

NOVEMBER 13, 2007 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on November 13, 2007 at 4:10 p.m., at the South Walton Courthouse Annex.

The following Board members were present: Commissioner Kenneth Pridgen, Chairman; Commissioner Cindy Meadows, Vice-Chair; Commissioner Larry Jones; Commissioner Scott Brannon; and Commissioner Sara Comander. Mr. Ronnie Bell, County Administrator; and Mr. Mike Burke, Interim County Attorney, were also present.

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

Mr. Ronnie Bell, County Administrator, presented the engineering firms responding to the RFP 07-044 for the TRIP Grant in order of ranking: PBS&J, DRMP, Hatch Mott MacDonald, H. W. Lochner and Greenhorne & O'Mara.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve the rankings and begin negotiations with PBS&J for TRIP Grant Services. Ayes 4, Nays 0, Pridgen Aye, Jones Aye, Brannon Aye, Comander Aye. Commissioner Meadows abstained from voting due to her absence when the firms made their presentations.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve the Consent Agenda as follows. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 1,996,409.00
County Transportation	\$ 359,626.57
SHIP	\$ 25,080.50
Fine & Forfeiture	\$ 1,134,553.82
Debt Service Hospital	\$ -
Mosq. Control State	\$ 225.00
Mott Sign Grant	\$ -
Section 8 Housing	\$ 138,862.16

Tourist Dev. Council	\$	493,453.67
N.W. Mosquito Control	\$	4,364.82
W. Co. Library	\$	24,444.92
Tax Deed Surplus Trust	\$	33,045.57
Recreation Plat Fee	\$	-
Public Safety- 911	\$	4,972.58
Solid Waste Enterprise	\$	465,249.38
Mossy Head VFD	\$	-
Glendale VFD	\$	-
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	\$	6,991.30
Capital Projects Fund	\$	469,579.31
Imperial Lakes MSBU	\$	-
Inmate Canteen Fund	\$	-
Totals	\$	5,156,858.60

2. Approve Minutes: October 23, 2007
3. Approve to surplus two computers from the County Attorney's Office, two laptops from the Code Enforcement Department and three push movers from the Parks and Recreation Department.
4. Approve a Resolution (**2007-100**) to amend the budget to roll forward monies for the North Walton Mosquito Control Fund.
5. Approve a Resolution (**2007-102**) to amend the budge to account for unanticipated grant revenue to acquire GIS software.
6. Approve Records Disposition Request from the Clerk's Office.
7. Approve Resolution (**2007-103**) and Quit Claim Deed to construct or improve Sate Road 83, (US 331), Section No. 2206641
8. Approve Resolution (**2007-104**) and Quit Claim Deed to construct or improve State Road 83, Financial Project No. 2206641
9. Use of District 1 Recreational Plat Fees for a new well to be drilled at Douglass Crossroads Park in the amount of \$4,200.
10. Use of District 5 Recreational Plat Fees for off-leash canine park in the amount of \$12,000.
11. Renew Interlocal Agreement with City of DeFuniak springs for Mosquito Control Services.
12. Approve use of District 1 Recreational Plat Fees for landscaping the Armory in the amount of \$10,000 and Juniper Lake Park Improvements in the amount of \$45,936.

Chairman Pridgen called the public hearing to order to consider the budget amendments.

Ms. Wanda Smith, Assistant Finance Director, presented a resolution (**2007-101**) amending the budget to temporarily transfer monies from the General Fund Reserves into the Capital Projects Fund for a GASB 34 Recognition of Expenditures for the Mathews Property for the Fiscal Year 2006-2007 in the amount of \$650,000. This transfer will be reversed in January, 2008 when the draw is made on the SunTrust Credit line.

Motion by Commissioner Jones, second by Commissioner Meadows, to adopt **Resolution 2007-101** amending the 2006-2007 Fiscal Year Budget in the amount of \$650,000. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Ms. Camille Tharpe, Government Services Group, presented a proposed MSBU for the Daughette Subdivision canal dredging. She stated that she met with Mr. Bell and a group of Daughette property owners to discuss the assessment program. The estimated cost per lot before financing is \$1,200. She stated that 84 owners have paid and five have made partial payments. There is \$48,000 worth of work left in the project to complete. The annual Resolution of Intent to be voted on December 11 covers this proposed MSBU. A proposal has been sent from Government Services Group, and Nabors, Giblin and Nickerson for this individual MSBU to be developed and implemented in the amount of \$32,000. This money would be recovered from the assessment program should it be adopted.

Commissioner Brannon questioned whether the MSBU and maintenance assessment would be joined as one issue. Ms. Tharpe stated that it would be two separate programs. The dredging program would require the homeowners' association to borrow funds and the County would impose the assessments. The maintenance assessment would not be prepaid but instead would be an annual amount.

Commissioner Jones asked if credit would be issued to the homeowners who have made partial payment. Ms. Tharpe said that they would.

Mr. Bell asked if the homeowners would be notified by mail as with other projects. Ms. Tharpe stated that the other projects had rates calculated. With this project, some rates have been estimated. She said that a phase I study could be done to get new rates. There are some legal issues to be addressed.

Motion by Commissioner Meadows, second by Commissioner Brannon, to set a public hearing to adopt a Resolution of Intent for the Daughette Subdivision on December 11, 2007. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Gary Mattison, Human Resources Director, stated that Blue Cross Blue Shield (BC/BS) has a medical plan that will be offered to retirees which will lower their premiums by 50%. This plan will be effective January 1, 2008.

Commissioner Comander asked if each retiree would be able to choose which plan is best for them. Mr. Mattison stated that they would.

