

OCTOBER 24, 2006—REGULAR MEETING/LAND USE HEARING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, October 24, 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, Ms. Martha Ingle, Clerk of Courts, and County Attorney David Hallman were also present. Commissioner Cuchens was unable to attend due to a recent death in his family.

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 Pridgen, second by Commissioner Jones, 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	\$	997,545.45
County Transportation	\$	957,535.27
SHIP	\$	14,925.00
Fine & Forfeiture	\$	-
Debt Service Hospital	\$	-
Mosq. Control State	\$	-
Mott Sign Grant	\$	-
Section 8 Housing	\$	3,291.42
Tourist Dev. Council	\$	350,588.12
N.W. Mosquito Control	\$	16,841.85
W. Co. Library	\$	13,212.97
Tax Deed Surplus Trust	\$	-
Recreation Plat Fee	\$	88,004.65
Public Safety- 911	\$	5,189.04
Solid Waste Enterprise	\$	127,658.71
Mossy Head VFD	\$	-
Glendale VFD	\$	1,432.64

Darlington VFD	\$	-
Red Bay VFD	\$	-
Preservation	\$	-
Sidewalk Fund	\$	-
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	10,000.00
Driftwood Debt Service	\$	-
Criminal Justice Ed		
Fund	\$	10,000.00
Bldg Dept/Enterp. Fund	\$	8,563.30
Capital Projects Fund	\$	54,624.82
Imperial Lakes MSBU	\$	133,375.54
Totals	\$	2,792,788.78

2. Approve Minutes of September 25, 2006 – Final Budget Hearing
September 26, 2006 – Regular Meeting
October 10, 2006 – Special and Regular Meeting
3. Approval to surplus two copier machines from the Grant and Ambulance Billing Departments
4. Approve a Resolution to amend the budget for unanticipated grant revenues for the Bay Loop Stormwater Restoration Phase 2 Grant from DEP (2006-98)
5. Approve a Resolution to amend the budget for unanticipated grant revenues for the Edward Byrne Memorial JAGC Grant (2006-99)
6. Approve an amendment request to move funds for the Sheriff’s mechanics from corrections to the Sheriff’s Fund
7. Approve a Resolution to authorize an application for funding for FWCC for Hogtown Bayou channel Markers Project (2006-100)
8. Approve a Resolution to roll forward monies for unexpected Imperial Lakes MSBU Funds (2006-101)
9. Approve a Resolution to roll forward monies for uncompleted encumbrances (2006-102)

Mr. Dewey Wilson, CEO for Florida Community Services Corporation, presented a proposed Purchase and Sale Agreement between M.C. Davis and Florida Community Services Corp. of Walton County. The agreement is for the purchase of eight (8) well sites, seventeen (17) miles of easements, and one approximate two (2) acre site from M.C. Davis for water production for Regional Utilities. The total purchase price is approximately \$3 million.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the Purchase and Sale Agreement as presented by Mr. Wilson. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Ryan Douglas, Staff Engineer, presented information regarding the Triple G make improvements to the drainage, base and paving on Triple G Road. This project will require a budget transfer of \$65,832.60, to pay for asphalt (\$48,492.60), stabilization (\$10,500), striping (\$1,000), Sod/misc. (\$5,840).

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve the budget transfer of \$65,832.60 for the Triple G Road Improvement. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Douglas informed that in working with the DEP on the Holiday Shores drainage project, the scope had been increased and required additional funding, in amount of \$111,340, to satisfy permit requirements. Mr. Douglas stated that there was a \$60,000 rollover of funding from last year, so the actual overrun of the project would be \$53,040. He pointed out there was a required \$25,000 pavement overlay associated with the drainage construction project. Mr. Douglas requested \$78,040 to complete this project, to be derived from the Road Materials fund.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the request for additional funding due to the increased scope of the Holiday Shores drainage project. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Douglas addressed a letter from Lakewood Development, LLC, regarding a request to enter into a joint agreement concerning the condition of Roberts Drive.

The general consensus of the Board was to direct Mr. Douglas to correspond with Mr. Craig Thomas, member of Lakewood Development, and the County Attorney to draft a developer's agreement to be brought back to the Board.

Mr. Ed Baltzley, Emergency Response Director, requested approval of a Fuel Conservation Guide to be used during emergencies that requires fuel conservation.

