

JUNE 26, 2007 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, June 26, 2007 at 4:00 p.m. in Courtroom B of the Walton County Courthouse.

The following Board members were present: Kenneth Pridgen, Chair, Cindy Meadows, Vice-Chair, Commissioner Larry Jones and Commissioner Sara Comander. Mr. Ronnie Bell, County Administrator, Mr. Mike Burke, Interim County Attorney, and Ms. Martha Ingle, Clerk of Courts, were also present. Commissioner Brannon was out of town.

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

Motion by Commissioner Comander, second by Commissioner Jones, to approve the consent agenda consisting of the items below. Ayes 3, Nays 0. Jones Aye, Pridgen Aye, and Comander Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 886,499.02
County Transportation	\$ 1,266,668.66
SHIP	\$ 37,696.00
Fine & Forfeiture	\$ 92,004.44
Debt Service Hospital	\$ -
Mosq. Control State	\$ -
Mott Sign Grant	\$ -
Section 8 Housing	\$ 135,937.45
Tourist Dev. Council	\$ 479,329.25
N.W. Mosquito Control	\$ 59,316.08
W. Co. Library	\$ 15,021.45
Tax Deed Surplus Trust	\$ -
Recreation Plat Fee	\$ 2,263.44
Public Safety- 911	\$ 5,162.26
Solid Waste Enterprise	\$ 291,174.16
Mossy Head VFD	\$ -
Glendale VFD	\$ 6,672.72
Darlington VFD	\$ -
Red Bay VFD	\$ -
Preservation	\$ -
Sidewalk Fund	\$ -
Local Option Gas Tax	\$ -
Special Law Enf. Trust	\$ -

Driftwood Debt Service	\$	-
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	2,329.63
Capital Projects Fund	\$	381,444.27
Imperial Lakes MSBU	\$	-
Totals	\$	3,661,518.83

2. Approve Minutes: June 11, 2007 Special Meeting and Regular Meeting
3. Approve a Resolution to amend the budget for grant revenues from DOT for the Small County Outreach Program Grant for the Walton Road resurfacing project
4. Approve a Resolution to amend the budget for grant revenues from DOT for the Small County Outreach Program Grant for CR 192 resurfacing project
5. Approve a Resolution to amend the budget for grant revenues from DEP for the Walton County Beach Restoration Project
6. Approve surplus equipment request from the GIS/IR Department for a 2002 Ford Explorer – BCC # 3891
7. Approve submission of 2007-2008 Consolidated Solid Waste Grant Application to DEP

(Commissioner Meadows arrived at 4:02 p.m.)

Commissioner Pridgen called to order a public hearing to discuss proposed resolutions relating to three TRIP Grants. Mr. Bill Imfeld, Finance Director, stated that three proposed resolutions are to amend the budget to accept a total of \$3,228,816 in FDOT TRIP Grant funds and three proposed resolutions are to move \$3,228,816 from the General Fund into the Transportation Trust Fund to match funds for the following TRIP Grant projects: Sherwood Road Passing Lane (\$1,467,004), Rock Hill Road Passing Lane (\$1,261,812), and CR 3280 Realignment Study (\$500,000).

Commissioner Meadows asked if the items are funded. Mr. Imfeld replied that the funds were "set aside" by the Board on April 11, 2006.

Motion by Commissioner Jones, second by Commissioner Comander, to adopt all six resolutions as presented (**2007-54, 55, 56, 57, 58, & 59**). Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Imfeld requested that the Board approve moving \$300,000 from the Contingency Fund into the Operating Fund to pay the bill from City of DeFuniak Springs for the wastewater facilities.

Motion by Commissioner Jones to approve the request as presented. Commissioner Pridgen stepped down and seconded the motion. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. William Pennington, Finance Director, Clerk of Court, requested that the Board accept the recommendation of the Actuarial Consultant Selection Committee and award RFQ 07-025, Actuarial Consulting Service for GASB 45, to the most qualified bidder, Milliman, Inc. of Virginia, at a cost of \$13,000. He explained that Milliman, Inc., was not the lowest bidder, but was recommended due to their extensive experience with the Florida Retirement System; as well as, state, county, and city governments.

Commissioner Meadows asked how often the service must be performed and if it is required by the state. Mr. Pennington replied that the service must be performed a minimum of every two years and is a federal requirement.

Motion by Commissioner Comander, second by Commissioner Meadows, to award the bid as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Commissioner Pridgen announced that the Grayton Beach issue is scheduled for a public hearing on July 10, 2007 at the South Walton Annex.

