

SEPTEMBER 28, 2004 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida held a Regular Meeting on Tuesday, September 28, 2004 at the South Walton Courthouse Annex.

The following Board members were present: Tim Pauls, Vice-Chair, Commissioner Lane Rees, Commissioner Kenneth Pridgen, and Commissioner Rosier Cuchens. Mr. Ronnie Bell, County Administrator, and Attorney Gary Vorbeck, Director of Legal Services, were also present.

Commissioner Rees led with prayer followed by the pledge of allegiance to the American Flag. Chairman Jones called the meeting to order. He opened the meeting by thanking all of the staff for a job well done during the storm. He expressed a special thanks to Mr. Baltzley and stated that a number of compliments came from staff at the State level for the excellent performance by Walton County EOC.

The consent agenda was presented with the following items.

I.	Consent Agenda	
a.	EAL Approval	
	General Fund	\$ 938,049.06
	County Transportation	\$ 270,085.76
	SHIP	\$ 31,736.00
	Fine & Forfeiture	\$ 250,624.92
	Debt Service Hospital	\$ -
	Mosq. Control State	\$ 7,079.80
	Mott Sign Grant	\$ -
	Section 8 Housing	\$ 1,100.00
	Tourist Dev. Council	\$ 44,014.82
	N.W. Mosquito Control	\$ 135.12
	W. Co. Library	\$ 21,430.62
	Recreation Plat Fee	\$ -
	Public Safety- 911	\$ 32,405.00
	Solid Waste Enterprise	\$ 559,948.32
	Mossy Head VFD	\$ 91,268.64

Glendale VFD	\$	-
Darlington VFD	\$	3,185.24
Red Bay VFD	\$	-
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-
Driftwood Debt Service	\$	-
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	26,585.18
Capital Projects Fund	\$	935,817.86
Imperial Lakes MSBU	\$	-
Totals	\$	3,213,466.34

- b. Approve Minutes of August 24, 2004-Regular Meeting
- c. Investment Report
- d. Surplus Equipment
- e. Records Disposition Requests
- f. Surplus Equipment Requests
- g. Public Transportation Joint Participation Agreement

Motion by Commissioner Rees, second by Commissioner Pridgen, to approve the

consent agenda as presented. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye,

Cuchens Aye, Pauls Aye

The Division Activity Updates were presented for review.

- II. Division Activity Updates
  - a. Public Works/Engineering Updates
  - b. Finance/OMB
  - c. Emergency Management
  - d. Construction Manager
  - e. Parks & Recreation
  - f. Human Resources
  - g. Growth Management

Mr. Bell advised the board of one correction relating to the opening day for soccer, which is October 3<sup>rd</sup> at Wee Care Park.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the Activity Update Reports as presented. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Chairman Jones called to order the advertised public hearing to consider budget amendments.

Mr. William Imfeld, Finance Director, appeared before the commissioners and advised that budget amendments need to be made due to Hurricane Ivan. He stated that the county will need to pay the upfront costs and then seek reimbursement. Therefore, monies need to be transferred from County Reserves into General Funds and the Tourist Development Account to pay for the expenditures. He requested that \$3 million be moved forward from General Fund monies and approximately \$5 million from TDC Reserves. Mr. Imfeld further explained that FEMA should reimburse the county for about 75% of the funds and 12.5% from the State of Florida. There were no public comments voiced.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to adopt a resolution (2004-66) approving a budget amendment in the amount of \$3 million from county reserves to general funds for Hurricane Ivan expenses. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Motion by Commissioner Cuchens, second by Commissioner Pauls to adopt a resolution (2004-65) approving a budget amendment in the amount of \$4,998,334 from reserves for the Tourist Development Council for Hurricane Ivan expenses. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye. Mrs. Kris Titus presented a handout explaining the use of the funds.

Mr. Imfeld requested approval to reallocate other funds into certain accounts to reimburse accounts used for expenditures already paid due to the storm.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to move the funds to cover necessary expenditures. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Motion by Commissioner Cuchens, second by Commissioner Pridgen to adopt a resolution (2004-64) accepting revenues in the amount of \$10,510.68 from insurance reimbursement into the Fine and Forfeiture Fund. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld stated that he was unable to resolve issues with DRC, Inc. relating to the Beach Debris Removal Contract. He stated that they entered into negotiations with Crowder-Gulf and they have agreed to perform the beach clean up.

