

AUGUST 23, 2016 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on August 23, 2016 at 9:00 a.m. at the Walton County Courthouse in Santa Rosa Beach, Florida.

The following Board members were present: Commissioner Sara Comander, Chairman; Commissioner Cecilia Jones, Vice-Chairman; Commissioner W. N. (Bill) Chapman; Commissioner Bill Imfeld; and Commissioner Cindy Meadows. Mr. Larry Jones, County Administrator; Attorney Mark Davis, County Attorney; and Mr. Alex Alford, Clerk of Court and County Comptroller; were also present.

Chairman Comander called the meeting to order.

Commissioner Jones presented the following additions and deletions to the agenda.

Additions:

Under Consent Agenda

Request Board approval and execution of the Release & Satisfaction Agreement between Sarah Bertram and Walton County

Deletions:

Under TDC

45. Mr. Tusa requested approval of a resolution for a legislative finding for the expenditure of TDT funds to purchase Parcel 02-3S-20-34300-00C-0010, property located on C.R. 30A adjacent to Old Florida Village. The property will be used for parking which will serve at least two county maintained nature parks (30A multi-use path and Ed Walline Park).

46. Mr. Tusa requested approval and authorization for the Chairman to sign a contract with Matthews Development Company Inc. for the purchase of property identified by Parcel ID No. 02-3S-20-34300-00C-0010, property located on C.R. 30A adjacent to Old Florida Village.

Motion by Commissioner Jones, second by Commissioner Chapman, to approve the agenda as revised. Ayes 5, Nays, 0. Comander Aye, Jones Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis announced there will be no Executive Session regarding 1000 Friends of Florida v. Walton County, Florida, case No. 15-5619GM.

Motion by Commissioner Jones, second by Commissioner Chapman, to cancel the Executive Session scheduled at 9:00 a.m. on this date. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Chairman Comander opened the floor for public comments.

Mr. Richard Bryan commended the commissioners for negotiating and settling with 1000 Friends of Florida. He stated he was pleased with the efforts in addressing storm water and public input; both important elements.

There were no items removed from the Consent Agenda.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve the Consent Agenda as follows. Ayes 5, Nays 0. Comander Aye, Jones Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Clerk Items:

1. Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

		WM	Grand Total
General Fund	\$ 641,788.75		
County Transportation	\$ 721,910.93		
SHIP	\$ 62,500.00		
Fine & Forfeiture	\$ 2,457,274.17		
Mosq. Control State	\$ 1,836.55		
Section 8 Housing	\$ 267.70		
Tourist Dev. Council	\$ 399,106.91	\$ 22,596.29	
N.W. Mosquito Control	\$ 4,504.12		
ReC.R.eation Plat Fee	\$ 324.43		

Solid Waste Enterprise	\$	751,716.47	\$	685,146.87
Bldg Dept/Enterp. Fund	\$	317.05		
Imperial Lakes MSBU	\$	2,517.66		
Infrastructure Improvements	\$	6,675.00		
Stormwater Drainage	\$	58,189.70		
Totals	\$	5,108,929.44	\$	(707,743.16) \$ 4,401,186.28

2. Approve Minutes of August 9, 2016 Special Meeting and Regular Meeting

Administrative Items:

3. Request approval to surplus four printers (CC#'s 1392, 1254, 1154, 1361); a filing system (CC# 1199); and software (CC#'s 1023 & 1061) as requested by the Clerk's Office
4. Request approval to surplus BCC 5319 Plotter from the Planning Department, BCC 6542 Processor from the State Attorney, 5934 Laptop from the Code Enforcement Department, BCC 5003 Laptop, 5334 Laptop from the Building Department
5. Request to approve and authorize the Chairman to sign the Release of Lien and Satisfaction of Mortgage for a SHIP Mortgage upon receipt of the funds necessary to satisfy the mortgage and promissory note (Tyler E. Jarvis and Melissa D. Oliver)
6. Request Board approval and execution of the Release & Satisfaction Agreement between Sarah Bertram and Walton County

Budget Amendment Resolutions/Transfers:

