

## JUNE 13, 2000 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, June 13, 2000, at 1:00 p.m., in the Commissioner's Boardroom of the Walton County Courthouse.

The following Board members were present: Chairman Van Ness R. Butler, Jr., Vice-Chairman Randall Infinger, Commissioner Herman Walker, Commissioner Joel Paul, Jr., and Commissioner Gene Ryan. Ms. Shirl Williams, Administrative Supervisor, County Attorney George Ralph Miller and Mrs. Rhonda Skipper, Administrative Supervisor to the Clerk of Courts, were also present.

Chairman Butler called the meeting to order followed by pledging allegiance to the American Flag and the invocation by Commissioner Paul.

Mrs. Suedelle Wilkerson, Finance Director, presented the Expenditure Approval List consisting of the following bills for payment:

|                             |               |
|-----------------------------|---------------|
| General Fund                | \$ 794,754.35 |
| County Transportation Trust | 225,499.82    |
| N.W. Mosquito Control       | 3,045.60      |
| Mosquito Control State      | 481.50        |
| Fine & Forfeiture           | 483,081.28    |
| Walton-DeFuniak Library     | 13,592.68     |
| Recreation Plat Fee         | 400.40        |
| Solid Waste Enterprise      | 146,371.09    |
| Mossy Head VFD              | 22,586.69     |
| Glendale VFD                | 3,615.41      |
| Darlington VFD              | 583.57        |
| Liberty VFD                 | 62.68         |
| Red Bay VFD                 | 1,272.96      |
| Tourist Development Council | 158,919.64    |
| Section 8 Housing           | 133,132.25    |
| Local Option Gas Tax        | 21,768.92     |
| Capital Projects            | 46,295.90     |

Motion by Commissioner Paul, second by Commissioner Ryan, to approve the EAL as presented. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Paul, second by Commissioner Walker, to approve payment of an invoice to Progressive Employment for finder's fee for the Financial Director in the amount of \$4,830.20. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Ronnie Bell, Public Works Director, presented the following invoices to be paid June 16, 2000.

Motion by Commissioner Paul, second by Commissioner Walker, to approve payment of an invoice to Floridian Construction & Development in the amount of \$42,510.60 for Dune Crossovers at Sand Trap Road. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Paul, second by Commissioner Ryan, to approve Pay Request #1, Eastern Lake Restoration project, to North Florida Construction in the amount of \$59,338.87. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Jack Arthur, Engineer, has signed off).

Motion by Commissioner Ryan, second by Commissioner Paul, to approve final payment in the amount of \$22,507.00 to Murphree Bridge for George, Sandy Ramp, Hub Presley and Long Road bridges. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Walker, to approve Pay Request #14, Sandy Ramp Road, to Bullard Excavating in the amount of \$80,786.70. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Bell presented for the Board's consideration and approval three purchase requisitions that exceed the \$3,000.00 limit.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve payment to Gulf Atlantic Culvert in the amount of \$7,419.90 for culverts on Yorkey Road, District 2. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve payment to Gulf Atlantic Culvert in the amount of \$9,983.20 for culverts on Flowers Road, District 3. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Walker, to approve payment to Semsco in the amount of \$7,967.60 for culverts on Pine Street and Magnolia Bay Street, District 5. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Langdon Haynes, Purchasing Agent, submitted the following purchase and pay requests.

Motion by Commissioner Paul, second by Commissioner Ryan, to approve payment of two invoices to Cumbaa Enterprise for the Waste Tire Recycling (Landfill) in the amount of \$15,454.59 and \$9,925.50, contingent upon Mr. Bell's signature. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Ryan, to approve the purchase of books and audios from Ingram in the amount of \$602.77, Walton-DeFuniak Library. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Ryan, second by Commissioner Infinger, to approve the purchase of books from Unique Books, Inc. in the amount of \$969.53, Walton-DeFuniak Library. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Infinger, subject to Mrs. Shirl Williams, Administrative Supervisor, checking into the river buy-out program for a window air/heating unit, second by Commissioner Ryan, to accept the recommendation of Mr. Haynes to purchase from Home Depot (lowest quote) in the amount of \$629.00, if one is not available. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (The unit will be at the Flowersview Library).

Motion by Commissioner Paul, second by Commissioner Infinger, to approve a request by the South Walton Tourist Development Council (SWTDC) to purchase informational signs from Boardwalk Signs and Graphics, Inc. in the amount of \$3,471.00 (lowest quote). Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (The Commissioners requested Ms. Williams and Mr. Butler to follow-up on placement and upgrading the beach access signs).

Motion by Commissioner Walker, second by Commissioner Paul, to approve the purchase of paper sacks for the portable trash receptacles, SWTDC, from Dano Enterprises in the amount of \$1,812.00. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Paul, to approve the purchase of informational signs from Vulcan Materials (low bidder) in the amount of \$1,721.00, Landfill. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Paul, second by Commissioner Infinger, to approve a request by the Probation Office to purchase usage rights and installation of commercial software from General Computer Services. The monthly lease fee will be \$200.00 with \$1,500.00 as a down payment and the funds are budgeted.

The Commissioners requested Ms. Williams to investigate into this issue and submit her findings.

Commissioner Paul amended his motion to include: subject to Ms. Williams's approval and Judge David Green's signature stating that the software is required, second by Commissioner Ryan. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Paul, to approve the purchase of a computer from Dell Computer in the amount of \$1,694.00 (State Contract price) for the Financial Director, OMB. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Ryan, second by Commissioner Paul, to approve the purchase of a workstation for the Financial Director, OMB, from Florida Microfilm (only quote) in the amount of \$1,765.00. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Ryan, second by Commissioner Infinger, to approve the purchase of a computer from Dell Computer in the amount of \$1,694.00 (State Contract price), Administration. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Paul, to approve the purchase of three radios, Red Bay Volunteer Fire Department, from Precision Communications, Inc., in the amount of \$1,023.15. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Haynes advised that the radios were manufactured by Johnson and compatible with the existing equipment).

Motion by Commissioner Walker, second by Commissioner Infinger, to approve the purchase of nozzles, valve and adapters from Sunbelt Fire Apparatus in the amount of \$1,855.06 for Liberty Volunteer Fire Department. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Haynes reported that Sunbelt is the only source available to acquire these items).

Motion by Commissioner Ryan, second by Commissioner Infinger, to approve the purchase of a transit with level from Forestry Suppliers, Inc. in the amount of \$1,393.88 (State Contract price) for Courthouse Maintenance. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Ryan, to approve an emergency purchase for a Purchase Order Printer, Central Purchasing, from Lexmark in the amount of \$636.77. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Vice-Chairman Randall Infinger approved the emergency purchase on May 23, 2000).

