



~ Agenda ~

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

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Tuesday, September 25, 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**

2.1. Mr. Duane Keck, Trinity United Methodist Church

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PROCLAMATIONS**

5.1. Kiwanis Peanut/Pretzel Days

**6. RECOGNITIONS**

6.1. ACE Award - CHS - Frank Daldine

6.2. ACE Award - FWBHS - Jonathan Allen

**7. CONSENT AGENDA**

7.1. City Council Special Meeting Minutes, Wednesday, September 05, 2018 5:30 PM

7.2. City Council Regular Meeting Minutes, Tuesday, September 11, 2018 6:00 PM

**7.3. Purchase/Lease of Golf Maintenance Equipment**

Recommends City Council authorization to waive the formal bidding process and award the purchase/lease of Golf Club maintenance equipment to Jerry Pate Turf & Irrigation, utilizing State Contracts.

(Recreation)

**7.4. Award of ITB 18-021 for the Annual Fertilizer Bid**

Recommends City Council authorization to award Invitation to Bid No. 18-021 for the Annual Fertilizer Bid to Howard Fertilizer, Harrell's, LLC, and Site One Landscape Supply, LLC in the amounts outlined in the bid tabulation.

(Recreation)

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

## **9. RESOLUTIONS**

### **9.1. 2018-16 Fee Schedule Amendment**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE COMPREHENSIVE FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2018-16 to update the Comprehensive Fee Schedule.

(Finance)

## **10. ORDINANCES-FIRST READING**

### **10.1. 1997 Ordinance for Conveyance of Surplus Property at 25 Miracle Strip Parkway SW**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AUTHORIZING THE DISPOSITION OF REAL PROPERTY LOCATED AT 25 MIRACLE STRIP PARKWAY SW, DESCRIBED HEREIN, TO WHATABURGER REAL ESTATE, LLC, 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. 1997 to convey surplus City property at 25 Miracle Strip Parkway SW to Whataburger Real Estate, LLC in the amount of \$350,000.

(City Manager)

## **11. ORDINANCES-SECOND READING**

### **11.1. 1994 Ordinance to Amend FLUM for 36 Shell Avenue SE from COM to MU (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 36 SHELL AVENUE SE, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, FROM COMMERCIAL (COM) TO MIXED USE (MU); 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. 1994 to amend the Future Land Use Map designation for 36 Shell Avenue SE from COM (Commercial) to Mixed Use (MU).

(Public Works)

### **11.2. 1995 Ordinance to Rezone 36 Shell Avenue SE from CG to MX-2 (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 36 SHELL AVENUE SE, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO BE ZONED MX-2 (MIXED USE - HIGH INTENSITY) 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. 1995 to rezone the property located at 36 Shell Avenue SE from a CG (Commercial) to a MX-2 (Mixed Use – High Intensity) zoning district classification. (Public Works)

**11.3. 1996 Ordinance Amending the Police Officers' Pension Fund**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE CITY OF FORT WALTON BEACH POLICE OFFICERS' PENSION TRUST FUND; RESTATED PURSUANT TO ORDINANCE 1895; AMENDING SECTION 1, DEFINITIONS BY AMENDING THE DEFINITIONS OF "ACTUARIAL EQUIVALENT", "CREDITED SERVICE" AND "SPOUSE"; AMENDING SECTION 6, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 8, DISABILITY; AMENDING SECTION 15, MAXIMUM PENSION; AMENDING SECTION 27, PRIOR POLICE SERVICE; ADDING NEW SECTION 29, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNT; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

Recommends City Council adoption of Ordinance No. 1996 to amend the City of Fort Walton Beach Municipal Police Officers' Pension Trust Fund.

(Finance)

**12. APPOINTMENTS****12.1. Nomination of Candidates for Vacant City Council Seat**

City Council may nominate candidates for the vacant City Council seat created by Council Member Diane Keller's passing for appointment at the October 23, 2018 City Council Regular Meeting. Nominations may occur at the City Council Regular Meetings of September 25, 2018 and October 9, 2018. The term for the vacant seat ends on March 31, 2019.

(City Manager)

**12.2. Economic Development Council Representative****12.3. Okaloosa-Walton Homelessness and Housing Alliance Representative****12.4. Local Planning Agency Appointments**

Recommends City Council appointment of Ms. Mary Albright to fill the unexpired term of Ms. Lili Hill as a Regular Member, and reappointment of Mr. Wilbur Hugli and Mr. Ramon Quiray to serve Second Terms as Regular Members on the Local Planning Agency.

(City Clerk)

**12.5. Code Enforcement Board Appointments**

Recommends City Council appointment of Mr. Robert Rennie as a Regular Member, and reappointment of Mr. Bill Robinson and Ms. Janet Wilson to serve Second Terms as Regular Members on the Code Enforcement Board.

(City Clerk)

**12.6. Firefighters' Retirement Fund Board Appointment**

Recommends City Council reappointment of Ms. Kelley Fuller to the Firefighters' Retirement Fund Board.

(City Clerk)

**13. ACTION-DIRECTION-DISCUSSION****13.1. City Council Legislative Policy Committee Meetings Travel**

Recommends City Council approval to expend funds for Mayor Rynearson and Council Member Jamieson to attend the Florida League of Cities Legislative Policy Committee Meetings and

Legislative Conference in October and November 2018.

(City Manager)

### **13.2. Attorney Fees for FWBPD Investigative Services**

Recommends City Council ratification of previous services of the law firm of Hall, Arbery, Gilligan, Roberts & Shanlever, LLP for the FWBPD investigation in the not-to-exceed amount of \$60,000.

(City Manager)

## **14. CITY MANAGER REPORTS**

### **14.1. Monthly City Manager Status Report - September 2018**

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

(City Manager)

### **14.2. City Council Regular Meeting - October 9, 2018 at 6:00 pm**

### **14.3. Okaloosa County League of Cities Quarterly Meeting - October 18, 2018 at 6:00 pm Laurel Hill**

### **14.4. City Council Regular Meeting - October 23, 2018 at 6:00 pm**

## **15. CITY ATTORNEY REPORTS**

### **15.1. Monthly City Attorney Status Report - September 2018**

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

(City Attorney)

## **16. MAYOR/COUNCIL COMMENTS**

**16.1. Council Member John Mead**

**16.2. Council Member David Schmidt**

**16.3. Council Member Scott Smith**

**16.4. Council Member Nic Allegretto**

**16.5. Council Member Mike Holmes**

**16.6. Council Member Amy Jamieson**

**16.7. Mayor Dick Rynearson**

## **17. 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).

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