

MARCH 14, 2006-SPECIAL MEETING & REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on Tuesday, March 14, 2006, beginning at 2:30 p.m. at the South Walton Courthouse Annex. The Special Meeting was followed by a Regular Meeting at 4:00 p.m.

The following Board members were present: Commissioner Scott Brannon, Chairman, Commissioner Kenneth Pridgen, Vice-Chairman, Commissioner Larry Jones, Commissioner Cindy Meadows, and Commissioner Rosier Cuchens. Ms. Shirl Williams, Assistant County Administrator, and Attorney David Hallman, Legal Services Director, were also present.

The purpose of the Special Meeting was for the Board to hear a presentation from Infrastructure Management Services (IMS) regarding the Pavement Management Analysis that was recently completed portraying the condition of all paved county roads.

Mr. Steven Smith attended the meeting as representative for IMS and presented a power point presentation. A copy of the presentation and final report was submitted into the record.

Subsequent to the presentation, Mr. Smith opened the floor for the commissioners to ask questions and hold discussion.

Mr. John Johnson, Public Works Director, advised that Public Works would present their 5-Year Capital Improvements Plan at the next meeting.

There were no public comments.

The Board recessed and reconvened at 4:00 p.m. into a Regular Meeting.

Commissioner Cuchens led with prayer followed by the Pledge of Allegiance to the American flag.

Chairman Brannon called the meeting to order.

Commissioner Brannon noted that he had been advised of a minor error that needed correction in a previous set of approved minutes, dated September 13, 2005. He requested that the Board authorize an amendment to the minutes through the consent agenda to reflect a 4/0 vote in lieu of a 5/0 vote.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve the consent agenda consisting of the items below, including the request for authorization to correct the error in the approved minutes dated September 13, 2005. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

1. EAL Approval	
General Fund	\$ 917,420.80
County Transportation	\$ 849,228.73
SHIP	\$ 8,783.00
Fine & Forfeiture	\$ 88,264.07
Debt Service Hospital	\$ -
Mosq. Control State	\$ 801.00
Mott Sign Grant	\$ -
Section 8 Housing	\$ 17,105.00
Tourist Dev. Council	\$ 392,639.43
N.W. Mosquito	
Control	\$ 768.66
W. Co. Library	\$ 8,206.33
Tax Deed Surplus	
Trust	\$ 2,857.24
Recreation Plat Fee	\$ -
Public Safety- 911	\$ 51,313.73
Solid Waste Enterprise	\$ 124,205.64
Mossy Head VFD	\$ 1,148.00
Glendale VFD	\$ 25,576.90
Darlington VFD	\$ -
Red Bay VFD	\$ -
Preservation	\$ -
Sidewalk Fund	\$ -
Local Option Gas Tax	\$ -
Special Law Enf. Trust	\$ -
Driftwood Debt	
Service	\$ 317,000.00

Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	5,796.11
Capital Projects Fund	\$	(8,519.69)
Imperial Lakes MSBU	\$	750.00
Totals		\$2,803,344.95

2. Approve Minutes of February 6, 2006- Special meeting
3. Approve Minutes of February 14, 2006 – Regular Meeting
4. Approve Minutes of February 28, 2006 –Regular Meeting
5. Request for the BCC to sign a resolution to amend the budget due to unanticipated insurance premiums for the Walton County Fire Rescue General Fund.
6. Request for the BCC to approve to surplus various computers and computer equipment.
7. Request for BCC to sign a resolution to amend the budget for unanticipated grant revenue for the State Community Libraries in the Caring Program Grant.
8. Request to BCC to approve a resolution for the Glendale Fire Department of Homeland Security Fire Grant.
9. **(Added)** Request for authorization to amend the minutes of September 13, 2005 – Regular Meeting

Chairman Brannon deterrred from the agenda momentarily to allow Ms Rhonda Skipper, Tax Collector, to present a check in the amount of \$235,493.51 from the Florida Department of Environmental Protection to Mr. Bill Imfeld, Financial Director, for lands purchased through the Florida Preservation 2000 Program.

