



~ Final Minutes ~

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

Tuesday, February 27, 2018

6:00 PM

107 Miracle Strip Parkway
Fort Walton Beach, FL 32548

CALL TO ORDER

6:00 PM Meeting was called to order on February 27, 2018 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	Absent	

INVOCATION

Rev. Johnny Glover, Youth Pastor from Hollywood Blvd. Baptist Church, led in the Invocation.

PLEDGE OF ALLEGIANCE

Students from Kenwood Elementary Student Council led in the 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
ABSENT:	Scott Smith

RECOGNITIONS

The Mayor presented the Student Ace Awards to Robert Browning of Choctawhatchee High School and to Jeremiah Ogilvie and Chaney Fisher of Fort Walton Beach High School.

PRESENTATIONS

Fort Walton Beach High School Rubber Track Renovation Project - Staci Murray

Staci Murray, representing the Fort Walton Beach High School Booster Club, discussed the school's Track and Field Facility Revitalization Project. Ms. Murray advised the project will provide a positive economic impact for the area with athletes coming from around the state to utilize the facility.

She discussed the businesses and individuals who have supported the project financially and asked the City to make a donation for this worthwhile project.

The Mayor suggested Ms. Murray make a presentation to the Tourist Development Council and also having the meeting televised may bring further interest from businesses and/or individuals.

CONSENT AGENDA

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

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

Approval of the minutes from February 13, 2018.

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

None.

ORDINANCES-FIRST READING

1983 Ordinance for Annexation of Property - 233 Hill Avenue NW (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 233 HILL AVENUE NORTHWEST, IN FORT WALTON BEACH, FLORIDA; PROVIDING FOR MUNICIPAL BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

The City Attorney read Ordinance 1983 by title. He announced a quasi-judicial proceeding and confirmed there was no ex-parte communication from Council and gave the Oath to those who planned to testify.

Tim Bolduc, Public Works Director, advised the property is currently owned by Destiny Worship Center, Inc. and discussed their desire to annex the property into the City.

Sheila McKinney, 742 Butler, was advised that when the property is annexed into the City, the issue of traffic congestion at the entrance of the church will be reviewed.

The vote on the motion to adopt Ordinance 1983 on first reading carried unanimously.

RESULT:	FIRST READING [UNANIMOUS]	Next: 3/13/2018 6:00 PM
MOVER:	Mike Holmes, Council Member	
SECONDER:	John Mead, Council Member	
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt	
ABSENT:	Scott Smith	

1984 Ordinance to Amend FLUM for 233 Hill Avenue NW to CIU (Quasi-Judicial)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA AMENDING THE CITY'S COMPREHENSIVE PLAN TO AMEND THE FUTURE LAND USE MAP FOR PROPERTY DESCRIBED AS 233 HILL AVENUE NORTHWEST, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO CIVIC, INSTITUTIONAL, AND UTILITY (CIU); PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1984 by title and stated this continues to be a quasi-judicial proceeding.

Mr. Bolduc advised the property is compatible with the surrounding area and is consistent with the City's Comprehensive Plan and Land Development Code.

The vote on the motion to adopt Ordinance 1984 on first reading carried unanimously.

RESULT:	FIRST READING [UNANIMOUS]	Next: 3/13/2018 6:00 PM
MOVER:	Mike Holmes, Council Member	
SECONDER:	John Mead, Council Member	
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt	
ABSENT:	Scott Smith	

1985 Ordinance to Assign Zoning Designation for 233 Hill Avenue NW (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 233 HILL AVENUE NORTHWEST, MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE, TO BE ZONED CF (COMMUNITY FACILITY) 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 1985 by title and stated this continues to be a quasi-judicial proceeding..

Mr. Bolduc advised the property is compatible with the surrounding area and is consistent with the Future Land Use category and the uses within the requested zoning district are compatible with the uses in the adjacent zoning districts.

The vote on the motion to adopt Ordinance 1985 on first reading carried unanimously.

RESULT:	FIRST READING [UNANIMOUS]	Next: 3/13/2018 6:00 PM
MOVER:	Mike Holmes, Council Member	
SECONDER:	Amy Jamieson, Council Member	
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt	
ABSENT:	Scott Smith	

ORDINANCES-SECOND READING

1988 Ordinance to Clarify Deposit References from COO Chapter 10.50.09 Utility Deposits

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; AMENDING SECTION 10.50.09, UTILITY DEPOSITS, OF THE CODE OF ORDINANCES BY REMOVING REFERENCES TO FEES, ADDING REFERENCE TO PAST ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1988 by title on second reading.