Commissioner Meadows asked how many years would be required for eligibility for the BC/BS retiree benefits. Mr. Mattison stated that the minimum is 10 years

Mr. Bell thanked the Human Resource staff for the hard work that was put into hosting the Wellness Fair for the county employees.

Mr. J. B. Hillard, representative of the Department of Elder Affairs, requested the Board adopt a resolution (**2007-105**) proclaiming Walton County's partnership with the Department of Elder Affairs in the "Communities for a Lifetime" Program. He stated that the City of DeFuniak Springs was recently designated as a "Community for a Lifetime." He said that there is a new

grant for capital projects for senior centers. A resolution would assist in the application process for a grant. He urged the Board to adopt the resolution.

Commissioner Brannon asked if the county be considered the applicant. Mr. Hillard stated that it would. Commissioner Brannon asked if this would strengthen the chances to receive State funding. Mr. Hillard stated that it would give extra points toward grant approval.

Mr. Bell stated that the resolution is to designate Walton County as a Community for a Lifetime. He stated the grant application is different.

Motion by Commissioner Jones, second by Commissioner Comander, to adopt **Resolution 2007-105** as presented. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Bell stated that the grant was called The Senior Centers Fixed Capital Outlay Projects State Grants and Aid Program. There is a 25% match of total cost and the deadline is November 26, 2007. He stated that Ms. Angie Biddle, Grants Coordinator, has reviewed the grant and found that it is for new construction or renovations. He said that funding was already designated for a senior center and that it could be used to cover the 25% match. He requested Board approval to apply for the grant.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve submission of the grant application. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Bell stated that an interlocal agreement with the City of DeFuniak Springs and Tri-County is being drawn up by the DeFuniak Springs City Attorney. This agreement would lay out the responsibilities of each of the parties named with Tri-County being the managing agency.

Attorney Matthew W. Burns, representative of the gulf front property owners, requested the Board adopt a resolution or an ordinance reconfirming Walton County's commitment to preserving private property rights which exist with regard to gulf front properties in the county. He referenced an article detailing the October 9, 2007 county commissioners meeting in which the options for private versus public beach were discussed. He stated that his clients are anxious over the possibility of customary use. He stated that an adoption of an ordinance that declared customary use would cause litigation. He urged the Board to adopt an ordinance to recognize the long term property owners' rights and reconsider a customary use ordinance.

Commissioner Meadows stated that the article improperly reported what actions were to be taken. She reaffirmed that Mr. Burke was to look into all of the options not to draft an ordinance. Mr. Burke stated that the Board had instructed him to pursue express agreements with property owners that would recognize that customary use exists and assist in tax relief. He was also asked to look into drafting an ordinance that recognizes that customary use existed. He stated that it will take some time to bring all the information back to the Board.

Commissioners Brannon, Meadows, and Jones all stressed that the action was only to bring back information. Mr. Burke stated that no ordinance drafts have been submitted for consideration.

Mr. Brad Pickel, Tourist Development Council, stated that Florida Department of Environmental Protection requested to split the permit applications and work into two phases. He presented Phase I of the Miramar Beach Access parking reconstruction which consists of dune restoration in front of the structure. He stated that a request to bid for the installation of approximately 8,500 yards to be done as a unit cost bid.

Commissioner Meadows clarified that this is a rebuild of the Miramar Regional Parking Deck. Mr. Pickel stated that it was originally built in the early 1990's across from Pompano Joe's.

Mr. Pickel asked that the bid be awarded to Gum Creek Farms, Inc. in the amount of \$20.47 per yard for an estimated total cost of \$173,995.

Motion by Commissioner Comander, second by Commissioner Meadows, to award Gum Creek Farms, Inc. the Miramar Beach Access Phase 1 Dune Project in the amount of \$173,995.00. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Pickel requested the Board approve the Scope of Work for Taylor Engineering to conduct Miramar Beach Access parking structure permitting and design additional services in the amount of \$52,040.79. The scope of work must be signed and approved in order to complete the design and permitting of the parking structure and perform construction oversight services for the Miramar Beach Access Phase 1 Dune project.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the scope of work in the amount of \$52,040.79. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Commissioner Meadows asked when the project was expected to be completed. Mr. Pickel stated that sand sampling has slowed the process; however, 45 days is the projected completion time frame. The goal is to have the access open prior to May, 2008 and turtle nesting season.

Mr. Mike Judkins, resident, feels that his rights have been violated and submitted documentation citing case laws. He stated that the codes have not been enforced and businesses

are still in operation in his neighborhood. He feels that 10 years is too long to deal with these problems and that Florida Law is being violated. He gave the Board one week to comply with Florida Law.

Mr. Burke asked Mr. Judkins what actions would be taken if the deadline was not met. Mr. Judkins stated that he would not sue the county but wanted to do what was necessary to make sure that the laws are being followed.

Mr. Mike Burke, Interim County Attorney, presented a legal response to a question raised at the October 23, 2007 commissioners' meeting regarding multiple Community Workforce Housing Initiatives Program (CWHIP) applications. He stated that the county could support more than one application; however the ramifications within the application process are unknown. He said that the county is legally obligated to support only one application.

Commissioner Comander asked if the county supported more than one would that weaken the support. Mr. Burke was unable to answer from a scoring perspective.

Commissioner Meadows stated that all the applications should be reviewed to determine which would be the best investment for Walton County. She suggested that more information and criteria be obtained from the granting agency so that the funding can be better utilized.

Commissioner Brannon stated that this is an important program that should be greatly considered.

Mr. Lloyd Blue stated that the Workforce Housing Board encourages every project to proceed with objective evaluations so as not to lose county support. He urged the Board to review every project that applies to determine its appropriateness. He stated that the marketing study to determine appropriate size will not be completed until the end of December. He feels that application could not be made within such a short time. He stated that the marketing study

has shown that there are too many units within the project and there is concern that the overage would be harder to absorb.

