

APRIL 26, 2005 – Regular Meeting

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, April 26, 2005 at 8:00 a.m. at the South Walton Courthouse Annex.

The following Board members were present: Commission Kenneth Pridgen, Chairman, Commissioner Scott Brannon, Vice-Chairman, Commissioner Larry Jones, Commissioner Cindy Meadows, and Commissioner Rosier Cuchens. Mr. Ronnie Bell, County Administrator, and Attorney Gary Vorbeck, Director of Legal Services, were also present.

Commissioner Meadows led with prayer followed by the pledge of allegiance to the American flag. Chairman Pridgen called the meeting to order.

Motion by Commissioner Jones, second by Commissioner Cuchens, to approve the consent agenda consisting of the following items. Ayes 4, Nayes 0. Brannon Aye, Cuchens Aye, Pridgen Aye, Jones Aye, and Meadows Aye.

1. EAL Approval

General Fund	\$ 667,915.11
County Transportation	\$ 362,570.28
SHIP	\$ 10,146.00
Fine & Forfeiture	\$ 926,468.60
Debt Service Hospital	\$ -
Mosq. Control State	\$ 172.22
Mott Sign Grant	\$ -
Section 8 Housing	\$ 1,123.64
Tourist Dev. Council	\$ 803,961.87
N.W. Mosquito Control	\$ 4,465.15
W. Co. Library	\$ 6,896.10
Recreation Plat Fee	\$ -
Public Safety- 911	\$ 2,609.94
Solid Waste Enterprise	\$ 155,895.87
Mossy Head VFD	\$ 14,042.55
Glendale VFD	\$ 11,580.90
Darlington VFD	\$ 16,981.85
Red Bay VFD	\$ 615.66

Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-
Driftwood Debt Service	\$	110,000.00
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	11,897.63
Capital Projects Fund	\$	696,609.58
Imperial Lakes MSBU	\$	-
Totals	\$	3,803,952.95

2. Approve Minutes of March 14, 2005 – Joint BCC/PC Public Hearing
March 21, 2005 – Joint BCC/PC Public Hearing
April 05, 2005 – Land Use Hearing
April 12, 2005 – Workshop
April 12, 2005 – Special Meeting
April 12, 2005 – Regular Meeting
3. Records Disposition Request
4. Resolution to Amend the Budget for Local Mitigation Strategy Grant Program
5. Resolution to Adopt the Revised Local Mitigation Strategy Plan
6. Approve an Application for a Volunteer Fire Assistance Grant for the Glendale Volunteer Fire Department
7. Approve an Application for Volunteer Fire Assistance Grant for the Darlington-Gaskin Volunteer Fire Department
8. Approve an Application for a Volunteer Fire Assistance Grant for the Red Bay Volunteer Fire Department
9. Division of Forestry Volunteer Fire Assistance Grant Application

Chairman Pridgen called to order the public hearing to consider an Ordinance amending the Walton County Land Development Code providing for a White Sand Protection Zone.
(Commissioner Brannon stepped out)

Mr. Greg Scoville, Planning Department, presented the final draft of the White Sand Ordinance amending the Walton County Land Development Code. He discussed the creation of a new section within the Resource Protection Provisions of the Land Development Code, and the moving of the White Sand Protection Standards into that new section. Mr. Scoville presented the following changes recommended by Staff: changing the language to read the mean high water line or the mean ordinary high water line as applicable to appropriately categorize the local bodies of water; and changing the language on page four (4) to read the Board of Adjustment

instead of the Board of County Commissioners; also deleting the language regarding the Board voting to exempt particular projects. (Commissioner Brannon returned). Attorney Vorbeck explained that the purpose of this change is to alleviate unnecessary burdens on the Board.

Mr. Richard Fowlkes presented photos to the Board and discussed the matter of enforcement regarding the issue of dark sand being used despite the restrictions. Commissioner Cuchens asked about the policy regarding the use of dark sand for slabs and foundations. Mr. Scoville gave an overview of the process in how to receive pre-approval for the use of dark sand. Chairman Pridgen asked Mr. Scoville about the process used to enforce the restrictions regarding the usage of dark sand. Discussion was held regarding the enforcement process. Additional discussion was also held regarding the follow up process, verifying that the sand being used in projects is the same sand that was pre-approved. Commissioner Jones stated that he believed the county was moving in the right direction with this ordinance. He stressed the importance of enforcing the regulations and restrictions contained within it.