7. Request to approve the transfer of \$2,768.00 from machinery and Equipment budget line (001-7020-525.64-00) to the Operating Supplies budget line (001-7020-525.52.00) to cover the cost of vehicle graphics and partial payment of a new mobile radio for the new Emergency Management vehicle
8. Request to approve the transfer of \$4,5426.50 from the Road Maintenance Account to the McKinnon Bridge Road Improvement Project
9. Request to approve a Resolution **(2016-54)** amending the FY 2015-2016 budget in the General Fund for unanticipated additional grant revenue from the Florida Division of Emergency Management for the Emergency Management Performance Grant in the amount of \$12,250.00
10. Request to approve a resolution **(2016-55)** amending the budget in the Tourist Development Council fund in the amount of \$83,087.00 for the assignment and assumption agreement with Sandestin Investments, LLC, for the water tower at Sandestin
11. Request to approve a resolution **(2016-56)** to amend the FY 2016 budget for the County Transportation Fund for unanticipated grant revenue from the Florida Division of Emergency Management for the Big Redfish Lake Hazard Mitigation Grant Program Project in the amount of \$603,450.00

Agreements/Contracts:

12. Request to approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) with the City of Freeport to use the Hammock Bay Park as a Point of Distribution (POD)
13. Request to approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) with the Boys and Girls Club to use their South Walton facility as a Point of Distribution (POD)
14. Request to approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) with the School Board of Walton County to use Mossy Head Elementary as a Point of Distribution (POD)
15. Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for completion of the Annual Local Government Financial Report
16. Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs & Ingram for attestation services for the E911 fund
17. Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs and Ingram for the annual required testing of compliance with the county's Investment Policy
18. Request to approve and authorize the Chairman to sign an agreement with Carr, Riggs and Ingram for reporting on compliance with F.S. 218.415, Government Investment Policies
19. Request to approve and authorize the Chairman to sign the contract with DMI Services as requested by the TDC
20. Request to approve and authorize the Chairman to sign the contract amendment and exercise of first option to renew with Miles Media as requested by the TDC
21. Request to approve and authorize the Chairman to sign the renewal agreement with Heffley and Associates for legislative and executive branch advocacy and governmental relations services on behalf of Walton County Tourist Development Council in Florida state government.
22. Request to approve and authorize the Chairman to sign the renewal agreement with Taylor Engineering as requested by the TDC
23. Request to approve and authorize the Chairman to sign the renewal agreement with Bayou Arts for the county to continue maintenance of the Center
24. Request to approve and authorize the Chairman to sign the Amendment to Contract No. 016-004 Engineering Services for C.R.183 Kidd Road SC.R.AP Project with Dewberry/Preble-Rish, Inc.
25. Request to retain the Warner Law Firm to represent the county in the matter of Fred DeFrancesch v. Bradley et al Case No. 16CA251 and authorize the chairman to sign the engagement letter
26. Request to approve and authorize the Chairman to sign a lease agreement for a modular unit to be located at the South Walton Annex

Expenditure Requests:

27. Request to purchase a 24' x 96' pole barn with 10' eave height plus installation for the North Walton Mosquito Control in an amount not to exceed \$14,500.00
28. Request to approve the purchase of a Surface Pro 4, keyboard and case for Human Resources in an amount not to exceed \$1,400.00

29. Request approval to purchase cameras to go with previously approved security upgrades to the TDC administration and beach operations buildings
30. Request approval to purchase a 2016 Nissan Frontier 4-door Crew Cab 4x4 Pickup Truck utilizing remaining FY 16 budgeted Code Enforcement funding in an amount not to exceed \$28,000.00
31. Request approval to allocate up to \$3,000.00 in District One Recreational Plat Fees for Security Cameras at Douglass Crossroads Park

(Strikethroughs are deletions; Underlined are additions)

Commissioner Chapman announced his conflict of interest regarding Waste Management expenditures and filed Form 8B: Memorandum of Voting Conflict with the clerk.

Motion by Commissioner Imfeld, second by Commissioner Jones, to approve the Waste Management expenditures in the amount of \$707,743.16. Ayes 4, Nays, 0. Comander Aye, Jones Aye, Chapman Abstain, Imfeld Aye, Meadows Aye. **(Form 8B: Chapman)**

Motion by Commissioner Meadows, second by Commissioner Jones, to approve a request from Ms. Sarah Hockett with the Sonder Project to approve the 30A Half Marathon & 5K and close both lanes of Highway 30A on Sunday, October 23, 2016. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. The event has been approved by South Walton Fire District, Walton County Sheriff, and Public Works. Staff recommended approval.