Commissioner Meadows asked who was conducting the study. Mr. Blue stated the underwriter for the State chose the marketing firm and the Chambers Foundation will pay the fees which will be approximately \$7,500.

Mr. Bell presented to the Board the proposed Commission Meeting Schedule for 2008.

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

Mr. Bell presented a letter from Mr. William Wilson proposing a possible sale of the Seagrove Beach property, also known as Angelos, to the county to be used as a Habitat Conservation Plan. He stated that if the Board wished to pursue this purchase, an appraisal would be needed.

Commissioner Brannon suggested that the parties involved meet with the Tourist Development Council (TDC).

Ms. Ellen Cunningham, Conservation Properties, Inc., stated that conservation grants could be obtained to preserve the site and promote education.

Commissioner Meadows asked to see the project costs and the options for funding.

Motion by Commissioner Meadows, second by Commissioner Comander, to obtain an appraisal of the Seagrove property and bring it back to Board. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Bell requested that recreational plat fees be used to complete ball fields at Helen McCall Park. He stated that to be complete, Field 1 needed dugouts. He requested that \$30,000

be taken from District 1 and \$30,000 be taken from District 5 Recreational Plat Fees to complete the project.

Commissioner Meadows asked what would be the proposed completion date for the dugouts and batting cages. Mr. Bell stated February 1, 2008.

Motion by Commissioner Brannon, second by Commissioner Meadows, to approve to utilize \$30,000 from District 1 and \$30,000 from District 5 Recreational Plat Fees to complete the Helen McCall Park project. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Bell presented information regarding the Sheriff's Administration Facility requested at the October 23, 2007 meeting. He stated that the Sherriff is requesting a helipad and additional parking to be constructed. There are six areas being presented for improvements. Mr. Bell reviewed the different areas and the cost affixed to each. He stated the total project would be approximately \$499,000.

Commissioner Comander asked if there were any areas that could be delayed until funding is obtained. Mr. Bell stated that the storage building would be the first choice. He stated that the ARC building is currently being used for storage. He suggested starting with the additional parking.

Discussion ensued regarding the auctioning of Sherriff's Office surplus as a means of obtaining funding and freeing up space.

Commissioner Meadows suggested phasing the construction and asked which area would be considered the most important. Sherriff Ralph Johnson stated that the helipad should be a top priority. He stated that time was lost during a recent manhunt due to the pilot having to travel to

south Walton to get a helicopter. He also stated that space is greatly needed to house all of the department's vehicles.

Commissioner Jones asked why these items were not listed within the budget that was recently approved by the Board and questioned if this would finish the Sherriff's Administration Facility. Sherriff Johnson stated that he was unable to give a definite answer for project completion.

Commissioner Meadows noted that the plan was not built as it was drawn up. She discussed the issue with Mr. Rick Millard, Construction Manager, and he stated that there were no funds left in the Sherriff's construction budget to cover these additions. She stated that the helipad, parking and impound areas were not well addressed during the design stage.

Commissioners Jones and Meadows discussed the importance of phasing, funding and determining which area to begin with.

Commissioner Meadows asked what the amount of the project would be without the storage building. Mr. Bell stated it would be around \$161,000.

Commissioner Brannon asked if fencing from the previous impound yard be utilized. Mr. Bell stated that it would.

Sherriff Johnson stated that the storage building would be erected outside the impound yard.

Commissioner Jones stated that this construction should not interfere with the area designated for Animal Control.

Mr. Allen Osborne suggested contacting the insurance company and negotiate for lower premiums citing that the construction would meet OSHA standards. He also stated that a concrete area will be a more efficient construction. He suggested obtaining permission from

Eglin Air Force Base to utilize the empty buildings around Site C-6 for a temporary storage and impound.

Commissioner Brannon asked how much would be saved by building a storage facility. Mr. Bell stated that it costs \$24,000 a year in rental fees. He requested the Board vote to allow him to consult with Public Works and move forward with the construction of the helipad, impound yard and additional parking in the amount of \$161,636. He also requested that an advertised public hearing be held on November 27, 2007 to amend the budget to bring forward funds from reserves and approve funds provided by the Sherriff's Department to cover the construction.

Motion by Commissioner Meadows, second by Commissioner Brannon, to move forward with the helipad, impound yard and additional parking in the amount of \$161,636 and hold a public hearing on November 27, 2007 to amend the budget. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Commissioner Brannon suggested that the Board follow up on the suggestion made by Mr. Osborne regarding insurance negotiation.

Commissioner Jones exited the meeting.

Discussion continued regarding the future uses of the land surrounding the Sherriff's Administration Facility.

Mr. Bell requested the Board approve three projects to be completed at the new courthouse and he would present funding resources at the November 27, 2007 meeting. The first project is the parking area at the corner of Sloss Avenue and 5th Street with a projected cost of \$64,200. The second project is the Courthouse Annex renovations with a projected cost of \$385,000. He stated that there will be \$15,000 in architectural fees and drawings for this

renovation. The MIS Department will have to be relocated before the Annex project can be completed. He stated that there is an invoice remaining in the amount of \$24,220.42 payable to Black Box, the company who installed the computer wiring for the new addition. He asked the Board approve these three projects.

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

Commissioner Jones returned to the meeting.

Mr. Bell requested the Board approve a contract change order for the Walton County Courthouse regarding ADA compliance measures in the amount of \$39,250.

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

Mr. Ryan Douglass, Public Works Engineer, stated that at the last meeting bids were presented for the Morrison Springs Park Improvements. He stated that the two low bidders were Carr Engineering in the amount of \$1,317,984.20 and Tindle Enterprise in the amount of \$1,325,411.00. Currently \$791,000 is budgeted for this project.

