



~ Agenda ~

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

Tuesday, February 13, 2018

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

3.1. Scouts from Liza Jackson Preparatory School Pack 527

4. APPROVAL OF AGENDA

5. RECOGNITIONS

5.1. Amy Jamieson - IEMO IV Certificate of Completion

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, January 23, 2018 6:00 PM

6.2. Task Order for Indianola Waterfront Improvements

Recommends City Council authorization for the City Manager to execute a Task Order with Avcon, Inc. in the amount of \$30,000 for the design phase of the Indianola Boardwalk, Seawall, and Living Shoreline Improvements, which was included in the NRDA Grant Agreement with the Florida Department of Environmental Protection for the Landing Waterfront Improvements.
(City Manager)

6.3. Department of Highway Safety and Motor Vehicles Memorandum of Understanding

Recommends City Council authorization for the Police Chief to execute a Memorandum of Understanding between the Department of Highway Safety and Motor Vehicles and the City of Fort Walton Beach Police Department to access driver's license records.
(Police)

6.4. Award of ITB 18-007 Fencing Replacement and Installation Annual Bid

Recommends City Council authorization to award ITB 18-007 for the annual fencing and installation bid to Champion Contractors, Inc. and The Fence Company for the unit prices as outlined in their respective bid proposals.
(Recreation)

6.5. Award of ITB 18-009 for Concrete Light Pole Installation

Recommends City Council authorization to award ITB No. 18-009 for Concrete Light Pole Installation at Ferry Park to SAMM Enterprises, Inc. in the amount of \$14,900 and to purchase two (2) concrete light poles for \$12,300 to bring the total amount for the concrete light pole installation project to \$27,200.

(Recreation)

7. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**8. RESOLUTIONS****8.1. 2018-1 FY 2017-18 Budget Amendment**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE FISCAL YEAR OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 BUDGET TO MAKE CERTAIN AMENDMENTS TO APPROPRIATIONS OF CITY FUNDS; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2018-01 to amend the FY 2017-18 budget for the General, Utilities and Beal Memorial Cemetery Funds.

(Finance)

8.2. 2018-2 Fee Schedule Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA AMENDING THE COMPREHENSIVE FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council approval of Resolution 2018-02 to update the Comprehensive Fee Schedule.

(Finance)

9. ORDINANCES-FIRST READING**9.1. 1988 Ordinance to Clarify Deposit References from COO Chapter 10.50.09 Utility Deposits**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; AMENDING SECTION 10.50.09, UTILITY DEPOSITS, OF THE CODE OF ORDINANCES BY REMOVING REFERENCES TO FEES, ADDING REFERENCE TO PAST ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1988 to amend Section 10.50.09 of the Code of Ordinances to remove references to fees, which are housed in the Comprehensive Fee Schedule, and adds reference to past account history.

(Finance)

10. APPOINTMENTS**10.1. FWB Housing Authority Board Appointments**

Recommends the Mayor, with the approval of the City Council, appoint two (2) members to the Fort Walton Beach Housing Authority Board.

(City Clerk)

11. ACTION-DIRECTION-DISCUSSION**11.1. Lease Agreement for Tennis Center with USTA**

Recommends City Council authorization for the Mayor to execute a lease agreement with USTA for the operation of the FWB Tennis Center located at 41 West Audrey Drive NW and to allow Staff to move forward with the necessary immediate repairs as outlined in the agreement.
(Recreation)

11.2. Approval of Sales Contract Terms for 213 Cypress Street NW

NBI Properties, Inc., the City's Real Estate Consultant, recommends City Council approval of the terms of a sales contract with Tourey Malone Guarino & Alpee Babineau for the purchase of City-owned property at 213 Cypress Street NW in the amount of \$16,510.
(City Manager)

11.3. Approval of Sales Contract Terms for 25 Miracle Strip Parkway SW

NBI Properties, Inc., the City's Real Estate Consultant, recommends City Council approval of the terms of a sales contract with Whataburger Real Estate, LLC for the purchase of City-owned property at 25 Miracle Strip Parkway SW in the amount of \$350,000.
(City Manager)

11.4. Award of RFP 18-008 for Property Management Services (Gulfview Hotel Building)

Recommends City Council authorization to negotiate a property management / lease agreement for RFP 18-008 for Property Management Services of the Gulfview Hotel with the Greater Fort Walton Beach Chamber of Commerce of Fort Walton Beach, Florida.
(City Manager)

11.5. Approval of Utility Costs for Relocation of the Gulfview Hotel Building

Recommends City Council authorization to utilize up to \$75,000 in CRA funding towards the utility and site preparation costs necessary for the relocation of the Gulfview Hotel Building.
(City Manager)

12. CITY MANAGER REPORTS

12.1. Northwest Florida League of Cities Meeting - February 22, 2018 at 6:00 pm - Port Saint Joe

12.2. City Council Regular Meeting - February 27, 2018 at 6:00 pm

12.3. City Council Strategic Planning Session - April 6, 2018 at 8:00 am-12:00 noon - Library

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).

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