



~ Agenda ~

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

Tuesday, November 13, 2018

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Pastor Michael Watson, First Church of the Nazarene

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Achievement Week

6. RECOGNITIONS

6.1. Family of Council Member Keller

6.2. Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting - Finance Director Brandy Ferris

6.3. Institute for Elected Municipal Officials - Council Member Nic Allegretto

7. PRESENTATIONS

7.1. Greater Fort Walton Beach Chamber of Commerce Quarterly Report, Ted Corcoran

8. CONSENT AGENDA

8.1. Tuesday, October 23, 2018 6:00 PM

8.2. Purchase of FY 2018-19 Recreation Jerseys

Recommends City Council authorization to purchase jerseys for the FY 2018-19 Recreation & Cultural Services Department's athletic programs in the amount of \$35,000 from Tuck Enterprises.

(Recreation)

8.3. FWB Tennis Center Court Resurfacing

Recommends City Council authorization to waive the formal bidding process and utilize the piggyback clause from the City of Clermont Contract RFB #17-037 and award the court resurfacing project at the FWB Tennis Center to Premier Surface Solutions, Inc. for the total cost of \$25,293.32.

(Recreation)

9. PUBLIC COMMENTS (Please limit comments to three (3) minutes.)**10. ORDINANCES-FIRST READING****10.1. 1998 Ordinance Amending COO Chapter 10 Public Works and Utilities**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; PROVIDING FOR AUTHORITY; AMENDING SECTION 10.20 OF THE CODE OF ORDINANCES, ENTITLED COMMUNICATIONS IN RIGHT-OF-WAY AREAS; PROVIDING FOR CONSISTENCY WITH THE LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 1998 to amend Section 10.20 of the Code of Ordinances related to the small wireless communication facilities within public rights-of-way.

(Public Works)

10.2. 1999 Vacate and Dedicate a Portion of ROW at Jet Drive 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 THE VACATION, ABANDONMENT, DISCONTINUANCE AND CLOSURE OF A RIGHT-OF-WAY AND MORE PARTICULARLY DESCRIBED AND DEPICTED IN ATTACHED (EXHIBIT A); PROVIDING FOR THE DEDICATION OF A RIGHT-OF-WAY FOR JET DRIVE NORHTWEST; AND PROVIDING FOR AN EFFECTIVE DATE

Recommends City Council authorization to vacate a portion of right-of-way located at 11 Jet Drive NW and the dedication of a right-of-way for the realignment of Jet Drive NW.

(Public Works)

11. ORDINANCES-SECOND READING**11.1. 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)

12. APPOINTMENTS**12.1. Appointment of a Candidate to Fill the Vacant City Council Seat**

Recommends City Council appointment of a nominated candidate to fill the vacant City Council seat created by Council Member Diane Keller's passing.

(City Manager)

13. ACTION-DIRECTION-DISCUSSION**13.1. Award of RFQ 17-010 for Real Estate Broker Services**

Recommends City Council authorization to award RFQ 17-010 for Real Estate Broker Services to Realty House Commercial Properties, Inc. of Fort Walton Beach, Florida.

(City Manager)

13.2. Property Management Services for Gulfview Hotel Building

Recommends City Council authorization to execute an agreement with Realty House Commercial Properties, Inc. of Fort Walton Beach, Florida for Property Management Services of the Gulfview Hotel.

(City Manager)

13.3. Downtown Master Plan "Around the Mound" Feasibility Study

Recommends City Council authorization to utilize \$50,000 from CRA Fund Balance as a match towards the Florida Department of Transportation's \$700,000 contribution to complete the Feasibility Study for the Around the Mound transportation alternative via the Downtown Master Plan.

(City Manager)

13.4. Florida's Water/Wastewater Agency Response Network (FlaWARN) Mutual Aid Agreement

Recommends City Council authorization for the City Manager to execute a Mutual Aid Agreement with Florida's Water/Wastewater Agency Response Network (FlaWARN) to provide and receive assistance for water and wastewater resources during emergency situations.

(Utility Services)

14. CITY MANAGER REPORTS

14.1. Okaloosa County Courthouse Opening - November 16, 2018 at 9:00 am Crestview

14.2. City Council Regular Meeting - November 27, 2019 at 6:00 pm

14.3. NWFLC Holiday Dinner - December 6, 2018 DeFuniak Springs

15. CITY ATTORNEY REPORTS

16. MAYOR/COUNCIL COMMENTS

- 16.1. Council Member Scott Smith**
- 16.2. Council Member Nic Allegretto**
- 16.3. Council Member Mike Holmes**
- 16.4. Council Member Amy Jamieson**
- 16.5. Council Member John Mead**
- 16.6. Council Member David Schmidt**
- 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).

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