Mr. Jones stated Mr. Jeff Goldberg, Emergency Management Director, was present to give an update on water quality issues and the Blue Green Algae. Mr. Goldberg stated a committee was set up to review the issue. He advised erroneous information was sent out regarding the Healthy Beaches Report. The committee will continue reviewing the signage, public information, and sampling protocol. After reviewing the Blue/Green algae issues the committee questioned the possibility of it occurring in Walton County and agreed to let nature run its course. The biggest issue is getting information out correctly. Commissioner Meadows asked for this information to be posted to the county's website for public review.

Mr. Goldberg announced there will be a 911 Remembrance Ceremony on September 11th at 2:00 p.m. in the amphitheater at Lake DeFuniak. They will host two laps around the lake in honor of the two towers that fell. He also provided an update on the pending storms and will provide additional information as the storm gets closer.

Mr. Jones requested approval to advertise Invitations to Bid for repairs to the old courthouse. He explained the process to find individual contractors has not provided any responsive quotes. Mr. Jones stated approximately \$150,000 - \$200,000 has been set aside for the necessary repairs.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve advertising for Invitations to Bid for repairs to the old courthouse. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Chapman, second by Commissioner Jones, to approve and submit the Rural Road Needs List for Walton County to the Florida Department of Transportation (FDOT) in an effort to identify funding for the SC.R.AP and SCOP projects as presented by Public Works. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. To qualify for SC.R.AP and SCOP funding roads must be north of the bay.

Mr. Jones requested Board approval to establish a 15 mph speed limit on Somerset Bridge Road. He stated the home owners have requested the reduction in speed and the Sheriff's Department agreed due to safety. Commissioner Meadows spoke about the safety issues and the need to reduce the speed limit. She also advised they are attempting to install a sidewalk once an easement can be obtained.

Motion by Commissioner Meadows, second by Commissioner Chapman, to establish a speed limit of 15 mph on Somerset Bridge Road. Commissioner Chapman asked staff to communicate the changes to the Sheriff's Department for better enforcement.

Ms. Lisa Boushy questioned why a speed limit has to be approved by the Board. Attorney Davis stated it is required by Florida Statute.

Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Jones, second by Commissioner Chapman, to approve and authorize the Chairman to sign Change Order No. 4 to Contract No. 015-034 for McKinnon Bridge Road Improvements with H & T Contractors, Inc.; inC.R.easing the contract price \$8,772.50 and inC.R.easing the contract time 40 calendar days. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. The change is due to the contractor providing Ditch Block/Pop-off plans and time required to complete the work along with rain and recovery days.

Mr. Jones stated two responses from RFQ 016-127 CEI Services for C.R.183 Kidd Road Project were submitted. This item will be presented at the September 20, 2016 BCC Meeting for award and approval during the regular BCC Meeting unless directed otherwise. Staff's recommendation was to award the RFQ to the top ranked firm. Commissioner Meadows suggested the Board review them due to the Board's responsibility to the public.

Motion by Commissioner Chapman, second by Commissioner Imfeld, to allow staff to review the responses for RFQ 016-127. Ayes 3, Nays 2. Imfeld Aye, Comander Nay, Chapman Aye, Jones Aye, Meadows Nay. Motion carried.

Motion by Commissioner Jones, second by Commissioner Chapman, to approve additional emergency repair services for Oyster Lake to include rip rap/fill and sheet pile with

RBM Contracting Services, LLC. The approximate cost would be \$54,250.00 and extend the project 15 days. The bridge repairs were previously declared an emergency and the Board approved to use expenditures from Public Works contingency funds. Commissioner Chapman suggested asking the State to find a pop-off point to minimize the impact after repairs are made. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jay Tusa, TDC Executive Director, gave an overview of four parcels being considered for purchase. He presented two appraisals for the Dune Allen properties in the amount of \$6.5 million and \$4.8 million. The owner reduced the price to \$7,427,000.00. Chairman Comander asked about the wide range in appraisals. Mr. Tusa stated it was the appraiser's view of the parcels and variables involved. Commissioner Imfeld questioned if the legislative finding is needed in order to enter into negotiations. Attorney Davis stated yes.