Commissioner Brannon stated that the \$791,000 is grant money from the State and that the additional funding will come from the District 1 Recreational Plat Fee account. He stated that Morrison Springs should be completed and opened before warmer weather season. He said that this is Phase I of the State required Master Plan.

Mr. Douglass stated that the base bid and the alternate bid for the restroom construction would need to be awarded. Commissioner Brannon stated that the majority of the project consists of the second boat ramp with the restrooms and phase II is the education pavilion.

Motion by Commissioner Brannon, second by Commissioner Jones, to award the Morrison Springs Park Improvements ITB 07-050 to Tindle Enterprises in the amount of \$1,325,411.00. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Motion by Commissioner Brannon, second by Commissioner Jones, to pay the difference in the bid amount for Morrison Springs Park Improvement from the District 1 Recreational Plat Fee funds in the amount of \$534,411.00. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Mike Carr, Carr Engineering and Construction, stated that this project was bid as a low bid job and furnished the bid bond. He stated that Carr Engineering was the low bidder.

Commissioner Brannon stated that it was a difference of approximately \$4,000. He stated that since Mr. Tindle is a local contractor, the Board is not obligated to go with the low bid.

Mr. Carr stated that is was advertised as lowest bidder.

Commissioner Brannon deferred to Mr. Burke. Mr. Burke stated that he had a discussion earlier with Mr. Bell and was under the understanding that the county did not have a Local Preference Ordinance in place. This is the same issue where 50% of the contract was being subcontracted out.

Mr. Carr stated that he did not know what that issue was.

Mr. Douglass responded to Mr. Carr by stating that Carr Engineering would be subcontracting 46% of the work. He stated that the initial information provided showed approximately 60% of the work would be subcontracted and was potentially misinterpreted.

Mr. Burke stated that the Board awarded the bid to Tindle Enterprises. If there is an objection, there is a process that must be followed to file the objection.

Mr. Carr stated that he would file suit against the County.

Mr. Allen Brown, Public Works, presented for adoption resolutions (2007-103, 2007-104 and 2007-106) to deed increased right-of-way to the Florida Department of Transportation (FDOT) to facilitate the paving of U.S. 331.

Commissioner Brannon asked if this was the only sections needed by FDOT. Mr. Brown stated that these are small areas to facilitate the turn lanes.

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

Commissioner Meadows announced that the new park located on J. D. Miller Road would be named Padgett Park in honor and memory of Army Sgt. Tim Padgett and will be called Padgett Park at Town Center.

Commissioner Meadows presented a FDOT contract amendment to maintain the additional U.S. 98 median landscape installation 0.7 miles from West Hewett to C.R. 30A. She stated that this is an agreement between the County and the FDOT. The \$300,000 FDOT grant pays for the plant material and the County provides maintenance with the McKnight Maintenance Group.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve and sign the contract amendment to maintain the additional portion of the landscaped median. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Brown stated that the nature trails within the Escada Subdivision were accepted for county maintenance. At that time county staff and the homeowners association began discussing the possibility of county maintenance of Via Largo Street. He stated that the street was evaluated and found that the construction was sound but showed signs of wear. The homeowners association was told that the street is required to meet certain standards before the county could assume maintenance. Mr. Brown stated that the approximate cost to micro-surface and seal the road would be \$18,000. This homeowners association stated that funds were available through a homeowners' fee and was able to pay \$10,000 up front. The rest would be paid off in two years without interest.

Commissioner Meadows recommended that the agreement be entered into, accept the roads for maintenance, and be reimbursed by the homeowners.

Ms. Jean Fullerton, president of the homeowners association of Escada Beach, stated that the homeowners understood the agreement to state that \$4,000 would be paid up front and annual increments of \$4,000 and the remaining \$2,000 for a total of \$18,000.

Commissioner Meadows said that the agreement does state that \$4,000 would be paid down.

Mr. Bell stated that the road would first be accepted and the attorney would draw up an agreement to state \$4,000 down and \$4,000 annually until the debt is paid.

Motion by Commissioner Meadows, second by Commissioner Brannon, to accept Via Largo Street for county maintenance, enter into an agreement with the Escada Beach

Homeowners Association and accept reimbursement from said association. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Commissioner Meadows requested the Board consider setting a meeting to discuss a second paving crew to accelerate in-house paving. She stated that Public Works would need to gather information on cost benefits analysis and the savings that would be incurred by completing road projects earlier than scheduled.

Commissioner Brannon stated that he had spoken with Mr. Brown regarding the work being done on the Maintenance Prioritization Roads list which identifies the roads and the maintenance costs.

Commissioner Meadows stated that the in-house paving crew is doing a great job, but the projected completion date for all projects is 10 years. She feels that with a second paving crew, the projects could be completed within five years.

Commissioner Comander stated that large amounts of money are being spent, in areas like Villa Tasso, to repeatedly grade small sections of roads.

Mr. Douglass stated that Public Works is evaluating all the roads to determine priority. He stated that he will work with Bill Imfeld for cost benefit analysis.

Commissioner Brannon asked to redirect current employees instead of hiring new ones. Mr. Douglass stated that the report will show how moving employees will affect the maintenance schedule.

Commissioner Meadows asked a Public Works representative to come back at the first of the year to present the findings.

Mr. Bob Hudson, Walton County Taxpayers Association, requested that the information from the Cost Benefit Analysis be submitted to the WCTA.

Commissioner Meadows presented for discussion, general stormwater design guidelines for areas with flooding problems. She proposed that since Walton County has many areas that are prone to flooding that these areas have more strict requirements. Such requirements would be to design the project for a 100 year event, prohibit swale drainage and submit As-Built Surveys. She asked that Planning and Engineering comment and bring back information in January, 2008.

