

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, February 21, 2023– 8:30 AM  
Okaloosa County Administration Building  
**In accordance with Section 286.011,  
Florida Statutes, this meeting was publicly noticed on May 3, 2022**

**I. Call to Order**

*A. Invocation*

*B. Pledge of Allegiance*

**II. County Administrator's Update**

**III. County Attorney's Update**

**IV. Clerk of Court's Update**

**V. Public Comments - Please fill out a Speaker Card**

**VI. Visitor**

1. Consideration of a Request by Capt Kelly Windes to explore deployment of additional Fish Aggregating Devices (FADs) Dist: All – Page: 5

**VII. Consent Agenda**

1. [CAO] Request approval of the minutes for the 02.07.23 Regular Meeting. Dist: All – Page: 7
2. [CAO] Chair of Okaloosa Saves, request approval of a Proclamation declaring February 27th - March 3rd 2023 as "Okaloosa Saves Week" in Okaloosa County. Dist: All (Sponsor: Ketchel) – Page: 16
3. [CAO] Request approval of First Amendment to the Terms of Engagement (Contract) with Warren Averett, LLC for supplemental accounting services. Dist: All – Page: 18
4. [CAO] Request Board approval and authorization for the Chairman to execute a letter requesting responsibility for the "MyOkaloosa.gov" domain name for future county use. Dist: All – Page: 21

5. [GM] Request approval of the appointment of Ms. Patricia Duggan as the District 2 Representative to the Board of Adjustment. Dist: 2 – Ketchel – Page: 24
6. [NON BCC] Request approval for the County Tax Collector to choose the newspaper to advertise the delinquent taxes as required by Florida Statute 197.402 (2). Dist: All – Page: 26
7. [OMB] Request Board Approval to pay 50% deposit on PO 22300182 (American LED) to repair LED sign at OCAB Building. Total \$17,105.00. Dist: 2-Ketchel – Page: 29
8. [OMB] Request approval of the contract with Whitewater Construction Group, LLC for Woodland Drive Sidewalk Bluewater Bay (ITB FM 05-23). Dist: 5 – Ponder – Page: 46
9. [OMB] Request approval of Sheriff Radio Communication Expenses totaling \$28,551. Dist: All – Page: 106
10. [OMB] Request approval of Budget Resolutions and Budget Transfers. Dist: All – Page: 126
11. [PW] Request approval of DRMP, Inc. Task Order 4 for Post-Design Services for the County Road 2 Widening and Resurfacing project in an amount not to exceed \$125,090. Dist: 1-Mixon, 3-Boyles – Page: 138
12. [PW] Request approval of the contract with RS&H Inc. for CEI for County Road 2 Widening and Resurfacing project in the amount of \$623,793.61. Dist: 1-Mixon, 3-Boyles – Page: 143
13. [PW] Request Approval of \$716,579 Award for Construction of the Stillwell Blvd. Sidewalk Project. Dist: 1-Mixon – Page: 273
14. [PW] Request Approval of \$564,439 Award for Construction of Crestview Sidewalks Project – Phase II - Dist: 1-Mixon – Page: 304
15. [PW] Request approval of Change Order #6, Contract C21-3050-PW, 6th Street Stormwater Upgrade (ST000001) to add 90 days to the Contract and decrease the amount of the Contract by \$9,025.00. Dist: 2 – Ketchel – Page: 336
16. [WS] Request approval of and authorization for the Chairman to execute Grants of Easement at no cost to Okaloosa Gas District for the purpose of installing gas lines to serve emergency generators at any of the County's, Twelve - 800Mhz Emergency Communication Tower Locations where natural gas service is available. Dist: All – Page: 339

#### **VIII. Public Hearing 8:30 a.m - Please fill out a Speaker Card**

1. Request for Plan Amendment and Rezoning for 43 Lincoln Drive as submitted by Step One Investments, LLC., owner 522654-BCC-2022 and 522656-BCC-2022. Dist: 4 – Goodwin – Page: 355