Motion by Commissioner Walker, second by Commissioner Infinger, to approve advertisement for bids for the purchase of a 2001 mini van, Central Purchasing. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (The van is for the courier and the funds are budgeted).

Mr. Haynes informed the Commissioners of the results of the bid opening May 23, 2000, advising that two bids were received for the Pusley Hill Road Borrow Pit. Mr. Mike McVay submitted the highest bid in the amount of \$478.00 and Mr. Robert Newbould submitted a bid in the amount of \$301.00. The Board discussed the option of the county retaining the property, approximately two acres, and pursuing grants for reclamation.

Motion by Commissioner Walker, second by Commissioner Ryan, to deny the bids on the Pusley Hill Road Borrow Pit. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Haynes advised he would contact both bidders of the Board's decision).

Mr. Haynes advised the Board that no bids were received for the surplus used copiers and requested to scrape the inoperable units. The Commissioners recommended Mr. Haynes to offer these units to other agency and allow thirty-days as a response time and if no response is received, the units could then be scrapped.

Motion by Commissioner Ryan, second by Commissioner Walker, to authorize Mr. Haynes to allow thirty-days as a response time for other agencies to have the opportunity to utilize these units before scraping. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Last, Mr. Haynes submitted a request from Mr. Charles McMillian, Courthouse Maintenance, to purchase a portable generator. Mr. Haynes advised that he checked with three vendors and upon Ms. Williams' assessment, Hodges Lumber, DeFuniak Springs, has the proper unit available in the amount of \$776.00.

Motion by Commissioner Infinger, second by Commissioner Ryan, to approve the purchase of a generator from Hodges Lumber in the amount of \$776.00. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Haynes stated that the funds are budgeted).

Ms. Martha Ingle, Budget Officer, appeared before the Commissioners and presented a budget amendment request for unanticipated grant revenues for the Glendale and Darlington Volunteer Fire Departments. Ms. Ingle reported that these two fire departments complied with the requirements and has been granted federal funds from the Florida Department of Agriculture and Consumer Services. Ms. Ingle reported that Darlington has been granted \$1,677.00 and Glendale, \$1,440.00 and the funds will be used to purchase operating equipment.

Motion by Commissioner Paul, second by Commissioner Walker, to adopt Resolution (2000-34) amending unanticipated revenues from the Division of Forestry into the above mentioned fire departments. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Walker commented that as a result of the dry weather and the number of calls for assistance that some fire departments are exceeding the budgeted amount for fuel. Commissioner Walker warned that the Board may be approached to consider an emergency budget amendment for aid and suggested that these departments



submit a breakdown of the additional calls received to justify the request(s). Ms. Ingle commended the fire departments in regards to the joint efforts each department has shared in assisting with mutual aid and coverage while crews are responding to fires.

Motion by Commissioner Infinger, second by Commissioner Walker, to accept Ms. Williams' recommendation and approve the amendment to the Analytica Contract. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve for Mr. Matt Douglas, EMS Director, to attend the State EMS Advisory Council Workshop in Tampa, June 26, 2000. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (All expenses will be paid by the State Department of Health).

Motion by Commissioner Walker, second by Commissioner Infinger, to approve a fifty-cent per hour increase (one-step) for Provisional Building Inspector, Mr. Jeffrey (Jeff) Burgess. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Burgess attained a second certification as Mechanical Inspector on May 13, 2000).

Motion by Commissioner Walker, second by Commissioner Infinger, to accept the recommendation of Mrs. Lynda Robinson, Human Resource, and approve the six-month employee evaluation for Mr. Greg Branning, Personnel Technician and a forty-cent per hour increase (one-step). Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Little informed the Board of two six-month probationary evaluations for District 1 employees. Mr. Little recommended waiting until the Analytica study is

completed before increasing the hourly wage for Ms. Sandra Andrews, Secretary and Randy Wright, Equipment Operator II. Mr. Little advised that Ms. Andrews is currently making \$7.20 per hour, (Step 4) on the current scale and Mr. Wright is making \$10.50 an hour (Step 9) on the current scale.

Motion by Commissioner Walker, second by Commissioner Paul, to accept the recommendation of Mr. Little as stated above. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Ryan, to accept the recommendation of Randall Infinger, D3 Commissioner, and approve reclassification for Ms. Amanda Lee, District 3 Secretary, to Administrative Assistant. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve advertising externally for two Custodian vacancies in the Maintenance Services Division. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Little submitted a request from Mr. Bill McRae, Paxton Heritage Planning Committee, to close the following roadways Saturday, October 28, 2000: Adams Park in Paxton to Lakewood Park in the Lakewood area for the annual G. Haw Whimmydiddle's 5K Uphill Run. Mr. Little advised that the Sheriff's Department has received notification and will supervise the road closure and reopening.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve the aforementioned request. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Walker questioned Ms. Williams regarding the Analytica amendment; whereas, Mr. Little advised that flexibility was added to Task Three stating that there was no direct expenditure unless the service is requested and the fees are inclusive in the contract.

Motion by Commissioner Infinger, second by Commissioner Ryan, to approve to hire Mr. Jonathan G. Davis as part-time EMT and Mr. Scott Eugene Dudley as part-time Paramedic. Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Dr. Susan Turner, Walton County Health Department, introduced Mr. Ken Perlowski, Project Manager, Design & Construction and Mr. Ivan Johnson, Architect, Johnson, Peterson Architects, Inc., to discuss the Schematics for the Health Department at the New Town Center. Dr. Turner began by thanking the Board for their commitment in supporting and sponsoring a public health service in Walton County and stated that the South Walton Branch would be a full-time operation and would include an Environmental Health/Client Assistance facilities and Public Health education.

Mr. Johnson presented the schematic design displaying the plans phases with an overview of the projected design features as suggested in the guidelines and stated that he felt that the budgeted amount is adequate. The Board questioned Mr. Johnson if he was familiar with the State Emergency grants to install hurricane shutters and suggested that he contact Captain Thomas Pagels, EOC Director, whereby, Mr. Johnson stated that he would investigate into this matter as well as the cost of adding safety features to the establishment as a possible shelter. Dr. Turner stated that the projected date to occupy this facility is January 2002.

The Commissioners recessed briefly at 2:20 p.m.

The Commissioners reconvened at 2:40 p.m.

Mr. Matt Douglas appeared before the Board to explain the request submitted to the Board May 22, 2000, concerning the purchase of mailboxes for EMS in the amount of \$1,140.00. Mr. Douglass advised that the mailboxes were similar to those used in the Post Office and would be used inside the EMS Stations for safety, security and confidentiality of reports. The Board took no action.

