



~ Final Minutes ~

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

Tuesday, March 28, 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 March 28, 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

Pastor Jake Miller, Beachside Community 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:	Amy Jamieson, Council Seat 5
SECONDER:	Diane Keller, Council Seat 2
AYES:	Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson

RECOGNITIONS—STUDENT ACE AWARDS

The Mayor presented the Student Ace Awards to Hannah Funk of Choctawhatchee High School and Rachael Metruck of Fort Walton Beach High School.

PRESENTATION—CAFR AWARD OF FINANCIAL REPORTING

The Mayor presented the CAFR Award of Financial Reporting Achievement to the City's Comptroller, Mindy Womack.

PRESENTATIONS--Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2016

Angela Balent of Warren Averett presented the Comprehensive Annual Financial Report for the City for the Fiscal Year ending September 30, 2016, and stated the City is in good financial standing.

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 City Council Regular Meeting Minutes of March 14, 2017.

Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2016

Ms. Angela Balent, with Warren Averett O'Sullivan Creel, will present the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016 for City Council approval and acceptance.

Acceptance of 2016 Actuarial Valuation of the General Employees' Pension Plan

Recommends City Council approval to accept the 2016 Actuarial Valuation of the General Employees' Pension Plan.

2016 CRA Annual Report

Staff will present a summary of activities and accomplishments within the Community Redevelopment Area in 2016.

Certificate of Canvassing Board

Recommends the official results of the City of Fort Walton Beach Municipal Election held on March 14, 2017 as certified by the Canvassing Board be read into the minutes.

PUBLIC COMMENTS

None.

ORDINANCES-SECOND READING--1971 Ordinance Amending Chapter 2 and Chapter 5 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 2, ZONING DISTRICTS AND USES, AND CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS, OF THE LAND DEVELOPMENT CODE TO INCLUDE BOATYARD AS A PERMITTED USE IN MX-2 AND CTP ZONING DISTRICTS, AND TO ESTABLISH SUPPLEMENTAL STANDARDS FOR BOATYARDS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1971 by title on second reading.

Tim Bolduc, Engineering/Utilities Services Director, advised there have been no changes since first reading and no public comment has been received.

The vote on the motion to adopt Ordinance 1971 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

1972 Ordinance Amending Chapter 2 and Chapter 5 of the LDC

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 2, ZONING DISTRICTS AND USES, AND CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS, OF THE LAND DEVELOPMENT CODE TO INCLUDE MEDICAL MARIJUANA DISPENSARY AS A PERMITTED USE IN CG, MX-1, & MX-2 ZONING DISTRICTS, AND TO ESTABLISH SUPPLEMENTAL STANDARDS FOR MEDICAL MARIJUANA DISPENSARIES; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1972 by title on second reading.

The City Manager advised there have been no changes since first reading.

The vote on the motion to adopt Ordinance 1972 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--Police Officers' Retirement Fund Board Appointment

The City Clerk advised there are two citizen vacancies on the Police Officers' Retirement Fund Board and an application has been received by Mr. Michael Wright. Staff is recommending the appointment of Mr. Wright with a term expiring on September 30, 2019.

The vote on the motion to appoint Michael Wright as a resident member of the City's Police Officers' Retirement Fund Board with a term expiring on September 30, 2019 carried unanimously.

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

ACTION-DIRECTION-DISCUSSION

Approval of CRA Matching Façade Grant Funding – 18 Walter Martin Road NE

Mr. Bolduc advised the City received a grant application through the CRA Matching Façade Program for facade improvements for an existing commercial business located at 18 Walter Martin Road NE. The total estimated cost for the improvements submitted with the grant application is \$94,875.00.

The Façade Grant Program awards up to 50% of the total eligible project costs; therefore the applicant is eligible for a grant award of up to \$47,437.50. After review of the application against the CRA grant program criteria, Staff has found that the improvements noted in the table are eligible for funding through the CRA Matching Façade Grant Program. However, due to limited available funding and the scope of this project, Staff is recommending a not-to-exceed Matching Façade Grant award in the amount of \$20,000.00. At the time of this report, there was approximately \$24,000 available in this fund.

Council Member Mead advised he would abstain from the vote since the property is owned by his parents.