Motion by Commissioner Imfeld, second by Commissioner Jones, to adopt a resolution **(2016-57)** for a legislative finding for the expenditure of TDT funds to purchase Parcels 04-3S-20-34000-011-0000 & 04-3S-20-34000-013-0000, beach front properties located in Dune Allen.

Mr. William Dunnaway, Attorney representing Dune I HOA, stated the home owners oppose the determination of the legislative finding for this project. He stated the appraisals were not in the report. He spoke about using TDT funding according to Florida Statute and what those funds could be used for. He felt using TDT funds for parking was not an authorized use and not valid under the statute he referred to.

Ms. Barbara Morano spoke about the parking lot north of C.R. 30A and voiced concern with restaurant patrons using the parking lot. Commissioner Comander stated that parcel is not being considered at this time.

Mr. Chris Richardson stated he lives near this location and this is the first discussion he has heard regarding the county's purchase of the property. He agreed more beach access is needed but commented on the parking problems on C.R. 30A. He felt adding 57 cars at this location could create catastrophic consequences.

Ms. Jackie Markel spoke about the need for additional beach accesses and suggested taking advantage of every opportunity before prices increase.

Ms. Kathy Potter spoke in favor of the county buying the land for parking.

Mr. Dave Rauschkolb spoke in favor of purchasing the land for parking and suggested using traffic calming devices to help control traffic.

Mr. Jim Bagby encouraged the Board to approve the legislative finding and further spoke about funding for the purchase. He thanked those who worked to make the acquisition possible and addressed the need for additional beach accesses.

Chairman Comander questioned Mr. Tusa about the building currently onsite and the possibility of constructing restrooms and educational kiosks on the property. Mr. Tusa felt it would be best utilized for beach access and parking. He commented on the possibility of adding restrooms with it being close to the multi-use path. Commissioner Comander commented on the need for kiosks to educate people regarding beach flags, leave no trace and the Choctawhatchee Beach Mouse. Commissioner Jones felt it would be a good location for educational purposes. Commissioner Meadows questioned if the boardwalk is handi-cap accessible. Mr. Tusa believed it to be handi-cap accessible. Commissioner Meadows further suggested placing the restrooms in the middle of the site and landscaping on both sides of the parking lot to improve the aesthetics.

Commissioner Imfeld called for the question. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Tusa requested approval and authorization for the Chairman to sign a contract with Krimbill Enterprises LP for the purchase of property identified by Parcel ID Nos. 04-3S-20-4000-011-0000 & 04-3S-20-34000-013-0000, beach front properties located in Dune Allen.

Attorney Davis advised changing the contract to September 29th and to change paragraph 12 to state “buyer shall have 30 days for due diligence from the date of approval of the contract” allowing the county to ensure correct property usage and finalize research on funding. Mr. Tusa reiterated the price of \$7,427,000.00 as agreed to by the seller.

Motion by Commissioner Jones, second by Commissioner Chapman, to offer \$7.2 million. Brief discussion followed regarding the lack of available property for purchase and the seller’s firm asking price.

Commissioner Jones amended her motion, second by Commissioner Chapman, to approve offering the seller his asking price of \$7,427,000.00 and authorize the Chair’s signature on the contract with Krimbill Enterprises LP for the purchase of beach front properties located in Dune Allen, with the amendments to the contract as stated.

Commissioner Meadows questioned the land use and if any coastal dune lakes were on the property, the CCL Line and what impacts, if any, the beach mouse would have before considering purchasing the property. Attorney Davis advised he is researching these issues and would have answers during the 30 day period.

Mr. David Kramer supported a resolution and further suggested a 45 day due diligence period, which would allow time for another Public Hearing and opportunity to check out the environmental concerns before the purchase. He felt additional beach property is needed regardless of the price.

Mr. Andy McAlexander, agent representing the transaction, spoke about the opportunity to purchase the property. He stated the decision for what the property will be used for doesn't have to be made today, but the decision to move forward with the purchase needs to be made. He commented additional beach access is needed. Commissioner Meadows questioned Mr. McAlexander about the 30 days with closing. He responded the seller wants to close on September 12th.