Commissioner Brannon asked what types of soils would be allowed. Ms. Pat Blackshear, Growth Management Director, stated that the Building Code deals with the requirements for the compaction for the foundation. She stated that the specific request was the need to rewrite the stormwater policies, goals and objectives and Land Development Code amendments. She agreed that greater standards should be placed on those developments and stormwater treatment.

Commissioner Brannon asked if there was a preferred soil type to be used as fill material, not specifically foundations. Ms. Blackshear stated that the Walton County Soil Report covers the different types of soils in the county, the locations of those soils and an analysis of the best use for those soils. She stated that the Planning Department supports the request made by Commissioner Meadows.

Commissioner Meadows stated that having stronger stormwater guidelines would be financially beneficial.

Mr. Greg Graham, Engineering Manager, stated that there are changes that need to be made in the Comprehensive Plan and the Land Development Code to promote better stormwater drainage. He said that the drainage systems should be designed to a higher criterion.

Ms. Blackshear stated that most systems have been designed to a 25 year storm event and the systems cannot handle back to back storm events.

Commissioner Brannon said that discussion was held with the county environmental staff regarding xeroscaping and drought tolerant landscaping. He feels that landscaping requirements need to be considered. Ms. Blackshear stated that an ordinance for xeroscape will be brought to the Board in January.

Commissioner Jones exited the meeting.

Commissioner Meadows presented Driftwood Estates drainage issue. She stated that after the recent 25 year storm event, she rode through Driftwood Estates and visually recorded the flooding. She asked that building permits be temporarily suspended on the large interior district. She stated that these lots are unfinished and have no houses.

Mr. Osborne said that Phase IIA is completely built out. There are some lots in Phase IIB that are not completed and Phase IIC has no homes.

Commissioner Meadows motioned that permits on Phases IIB and IIC be suspended until the stormwater system is completed; the lots graded; stormwater structures installed; As-Built Surveys provided and approved by the county Engineering Department and brought back to the Board for final release for the building permits.

Commissioner Comander stated that there are pictures of homes in District 4 where water was within three or four inches of the front doors during that storm. She stated that there is a severe stormwater problem in Walton County and that assessments need to be done.

Commissioner Meadows stated that the 25 year storm event system is the minimum design criteria. She stated that the inner workings of the Driftwood Estates storm system were reported to have been completed when in fact it has not. She feels that measures should be taken to prevent this from happening again.

Mr. Osborne said that he completely agreed with Commissioner Meadows that a 100 year storm event system would have better suited this neighborhood. He stated that problems have continually occurred and the promised solutions are not working.

Commissioner Brannon asked how it is determined that the system works on the vacant lots. Mr. Osborne stated that he has video documenting water standing in those vacant lots. Commissioner Brannon asked where the water was supposed to drain. Mr. Osborne stated that according to the engineered plan, it was to be retained within an internal lake system. These lakes are unable to hold the extra water.

Commissioner Meadows stated that the lakes are built, but the ground water table only leaves two foot of free board and will overflow when filled. The overflow flows to the west, through the woods, and to the southeast corners. She recommended that the engineers be required to finish the drainage system. She feels that with the county improving the perimeter roads, the possible clearing of Buck Bayou, and an operational drainage system a solution is closer to being found.

Commissioner Brannon asked if the flooding results would be the same whether a house is built or not. Mr. Brian Bethea, Driftwood Resident, stated that his lot cannot take on more water. Any storm event larger than the recent happening would completely flood his house.

Commissioner Brannon questioned if the issue was the filling of the lots or the capacity of the lakes. Mr. Osborne stated both. When the lots are filled then more water will drain into the already full lake system.

Commissioner Meadows stated the current system is not working. She said that an As-Built Survey is needed to show that what is designed is actually built. She met with Mr. Graham and he feels that elevations have been incorrectly set in the northeast corner. She feels that the

issues in the center of the development need to be addressed now. With the lots being incomplete, this would be the time to ask for additional surveys.

Commissioner Brannon asked if there is enough room to enhance the conservation area. Mr. Osborne stated that the water draining into the conservation area flows to Buck Road. There are a multitude of drainage problems.

Discussion continued on the Edmunds Outfall and the removal of the dam.

Commissioner Comander exited the meeting.

Commissioner Meadows stated that the developers should submit an As-Built Survey and it be approved by the county.

Mr. Osborne said that the FDEP required an As-Built Survey and the developers stated that the permits had been issued.

Mr. Graham stated that the conservation area is a recorded FDEP easement and there cannot be any improvements made to that area. He stated that the FDEP requires an As-Built certification but not an As-Built Survey. He is in the process of evaluating the drainage system.

Commissioner Comander returned to the meeting.

Discussion ensued regarding the areas affected by the drainage and the natural outfall.

Mr. Steve Abbott, Driftwood Estate resident, spoke in opposition of the drainage system stating that the flooding gets worse each year.

Mr. Osborne stated that 36 homes are currently in foreclosure within Driftwood Estates and the value of the homes has dropped.

Commissioner Meadows stated that each issue needs to be isolated and a permanent solution be sought.

Commissioner Meadows amended her motion to place an emergency order to pull building permits for Phase IIB and IIC until the As-Built Surveys are submitted, conduct inspections on the structures and bring all the information back to the Board for discussion. Motion died for a lack of a second.

Commissioner Meadows asked Mr. Burke the status of the Edmunds Outfall. Mr. Burke stated that a complaint would be filed this week.

Commissioner Brannon feels that the Edmunds Outfall is the solution to the drainage problem. He stated that there are legal issues that have to be considered.