Mr. Douglass also reported that corrections were in order for his attendance to the State EMS Advisory Council Workshop (Board approved earlier today) and the State EMS Advisory Council Conference (Board approved May 22, 2000, Regular Meeting). Mr. Douglass informed the Commissioners that June 27, 2000, is the date scheduled to attend the Workshop in Tampa and July 11-14, 2000, as the date to attend the State EMS Conference.

Mr. Bell appeared before the Commissioners to explain the Small County Outreach Program (SCOP) and requested the Board's participation. Mr. Bell advised that the program provides up to \$25 million annually from the State Transportation Trust Fund for county road improvement projects in counties with a population of 150,000, or less. Mr. Bell further stated that the County must provide 25% of the cost with DOT funding 75% and stated that 43 counties were competing. Mr. Bell requested the Board's input at the June 27, 2000, Regular Meeting in order to submit the projects to the Department of Transportation by July 1, 2000.

Motion by Commissioner Walker, second by Commissioner Paul, to approve a request from Panama City Flyers to utilize the "Knox Hill Loop" on September 9, 2000,

for a bicycle race. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Bell updated the Board on the requests from the Walton County School District regarding assistance with the base preparation to the track at Walton Senior High School with the School District paying for the cost of materials (Board approved May 22, 2000, Regular Meeting). Mr. Bell reported that he conversed with K. Wayne Miller, Supervisor of Administration and Operations, Walton County School District, and advised him that there would be no conflict assisting the School District with the understanding that there could be a two-year waiting period before starting due to the County scheduling their existing projects.

Concerning the request by Bay Middle School to have a County truck travel to Foley, Alabama, to pick up grass sprigs to be planted, Mr. Bell reported that the School system has a smaller dump truck and will utilize this dump truck in lieu of a county truck.

Mr. Bell presented a proposal from Carlan Killam to provide for additional services for the development of the forty-acre site located on J.D. Miller Road into the South Walton Governmental & Educational Plan in the amount of \$45,000. After much discussion concerning the additional services stipulated in the proposal namely, survey work, the Board postponed this issue to allow Mr. Bell to acquire additional quotes from the County Surveyor and other surveyors.

Mr. Bell presented a request from Mr. Ernie Brown, Manager, Inlet Beach Water System, that the County open the remainder of Emerald Cove Lane and West Park Place. The purpose of the request is to place a six-inch water line in order to have a loop

connection from Lake Shore Drive to the County Park to supply an improved water service and fire protection to the citizens of this area.

Motion by Commissioner Infinger, second by Commissioner Walker, to table the above request until June 27, 2000, Regular Meeting for further investigation. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Naye, Walker Aye, Paul Aye.

Mr. Bell submitted a Local Agency Program Agreement (LAP) with the Florida Department of Transportation for the replacement of the Turkey Creek Bridge on CR 2A, District 2. Mr. Bell updated the Board on alternative options to re-open the bridge with assistance from Volkert & Associates, DOT and Mr. Bill Alford, retired DOT District 3 Bridge Maintenance Engineer. Upon inspection and a walk-thru this date, Mr. Bell advised that recommendations were made concerning the county replacing piles 3-4 & 3-2, whereby the county could re-open the bridge to the public temporarily with a 15 ton load limit. Mr. Bell stated that this would allow him an opportunity to locate and place a Bailey bridge over the creek to the south of the existing bridge for traffic and close the temporary bridge. Mr. Bell advised that a "Load Limit 15 Ton" sign would be posted cautioning travelers. Mr. Bell advised that he would contact Mr. Mac Work with reference to school buses crossing the bridge, but stated that hopefully the Bailey bridge would be erected when school resumes, August 9, 2000.

Attorney Miller questioned Mr. Bell if he had received the Notice to Proceed (Board approved entering into a joint participation agreement with DOT May 9, 2000, Regular Meeting), whereby, Mr. Bell answered he had not. Attorney Miller requested Mr. Bell to affirm that the agreement includes the amendment language and the replacement of pilings 3-4 & 3-2.

Motion by Commissioner Ryan, second by Commissioner Walker, to approve entering into a Local Agency Program (LAP), replacing piles 3-4 & 3-2, reopening the Turkey Creek Bridge, and installing a Bailey bridge. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. (Mr. Bell advised that DOT would inspect the Bailey bridge to assure proper construction and the recommended weight limit).

Mr. Bell provided the Board with a copy of the appraisal submitted by Teel & Waters Real Estate on the Given's property (approximately 1.04 acres). The property adjoins the County Shop on the south side that Mr. Robert Givens offered to sell to the County for \$30,000. Mr. Bell reported that the appraised value is \$25,000 with a range of ten percent, plus or minus. The Board requested Mr. Bell to submit an offer of \$25,000 to Mr. Givens and if he declines, offer the range of ten percent or, \$27,5000.

Motion by Commissioner Ryan, second by Commissioner Walker, to authorize Mr. Bell to submit an offer to Mr. Givens as stated above. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Bell tendered a proposal from Mr. Todd Schweizer, Owner of L&S Sand Company, regarding the relocation of a portion of Hatcher Cemetery Road that divides his property. Mr. Schweizer is willing to deed the road to the County upon relocating the roadway to the western boundary of his property and is prepared to do the site work if the County could provide the clay. If the Commissioners approve, Mr. Schweizer is requesting to abandon the old road located through his property and return to him. Discussion consisted of the county benefiting from this request, whereas the Board did not foresee any beneficial factors from the relocation and suggested that Mr. Schweizer

apply for the abandonment of the old road and bear the responsibility of building the road to county standards. The Board took no action on this request.

Mr. Bell updated the Board on the progress of upgrading North Holiday Road and presented a conceptual drawing. Mr. Bell explained the proposal and advised that work is in progress with the drainage and informed the Board that he would present further information on the project and the cost estimate within the next few weeks.

Mr. Bell gave a brief summary of his meeting with Mr. Maurice Roberts (who is scheduled to appear at tonight's meeting) and provided photographs relating to the erosion in the area of Panhandle Properties, which effects Mr. Roberts' property. Mr. Bell stated that Mr. Roberts' concern in addition to the above mentioned is the erosion from the old pits dumping clay into the water of Bear Head Creek, which also runs through his property.

The Board questioned Mr. Bell why Mr. Roberts was approaching the Board with this issue; Mr. Bell advised that the issue involving Walton County is in connection with the erosion dumping into the water of Bear Head Creek. Mr. Bell reported that he checked with the Natural Resource Conservation Services with the enlistment of aid from the Water Management District and investigation into this matter and advised that the Water Management District is perusing a grant to correct this problem.

Ms. Williams stated that another concern of Mr. Roberts was in regards to the owner of the property affected by the erosion and the possibility he will request a zoning change to allow a higher density.

