



~ Final Minutes ~

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

Tuesday, April 25, 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 April 25, 2017 at Council Chamber, 107 Miracle Strip Parkway SW, Fort Walton Beach, FL.

Attendee Name	Title	Status	Arrived
Dick Rynearson	Mayor	Present	
Nic Allegretto	Council Member	Present	
Mike Holmes	Council Member	Present	
Amy Jamieson	Council Member	Present	
Diane Keller	Council Member	Present	
John Mead	Council Member	Present	
David Schmidt	Council Member	Present	
Scott Smith	Council Member	Present	

INVOCATION

Pastor George W. Shealy, Rock Ministries of FWB, 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 Member
SECONDER:	Amy Jamieson, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt, Smith

PROCLAMATIONS—Lyme Disease Awareness Month

The Mayor presented a proclamation to Leslie and Bob Schmidt proclaiming the month of May 2017 as Lyme Disease Awareness Month.

RECOGNITIONS

The Mayor presented the Student Ace Awards to Michael Helmich of Choctawhatchee High School and to George Rushlau of Fort Walton Beach High School.

CONSENT AGENDA

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Member
SECONDER:	Mike Holmes, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt, Smith

Approval of Minutes

Approval of the minutes of the Council Workshop for the Strategic Planning Session on March 24, 2017; the Special Council Meeting, Installation of Officers on April 1, 2017; the Council Workshop for Newly Elected Officials on April 4, 2017; and the Regular Council Meeting of April 11, 2017.

Award of RFQ 17-008 for Professional Planning Services for Updating CRA Plan and Boundaries

The City Manager explained the budget amount of \$100,000 for the award of RFQ 17-008 for Professional Planning Services for Updating the CRA Plan and Boundaries includes updating of the Plan and evaluation of the boundaries and any future expansion of CRA boundaries. The Plan will be done in phases and updates will be brought to the CRA Board after each phase is completed.

PUBLIC COMMENTS

None.

CITY MANAGER REPORTS

Monthly City Manager Status Report -April 2017

The City Manager was available to answer any questions regarding the monthly Status Report.

Legislative Update

The City Manager stated there is still a lot going on with a week left of legislation and he is receiving alerts from the League of Cities and staying on top of potential bills going through.

City Council Special Meeting - May 9, 2017 at 4:30 pm - Fire Assessment Study

A Special Council Meeting is scheduled for Tuesday, May 9, 2017 at 4:30 pm to discuss the recommendations of the Fire Assessment Fee Study.

Ethics Training (State Mandated) - May 12, 2017 at 7:30 am - Recreation Department

The State Mandated Ethics Training will be held on Friday, May 12, 2017 at 7:30 am at the City's Recreation Center.

Northwest Florida League of Cities Summer Dinner - May 19, 2017 at 6:00 pm - Sandestin

The Summer Dinner of the NWFLC will be held Friday, May 19, 2017 at 6:00 pm in Sandestin.

CITY ATTORNEY REPORTS

The City Attorney was available to answer questions regarding his monthly report. He also advised he has spoken to representatives of What a Burger to schedule a time for a phone

conference with legal counsel and once that is done will report back to Council on what was discussed.

MAYOR/COUNCIL COMMENTS

Council Member Nic Allegretto

Council Member Allegretto recognized City Employee Tom Kennedy for his professionalism and friendliness during the installation of a water heater in the council member's home.

Council Member Mike Holmes

No report.

Council Member Amy Jamieson

Council Member Jamieson attend the TPO Meeting and Workshop. She encouraged citizens to keep on top of what is going on in Tallahassee and to contact their representatives and let their voices be heard.

Council Member Diane Keller

No report.

Council Member John Mead

No report.

Council Member David Schmidt

Council Member Schmidt stated he is excited about the upcoming CRA Plan update and possible expansion of the area.

Council Member Scott Smith

No report.

Mayor Dick Rynearson

Mayor Rynearson advised the City received a \$2,500 check from the Okaloosa Council Sheriff's department which the City's Recreation Department will use for scholarships for underprivileged youth.

The Mayor also announced the National Day of Prayer on Thursday, May 4th at noon at the front steps of the City's auditorium and the May Day Celebration on Friday, May 5th at 11:00 am at Chester Pruitt Park.

ADJOURNMENT: 6:23 pm