Commissioner Meadows stated that she has studied this issue for approximately four years. There has been a lot of wrong information given by the developers. She said that responsibility must be taken for the improperly installed system.

Commissioner Comander asked Mr. Graham to bring information regarding these issues without placing a moratorium on the development. Commissioner Meadows stated that lawsuits have been filed and an As-Built Survey will give better insight.

Commissioner Brannon asked Mr. Burke for an estimated time frame of settlement for the Edmunds Outfall issue. Mr. Burke stated the intention is to file an injunction to have immediate relief to open the outfall as quickly as possible.

Commissioner Brannon asked if the Board indicated that an emergency situation existed could the outfall be opened up. Mr. Burke stated that an emergency situation would give a greater credence to opening the outfall; however, the issue of trespassing would be an issue.

Commissioner Jones returned to the meeting.

Commissioner Comander did not present any items for discussion.

Commissioner Jones did not present any items for discussion.

Commissioner Brannon requested the use of recreational plat fees for the Four Mile Creek Port. The County and the City of Freeport have obtained joint funding to provide a larger water access to Lagrange Bayou and Choctawhatchee Bay Project. This area will also be used to moor the Governors Stone. The city's portion is a \$350,000 pledge from a barge port fund and the County invested EDC money totaling \$700,000. The total bid was approximately \$1.1 million including all improvements, adequate parking facility and an educational building to service the Governors Stone. He asked that funds be re-obligated from Pitts Bay Shore District 1, and the Choctaw Boat Ramp District 4, totaling \$488,000 and the remainder of the funds taken from the District 1 Recreational Plat Fee account not to exceed \$175,000. The funds would be transferred to the City of Freeport for the awarding of the bid for the Four Mile Creek Landing project. The city has agreed to run and maintain the park.

Motion by Commissioner Brannon, second by Commissioner Comander, to re-obligate funds from the District 4 Choctaw Boat Ramp project and District 1 Pitts Bay Shore Boat Ramp and the remainder of the funds to come from the District 1 Recreational Plat Fee account. Ayes 4, Nays 0, Pridgen Aye, Meadows Aye, Brannon Aye, Comander Aye.

Mr. Bard spoke in opposition of the awarding of the Morrison Springs Park Project to Tindle Enterprise. He urged the Board to reconsider the decision.

Commissioner Brannon stated that at the last Board meeting the issue was tabled due to the confusion over the information obtained from Carr Engineering. There are a lot of different components with this project and he feels that Tindle Enterprise is more experienced and better able to handle this unique project. He stated that he made the motion based on the fact that Tindle Enterprises could complete the project as a whole. He said that he would meet and discuss the different areas of the project if there were questions.

Mr. Bard expressed his disagreement.

Commissioner Meadows stated that the Board looks at these contracts as a whole and considers what funding will be needed later. The decision is based on the best contractor for the best amount of money. She stated that sometimes the lowest bidder is not always the most responsible.

The meeting recessed at 7:01 p.m. and reconvened at 7:17 p.m.

Mr. Gerry Demers, Building Department, presented information relating to the Building Department's Policy on permitting and fees.

Ms. Blackshear requested approval to advertise for a county wide Transportation Impact Fee Study RFQ and appropriation of \$100,000 for the proposed study. Commissioner Brannon asked if the money was appropriated. Ms. Blackshear stated it was not.

Commissioner Jones asked if this was a critical issue. Ms. Blackshear stated that it is not a funded budgeted item. If monies could be found it may be budgeted in the next budget year. Commissioner Pridgen asked if this would do away with the Proportionate Share impact fee. Ms. Blackshear stated that it would work hand in hand with the impact fee; however, it will reduce the overall impact.

Commissioner Brannon stated that the county has been in communications with FDOT regarding flexibility on Prop Share and asked if progress had been made. Ms. Blackshear said that it had; however, there will be amendments made during the next session. She stated that other local governments have found that it is better to have both Impacts Fees and Prop Share.

Commissioner Jones suggested that Ms. Blackshear consider this for the next budget year to determine a funding source. Ms. Blackshear replied that staff would be watchful for grant funding that would suitably cover this.

Mr. Don Rutland asked how much funds are needed for this study. Ms. Blackshear estimated \$100,000. Mr. Rutland suggested that a group of business owners collectively raise the funds to initiate this study. Ms. Blackshear stated that she supported a private and public sponsorship. Mr. Rutland volunteered to talk with other business owners to begin raising the funds.

Commissioner Brannon felt that the estimated cost seemed high. Ms. Blackshear stated that in the past impact studies have cost in excess of \$150,000.

Commissioner Meadows stated that Dr. Nicholas was hired several years ago to do an impact fee study. She asked if that particular study could be utilized and if employing Dr. Nichols could be considered. Ms. Blackshear stated that a transportation study has not been done in the county.

Mr. Burke said that having done the EAR and impact study, the process will go quicker.

Ms. Blackshear stated that the staff would work with Mr. Rutland and his group of business owners and return with a recommendation.

Ms. Blackshear requested to advertise an RFQ for Engineering services for a PD&E Study for the re-alignment of CR 3280 and SR 81.

Commissioner Brannon asked if CR 3280 was labeled as an evacuation route to I-10. Ms. Blackshear stated that this is the purpose of the realignment.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve advertising a RFQ. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Ms. Blackshear requested the Board accept Cross Access Easement and Drainage Easement for a minor development to a previously approved Development Order (PUD),

Seashells on the Beach, (Ethan Allen by Coastal Retreat III, LLC) located on Sandy Cay Drive at the corner of US 98.

Motion by Commissioner Meadows, second by Commissioner Comander, to accept the easements for recording. Ayes 5, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon Aye, Comander Aye.

