

JUNE 27, 2006 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, June 27, 2006, at 4:00 p.m. in Courtroom A of the Walton County Courthouse.

The following Board members were present: Chairman Scott Brannon, Vice-Chairman Kenneth Pridgen, Commissioner Larry Jones, and Commissioner Cindy Meadows. Mr. Ronnie Bell, County Administrator, Mr. David Hallman, County Attorney, and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner Jones led with prayer followed by the Pledge of Allegiance to the American flag. Chairman Brannon called the meeting to order.

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

1. EAL Approval	
General Fund	\$ 931,852.80
County Transportation	\$ 642,099.48
SHIP	\$ 1,480.72
Fine & Forfeiture	\$ 92,866.09
Debt Service Hospital	\$ -
Mosq. Control State	\$ -
Mott Sign Grant	\$ -
Section 8 Housing	\$ 130,049.61
Tourist Dev. Council	\$ 469,051.66
N.W. Mosquito Control	\$ 2,413.62
W. Co. Library	\$ 43,414.79
Tax Deed Surplus Trust	\$ -
Recreation Plat Fee	\$ -
Public Safety- 911	\$ 9,433.25
Solid Waste Enterprise	\$ 158,920.53
Mossy Head VFD	\$ -
Glendale VFD	\$ 295.16
Darlington VFD	\$ -
Red Bay VFD	\$ -

Preservation	\$	-
Sidewalk Fund	\$	-
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-
Driftwood Debt Service	\$	-
Criminal Justice Ed Fund	\$	10,000.00
Bldg Dept/Enterp. Fund	\$	4,026.99
Capital Projects Fund	\$	77,801.61
Imperial Lakes MSBU	\$	-
Totals		\$2,573,706.31

2. Approve Minutes of June 13, 2006 – Joint Workshop
June 13, 2006 – Regular Meeting
3. Approval to surplus various computers and other equipment from the Office of the Public Defender
4. Approval to surplus an ambulance from the Emergency Response Division and donate to Okaloosa-Walton College
5. Approval of a Resolution to amend the budget for unanticipated grant revenues for the Glendale Volunteer Fire Department (2006-59)
6. Approve an amendment to the Workfare Contract MO215 to continue the Walton County Workfare Program
7. Approve the Annual Consolidated Solid Waste Management Grant Application
8. Approve a Resolution to amend the budget for unanticipated additional grant revenues (2006-60)
9. Approve a Resolution to amend the budget for unanticipated grant revenues for the EMS County Matching Grant from the Department of Health, Division of Emergency Medical Services (2006-61)
10. Approve a Resolution to amend the budget for additional grant revenues for the EMS County Grant from the Department of Health (2006-62)
11. Approve the Florida Forever Funding Agreement for the Choctawhatchee Bay Stormwater Improvements Project

Mr. Bell presented a request for Mr. Bobby Beasley, Supervisor of Elections, for the Board to agree to provide a 15% match of \$9,545.50 to the Supervisor of Elections Office for a Poll Worker Recruitment and Training Grant. The 15% cash match is \$1,431.83.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the request to provide a 15% cash match to the Walton County Supervisor of

Elections Office to apply for a Poll Worker Recruitment and Training Grant. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Bell presented a second request from Mr. Beasley for approval to locate a voting precinct in Rosemary Beach as well as make improvements to several of the other precincts throughout the county.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve Mr. Beasley's request. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Jim Jones, Health Department Administrator, updated the Board on the process of the design and planning for the new Health Department facility. Mr. Jones advised that the current estimate of available funding is enough to complete the entire shell of the two-story building and about 45 to 50% of the interior. Approximately \$2 million additional dollars over the \$5.3 million State funds appropriated will be needed to complete the building. Mr. Jones stated that the State architects are reluctant to begin construction before it is decided how the building will be completed. Mr. Jones presented several options for the Board's consideration regarding the final planning for the new facility. The options presented by Mr. Jones were as follows:

- A. Pass a resolution requesting that the State appropriate the additional \$2 million needed for completing the building.
- B. Pass a motion that if the State does not appropriate the additional funding needed, that once the building is turned over to the County, the County agrees to complete the building with a phased approach. The first County appropriation will begin with FY 2007-2008 and continue annually for up

to three years to complete the remainder of the building. This funding may include the use of county work crews to perform the labor.