Mr. Dan McClary, South Walton Representative of the Okaloosa/Walton TPO Bike Path & Pedestrian Committee, presented a power point presentation offering recommendations to improve the safety and enjoyment of the CR 30-A multi-use paths. The presentation communicated the following requested actions from the County:

- Immediate repair and maintenance of the multi-use paths;
- Board to encourage the Sheriff’s Office to enforce the No Parking Ordinance and traffic laws relating to cyclists on public roads;
- Install signage on the path;

- Adopt “path-friendly” guidelines for improvements within the public right-of-way (ROW);
- Allow the Friends of the Timpoochee Trail to review developer’s requests to build permanent improvements within the ROW
- Remove unsafe hazards and repair cuts made by utilities and developers;
- Implement recommendations made by the Genesis Group relating to speed limits, bike lane/shoulder, crosswalks, removal of parking spaces along 30-A.

Commissioner Meadows stated that she would bring recommendations back to the Board at the April 11 meeting to address the concerns expressed by Mr. McClary. She proposed a committee similar to the Design Review Board be comprised of at least one member from the Friends of Timpoochee to review construction plans for CR 30-A. She advised Mr. McClary that the Genesis Study would be presented for the Board’s consideration at the next meeting on March 27. She suggested the Board adopt a resolution to encourage the Sheriff’s Office to enforce the laws of the bike paths.

The Board ensued discussion regarding the proposed repair and maintenance contracts.

Commissioner Meadows asked if additional help needed to be provided to Legal Services to assist with contracts. Attorney Hallman stated that he was working with Mr. Mattison regarding the matter.

Ms. Williams stated that the Administration Department would look into obtaining signage for CR 30-A and Timpoochee Trail.

Ms. Lois La-Seur assured the Board that the Planning Department would be more attentive to the “If you break it, you fix it” policy and the bike path guidelines during the approval process.

Motion by Commissioner Cuchens, second by Commissioner Meadows, to direct staff to prepare a letter and authorize the Chairman’s signature to request that the Sheriff’s Office enforce the laws of the multi-lane paths. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Further discussion was held regarding the method presently used by Code Enforcement to respond to violations on the bike path. An authentic Code Enforcement Notice of Violation was submitted into the record by Code Enforcement Director Mr. Kevin Hargett.

Ms. Shirley Sahlie and Mr. Fred Betz made public comments.

Mr. Cliff Knauer informed the Board of current efforts to replace signage damaged during the hurricane season. He also spoke in regards to proposed safety improvements for bridges at Big Redfish Lake and Eastern Lake. He said it would be beneficial to educate the general public more on how to utilize the existing lights at crosswalks.

Attorney Hallman requested that the item placed on the agenda by Attorney Gary Shipman be continued until the April 25th BCC meeting.

Discussion was held regarding the Board’s sole jurisdiction to contend with the family lot split determination made by former Planning Department Director Mike Lane.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue the item until April 25. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Attorney Hallman requested that the item placed on the agenda by Mr. Terry Anderson be continued until the next meeting.

Motion by Commissioner Jones, second by Commissioner Pridgen, to continue the item until March 27. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Brad Pickel, Director of Beach Management, Tourist Development Council, requested the Board grant vendors a variance from the Noise Ordinance for Phase 2 of the Walton County beach access construction. Due to required changes for dune walkover construction, vendors only have 60 days to complete Phase 2 of the project, which may require construction to continue into the evening.

The general consensus of the Board was to limit the hours of construction from 7:00 a.m. to 9:00 p.m.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the request to grant a variance from the Noise Ordinance for Phase 2 of the Walton County beach access construction to allow the vendors to work between the hours of 7:00 a.m. and 9:00 p.m. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Pickel requested authorization to modify an existing contract to allow turtle troling within the Borrow site area due to construction changes with the ongoing beach restoration project.

Motion by Commissioner Jones, second by Commissioner Cuchens, to approve the request for authorization to modify the existing contract. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Imfeld requested the Board approve to set a public hearing to move necessary TDC funds forward to pay for the additional cost of the project.