Mr. Greg Graham, Planning Department, presented an Interim Engineering Department procedure pertaining to the construction of County approved stormwater management systems. He stated that procedures were outlined and asked the Board's approval to work with Human Resources to obtain an engineering position to implement these procedures.

Commissioner Meadows asked Mr. Graham to briefly summarize the interim policy. Mr. Graham stated that it was broken into four categories: subdivisions currently under review with no development order issued; a development order has been issued and platted with a security instrument in place; subdivisions with a development order that have not been platted; and no developer in which to work with. He briefly discussed each of the categories.

Ms. Rose Gainey spoke in opposition to the added fees. Mr. Graham stated that the fees would not apply to commercial development only residential development.

Mr. Steve Dickson, representing the Okaloosa Walton Building Industry Association, stated that he agreed with a portion of this procedure but felt that the other portion would be a financial burden to the citizens.

Commissioner Brannon asked what the requirements were for the individual lot owner compared to the developer. Commissioner Jones stated that the developer should fill the lots.

Mr. Dickson said that he was against category two stating that the homeowner would be responsible for making the lot compliant with the stormwater criteria. He feels that it should be the responsibility of the developer.

Commissioner Brannon asked Mr. Graham if the original plan would still be applicable. Mr. Graham stated that each subdivision would have to be examined on an individual basis. Ms. Blackshear stated that this would not impact the lots of record. This is to prevent problems in the future.

Commissioner Jones stated that regardless of the outcome, the county should be alerted to the conditions.

Mr. Chandler Huff, Huff Development, spoke against the issue.

Commissioner Brannon stated that there are situations where there is an immediate need in the lower lying areas and to look at the problem county wide, a more creative approach would be necessary.

Commissioner Jones stated that problem areas need to be identified and studied. Mr. Graham stated that the different projects would be flagged to show problem areas.

Chairman Pridgen asked if this process applied specifically to any permit held by the Building Department. Ms. Blackshear stated that it pertained only to the different categories not to lots of record. She stated the issue is that the developers want to leave the unfinished stormwater part to the builders and lot owners.

Commissioner Meadows said this is to protect the consumer and to tell the developer exactly what is expected to complete the project.

Discussion continued on the flood levels and flood zones.

Ms. Blackshear suggested that the issue be continued until November 27, 2007 to give an opportunity to meet with the Building Association and developers.

Discussion continued regarding the issue of who will be responsible for the stormwater drainage.

Mr. Jason Bryan, Planning Department, presented for a first public hearing, an ordinance modifying the workforce/affordable housing criteria.

There was no public comment.

Ms. Blackshear presented an interlocal agreement for public school facility planning in accordance with Sections 163.31777, 163.3180(13)(g) and 1013.33, Florida Statutes, which require each county and the non-exempt municipalities within that county to enter into an interlocal agreement with the district school board to establish jointly the specific ways in which the plans and processes of the district school board and the local governments are to be coordinated.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the chairman signature and execute the interlocal agreement for public school facility planning. Ayes 4, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon, Comander Aye. (Commissioner Brannon exited the meeting.)

Ms. Blackshear presented LSA 07.01.1 a transmittal of an amendment to the Walton County Comprehensive Plan for a public school facilities element in accordance with the requirements of Section 163.31777, Florida Statutes; establishing goals, objective, and policies implementing school concurrency; establishing criteria for location school; establishing procedures for coordinating new development with school capacity; establishing school concurrency service areas; adopting methodologies for determining school generation

multipliers, school capacity, and enrollment; providing for mitigation of impacts; providing for monitoring and evaluation; amending the intergovernmental Coordination of Element of the Walton County Comprehensive Plan to provide for coordination between Walton County, the Walton County School Board, the City of DeFuniak, the City of Freeport, and the Town of Paxton; amending the capital Improvement Element to provide level of service standards for schools; providing for proportionate fair share mitigation; adopting the 9-1-06 School Facilities Work Plan.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve transmittal of LSA 07.01.1 to the Department of Community Affairs (DCA) for review. Ayes 4, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon, Comander Aye.

Ms. Blackshear presented LSA 07.01.2 a transmittal request by the Walton County School Board to change 40.33 +/- acres in Walton County south of the Choctawhatchee Bay from CR 2:1 to institutional to build new school facilities. The property is located north of U.S. 98 and east of C.R. 395 in the Point Washington area.

Mr. Judkins spoke against the affordable housing and coastal centers. Ms. Blackshear stated that this was not the public hearing he was against.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve transmittal of LSA 07.01.2 to DCA for review. Ayes 4, Nays 0, Pridgen Aye, Meadows Aye, Jones Aye, Brannon, Comander Aye.

Ms. Blackshear presented for first public hearing, an ordinance amending the Walton County Land Development Code to establish a height limitation for all of Walton County. There is only one area within the Black Creek area that has kept a height limitation. She said that the

Planning Commission voted against the ordinance citing that varying heights should be throughout the county.

Commissioner Brannon returned to the meeting.

Chairman Pridgen feels the issue needs to be addressed and that the ordinance still needs a lot of work.

Commissioner Jones feels that in some areas 50' may not be what is needed while others areas could afford larger buildings. He stated that an ordinance needs to be passed county wide with the options for amendments to regulate taller buildings.

Ms. Blackshear stated that it is typical to look at future land use plans and zoning ordinances to have varying heights.

Chairman Pridgen agreed with Commissioner Jones that in some areas exceptions could be made and those areas need to be identified.

Commissioner Comander said that this is a way to protect our rivers, bay and shore lines. She too agreed with Commissioners Pridgen and Jones. She suggested passing an interim ordinance until the specifics can be worked out.