Mr. Bell's next item concerned assisting Carlan Killam in reference to the Sheriff's Satellite facility and the request by the Sheriff that the EMS wing be converted



to offices for the Sheriff's Department, thereby, leaving EMS without a facility. Mr. Bell reported that he and Ms. Williams met with Mr. Finley Skocdopole and advised him that the Board has not taken any action to alter the configuration to which the Board had previously approved (which included the EMS facility). The Board suggested that the Infrastructure Committee meet and discuss this subject matter with the Sheriff.

Mr. Bell supplied the Board with information on the "in-kind" services for the earthwork portion for the Coastal Branch Library project from Watkins Engineers & Construction at an estimated cost of \$39,043.00. The Board agreed to allow Mr. Bell the latitude to work with Watkins regarding the work and time involved to accomplish this service.

Ms. Williams provided the Board with a copy of the Summary Appraisal Report for the old Wal Mart building as submitted by Teel & Waters Real Estate Company. The final market value estimate for Alternate #1 is \$1,150,000 and Alternate #2 is \$1,000,000. Attorney Miller advised that a second appraisal is required before the Board can begin negotiations due to the appraisal exceeding \$500,000.

Commissioner Walker expressed his apprehension about the monies involved with the forthcoming projects at South Walton and the County undertaking risks (the old Wal Mart building) by not perusing the opportunities available with property already owned by the County. Commissioner Walker mentioned that the Warren Building could be utilized at a minimal cost and meet the requirements and needs of the constitutional officers and other departments within the County.

Motion by Commissioner Ryan, second by Commissioner Infinger, to approve obtaining a second appraisal on the Wal Mart Building. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Aye, Walker Naye, Paul Aye.

Mr. Al Gregory, State of Florida, Division of Recreation and Parks and Mr. Larry Anchors, representing the Noble House, appeared per the Board's request to supply additional information pertaining to parking and beach access. Mr. Gregory explained that the Noble House property owners approached him approximately eight months ago to enter into a joint partnership to provide parking for a State Park. Mr. Gregory reported that after months of discussion, to no avail, the negotiation process ceased. Mr. Gregory advised that he understood that Noble House made an offer to the County.

Mr. Anchors responded by stating that no offer has been submitted as of 5 p.m., June 12, 2000. Mr. Anchors suggested that another governmental entity might be successful in the negotiation process. Discussion consisted of parking, access and concerns regarding the proposed property (possibly wetlands), who would benefit from this process and why the County was asked to intervene.

Attorney Miller remarked that the County needs to adopt the Resolution, which requests the State to consider granting access to the County; if not, there is no need to participate in the litigation.

Lengthy discussion and suggestions reiterated the need for parking and beach access. Mr. Gregory reported that the State was entering into an offer today and should have the results in two weeks and stated that the State is not interested in giving an access across Tops'l Hill Preserve. Attorney Miller requested Mr. Gregory to furnish him a visitor count to Tops'l and Grayton Beach and report the results of the offer.

Motion by Commissioner Infinger, second by Commissioner Ryan, to table this issue until June 27, 2000, Regular Meeting. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Bell introduced Ms. Valinda Buckles to the Board to request completion of roads (four lots) owned by her for access due to her handicap. Ms. Buckles advised that Lots 2 & 3, Block 96, east of Julia Street in Santa Rosa Beach, are the most important lots stating that the County presently maintains approximately 900 feet and an additional 400 feet needs to be opened for completion and access to her home. Ms. Buckles also requested completion of 11<sup>th</sup> Street, north of Church Hill Bayou Road, in order to allow access to her home in case of an emergency and two additional lots for family members to assist with her healthcare needs.

Motion by Commissioner Ryan, second by Commissioner Paul, to approve opening 400 feet of 11<sup>th</sup> Street (lots 2 & 3, Block 96), subject to approval by the DEP and Corp of Engineer. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Aye, Walker Naye, Paul Aye.

Commissioner Walker explained his objection was due to the present moratorium the County placed on property that is not presently county maintained and the County undertaking the responsibility of a private road for maintenance.

Mr. Bell stated that he would offer the Commissioners the opportunity to view the video during the next Board meeting, scheduled June 27, 2000.

The Commissioners recessed at 4:40 p.m. and reconvened at 5:10 p.m. to resume the regular meeting. Mr. Dan Bodiford, Clerk of Courts, was present.

Mr. Dan Owens, Library Director, requested the Board's consideration in renewing the annual subscription for electronic databases with ProQuest in the amount of \$5,000.00 and Grolier Online in the amount of \$1,476.00. (Walton County Library Board approved on May 22, 2000).

Motion by Commissioner Paul, second by Commissioner Infinger, to approve the Library renewing the annual subscriptions with ProQuest and Grolier Online. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Owens requested to defer the topic regarding the furnishings for the Coastal Branch Library and the Freeport Public Library until a third quote could be obtained.

Chairman Butler called to order the advertised public hearing to consider the Planning Commission recommendations.

Mrs. Laverne Camacho, Vice-Chairman of the Planning Commission, presented the Planning Commission's recommendation to approve a request by Mr. Harold Ruttenburg, for Destin Retail Plaza. Mr. Ruttenburg is proposing a 9,338 square foot commercial plaza on 1.96 acres zoned Coastal Center. The subject property is located on the SE corner of U.S. Highway 98 and Geronimo Street.

Motion by Commissioner Infinger, second by Commissioner Ryan, to accept the recommendation of the Planning Commission and approve Destin Retail Plaza. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mrs. Camacho presented the Planning Commission's recommendation to approve, subject to outstanding FDEP Potable Water and Wastewater permits, a request by Mr. Alan Bass. Mr. Bass is proposing a 16-lot subdivision, The Landing at Camp Creek, on approximately 5.12 acres zoned Neighborhood Planning Area/Infill. The subject

property is located approximately three miles east of the intersection of CR 30A and CR 282, on the north side of CR 30A and Camp Creek Lake at the north end of Chance Lane.

Motion by Commissioner Infinger, second by Commissioner Paul, to accept the recommendation of the Planning Commission and approve The Landing at Camp Creek subject to acquiring the above mentioned permits. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. No one voiced any opposition.

Mrs. Camacho presented the Planning Commission recommendation to approve, subject to outstanding FDEP Stormwater permit, a request by Apollo Development Enterprises, LLC. The proposal is identified as Mediterranea Condominiums, a 55 condominium on 6.88 acres zoned Neighborhood Planning Area/Infill located on the north side of Old Highway 98, east of Ellis Road.

Motion by Commissioner Infinger, second by Commissioner Ryan, to accept the recommendation of the Planning Commission and approve Mediterranea Condominiums, subject to outstanding FDEP Stormwater permit.

Chairman Butler reported that the plat does not show the 33-foot easement on the east for access by the Beach Patrol and TDC, nor the parcel between the development and the Gulf. Attorney Miller requested time to review the plat.