Motion by Commissioner Meadows, second by Commissioner Cuchens, to set a public hearing to move TDC funds forward to pay for the additional cost of the project. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Kevin Hargett presented two separate proposed policies for the Board's consideration, Code Enforcement Policy 001-06, Issuing Citations, and 002-06, Emergency On Call Officers.

Motion by Commissioner Jones, second by Commissioner Cuchens, to approve CEP 001-06, Issuing Citations, as presented to allow Code Enforcement to institute the proposed procedure with the understanding that amendments to the policy may be made at a later date. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

It was the general consensus of the Board to further review CEP 002-06, On Call Policy, to be brought back for adoption at a later date.

Mr. Ed Baltzley, EOC Director, requested that the Board prepare a resolution to send to the area State Legislators opposing any legislation that reduces or eliminates wireless 911 fees. The EOC uses the monies to support the dispatch center, receiving \$67,963 in wireless fees last year.

Commissioner Brannon suggested Mr. Baltzley contact Ms. Sarah Bleakly to assist in tracking the progress with the legislation in regards to this matter.

Motion by Commissioner Jones, second by Commissioner Cuchens, to direct staff to prepare a resolution (2006-22) to send to the area State Legislators opposing any legislation that reduces or eliminates wireless 911 fees. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Gary Mattison, Human Resource Director, presented for a third reading a proposed revision to Personnel Policy 6, Standards for Conduct and Ethics, 6.4 Use of Government Property. The BCC Finance/OMB Director requested a provision be added to incorporate language pertaining to the use of county issued credit cards. Mr. Mattison directed the Board's attention to the revised language and suggested the last sentence be stricken, advising that there is a disciplinary policy that contends with late fees.

Commissioner Jones and Commissioner Meadows suggested that additional language be incorporated into the policy to further clarify the first sentence pertaining to credit cards, "Use of County-issued credit cards is limited to travel or recruitment related expenditures, such as lodging, meals, fuel and in certain circumstances, event registrations". Commissioner Jones felt that the language should clearly define "certain circumstances". Commissioner Meadows requested additional language to reference the ordinance previously adopted specifically related to "county related business".

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the revision to Personnel Policy 6, Standards for Conduct and Ethics, 6.4 Use of Government Property, with the suggested changes. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Mattison presented for a second reading proposed revisions to the language of Personnel Policy 13, Insurance Program. Several changes have occurred with the employee group health insurance program which dictates the need for an update to this section of the BCC Personnel and Procedures Manual. Mr. Mattison stated that the revisions recommended by Human Resources were strictly verbiage changes and would not affect the policy.

Motion by Commissioner Meadows, second by Commissioner Cuchens, to approve the revisions to Policy 13, Insurance Program, recommended by Human Resources. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Mattison presented for a second reading, suggested revisions to the language of Personnel Policy 15, Pension Program. Several changes have occurred with the employee group pension program through the Florida Retirement System (FRS) that dictates the need for an update to this section of the BCC personnel Policies and Procedures Manual. Mr. Mattison stated the revisions were strictly verbiage changes and would not affect the policy.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the revisions to Policy 15, Pensions Program, recommended by Human Resources. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Mattison presented for a first reading a revision to Personnel Policy 17, Other Leave (Paid and Unpaid), as recommended by the labor firm Constangy, Brooks and Smith. No action was required.

Mr. Mattison presented for a first reading a one word revision to the language of Policy 5.4, Overtime Pay, as recommended by FEMA.

Mr. Imfeld explained that FEMA requested that the word “may” be changed to “will” in the sentence referring to overtime compensation for exempt employees.

Motion by Commissioner Cuchens, second by Commissioner Jones, to approve the revision to the language of Policy 5.4, Overtime Pay. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Attorney David Hallman, Legal Services Director, requested permission to work with Mr. Mattison to hire a temporary Legal Assistant within Legal Services to assist with contracts. He stated that money could be shifted in the current budget to fund the additional temporary position.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to authorize the employment of a temporary Legal Assistant in Legal Services to assist with contracts. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Attorney Hallman reported that Judge Stone recently made a ruling of denial on the county’s position in the Sugar Cliffs proceeding. Mr. Hallman advised that his office had commenced the preliminary process to repeal the judge’s decision. He requested direction from the Board as to whether to proceed with the repeal process.