- C. Pass a resolution requesting that the State architects redesign the WCHD building so that it can be completed with the funding currently available. This would delay the completion date of the building and reduce the number of available square feet considerably.
- D. Pass a motion appropriating the additional \$2 million in county funds needed to complete the building. The understanding of the Health Department is that the funds would need to be available to be drawn down by the State beginning July of 2007 in order to complete the building with the contractor chosen by the State.

Motion by Commissioner Pridgen, second by Commissioner Jones, to approve options A and B as presented by Mr. Jones. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Ryan Douglas, Staff Engineer, requested approval to amend the Joint Project Agreement with the Florida Department of Transportation for a change order for the construction of a turn lane on State Road 83 and Rock Hill Road.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve the amended JPA Agreement between the FDOT and Walton County. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Douglas requested approval of a deductive change order for revisions to the schedule of values for the CR 3280 and US 331 Intersection Improvements project. The contract price will be decreased by \$85,000.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the requested change order. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Allen Brown, Interim Public Works Director, requested clarification and direction regarding the Walton County Driveway Policy adopted by the Board on February 14, 2006.

Mr. Aaron Warren, Assistant County Engineer, discussed the resources it takes to complete driveway requests. He said that they receive approximately 70 requests per month and he anticipates that number to increase. He stated that approximately 11.6 miles of road could be paved a year with the money that is spent fulfilling the requests.

The Board ensued discussion. The general consensus was for each commissioner to provide Public Works with comments regarding the matter and to revisit the policy to make any necessary changes.

Mr. Tom Terrell and Mr. David Kramer voiced public comments.

Mr. Ed Baltzley, Emergency Response Director, presented a proposed ordinance prohibiting the use of fireworks except by licensed permitted companies due to the lack of rain and the increased threat of fire.

Motion by Commissioner Jones, second by Commissioner Pridgen, to adopt an ordinance banning the use of fireworks for a period of 90 days (2006-09). Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Stuart Slicis and Mr. Kris Chavez with the Walton County Cultural Plan Committee presented a request for the Board's support to continue their efforts to fully

deploy the Cultural Plan by developing an organizational task team and an organizational education summit task team.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the request presented by the Walton County Cultural Plan Committee. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Kriss Titus, Executive Director of the Tourist Development Council, presented a proposed partnership agreement from the New Orchard Group for financial participation in the Blue Mountain Beach Access Development.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to accept the proposal and enter into a partnership agreement with the New Orchard Group. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Lynda Robinson, Human Resources Coordinator, presented the proposed revisions to Policy 30, Uniform Usage and Return, for a second reading. The proposed revisions outline guidelines for employees to wear shorts in the workplace. Ms. Robinson displayed two pairs of shorts that are considered acceptable to be worn as part of a county uniform.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the proposed revisions to Policy 30. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Robinson presented a proposed revision to Policy 4, Types of Appointments, for a second reading. The revision proposed is a verbiage change to amend the language to be consistent with prior revisions to BCC Policies.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the proposed revision to Policy 4. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Rick Millard, Construction Manager, informed the Board that Gulf Power would be shutting down the electricity at the Courthouse in DeFuniak Spring at 4:00 p.m. on Wednesday, June 28, 2006, in order to connect power to the new addition of the building.