2. Request the Board conduct a Public Hearing and receive public comment on proposed ordinance changes for Chapter 16, Article II, Section 16-41, 16-51, 16-53, and 16-55 related to Definitions, Penalties, Advisory Committee, and Wedding Vendors on Public Property within Okaloosa County Public Beaches and Parks Dist: 2- Ketchel, 5- Ponder – Page: 332
3. Request the Board conduct a Public Hearing and receive public comment on proposed ordinance changes for Chapter 16, Article II, Section 16-48, 16-49 and 16-50, related to Chair and Umbrella Vendors on Public Property within Okaloosa Island County Beach Park Dist: 2- Ketchel – Page: 398

## IX. Department Business

### A. *Craig Coffey/Deputy County Administrator - Operations*

1. Request consideration of Resolution to adopt fees and charges for permitted Beach/Park Vendors on Public Property and to Expand/Formally Create Vendor Free Areas within Okaloosa Island County Beach Park. Dist: 2 - Ketchel, 5: Ponder – Page: 413
2. Request approval of an Economic Development non-binding Letter of Agreement with Project Yellow directing the County Administrator to bring forward items to implement the various terms outlined in the Letter of Agreement. Dist: 3- Mixon – Page: 421

### B. *Dan Sambenedetto/Information Technology*

1. Request approval of the Cooperate Purchase Agreement with Pro-Sound, Inc. to provide and install audio-visual equipment systems in the four courtrooms at the Fort Walton Beach Annex located in Fort Walton Beach, FL for the budgeted amount of \$377,300.00. Dist: 2 – Ketchel – Page: 433

### C. *Elliot Kampert/Growth Management*

1. Update on Outstanding Code Enforcement Cases and request for direction regarding follow up actions. Dist: All – Page: 615

### D. *Tracy Stage/Airports*

1. Update to the Board on Minimum Standards and Rules & Regulations for the General Aviation Airports. Dist: 1 – Mixon, 5 – Ponder – Page: 651

**X. Old Business**

1. Request approval of Property Insurance Renewal. Dist: All – Page: 652

**XI. Commissioners' Minute****XII. Continued and Additional Public Comments**

*Okaloosa County adheres to Title VI Nondiscrimination and Americans with Disabilities Act and will make reasonable accommodations for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service. All Okaloosa County Commission meetings are recorded. These videos can be viewed at [www.myokaloosa.com](http://www.myokaloosa.com).*



## BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

**DATE:** February 21, 2023  
**TO:** Honorable Chairman and Distinguished Members of the Board  
**FROM:** Tracy Stage  
**SUBJECT:** Update on Minimum Standards and Rules & Regulations for General Aviation Airports  
**DEPARTMENT:** Airport  
**BCC DISTRICT:** 1, 5

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**STATEMENT OF ISSUE:** Staff will provide a report to the Board of County Commissioners with regard to the ongoing efforts to update the Minimum Standards and Rules & Regulations for the General Aviation Airports.


**BACKGROUND:** County staff has released an initial draft of the rules followed by a town hall meeting at Destin City Hall, a 3-month comment period (500+ comments), and many public comments through the County's Aviation Board Meetings. This input is now being evaluated and incorporated into the next draft of the minimum standards of rules and regulations which will be out in March. The Airports Director will walk you through this process to date and the many steps and levels of input left in process before it is ready for the Board's consideration.

As you know, these documents have not been updated for decades, which in turn has led to many safety infractions, and leaves the County open for various liability, FAA and State fines/penalties, and the potential for a serious accident and/or major damage to valuable property. However, with all complex requirements placed on the Airports for these documents by the governing agencies (FAA, TSA, State FDOT), Staff is confident that as the process is allowed to move forward it will become more balanced for the end users -- specifically at Destin Executive Airport, where almost all the comments/concerns have been raised.

**OPTIONS:** Information Only.

**RECOMMENDATIONS:** Discuss and provide feedback to staff if applicable.

**RECOMMENDED BY:**

  
Tracy Stage, Airport Director 2/15/2023

**APPROVED BY:**

  
John Hofstad, County Administrator 2/16/2023