Motion by Commissioner Infinger, second by Commissioner Ryan, to modify the motion and table Mediterranea Condominiums until June 27, 2000, Regular Meeting, for Attorney Miller's perusal.

Mr. Ong'In Shin, Project Engineer, approached the Board and questioning which survey they were reviewing, reporting that the easement was highlighted and identified the subject property per the survey he had. After acknowledging that the easement was

not shown on the previous survey, Mr. Shin advised that he requested the surveyor to update the information showing the 33-foot easement and stated that it is on record.

Motion by Commissioner Infinger, second by Commissioner Ryan, to amend the previous motion to approve Mediterranea Condominiums subject to the Planning Commission's contingency and correct the plat to reflect the fractional easement on the west property line south of Old Highway 98 prior to recording. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye. No one voiced any objections to the request.

Mrs. Camacho presented the Planning Commission recommendation to approve Oceanside RV Park, Inc., subject to all outstanding FDEP Stormwater and Wastewater permits and increasing the height of the fence on the south side to eight feet. Oceanside is proposing a 16 RV pads on 1.25 acres zoned Neighborhood Planning Area/Infill located on the SE corner of Driftwood Drive and Bradley Street.

Motion by Commissioner Infinger, to accept the recommendation of the Planning Commission and approve Oceanside RV Park, Inc., subject to the contingencies stipulated above.

Mr. James Durham voiced his opposition regarding another RV Park on Driftwood Drive due to decreasing property value and evacuation in the event of hurricane.

Chairman Butler called for a second and vote. Second by Commissioner Ryan. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Aye, Walker Naye, Paul Aye.

Mrs. Camacho presented the Planning Commission's recommendation to approve Summer's Edge PUD, subject to outstanding FDEP Stormwater, Wastewater and Potable

Water permits and receiving a variance for the rear buffer from the Zoning Board of Adjustment. BSR Joint Venture is proposing a phased Planned Unit Development; Phase I: final approval of 50 single-family residential lots; Phase II: 8 single-family residential lots, six commercial/residential units (10,000 square feet retail/office). The parcel is located east of the Gourd Garden south of 30A in Seagrove with a portion of the project located approximately ½ mile north of 30A in the same area on 7.56 acres and zoned NPA-Infill. Mrs. Camacho advised that the variance has been applied for and Mr. Russ Aldrich affirmed that the variance has been received and has everything in hand with exception of the FDEP permits.

Motion by Commissioner Infinger, second by Commissioner Ryan, to accept the recommendation of the Planning Commission and approve, subject to the FDEP permits, Summer's Edge PUD.

Ms. Williams and Attorney Miller questioned the one-half mile distance as stipulated whereby Mr. Aldrich corrected the distance stating that it is approximately 400-500 feet and is to be identified as a preservation area. Ms. Williams advised Mr. Aldrich that the final plat should show this area as a preservation area.

Mr. Nathan Anderson, a Point Washington resident, approached the podium voicing his concerns in regards to the proposed asphalt plant and suggested that the Commissioners re-evaluate the rules and regulations concerning developments and density. Mr. Anderson opposed extra strain on Eastern Lake and additional traffic on 30A & 98. Chairman Butler called for a vote. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Aye, Walker Naye, Paul Aye.

Mrs. Camacho advised that this concluded the public hearing Planning Commission's recommendation and requested that the Board schedule a time, location (preferably South Walton), and advertisement for the proposed future land amendments. Mrs. Camacho read into record the proposed Large Scale Amendments to be considered citing the Planning Commission's recommendation. The Board requested Attorney Miller and Ms. Williams to review the amendments to make a determination on scheduling the public hearings due to the lengthy discussion that might arise from the meetings. Attorney Miller and Ms. Williams will designate the times, location and the amendments accordingly. Ms. Williams reported that anyone wishing to be notified personally need to leave their name and address with Mr. Tom Blackshear, County Planner.

Commissioner Paul reported several complaints he had received regarding the stop signs recently erected at Rosemary Beach. Commissioner Paul affirmed that after the investigation revealed that the signs were in compliance, that calls are still being received with complaints such as: they are a nuisance, erected prematurely, safety concerns, severe inconvenience and they serve no public purpose. Commissioner Paul reported recommendations including removing the signs until a later date until a public safety concern can be established.

Mr. Jack Dennis, Seacrest, stated that the two stop signs are not necessary at this time and are a hindrance. Mr. Dennis remarked that this interference is constant for twenty-four hours and commented on the dozen plus traffic calmers warning of pedestrian traffic stating that there is seldom any pedestrian traffic, especially by 7:00 p.m., commenting that the community is almost desolate and suggested that a pedestrian



operated sign would be more beneficial. Mr. Dennis continued by advising that a private developer was placing traffic devices on a public highway and he felt that the County should have the prerogative to decide what traffic devices are required. Comments from other members in audience on the subject matter included medical response, traffic justification, and unfair treatment to the residents of Rosemary Beach, effective evacuation measures and congested traffic.

Attorney Miller was questioned what options was the county left with to reconcile these concerns, Attorney Miller suggested that he, Mr. Bell and Mr. Nelson Miner, County Engineer, meet and discuss the aforementioned concerns with the developers.

Motion by Commissioner Paul, second by Commissioner Walker, to authorize Attorney Miller, Mr. Bell and Mr. Nelson Miner, County Engineer, to meet with the developers to attempt reconciliation of the subject matter. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

The Commissioners took a brief recess at 7:45 p.m.

The Commissioners reconvened at 8:00 p.m.

Commissioner Paul introduced Mr. Al Flowers to tender his request before the Board. Mr. Flowers provided photographs and expressed a desire to have traffic calmers, signals or stop signs erected on 30A in the area of Seaside. The Board requested Mr. Flowers to allow Attorney Miller, Ms. Williams and Mr. Bell an opportunity to investigate into this matter.

Mr. Howard Oren, member of the Board of Directors, Seabreeze Owner's Association, began by reporting that the present 35-mile per hour speed limit is ostensibly ignored and that the intersection of Camp Creek Road to the North of 30A and the 4-way

intersection of 30A and Seabreeze Court to the North and Pelican Circle to the South is particularly hazardous. Mr. Oren provided additional measures to consider in reducing the traffic in the subject area. The Board advised Mr. Oren that this issue would be directed to the Public Works Department.

Commissioner Walker reported that the Governor declared the State of Florida as a disaster area due to the recent drought and stated that the wait is due to the United States Department of Agriculture and the President concurring the same opinion and providing appropriations.