Motion by Commissioner Jones, second by Commissioner Meadows, to authorize closing the Courthouse in DeFuniak Spring at 4:00 p.m. on Wednesday, June 28, 2006. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Millard requested the Board's approval of two change orders to the contract for the renovation and addition to the Courthouse. The first proposed change order comprises an addition of a sally port to the parking level. The contract price change due to this change order is \$350,725. The second proposed change order is for revisions to the 3rd floor courtroom to increase the size. The contract price change due to this change order is \$269,477.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve Change Orders #47 and #48 as presented by Mr. Millard. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Millard presented the bid results for the City of DeFuniak Springs' Walton County Jail Utility Extension project. The County has an interlocal agreement with the City of DeFuniak Springs to provide sewer, water and gas service to the new site. The lowest bid submitted was in the amount of \$845,927 by Gulf Coast Utility Contractors.

Mr. Milliard pointed out that a deductive change order would be brought back to the Board at a future date to be reimbursed by the City for the difference in the cost of using a 6" sewer line in lieu of an 8" line as reflected in the bid amount. He stated that it was the City's decision to install a larger pipe for future service.

Motion by Commissioner Jones, second by Commissioner Meadows, to recommend to the City of DeFuniak Springs approval of the low bid with the recognition that there will be a reduction in the total payment by the County to the City that recognizes the difference in cost between 6" and 8" pipe. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Attorney Hallman pulled agenda items #2 and #3.

Attorney Hallman presented a proposed deed for the transfer of a conservation easement from the School Board to the Walton County Government Education Center. The conservation easement runs west of South Walton High School and east of J.D. Miller Road and adjoins the 7-acre tract proposed for county purchase through the Florida Forever grant. He turned the floor over to Commissioner Meadows to further explain the request.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the transfer of the proposed conservation easement to Walton County. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Attorney Hallman requested approval of a resolution to send to the City of Freeport requesting their participation in a common methodology and county-wide approach to traffic concurrency management for roadways throughout the county.

The Board ensued discussion. The general consensus was to direct Mr. Bell to prepare a letter to the City of Freeport and the Freeport City Council inviting them to participate in developing the policies and procedures for a uniformed methodology.

Attorney Hallman requested that the Board excuse him and Ms. Karen Sheehan soon after the land use portion of the meeting begins as they were scheduled to attend a conference in Marco Island.

For informational purposes, Mr. Bell presented a request from the City of Freeport for the Board to adopt a landscaping ordinance. Mr. Bell advised the Board that the Planning Department was currently working on a landscaping ordinance to be presented for consideration at a later date.

Mr. Bell requested the Board's approval to advertise for a public hearing to amend the Addressing Ordinance.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve proceeding with advertising for a public hearing. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Commissioner Meadows presented maps for four parcels of property that have been offered to Walton County for purchase. The lands include a parcel at Grayton Beach, Nellie Drive, two parcels at Chat Holley and J.D. Miller Road, and a parcel of land across from Cessna Park. Commissioner Meadows requested direction from the Board as to the interest in pursuing the purchase of the properties.

It was the general consensus of the Board for Commissioner Meadows to pursue the Grayton Beach parcel and the property adjacent to Cessna Park. Commissioner Meadows stated that both property owners had agreed to pay for an appraisal of the land.

The Board also directed Mr. Billy McKee, Environmental Planner, to evaluate the parcels and report the information back to the Board.

Chairman Brannon displayed a sign created by the Landfill to be installed on the county roads in District 1 to depict waterways. He stated that the approximate cost of each sign is \$9.

Ms. Blackshear requested approval to proceed with a request for qualifications for a habitat conservation plan.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve the request to proceed with a RFQ for a habitat conservation plan. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented a request for the Board's approval to implement a policy outlining requirements that must be met prior to development projects being placed on the agenda. The proposed policy states that major development proposals will not be advertised without the approvals of the Engineering Department, the Planning Department, the Environmental Department and the Fire Department. The proposed policy further states that the Division will not advertise a final plat without the approvals of the County Surveyor and the County Attorney.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the implementation of the proposed policy. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Kathleen Hamilton never appeared to present the items she had placed on the agenda.

