

JULY 10, 2007 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, July 10, 2007 at 4:00 p.m. at the South Walton Courthouse Annex.

The following Board members were present: Kenneth Pridgen, Chair, Cindy Meadows, Vice-Chair, Commissioner Larry Jones, Commissioner Scott Brannon, 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 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 Meadows, to approve the consent agenda consisting of the items below. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$	2,253,174.32
County Transportation	\$	522,543.24
SHIP	\$	41,796.40
Fine & Forfeiture	\$	951,179.00
Debt Service Hospital	\$	221,567.50
Mosq. Control State	\$	-
Mott Sign Grant	\$	-
Section 8 Housing	\$	1,025.76
Tourist Dev. Council	\$	875,062.56
N.W. Mosquito Control	\$	23,845.31
W. Co. Library	\$	14,010.10
Tax Deed Surplus Trust	\$	3,163.57
Recreation Plat Fee	\$	10,854.05
Public Safety- 911	\$	18,163.52
Solid Waste Enterprise	\$	333,724.66
Mossy Head VFD	\$	-
Glendale VFD	\$	1,147.50
Darlington VFD	\$	-
Red Bay VFD	\$	-
Preservation	\$	-
Sidewalk Fund	\$	-
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-

Driftwood Debt Service	\$	625.00
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	6,684.90
Capital Projects Fund	\$	186,687.47
Imperial Lakes MSBU	\$	2,765.91
Totals	\$	5,468,020.77

2. Approve Minutes: June 26, 2007 – Regular Meeting and Special Meeting
3. Surplus equipment from Administration
4. Surplus equipment from EMS
5. Transfer funds to accommodate MIS needs for the new courthouse

(Commissioner Brannon exited briefly at 4:05 p.m. and returned at 4:10 p.m.)

Ms. Sharon Burnett, West Florida Regional Planning Council, discussed the FDOT Five-Year Work Program for the portion of Walton County not represented by a TPO. She stated that improvements to CR 192 have been added to the five-year program. Ms. Burnett submitted information and requested that the Board submit their comments in writing by August 17, 2007.

Mr. Ken Little, Citizens Services Director, stated that the discussion regarding committee appointments would be pulled from the agenda.

Mr. Little requested that the Board apply for a \$16,000 Local Update of Census Addresses (LUCA) Grant from the US Census to allow the GIS Department to update all 911 addresses and to match their information with that of the US Census Department.

Motion by Commissioner Jones, second by Commissioner Comander, to apply for the LUCA Grant as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Crystal Steel, Environmental Specialist, Walton County Health Department, discussed the proposed fee increases for the environmental health services provided by the WCHD. She discussed the justifications for the increases.

Commissioner Jones questioned the fee increases for septic tank permits and recommended that the fees not be increased for those who use a private evaluator. He asked if private evaluators perform other services also performed by the health department.

Commissioner Brannon questioned whether citizens are utilizing private evaluators. Ms. Steele replied yes, but that the health department still receives an abundance of requests.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the fee schedule as presented with the understanding that the septic tank fee will not be increased for those who use a private evaluator. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Brannon stated that the new fee schedule is comparable to those of surrounding counties.

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

Mr. Brad Alford and Mr. Andrew Watkins, both of Parks and Recreation, presented the revised Walton County Parks Ordinance and associated fee resolution.

Commissioner Comander requested that fees be assessed in a consistent manner.

Commissioner Jones recommended that language be added to prohibit verbal solicitations anywhere in a Walton County park.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the proposed ordinance with the language revision suggested by Commissioner Jones. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the resolution to establish fees to reserve sporting fees in Walton County parks. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Douglass requested that RFP 07-027, GEC Multi-Use Paths Maintenance, be awarded to the lowest bidder, McKnight Lawn Service, at a cost of \$31,068.32 per month for a length of one-year. He stated that additional services will be provided under the new contract. Information was submitted.

Motion by Commissioner Meadows, second by Commissioner Jones, to award RFP 07-027 to McKnight Lawn Service as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Pridgen called to order a public hearing to discuss the issues at Grayton Beach. Mr. Bell stated that the issue was erroneously advertised as a public hearing to consider amending Ordinance 2003-07 as it related to Grayton Beach.

Mr. Terry Missidine, Secretary, Walton County Coastal Recreation Association, spoke in support of leaving the beach open. He read a prepared letter into the record discussing issues the members wish to see addressed by county ordinances.