Mr. Thomas Stein, Site Contractor and Chairman of the Code Enforcement Board, expressed strong reservations regarding this ordinance. He discussed certain areas of the ordinance that he disagreed with, and others that he believed were unclear. He stressed the importance of educating individuals on the County's policies and restrictions. Commissioner Cuchens recommended spending additional time on this ordinance to address the comments and suggestions made. Attorney Vorbeck suggested postponing this matter until May 24, 2005, which would allow ample time to review this ordinance. Commissioner Jones requested the submittal of the changed ordinance before May 24, 2005 for the Board's review.

Motion by Commissioner Cuchens, Second by Commissioner Brannon, to continue this public hearing until the next regular scheduled meeting on May 24, 2005. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Commissioner Cuchens Aye, and Meadows Aye.

Chairman Pridgen called to order the public hearing to consider an Ordinance amending the Walton County Code to require the designation of construction site employee parking.

Mr. Scoville presented an amendment to the Walton County Code, which would require the designation of construction site employee parking, the prohibition of parking in the right-of-way at construction sites, providing for severability, and providing for an effective date. Discussion was held regarding this being an adoption hearing. Commissioner Meadows stressed the importance of approving this ordinance to ensure the public's safety. Discussion was held regarding the locations that this ordinance would pertain to. Commissioner Brannon questioned whether this ordinance would be applicable to single family lot subdivisions. Discussion was held regarding this ordinance applying to major development projects, but not to single family homes. Additional discussion was held regarding signage around construction sites. Chairman Pridgen questioned the issue of construction companies being unable to obtain parking. Commissioner Meadows stated that the county would make every effort to work with contractors and address the parking issue. Discussion was held regarding when this ordinance would take affect, and would it apply to current construction sites. The floor was opened for public comments.

Mr. Leonard Anderson, resident of Seabluff Subdivision, commented that he was in favor of this ordinance. He also discussed the importance of enforcing the parking restrictions.

Mr. Richard Fowlkes addressed the Board in regards to parking in the county right-a-ways. He asked about the policy regarding enforcement of the no parking restriction in county right-a-ways. Discussion was held regarding the enforcement policies.

Attorney Dennis Brannon presented the Board with material from the University of Florida regarding this ordinance. He stated that he sent a copy of the ordinance to Mr. Jimmie Heinz, Director for the Center of Construction Safety and Loss Control, located at the University of Florida. He read a letter from Mr. Heinz for the record, which stated that Mr. Heinz approved of the ordinance and its policies.

Motion by Commissioner Meadows, second by Commissioner Brannon, to adopt an ordinance amending the Walton County Code to require the designation of construction site employee parking, with instruction to the Planning department to include the new requirements to the list of submittal requirements in the development order application. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Chairman Pridgen called to order the public hearing to consider amending the Animal Control Ordinances to designate the Tax Collector as the authority to issue permits.

Mr. Bell stated that this ordinance will allow the Tax Collector's office to issue dog permits for an additional five dollar (\$5.00) fee. Mr. Bell stated that the dog permit fee would be increased to \$30.00, and that the additional \$5.00 fee would be retained by the Tax Collector's office. There were no public comments voiced.

Motion by Commissioner Jones, second by Commissioner Meadows, to adopt an amendment to the Animal Control Ordinances designating the Tax Collector as the authority to issue permits. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Meadows Aye, Cuchens Aye.

Chairman Pridgen called to order the public hearing to consider amending the Beach Activities Ordinance to designate the Tax Collector as the authority to issue the permits.

Mr. Bell stated that this ordinance would allow the Tax Collector's office to issue vehicle beach permits for an additional five dollar (\$5.00) fee. Mr. Bell stated that the beach permit fee would be increased to \$105.00, and the trailer decal would be increased to \$30.00. He stated that the additional \$5.00 fee would be retained by the Tax Collector's office. There were no public comments voiced.