The vote on the motion to award funding for a CRA Development Assistance Grant for 18 Walter Martin Road NE in a not-to-exceed total amount of \$20,000.00 carried by a vote of 6 to 0 with Mead abstaining.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Scott Smith, Council Seat 1
SECONDER:	Diane Keller, Council Seat 2
AYES:	Smith, Keller, Holmes, Jamieson, Moran, Rynearson
ABSTAIN:	John Mead

CITY MANAGER REPORTS

The City Manager advised he has received a draft on the Strategic Plan from the consultant and it will be placed on the next Council agenda for review and approval.

Legislative Update

The City Manager updated Council on the current legislative session.

City Council Special Meeting - April 1, 2017 at 8:00 am - Swearing in Ceremony

There will be a Special Council Meeting on April 1, 2017 at 8:00 am for the swearing-in ceremony of newly elected officials. (The group and individual pictures will not be taken until April 11th at 5:00 p.m.)

City Council Workshop - April 4, 2017 at 5:30 pm - Newly Elected Officials Training

A City Council Workshop will be held on Tuesday, April 4, 2017 for newly elected officials with discussion on Council Rules and Procedures, the Sunshine Law, and Roberts Rules of Order. Existing Council Members were encouraged to attend.

CITY ATTORNEY REPORTS

The City Attorney submitted his monthly report.

MAYOR/COUNCIL COMMENTS

Council Member Scott Smith

Council Member Smith reported he rode along with the Sanitation, Fire, and Police Departments and was more than impressed with the professionalism of the individuals that represent the City and Council.

Council Member Diane Keller

Council Member Keller stated she has been busy in Tallahassee and will go back next week, and that the City has had good response from the representatives.

She also thanked the Mayor for being a good servant of the City for so many years.

Council Member John Mead

Council Member Mead thanked the Mayor and Council Member Moran for their service and stated they will be missed.

Council Member Mike Holmes

Council Member Holmes thanked the City Staff and Council for the Strategic Plan last week. He also thanked the Mayor and Council Member Moran for their service.

Council Member Amy Jamieson

Council Member Jamieson stated she has also been busy advocating in Tallahassee on behalf of the City. She thanked the Mayor and Council Member Moran, stating they will be missed.

Council Member MG Moran

Council Member Moran thanked the City for allowing him to serve on the Council, and thanked the Council for their camaraderie and the City Staff for their professionalism.

Council Member Dick Rynearson

Council Member Rynearson congratulated Mindy Womack for receiving the GFOA Award and to Brandy Ferris for her efforts in the preparation of the budget.

Council Member Rynearson stated he is excited about serving the City the next four years as its mayor.

Mayor Mike Anderson

Mayor Anderson attended the meetings of the Okaloosa County Public Transit Board and the Okaloosa County Tourist Development Council.

He congratulated Rev. Schuler and the First Presbyterian Church on their 75th birthday celebration. The Mayor attended the Future Business Leaders of America function at Bruner Middle School.

He stated he enjoyed tremendously his time being an ambassador for the City as both a council member and as mayor.

RECOGNITION OF MAYOR ANDERSON AND COUNCIL MEMBER MORAN

Mayor-elect Rynearson presented Council Member Moran and Mayor Anderson with gifts and thanked them for their service to the City.

The vote of confidence given to Mayor Anderson for his years of service to the City carried unanimously.

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Mike Holmes, Council Seat 4 SECONDER: Amy Jamieson, Council Seat 5 AYES: Smith, Keller, Mead, Holmes, Jamieson, Moran, Rynearson</p>

ADJOURNMENT: 6:52 PM

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, John Mead, hereby disclose that on March 28, 20 17 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, Mike Mead, Sr. _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

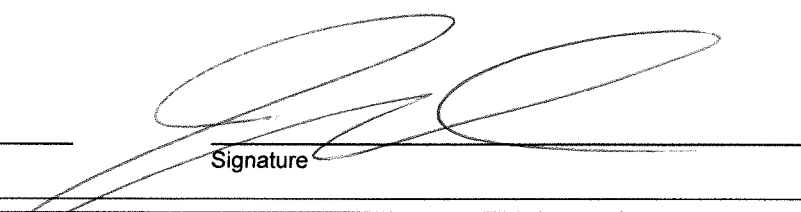
Agenda Item 11.1. Award of CRA Matching Facade Grant Funding - 18 Walter Martin Road NE

My Father, Mike Mead, Sr., is requesting Facade Grant Reimbursement from the Community Redevelopment Agency (CRA) which requires City Council approval. As a City Council Member, I believe there is a conflict of interest for me to vote on reimbursing my Father from CRA Funds.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

March 28, 2017

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.