Commissioner Ryan introduced Mr. Frank DeLoach and his request that the County contact CSX to establish a grade crossing adjacent to his property in order to allow him access. Mr. DeLoach advised that he has contacted CXS but was informed that the County would be responsible for making the request. Attorney Miller reported that in the past the railroad requested the County to pay the cost for the safety crossing or by requesting that the private individual provide the funds (in excess of \$25,000) due to policy changes concerning safety. Mr. DeLoach stated that he would fund the necessary amount in order to establish the crossing.

Commissioner Walker requested to assist Mr. DeLoach in this matter due to him having a relative employed with CSX that works this area, Commissioner Ryan refused Commissioner Walker's offer. The Board directed Mr. DeLoach to allow Attorney Miller and Mr. Bell to work on resolving this matter.

Commissioner Ryan updated the Board on the situation at Alaqua Creek and the offensive acts that Mr. George Blanchard is exposed to. Commissioner Ryan stated that the lighting was installed and the curfew sign were posted, but the County does not own

property at Alaqua Park, only the responsibility of maintaining it. Mr. George Blanchard reported the verbal encounters and threats he and his family have endured with patrons of the Park and his concern for the safety and welfare of his family with shots being directed at and hitting his boat (which is his living facility). Mr. Blanchard remarked that the incidence did occur at night, but recently, have occurred during the daylight hours. Mr. Blanchard was questioned what the sheriff's department had done to resolve this issue and he answered that the Sheriff's Department responded quickly but undoubtedly, scanners are in access and upon arrival of the Sheriff's Department, the perpetrators have left the area.

The Board requested Attorney Miller to contact Game & Fish to attempt some resolution in this matter. Attorney Miller stated that he would and advise Mr. Blanchard of the outcome.

Commissioner Ryan provided the Board with a draft copy of the Ordinance on behalf of the Housing Committee Authority and requested the Board to schedule the first public hearing to consider the adoption. Commissioner Walker called for a point of order from the Chairman. Commissioner Walker questioned Commissioner Ryan as to why he was presenting the Ordinance. Commissioner Ryan explained that he was submitting information that was passed by the Housing Authority and requesting to schedule the public hearing in order for the Housing Authority to proceed accordingly. Commissioner Walker informed Commissioner Ryan that he was out of order and not in a position to make recommendations on behalf of the Housing Authority.

Commissioner Ryan questioned Attorney Miller if he was “out of order”, whereby, Attorney Miller answered that he was not as long as the topic concerned county issues.

Commissioner Walker questioned Attorney Miller at what point does a Commissioner bring forth a recommendation from an appointed board that they are not a member of and which has not been appointed, delegated, designated or requested by the Commissioners to bring forth any information.

Attorney Miller replied that it was Commissioner Ryan’s scheduled time and he is merely volunteering information just as any Board member is allowed to do during their presentation as long as the subject is valid and proper for the Board to consider.

Commissioner Walker informed the Chairman that he stood to be corrected. Chairman Butler acknowledged and questioned the desires of the Board.

Motion by Commissioner Ryan, second by Commissioner Infinger, to schedule a public hearing for consideration of the Affordable Housing Ordinance for July 11, 2000, at 7:35 p.m. Ayes 4, Nays 1. Ryan Aye, Infinger Aye, Butler Aye, Walker Naye, Paul Aye. (The public hearing was scheduled for July 11, 2000, 7:35 p.m. at Butler Elementary School)

Commissioner Walker voiced his objections to Commissioner Ryan presence at every meeting of the Housing Authority. Commissioner Ryan responded by stating that he frequents numerous board meetings consisting of the Planning Department, Fire Departments as well as others to keep abreast of issues and concerns for citizens of Walton County. Commissioner Walker interrupted by asking Commissioner Ryan if he sat at the table? Commissioner Ryan replied it was according to where the meeting was

being held. Commissioner Ryan remarked that the subject ordinance was a work in progress; no one knew where it was going and complimented Mrs. Camacho on her unrelenting efforts. Commissioner Ryan gave a personal invitation to Commissioner Walker to attend any of the meetings and participate, “but if you have an objection with that, I am sorry”.

Motion by Commissioner Walker, verbatim: that no County Commissioner can go to an appointed board, that we appoint and participate and sit at the table, as we are sitting here and implying to the audience or other board members that they are a member of that board and having an active participation in the discussions as if he is a board member. He can sit in the audience and participate as a public, but not as a board member and official”. The motion died for lack of a second.

Attorney Miller commented that he did not feel that a motion was required, that Commissioner Walker was probably correct in his assessment. Attorney Miller stated the board members should not participate with another committee without the authority of the Board of County Commissioners.

Commissioner Ryan responded that he attended the meetings as a Commissioner but never represented himself as representing the Commissioners.

Mrs. Nancy James, scheduled on the agenda, deferred her presentation and comments until the public hearing, July 11, 2000, at 7:35 p.m., Butler Elementary.

Commissioner Infinger informed the Board of an on-going emergency session (by the City of DeFuniak) to install new supply lines in the King’s Lake area and suggested that now is the time to consider installing the fire lines for fire hydrants. Commissioner Infinger suggested that Ms. Williams and Mr. Bell contact the City Manager while the

emergency session is in effect to assist with installing the fire hydrants while the new lines are being installed.

Motion by Commissioner Infinger, second by Commissioner Paul, to authorize Ms. Williams and Mr. Bell to contact the City Manager and assist with installing the fire hydrants in the King's Lake area while the emergency session is in effect.

Attorney Miller was questioned if this could be a condition for requests for future expansion. Attorney Miller replied yes, and suggested that Ms. Williams flag the permits until the subject matter is addressed. Chairman Butler called for a vote. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Infinger requested Mr. Bodiford to provide him with information relating to Ordinance 98-16 and 98-17 (adopted June 23, 1998). Commissioner Infinger explained that the 6<sup>th</sup> and 9<sup>th</sup> cent local option fuel tax was adopted for a period of ten years, with two years already lapsed and inquired as to how much revenues have been received. Commissioner Paul gave a detailed summary for the adoption of the two ordinances commenting that the designated revenues were to be earmarked, under a line item, to assist in tracking purposes for the needed road repairs and improvements or loan repayment. Commissioner Paul remarked that with the approaching budget workshops now would be the time to identify and locate these line items.

Mr. Bodiford agreed to look into this request. Commissioner Infinger thanked Mr. Bodiford for assisting in this matter.

Commissioner Butler requested the Board's consideration to pursue bids to replace missing buoys (Hogtown Bayou, Mallet Bayou and Mack Bayou) with poles and signage using funds from the Florida Boating Improvement Program. Commissioner

Butler also stated that a request has been made to add a “no-wake” area in Freeport Creek from the public boat ramp South of Freeport Shipbuilding for 200 yards. Chairman Butler informed the Board that D5 will contact the City of Freeport for input and approval and prepare an amendment to the existing permits with authorizing agencies prior to replacing the markers with poles and signs.