Mr. Bell introduced representatives from Gulf Coast Energy regarding a request to locate in the Mossy Head Industrial Park. Mr. Mark Warner, President and CEO, Gulf Coast Energy, discussed the proposed biodiesel and ethanol manufacturing facility. He gave a brief overview of the company and discussed the benefits of biodiesel and ethanol. Mr. Warner also discussed the

reasons they are interested in locating in the Mossy Head Industrial Park. Mr. Scott Hazen, executive Vice-President, Gulf Coast Engineering, stated that the company would prefer to locate to the east side where the existing east spur of the railroad is located. Mr. Warner stated that they intend to install a packaged sewage treatment plant to serve the facility and are willing to assist the county in planning and constructing a waste water treatment facility in the future. Mr. Drayton Pruitt, Chairman of the Board, Gulf Coast Engineering, requested an inducement resolution so that the company may apply for the necessary grants. Mr. Hazen added that they also intend to construct a road from the entrance to their location.

Mr. Burke stated that the county must bid the parcels and requested that the Board allow him to work with Mr. Warner, Mr. Hazen, and Mr. Pruitt.

Motion by Commissioner Jones, second by Commissioner Meadows, to allow legal staff to work with representatives from Gulf Coast Energy.

Commissioner Comander questioned the length of time until the fuel is produced. Mr. Warner replied approximately seven months.

Commissioner Meadows requested additional information on the fuels. Mr. Warner stated that he would meet with the Commissioners and will send each an informational packet.

A vote was called for the motion on the floor. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Burke stated that he will investigate the best methods of allowing interested parties to locate to the Mossy Head Industrial Park and will report back to the Board.

Commissioner Pridgen called to order a public hearing for the first-reading of a proposed ordinance related to Walton County Parks and to consider a resolution establishing fees for reserving sporting fields located in County Parks.

Mr. Brad Alford, Parks and Recreation Director, submitted a draft of the ordinance and resolution.

Commissioner Meadows clarified that the proposed ordinance does not include public beaches or beach accesses, which are managed by the TDC.

Commissioner Jones felt that the ordinance language should be revised to include those parks which the county owns, manages, or maintains.

Attorney W.C. Henry was also present to represent Walton County. He stated that Ordinance 1985-9 will need to be repealed due to conflicting hours of operation.

Ms. Mary Pentell questioned the inclusion of boat ramps. Mr. Bell explained that any boat ramp managed by the Board is included in the proposed ordinance.

Mr. Eddie Williamson, Douglass Crossroads Community, expressed concern with obscene activities and solicitations going on at a park in his community. He asked who will enforce the ordinance.

Mr. Bell stated that rules can be added to address the proper methods for solicitation. He explained that the Sheriff's Department cannot enforce the park rules until an ordinance is in place.

Commissioner Jones suggested language to require that those who do not obey the ordinance be required to hire an off-duty deputy anytime they reserve the park.

Mr. Bell suggested that violators be denied the ability to reserve the park.

Mr. Burke stated that violations should be reported to law enforcement.

Mr. Bell stated that the second reading is scheduled for July 10, 2007 at the South Walton Courthouse Annex.

Mr. Lyle Seigler, Public Works Director, acknowledged Mr. Aaron Warren, Assistant County Engineer, for passing his Professional Engineering Exam. Mr. Warren thanked the Board for their recognition.

Mr. Allen Brown, Deputy Public Works Director, requested that RFP 07-030, Recycling Trailers with Multi-Compartments, be awarded to Pro-Tainer, Inc., for eight containers at a cost of \$7,700 each. Information was submitted.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the request as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Brown presented the Serenity at Dune Allen Developer's Agreement for right-of-way maintenance. He stated that several streets within the subdivision are not maintained by the county but are public. Mr. Brown explained that other amenities, such as brick pavers and a storm-water system, have been built within the easements. He stated that the design was previously approved by the Board and that the Home Owners Association accepts the liability.

Mr. Henry stated that there are no outstanding legal issues.

Commissioner Meadows felt that a policy should be devised before action is taken and that it is not in the county's best interest to allow storm water systems for private developments in the county right-of-way.

Mr. Brown stated that this is a pre-existing issue and that the streets are not county-maintained but are public easements.

Ms. Blackshear stated that this project was approved by the Board in 2004.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the agreement as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

(Commissioner Comander exited briefly at 4:59 p.m.)