Motion by Commissioner Meadows, second by Commissioner Cuchens, to grant authorization to Legal Services to repeal Judge Stone’s ruling of denial in the Sugar Cliffs court case. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Attorney Hallman gave a report on the Public Workshop held Monday, March 13, to discuss Incidental Take Permits. He requested the Board's authorization for Legal Services and Administration to attain a professional facilitator to coordinate a second meeting to discuss the application process for the Habitat Conservation Plan.

Discussion followed regarding the deadline of April 1 to submit a grant application for funding for the Habitat Conservation Plan. Commissioner Jones suggested the County proceed with the grant application process and that the beachfront property owners be asked to pay a pro rata share of the remaining cost. He said a decision as to whether to go forward with the Incidental Take Permit could be made at a later date. If at a later date the Board decided not to apply for a permit, they could reject accepting the grant money.

Commissioner Meadows felt the Board did not have sufficient information to make a decision to move forward with the grant application. She expressed concern that the April 1 deadline might be an arbitrary date.

Further discussion was held regarding the Habitat Conservation Plan as it relates to the process of applying for an Incidental Take Permit.

The following citizens addressed the Board and made public comments: Ms. Debbie Holmes, Mr. Allen Ficarra, Ms. Linda Hildreth, Mr. Leonard Anderson, Mr. Rodney Durand, and Mr. Emmett Hildreth.

Commissioner Cuchens stated for the record that he would abstain from voting on any motion made regarding the matter at hand.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve proceeding with the preparation of the grant application for a Habitat Conservation Plan,

with the understanding that further decisions could be made at a later date. Ayes 3, Nays 1. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Nay.

Commissioner Meadows stated she voted nay because she felt the Board needed additional information before making a decision to move forward with the grant application.

Motion by Commissioner Meadows, second by Commissioner Jones, to grant authorization to Attorney Hallman to attain a professional facilitator to organize a second public workshop to discuss Incidental Take Permits. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye. Commissioner Cuchens abstained from voting.

Attorney Hallman stated that he would coordinate with Ms. Shirl Williams to expedite the process of scheduling a second workshop.

Ms. Williams presented a request from the American Red Cross to proclaim the month of March as “National Red Cross Month”.

Motion by Commissioner Pridgen, second by Commissioner Jones, to adopt a proclamation declaring the month of March as “National Red Cross Month” (2006-23). Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Ms. Williams addressed a proposal to establish an MSBU for Creekside. She requested the Board’s authorization to proceed with having GSG (Governmental Services Group) perform calculations and send out ballots to property owners. The ballot will set forth the amount of the assessment and the property owners will vote on whether or not they want the MSBU.

Motion by Commissioner Pridgen, second by Commissioner Cuchens, to allow staff to proceed with having GSG perform calculations and send ballots to Creekside property owners. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Johnson presented and reviewed the bid results for the Brown Road Bridge Replacement. He requested that the bid be awarded to Murphree Bridge, in the amount of \$220,000. He stated \$290,000 was budgeted for the project that was designed by Preble-Rish.

Motion by Commissioner Jones, second by Commissioner Pridgen, to accept the bid submitted by Murphree Bridge, in the amount of \$220,000, for the Brown Road Bridge Replacement. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Johnson presented the bid results for the Scenic Gulf Drive Right-of-Way Improvements. The lowest bid received was submitted by C.W. Roberts Contracting, in the amount of \$1,688,500.

Mr. Cliff Knauer with Preble-Rish explained the submitted bid was approximately \$80,000 over the original budgeted amount of \$1.6 million. The submitted bid included installation of the in-pavement lighting and signage for 19 scheduled crosswalks, but not the actual lighting. Mr. Knauer stated that the cost of the in-pavement lighting would be approximately \$10,000 per crosswalk, \$190,000. He reiterated his comments about educating the public.