Commissioner Jones asked if each division and department had a fuel conservation plan specific to their daily task as noted in the conservation guide. Mr. Baltzley said that he would notify the division directors at the next director's meeting that each needed to prepare a plan.

Motion by Commissioner Jones, second by Commissioner Pridgen, to adopt a resolution to approve the Fuel Conservation Guide as presented by Mr. Baltzley (2006-103). The Board will follow up to ensure that each division and department prepares a fuel conservation plan specific to their daily operations. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Baltzley requested approval of the Emergency Medical Services Certification of Public Convenience and Necessity for South Walton Fire Department for the next five years. In order to continue EMS operations, the South Walton Fire Department is required by the Emergency Medical Services Act to obtain approval and a certificate from the County.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Emergency Medical Services Certification of Public Convenience and Necessity for South Walton Fire Department for a period of five years. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Rick Millard, Construction Manager, announced that agenda items 3 and 4 had been pulled.

Mr. Millard requested approval to waive the contract process for the lighting poles for the Helen McCall Park field, but proceed with the bidding process for the installation with the two quotes received. Little League Baseball at Helen McCall Park is scheduled to begin February 1, and Mr. Millard said that the deadline could be met if the material could be purchased without going through the bidding process.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve waiving the contract process for lighting poles for the field at Helen McCall Park. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Millard requested approval of a change order in the amount of \$105,481 to modify the security contract for additional security measures. The extra measures include courtroom cameras, parking lot lighting, etc. He stated that the initial intent was to add these items in at this phase of the construction project.

Circuit Judge Kelvin Wells was present and addressed the Board to speak on this issue. He stated that the Security Committee recently saw the plan for the first time and realized that the requested “changes” were necessary.

Mr. Bell stated that he could review funding sources to report back to the Board at the next meeting.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve the change order to the security contract, and direct Mr. Bell and Mr Imfeld to work with Judge Wells to determine funding sources. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Kriss Titus, Executive Director of Tourist Development Council, presented the results for the request for proposals for the Retractable/Removable Dune Walkover. TDC requested that American Incline, Inc., be selected to construct and install a retractable/removable dune walkover at Greenwood Avenue. All vendors were reviewed on certain criteria, and American Incline scored the highest and was the lowest bidder.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve awarding the bid to American Incline, Inc. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Titus requested Board authorization regarding two issues involved with the restart of the Western Walton County Beach Restoration Project: 1) Negotiate with Great Lakes Dredge and Dock and Destin regarding cost and contract language changes and 2) Negotiate the termination of the Interlocal Agreement if staff and Destin cannot come to an agreement on negotiations. To restart the project, it is necessary to negotiate cost increases and contract language changes. If Destin is not willing to negotiate with Great Lakes, the interlocal agreement will need to be terminated for the project to move forward. Ms. Titus submitted a handout including the breakdown in costs to complete the project for scenarios involving Walton County only and Walton County and the City of Destin.

Commissioner Jones noted that it was appropriate to proceed with the assumption that the City of Destin will continue to participate in the joint contract.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve TDC's request for authorization to proceed with the aforementioned issues involved with

the restart of the project. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Ronnie Bell presented a proposed letter of agreement from The Ferguson Group, Inc., federal lobbying firm, to provide representation and consulting services to Walton County. The agreement proposed a fixed fee of \$10,000 per month from November 1, 2006, to October 31, 2007, for professional services. The agreement also provided for reimbursement to The Ferguson Group for expenses, not to exceed \$8,000 annually. The funding to support this service will be provided from the Professional Services fund.

After discussion regarding the proposed costs, the general consensus was for Mr. Bell to correspond with the firm to request that a representative be present at the next meeting to discuss the costs in detail. Chairman Brannon recommended that the proposed fees be compared with those of federal lobbying firms for surrounding counties.

Mr. Bell presented the results for the ballots that were sent out to the residents of Pines of Blue Mountain regarding the MSBU. Of the 62 ballots sent out, 39 were returned. Twenty-five of the property owners voted yes on the second survey, 14 property owners voted no and 1 ballot was returned because of no forwarding address.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve going forward with the next step in the MSBU process. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Bell presented a copy of a letter sent by the chairman of the Board of Collier County Commissioners of to the Florida Association of Counties requesting support for

amending the Florida Statutes to require election of the Florida Water Management District Governing Board Members rather than by Governor Appointment.

The Board directed Mr. Bell to obtain further information to be brought back to the Board.

Mr. Bell stated that the next item was pulled from agenda.

