



~ Final Minutes ~

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

Tuesday, April 24, 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 April 24, 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	Present	

### INVOCATION

Reverend Roger Peadro, First Christian Church, led in the Invocation.

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

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

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

### RECOGNITIONS—ACE AWARDS

The Mayor presented the Student Ace Awards to Molly McLain of Choctawhatchee High School and Emily Royal of Fort Walton Beach High School.

### PRESENTATIONS

#### Representative Mel Ponder - Legislative Update

Representative Mel Ponder presented the legislative update for the past year.

**EDC Quarterly Report**

Nathan Sparks, Executive Director for the EDC of Okaloosa County, presented the first quarter report for the EDC activities for January through March 2018.

**CONSENT AGENDA**

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

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

**APPROVAL OF MINUTES**

Approve the City Council Regular Meeting Minutes of April 10, 2018.

**Award of ITB 18-013 for Ferry Park Grading**

Recommends City Council authorization to award Invitation to Bid No. 18-013 for the Grading of Ferry Park to Construction Materials of Northwest Florida, Inc. of Shalimar, Florida in the amount of \$39,879.

**Award of ITB 18-014 for Sod Purchase and Installation at Ferry Park**

Recommends City Council authorization to award ITB No. 18-014 for the Sod Purchase and Installation at Ferry Park Complex to Starrscape Enterprises of Niceville, Florida in the amount of \$37,500.

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

None.

**ORDINANCES-SECOND READING****1990 Ordinance Amending Chapter 5 of the LDC**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA, AMENDING CHAPTER 5, ACCESSORY, TEMPORARY, AND SPECIAL USE SITUATIONS OF THE LAND DEVELOPMENT CODE TO AMEND THE ROOF PITCH REQUIREMENTS FOR ACCESSORY STRUCTURES IN ALL ZONING DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1990 by title on second reading.

The City Manager informed there have been no changes or comments from first reading.

The vote on the motion to adopt Ordinance 1990 on second reading carried unanimously.

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

**CITY MANAGER REPORTS**

The City Manager announced the Northwest Florida League of Cities Summer Dinner on May 4, 2018 in Sandestin, and the Regular Council Meetings on May 8 and May 22, 2018, at 6:00 pm. At the May 8 meeting, the proposed workshop schedule will be presented for discussion and approval for topics discussed at the Strategic Planning Session, and if approved, the first meeting may be scheduled for May 15, 2018.

**CITY ATTORNEY REPORTS**

The City Attorney advised his Monthly Status Report for April 2018 is included in the agenda and he will answer any questions Council may have.

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

Council Member Allegretto thanked the Mayor for the State of the City Address; mentioned the close call with the tornado over the weekend; and, thanked everyone involved in the Gulfview Hotel move. He noted the local contractor who died during the relocation of the hotel was his wife's uncle and wanted to recognize him for his hard work through the years.

**Council Member Mike Holmes**

Council Member Holmes noted the quality of the City employees who assisted in moving the hotel and who stepped up in a prompt manner after the tornado over the weekend.

**Council Member Amy Jamieson**

No additional comments.

**Council Member Diane Keller**

No additional comments.

**Council Member John Mead**

Council Member Mead noted City staff goes above and beyond and often assists other jurisdiction when needed.

**Council Member David Schmidt**

Council Member Schmidt reflected on the State of the City address and the positive direction the City is taking.

**Council Member Scott Smith**

No additional comments.

**Mayor Dick Rynearson**

The Mayor advised that at the May 8, 2018 Council meeting, the TPO will present the Beal Neighborhood Traffic Study, and at the May 22, 2018 meeting, Commissioner Nathan Boyles will provide a County update.

**ADJOURNMENT: 6:52 pm**