



~ Final Minutes ~

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

Tuesday, May 22, 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 May 22, 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

Pastor Jonathan Sansom, Gateway City Church, led in 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:	Nic Allegretto, Council Member
SECONDER:	Diane Keller, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt, Smith

PRESENTATIONS

Okaloosa County Commissioners

Mr. Nathan Boyles of the Okaloosa County Board of Commissioners commented on the general spirit of cooperation between the City and County and that a lot of positive things will be happening. He also discussed the development of a stormwater utility and code enforcement in the county.

West Florida Regional Planning Council - Beal Parkway Corridor Management Plan

Jill Lavender of the West Florida Regional Planning Council discussed the Beal Parkway Corridor Management Plan from US 98 to Mary Esther Boulevard. Topics included traffic data and the proposed corridor enhancements.

Okaloosa County Tourist Development Council Update

Jennifer Adams of the Okaloosa County Tourist Development Council discussed the name change to the Convention and Visitors Bureau, the mission and vision statements, goals and objectives, and ways to bring attention and tourism to the area. Discussion included the importance of the City's new Recreation Center and the number of sports events it has been bringing to the area, the number of visitors that are a direct result from the sports events, and the need for funding from the TDC for the center.

CONSENT AGENDA

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

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

Approval of Minutes

Approval of the City Council Regular Meeting Minutes of May 8, 2018.

Award of ITB 18-001 Carson Drive Stormwater & Streetscape Improvements - Phase I

Recommends City Council authorization to award ITB No. 18-001 for the construction of Phase I of the Carson Drive SE stormwater and streetscape improvements to Gulf Coast Utility Contractors, LLC in the amount of \$449,563.50.

Award of ITB 18-016 Repair and Replacement of Commercial Roofing at Golf Course

Recommends City Council authorization to award Invitation to Bid No. 18-016 for the Repair and Replacement of Roofing at the FWB Golf Club to Whitrock Associates, Inc. II in the amount of \$31,300.

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

None.

ORDINANCES-SECOND READING**1989 Ordinance Amending COO Chapter 11 Traffic and Vehicles**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT WALTON BEACH, FLORIDA; PROVIDING FOR AUTHORITY; AMENDING SECTION 11.04 OF THE CODE OF ORDINANCES, ENTITLED STOPPING, STANDING, AND PARKING; PROVIDING FOR CONSISTENCY WITH THE LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney read Ordinance 1989 by title on second reading.

Police Chief Ed Ryan advised there have been no comments or changes since first reading.

The vote on the motion to adopt Ordinance 1989 on second reading carried unanimously.

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

Municipal Law Enforcement Mutual Aid Agreement

Chief Ryan advised the agreement is a renewal of a previous agreement between the five municipal law enforcement agencies to assist one another during emergencies. The current agreement expired on January 1, 2017.

The vote on the motion to approve the renewal of the combined Operational Assistance and Voluntary Cooperation Municipal Law Enforcement Mutual Aid Agreement and to authorize the City Manager and the Police Chief to execute the document carried unanimously.

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

Replacement of Fort Walton Beach Police Department SUV

Tim Bolduc, Public Works Director, advised a vehicle replacement is necessary due to an accident. The City's insurance carrier will provide some reimbursement and the balance of the funding is available in fund balance.

The vote on the motion to authorize the purchase of one (1) 2018 Ford Interceptor Police Rated SUV to replace Vehicle No. 2640 for a total cost of \$37,073.82 carried unanimously.

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

Task Order Amendment for Aerator Replacement for Potable Water Well No. 2

Daniel Payne, Utility Services Director, advised an amended task order is needed for City Potable Well 2 for repair and the addition of a bypass for the treatment of the water.

The vote on the motion to authorize the City Manager to execute an amendment to the existing Task Order with O'Connell and Associates Consulting Engineers, LLC for the design, permitting, and construction management of a new aerator at City Potable Well No. 2 in the amount of \$24,900 carried unanimously.

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

Fencing for Ferry Park Tornado Restoration

Jeff Peters, Recreation/Cultural Services Director, discussed the renovation project for Ferry Park which included the installation of fencing around the perimeter of the multi-purpose fields. He continued that in order to replace the ten (10) foot fencing in additional areas, a total amount of \$35,000 is being requested. Funding to complete the project is available.

The vote on the motion to authorize the purchase and installation of fencing for the Ferry Park tornado restoration in the amount of \$35,000, and authorization for the increase in the total project cost for the Ferry Park tornado restoration to \$265,000 carried unanimously.

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

2018 Florida League of Cities Annual Conference Travel Request

The City Manager advised that Mayor Rynearson and Council Members Jamieson and Keller have requested to attend the Florida League of Cities Annual Conference in Hollywood, Florida August 16-18, 2018. The total cost is approximately \$3,200.00 and is included in the approved 2017-18 Budget.

The vote on the motion to approve the Travel Request for Mayor Rynearson and Council Members Jamieson and Keller to attend the Florida League of Cities Annual Conference in Hollywood, Florida August 16-18, 2018 at a cost of approximately \$3,200 carried unanimously.

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

CITY MANAGER REPORTS

The City Manager informed his status report for April and May 2018 is included in the agenda. He announced the City Council Workshop on Annexation/Growth of the City on June 5, 2018 at 5:30 pm at the Recreation Center; the Regular Council Meetings of June 12 and 26, 2018 at 6:00 pm; the Special Council Meeting on Facilities on June 27 2018 at 5:30 pm; and the City Council Workshop on Golf Cub/Recreation on July 10, 2018 at 5:30 pm at the Recreation Center.

The City Manager informed the City will be hosting the Okaloosa County League of Cities Quarterly Dinner on July 19, 2018, and the Florida League of Cities Annual Conference in Hollywood, Florida on August 16-18, 2018.

CITY ATTORNEY REPORTS

The City Attorney advised his monthly status report is included in the agenda.

MAYOR/COUNCIL COMMENTS

Council Member Amy Jamieson

Council Member Jamieson attended the Legislative Update and enjoyed the retirement event for Judge Maney.

Council Member Diane Keller

None.

Council Member John Mead

None.

Council Member David Schmidt

Council Member Schmidt attended the retirement ceremony for Judge Maney. He noted he enjoyed the Public Safety Workshop and is looking forward to future workshops, and stated he would like to hear feedback/ideas from the property manager of the Gufview when one is selected.

Council Member Scott Smith

Council Member Smith stated that the City Council's participation in the dedication of Judge Maney Way at the courthouse is one of the highlights of his time serving as a City Council Member.

Council Member Nic Allegretto

None.

Council Member Mike Holmes

None.

Mayor Dick Rynearson

The Mayor stated the retirement ceremony for Judge Maney was a fabulous event. He announced the Memorial Day Service at Beal Cemetery on May 28, 2018, and reminded everyone that Billy Bowlegs will be returning to invade the City on June 1, 2018.

ADJOURNMENT 7:18 PM