Brandy Ferris, Finance Director, advised there have been no changes since first reading.

The vote on the motion to adopt Ordinance 1988 on first reading carried unanimously.

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

ACTION-DIRECTION-DISCUSSION

Mobile Crisis Team with Bridgeway, Inc. - Letter of Understanding

Police Chief Ed Ryan advised that for several months, Staff and Bridgeway Center, Inc. (BCI) have been discussing the need for assistance with citizens who are experiencing mental health and/or substance use issues when encountered by Law Enforcement Officers of the FWBPD. Chief Ryan continued that BCI was awarded a grant that will increase staffing by three employees and as a result, has offered to enter into a Letter of Understanding to assist the Police Department with Behavioral Health Consultation and Referral.

If approved, the LOU would become effective February 15, 2018 and remain in effect until terminated in writing with thirty (30) days' notice by FWBPD or BCI.

The vote on the motion to authorize the Chief of Police to execute a Letter of Understanding between the Fort Walton Beach Police Department and Bridgeway Center, Inc. for Behavioral Health Consultation and Referral carried unanimously.

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

Award of ITB No. 18-005 for Janitorial Services

Mr. Bolduc reported the City's Public Works Department is responsible for the janitorial services for City Hall, the Annex, and the Museum through the Facilities Maintenance Division. The divisional budget currently has a cost allocation for one (1) full-time employee to complete this task at a cost of \$39,761.98. In prior years, this service was outsourced; however, budgetary constraints caused it to be moved in-house. In late FY 2016-17, Staff began evaluating whether or not this service should once again be outsourced in order to save costs.

Because of the high increase in turnover for the position and no backup for the service, an Invitation to Bid was issued for Janitorial Services for City Hall/Annex/Chambers, the Auditorium, the Indian Temple Mound Museum as well as four other locations.

Executive Cleaning Services was the lowest responsive bidder at a cost of \$3,070.00 per month, which is a cost savings to having the work done in-house.

The vote on the motion to award Bid No. 18-005 for a Continuing Contract for Janitorial Services for City Facilities to Executive Cleaning, Inc. and to authorize the City Manager to execute a contract for an initial term of three (3) years with two (2) one-year optional extensions carried unanimously.

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

CITY MANAGER REPORTS

The City Manager stated that Representative Ponder informed him that there is a potential for funding to add two additional teams to Bridgeway's Mobile Crisis Project. Efforts on ongoing with the legislators requesting funding for the Central Receiving Facility

The City Manager announced the EDC Roundtable Breakfast at the Ramada on March 13, 2018 at 7:30 am; the Regular Council Meetings on March 13 and 27, 2018 at 6:00 pm; the Strategic Planning Session on April 6, 2018 at 9:00 am at the Library; and the Mandatory Ethics Training on April 20, 2018 at the Recreation Department.

CITY ATTORNEY REPORT

The City Attorney advised he was available to answer any questions Council might have regarding his report.

MAYOR/COUNCIL COMMENTS**Council Member Nic Allegretto**

None.

Council Member Mike Holmes

Council Member Holmes reported the TDC has approved funding for the new Welcome Center at the Gulfview Hotel.

Council Member Amy Jamieson

Council Member Jamieson informed the TPO voted 'Yes' for adding a PD&E study for the around-the-mound project to include First Street rather than Highway 98.

Council Member Diane Keller

Council Member Keller filled in for the Mayor to welcome the new KIA dealership into the City, and invited anyone interested in serving on the Mental Health and Substance Abuse Committee through the Health Department to contact her.

Council Member John Mead

None.

Council Member David Schmidt

Council Member Schmidt complimented the Police Department on their focus on mental and behavioral health.

Council Member Scott Smith

Absent.

Mayor Dick Rynearson

The Mayor reported the City hosted the Distinguished Young Woman Pageant with young women from the entire state of Florida competing, and he hopes this is an event the City can host for many years. He also announced the Firefighters Car Show on Saturday, March 3, 2018 from 10:00 am to 2:00 pm at the Fairgrounds.

ADJOURNMENT 6:35 PM