Ms. Linda Sumblin, Assistant Director, Workforce Development Board, requested a renewal of the Interlocal Agreement between Walton and Okaloosa Counties to designate the Workforce Development Board as the workforce investment board in compliance with federal and state regulation and to define the appointment process for the Board's membership.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the agreement as presented. Ayes 3, Nays 0. Jones Aye, Meadows Aye, and Pridgen Aye.

Ms. Valencia Williamson, Chamber of Commerce, requested that the Board adopt a resolution designating July 12 and 13 as Walton County Chamber Membership Appreciation Days Resolution.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the resolution as presented (**2007-60**). Ayes 3, Nays 0. Jones Aye, Meadows Aye, and Pridgen Aye.

(Commissioner Comander returned at 5:02 p.m.)

Mr. Ed Baltzley, Emergency Response Director, requested that the Board approve requests to surplus three ambulances to Liberty Volunteer Fire Department, Almarantte Fire and Rescue, and Crestview Police Department.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the request as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Baltzley requested that the Board approve an Interlocal Agreement with the Walton County School District for the maintenance of the generator at Walton Middle School. He stated that the generator was purchased with grant monies and will allow the school to be used as a Special Needs Shelter.

Motion by Commissioner Comander, second by Commissioner Jones, to approve the agreement as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Baltzley requested that the Board lift Ordinance 2007-05, relating to the open burn ban, which was approved by the Board May 22, 2007.

Commissioner Comander felt that the many areas of the county have not had enough rain and expressed concern over lifting the ban prior to July 4th.

Mr. Henry stated that the Chair should call to order a public hearing.

Chairman Pridgen called to order a public hearing to consider lifting Ordinance 2007-05.

Mr. Eddie Rivers, Fire Chief, stated that the current ordinance does not address fireworks and that the stated passed legislation to ban local governments from placing any restrictions on fireworks. He explained that the suggestion was made so that contractors can catch up on land clearing. Mr. Rivers added that, if the county does not have substantial rainfall, he and Mr. Baltzley will suggest revisiting the issue at the July 10, 2007 meeting.

Commissioner Jones suggested restricting the burning to those permitted by the Division of Forestry. Mr. Rivers explained that the Department of Forestry will not issue permits if the county has any type of burn ban enacted.

Commissioner Comander requested that the Board wait two weeks to take action.

Motion by Commissioner Jones to maintain a ban on all non-Department of Forestry regulated fires. He withdrew his motion.

The consensus of the Board was to leave the ordinance intact, but not to ban burns regulated by the Department of Forestry. Mr. Baltzley stated that he will encourage the Department of Forestry to work with contractors.

Mr. Baltzley announced the EMS Department received an excellent on their bi-annual state inspection.

Mr. W. H. Clark, President, CRA, introduced Mr. John Finch, President, Alaqua Commercial Park, and requested that they be allowed to work with Walton County to apply for a \$750,000 CDBG Economic Development Grant to help bring utilities to the 23 acre commercial industrial park.

Commissioner Comander stated that the county is applying for the CDBG for the Mossy Head Industrial Park and asked if the applications will compete. Mr. Imfeld explained that only one grant can be obtained per category and added that the projects need to be ranked.

Motion by Commissioner Jones, second by Commissioner Comander, to apply for the CDBG for both parks and to rank the Mossy head Industrial Park before the Alaqua Commercial Park . Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Thad Byrd requested that the Board review the functions and expenses of Walton County Animal Control. He felt that the services provided and methods of record keeping are deficient and that the Board should implement budget cuts. Mr. Byrd also felt that pet owners should be held responsible once they receive multiple complaints.

Commissioner Meadows felt that a spay and neuter program should be implemented.

(Commissioner Jones exited briefly at 5:15 p.m. and returned at 5:19 p.m.)

Commissioner Comander stated that the Board cannot mandate responsibility and that there is currently no alternative to euthanizing the animals. She asked Mr. Byrd to consider the cost of housing and feeding all of the stray animals.

Ms. Lois Marlowe, Animal Control Officer, stated that there are problem areas in the county and that Animal Control is addressing those concerns. She stated that citations are issued and fines are assessed to violators. Ms. Marlowe added that programs, such as spaying and neutering, will be implemented once the facility is open in Walton County. She stated that the Animal Control Department has offered to have Mr. Byrd come to their office so that he can review the records. Ms. Marlowe also discussed the protocol for handling dangerous animal calls.

Commissioner Comander stated that it is state protocol for the health department to get involved in dog bite cases.