Mr. Bell announced the cancellation of the FDEP, Division of Recreation and Parks, public workshop for Topsail Hill Preserve State Park scheduled for Wednesday, November 8, 2006, at 7:00 p.m.

Mr. Bell presented a request from Mayor Mickey Marse for the remaining \$400,000 in Economic Development funds from Fiscal Year 2005-2006. The City of Freeport would like to use these funds for the bulk heading of the Intracoastal Waterway along Four Mile Creek.

Mr. Cliff Knauer with Preble-Rish presented some aerial photographs and details for the retaining wall options—timber or steel sheetpile. He stated that the expected lifetime of the timber wall with industrial use is approximately 10 years; whereas the steel sheetpile wall will have a useful life of about 40 years. The construction cost estimates for the timber and sheetpile walls are \$260,000 and \$400,000, respectively. Mr. Knauer noted that the geotechnical testing would be required to determine the required embedment depth for each option which will determine the total cost.

Mayor Mickey Marse was present to speak on the issue, stating that the barges sway while unloading and is causing erosion to the port. He added that if this port was to close down, users would have to travel to Panama City to reach the nearest port.

Commissioner Meadows stated that she supported the concept, but thought that the county should receive a portion of the revenue generated by collecting fees.

Further discussion occurred regarding Public Works' use of the port facility. Mayor Marse stated that the county would not be charged to use the port.

Mr. David Kramer concurred with the comments made by Commissioner Meadows.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve the request to grant the remaining \$400,000 in Economic Development funds to the City of Freeport; to ask the City of Freeport to work with the County in regards to their commitment to make improvements to enhance recreational activities; and encourage Public Works to utilize the port facility to reduce overall costs associated with bulk materials.

Commissioner Meadows stated that she didn't have sufficient information to make a financially feasible decision. Mayor Marse responded that the City charges 50¢ per ton, which generates approximately \$100,000 per year. The funds are to be used for a recreational area.

A vote was called for the motion on the floor. Ayes 3, Nays 1. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Nay.

Mr. Bell presented an invitation from the City of DeFuniak to a Veteran's Day Memorial Dedication Ceremony at Magnolia Cemetery at 10:30 a.m. on Saturday, November 11, 2006.

Mr. Bell presented a letter from Mr. J.B. Hilliard, chairman for the College Avenue Complex Committee, recommending approval to proceed with constructing a

stand alone 4,000 square foot building to eventually be connected to the old Warren Building. The proposed name for the new facility is “Life Enrichment Senior Center”. Mr. Bell stated that it was decided that the Committee should remain in place to assist in planning the building design, developing guidelines, rules and regulations that will be required.

Motion by Commissioner Pridgen, second by Commissioner Jones, to approve the committee’s recommendation. Also, to authorize Mr. Bell to work with Mr. Rick Millard and Mr. Bill Imfeld to place the project in the Capital Improvement Plan and move forward with the construction of the facility. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Mr. Bell turned the floor over to Mr. Allen Brown. Mr. Brown presented a request from Mr. Shannon Clatchey, representative for Mr. Randy Visser, to secure a viable 17’ right-of-way on Seacroft Road to make required improvements to the public roadway. The right-of-way is adjoined to a 33’ platted easement in a government subdivision in which the county has fee simple ownership. Mr. Brown explained that Mr. Visser has acquired the necessary right-of-way up to the subject parcel. He added that approval would be contingent upon ensuring that it would meet the requirements of the Land Development Code and Comprehensive Plan, would not adversely affect Regional Utilities, nor conflict with any county function. Mr. Brown stated that Public Works was not opposed to the request because it would provide interconnectibility. The County would still maintain fee simple ownership of the property and the roadway would be a public roadway.

Motion by Commissioner Jones, second by Commissioner Pridgen, to authorize the request based on the resolution of any contingencies without impacting the uses by the County, Regional Utilities, or the Tourist Development Council. Also, to authorize the Office of the County Attorney to draft an agreement between the County and Mr. Visser (developer) to allow changes to the physical layout of the roadway to meet county standards, to be paid for by the developer. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Pat Blackshear, Growth Management Director, announced that the following land use items were going to be continued or removed from agenda:

5. Higher Standards (removed)
6. Seaview Landing (continued until November 14)
8. The Winston (continued until November 14)
9. Bayou View (continued until November 14)
11. Ordinance Amendment Chapter 4 of the Walton County Land Development Code (removed)

Ms. Blackshear requested authorization to advertise for public hearing dates for the Evaluation Appraisal Report (EAR). She requested that the first hearing be scheduled for November 16 and the final hearing for December 4. The text portion of the report is available on the county website. A full copy of the Evaluation and Appraisal Report with all supporting data and analysis is available on CD and can be obtained from the South Walton Planning Department.

