



~ Draft Minutes ~

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

Wednesday, September 20, 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 September 20, 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	Absent	
Diane Keller	Council Member	Present	
John Mead	Council Member	Present	
David Schmidt	Council Member	Present	
Scott Smith	Council Member	Present	

Council Member Jamieson was absent.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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

Request for Code Enforcement Fine Waiver at 13 Ferry Road NE and 347 Kepner Drive NE

Tim Bolduc, Public Works Director, advised the property owner of 13 Ferry Road NE and 347 Kepner Drive NE submitted a request to the Public Works Department requesting the removal of existing Code Enforcement liens on the properties. Mr. Bolduc discussed the history of the properties and that extenuating circumstances related to medical conditions may have contributed to the delay in achieving compliance.

Staff met with the daughter of the property owner to discuss the condition of the property as well as future plans. From the conversation, it was revealed that Mrs. Tara Loghry, the daughter, was now the Power of Attorney for the property and would be handling the disposition of these cases moving forward.

With both properties in compliance at the time of this request, the owner’s representative has expressed a desire to demolish the building at 347 Kepner Drive NE, demolish the building, release all liens, and sell the property.

After discussions with the owner’s representative and a review of the extenuating circumstances, Mr. Bolduc stated Staff is inclined to recommend a settlement of this case for the administrative fees with the stipulation that the owner will demolish the building at 347 Kepner Drive NE and ensure continued compliance on any properties owned by the property owner.

Using the criteria found in the mitigation policy for Code Enforcement liens, the settlement amount would be \$1,510.00 for the administrative fees and \$18,673.80 for the fines/liens. Therefore, Staff respectfully recommends City Council acknowledgment of the extenuating circumstances surrounding this case and therefore accept the settlement, and after demolition of the building and payment of fees, to authorize the Mayor to execute Release of Liens for the subject properties.

The vote on the motion to acknowledge the extenuating circumstances surrounding this case and accept the settlement offer of the demolition of the property and payment of \$1,510.00 in administrative fees with the stipulation that the demolition and payment will occur within 90 days of this meeting, and to authorize the Mayor to execute Release of Liens for the properties at 13 Ferry Road NE and 347 Kepner Drive NE within three (3) days of an approved final inspection of the demolished building and the receipt of \$1,510.00 in administrative fees carried unanimously.

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

ADJOURNMENT 6:07 PM