Mr. Gary D'Andrea, South Walton County Mosquito Control District, 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 stated that the Coalition for a Non-Toxic South Walton requested that the Board delay action until they can meet with staff from the South Walton Mosquito Control District on July 27, 2007. She read an email from the coalition into the record. Commissioner Comander and Commissioner Brannon concurred.

Commissioner John Magee, SWMCD, stated that the citizens mentioned by Commissioner Meadows had not followed the proper procedures to request the workshop; therefore, no meeting has been scheduled.

Mr. Steven Sickerman, Environmental Manager, Operational Support Program, stated that the request was sent to notify the Board that the plane would be flying over the beaches.

The Board agreed to revisit the issue at the August 14, 2007 Board Meeting.

Mr. Don Williams, President, Majestic Sun, and Jan Greenwood, Board of Directors, Majestic Sun, discussed ownership of beach property east of the Whales Tail Restaurant. They felt that SRI conveyed a portion of land which they did not own in the Open Space Easement.

Mr. Burke stated that he had reviewed the contents of the Open Space Easement, but that he had not had time to review the title search. He added that the easement was granted to the public of the State of Florida to convey scenic and open space. Mr. Burke read a statement regarding SRI's position into the record, which is that they have no intention of denying the public access to the beach. He stated that there is little case law regarding these types of easements. Mr. Burke explained that the ownership issue needs to be worked out between the parties claiming ownership and that the county must determine if there is a public purpose in constructing the parking structure.

Mr. Williams suggested an alternate version of the third parking structure option presented by Mr. Cliff Knauer, Prebble Rish.

Attorney Dana Matthews was present to represent Seascape Resorts, Inc. He submitted and read a prepared statement into the record regarding Seascape's support of the proposed plan to construct a parking structure in the county's right-of-way.

Mr. Bob Frye, President, Empress Home Owners Association, felt that all surrounding resorts should share the burden of the parking structure and opposed any parking on the north side of the Empress or Majestic Sun Resorts.

Mr. Jack Slattery, Surfrider Foundation, spoke in support of the county's proposed parking plan.

Mr. Sherry D'Silva, Aerial Dunes, expressed concern over the lack of plans for a bus stop or public restrooms.

Mr. Knauer explained that Mr. Williams's parking option will require a ten foot easement from Seascape.

Commissioner Meadows questioned the possibility of including a school bus stop. Mr. Knauer replied that a bus stop can be added, but suggested that the Board work with the Walton County School District to find a bus stop more suitable than Scenic Gulf Drive.

Motion by Commissioner Meadows, second by Commissioner Jones, to adopt parking option #1 and to work with the WCSD regarding a more suitable bus stop. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Mike Judkins felt that Code Enforcement had not enforced a Code Board ruling requiring Mr. John O'Connor, Owner, OC's Service, Towing, and Recovery, to stop operating his business from his residential property. He claimed that Mr. O'Connor moved one vehicle and a sign to the Wooten Property to make it appear as though the business is located there. Mr. Judkins added that Mr. O'Connor presented a fraudulent lease for the Wooten Property to the Code Enforcement Officers. Mr. Judkins asked the Board to assess fines and to investigate the lease. He submitted a copy of a lease agreement indicating that Mr. O'Connor leased the Wooten

Property for 12¢ per year, photos, an email to county staff, and a plat map depicting lots in Chaparral Estates.

Commissioner Meadows explained that Mr. O'Connor's residential property is not zoned for commercial use, but that the Wooten property was grandfathered in to have a "certain number of businesses".

Mr. Judkins stated that Judge David Green ruled that there is a continuing commercial use of Mr. O'Connor's residential property.

Commissioner Brannon questioned actions by Code Enforcement. Commissioner Meadows explained that the Code Board ordered OC's Towing to cease and desist activity and that Mr. Judkins's complaint is that the Code Enforcement Staff is not enforcing that ruling.

Commissioner Brannon questioned the validity of the grandfather clause once the business granted the clause changes. Mr. Burke replied that the clause is specific to the business itself and once the non-conforming use changes the clause would no longer be valid.

Ms. Blackshear stated that staff's position is that Mr. O'Connor has a valid lease and is operating the business from the Wooten Property. She stated that Code Enforcement has been following the issue and has not seen adequate evidence to prove that Mr. O'Connor is in violation of the Code Board ruling. She stated that it is not county staff's responsibility to determine if a lease is fraudulent based on the cost.