Mr. Buddy Young, Crowder-Gulf, appeared before the board to answer questions regarding the Beach Debris Contract. He spoke about disposal issues and the separation of materials.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to award the Beach and Gulf Debris Removal Contract to Crowder-Young. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Young explained the type of service they will perform on the beach. They will rake the beach and separate the debris, but not sift the sand. Commissioner Pauls questioned if his company would be cleaning up the debris out in the water. Mr. Young stated that they will remove those items that they are aware of.

Mr. Russ Barry, Public Works Director, requested that the following roads be added to the county maintained road list. Creekview Avenue, Hare Road, King Road,

Rock Hill Pit Road, and Second Avenue. These roads have been maintained and were inadvertently omitted from the road maintenance list.

Motion by Commissioner Cuchens, second by Commissioner Rees, to add the roads to the County Maintained Road List as presented. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry presented the revised Easement and Maintenance Agreement with Alys Beach. He stated that the agreement contained a clause, which Legal Services recommended removing. EBSCO agreed to remove the clause and signed the revision. Mr. Barry requested the Board's approval of the revised agreement.

Motion by Commissioner Rees, second by Commissioner Pridgen, to approve the revised agreement between Walton County and EBSCO Gulf Coast Development. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry stated that he received two responsive bids for the paving of Laird & Richardson Roads. APAC presented the low bid in the amount of \$1,714,862.75. Mr. Barry recommended approval. The contract price includes clearing of the right of way.

Motion by Commissioner Pridgen, second by Commissioner Cuchens, to award the low bid to APAC in the amount of \$1,714,862.75 for the paving of Laird & Richardson Roads. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye. Mr. Barry further explained that price would be reduced for the amount of clearing the county has already performed. Commissioner Pauls encouraged Public Works to seek information on the Gyro track equipment for better efficiency.

Mr. Barry presented four bids for the paving of Cosson Road. He requested approval to award the bid to Gum Creek Farms, low bidder, in the amount of \$1,139,501.35.

Motion by Commissioner Cuchens, second by Commissioner Rees, to approve Gum Creek Farms as the low bidder for the paving of Cosson Road and award the contract in the amount of \$1,139,501.35. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry presented the estimates for King Lake Road and Paradise Island Drive. It was estimated at \$334,000.00 to mill, widen to 22', RACO, and overlay the roads. An amount of \$66,800.00 is included as depreciation cost. He stated that it cost approximately \$400,000.00 per mile to bid out. This item will be taken under consideration and presented back after the new budget cycle begins. Mr. Bell suggested bidding it out for comparisons. Chairman Jones commented on the need to make the necessary repairs soon due to increasing costs. Mr. Barry advised that he will need to prepare the drawings before it can be bid out.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the paving of Kings Lake Road and Paradise Island Drive and approve to proceed with design and the bid process for cost comparison. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry presented the estimates for the paving of C-6 Road fro SR 20 to Elgin AFB. The total length of the road is approximately 1.20 miles. C.W. Roberts presented the following two estimates. Option 1 is to resurface and level the road at its current

width at a cost of \$101,728. Option 2 is to widen the road to 22', overlay and level the road at a price of \$169,720. Commissioner Pauls questioned what benefit it would be to widen the county's portion only. Mr. Barry explained that the government is also widening their portion.

Motion by Commissioner Cuchens, second by Commissioner Rees, to approve the paving project of C-6 Road, option 2. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry presented a counteroffer for the Morrow Tract, which is located in the center of the Covell Tract that the county previously purchased. Mr. Bob presented a counter offer in the amount of \$2,500.00 per acre, which is above the appraisal price. Commissioner Pauls commented that the price will continue to rise if the county does not purchase it now.

Motion by Commissioner Pauls, second by Commissioner Pridgen, to approve the purchase of the 40 acre Morrow Tract, including the timber, for an amount of \$2,500.00 per acre. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Gary Mattison, Human Resource Director, presented a revision regarding holiday pay for EMS personnel. He asked to continue this item until later.