Motion by Commissioner Meadows, second by Commissioner Brannon, to adopt an amendment to the Beach Activities Ordinance designating the Tax Collector as the authority to issue the permits. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Meadows Aye, Cuchens Aye.

Chairman Pridgen called to order the public hearing to consider the following final plats: Town Center 30-A West, Seacrest Beach Phase Nine (9), Pompano Place, and Bungalos at Sandestin Phase Two (2).

Ms. Melissa Ward, Planning Department, presented the final plat for Town Center 30-A West, five (5) lot subdivision, located in WaterColor off County Road 30A, stating that staff recommended approval. There were no public comments voiced.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the Town Center 30-A West final plat for recording. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Meadows Aye, Cuchens Aye.

Ms. Ward Presented the final plat for Seacrest Beach Phase nine (9), a nine (9) lot single family subdivision, located east and adjacent to Seacrest Beach Phase eight (8) off County road 30A, stating that staff recommended approval. There were no public comments voiced.

Motion by Commissioner Cuchens, second by Commissioner Meadows, to approve the Seacrest Beach Phase nine (9) final plat for recording. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye Cuchens Aye, Meadows Aye.

Ms. Ward presented the final plat for Pompano Place, a ten (10) lot single family subdivision, located off US98 and west of South Orange Street, stating that staff recommended approval. There were no public comments voiced.

Motion by Commissioner Brannon, second by Commissioner Cuchens, to approve the Pompano Place final plat for recording. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens, Meadows Aye.

Ms. Ward presented the final plat for Bungalos at Sandestin Phase two (2), a replat of Tract "A" of Bungalos at Sandestin Plat, being a seven (7) lot single family subdivision, located off Mack Bayou Road and adjacent to Bungalos at Sandestin. She stated that staff recommended approval. There were no public comments voiced.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the Bungalos at Sandestin Phase Two (2) final plat for recording. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Gary Mattison, Human Resources Director, came before the Board to discuss new language being inserted into the Personnel Policies and Procedures Manual, based on the adoption of the American Disability Act Accessibility Guidelines to use as compliance with the American Disabilities Act. He presented the Board with the 2004 Florida Statute number 553.503 discussing the adoption of guidelines and requested that this statute also be inserted as new language.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the insertion of the new language and the 2004 Florida Statute 553.503 into the Personnel Policies and Procedures manual. Ayes 5, Nays 0. Pridgen Aye, Jones Aye, Brannon Aye, Cuchens Aye, Meadows Aye.

Mr. Mattison presented the Board with a description of the Training Coordinator position. He discussed the importance of the training coordinator position in regards to employee retention. Mr. Mattison gave a brief summary of the position. Discussion was held regarding establishing a training committee, made up of current employees. Mr. Mattison requested the Boards approval to move forward with this job category.

Commissioner Meadows suggested inserting the time line of five (5) years regarding communications, marketing, and professional experience. Discussion was held regarding funding for this new position. Mr. Bell requested that Mr. William Imfeld, Finance Director, investigate the possibility of funding this position before the end of the year.

Motion by Commissioner Meadows, second by Commissioner Jones, to allow Mr. Mattison to move forward with the new Training Coordinator position. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Mattison informed the Board of the current positions available for hiring. He also requested that the Board consider establishing additional positions in certain county departments that are in need of additional employees. He asked for the Boards direction in this matter. Commissioner Meadows stated that she would be in favor of moving forward with establishing additional county positions. Commissioner Jones stated that he would also be in favor of moving forward with this matter.

Ms. Debbie Dantin, P.E., and Mr. Ben Chandler, Transportation Manager and Project Manager, presented the Board with an update regarding the traffic concurrency study being done by the Genesis Group. Ms. Dantin gave a brief update, discussing the importance of receiving input from the Board. Mr. Chandler updated the Board on the progress of the traffic concurrency, as well as the progress of the study at the present time. He presented the Board with maps representing the existing county roadways. He stated that the first map illustrated the existing concurrency at the present time, representing the roads that are operating at or above the adopted level of service, as well as the roads that are deficient. Mr. Chandler stated that the second map illustrated their recommendations at this time in regards to expanding specific road way systems. Discussion was held regarding connector roadways and future paving projects. Additional discussion was held regarding language changes in the land development code to address traffic concurrency specifically. Mr. Chandler spoke of future plans to have a separate document that would provide methodologies and procedures to specifically address traffic concurrency analysis and review. Mr. Chandler informed the Board that a draft report containing their recommendations would be provided to staff in the next couple of weeks, prior to the May progress meeting. He also stated that a full draft report, containing the final recommendations and findings, would be submitted to the Board in July.