The Board recessed briefly.

The Board transitioned into the land use portion of the meeting and Attorney Hallman administered the oath to those individuals intending to present testimony during the quasi-judicial proceedings.

Vice-Chairman Pridgen submitted ex parte communications disclosure forms into the record.

Ms. Blackshear advised that she was altering the order of the agenda to present the proposed ordinances and amendments before Attorney Hallman had to leave.

Ms. Blackshear requested that item #12, a proposed ordinance amending the Land Development Code to establish a height limitation for all of Walton County, be removed from the agenda.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to remove item #12 from the agenda. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear requested that item #13, a proposed ordinance amending the Land Development Code to adopt the South Walton New Town Master Plan of Development, be continued to the Tuesday, August 22, 2006, meeting to be held at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to continue the proposed amendment to August 22.

Discussion ensued. It was suggested that the item be continued to a meeting scheduled to be held at the South Walton Annex.

Commissioner Meadows amended the motion to continue the proposed ordinance to the Tuesday, September 12, 2006, meeting to be held at the South Walton Annex at

5:00 p.m. or as soon thereafter as may be heard. Commissioner Jones seconded the motion. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear requested continuing the proposed ordinance eliminating the requirement that neighborhood plans be adopted as comprehensive plan amendments until Tuesday, July 25, 2006, at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard.

Motion by Commissioner Jones, second by Commissioner Meadows, to continue the proposed ordinance until July 25. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented and reviewed the following proposed County Sponsored Small Scale Map Amendments:

SSA 06-2 – Walton County proposes to change 9.75 +/- acres known as Helen McCall Park, located approximately ½ mile south of Highway 98, from State lands to Parks and Recreation. The Planning Commission recommended approval.

(Commissioner Jones stepped out of the room)

Mr. David Kramer made public comments.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve SSA 06-2 (Ordinance 2006-12). Ayes 3, Nays 0. Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-3 – Cottages at Seagrove proposes to change .50 +/- acres located approximately ½ mile north of CR 30-A on Robert Ellis Street, from Residential Preservation Area to Infill. The Planning Commission recommended approval.

No one was present to represent the applicant.

Mr. Kramer made public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve SSA 06-3 (Ord. 2006-14). Ayes 3, Nays 0. Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-4 – Elba Isle proposes to change 1.17 +/- acres located approximately 1/8 mile north of Forest Shore Drive on New Elba from Residential Preservation Area to Coastal Center. Staff recommended continuing the item to the July 11 meeting to allow a second community meeting to be held.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue SSA 06-4 to the Tuesday, July 11, 2006, meeting at the South Walton Annex at 5:00 p.m. or as soon thereafter as may be heard. Ayes 3, Nays 0. Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-5 – Surfsong proposes to change .55 +/- acres located from Scenic Gulf Drive to north on Ellis Road to right on Surf Song Lane from Residential Preservation Area to Infill. Staff recommended the item be continued until July 25 due to the applicant not meeting the signage requirements.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to continue SSA 06-5 to the Tuesday, July 25, 2006, meeting at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard. Ayes 3, Nays 0. Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-6 – Ward McDonald proposes to change 5.60 +/- acres located on the east side of State Highway 83, across from Walton Road from Urban Residential to Industrial. The Planning Commission recommended approval.

No one was present to represent the applicant.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve SSA 06-6 (Ord. 2006-13). Ayes 3, Nays 0. Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-7 was continued to the next scheduled BCC meeting to be held in South Walton, July 11, 2006.

SSA 06-8 –Ms. Blackshear stated that this amendment had been withdrawn by the applicant.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to withdraw SSA 06-8. Ayes 3, Nays 0. Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-9 – Phil Whisenhunt proposes to change .20 +/- acres located on the south side of CR 30-A, approximately 1 ½ miles east of CR 393, from Residential Preservation Area to Infill.