Commissioner Meadows clarified that Mr. Judkins would like the county to assess fines if Mr. O'Connor is still operating his business from his residential property.

Commissioner Jones stated that it is the Code Board's choice to impose fines not the Board of County Commissioners.

Commissioner Meadows asked that the Board investigate why fines have not already been assessed.

Commissioner Brannon also questioned why Code Enforcement has not addressed the fact that operating the towing business from the Wooten Property constitutes a non-conforming use.

Mr. Kevin Hargett, Code Enforcement, stated that the fines have not been assessed because adequate information has not been obtained to discern that there is a violation. He stated that the Code Board stated that fines cannot be assessed unless a tow truck is parked at Mr. O'Connor's residential property or if he is taking dispatch calls at his residential property. Mr. Hargett added that the industrial use is allowed on the Wooten Property.

Ms. Blackshear stated that staff concurred that Mr. O'Connor was operating a business from the residential location and that they testified as such to the Code Board. She stated that other issues are whether a worker driving a company vehicle to his home is considered a violation. She felt that staff has been monitoring the issue.

Commissioner Meadows asked that legal staff investigate the ability to impose a fine based on the Code Board's ruling, legitimacy of the lease and of the grandfather clause related to a change of use.

Ms. Blackshear asked that Mr. Burke review a 2002 report regarding the development history and potential land use changes for lots 3 and 4 of Chaparral Estates.

Commissioner Meadows felt that occupational licenses would help staff monitor businesses in Walton County.

Mr. Judkins stated that Mr. Perry Wooten has completely rebuilt the structure in question thereby waiving his right to use the grandfather clause. Mr. Judkins added that the number of

businesses being operated from the building creates a safety issue. He submitted photos and a copy of the building permit.

Ms. Sherry Judkins asked the Board to consider building permits signed by Mr. O'Connor stating that he will comply with the code and discussed the need for restrictions on the uses which can be housed in the building.

No action was taken.

Mr. Douglass stated that the project to replace all Private Road and non county maintained road signs with blue signs to aid the field maintenance and public knowledge is 99 percent complete.

Mr. Douglass requested that RFP 07-033, Bob Sikes Road Improvements, be awarded to the low bidder, Bullard Excavating, at a cost of \$1,271,275.29. He stated that staff applied for a \$1,572,906 SCOP Grant to make the improvements.

Motion by Commissioner Comander, second by Commissioner Brannon, to award RFP 07-033 to Bullard Excavating as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Comander asked if this is a realignment project. Mr. Douglass replied that this is a widening and resurfacing project.

Mr. Douglass requested that RFP 07-026, Thermo Striping, be awarded to Guettler & Guettler.

Motion by Commissioner Brannon, second by Commissioner Meadows, to award RFP 07-026 to Guettler and Guettler as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Discussion regarding the proposed contract to allow Dr. Robert Dean to provide engineering reviews of applications for coastal armoring structures was pulled from the agenda.

Mr. Burke requested that the Board allow him to offer a possible resolution to the claim filed on behalf of Camping on the Gulf, LLC pursuant to the Bert J. Harris, Jr., Act. He explained that the future land use maps indicate that the parcel is Neighborhood Planning Area/Residential Preservation Area when it should be Coastal Center. He requested that he be allowed to offer entering into a FLUM amendment and to negotiate the removal of items, such as a shooting gallery, which may be offensive to surrounding property owners.

Mr. David Theriaque, Theriaque, Vorbeck, and Spain, was present to represent Camping on the Gulf, LLC. He stated that he did not have authority to accept any offer other than a designation of Coastal Center.

Commissioner Meadows questioned the number of Bert J. Harris, Jr. Act claims which have been brought against local governments. Mr. Theriaque stated that there is little case law and that most claims have been settled.

Commissioner Meadows recommended the removal of many of the proposed uses and did not agree that the land use designation is erroneous.

Ms. Blackshear felt that Coastal Center may not be the best designation and suggested amending the issue through the EAR based amendments. Mr. Burke stated that Mr. Theriaque's clients want a more immediate solution.

Commissioner Brannon requested that Mr. Burke offer the option of correcting the issues through the EAR Based amendments or of settling with the removal of the uses the county is in objection to.

Commissioner Jones felt that the county should change the land use to the proper designation regardless of the land owner's future intentions for the parcel.

