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

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Tuesday, February 27, 2018

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. **Kenwood Elementary Student Council**
4. **APPROVAL OF AGENDA**
5. **RECOGNITIONS**
  - 5.1. **ACE Award CHS - Robert Browning**
  - 5.2. **ACE Award - FWBHS (Jan) Jeremiah Ogilvie**
  - 5.3. **ACE Award - FWBHS (Feb) Chaney Fisher**
6. **PRESENTATIONS**
  - 6.1. **Fort Walton Beach High School Rubber Track Renovation Project - Staci Murray**
7. **CONSENT AGENDA**
  - 7.1. **City Council Regular Meeting Minutes, Tuesday, February 13, 2018 6:00 PM**
8. **PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**
9. **ORDINANCES-FIRST READING**
  - 9.1. **1983 Ordinance for Annexation of Property - 233 Hill Avenue NW (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 233 HILL AVENUE NORTHWEST, IN FORT WALTON BEACH, FLORIDA; PROVIDING FOR MUNICIPAL BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1983 approving a voluntary annexation of property located at 233 Hill Avenue NW into the City limits.  
(Public Works)

**9.2. 1984 Ordinance to Amend FLUM for 233 Hill Avenue NW to CIU (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 233 HILL AVENUE NORTHWEST, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO CIVIC, INSTITUTIONAL, AND UTILITY (CIU); 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. 1984 to amend the Future Land Use Map designation for 233 Hill Avenue NW to Civic, Institutional, and Utility (CIU).  
(Public Works)

**9.3. 1985 Ordinance to Assign Zoning Designation for 233 Hill Avenue NW (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 233 HILL AVENUE NORTHWEST, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO BE ZONED CF (COMMUNITY FACILITY) 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. 1985 to assign the CF (Community Facilities) zoning classification to property located at 233 Hill Avenue NW.  
(Public Works)

**10. ORDINANCES-SECOND READING**

**10.1. 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)

**11. ACTION-DIRECTION-DISCUSSION**

**11.1. Mobile Crisis Team with Bridgeway, Inc. - Letter of Understanding**

Recommends City Council authorization for the Police Chief to execute a Letter of Understanding between Bridgeway, Inc. and the City of Fort Walton Beach Police Department to provide Mobile Crisis Team services.  
(Police)

**11.2. Award of ITB No. 18-005 for Janitorial Services**

Recommends City Council authorization to award Invitation to Bid No. 18-005 for Janitorial Services at City Facilities to Executive Cleaning, Inc.  
(Public Works)

**12. CITY MANAGER REPORTS****12.1. Monthly City Manager Status Report - February 2018**

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

**12.2. Economic Development Council Roundtable Breakfast - March 13, 2018 at 7:30 am - Ramada****12.3. City Council Regular Meeting - March 13, 2018 at 6:00 pm****12.4. City Council Regular Meeting - March 27, 2018 at 6:00 pm****12.5. City Council Strategic Planning Session - April 6, 2018 at 8:00 am-12:00 noon - Library****12.6. Northwest Florida League of Cities 2018 Mandatory Ethics Training - April 20, 2018 - Recreation Department****13. CITY ATTORNEY REPORTS****13.1. Monthly City Attorney Status Report - February 2018**

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

**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**

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## 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](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).

All City of Fort Walton Beach council and board meetings are recorded. The video can be accessed at [www.fwb.org](http://www.fwb.org).