Motion by Commissioner Paul, second by Commissioner Ryan, to approve the bid process for replacement of buoys. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Butler presented the minutes of May 22, 2000, Regular Meeting and June 7, 2000, Special Workshop, for approval.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve the minutes as presented. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Butler read a request from Mr. Mike Mullins, Destin Log, to consider advertising legal ads and publication of delinquent tax rolls stating that they are competitive in price and that the Destin Log is a legal newspaper (which is required by Florida Statute). Attorney Miller advised that cases deem general coverage as a countywide circulation as long as there are subscribers throughout the county and the courts reveal that this qualifies a paper of general circulation. Commissioner Walker announced that he would like to see the papers circulated in the Paxton area.

The Board requested Attorney Miller to research the statutes regarding legal advertisements; offer cases on general circulation and if a bid process is required.

Commissioner Butler brought to the Board's attention the meetings held with the officials of the South Walton Post Office to look for an existing building and/or new site to construct a new facility. Commissioner Butler stated that very few people attended the public hearing but the personnel expressed an interest in the New Town Center. Commissioner Butler reported that he informed Charles Carlan, CarlanKillam, of this probability.

Chairman Butler called to order the advertised public hearing regarding the Parasailing Ordinance.

Mr. Jonathan Walker, Staff Attorney, and Ms. Tressia Tousignant, District 5 Administrative Assistant, approached the podium to propose the Parasailing Ordinance, stating that the document has been reviewed by the Sheriff's Department, the Planning Department, Attorney Miller and County Judge David Green.

Mr. John Berry, representing Barefoot Beach Services, began by expressing his confusion and loss of income due to the moratorium on parasailing operations enacted on March 17, 2000. Mr. Berry reported that another operator was issued a permit, after the moratorium was in effect, was shut down on four occasions and is still in service today. Mr. Berry questioned the enforcement issue, whereas, Mr. Terry King, Beach Patrol, Walton County Sheriff's Department, replied that when the violation occurred, the violators were shut down. Deputy King also remarked on the manpower available to enforce this matter advising that there are two Beach Patrol Officers covering twenty-seven miles of beaches.

Attorney Scott Whitehead, representing Bookies and Emerald Coast Beach Services, reported that his clients were not aware of the moratorium and recommended



that the County issue temporary permits for the remainder of this season and enact the Ordinance beginning in the year 2001, thereby, allowing the operations to continue in order for the operators to receive an income.

Captain Greg Gandy, Sheriff's Department, responded by suggesting that the Board proceed with the Ordinance whereas, the officers would have some "teeth" for enforcement.

Further discussion and comments advocating and opposing the ordinance were mentioned to include the one-half mile distance between operations, concerns of a monopoly, free enterprise, the limitation of boats allowed for each renter and the resorts having the prerogative to select vendors due to safety concerns.

Mr. Bodiford announced the Clerk's pleasure and responsibility concerning the demands as stipulated in the ordinance and advised the Board that he required precise definitions as to how the permits will be issued and the conditions under which the Clerk's personnel will adhere to. Ms. Tousignant informed Mr. Bodiford that the permitting would be the responsibility of the South Walton Planning Department and the Clerk's obligation would be to collect the fees. (Ms. Tousignant recommended that the permitting office be allowed five days after an application is received to determine that the distance is adhered to).

Attorney Walker requested that the public hearing be closed. Attorney Walker was questioned who would be responsible for regulating the one-half mile distance between vendors; Attorney Walker answered that if the ordinance was adopted, that the law enforcement authority would be able to enforce violations that arise.

Questions arose regarding "grand fathering" in the existing permits.

Motion by Commissioner Infinger, second by Commissioner Ryan, to close the public hearing regarding the Parasailing Ordinance. Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Commissioner Walker questioned the possibility of a “monopoly”. Ms. Tousignant responded that the competition and free enterprise would not be the responsibility of the County, but by the regulation of each industry, on a first come, first serve basis.

Motion by Commissioner Infinger, second by Commissioner Paul, to adopt the Parasailing Ordinance (2000-18). Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Chairman Butler reminded the Board that no action was taken in regards to “grand fathering” the existing permits.

The Board agreed as part of the above motion: to “grand father” all existing annual permits until the expiration date.

Attorney Walker presented a proposed ordinance for an amendment to the Tourist Development Plan and a request to set a public hearing to discuss this matter.

Motion by Commissioner walker, second by Commissioner Infinger, to schedule July 11, 2000 at 8:50 p.m. as the first public hearing for the proposed amendment. Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Infinger, to accept the recommendation of Attorney Walker and approve the Institute for Senior Professionals to assume the task of reviewing the complaint procedures at the local HUD office. Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Mr. Maurice Roberts, representing members of the Dog Owner's Association, approached the Board and questioned who was responsible for controlling the Animal Control Ordinance. When advised that the Humane Society was the responsible party, Mr. Roberts then questioned why they refused to pick up a dog from his residence when he contacted them. The Board directed Ms. Williams to contact the Humane Society and check into this matter.

Commissioner Walker stepped out.

Mr. Roberts then requested the Board's assistance concerning Panhandle Properties. The Board advised Mr. Roberts that due to the other concerned parties not being present, he could present his objections at the public hearing to be scheduled at a later date. The Board also informed Mr. Roberts that Mr. Bell had submitted pictures and briefed the Commissioners of the erosion problem occurring in his area (Panhandle Properties).

Ms. Sandra Preston, Shelter House, Inc., Executive Director, briefed the Board of the services provided for abused men, women and children in Okaloosa and Walton County. Ms. Preston requested the Board's assistance in locating a home or building for a confidential satellite shelter to be located in DeFuniak Springs.

Commissioner Walker returned.

Ms. Preston presented support letters and factual information pertaining to the number of domestic violence calls received by the hot line and by Walton County Sheriff's Department. Ms. Preston also mentioned their intention of establishing an office in South Walton and reported that a majority of abused victims in Walton County

wish to remain in the area due to their jobs, the school system and the support group they attend.

Ms. Williams suggested the Rushing property (located next to the Courthouse) as a location for a satellite shelter and requested Ms. Preston to allow her the opportunity to look into the availability of homes in the river buy-out program. Discussion entailed comments concerning whether the County would require the Rushing property for future use. Commissioner Ryan recommended that in the event that the County did not utilize the Rushing property for the Courthouse parking or for future expansion, that arrangements be established to allow Shelter House the option to occupy the dwelling for their satellite facility. Attorney Miller commented that a letter of intent would suffice until the County needed the property with the County designating a 90-day notice to vacate.

Motion by Commissioner Ryan, second by Commissioner Infinger, to pledge the Rushing house as a satellite facility for the Shelter House, subject to the above mentioned conditions.