Mr. Baltzley defended the work of the Animal Control Officers and stated that Mr. Byrd's request will cost approximately \$3000 to compile because the records are not kept, nor are they mandated to be kept, in the manner he requested.

Mr. Byrd requested an update on the issue of maps which reflect overlapping property lines in the Bruce Community.

Commissioner Meadows stated that the Board will review the information once the maps are received from Mr. Patrick Pilcher, Property Appraiser.

Ms. Shirl Williams, Assistant County Administration, requested that the Board sign a letter granting permission to the Bureau of Entomology and Pest Control to operate an aircraft over the congested areas of south Walton County for the Dog Fly Control Program.

Commissioner Meadows and Commissioner Comander stated that they have received complaints from citizens who oppose the program due to health concerns. Commissioner Meadows requested that she be given time to review the information.

Ms. Williams requested that the Board clarify their previous action regarding parking at the Inlet Beach Access. Commissioner Meadows stated that the Board designated parking at the county park on West Park Place Avenue.

Mr. Millard requested that the county surplus five unused jail cell pods which the county currently pays to store in Louisiana. He then requested that the county sell them to a prospective jail builder for a total of \$73,500.

Motion by Commissioner Comander, second by Commissioner Jones, to surplus the jail cell pods as requested. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Millard presented a license for the county to use an Alabama Power right-of-way for the road to the jail. He stated that the only associated cost is a \$300 filing fee and that the agreement is subject to legal review.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the request as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Burke requested that the Board approve the Agreement for Professional Engineering Services for the Mossy Head Wastewater Treatment Plant with Polyengineering, Inc.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the request as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Motion by Commissioner Meadows, second by Commissioner Comander, to draft a letter to FDOT requesting a study to assess the need for safety lighting at the intersections from Mack Bayou Road east to the Bay County Line. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Mark Griffin, ADA Committee, was present to give a quarterly update on the committee. He announced that Ms. Mary Katherine Smith, Department of Community Affairs, has scheduled a symposium for July 26, 2007 from 9 to 11 a.m. at the Walton County Civic Center to discuss the federal and state law changes for 2007. He added that, on the same day, Mr. George Rodgers, University of Florida, will be teaching a two-hour CEU course from 12:30 to 2:30 p.m. for \$10 per person. Mr. Griffin stated that it is possible that ADA funds can be used to pay the cost. He stated that the committee was asked to tour the new courthouse and that the ADA issues are being addressed.

Commissioner Meadows requested that a member of the ADA Committee be on the TRL.

Commissioner Meadows presented a request to relocate the Governor Stone from storage in Bay County to the Huettel Center at Cessna Landing. She added that the TDC will pay to engineer, permit, and construct a dock for the boat and asked the Board if they are interested in sharing the yearly maintenance costs with the TDC.

Commissioner Pridgen asked if the project can be permitted.

Commissioner Jones felt that the Board should support the project if the costs are minimal.

Commissioner Meadows stated that she will get more information and report back to the Board.

Commissioner Comander extended an invitation to the Fourth of July festivities to be held at Chipley Park in DeFuniak Springs.

The Board recessed briefly at 5:51 p.m. and reconvened at 6:05 p.m.

Mr. Millard presented a request from Sheriff Ralph Johnson to have emergency power supplied to the dispatch area at the new Sheriff's Department at an estimated cost of \$40,000. He stated that the equipment was relocated into a larger room which was not equipped with emergency power at the request of Sheriff Johnson.

The Commissioners asked who was responsible for the mistake and who should assume the cost of the correction. Mr. Millard replied that Sheriff Johnson made the request, but the Construction Department did not realize that the room did not have the necessary power. He added that the Board is required to provide the Sheriff with a place to work.

Mr. Imfeld recommended that the Sheriff's Department contingency fund be used.

Motion by Commissioner Meadows, second by Commissioner Jones, to divide the cost equally between the Sheriff's Office Contingency Fund and the county. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Blackshear stated that DCA has accepted the settlement proposal for the outstanding amendment for the CLOMA.

Ms. Blackshear stated that Mr. Richard Langford requested to withdraw his petition for a Small Scale Amendment (SSA07-4).

Motion by Commissioner Meadows, second by Commissioner Jones, to withdraw the petition as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Blackshear presented a request by applicant, Valley Crest, to have the county sponsor a small-scale amendment necessary to relocate their landscaping company to a 10-acre tract on CR 393.

Mr. Shawn Larue, Valley Crest, expanded upon the request and discussed the jobs provided by the business.

Ms. Blackshear stated that the county has not previously addressed this type request.