Mr. Bill Imfeld, Financial Director, requested approval to transfer money from unused funds for the Bayou Forest project for the additional cost of the project.

Mr. Bob Hudson and Mr. Robert Schnaber made public comments.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to accept the bid submitted by C.W. Roberts Contracting, Inc., and approve the transfer of \$270,000 from unused funds for the Bayou Forest project to purchase in-pavement lighting for 19 crosswalks, for a total amount of \$1,878,500. Ayes 4, Nays 1. Jones Aye, Brannon Aye, Cuchens Nay, Pridgen Aye, and Meadows Aye.

Mr. Johnson presented a request for approval to award the bid for the Pompano Street project to Applied Engineering & Surveying, in the amount of \$14,800. He requested approval of the proposed bid subject to the project being reimbursable by FEMA.

Mr. Imfeld asked for the opportunity to review a couple worksheets from FEMA with Mr. Johnson to ensure that the project is acceptable to DEP and consistent with projects reimbursable by FEMA.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to accept the bid submitted by AES, in the amount of \$14,800, contingent upon the project being reimbursable by FEMA. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

The Board recessed briefly.

Commissioner Meadows withdrew the agenda item regarding adoption of the Infill Ordinance.

Commissioner Meadows presented proposed post hurricane construction policies to be incorporated into the Post Hurricane Policy Manual. The proposed policies were as follows:

- Contractor must repair county rights-of-way on streets after construction on/near beaches.
- County may require possible damage deposits held until after construction work is complete.
- County would require daily cleaning of site and surrounding area of construction related debris.
- County would have the ability to fine contractors for non-compliance.
- County would require flagmen/spotter(s) at construction entrances and on-site.

Commissioner Meadows asked that the item that had been placed on the agenda regarding Residential Preservation Area (RPA) uses in the LDC Comp Plan be continued until a later date.

Commissioner Meadows requested that the commissioners agree to direct staff to prepare a model Turtle Lighting Ordinance to be brought back for their consideration.

Mr. Emmett Hildreth made public comments.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to direct the Planning Department to prepare a model Turtle Lighting Ordinance to bring back to the Board at a later date. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Commissioner Meadows addressed a letter she received from Mr. Jim Benson requesting that a portion of the Sidewalk Funds be allocated for the construction of a walking and bike path from Ridge Road south to CR 30-A. She asked that the request be evaluated by the Engineering Department and the information regarding the assessment be brought back for the Board's consideration at the next meeting.

Commissioner Meadows presented a letter from Ms. Jessica Tedesco seeking financial support to enable her to participate in the *LeadAmerica* Congressional Student Leadership Conference.

Ms. Jessica Tedesco addressed the Board and gave a brief explanation of the program.

Motion by Commissioner Meadows, second by Commissioner Cuchens, to grant \$1,000 to Jessica Tedesco to financially assist with the expenses associated with participating in the *LeadAmerica* Congressional Student Leadership Conference. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

The Board invited Ms. Tedesco to come back and share her experience after she returns from the 10-day conference.

Commissioner Cuchens requested that Ms. Angie Biddle address the Board to explain the various aspects of the grant process.

Commissioner Jones spoke about a dangerous situation involving a turn lane on US Highway 98. He stated as he was turning north onto US Highway 331 from US Highway 98 East, he noticed that there were numerous cars backed up into the median. He requested the Board agree to direct the Administration Department to prepare a letter to send to the DOT requesting the review of the turn lanes on US 98.

Motion by Commissioner Jones, second by Commissioner Meadows, to direct the Administration Department to prepare a letter to send to the DOT. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Mr. Bob Hudson and Ms. Linda Hildreth addressed the Board to make additional public comments.

The Board transitioned into the land use portion of the meeting and Chairman Brannon called to order the advertised public hearings to consider the following final

plats and quasi-judicial items: Forest Park, Caspian Estates, Draper Lake Block 8 Replat, Whispering Lake Subdivision, Bay Breeze Cottages, and Ridgewalk PUD.

