



~ Agenda ~

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

Tuesday, January 8, 2019

6:00 PM

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

1. CALL TO ORDER

2. INVOCATION

2.1. Reverend Terrance D. Bulger, Greater Peace Missionary Baptist Church

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PROCLAMATIONS

5.1. Arbor Day 2019

5.2. Big Brothers Big Sisters

6. CONSENT AGENDA

6.1. City Council Workshop Minutes, Tuesday, December 11, 2018 4:00 PM

6.2. City Council Regular Meeting Minutes, Tuesday, December 11, 2018 6:00 PM

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

8. RESOLUTIONS

8.1. 2019-1 Hollywood Boulevard Speed Limit Reduction

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, TO REDUCE THE SPEED LIMIT ON HOLLYWOOD BOULEVARD NE/SE, EAST FROM EGLIN PARKWAY NE/SE / SR 85 TO BAY DRIVE NE/SE FROM 35 MILES PER HOUR TO 30 MILES PER HOUR; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THIS RESOLUTION; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT, SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council adoption of Resolution 2019-1 reducing the speed limit for Hollywood Boulevard NE/SE from Eglin Parkway NE/SE / SR 85 to Bay Drive NE/SE from 35 miles per hour to 30 miles per hour.

(Utility Services)

8.2. 2019-2 Downtown Master Plan "Around the Mound" Feasibility Study

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, CONFIRMING AUTHORIZATION TO UTILIZE \$50,000 FROM COMMUNITY REDEVELOPMENT AGENCY 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 AS APPROVED BY CITY COUNCIL ON NOVEMBER 13, 2018; PROVIDING FOR TRANSMITTAL OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommends City Council approval of Resolution 2019-2 confirming 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 as approved by City Council on November 13, 2018.

(City Manager)

9. ORDINANCES-SECOND READING**9.1. 2000 Ordinance to Amend COO Chapter 10.80 Solid Waste**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING SECTION 10.80, SOLID WASTE, OF THE CODE OF ORDINANCES BY ADDING TERMS AND CONDITIONS FOR YARD AND BULK WASTE COLLECTIONS; AND PROVIDING AN EFFECTIVE DATE.

Recommends City Council adoption of Ordinance No. 2000 to amend Section 10.80 of the Code of Ordinances to define bulk/household waste, amend solid waste collection conditions and provide special conditions for the disposal of yard waste during active storm situations.

(Public Works)

10. ACTION-DIRECTION-DISCUSSION**10.1. Approval to Purchase Fuel Reserves and Change Process**

Authorizes the City Manager to execute the necessary contracts and agreements to allow the City to provide fuel services directly through various suppliers as well as the purchase of existing fuel within City owned fuel tanks.

(Public Works)

10.2. Award the Purchase of Additional Equipment for Vehicles

Recommends City Council authorization to award the purchase of additional equipment for vehicles approved at the City Council meeting on December 11, 2018, to Fleetco and Dana Safety Supply.

(Public Works)

10.3. Amendment to Water Tank Asset Management Program

Recommends City Council ratification of an amendment to the Water Tank Asset Management Program to U.S. Tank, Inc. of Chipley, Florida to allow for removal and replacement of the internal coating of the Anchors Street Elevated Tank at 623 Anchors Street NW in the additional amount of \$60,000.00.

(Utility Services)

11. CITY MANAGER REPORTS

- 11.1. OCLOC Quarterly Meeting - January 17, 2019 at 5:30 pm at Soundside Club at Hurlburt Field**
- 11.2. City Council Special Meeting - January 22, 2019 at 5:00 pm**
- 11.3. City Council Regular Meeting - January 22, 2019 at 6:00 pm**
- 11.4. State Mandated Annual Ethics Training - March 21, 2019 from 8:00-12:00 at Recreation Center**

12. CITY ATTORNEY REPORTS**13. MAYOR/COUNCIL COMMENTS**

- 13.1. Council Member Mike Holmes**
- 13.2. Council Member Amy Jamieson**
- 13.3. Council Member John Mead**
- 13.4. Council Member David Schmidt**
- 13.5. Council Member Scott Smith**
- 13.6. Council Member Nic Allegretto**
- 13.7. Council Member John Holguin**
- 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).

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