Mr. David Kramer made public comments.

Motion by Commissioner Jones, second by Commissioner Pridgen, to approve scheduling the public hearing dates for November 16 and December 4. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear addressed the issue concerning the striping and equipment on the new Code Enforcements trucks. She stated that a local vendor agreed to remove the shield logo from the five trucks for \$50 per truck.

Mr. Bell presented a letter from Mr. Bob Hudson and entered it into the record.

Commissioner Meadows supported allowing the trucks to remain in their current condition to avoid spending additional time on the issue.

The general consensus of the Board was to allow Ms. Blackshear to make the final decision as to whether to remove the logos from the trucks.

Ms. Sherry Rayborn read a letter she had prepared regarding county vehicles being allowed on the beach. Ms. Rayborn entered her letter and copies of photographs into the record.

Ms. Blackshear clarified that Code Enforcement officers do not drive on the beach unless they are investigating an issue.

The item on the agenda regarding the beach access at Inlet Beach will be presented at the next meeting.

Ms. Linda Hildreth read a letter she had written concerning a statement that was made by Commissioner Meadows at the last meeting. The statement was regarding scouring occurring on the beach that is believed to be directly related to retaining walls. Ms. Hildreth felt the information was erroneous, and asked the commissioners to separate factual information from misinformation. Ms. Hildreth stated that she was denied the

opportunity to ride along the beach to investigate the situation herself, but had been informed by Mr. Brad Pickel that, to the best of his knowledge, no scouring had occurred on the beach.

Commissioner Meadows encouraged Ms. Hildreth to walk along Seagrove Beach and view the areas that she specifically referred to. She stated that she would correspond with Mr. Pickel to discuss the specific locations along Seagrove Beach where scouring is occurring.

There being no further comments, the Board concluded the Regular Meeting and transitioned into the land use portion of the meeting. Attorney Hallman administered the oath to those individuals intending to present testimony during the quasi-judicial proceedings.

Commissioner Pridgen entered ex parte communication disclosure forms into the record.

Ms. Blackshear presented a request for final plat approval for Magnolia Cottages By the Sea Phase II, a 38-lot single-family subdivision on 19.76 +/- acres with a land use designation of NPA/Traditional Neighborhood Development Area. The site is located on the north side of CR 30-A, approximately 8 miles east of CR 283. Ms. Blackshear stated that the plat had received approval from all the technical reviewers, and is consistent with the Land Development Code and Comprehensive Plan.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Jones, to approve the final plat for Magnolia Cottages by the Sea Phase II for recordation. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented a request for approval of the final plat for Bay Grove Office Park Phase 3, consisting of a 3-lot commercial subdivision on 14.42 acres with land use designation of Rural Village. This site is located on the west side of US 331 near CR 3280. Staff finds that the proposed plat meets the minimal technical requirements of the Comprehensive Plan and Land Development Code.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Jones, to approve the final plat for Bay Grove Office Park Phase 3 for recordation. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented a request for approval of the final plat for Plantation at Santa Rosa, Second Addition, a replat of Lot 33 and 34 of Plantation of Santa Rosa. This site is located on the east side of Don Bishop Road, north of US 98. Ms. Blackshear stated that the plat had received approval from all the technical reviewers, and is consistent with the Land Development Code and Comprehensive Plan.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the final plat for Plantation at Santa Rosa, Second Addition, for recordation. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented a request for approval of the final plat for Plantation at Santa Rosa, Third Addition, a replat of Lot 9 of Plantation of Santa Rosa. This site is located on the east side of Don Bishop Road, north of US 98. Ms. Blackshear stated that the plat had received approval from all the technical reviewers, and is consistent with the Land Development Code and Comprehensive Plan.

There were no public comments

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the final plat for Plantation at Santa Rosa, Third Addition, for recordation. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to remove “Higher Standards” from the agenda. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue “Seaview Landing” to the Tuesday, November 16, 2006, BCC meeting to be held at the South Walton Courthouse 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.