Commissioner Cuchens questioned Mr. Chandler about the total number of locations that the Genesis group is recommending to be added to the system. Mr. Chandler stated that they are presently recommending about fifty-two (52) locations. Discussion was held regarding the adage of new roads. Additional discussion was held regarding a bypass near the location of DeFuniak Springs. Commissioner Brannon voiced his support for the traffic concurrency study. Commissioner Meadows asked about suggestions to address the traffic issues for County Road

30-A. Ms. Dantin discussed interconnections, and compatibility in regards to County Road 30-A. Discussion was held regarding the suggestion of establishing a Trolley service. Additional discussion was held regarding golf carts being driven on public right-a-ways.

Ms. Kris Titus, Executive Director of the Tourist Development Council, presented the following responses for Bid 05-026, which would allow the installation of sea oats along 13.5 miles of beaches that were scraped for emergency recovery.

Aquatic Plants	\$414,200.00
Nautilus Environmental	\$782,673.00

Ms. Titus stated that in order to complete the emergency protection project, staff recommends installing the sea oats to stabilize the new dune areas. She recommended awarding the bid to Aquatic Plants, low bidder, in the amount of \$414,200.00, for the installation of sea oats along 13.5 miles of beach.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve awarding the bid to Aquatic Plants, low bidder, in the amount for \$414,200.00. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Cuchens Aye, Jones Aye, Meadows Aye.

Ms. Titus presented the following responses for Bid 05-028 to complete the Van Ness Butler Access by constructing restrooms and a parking area consisting of 101 parking spaces.

Chandler Construction	\$461,830.65
Marshall Brothers	\$664,504.40

Ms. Titus stated that this access was scheduled for completion in this budget year and would provide much needed amenities to this stretch of beach. She recommended awarding the bid to Chandler Construction, low bidder, in the amount of \$461,830.65 to complete the Van Ness Butler Access by constructing restrooms and a 101 space parking area.

Commissioner Meadows questioned Ms. Titus about the timing schedule of this project. Ms. Titus discussed the timing schedule, stating that the notice to proceed would be given within the next two weeks. Discussion was held regarding landscaping compatibility with surrounding areas. Additional discussion was held regarding the parking area being located between Watercolor and Seaside.

Motion by Commissioner Meadows, second by Commissioner Cuchens, to approve awarding Bid 05-028 to Chandler Construction, low bidder, in the amount of \$461,830.65. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Ms. Titus requested the Boards direction regarding drafting a contract for the South Walton Turtle Watch Group to perform turtle monitoring services. She stated that the TDC recommended that the Board of County Commissioners direct staff to draft a contract to hire the South Walton Turtle Watch Group. Commissioner Cuchens questioned Ms. Titus about the total amount of the contract. Ms. Titus stated that the total amount of the contract would be \$50,000.00.

Motion by Commissioner Cuchens, second by Commissioner Meadows, to approve a contract being drafted by staff to hire the South Walton Turtle Watch Group, for the amount of \$50,000.00, to perform turtle monitoring services. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Brad Pickle presented a request regarding Bid 05-027 for the Walton County Dune Restoration Project. He updated the Board on the current situation regarding the dune restoration work. Mr. Pickle stated that staff was directed to bid out the dune reconstruction project, with the recommendation of accepting the bid for the original project amount, and to accept alternative bids. He discussed the areas that are in need of immediate attention, such as Eastern and Western

Walton County. Additional discussion was held regarding additional areas that require attention. Mr. Pickle presented the following responses for Bid 05-027 for the Dune Restoration Projects in Western Walton County and Inlet Beach areas.