Motion by Commissioner Cuchens, second by Commissioner Rees, to set a public hearing on October 26, 2004 to consider adoption of the Recognition Ordinance dealing with the hiring of managerial employees. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Motion by Commissioner Rees, second by Commissioner Cuchens, to approve the holiday schedule for 2005 as presented. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Rick Millard, Construction Manager, appeared before the commissioners requesting a 14 day extension to the renovation contracts for the Jail and Courthouse projects. There have been delays in construction due to the recent hurricanes.

Motion by Commissioner Pauls, second by Commissioner Rees, to approve the 14 day extension as requested. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Ken Little, Citizens Services, postponed presentation of the Health Department Core Contract pending further review.

Mr. Little presented the Library State Aid Grant Application Contract for approval.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the Library State Aid Contract and the Chair's signature on the contract. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Chairman Jones called to order the continuance of the Quasi-Judicial Hearing to review the Summitt Office Park Development.

Mr. Carl Hammons, County Planner, appeared before the commissioners on behalf of Mr. Daryl Barnhill regarding the Summit Office Park. Summitt Construction proposed to develop a 25,200 square foot, two-story office building, on 1.84 acres with a future land use designation of Coastal Center located on the north side of US 98 west of Holiday Road.



Mr. Hammons advised that the developer now has approval from the Design Review Board. He advised that staff recommended approval upon satisfactory completion of the conditions set forth by the DRB. Those conditions include the submission, at a later date, of a signage plan, canvas awnings, lighting plan, and a beige roof. Mr. Barnhill stated that his client is in acceptance with those provisions.

Motion by Commissioner Cuchens, second by Commissioner Rees, to accept staff's recommendation and approve the Summitt Office Park with the provisions set forth by the DRB. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Becky Fowler, Silver Sands, appeared before the board requesting approval to locate a tent at Silver Sands as part of the Autumn Tides Festival. She explained that they will be celebrating Walton County Art in History.

Motion by Commissioner Pauls, second by Commissioner Rees, to approve for a tent to be located at Silver Sands during the Autumn Tides activities on Saturday, October 16, 2004. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Vicki Kitahara appeared before the commissioners regarding the Sandestin Wine World Beer Festival. She requested permission to set up a tent on October 23, 2004 in the Publix parking area from 2-5 p.m.

Motion by Commissioner Rees, second by Commissioner Pauls, to grant approval of Ms. Kitahara's request for a tent in the Publix parking area. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld explained the request presented by Resources for Human Development. He explained that their proposal would take money from ARC to give to RHD. Mr. Imfeld stated that the services provided by RHD are not the same as ARC, neither is their client base. He stated that there was a 50% increase to ARC during the budget workshops and RHD is asking for about 100% increase. He further stated that they received the amount they requested. Mr. Imfeld recommended a \$13,000.00 increase. Commissioner Cuchens asked about his previous recommendation. Mr. Imfeld stated that it was \$26,000.00 and that is what they received.

Motion by Commissioner Pridgen, second by Commissioner Cuchens, to approve an additional \$13,000.00 increase for Resources for Human Development. Chairman Jones stated that he would like to see Mr. Little work with the two organizations to determine what services are being provided. He also recommended developing a mechanism for determining a budget amount for each group. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Attorney Vorbeck did not present any items for discussion.

Ms. Williams presented the Bay Magnolia Agreement for consideration. She explained that the agreement is with FDOT for the realignment of Bay Magnolia Drive. FDOT has proposed to purchase the necessary property for realignment and will then turn it over to the county for maintenance.

Motion by Commissioner Cuchens, second by Commissioner Rees, to approve the Bay Magnolia Drive Agreement. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Williams presented the proposed changes to the Fee Schedule Resolution. She stated that engineer review fees are being added to allow the county to recover some of the related costs. She also advised that the abandonment cost is increasing from \$150.00 to \$450.00. The previous fee did not cover the advertising costs. Commissioner Pauls commented on the \$225.00 for home occupation and vending when there is not even a business license requirement. He recommended charging only \$25.00. He felt that the fee should be reflective of what time it takes to perform the work. Attorney Vorbeck recommended that staff review the changes for justification.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the amended Fee Schedule Resolution (2004-67) as presented, contingent upon staff's review and reporting back to the board. Ayes 4, Nays 1. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Naye.