(Commissioner Jones entered at 5:50)

SSA 06-10 – Bradley Jones proposes to change .25 +/- acres located in Grayton on the east side of DeFuniak Street, approximately ¼ mile south of CR 30-A, from Residential Preservation Area to Infill. Staff recommended that SSA 06-9 and SSA 06-10 be continued to the meeting scheduled for July 25.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue SSA 06-9 and SSA 06-10 to the Tuesday, July 25, 2006, meeting at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-11 – Regional Utilities proposes to change 1.54 +/- acres located on the north side of US Highway 98, approximately 6.5 miles east of US 331, from Large Scale Agriculture to Coastal Center.

Ms. Jennifer Christensen was present as representative for the applicant.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve SSA 06-11. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

SSA 06-12 – Rex Chambless proposes to change 3.79 +/- acres located on the west side of Pisces Drive, approximately 1/8 mile north of Chat Holley Road, from Residential Preservation Area to Infill.

The Planning Commission recommended approval.

Commissioner Meadows stated that she received numerous comments from adjacent property owners regarding this particular amendment being completely surrounded by RPA. She commented on the Planning Commission's recommendation for approval subject to a compatibility analysis.

Discussion was held regarding a proposed category identified as "Low Density Residential". Ms. Blackshear requested that the Board not move to transmit the amendments until the new category is created.

No one was present to represent the applicant.

Ms. Blackshear requested that the item be continued until further correspondence could be made with the applicant.

The following citizens made public comments: Mr. David Kramer, Ms. Caroline Lane, and Mr. Bill Lane.

Motion by Commissioner Meadows, second by Commissioner Jones, to continue SSA 06-12 to the Tuesday, July 11, 2006, meeting at the South Walton Annex at 5:00 p.m. or as soon thereafter as may be heard. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Before presenting the County Sponsored Large Scale Map Amendments, Ms. Blackshear advised the Board that there were three county initiated amendments that were not scheduled to go before the Planning Commission until July 13. She requested that the Board vote on the following amendments, but delay officially transmitting them until the other three catch up.

LSA 06-01.1 – St. Joe Timberland Company of Delaware proposes to change 39.5 +/- acres located on Highway 98, approximately 7.5 miles east of South Walton Commerce Park, from Large Scale Agriculture to Coastal Center for affordable housing. The Planning Commission recommended approval.

Mr. Dean Harris was present to represent the applicant.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve LSA 06-01.1. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.3 – Kukendall Partners, LLC, and IMARC Partners, Inc., proposes to change 60 +/- from Neighborhood Planning Area/Infill and Conservation Residential

1:2.5 to Village Mixed Use for affordable housing. The Planning Commission recommended approval subject to the conditions listed in the final recommendation.

Mr. Nolen Baker, Anderson Engineers, was present as representative for the applicant.

Commissioner Meadows recommended adding the following condition: dedication of appropriate right-of-way as determined by Walton County for the expansion of Chat Holley Road.

The following citizens made public comments: Mr. David Kramer and Ms. Anita Paige.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve LSA 06-01.1 subject to the conditions as recommended by the Planning Commission and the additional condition recommended by Commissioner Meadows. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.4 – Ms. Blackshear stated that the applicant had withdrawn this amendment from the LSA 06-01 amendment cycle.

Motion by Commissioner Jones, second by Commissioner Meadows, to remove LSA 06-01.4 from the agenda. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.5 – Timothy Tindel proposes to change 120 +/- acres located 2.8 miles east of the intersection of Rock Hill Road and US 331, approximately $\frac{3}{4}$ miles north of Rock Hill Road, from Estate Residential to General Agriculture to expand a borrow pit operation. The Planning Commission recommended approval subject to the conditions recommended in the final recommendation.

Ms. Blackshear submitted a Declaration of Easement Purchase into the record as the applicant's efforts to meet the Planning Commission's condition that access to the borrow pit must not be from High Lonesome Road.

Mr. Dean Burgess and Mr. Kent Hatchett were present as representatives to answer any questions.