Chandler Construction	\$1,315,920.00
Tindal Enterprises	\$1,512,300.00

Mr. Pickle recommended awarding Bid 05-027 to Chandler Construction, low bidder, in the amount of \$1,315,920.00, for the Walton County Dune Reconstruction Project. Commissioner Cuchens questioned Mr. Pickle about the current cost of white sand. Mr. Pickle discussed the prices of different types of sand. Discussion was held regarding the locations and costs in regards to the submitted bids. Mr. Pickle stated that the areas discussed in the bids were 50,000 yards located in the Western Walton County and Inlet Beach areas, with the alternative to add in an additional 50,000 yards located in the Dune Allen area. He informed the Board that adding the additional yardage would increase the lowest bid to \$2.5 million. Discussion was held regarding the DEP being the primary funding source, with additional funding being provided by FEMA.

Motion by Commissioner Cuchens, second by Commissioner Brannon, to approve awarding Bid 05-027 to Chandler Construction, low bidder, for the amount of \$1,315,920.00. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Mike Judkins and his wife Mrs. Shari Judkins came before the Board to discuss the drainage issue regarding Chaparral Estates Subdivision and Holiday Road. Mr. Judkins presented the Board with material regarding the specific areas being discussed, along with a brief summary of their history in that area. He requested the Boards assistance in resolving this matter.

Commissioner Meadows requested clarification on the specific issues that Mr. Judkins had discussed. Discussion was held regarding drainage issue, and the compatibility issues

regarding land use in surrounding areas. Additional discussion was held regarding Code Enforcement. Mr. Bell suggested allowing Commissioner Meadows, Ms. Pat Blackshear, and Mr. Tony Arrant to work together on these particular issues and come back to the Board with recommendations on how to resolve these matters. Commissioner Meadows suggested establishing a record to identify and date the code violations occurring in this area, which would be helpful in the recommendation process. Commissioner Meadows suggested attempting to come back in front of the Board in 60 to 90 days with suggestions and recommendations on how to resolve these issues.

Ms. Lou Davis, American Red Cross, presented a power point presentation regarding Disaster Preparedness/Grants from the Citizen Corps Group. She gave an overview of what the Citizen Corps Group consisted of, stating that the Groups mission is to have every individual participate in helping to prevent, prepare for, and respond to danger. She discussed the responsibilities involved in hometown security, such as personal responsibility, training, and volunteer services. Ms. Davis stated that the Citizen Corps Group tailors activities to the community as well as build on a community's strengths to develop and implement a local strategy for all who participates. She discussed membership into the Corps Group regarding emergency management, volunteer communities, elected officials, business leaders, school systems and representatives, transportation sectors, media executives, and minority and special needs representatives. Ms. Davis discussed the community benefits that Citizen Corps provides. She also discussed CERT or the Community Emergency Response Team. Ms. Davis asked for the Board's support and public endorsement of this program.

Commissioner Meadows questioned Ms. Davis on the sign-up process of the Citizen Corps Group. Mr. Bell stated that he supported the program. Commissioner Meadows stated that she would be interested in being a member of the Groups council.

Mr. Bob Mitchell, Manager of Inlet Beach Water Systems, came before the Board in regards to the installation of sewer on the south side. Mr. Bell handed out material to the Board regarding a Settlement Agreement between Inlet Beach Water System and the Florida Community Services Corporation of Walton County, Inc., as well as a time frame regarding the sewer installation. Mr. Mitchell gave an overview of the details regarding the settlement agreement, stating that Inlet Beach Water has agreed to make sewer services available to every resident on the south side of Inlet Beach and the Highway 98 corridor by April 30, 2005. He also stated that the remaining north side of Inlet Beach would have available sewer service by July 31, 2005, pending any weather delays. Mr. Mitchell updated the Board on the progress of the project, in regards to the timing schedule and delays. The Board thanked Mr. Mitchell for all his hard work.

Mr. Tom Timothy, owner of lot 29 on East Forest Bayou Drive, came before the Board to discuss his letter that was sent to the Board regarding paving on East Forest Bayou Drive. He stated that he was unsatisfied with the paving project only extending to lot 28, excluding lots 29 and 30. He requested that the paving project include lots 29 and 30. He explained that by excluding lots 29 and 30 from the paving project, the value of his property would decrease. He requested the Board's assistance in resolving this matter by extending the paving project to lots 29 and 30.