Commissioner Pridgen felt that sponsoring the SSA would set precedence.

Commissioner Meadows questioned compatibility under the current land use designation. Ms. Blackshear stated that vehicular traffic is her main concern.

Ms. Anita Page questioned why the applicants did not request the SSA as a private amendment. She agreed that the request will set precedence. Ms. Blackshear stated that there is no remaining acreage available to request.

Ms. Blackshear stated that staff can attempt to accommodate the request through the EAR process.

Commissioner Meadows was not in support of approving the request and recommended that Valley Crest apply for the 2008 drawings.

Ms. Blackshear explained that staff is also concerned that there is no way to bind Valley Crest to relocating to the parcel once the change is made.

Commissioner Jones agreed that the request would set precedence.

Mr. Burke administered the oath to all who intended to present testimony regarding the quasi judicial items.

(Commissioner Comander exited briefly at 6:28 p.m. and returned at 6:29 p.m.)

Mr. Greg Gardner was present to represent the applicant, St. Joe Company. He requested final plat approval of Winter Garden at Watersound Phase II, which consists of 15 single-family lots on 4.801 acres within Watersound North DRI, Phase I area, with a future land use of Coastal Village One. The site is located on the north side of US Highway 98, just west/northwest of Winter Garden at Watersound, at the end of Cannonball Lane.

Mr. Brian Martinez, Planner, stated that staff found the project consistent with the Land Development Code and Comprehensive Plan.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the final plat of Winter Garden at Watersound Phase II for recordation. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Blackshear presented a request to remove South Haven II from the agenda to allow the applicants time to address outstanding issues.

Motion by Commissioner Jones, second by Commissioner Meadows, to remove South Haven II from the agenda. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Heather McQuillon, Jenkins Sanford & Associates, was present to represent applicant LTAA, LLC. She requested approval of Sutton Place, a major development proposal which consists of two single family lots on .52 acres with a future land use of Infill. The site is located at the southwest intersection of US Highway 98 and CR 30A, north of Walton Rose Lane.

Ms. Blackshear stated that staff found the project consistent with the Land Development Code and Comprehensive Plan. A staff report was submitted into the record (**Sutton Place Exhibit #1**).

Motion by Commissioner Jones, second by Commissioner Meadows, to approve Sutton Place as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Dean Burgis, Emerald Coast Associates, was present to represent the applicant, Mr. Jim Adams. He requested approval of The Cottages at 393 South, a major development proposal which consists of a master plan development with 40 single-family lots and 17 condominiums with a pool amenity, in three phases, on 14.27 acres with a future land use of Neighborhood Planning Area. The site is located on the west side of CR 393 approximately 1/2 mile south of US Highway 98.

Commissioner Meadows asked if the applicant plans to construct a sidewalk on CR 393. Mr. Burgis replied yes.

Mr. Tim Brown, Planner, stated that staff found the project consistent with the Land Development Code and Comprehensive Plan subject to the conditions set forth in the staff report and verified that the sidewalks are to be constructed. A staff report was submitted into the record **(The Cottages at 393 South Exhibit #1)**.

Motion by Commissioner Comander, second by Commissioner Jones, to approve The Cottages at 393 South as presented with the conditions set forth in the staff report. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Ryan Cleveland, Porterfield Engineering, and Mr. John King, property owner, requested approval of Trout Branch Subdivision, a major development proposal which consists of a 48 lot single-family subdivision on 33.22 acres with a future land use of Rural Village. The site is located north of Highway 20 approximately 6.5 miles east of the Okaloosa County line.

Mr. King felt that he had been given an erroneous land use determination for the eastern portion of this development and asked when the error would be corrected. Ms. Blackshear

replied that staff is aware that the error needs to be corrected and will do so through a county amendment; however, it was not advertised to be heard.

Mr. Brown stated that staff found the project consistent with the Land Development Code and Comprehensive Plan contingent upon the conditions set forth in the staff report and by the Planning Commission. He added that only the 48 lots on the west side are to be approved. A staff report was submitted into the record (**Trout Branch Subdivison Exhibit #1**).

