



~ Draft Minutes ~

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

Tuesday, November 28, 2017

5:30 PM

107 Miracle Strip Parkway  
Fort Walton Beach, FL 32548

### CALL TO ORDER

5:30 PM Meeting was called to order on November 28, 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	Absent	
John Mead	Council Member	Present	
David Schmidt	Council Member	Present	
Scott Smith	Council Member	Present	

Council Member Keller was absent from the meeting.

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

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

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

### RESOLUTIONS--2017-19 FY 2016-17 Final Budget Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING THE FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 BUDGET TO MAKE CERTAIN AMENDMENTS TO APPROPRIATIONS OF CITY FUNDS; AND PROVIDING AN EFFECTIVE DATE.

The Finance Director read Resolution 2017-19 by title. She advised that per Florida Statutes, the budget may be amended up to 60 days after the end of the fiscal year, and that this budget amendment reconciles the General Fund, Law Enforcement Trust Fund, CDBG Fund, Utilities Fund, Sanitation Fund and Stormwater Fund.

The vote on the motion to adopt Resolution 2017-19 carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Amy Jamieson, Council Member
<b>SECONDER:</b>	Mike Holmes, Council Member
<b>AYES:</b>	Allegretto, Holmes, Jamieson, Mead, Schmidt, Smith
<b>ABSENT:</b>	Diane Keller

## ORDINANCES-SECOND READING

### 1977 Ordinance for Annexation of Property - 1900 Lewis Turner (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, ANNEXING INTO THE CITY LIMITS OF FORT WALTON BEACH, FLORIDA A PARCEL OF LAND SITUATED IN THE UNINCORPORATED AREA OF OKALOOSA COUNTY, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE WITH A PHYSICAL ADDRESS OF 1900 LEWIS TURNER BOULEVARD, IN FORT WALTON BEACH, FLORIDA; PROVIDING FOR MUNICIPAL BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

The City Attorney read Ordinance 1977 on second reading. He announced a quasi-judicial proceeding and gave the Oath to those who planned to testify and confirmed there was no ex-parte communication from the Council.

Chris Frassetto, Development Services Manager, advised there have been no changes in the ordinance since first reading.

The vote on the motion to adopt Ordinance 1977 on second reading carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Amy Jamieson, Council Member
<b>SECONDER:</b>	John Mead, Council Member
<b>AYES:</b>	Allegretto, Holmes, Jamieson, Mead, Schmidt, Smith
<b>ABSENT:</b>	Diane Keller

### 1979 Ordinance to Assign Zoning Designation for 1900 Lewis Turner Boulevard (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PROPERTY DESCRIBED AS 1900 LEWIS TURNER BOULEVARD, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO BE ZONED MX-2 (MIXED-USE HIGH) ZONING DISTRICT; PROVIDING FOR THE AMENDMENT OF THE AFFECTED PORTION OF THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The City Attorney read Ordinance 1979 on second reading and informed that Mr. Frassetto was still under oath.

Mr. Frassetto advised there have been no changes since first reading. He reported that Ordinance 1978 which amends the Future Land Use Map (FLUM) for the property has been sent to the State for review but has not been returned. If the request for zoning is approved this evening, it cannot become effective until the FLUM is approved. A January/February time frame is proposed to bring Ordinance 1978 to Council.

The vote on the motion to adopt Ordinance 1979 on second reading carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Amy Jamieson, Council Member
<b>SECONDER:</b>	John Mead, Council Member
<b>AYES:</b>	Allegretto, Holmes, Jamieson, Mead, Schmidt, Smith
<b>ABSENT:</b>	Diane Keller

### **CITY MANAGER REPORTS**

The City Manager announced the Florida League of Cities Conference December 6-8, 2017 in Orlando; a CRA Meeting on Tuesday, December 12, 2017 at 5:00 pm; the Regular Council Meeting at 6:00 pm on December 12, 2017; and the Northwest Florida League of Cities Holiday Meeting and Tours on December 19, 2017, beginning at 3:00 pm. in DeFuniak Springs.

**ADJOURNMENT: 5:40 pm**