Attorney Vorbeck advised the Board that there is no liability to the county by not paving the additional roadway. Mr. Dan Arner, Public Works, came before the Board regarding this

matter stating that he had spoken with Mr. Timothy. He also stated that Public Works had sent him a letter regarding the paving project. He explained that rights-of-way issues and drainage problems had caused the paving to stop before lots 29 and 30. Mr. Arner explained that lots 29 and 30 run uphill, which would cause drainage problems for other properties. Discussion was held regarding not being able to obtain the right-of-way in that area. Chairman Pridgen suggested having Mr. Arner and Mr. Timothy work together to resolve these issues.

The Board recessed briefly.

Mr. Bell addressed the Board regarding possible surplus county property in the New Harmony area, stating that the property offers no use to the county. He recommended the Board surplus the property and make it available for bids.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve the surplus of county property in New Harmony and advertise for bids. Ayes 3, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye.

Mr. Bell addressed the Board regarding the Florida Boating Improvement Program Grant. He recommended that the Board approve the 331 Causeway as the project to be submitted for the grant.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve the submittal of the 331 Causeway project for the Florida Boating Improvement Program Grant. Ayes 3, Nays 0. Pridgen Aye, Jones Aye, Brannon Aye. (Commissioner Meadows returned)

Mr. Bell addressed the Board regarding the proposed traffic unit. Discussion was held regarding the changes and scheduling of the proposed traffic unit. Commissioner Jones requested that the Board be provided with a list of areas that the traffic unit would be patrolling. Captain Glidewell stated that the Sheriff's Department preferred not to sign an agreement, but preferred

this unit to be part of a bigger picture in working towards resolving traffic issues. Discussion was held regarding the funding for this project. Mr. Imfeld stated that a public hearing would be required in order to move money forward from reserves to fund this project. Chairman Pridgen requested to have Mr. Imfeld and the Sheriff's Department work together to find the available funds and move forward with this project. Captain Glidewell informed the Board that the first year costs for this project would primarily be spent on equipment for the traffic unit. Commissioner Meadows questioned Captain Glidewell about the timing schedule on having the traffic unit up and running. Discussion was held regarding the funds available in the Sheriff's Office contingency fund. Mr. Bell suggested that the Board advertise for a public hearing to discuss moving funds forward from Fine and Forfeiture. Discussion was held regarding the timeline of getting the needed equipment, and the training process of new deputies. Captain Glidewell and Mr. Imfeld agreed to work together in getting the needed information regarding funds for the traffic unit.

Motion by Commissioner Meadows, second Commissioner Brannon, to approve the advertisement of a public hearing to discuss moving funds forward from Fine and Forfeiture for the proposed traffic unit. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Bell discussed the proposal from Mr. Frank Walker, regarding a donation to the County of sixty (60) feet of road right-of-way, three detention ponds, and permission for the County to build a service road on his property. Mr. Bell stated that Mr. Walker is requesting that the County purchase and install a game fence, at the estimated cost of \$18,309.00, and to also enclose the detention ponds and service the road. Mr. Bell stated that Mr. Arner and Mr. Brannon from Public Works recommended approval of accepting the donated property, building

the high wire fence, and servicing the road. Mr. Bell requested the Boards approval of this matter.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve of accepting Mr. Walker's donation, building the game fence, and servicing the road located on Mr. Walker's property. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Bell discussed Change Order #4 regarding the J.W. Hollington and Don Graff Road improvement project. He stated that the total change order amount is \$107,565.30. He briefly gave an overview of the changes that need to be made regarding the road improvement project. He requested that the Board approve the change order.

Motion by Commissioner Brannon, second by Commissioner Cuchens, to approve Change Order #4 regarding the J.W. Hollington and Don Graff road improvement project, in the amount of \$107,565.30. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Mr. Bell recommended rescheduling the May 10, 2005 Regular Meeting due to the Commissioners attending the Hurricane Conference, which is being held that same week. He recommended postponing the meeting until May 24, 2005.

