



~ Agenda ~

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

Tuesday, June 12, 2018

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Charles Sansom, Ocean City Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PRESENTATIONS

1. Gulf Beaches Baseball League Franchise - Paul McDowell

6. CONSENT AGENDA

- 6.1. Friday, April 06, 2018 9:00 AM
- 6.2. Tuesday, May 15, 2018 5:30 PM
- 6.3. Tuesday, May 22, 2018 6:00 PM
- 6.4. Tuesday, June 05, 2018 5:30 PM

6.5. FY 2018-19 Department of Corrections Contract Agreement

Recommends City Council authorization for the City Manager to execute Work Squad Contract #WS1078 between the City of Fort Walton Beach and the Department of Corrections to provide inmate labor in the Right-of-Way areas within the City limits for FY 2018-19.
(Recreation)

ATTACHMENTS:

- 18.06.12 FY 2018-19 DOC Agreement (Contract #W1078) (PDF)

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

8. RESOLUTIONS

8.1. 2018-4 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 2018-04 to amend the FY 2017-18 budget for the General, CRA and Beal Memorial Cemetery Funds.

(Finance)

ATTACHMENTS:

- 18.06.12 FY 2017-18 Budget Amendment No. 2 (PDF)

8.2. 2018-5 Closing of State Roads for Special Events

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, PURSUANT TO SECTION 14-65.0035 OF THE FLORIDA ADMINISTRATIVE CODE RELATED TO TEMPORARY CLOSING OF STATE ROADS OTHER THAN LIMITED ACCESS FACILITIES FOR SPECIAL EVENTS; REQUIRING THE LOCAL GOVERNMENT AUTHORITY TO SUBMIT A RESOLUTION OR EXCERPTS OF MINUTES AUTHORIZING THE SPECIAL EVENT; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE SPECIAL EVENT ROAD CLOSURE PERMITS; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2018-05 allowing for temporary closure of State Roads for special events and authorizing the City Manager to sign the permit documents requesting closure of the State Roads.

(City Manager)

ATTACHMENTS:

- 18.06.12 Florida Administrative Code Section 14-65.0035 (PDF)
- 06-32 Resolution Authorizing Special Events (PDF)

9. ORDINANCES-FIRST READING

9.1. 1991 Ordinance Granting an Economic Development Ad Valorem Tax Exemption to Project Benjo

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION TO PROJECT BENJO; PROVIDING ENACTMENT AUTHORITY; PROVIDING THE AMOUNT OF THE EXEMPTION; PROVIDING THE TERM OF THE EXEMPTION; FINDING THAT THE BUSINESS MEETS THE REQUIREMENTS OF SECTION 196.012 OF THE FLORIDA STATUTES AND CITY ORDINANCE 1905; PROVIDING FOR PROOF OF ELIGIBILITY FOR EXEMPTION; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Recommends City Council adoption of Ordinance No. 1991 to award an Economic Development Ad Valorem Tax Exemption of 100% for seven (7) years and a one-time cash contribution of \$8,979 to Project Benjo.

(City Manager)

ATTACHMENTS:

- 18.06.07 EDC EDATE Request for Project Benjo (DOC)
- 18.05.30 DR-418 Project Benjo (PDF)
- Exhibit A - EDATE City Ad Valorem Calculations - Project Benjo (PDF)
- 18.05.25 EDATE Supplemental Application - Project Benjo (PDF)
- 18.06.12 EDATE Agreement - Project Benjo (PDF)

10. APPOINTMENTS

10.1. Nomination of Voting Delegate for 2018 Florida League of Cities Annual Conference

Recommends City Council nomination of a voting delegate for the 2018 Florida League of Cities Annual Conference to be held August 16-18, 2018 in Hollywood, Florida. The Voting Delegate Form is to be submitted to the Florida League of Cities by August 10, 2018.

(City Manager)

ATTACHMENTS:

- 18.05.07 Voting Delegate for FLC Conference (PDF)

11. ACTION-DIRECTION-DISCUSSION

12. CITY MANAGER REPORTS

12.1. City Council Regular Meeting - June 26, 2018 at 6:00 pm

12.2. City Council Special Meeting - Facilities Plan - Field Office Complex - June 27, 2018 at 5:30 pm

12.3. City Council Workshop - Golf Club / Recreation - July 10, 2018 at 5:30 pm Location to be Determined

12.4. Okaloosa County League of Cities - Fort Walton Beach - July 19, 2018

12.5. City Council Special Meeting - Proposed Millage Rate and Budget Discussion - July 31, 2018 at 5:30 pm

12.6. Florida League of Cities Annual Conference - Hollywood - August 16-18, 2018

13. CITY ATTORNEY REPORTS

14. MAYOR/COUNCIL COMMENTS

- 14.1. Council Member Diane Keller**
- 14.2. Council Member John Mead**
- 14.3. Council Member David Schmidt**
- 14.4. Council Member Scott Smith**
- 14.5. Council Member Nic Allegretto**
- 14.6. Council Member Mike Holmes**
- 14.7. Council Member Amy Jamieson**
- 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).

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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