After lengthy discussion regarding the closing date, Attorney Davis requested allowing a due diligence period through the end of day on September 12th and holding the closing on September 15th. He stated he would present a report to the Board at the September 12th Board Meeting. Mr. McAlexander agreed with the suggested dates.

Ms. Lisa Boushy voiced concern with the decision being made under such pressure when there are many regulations to consider. She asked the Board to consider, what if parking is not allowed after the purchase and what would occur with parking if it's not allowed on site. She stated no parking is allowed on the streets at that location. If the property is developed and attracts more people it would create a larger problem. She felt a plan needs to be developed for the property first. She also commented on water permeable surfaces other than asphalt and would like to see that option explored.

Mr. Dunnaway reiterated opposition on behalf of the Dune 1 HOA owners.

Mr. Shawn Brown commented on the need for public beach accesses and implored the county not to waste this opportunity. He stated the county needs to conserve resources for the people.

Motion by Commissioner Jones, second by Commissioner Chapman, to withdraw the original motion and offer a new motion to approve offering the seller his asking price of \$7,427,000.00; authorize the Chair's signature on the contract with Krimbill Enterprises LP for the purchase of property identified by Parcel ID Nos. 04-3S-20-4000-011-0000 & 04-3S-20-34000-013-0000, beach front properties located in Dune Allen; amend language in the contract setting the due diligence period as September 12th and the closing date as September 15th; include language in the Property Right to Inspection stating the Walton County Board of County Commissioners are satisfied TDT funds can be used to purchase the property. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. The motion included an individual roll call with all five (5) commissioners voting in favor of the motion.

Mr. Tusa requested the Board adopt a resolution for a legislative finding for the expenditure of TDT funds to purchase Parcel 08-3S-19-25000-004-0030; property located on C. R. 283S. The property will be utilized for parking, which will serve at least two county maintained nature parks (30A multi-use path and Graton Beach Access) and state park land. The negotiated price is \$7,632,000.00 and two appraisals were received in the amount of \$7,785,000.00 and \$7,500,000.00. Mr. Tusa stated possible uses for the property could include parking or an amphitheater. There is currently a boardwalk on site and possible retail could be added. He stated long term planning should be considered. Chairman Comander stated there is potential with this parcel and the county needs to look at the long term use of the property.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to adopt a resolution (**2016-58**) approving the legislative finding for the expenditure of TDT funds to purchase Parcel 08-3S-19-25000-004-0030, property located on C.R. 283S. Commissioner

Imfeld spoke about the need to prepare long range planning. There are opportunities for this parcel that qualify it for TDT funding. Commissioner Meadows was in agreement.

No one offered public comment.

Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Tusa requested approval and authorization for the Chairman to sign a contract with Genre Holdings, LLC for the purchase of property identified by Parcel ID No. 08-3S-19-25000-004-0030, located on C.R. 283S. The seller is requesting a closing date of September 29th with up to 30 days due diligence from today. The feasibility study would also include the county's satisfaction that TDT funds can be used for the purchase of this parcel.

Motion by Commissioner Imfeld, second by Commissioner Jones, to approve and authorize the Chairman's signature on a contract with Genre Holdings, LLC for the purchase of property in the amount of \$7,632,000.00 identified by Parcel ID No. 08-3S-19-25000-004-0030, located on C.R. 283S including the feasibility study, 30 days due diligence from today, and the county's satisfaction that TDT funds can be used for the purchase of this parcel.

Mr. David Kramer spoke about the need for long range planning. He suggested searching the market stating there are probably other parcels available for less and closer to the beach. He voiced opposition to the purchase of this parcel. He requested each commissioner disclose if they received any contributions from the seller. Commissioner Meadows stated she is not aware of any contributions. Commissioner Comander stated all candidate donations can be viewed on the Supervisor of Elections website, but she too had not received any donations from the seller.

Mr. Jim Bagby supports beach parking in close proximity and further commented on the use and availability of TDT funding. He spoke about the need for a plan to fund the development of each parcel. Mr. Bagby stated the appraisals are based on the Grayton Grand and felt the

property is overpriced to be used as a parking lot. Chairman Comander requested Attorney Davis look into those concerns.

The vote was taken by roll call. Ayes 4, Nays 1. Imfeld Aye, Comander Aye, Chapman Aye, Jones Nay, Meadows Aye.

