



~ Final Minutes ~

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

Tuesday, September 26, 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 26, 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

Council Member Keller led 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 Member
SECONDER:	Diane Keller, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt, Smith

RECOGNITIONS

The Mayor presented the Student Ace Awards to Ashley Reynolds of Choctawhatchee High School and Dane Shelton of Fort Walton Beach High School.

PRESENTATIONS

None.

CONSENT AGENDA

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

RESULT:	ADOPTED [5 TO 2]
MOVER:	Amy Jamieson, Council Member
SECONDER:	Diane Keller, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Smith
NAYS:	John Mead, David Schmidt

Approval of Minutes

Approval of the minutes of the Regular Council Minutes of August 22 and September 12, 2017.

FY 2017-18 PAWS Contract Renewal

Recommends City Council authorization for the City Manager to execute a contract with the Panhandle Animal Welfare Society to provide animal control services within the City limits for FY 2017-18.

ITB 17-016 Sports Officiating Services

Recommends City Council authorization to award ITB 17-016 for Sports Officiating Services to Playground Sports Officials, LLC of Fort Walton Beach, Florida for the unit prices per sport as outlined in the bid proposal.

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

None.

RESOLUTIONS--2017-12 Resolution of Support for Municipal Home Rule Powers

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, SUPPORTING ALL LEGISLATIVE EFFORTS TO PROTECT AND STRENGTHEN THE RIGHTS OF CITIZENS OF THE STATE OF FLORIDA TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS CONFERRED UPON THEM BY THE FLORIDA CONSTITUTION; URGING THE 2017-18 CONSTITUTION REVISION COMMISSION TO PROTECT AND STRENGTHEN MUNICIPAL HOME RULE AUTHORITY AND FURTHER RESTRICT UNFUNDED STATE MANDATES; DIRECTING THE CITY MANAGER TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE OKALOOSA COUNTY LEAGUE OF CITIES, THE NORTHWEST FLORIDA LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, MEMBERS OF THE FLORIDA LEGISLATURE, MEMBERS OF THE CONSTITUTION REVISION COMMISSION, AND ANY OTHER INTERESTED PARTIES; AND PROVIDING AN EFFECTIVE DATE.

The Mayor read Resolution 2017-12 by title.

The City Manager advised this resolution was written to show the City's support for municipal home rule powers and will be sent to the Okaloosa and Northwest Florida League of Cities, as well as members of the Florida legislature and other interested parties.

The vote on the motion to adopt Resolution 2017-12 carried unanimously.

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

2017-16 Fee Schedule Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE COMPREHENSIVE FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

The Mayor read Resolution 2017-16 by title.

Brandy Ferris, Finance Director, informed that each year, in conjunction with the annual budget preparation, the entire Fee Schedule is reviewed and updated as needed. Changes to the Fee Schedule are included for the Recreation and Police Departments and these updated fees have been included in the adopted FY 2017-18 budget.

The vote on the motion to adopt Resolution 2017-16 carried unanimously.

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

Update on the CRA Plan & Boundaries Assessment

Tim Bolduc, Public Works Director, advised that in conjunction with the approved funding for a CRA Plan and evaluation/recommendation of the CRA boundaries, a task order with Tindale Oliver Design was executed for updating the Plan and boundaries.

The Task Order includes two (2) required tasks and one (1) optional task as follows: Task A - Existing Conditions & CRA Assessment - \$39,061.00; Task B - Finding of Necessity to Expand Boundaries (optional) - \$25,404.50; and Task C - Redevelopment Plan Update - \$71,028.50. Mr. Bolduc continued that Tasks A & C are necessary tasks to assess and update the existing CRA Plan, and Task B was prepared as an optional task based on the assessment prepared in Task A and the direction of City Council.

After meeting with Staff and touring the CRA area, five potential expansion areas were identified and based on the assessment, Staff recommends the Consultant move forward with Task B - Finding of Necessity, and Task C - Preparation of the CRA Plan Update.

The vote on the motion to authorize Tindale Oliver Design to proceed with Tasks B & C of the CRA Plan Update and Boundaries Evaluation for the preparation of the Finding of Necessity to expand the CRA boundaries and completion of the CRA Plan Update carried unanimously.

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

Purchase of Bleachers for Ferry Park

Jeff Peters, Recreation/Cultural Services Director, reported that during the tornado that hit Ferry Park in June of this year, two large sets of bleachers were demolished. He continued that the City's Purchasing Policy allows for "Piggybacking", or utilizing a bid or contract issued by another public agency. Piggybacking off of the Panhandle Area Educational Consortium (PAEC) Florida Buy Contract, Staff is recommending replacing the two (2) sets of ten (10) row bleachers from Gulf Coast Sports AE&S LLC for \$18,630 each for a total cost of \$37,260.

The vote on the motion to authorize waiving the formal bidding process and utilizing the PAEC Florida Buy Contract for the purchase of Aluminum Bleachers for Ferry Park from Gulf Coast Sports AE&S LLC in the amount of \$37,260 carried unanimously.

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

CITY MANAGER REPORTS

The City Manager reported his monthly status report for September is included in the agenda and he will answer any questions.

He also announced the Northwest Florida League of Cities Meeting on September 28 at 6:00 pm in Jay, Florida; the Gulf Power Symposium October 2-3 in Sandestin; the regular Council meeting at 6:00 pm on October 17; the Employee Luncheon and Awards Ceremony on October 18 at 11:00 am at the Recreation Center; and the Okaloosa County League of Cities Dinner on October 19 hosted by Cinco Bayou and taking place at AJ's on the Bayou.

CITY ATTORNEY REPORTS

The City Attorney will provide a monthly status report on legal matters and litigation to City Council.

MAYOR/COUNCIL COMMENTS

Council Member Nic Allegretto

None.

Council Member Mike Holmes

None.

Council Member Amy Jamieson

None.

Council Member Diane Keller

None.

Council Member John Mead

None.

Council Member David Schmidt

Council Member Schmidt thanked Staff for their work to close out the budget year, and he is looking forward to serving with everyone in 2018.

Council Member Scott Smith

Council Member Smith brought up discussion regarding the services of PAWS, the City's contract with the organization, and the County's role in collecting taxes from the municipalities that PAWS services.

Mayor Dick Rynearson

Mayor Rynearson mentioned a citizen in the City who will be turning 100 years old in October and her desire to receive 100 birthday cards.

ADJOURNMENT 6:32 PM