The following citizens expressed concern regarding the environmental impacts of the borrow pit: Mr. Clayton Green, Jeffrey Fiquette, and Mr. William Wilder.

Commissioner Meadows also expressed concern and suggested that staff further analyze the environmental impacts.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve LSA 06-01.5. Ayes 3, Nays 1. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Nay.

LSA 06-01.6 – McCullough Trucking, Inc., proposes to change 36.26 +/- acres located 1 mile south of Highway 90 on the east side of Mossy Head Main Street from Rural Village to Heavy Industrial for a borrow pit operation. Planning Commission's recommendation was for approval. The Planning Commission recommended approval subject to the submission of an operational analysis. A staff report was entered into the record.

Ms. Blackshear stated that staff had concerns regarding the ingress/egress of the property due to the limited road network in the area.

Mr. Scott Spies, representative for the applicant, submitted an aerial photograph depicting the access area into the record.

There were no public comments.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve LSA 06-01.6. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.7 - Ms. Blackshear stated that the applicant had withdrawn this amendment from the LSA 06-01 amendment cycle.

Motion by Commissioner Jones, second by Commissioner Meadows, to remove LSA 06-01.7 from the agenda. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.8 – Walton County, on behalf of Enviro Lectric, proposes to change 10 +/- acres from General Agriculture to Industrial to be consistent with the established use. From Highway 90, DeFuniak Springs, head north of State Highway 83, 4 ½ miles to Sunrise Road. The 10 acre site is on the left, accessed through the entrance to the Florida Transformer industrial complex located just before Sunrise Road Planning Commission's recommendation was for approval.

A staff report was entered into the record.

No one was present to represent applicant.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Jones, to approve LSA 06-01.8. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented and reviewed the following Text Amendments:

LSA 06-01.10 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element Policy L-1.1.6 to extend the 50’ height limitation to North Walton County, providing exceptions for agricultural and industrial facilities.

Ms. Blackshear advised that further consideration of height limitations for North Walton County were tabled until additional input can be obtained from Eglin Air force Base Encroachment Office.

Motion by Commissioner Jones, second by Commissioner Pridgen, to remove LSA 06-01.10 from the agenda. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.11 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element Policy L-1.C., north and south Walton County Land Use Categories to allow parcels of twenty acres or less, designated as Large Scale Agriculture, that were lots of record as of December 28, 1996, to have a gross residential density of one unit to every 2.5 acres as allowed for parcels designated as General Agriculture.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve LSA 06-01.11. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.12 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element Policy L-1.1.4 and various policies within the Conservation Plan consistent with Florida Statutes and Federal Emergency Management Agency regulations as they relate to flood damage prevention, and to adopt the

“Northwest Florida Hurricane Evacuation Study (1999)” as the basis for hurricane evacuation standards, including amending the definition of Coastal High Hazard Area to be consistent with HB 1359.

Ms. Blackshear advised that staff is still in the process of attempting to negotiate a mutually acceptable settlement agreement with the Department of Community Affairs and the interveners. She requested that this amendment be continued to the Tuesday, July 25, 2006, meeting at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard.

Motion by Commissioner Meadows, second by Commissioner Jones, to continue LSA 06-01.12 to the July 25 meeting. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.13 – An amendment to change the Walton County Comprehensive Plan Housing Element Policies H-2.1.11-12 to amend affordable/workforce incentives.

Ms. Blackshear requested that this amendment be removed from the agenda.

Motion by Commissioner Jones, second by Commissioner Meadows, to remove LSA 06-01.13 from the agenda. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.14 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element Policy L-1.1.1(B)(6)2 to clarify location and policies applicable to VMUC developments.

Ms. Blackshear reviewed the changes that were made to the language of the ordinance. A copy of the revised ordinance was not submitted into the record.