Mr. Tusa announced the TDC would be holding the Beach Vendor's wrap up meetings on September 6th at 3:00 p.m. and September 13th at 9:00 a.m.

Commissioner Jones stepped out.

Motion by Commissioner Chapman, second by Commissioner Meadows, to open the Public Hearings. Ayes 4, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Meadows Aye.

Attorney Davis presented a request for consideration of the Compliance Agreement to settle the 1000 Friends of Florida, Inc., et al vs. Walton County, Case No.: 15-5619GM Pursuant to Florida Statute §163.3184(6). He felt the agreement would settle a number of issues in regards to the Comprehensive Plan Amendment challenge relating to the protection zone development restrictions for the Coastal Dune Lakes and recommended approval of the agreement.

Motion by Commissioner Meadows, second by Commissioner Chapman, to close the Public Hearing. Ayes 4, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Meadows Aye.

Commissioner Meadows asked to wait for Commissioner Jones to return before voting.

The Commissioners recessed at 10:28 a.m. and reconvened at 10:35 a.m.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to approve the Compliance Agreement to settle the 1000 Friends of Florida, Inc., et al vs. Walton County, Case No.: 15-5619GM Pursuant to Florida Statute §163.3184(6). Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to open the Public Hearing to consider adopting a resolution amending the FY 2015-2016 Road and Bridge Budget for U.S. Highway 98 Proportionate Fair Share revenue and expenditures for a multi-use path along the south side of U.S. Highway 98 in the amount of \$29,200.00. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. Mr. Jones reminded the Board this project was previously approved and the money needed to be transferred in the budget.

Motion by Commissioner Chapman, second by Commissioner Meadows, to adopt a resolution **(2016-59)** amending the FY 2015-2016 Road and Bridge Budget for U.S. Highway 98 Proportionate Fair Share revenue and expenditures for a multi-use path along the south side of U.S. Highway 98 in the amount of \$29,200.00.

Mr. David Kramer urged the Board to include the area from C.R. 393 to Chat Holly and C.R 393 along the north side to Publix. The commissioners advised the project is located on the west end of C.R. 30A at the intersection of U.S. Highway 98, not near the Publix location.

Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to close the Public Hearing. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to open the Public Hearing to consider the collection of a special assessment in the Daughette Canal MSBU. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Thomas Piggott appeared before the Board and stated he was the President of Daughette HOA when the MSBU was originally established. He spoke about GSG's contract and stated they are asking for an exorbitant amount of money, however, the HOA has run out of money to perform the dredging. He asked the Board to negotiate with GSG for a reduced

amount. Attorney Davis explained the county has a contract with GSG to perform the assessments and advertisements for the MSBU's. After GSG sent out the information Daughette HOA decided they did not want to proceed due to costs involved and they have since spoken with another firm. Clarification was provided for the varying assessments to each owner. Mr. Piggott suggested when signing a contract of this nature the community be given a chance to review it as well. Commissioner Meadows stated they should have received notice from GSG. Attorney Davis stated the county could speak with GSG for next year, but this years' tax roll has already been established.

Mr. Mike Weimorts, President of Daughette Canal Improvement Association, stated this was established only to administer the dredging. In order to begin the dredging Mr. Piggott guaranteed a personal loan for the Association. Over the years they learned more about the ongoing process and realized the assessments were too low to keep up with the charges. At that time they wanted to do a special assessment to pay off their debt and then work on a cash only basis. Everyone would get assessed the same amount for the distance they live from the canal. The only exception would be the boat basin and Mr. Stein is assessed on the number of permits. For the individuals who did not originally pay the \$1,200 fee, that amount was added on top of their MSBU.

Commissioner Imfeld stated it used to be a two part deal; capital and maintenance. The maintenance portion allowed the fee to adjust up or down to meet the needs for maintenance. Mr. Thomas Stein recalls the same. Commissioner Imfeld stated if funds are short for maintenance then they only need to raise the portion for maintenance.

Commissioner Meadows asked Attorney Davis to meet with the residents of Daughette to address the issue.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to continue the Daughette Canal MSBU Public Hearing to September 12th at 3:00 for further information. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to close the Public Hearing. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to open the Public Hearing to consider the Four Mile Village MSBU. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones advised the MSBU has been paid in full.