Mr. Theriaque stated that the current land use designation is erroneous and that his clients have waited two years for the error to be corrected.

Commissioner Meadows stated that it was not proven that Coastal Center is the correct land use designation.

Motion by Commissioner Comander, second by Commissioner Meadows, to allow Mr. Burke to present Camping on the Gulf, LLC with an offer to change+ their land use designation to Coastal Center and to negotiate the allowable uses. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Attorney W.C. Henry was also present to represent the county and discussed methods for transferring property at the Mossy Head Industrial Park. He recommended implementing the policies in the Florida Industrial Development Act of 1969 which was codified in Part II of Florida Statute Chapter 159. He added that the voters of Walton County passed an ordinance allowing the Board to grant an ad valorem exemption for economic development and discussed those requirements. Mr. Henry stated that the Board will need to decide how much ad valorem tax exemption to grant.

Motion by Commissioner Brannon, second by Commissioner Comander, to allow Mr. Bell to negotiate with businesses interested in locating to the Mossy Head Industrial Park and to report back to the Board. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Captain Danny Glidewell, Walton County Corrections Facility, requested that the Board move funds from operating expenses to equipment and machinery to purchase a transport van

and the security insert for a total of approximately \$21,000. He stated that the van will be used to transport prisoners to the State Department of Corrections upon sentencing as mandated by Florida Statute. Quotes were submitted.

Motion by Commissioner Comander, second by Commissioner Jones, to approve the transfer of funds and purchases as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Imfeld discussed the proposal by Crystal Beach Development for the construction of Freeport Park, LLC. He submitted a document regarding the changes which will represent a savings of \$202,979. The new total is \$5,362,000 which is under the \$5,400,000 budget. Mr. Imfeld added that the costs may be further reduced if the City of Freeport agrees to fund the sewer and water construction for the park.

The Board discussed the changes.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve the revised proposal as presented and to have Mr. Bell move forth with the contract. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Brannon asked that the Board accept an appraisal of \$706,000 for property on the Chotawhatchee River near Freeport, commonly known as Rooks Bluff. He stated that he will work with staff to investigate possible grants to utilize for the purchase of the property.

Motion by Commissioner Brannon, second by Commissioner Jones, to accept the appraisal as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Williams presented a Quitclaim Deed from the Trustees of the Gaskin Fire Department for the building and property the department is located on.

Commissioner Pridgen recused himself of the discussion and submitted the appropriate documentation.

Motion by Commissioner Meadows, second by Commissioner Brannon, to accept the Quit Claim Deed as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Brannon Aye, and Comander Aye.

Ms. Williams requested that the Board open an RFP for State Lobbying Services.

Motion by Commissioner Comander, second by Commissioner Jones, to open the RFP as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Williams presented an offer from the Florida Department of Transportation to surplus the lot located at the north end of the Choctawhatchee Bay causeway on the east side. She added that the Board will need to adopt a resolution declaring that there is a public use and that the land will be designated for public use. Ms. Williams stated that Mr. Billy McKee, Environmental Engineer, looked at the property and felt that there would be room for a few parking spaces and that the existing dock can be refurbished.

Motion by Commissioner Brannon, second by Commissioner Meadows, to have legal staff draft the appropriate resolution. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Williams requested that the Board approve the addition of the positions of Planning Director and Deputy Director of Public Works as senior management positions for the Division of Retirement. She discussed Florida Statute 121.055 which allows the Walton County Board of County Commissioners to have 10 senior management positions plus one for each 100 employees eligible to participate. Ms. Williams stated that the positions must be advertised.

Commissioner Jones requested that a comprehensive list be comprised and reviewed and that all applicable positions be advertised and added at once. He also felt that it should be included in the comprehensive benefit plan for those positions.

Ms. Williams explained that the Board already approved the addition of the Planning Director position, but it was left out of the advertisement.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the addition of the positions as presented and to direct staff to investigate any other positions which should be added. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Meadows discussed ongoing stormwater and roadway maintenance issues. She requested that Public Works assemble a maintenance team to address the issues. Commissioner Brannon concurred with Commissioner Meadows.

Mr. Lyle Seigler, Public Works Director, stated that he will look into reorganizing and reallocating crew members to form maintenance crews.

Commissioner Pridgen suggested that specialty crews be used to assist road crews.

Commissioner Brannon suggested using inmate labor and discussed the maintenance of culverts. Mr. Seigler stated that the county does not purchase culverts but installs and maintains them.