Motion by Commissioner Cuchens, second by Commissioner Jones, to approve postponing the regular meeting until May 24, 2005. Ayes 5, Nays 0. Pridgen Aye, Jones Aye, Brannon Aye, Meadows Aye, Cuchens Aye.

Mr. Bell discussed an agreement from the Draper Lake Homeowners Association regarding the construction of a roof for the CR 30A bicycle path bridge. He stated that in order to move forward with this project, the Board would need to approve a right-of-way agreement

Motion by Commissioner Meadows, second by Commissioner Jones, to approve for legal services to draft a right-of-way agreement for Draper Lake. Ayes 5, Nays 0. Pridgen Aye, Jones Aye, Brannon Aye, Cuchens Aye, Meadows Aye.

Mr. Bell presented the Board with a brief report regarding the meeting with Mr. and Mrs. Gerald Wallins regarding their proposal site location in the Mossy Head Industrial Park. He recommended that Mr. and Mrs. Wallins come back before the Board on May 24, 2005, to present the Board with the formal presentation of their project. Mr. Bell discussed the possibility of changing the proposed location of this project from the east side to the west, dependent upon the company on the west side being willing to relocate to the east side. Mr. Bell also discussed the need of requiring a financial statement in the submittal process to guarantee that the companies applying for property inside the Mossy Head Industrial Park have the appropriate funds. Mr. and Mrs. Wallins will come back before the Board on May 24, 2005.

Commissioner Meadows discussed making changes to the county maintained road list. She suggested identifying the distance of maintenance for each road to help determine what portions of the roads are being maintained by the county. The Commissioners stated that they were in favor of clarifying the county maintained road list.

Commissioner Jones discussed the APAC contract regarding the paving of Richardson Laird Road connecting CR 1087 to Highway 90. He requested adding Harbuck Road, off of Richardson Road, to the paving project for the amount of \$131,852.00. He requested to move forward with this paving project.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve moving forward with the paving of Harbuck Road, for the amount of \$131,850.00. Ayes 5, Nays 0. Pridgen Aye, Brannon Aye, Jones Aye, Cuchens Aye, Meadows Aye.

Commissioner Brannon stated that he would like to clarify the details regarding the fifty (50) foot height restriction north of the Bay. He asked that the Planning Commission bring this matter back to clarify the Board's intentions of this height restriction. Discussion was held regarding approving the restriction for the entire North end and then go back to investigate the criteria that does not go along with the restriction.

Commissioner Brannon expressed the need to move forward with the Infill Ordinance, before the transmittal of the Small Scale Amendments to DCA. He also questioned Mr. Vorbeck about the status of the legal issue regarding the beach re-nourishment project. Mr. Vorbeck stated that the permitting hearing is scheduled for June and the mitigation being completed in July. Discussion was held regarding having all categories looked at, not just the Infill category.

Mr. Bob Dobes thanked the Commissioners for doing a wonderful job on addressing the many issues regarding the county.

Mr. Waylan Davis addressed the Board regarding the fifty (50) foot height restriction in Choctaw Beach. He expressed his concern regarding the restriction, due to the restriction putting a limitation on Choctaw's property value. Commissioner Brannon stressed that this is a proposed ordinance and that it will go back before the Planning Commission and the Board. Additional discussion was held regarding the height restriction. Mr. Davis also discussed a 528 foot wooded blockage between two subdivisions that limits access to Birch Road and Live Oak. He made suggestions regarding opening the blockage, which would allow for easier access to these subdivisions. One additional gentleman addressed the Board regarding the conditions of the road in Choctaw Beach. He also commented on difficulties in obtaining agendas and minutes.

One additional gentleman addressed the Board regarding the conditions of the road in Choctaw Beach.

Mr. Paul Letford, resident of Inlet Beach, questioned the Board about the process of requesting to have a road paved. Commissioner Brannon stated that he would be glad to meet with Mr. Letford and work with him through the process.

Mr. Bell announced that this was Mr. Vorbeck's last meeting. The Board thanked Mr. Vorbeck for all his work and service to the county. Mr. Vorbeck thanked the Board and his legal staff for all their hard work and support.

There being no further business, the meeting adjourned.

APPROVED: _____

Kenneth Pridgen, Chair

ATTEST: _____

Martha Ingle, Clerk of Court