Motion by Commissioner Imfeld, second by Commissioner Jones to close the Public Hearing. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to open the Public Hearing to consider the Leisure Lake MSBU. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Chapman, second by Commissioner Imfeld, to adopt a resolution (2016-60) to re-impose and provide for collection of special assessment in the Leisure Lake Municipal Service Benefit Unit (MSBU) to provide for construction of impoundment improvements. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Jones, second by Commissioner Chapman, to close the Public Hearing. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to open the Public Hearing to consider the Annual Rate Resolution to impose and provide collection of Fire

Rescue Special Assessments. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones stated there are no rate changes. The maximum amount was set at \$150 however staff recommends the amount remain at \$75.00 for residential.

Mr. Ferral Spence, property owner in Freeport, questioned his taxes going up \$1,200. Discussion was held regarding the location of Mr. Spence's property and the amount of tax charged by the City of Freeport. Staff will meet with Mr. Spence to discuss the issue further.

Mr. Bob Wells questioned how much funds the \$75 brings in on the assessment and if it covers the complete cost of fire services. Mr. Jones stated it does not. Mr. Wells questioned how much ad-valorem is taken out to cover the rest. He further questioned why the county is not completely supporting Fire/EMS services in the north end with the assessment. He stated he would like to see those services completely funded with the assessments and requested numbers for what the costs of fire services are in the north end, how much is coming from ad-valorem and how much from the fire assessment. Commissioner Comander said to fully fund it the costs would go up substantially and they are trying to make the inC.R.eases gradually. Mr. Jones stated the original cost started at \$25. Commissioner Meadows commented a lot of people are on fixed incomes and cannot afford a higher amount.

Motion by Commissioner Chapman, second by Commissioner Meadows, to adopt the Annual Rate Resolution (2016-61) to impose and provide for collection of Fire Rescue Special Assessments. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to close the Public Hearing. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Attorney Davis commended Ms. Karen Sheehan and Ms. C.R.issie Singletary for the hard work in processing 14 contracts to get them ready for this meeting.

Motion by Commissioner Jones, second by Commissioner Imfeld, to review and ratify actions of the Office of the County Attorney in regards to open litigation as requested by Attorney Davis. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve holding a public workshop to take input on a Comprehensive Beach Management Plan on September 21st from 5:00 to 7:00 p.m. at the courthouse annex in Santa Rosa Beach as requested by Commissioner Meadows. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Chairman Comander requested approval to allocate up to \$10,000.00 in District 4 ReC.R.eational Plat Fees for a splash pad at Choctaw Beach Park. Commissioner Meadows commented on the costs involved for upkeep and asked for costs to be brought back for review.

Chairman Comander spoke about the need to help provide relief for the flood victims in Louisiana. The commissioners suggested the following items: diapers and baby items, tools to assist with rebuilding, toiletries, formula, water and gasoline to operate generators. She asked to set up a collection station and publicize it on the county's website. The commissioners were in favor of driving a county van to take the supplies to Louisiana if necessary.

Mr. Louis Svehla, Public Information Manager, stated he has been talking with coordinators in Louisiana to find out what items are needed and will specify those items when he advertises.

Mr. Flynn Morris, Eagle Bay Landing, LTD, scheduled on the agenda, was not present.

Mr. Jason Polancich appeared before the Board requesting closure of a small park at Terminus of North Eden Park Dr. in Santa Rosa Beach, FL (Walton Co). The park has seen a significant increase in criminal activity over the past year and a half. He spoke about the multiple burglaries, vandalism and illegal activities occurring there stating his fishing supplies and yolo boards have been stolen from his dock. He also stated firearms are being discharged and people are dumping animals there. He spent \$75,000 erecting a fence to keep people off his property. Commissioner Jones spoke about her concerns for the park, but also wants residents to be able to continue using it with their children. Chairman Comander voiced concern that people will still use the park even if it is closed. Mr. Polancich stated it is a dead end road and suggested a split rail fence be put up before you get to the park so they do not have access to the park by vehicle. Mr. Jones stated he will work with staff, the Sheriff, and the parks department to try to come up with a solution. Chairman Comander directed staff to bring back a solution at the next meeting.