Mr. Bell requested approval to proceed with repairs to the walkover adjacent to WaterColors to provide access. St. Joe is willing to remove the remainder of the TDC's boardwalk that is damaged. In return, they have agreed to replace the boardwalk and help restore the dunes.

Motion by Commissioner Cuchens, second by Commissioner Rees, to approve the request by WaterColor and St. Joe allowing them to remove and rebuild the beach walkover. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Bell requested to extend the local state of emergency due to the necessary emergency repairs still being made after Hurricane Ivan.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to adopt a resolution (2004-68) extending the Local State of Emergency an additional seven (7)

days due to Hurricane Ivan. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Commissioner Pauls did not present any items for discussion.

Commissioner Cuchens asked the board to consider a resolution requesting Governor Bush to install a seawall along the full length of Highway 20, where the road meets the bay, for safety reasons.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to adopt a resolution (2004-69) to be sent to Governor Bush and the senators declaring the need for a seawall along Highway 20 for safety. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Commissioner Pridgen and Commissioner Rees did not present any items for discussion.

Mr. Bell advised the board that the county received approval from DEP for temporary storage of debris at the Blue Mt. Landfill site.

Mr. Bell presented the resolution, previously adopted, regarding beach scraping. He advised that he is awaiting information on public versus private beaches from DEP. Mr. Bell stated that the county has not received any information from the DEP regarding beach scraping. He stated that he is aware of some field permits that they have been issued for certain endangered structures. Commissioner Cuchens felt that sand scraping worked very well after OPAL and commented on the need to restore and renourish the beaches as soon as possible. Commissioner Pauls commented on the destruction of the DEP office in Pensacola and how they too have been incapacitated. Commissioner

Cuchens asked about any type of nation wide permit that may have been issued. Mr. Bell stated that he is not aware of one at this time.

Mr. Brad Pickles stated that beach scraping is currently being done by emergency only. He stated that the scraping is not always a positive or negative. Sand must be available on the beach before scraping can be done. There are also homes that need shoring up. He felt that if the county will do it correctly, then DEP would agree to partner with the county.

Mr. Barry stated that Crowder-gulf will meet at 1:00 to commence with their contract and will work seven days a week.

There were no public comments voiced.

The commissioners recessed briefly.

Attorney George R. Miller addressed the Board representing Harris Development, LLC who is developing the Lakewood Development. The project is less than two acres and located at the southeast corner of Lakewood Drive. The developer has applied for a Development Order, but the Planning Department found a problem with the native vegetative preservation plan because of ordinance 2002-16. Mr. Miller explained that the ordinance removed the exemption for parcels. The section of the LDC that applies to two acres or less is in the Comprehensive Plan. He explained that this exemption was removed in 2002. Mr. Miller stated that he was unable to locate any public hearing when the two acre exemption was removed. He further clarified that its removal was not included in any notice of publication. Mr. Miller questioned how it was adopted without a public hearing. However, the LDC as amended is inconsistent and in direct conflict with the Comprehensive Plan. He asked the board to direct the Planning Department to adhere

to the provisions of the Comprehensive Plan, which is the controlling document. There was no amendment to the Comprehensive Plan regarding this issue.

Commissioner Pauls stated that he has no problem with adhering to the Comprehensive Plan when there is a conflict. However, he thought they were amending the LDC for consistency with the Comprehensive Plan.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to direct the Planning Department to use the Comprehensive Plan as the controlling document when an inconsistency exists.

Mr. Mike Lane spoke about the language applying to single family housing. He agreed with Attorney Miller. Commissioner Pauls questioned if proper notification was provided for the hearing relating to the changes. Mr. Lane stated that there was an error and not advertised properly. Commissioner Pauls stated that we should abide with the previous language if there was an error. Chairman Jones stated that they need to look at the changes that were made without proper notice and abide by previous language until proper notification is made.

Chairman Jones called for a vote on the motion. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Maurice Gilbert, Tourist Development Council, appeared before the board regarding the extensive beach damage and destruction of the dune walkovers. He stated that there are 17, of the 47, damaged walkovers that can be put back in service in a relatively short period of time. They also feel that a number of dunes can be repaired with permission from FEMA. He asked to allocate \$4,998,334.00 from the TDC bed tax collection funds to restore dunes and assist with beach clean up. Beach clean up alone is

estimated at \$2.4 million. Mr. Gilbert also requested to relocate an additional \$600,000.00 from contingencies for marketing for post Ivan recovery.