Commissioner Meadows asked that staff bring forth a proposal at the July 24, 2007 Board Meeting.

Commissioner Meadows requested the Board approve the de-obligation of park funds from Pisces Park to use on Driftwood Park and the de-obligation of multipurpose park funds for the proposed Equestrian Park to use on Cessna Landing and the Huettal Center.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Meadows requested that the Board approve drafting an updated resolution supporting Florida Scenic Highway Designation for CR 30A, CR 83, CR 283 and CR 395.

Motion by Commissioner Meadows, second by Commissioner Comander, to draft the resolution as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Meadows stated that she and staff are working with the City of Freeport regarding their concurrency management system and that the City Council has approved the system in concept.

Commissioner Comander pulled the discussion regarding improvements on Whitfield and Miley Roads.

Commissioner Jones discussed an invitation to attend the Regional Airport Commerce Council Steering Committee Forum. He stated that the meeting was cancelled, but recommended that someone represent Walton County at the rescheduled meeting.

Commissioner Brannon updated the Board regarding the Historic Overlay Project for Walton County.

The floor was opened to public comments.

Mr. David Kramer suggested that the Board consider buying vehicles, such as Sprinter Trucks made by Mercedes, which are diesel and biofuel compatible.

The Board recessed briefly at 6:40 p.m. and reconvened at 6:50 p.m.

Ms. Blackshear stated that staff is working with the TPO and the TCC regarding Walton Roads and recommended that the Board add CR 3280 to the regional network.

Motion by Commissioner Comander, second by Commissioner Brannon, to approve the addition as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear presented the second reading of the proposed Proportionate Fair Share Ordinance to amend chapter III and Appendix C-3 of the Walton County Land Development Code to provide for the expiration of certificates of concurrency and to adjust the methodology for determining the roads impacted by development; providing for severability; providing for repeat of conflicting provisions, and providing an effective date.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the Proportionate Fair Share Ordinance as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear requested that staff be allowed to review work done previously regarding impact fees and bring back recommendations.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear requested that discussion regarding the proposed Scenic Corridor Ordinance be pulled from the agenda.

Motion by Commissioner Jones, second by Commissioner Meadows, to remove the item as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear presented the first reading of a proposed ordinance to amend Chapter 9 and Chapter 11 of the Walton County Land Development Code to establishing criteria for special exceptions for borrow pits; to incorporate as a duty of the Board of Adjustments to hear and act upon applications for special exceptions; establishing standards and procedures for special exceptions; providing for severability; providing an effective date; and repeating all ordinances in conflict herewith.

Motion by Commissioner Brannon to approve the proposed ordinance as presented. Commissioner Brannon withdrew his motion.

Ms. Blackshear asked that the Board support a letter to FDOT regarding the final design for the four-laning of US Highway 331.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

The Board moved into the quasi judicial portion of the meeting to consider a final plat and small scale amendments. Mr. Burke administered the oath to all who intended to present testimony.

Ms. Melissa Ward, Planner, presented a request by applicant, Lakewood Development, LLC, for final plat approval of Juniper Trace which consists of 17 single family lots on 8.5 acres with a future land use designation of Urban Residential. The site is located northwest of DeFuniak Springs on Roberts Drive. Staff found the project consistent with the LDC and Comp Plan.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the final plat of Lakewood Development for recordation as presented. Ayes 5, Nays 0. Jones Aye,

Meadows Aye, Pridgen Aye, Brannon 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.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve SSA 07-1 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

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.

Mr. Joel Vandorth, Forrestry Department, stated that this parcel may be adversely affected by prescribed burns.

Commissioner Brannon felt that there is a need for a map to depict all areas affected by prescribed burns.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve SSA 07-2 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

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.

Mr. Joel Vandorth, Forrestry Department, stated that this parcel may be adversely affected by prescribed burns.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve SSA 07-3 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

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.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve SSA 07-5 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

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.

Motion by Commissioner Jones, second by Commissioner Comander, to approve SSA 07-6 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

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.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve SSA 07-7 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

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.

There were no public comments.

Motion by Commissioner Brannon, second by Commissioner Meadows, to approve SSA 07-8 as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.

APPROVED: _____
Kenneth Pridgen, Chair

ATTEST: _____
Martha Ingle, Clerk of Court

* Please be advised, there is no recording after the recess.