



~ Agenda ~

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

Tuesday, May 22, 2018

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Jonathan Sansom, Gateway City Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PRESENTATIONS

5.1. Mr. Nathan Boyles - Okaloosa County Board of County Commissioners Update

5.2. Ms. Jill Lavender - West Florida Regional Planning Council - Beal Parkway Corridor Management Plan

5.3. Ms. Jennifer Adams - Okaloosa County Tourist Development Council Update

6. CONSENT AGENDA

6.1. City Council Regular Meeting Minutes, Tuesday, May 08, 2018 6:00 PM

6.2. Award of ITB 18-001 Carson Drive Stormwater & Streetscape Improvements - Phase I

Recommends City Council authorization to award ITB No. 18-001 for the construction of Phase I of the Carson Drive SE stormwater and streetscape improvements to Gulf Coast Utility Contractors, LLC in the amount of \$449,563.50.

(Public Works)

6.3. Award of ITB 18-016 Repair and Replacement of Commercial Roofing at Golf Course

Recommends City Council authorization to award Invitation to Bid No. 18-016 for the Repair and Replacement of Roofing at the FWB Golf Club to Whitrock Associates, Inc. II in the amount of \$31,300.

(Public Works)

7. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**8. ORDINANCES-SECOND READING****8.1. 1989 Ordinance Amending COO Chapter 11 Traffic and Vehicles**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; PROVIDING FOR AUTHORITY; AMENDING SECTION 11.04 OF THE CODE OF ORDINANCES, ENTITLED STOPPING, STANDING, AND PARKING; PROVIDING FOR CONSISTENCY WITH THE LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Recommends City Council adoption of Ordinance No. 1989 to amend Section 11.04 of the Code of Ordinances related to the parking citation appeals process.

(Public Works)

9. ACTION-DIRECTION-DISCUSSION**9.1. Municipal Law Enforcement Mutual Aid Agreement**

Recommends City Council approval to renew the Mutual Aid Agreement between the municipal law enforcement agencies in Okaloosa County and to authorize the City Manager and Police Chief to execute the agreement.

(Police)

9.2. Replacement of Fort Walton Beach Police Department SUV

Recommends City Council authorization to award the purchase of one (1) Ford Police Interceptor SUV through the Florida Sheriff's Association Contract to Duval Ford along with the accessory packages from Dana Safety Supply, Mobile Communications and Accent Signs in the total amount of \$37,073.82.

(Public Works)

9.3. Task Order Amendment for Aerator Replacement for Potable Water Well No. 2

Recommends City Council authorization for the City Manager to execute an amendment to an existing Task Order with O'Connell and Associates Consulting Engineers, LLC for the design, permitting, bid assistance, and construction management to replace the aerator at Potable Water Well No. 2 in the amount of \$24,900.

(Utility Services)

9.4. Fencing for Ferry Park Tornado Restoration

Recommends City Council authorization for the purchase and installation of fencing at Ferry Park as part of the tornado restoration project in the amount of \$35,000 to Champion Contractors, Inc.

(Recreation)

9.5. 2018 Florida League of Cities Annual Conference Travel Request

Recommends City Council approval of the Travel Request for Mayor Rynearson and Council Members Jamieson and Keller to attend the Florida League of Cities Annual Conference in Orlando from August 15-19, 2018.

(City Manager)

10. CITY MANAGER REPORTS**10.1. Monthly City Manager Status Report - April and May 2018**

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

(City Manager)

10.2. City Council Workshop - Annexation / Growth of the City - June 5, 2018 at 5:30 pm at Recreation Center**10.3. City Council Regular Meeting - June 12, 2018 at 6:00 pm****10.4. City Council Regular Meeting - June 26, 2018 at 6:00 pm****10.5. City Council Special Meeting - Facilities Plan - Field Office Complex - June 27, 2018 at 5:30 pm****10.6. City Council Workshop - Golf Club / Recreation - July 10, 2018 at 5:30 pm at Recreation Center****10.7. Okaloosa County League of Cities Quarterly Dinner - Fort Walton Beach - July 19, 2018****10.8. Florida League of Cities Annual Conference - Hollywood - August 16-18, 2018****11. CITY ATTORNEY REPORTS****11.1. Monthly City Attorney Status Report - May 2018**

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

(City Attorney)

12. MAYOR/COUNCIL COMMENTS**12.1. Council Member Amy Jamieson****12.2. Council Member Diane Keller****12.3. Council Member John Mead****12.4. Council Member David Schmidt****12.5. Council Member Scott Smith****12.6. Council Member Nic Allegretto****12.7. Council Member Mike Holmes****12.8. Mayor Dick Rynearson**

13. 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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