Mr. Kramer stated he bought multiple parcels on N. Eden and lived there in the past. He stated it is a 66' beach access. He suggested making it a pedestrian access only, place "under surveillance" signs and asked to leave the park open.

Chairman Comander opened the floor for public comments

Mr. Hugh Marse addressed the commissioners regarding Headland Avenue stating the road was accepted by the county and has been on the maintenance list since 1995. The road does not appear to be maintained and asked the county to build a walkover at Headland Avenue which would make it available to the public.

Mr. Trey Morris requested the county accept Alderberry Road for maintenance. Mr. Jones stated the road is adjacent to a development previously approved by the Board. He

explained the development order required the road be brought up to standards and the county would accept it for maintenance. Mr. Jones suggested public works do a site review to determine if it is up to standards and report back to the board.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to call to order the Public Hearing to consider the SHIP Notice of Affordable Housing Advisory Committee (AHAC) Recommendation Report Availability – Pursuant to F.S. 420.9076 (5), Walton County hereby informs the community that the AHAC's Proposed Recommendation Report is available for public review and comment. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Mr. Mac Carpenter, Planning and Development, stated the report is available for public review and comment. The Advisory Committee recommended continuing the strategies that have been in place for the previous three years and recommended one additional strategy for the county and municipalities to annually prepare a list of publicly owned properties that might be available for affordable housing.

There were no public comments.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to close the Public Hearing. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve the SHIP Notice of Affordable Housing Advisory Committee (AHAC) Recommendation Report Availability. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve and authorize the Chair to sign the SHIP Program Annual Reports & Certification for submittal to

Florida Housing Finance Corporation (FHFC) as requested by Mr. Carpenter. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Jones, second by Commissioner Meadows, to accept the resignation of Ms. Tammy Runge from the Zoning Board of Adjustments as presented by Mr. Wayne Dyess, Planning and Development Services Director. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

The Quasi-Judicial hearing was called to order and Attorney Davis administered the oath to those intending to speak. There were no objections to the advertisements. Attorney Davis instructed that any Ex Parte forms were to be submitted to the clerk. No ex parte forms were submitted.

Mr. Dyess requested to continue Ciboney Plat to the September 20, 2016 Board Meeting due to the inability to submit a complete submittal package as required.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to continue Ciboney Plat to the September 20, 2016 Board Meeting. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

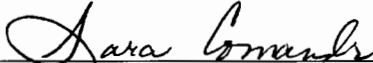
Ms. Rita Banhunyadi, Planning Department, requested the Board approve by Final Order, New Bama Steel – Project number 16-00100046. This is a major development order application submitted by Choctaw Engineering who is requesting approval to develop a 7,000 square foot warehouse/office building on 0.50 a.C.R.es with a future land use of Business Park. The project is located on Serenoa Road, and is identified by parcel number(s) 05-3S-18-16010-000-0320. The project meets requirements of the PUD. The project is consistent with the Walton County Comprehensive Plan and Land Development Code. No comments were received. **(Exhibit 1-Staff Report)**

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve by Final Order, New Bama Steel – Project number 16-00100046. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye. There were no public comments.

Ms. Banhunyadi requested to approve by Final Order, Indian Woman Road Lot Subdivision - Project number 16-00100072 is being reviewed by Rita Banhunyadi. This is a major development order application submitted by Jenkins Engineering, Inc. who was requesting approval to divide the parcel into two single family lots on +/- 1 aC.R.e with a future land use of Neighborhood Infill. The project is located at 1273 and 1265 Indian Woman Road and is identified by parcel number 14-2S-20-33150-000-0451. Ms. Banhunyadi stated the compatibility analysis was acceptable. One condition requiring to be shown on the final plat is the vegetative natural buffer to be undisturbed. The project is consistent with the Walton County Comprehensive Plan and land development code. **(Exhibit 1-Staff Report)** There were no public comments.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve by Final Order, Indian Woman Road Lot Split. Ayes 5, Nays 0. Imfeld Aye, Comander Aye, Chapman Aye, Jones Aye, Meadows Aye.

There being no further items to discuss, the meeting was adjourned at 11:39 a.m.

Approved: 
Sara Comander, Chairman

Attest: 
Alex Afford, Clerk of Court and County Comptroller