



~ Final Minutes ~

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

Tuesday, February 14, 2017

6:00 PM

107 Miracle Strip Parkway
Fort Walton Beach, FL 32548

CALL TO ORDER

6:00 PM Meeting was called to order on February 14, 2017 at Council Chamber, 107 Miracle Strip Parkway SW, Fort Walton Beach, FL.

Attendee Name	Title	Status	Arrived
Mike Anderson	Mayor	Present	
Scott Smith	Council Seat 1	Present	
Diane Keller	Council Seat 2	Present	
John Mead	Council Seat 3	Present	
Mike Holmes	Council Seat 4	Present	
Amy Jamieson	Council Seat 5	Present	
MG Moran	Council Seat 6	Present	
Dick Rynearson	Council Seat 7	Present	

INVOCATION

Reverend Cecil Williams of Gregg Chapel AME Church led in the Invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The vote on the motion to approve the agenda as presented carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Diane Keller, Council Seat 2
SECONDER:	Amy Jamieson, Council Seat 5
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

PROCLAMATIONS--Florida Association of City Clerks 45th Anniversary

The Mayor read a proclamation for the 45th anniversary of the Florida Association of City Clerks.

CONSENT AGENDA

The vote on the motion to approve the Consent Agenda carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Seat 5
SECONDER:	MG Moran, Council Seat 6
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

Approval of Minutes

Approval of the minutes of the January 24, 2017 City Council regular meeting.

Grant of Easement from First Church of God of Fort Walton Beach, Inc.

Recommends City Council authorization to accept and record a ten (10) foot utility easement from First Church of God of Fort Walton Beach, Inc. at 206 Hickory Street.

Award of RFP 17-004 for the Design/Build of Skatepark Phase 2

Recommends City Council authorization to award RFP 17-004 for the Design/Build of FWB Skatepark Phase 2 to Team Pain Enterprises, Inc. of Winter Springs, Florida for the budgeted amount of \$120,000.

Award of ITB 17-002 Purchase, Design & Installation of Gymnasium Sound Panels

Recommends City Council authorization to award ITB 17-002 Design and Installation of Gymnasium Sound Panels to Acoustimac, LLC and TSC Productions in the total amount of \$30,000.

Award of RFP 17-003 Food Concession Services

Recommends City Council authorization to award RFP 17-003 Food Concession Services to Greek's Catering and Events.

PUBLIC COMMENTS

Lee Feldmeir thanked the City for the skateboard park and stated that Phase II of the skateboard park addition will be an asset to the community.

RESOLUTIONS--2017-2 Amendment to FDOT Traffic Signal Maintenance Agreement

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ADOPTING AN AMENDED TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF ALL TRAFFIC SIGNALS ALONG STATE ROADS WITHIN THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

The Mayor read Resolution 2017-2 by title.

Tim Bolduc, Engineering/Utilities Services Director, advised the amended agreement clarifies the roles and lessens the responsibilities of the local maintaining agency, which is the City.

The vote on the motion to adopt Resolution 2017-2 carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	MG Moran, Council Seat 6
SECONDER:	Amy Jamieson, Council Seat 5
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

ORDINANCES-SECOND READING--1968 Ordinance Amending Chapter 2 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF FORT WALTON BEACH, AMENDING CHAPTER 2, ZONING DISTRICTS AND USES, OF THE LAND DEVELOPMENT CODE TO INCLUDE NURSING HOMES AS A PERMITTED USE IN MX-1 ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1968 by title.

Mr. Bolduc advised there have been no changes since first reading and Staff has not received any comments from the public.

The vote on the motion to adopt Ordinance 1968 on second reading carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Holmes, Council Seat 4
SECONDER:	Diane Keller, Council Seat 2
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

1969 Ordinance Amending Chapters 3 & 4 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 3, ENVIRONMENTAL AND RESOURCE PROTECTION; AND CHAPTER 4, DEVELOPMENT STANDARDS OF THE LAND DEVELOPMENT CODE TO CORRECT A SCRIVENER'S ERROR AND ESTABLISH MINIMUM LOT FRONTAGE IN RESIDENTIAL ZONE DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1969 by title.

Mr. Bolduc advised there have been no changes since first reading and Staff has not received any comments from the public.

The vote on the motion to adopt Ordinance 1969 on second reading carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Seat 5
SECONDER:	MG Moran, Council Seat 6
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

1970 Ordinance Amending Chapter 5 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS, OF THE LAND DEVELOPMENT CODE TO ESTABLISH REMOVAL TIMEFRAME FOR CAMPAIGN SIGNS AND REMOVE A REFERENCE TO M-1 ZONING

DISTRICT AND REPLACE IT WITH CTP ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1970 by title.