Motion by Commissioner Jones, second by Commissioner Meadows, to approve Trout Branch Subdivision as presented with the conditions set forth in the staff report and by the Planning Commission. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Blackshear presented a request by Mr. Carl B. Watts, developer, for an extension of the Magnolia at DeFuniak Springs Development Order. The Board previously approved the D.O. for a 43-lot single family subdivision on +/- 32.49 acres with a future land use of Rural Village. The site is located on the east side of CR 280 East, south of Bay Street and north of Hickory Lane. Staff found the project consistent with the Land Development Code.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the DO extension for Magnolia at DeFuniak Springs in accordance with the Land Development Code. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Mr. Carl Hammons, Senior Planner, presented the first readings of the following county sponsored Small Scale Amendments:

SSA 07-1 Walton County is requesting a Small Scale Amendment to change 9.70 +/- acres from Conservation Residential 2:1 to Parks and Recreation. Parcel 34-2S-20-33270-038-000 is located south of Choctawhatchee Bay approximately .3 mile south of US Highway 98 on

Moll Drive across from Helen McCall Park. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

There were no public comments.

SSA 07-2 Applicants Ronnie and Martha Smith requested a Small Scale Amendment to change .50+/- acres from Neighborhood Planning Area/Residential Preservation Area to Neighborhood Planning Area/Infill or any less dense or intense category. Parcel 24-3S-19-25000-024-0010 is located south of Choctawhatchee Bay approximately ½ mile north of CR 30-A on Robert Ellis Street to Lee Place. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

Commissioner Meadows questioned the land use designations surrounding this parcel. Ms. Blackshear stated that the applicant will be required to do a compatibility analysis on any projects they plan to construct.

There were no public comments.

(Commissioner Jones exited briefly at 6:49 p.m. and returned at 6:53 p.m.)

SSA 07-3 Applicant C&G Global Development requested a Small Scale Amendment to change 8.05 +/- acres from Conservation Residential 2:1 to Village Mixed Use, capped at ten units per acre, or any less dense or intense category. Parcel 36-2S-20-33290-000-0610 is located south of Choctawhatchee Bay on the south side of US Highway 98, one mile east of CR 393. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

There were no public comments.

SSA 07-5 Applicant S. A. Patterson requested a Small Scale Amendment to change 2.00+/- acres from Estate Residential to Rural Village or any less dense or intense category.

Parcel 29-3BN-18-10000-004-0060 is located north of Choctawhatchee Bay on the north side of US Highway 90E approximately 660 feet north of Quentin Turner Road. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

There were no public comments.

SSA 07-6 Applicant M.C. Davis requested a Small Scale Amendment for Mr. MC Davis to change 4.15+/- acres from Conservation to Village Mixed Use, capped at ten units per acre, or any less dense or intense category. Parcel 33-2S-20-33260-032-000 is located south of Choctawhatchee Bay on the south side of Highway 98 approximately 100 feet on the east side of Sugar Drive. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

There were no public comments.

SSA 07-7 Applicant J. Amesbury requested a Small Scale Amendment to change 1.7 +/- acres from Rural Residential to Commercial. Parcel 18-3N-20-28056-001-0130 is located north of Choctawhatchee Bay on the north side of US Highway 90W approximately on the corner of US Highway 90W and Lancelot Road. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

There were no public comments.

SSA 07-8 Applicant Chelco requested a Small Scale Amendment to change 1.81 +/- acres from Conservation to Public Facilities. Parcel 10-3S-19-25000-001-0000 is located south of the Choctawhatchee Bay on the south side of US Highway 98 on the east side of CR 395 approximately one mile north of Sandgrass Boulevard. The Planning Commission recommended approval and staff found the proposed land use change consistent with the Comprehensive Plan.

Ms. Diane Curry, Alabama Electric Cooperation, stated that Alabama Electric Cooperation is the applicant, not Chelco. She explained that Alabama Electric Cooperation will be the title holder and made the request to serve Chelco. Ms. Blackshear stated that the owner of the property is listed as the applicant.

Mr. Burke questioned the current owner of the property. Mr. Curry replied “the state” and added that they will most likely be granted a perpetual easement.

Ms. Blackshear stated that the SSA was advertised with the correct legal description.

There were no further public comments.

Ms. Blackshear presented a request by applicant Seagrove Sand, LLC to continue Toscana F.K.A. Sienna Place to allow the applicant time to redesign the project and to work with staff.

Motion by Commissioner Jones, second by Commissioner Comander, to continue Toscana to the July 24, 2007 meeting to be held at the South Walton Courthouse Annex. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Blackshear requested that Angelos be removed from the agenda due to insufficient advertisement.

There were no public comments.

There being no further business to come before the Board, the meeting adjourned at 6:56 p.m.

APPROVED: _____
Kenneth Pridgen, Chair

ATTEST: _____
Martha Ingle, Clerk of Court