Ms. Blackshear presented a request for approval of a major development identified as “Reflection Subdivision PUD.” Aquarian Development, LLC, requested approval of a project consisting of 27 single-family lots on 15.28 acres with a land use designation of Neighborhood Planning Area/Infill. The site is located at the northeast corner of CR 30-A and North Winston Lane.

Staff finds that the projects meets the minimum technical requirements of the Land Development code and is in compliance with the Comprehensive Plan contingent upon condition that the developer shall improve Old Ferry Road from the development south to the existing paved portion of the roadway plans. A staff report was entered into the record (**Exhibit #1**).

The Planning Commission recommended approval of the project with the following condition: non-habitable structures have a minimum side yard building setback of 3' and habitable structures have a minimum side yard building setback of 5'.

Staff recommended approval of this project with the condition recommended by staff and the condition recommended by the Planning Commission.

Mr. David Carnley with Tetra Tech, representing the applicant, was present to answer any questions.

Ms. Blackshear stated that a meeting was needed with Public Works to discuss other issues with the roadway.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the major development identified as "Reflection Subdivision PUD" contingent upon the conditions recommended by staff and the Planning Commission. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to continue "The Winston" to the Tuesday, November 16, 2006, BCC meeting to be held at the South Walton Courthouse 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.

Motion by Commissioner Jones, second by Commissioner Meadows, to continue "Bayou View" to the Tuesday, November 16, 2006, BCC meeting to be held at the South Walton Courthouse 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.

Ms. Blackshear presented a request for approval of a major development identified as "Agriculture Commercial Center". R.B.S. Partners, LLC, proposed a project

consisting of 3,500 square feet of office space, 20,250 square feet of retail space and 30,100 square feet of warehouse space on 4.18 +/- acres with a land use designation of Rural Village. This site is located at the northeast intersection of US Highway 90 west and Laurel Street.

Staff finds that the proposed project meets the minimal technical requirements of the Comprehensive Plan and Land Development Code. Staff recommended approval of this project. A staff report was entered into the record (**Exhibit #1**).

Mr. Jeremy Bracewell with Jenkins, Stanford & Associates, Inc., was present to answer any questions.

Mr. Robert Jay, adjacent property owner, expressed opposing comments to the proposed project based on the “disturbance” to the neighborhood. He requested that if it was the Board’s decision to approve the project that approval be contingent upon the developer constructing a privacy fence on his property.

Discussion was held regarding lighting issues. Ms. Blackshear stated that staff would work with the applicant to limit any disturbance from the lighting.

Mr. Bracewell stated that he didn’t think that the developer would have an objection to constructing a fence, but he would communicate with him about the issue.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the major development identified as “Agriculture Commercial Center” with the following conditions:

- The developer will provide appropriate lighting;
- The developer will provide a fence to be determined by the developer and the adjacent owner;

- The on-site dumpster will be located as far away from the single-family residence as possible.

Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear requested that the proposed ordinance amending Chapter 4 of the Walton County Land Development Code be removed from the agenda due to unresolved issues.

Ms. Blackshear presented a request from Spectra Engineering & Research, Inc., for a one-year extension of the development order for Topsail Hill Preserve State Park, Tram Station.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the request and extend the development order for a period of one year. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear presented a request from Mr. Scott Jenkins for a county sponsored small scale amendment on 0.07 acres. This would leave a remaining total of +1.89 acres for county sponsored amendments. Ms. Blackshear requested direction from the Board as to whether to evaluate the request to determine if an error had been made; also, for authorization to designate the remaining acreage as private small scale amendments.

Motion by Commissioner Jones, second by Commissioner Pridgen, to authorize Planning staff to evaluate Mr. Jenkins's request for a county sponsored small scale amendment on 0.07 acres, and to allow the remaining acreage to be used for private small scale amendments. If staff determines that an error has not been made, the entire 2.59 acres is to be designated to be used for private small scale amendments. Ayes 4, Nays 0. Jones Aye, Brannon Aye, Pridgen Aye, and Meadows Aye.

Ms. Blackshear addressed an issue regarding a letter of credit for Robola Bluffs. After brief discussion, Ms. Blackshear stated that she would work with the County Attorney to further research this issue to bring additional information to the Board at the next BCC meeting.

There being no further business, the meeting adjourned at 5:45 p.m.

APPROVED: _____
Scott Brannon, Chairman

ATTEST: _____
Martha Ingle, Clerk of Court