Mr. Bolduc advised there have been no changes since first reading and Staff has not received any comments from the public.

The vote on the motion to adopt Ordinance 1970 on second reading carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Seat 5
SECONDER:	Dick Rynearson, Council Seat 7
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

APPOINTMENTS

Canvassing Board Representatives

The City Manager informed that the City will hold an election on March 14, 2017 to fill the offices of Mayor and three (3) City Council Members. As part of the election process, the Okaloosa County Supervisor of Elections, Mr. Paul Lux, requests City Council appointment of two (2) representatives to serve on the Canvassing Board. In previous years, City Council has appointed the City Clerk and one member from Council.

The representative(s) selected to serve on the canvassing board cannot be a member of the current council who is a candidate or actively involved in a campaign for any Fort Walton Beach City office.

The vote on the motion to appoint the City Clerk, Kim Barnes, and Council Member Diane Keller to serve on the Canvassing Board for the upcoming City election carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Holmes, Council Seat 4
SECONDER:	Amy Jamieson, Council Seat 5
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

Firefighters' Retirement Fund Board Appointment

The City Clerk reported that Mr. Nathan Kelley's term on the Firefighters' Retirement Fund Board expired September 30, 2016 and that Ms. Kelley Fuller submitted an application to serve on the Firefighters' Retirement Fund Board on January 30, 2017.

Staff respectfully recommends City Council appointment of Ms. Kelley Fuller as a resident member of the City's Firefighters' Retirement Fund Board with a term expiring on September 30, 2018.

The vote on the motion to appoint Ms. Kelley Fuller as a resident member of the City's Firefighters' Retirement Fund Board with a term expiring on September 30, 2018 carried unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Amy Jamieson, Council Seat 5
SECONDER: Diane Keller, Council Seat 2
AYES: Smith, Keller, Mead, Holmes, Jamieson, Moran, Ryneerson

ACTION-DIRECTION-DISCUSSION

Approval of CRA Development Assistance Grant Funding for 127 Miracle Strip Parkway SW

Mr. Bolduc advised the City received a development assistance grant application for a four-story 93-room Holiday Inn Express hotel to be constructed at 127 Miracle Strip Parkway SW. After review of the application by Staff, it has been determined the improvements are eligible for grant funding in the amount of \$20,000.00 due to limited available funding and the scope of the project.

The vote on the motion for Council authorization to award funding for a CRA Development Assistance Grant for 127 Miracle Strip Parkway in a not-to-exceed amount of \$20,000.00 carried unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Amy Jamieson, Council Seat 5
SECONDER: MG Moran, Council Seat 6
AYES: Smith, Keller, Mead, Holmes, Jamieson, Moran, Ryneerson

CITY MANAGER REPORTS

The City Manager announced the NWFLOC Board and Membership Meeting Thursday, February 26, 2017 at 6:00 pm in Niceville; the Florida League of Cities Legislative Action days March 21-22, 2017 in Tallahassee; the City Council Strategic Planning Session Friday, March 24, 2017 at 7:00 am at the Fort Walton Beach Library; and the City Council Special Meeting Swearing In Ceremony is tentatively scheduled for 8:00 am on Saturday, April 1, 2017.

CITY ATTORNEY REPORTS

No report.

MAYOR/COUNCIL COMMENTS

Council Member Scott Smith

Council Member Smith applauded City employee Lea Lawrence in the Sanitation Division for her great customer service skills. He also applauded the City's Recreation Department for their Valentine program, Parents Night Out, while their children enjoy the Center.

Council Member Diane Keller

No report.

Council Member John Mead

No report.

Council Member Mike Holmes

Council Member Holmes is pleased by the number of people who are enjoying the services of the Recreation Center.

Council Member Amy Jamieson

Council Member Jamieson discussed the various activities taking place at area libraries.

Council Member MG Moran

No report.

Council Member Dick Rynearson

Council Member Rynearson attended MPO meeting in South Florida and reported the state's investments in Florida ports are beginning to pay off with expanded ports generating revenue.

Mayor Mike Anderson

The Mayor advised the Okaloosa County Public Transit may have busses available in the future to transport passengers to One Hopeful Place.

The Mayor also discussed the facilities interviews conducted by the City; the United Way program of voluntary income tax services for those who qualify; and the Gulfview event and that he has received positive comments from the community.

The Mayor encouraged participation in the Florida League of Cities legislative call-ins on Monday mornings, especially on March 6 to hear the lobbyists discuss the topics of the week.

ADJOURNMENT: 6:32 pm