The Board ensued discussion.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue LSA 06-01.14 to the Tuesday, July 25, 2006, meeting at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.15 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element Policy L-1.1.10 to limit the ability to further subdivide a lot when the lot is in a platted subdivision and has a future land use designation of NPA/RP.

Mr. David Kramer and Mr. Lloyd Blue made public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve LSA 06-01.15. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.16 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element to provide that Neighborhood Plans be adopted in the Land Development Code as overlay districts consistent with the Comprehensive Plan Land Use Densities and Intensities.

Ms. Blackshear requested that this amendment be continued to the Tuesday, July 25, 2006, meeting at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard.

Motion by Commissioner Jones, second by Commissioner Pridgen, to continue LSA 06-01.16 until July 25. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

LSA 06-01.17 – An amendment to change the Walton County Comprehensive Plan Future Land Use Element L-1.1.1(B)(6)(e)3 for Town Center – 1 Master Plan regulations being adopted as an overlay district in the Land Development Code.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve LSA 06-01.17. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur requested that the following final plats be continued to the Tuesday, July 11, 2006, meeting to be held at the Courthouse in DeFuniak Springs at 5:00 p.m. or as soon thereafter as may be heard: Royal Palms Subdivision, Windsor Court, Courtyard at Osprey Creek, Bungalow Beach Plat, Lot 54 Inlet Beach and Rosemary, and Whispering lake Subdivisions. She also requested that Tranquil Forest be continued to the July 11 meeting.

Motion by Commissioner Jones, second by Commissioner Meadows, to continue the abovementioned projects to the July 11 meeting. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. La-Seur presented a request for final plat approval for Winter Garden at Watersound. The proposed project consists of a 95-lot single-family subdivision located on the south side of Pathways Drive, approximately ½ mile east of the intersection of WaterSound Parkway North and Pathways Drive. Staff's findings were that the proposed project meets the technical requirements of the Comprehensive Plan and Land Development Code.

There were no public comments.

(Commissioner Pridgen stepped out)

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the final plat for Winter Garden at Watersound for recordation. Ayes 3, Nays 0. Jones Aye, Brannon Aye, and Meadows Aye.

Ms. La-Seur presented a request for final plat approval for Courtyard at Gulf Place Phase III. The proposed project consists of a 5-unit commercial townhouse located on Spires Lane, west of Highway 393 and north of CR 30-A. Staff's findings was that the proposed project meets the technical requirements of the Comprehensive Plan and Land Development Code.

There were no public comments.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the final plat for Courtyard at Gulf Place Phase III for recordation. Ayes 3, Nays 0. Jones Aye, Brannon Aye, and Meadows Aye.

Ms. La-Seur presented a request for approval of a major development identified as "Magnolia Cottages by the Sea PUD, Phase II". Mr. Jon Flaig, developer, requests the extension of a development order issued July 1, 2005, for the maximum period of one year pursuant to the Walton County Land Development Code Section 11.01.06 (C). A staff report was entered into the record (**Exhibit #1**).

Motion by Commissioner Meadows, second by Commissioner Jones, to approve Magnolia Cottages by the Sea PUD, Phase II. Ayes 3, Nays 0. Jones Aye, Brannon Aye, and Meadows Aye.

(Commissioner Pridgen entered at 7:22 p.m.)

Ms. La-Seur presented a petition from Ms. Kathy Sims for the abandonment of a 10-foot wide drainage easement in Villa Tasso Subdivision. The easement proposed for

abandonment is located in the center of Bess Place, an abandoned/vacated right-of-way that lies between lot 3 and 4 bloc 36 in the plat of Villa Tasso. The right-of-way was abandoned and a 10' wide drainage easement was retained by Resolution 1979-2.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Jones, to approve by resolution the proposed Sims Petition for Abandonment as presented (2006-63). Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye and Meadows Aye.

There being no further business, the meeting adjourned at 7:23 p.m.

APPROVED: _____
Scott Brannon, Chairman

ATTEST: _____
Martha Ingle, Clerk of Court