18-003 for the Walkedge Canal Jetty Replacement to Decks N Such Marine, Inc. in the amount of \$77,142.00.

(Utility Services)

12. CITY MANAGER REPORTS

12.1. City Council Regular Meeting - January 9, 2018 at 6:00 pm

**12.2. Okaloosa County League of Cities Quarterly Meeting - January 18, 2018 at 5:30 pm
- Crestview**

12.3. City Council Regular Meeting - January 23, 2018 at 6:00 pm

12.4. Northwest Florida League of Cities 2018 Mandatory Ethics Training - April 20, 2018 - Recreation Department

13. CITY ATTORNEY REPORTS

14. MAYOR/COUNCIL COMMENTS

14.1. Council Member Nic Allegretto

14.2. Council Member Mike Holmes

14.3. Council Member Amy Jamieson

14.4. Council Member Diane Keller

14.5. Council Member John Mead

14.6. Council Member David Schmidt

14.7. Council Member Scott Smith**14.8. Mayor Dick Rynearson****15. 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.