



~ Agenda ~

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

Tuesday, April 24, 2018

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Reverend Roger Peadro, First Christian Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITIONS

5.1. ACE Award - CHS - Molly McLain

5.2. ACE Award - FWBHS - Emily Royal

6. PRESENTATIONS

6.1. Representative Mel Ponder – Legislative Update

6.2. EDC Quarterly Report

Mr. Nathan Sparks, Executive Director for the Economic Development Council of Okaloosa County, will present the 1st quarter reports for EDC activities for January through March 2018.
(City Manager)

7. CONSENT AGENDA

7.1. City Council Regular Meeting Minutes, Tuesday, April 10, 2018 6:00 PM

7.2. Award of ITB 18-013 for Ferry Park Grading

Recommends City Council authorization to award Invitation to Bid No. 18-013 for the Grading of Ferry Park to Construction Materials of Northwest Florida, Inc. of Shalimar, Florida in the amount of \$39,879.
(Recreation)

7.3. Award of ITB 18-014 for Sod Purchase and Installation at Ferry Park

Recommends City Council authorization to award ITB No. 18-014 for the Sod Purchase and Installation at Ferry Park Complex to Starrscape Enterprises of Niceville, Florida in the amount of \$37,500. (Recreation)

8. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**9. ORDINANCES-SECOND READING****9.1. 1990 Ordinance Amending Chapter 5 of the LDC**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS OF THE LAND DEVELOPMENT CODE TO AMEND THE ROOF PITCH REQUIREMENTS FOR ACCESSORY STRUCTURES IN ALL ZONING DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

Recommends approval to amend Chapter 5 of the LDC to revise the roof pitch requirements for accessory structures in all applicable zoning districts.

(Public Works)

10. ACTION-DIRECTION-DISCUSSION**11. CITY MANAGER REPORTS**

11.1. Northwest Florida League of Cities Summer Dinner - May 4, 2018 - Sandestin

11.2. City Council Regular Meeting - May 8, 2018 at 6:00 pm

11.3. City Council Regular Meeting - May 22, 2018 at 6:00 pm

12. CITY ATTORNEY REPORTS**12.1. Monthly City Attorney Status Report - April 2018**

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

(City Attorney)

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.

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