Motion by Commissioner Rees, second by Commissioner Pauls, to approve to transfer \$600,000.00 from contingencies as recommended by the TDC. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Van Ness Butler addressed the commissioners stating that DEP previously allowed beach scraping, which was a big help at that time. He recently toured the beach and stated that Grayton Beach State Park lost about 50' during this storm or about 150' between the last two storms. He urged the commissioners to allow at least a minimal amount of beach scraping to allow people to recover. He stated that it will be a tremendous recovery effort. He commented on the TDC staff and their ability to assist with the beach recovery due to their expertise. He stated that the beaches are the lifeblood of the county, but we may need to perform a countywide effort. Chairman Jones informed Mr. Butler of the action taken by the board to adopt a resolution to the governor. Commissioner Cuchens commented that there are still two months of hurricane season and the need to safeguard and protect the county.

Jeanne Daily, TDC and Bed Tax Collector, applauded the commissioners for their work. She spoke about the loss of revenues and the need to keep beach safety as a priority.

The commissioners thanked Mrs. Titus and the TDC staff for their hard work.

Ms. Donna Bower, TDC Board Member and Manager of One Seagrove Place, addressed the commissioners. She stated that they lost about one half of their revenues as

a result of the storm. She spoke about the loss of dunes and the need to stabilize the dunes in that area.

Commissioner Pauls applauded Ken Wilde for his help after the storm. He stated that this would be a good time to move forward with the Scenic Gulf Drive Improvement Plan. He stated that there are some important decisions that need to be made regarding construction methods along the 26 miles of beach. Public safety should be a priority. A long-term concern is the health of the county. He stated that everything possible needs to be done to salvage the remaining portion of the revenue bearing season.

Mrs. Titus spoke about the hard hit at Miramar beach and the damages sustained.

Commissioner Pauls stated that it is important to review the requirements regarding sand. He stated that we need standards, but not so prohibited that we can not get things done.

Mr. Jim Anderson and Mr. Johnny Comber appeared before the Board representing Pompano Joe's located at Miramar Beach. The restaurant employees 80 individuals. He stated that the parking lot completely washed away in the storm. They can reopen the restaurants with adequate parking. He said that DEP would allow them to rebuild the parking lot, but it could take six months. They requested Walton County to allow temporary parking along 30-A until they can rebuild their parking area. Mr. Anderson presented a temporary parking proposal. He spoke about the loss in wages to employees and a loss in taxes to the county by not being open. They explained the proposed new entrance, which was approved by the Building Department. Mr. Bell explained that there are "no parking signs" along CR 30-A and Mr. Anderson is requesting they be removed on a temporary basis allowing for parking so they can



reopen. Commissioner Pauls stated that there is not adequate parking on the east side due to safety. He felt that the parking cannot be exclusive to Pompano customers only. Commissioner Pauls suggested that Public Works offer their recommendation regarding parking.

Ms. Daily spoke about the problem with delivery trucks blocking the view of traffic on Ellis Road. She offered the use of her parking lot to Pompano Joe's customers.

Mr. Anderson presented a total of 140 parking spaces in his proposal. Chairman Jones asked what plan is in place with TDC to rebuild the parking. Chairman Jones urged Pompano Joe's to work with the TDC in order to get reimbursed with FEMA funds. Mr. Pickles will obtain the necessary permits to rebuild the parking to its original configuration. Commissioner Pauls urged Public Works and the Engineering Department to be part of this project. He requested a recommendation that shows the road can continue to be used safely.

Chairman Jones asked that Public Works review this issue for safety.

Chairman Jones stated that this approval could be revoked if they become labeled as Pompano Joe's parking only. Discussion was held regarding Pompano Joe's paying for their part in rebuilding the park.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to allow public works and the engineering department to review the proposed parking plan at Pompano Joe's for safety and proceed with the opening of additional parking spaces at the direction of public works. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

There being no further business, the meeting was adjourned at 10:20 a.m.

APPROVED: \_\_\_\_\_  
Larry D. Jones, Chair

ATTEST: \_\_\_\_\_  
Martha Ingle, Clerk of Court