



~ Agenda ~

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

Tuesday, March 13, 2018

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Rev. Clelia Pinza Garrity, Associate for Pastoral Care and Outreach St. Simon's on the Sound Episcopal Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITIONS

5.1. Choctaw Indianettes

5.2. David Schmidt - IEMO Certificate of Completion

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, February 27, 2018 6:00 PM

6.2. Purchase of Golf Maintenance Equipment

Recommends City Council authorization to waive the formal bidding process and award the purchase of Golf Club maintenance equipment utilizing State Contracts to Jerry Pate Turf & Irrigation through Wesco Turf of Sarasota, Florida in the amount of \$29,008.01 and to Wise Equipment in the amount of \$25,704.

(Recreation)

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

8. ORDINANCES-FIRST READING

8.1. 1987 Ordinance for Conveyance of Surplus Property at 213 Cypress Street NW

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AUTHORIZING THE DISPOSITION OF REAL PROPERTY LOCATED AT 213 CYPRESS STREET NW, DESCRIBED HEREIN, TO TOUREY MALONE GUARINO & ALPHEE BABINEAU, AND AUTHORIZING AND DIRECTING CLOSURE BY THE MAYOR, CITY MANAGER, CITY ATTORNEY, AND CITY CLERK; AND PROVIDING AN EFFECTIVE DATE

Recommends City Council adoption of Ordinance No. 1987 to convey surplus City property at 213 Cypress Street NW to Tourey Malone Guarino & Alpee Babineau in the amount of \$16,510.

(City Manager)

9. ORDINANCES-SECOND 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. ACTION-DIRECTION-DISCUSSION

10.1. Fort Walton Beach High School Rubber Track Renovation Project

Recommends City Council approval to partner with Fort Walton Beach High School in a project to construct a new rubberized track in the amount of \$10,000.

(City Manager)

10.2. Lease Agreement for 17 Industrial Street NW

Recommends City Council authorization for the Mayor to execute a lease agreement with PASARDA, Inc. to lease City-owned property at 17 Industrial Street NW.

(City Manager)

10.3. Amendment No. 2 to Ground Lease for One Hopeful Place

Recommends City Council authorization for the Mayor to execute a lease amendment for City-owned property at 1564 Percy Coleman Road with Community Solutions of the Emerald Coast, Inc. for One Hopeful Place to allow Community Solutions to pursue grants to complete the development of the One Hopeful Place campus.

(City Manager)

11. CITY MANAGER REPORTS**11.1. Release of Cox Television Channel 98****11.2. City Council Special Meeting - March 27, 2018 at 5:00 pm - General Pension Plan****11.3. City Council Regular Meeting - March 27, 2018 at 6:00 pm****11.4. City Council Strategic Planning Session - April 6, 2018 at 9:00 am - Library****11.5. Okaloosa County League of Cities Dinner - April 19, 2018 - Destin****11.6. Northwest Florida League of Cities 2018 Mandatory Ethics Training - April 20, 2018 - Recreation Department****11.7. Northwest Florida League of Cities Summer Dinner - May 4, 2018 - Sandestin****12. CITY ATTORNEY REPORTS****13. MAYOR/COUNCIL COMMENTS****13.1. Council Member Nic Allegretto****13.2. Council Member Mike Holmes****13.3. Council Member Amy Jamieson****13.4. Council Member Diane Keller****13.5. Council Member John Mead****13.6. Council Member David Schmidt****13.7. Council Member Scott Smith****13.8. Mayor Dick Rynearson**

14. 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.

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