Commissioner Walker suggested that Ms. Preston consider other options for a facility because of the enormous cost of remodeling the present dwelling and the possibility of a short-term lease in the event the County required the building for future courthouse expansion.

Chairman Butler called for a vote. Ayes 3, Nays 2. Ryan Aye, Infinger Aye, Butler Naye, Walker Naye, Paul Aye.

The Board recessed briefly at 9:30 p.m.

The Board reconvened at 9:45 p.m.

Mr. James Wallace, President of Bayshore Canal Association, appeared with two requests: (1) placement of a concrete bridge and culverts on Thelma Road, (2) County to re-dredge the canal to its original depth or pay the application fee (approximately \$500.00).

Mr. Wallace provided the Board with a petition signed by 26 residents/property owners and photographs to support the above requests. Commissioner Paul recommended turning this project over to the Public Works Director and stated he would make a motion; Mr. Wallace interrupted to continue his presentation advising that the forthcoming speaker was invited to attend all meetings to discuss any oppositions. Mr. Wallace informed the Board that the gentleman did not attend any of the meetings but was provided with copies of all meetings and Mr. Wallace requested to be provided with a copy of documents submitted.

Mr. Bob Mandler, citizen, rebutted Mr. Wallace's statements. Mr. Mandler read a letter into record and submitted a list of residents/property owners adversely impacted by the proposal. The Board agreed to turn this project over to Public Works.

Ms. P. Colleen Coffield, Counselor for Inlet Beach One, L.C., requested the County to consider approving Regional Utilities to construct a sewer force main into the Inlet Beach area. Due to the recent chain of events, Ms. Coffield remarked that she did not see any reason to delay this concern (Board tabled for August 8, 2000, Regular Meeting, at 7:15 p.m.)

The Board questioned Attorney Miller what, if any, action was required in order to consider this issue. Attorney Miller answered by advising that the Board members of Inlet Beach Water System need to be in attendance to present their intentions.

The Board then questioned Mr. Dewey Wilson, Regional Utilities General Manager, concerning what his plans are. Mr. Wilson replied that he would attempt to do whatever the County requested and was willing to assist Inlet Beach in any way possible.

Mr. Ernie Brown explained the cost of the sewer, connection and impact fee and stated that the Inlet Beach Board would determine the fees set. The Board requested Ms. Williams to contact Mr. Jerry Joiner, President, Inlet Beach Water, and inform him of the meeting scheduled for July 11, 2000, at 9:05 p.m., at Butler Elementary, to provide an opportunity to discuss this issue further.

Attorney Miller deferred his topics until the June 27, 2000, Regular Meeting, whereby; he stated he would present the Edward's Settlement Agreement for the Board's perusal. Mr. Miller advised that the case has been resolved in the County's favor.

Ms. Williams requested the Board's consideration in scheduling July 6 & July 12, 2000, at 8:30 a.m., to commence the budget workshops, the Board agreed.

Ms. Williams informed the Commissioners that Mr. Harley Henderson requested an answer as to whether or not the Board is interested in his property (four parcels for \$122,500.00). The Board advised that they are awaiting information from the Infrastructure Committee before making a decision.

Motion by Commissioner Walker, second by Commissioner Paul, to approve the following:

(1) approve granting four beach permits to Sandestin and Emerald Coast Beach Services, Inc., for beach cleaning service,

(2) approve a fireworks display permit for Classic Fireworks at Sandestin for June 19, July 1, and July 4, 2000,

(3) approve a beach vehicle permit variance for Classic Fireworks effective June 01, 2000 – May 31, 2001,

(4) approve rehiring Mr. Ricky Rau as Building Inspector. (Mr. Rau already holds a provisional license and has successfully passed all State certified tests),

(5) approve Chairman Butler's signature on an authorization form for South Walton Mosquito Control to grant permission to Clarke Environmental Mosquito Management, Inc., to operate an aircraft over congested areas (within its boundaries) to control insects. Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Walker, second by Commissioner Infinger, to approve the Chairman's signature on the certification for the Public Housing Assistance Plan (5 year plan and Annual plan). Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Ms. Williams submitted a request from Ms. Sue Murphy to hold a public hearing to consider amending the Scenic Corridor Regulations. Motion by Commissioner Ryan, to advertise for a public hearing. The motion died for lack of a second.

Motion by Commissioner Infinger, second by Commissioner Walker, to approve offering Mr. James Saunders Rustin, \$55,000 (appraisal amount) for his property, included as part of the Hazard Mitigation Grant and located at 3897 Hinote Road. Ayes 5, Naves 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Ms. Williams informed the Board that Mr. Ralph Cellon is scheduled to appear at the June 27, 2000, Regular Meeting, to make a presentation on the Housing Bond Program.

Ms. Williams reported that the annual dues to U.S. Chamber of Commerce have increased from \$400.00 to \$1,250. The Board took no action.

Mr. Russ Aldrich appeared before the Commissioners and presented two final plat requests.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve the re-plat of Lots 4, 15, 16, 18 & 19, Block E, Cassine Gardens, subject to Dewey Wilson's signature. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Paul, to approve the re-plat of Seabreeze East, Phase I. Ayes 4, Nays 0. Ryan Aye, Infinger Aye, Walker Aye, Paul Aye. (Chairman Butler abstained from voting due to having a personal interest in the project).

Mr. Jim Casal, YMCA, introduced Mr. Jason Slusser; Branch Director, and updated the Commissioners of the YMCA events and accomplishments during the last year. Ms. Carey Barnhill and Ms. Jennifer Scott, two "Y" team members, expressed a heartfelt "Thank-You" to the Board for funding and providing the opportunity for them to participate in the Blueridge trip advising that the trip was an educational experience. Both students stated that as a result of the trip, they now are able to portray a confident demeanor when approaching and communicating with others. The Board and members of the audience applauded the girls.

Mr. Maurice Gilbert, representing the Walton County Taxpayers Association, reserved comments until the July meeting due to the controversial issues relating to the



Affordable Housing Committee. Mr. Gilbert did request that the Board consider suspending the Committee until the public hearing.

Motion by Commissioner Walker, second by Commissioner Paul, to suspend all Affordable Housing meetings until the public hearing scheduled for July 11, 2000, at 7:35 p.m. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

There being no further discussion, motion by Commissioner Paul, second by Commissioner Walker, to adjourn at 11:00 P.M. Ayes 5, Nays 0. Ryan Aye, Infinger Aye, Butler Aye, Walker Aye, Paul Aye.

APPROVED: \_\_\_\_\_  
Van Ness R. Butler, Jr., Chairman

ATTEST: \_\_\_\_\_  
Dan Bodiford, Clerk