Commissioner Pridgen submitted disclosure forms for ex parte communications he received regarding the projects being presented.

Ms. Lois La-Seur announced that the applicant for Ridgewalk PUD requested that the item be continued for one month.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue the request for approval of Ridgewalk PUD until a date certain—Tuesday, April 11, 2006, 5:00 p.m. or later, at the South Walton Courthouse Annex. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur presented a request for final plat approval for Forest Park, a 33-lot single family subdivision located on the eastern side of Las Robles Grande, being a replat of Lot 55, Santa Rosa Plantation Subdivision. Ms. La-Seur presented staff's recommendation that the following conditions be met prior to recordation of the plat: the title opinion signature block must state the lien holder and the book and page of the recorded instrument, and the letter of credit and engineer's cost estimate are required to approve the plat. Ms. La-Seur stated that the county attorney had reviewed the plat and concurred with staff's recommendation.

A revised staff report was entered into the record.

Mr. Shannon Clatchey, Rare Earth Surveying, addressed the Board as representative for the applicant.

There were no public comments.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the Forest Park final plat for recording with the conditions recommended by staff. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur presented a request for final plat approval for Caspian Estates, a 9-lot single family subdivision located at the southwestern intersection of County Road 30-A and Spooky Lane. Ms. La-Seur stated staff was unaware of any outstanding issues on the requested plat.

There was no one present to represent the applicant.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the final plat for Caspian Estates for recordation. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur presented a request for final plat approval of a replat of Draper Lake Block 8, located on the south side of County Road 30-A, just east of Gulfview heights and abutting Draper Lake. Ms. La-Seur stated staff was unaware of any outstanding issues on the requested plat.

Mr. Dan Valascus addressed the Board as representative of the applicant.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the final plat for the replat of Draper Lake Block 8 for recordation. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur requested that the request for final plat approval for Whispering Lake Subdivision be continued for two weeks for staff to review of the Mylar.

Motion by Commissioner Jones, second by Commissioner Pridgen, to continue the request for final plat approval of Whispering Lake Subdivision until a date certain—Monday, March 27, 2006, 5:00 p.m. or later, at the Courthouse in DeFuniak Springs. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur presented a request for approval of a major development identified as “Bay Breeze Cottages”. Crest Bay Development, LLC, and Don Brock, P.E., Regional Engineering, Inc., requested approval of a major development consisting of a 36 lot single-family residential subdivision on 5.04 acres of land with a future land use designation of neighborhood Planning Area/Infill. The site is located along the south side of Crest Drive, approximately ½ mile west of the intersection of Ponce de Leon Drive and Crest Drive. A staff report was submitted into the record (**Exhibit #1**).

Ms. La-Seur stated that some issues regarding the proposed project had been brought to her attention on Friday that she felt needed to be addressed. She stated there was also a notification error that indicated this meeting was a Planning Commission meeting. She further stated that the potential attorney for the individuals opposed to the project, Attorney Gary Vorbeck, requested that the item be continued until a later date. Staff’s request was that the item be continued to the April 11 meeting. Ms. La-Seur clarified that the request from Mr. Vorbeck was not the basis for staff’s recommendation.

Mr. Don Brock, President for Regional Engineering, Inc., addressed the Board as representative for the applicant.

Mr. William Clay, applicant, was also present and asked to see the notification letter, which was provided by a gentleman in the audience.

The notice was submitted into the record (**Exhibit #2**).

Ms. La-Seur stated that she would facilitate a meeting with the applicant to address the issues involved with the proposed project.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to continue the request for approval of the proposed major development identified as “Bay Breeze Cottages” until a date certain—Tuesday, April 11, 2006, at 5:00 p.m. or after, at the South Walton Courthouse Annex. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to adjourn the meeting at 7:04 p.m. Ayes 5, Nays 0. Jones Aye, Brannon Aye, Cuchens Aye, Pridgen Aye, and Meadows Aye.

APPROVED: _____
Scott Brannon, Chair

ATTEST: _____
Martha Ingle, Clerk of Court