Ms. Blackshear stated that Eglin AFB had been asked to do a height study and they are not concerned with the height that is being discussed. She said that the height study is a good source to have for future information and research.

Mr. Burke stated that there is nothing to stop the Board from including a "sunset" provision.

Commissioner Meadows feels that there are a lot of issues that still need to be discussed. She stated that the height limitation was beneficial to south Walton County; however, she feels that the citizens north of the Choctawhatchee Bay should have input. Ms. Blackshear stated that

the EAR Amendment workshops will be used to discuss uses and Future Land Use category. The height limitation for the northern part of the county could be discussed during those workshops.

Commissioner Meadows feels that this ordinance would put a moratorium on buildings taller than 50' north of the Bay.

Several residents spoke in favor of the ordinance while others spoke in opposition.

Commissioner Brannon stated that public safety needs to be considered. He said that the City of Freeport has a 35' height limit and does not have the capabilities to fight fires in buildings that are taller than the limitation. He feels this is a large issue with large repercussions.

Ms. Blackshear presented for first public hearing an ordinance amending Chapters eight and nine of the Walton County Land Development Code; designating the Zoning Board of Adjustments to hear petitions for variances from the scenic corridor requirements set forth in Chapter 13; providing for variances based on unique architectural features. The Design Review Board approved the language change.

Mr. Mike Chesser spoke against the ordinance language.

Commissioner Comander exited the meeting at 9:01 p.m.

Discussion continued regarding the interpretation of the language.

Ms. Blackshear presented for first public hearing an ordinance amending Chapter 13 of the Walton County Land Development code to add C.R. 393, C.R. 83, C.R. 283 and C.R. 395 to the C.R. 30A Scenic Corridor; deleting the town, residential, and rural designations; establishing setbacks consistent with the Walton County Comprehensive Plan; setting standards for parking and right of way improvements; defining the terms "fence" and "wall" and establishing setbacks for fences and walls.

Commissioner Comander returned to meeting at 9:06 p.m.

Commissioner Meadows stated that process had been started to accept 30A and some of the connector roads as designated Florida Scenic Highway. This will mean that billboards are not allowed and grant opportunities are available.

Ms. Blackshear said that there are concerns that the road will not go all the way into CR 395, and include from US 98 to 30A. She stated that the one item not addressed in the ordinance was a timetable to bring the vendor signs into compliance.

Commissioner Meadows stated that with adoption, the additional roads would be developed according to the Scenic Corridor guidelines and would apply to new development.

Commissioner Jones suggested the public hearing be left open until the language has been corrected and all areas addressed.

Ms. Blackshear said that if the Board should decide not to change the geographic area of the Scenic Corridor Guidelines the other components need to go forward. Clarification is needed that states lots on either side of 30A are within the corridor and that single family residential development is exempt from the 65% view corridor. She stated that the landscaping issues and parking issues were addressed within the ordinance.

Mr. Burke said that the more effective method for holding the sign owners in compliance is the Non-Conforming Use method.

Mr. Bard spoke in favor of ordinance and requested that Chat Holley, Churchill Bayou and Church Street be added.

Ms. Anita Page spoke in favor of ordinance but feels it needs some alterations.

Mr. Murray Balcom spoke in favor of the ordinance.

Commissioner Brannon asked if the sign requirements took in consideration the speed limits and ability to view the signs. Ms. Blackshear stated that she would have to review the chapter.

The meeting recessed at 9:27 p.m. and reconvened at 9:34 p.m. Commissioners Pridgen and Jones did not return to the meeting. Commissioner Meadows assumed the position of Chair.

Ms. Blackshear presented for first public hearing an ordinance amending Chapter 13 of the Walton County Land Development Code; clarifying approval standards and procedures for changes to the exterior of a building; removing consideration of variances as a duty of the Design Review Board; prohibiting off-site model homes within the Scenic Corridor; establishing standards for approval of exterior colors in the U.S. 98/U.S. 331 Scenic Corridor; adopting a definition of off-site.

The Quasi Judicial hearing was called to order and Mr. Burke administered the oath to those intending on speaking.

Ms. Jennifer Christenson, representing Anthony and Elizabeth Brown, presented final plat approval of Parcel 54 Grande Point and requested to replat Lot 54 of Grande Point reducing a setback from 15 feet to coincide with the 10 foot landscaping buffer along the side yard property line. This parcel is located within Grande Point Subdivision, north of U.S. Highway 98 along the Walton County eastern boundary. Staff found the project consistent with the Land Development Code and Comprehensive Plan.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve Replat of Lot 54, Grande Point. Ayes 3, Nays 0, Meadows Aye, Brannon Aye, Comander Aye.

Ms. Christenson, representing applicant, presented the Estuary PUD Amendment. This is a major development order application submitted by P & B Management, amending a previously

approved development order (1627) by requesting a deviation from the sidewalk requirements for subdivisions. This site abuts the Choctawhatchee Bay on Sand Road, north of U.S. Highway 98. Staff found the project consistent with the Land Development Code and Comprehensive Plan.

Motion by Commissioner Comander, second by Commissioner Brannon, to approve the Estuary PUD Amendment. Ayes 3, Nays 0, Meadows Aye, Brannon Aye, Comander Aye.

Mr. Don Rutland presented Rosa Del Mar SSA 2007-13. Rosa Del Mar, LLC is requesting a small scale amendment to change 6.21 +/- acres from NPA/infill to village mixed use, capped at 10 units per acre, or any less dense or intense category. The parcel is located south of the Choctawhatchee Bay on the west side of Moll Drive south of U. S. Highway 98. Ms. Blackshear stated that the DCA staff interpreted the changes differently and that it was wrong for DCA to change the interpretation at the end of the year.

Attorney Scott Shirley representing Rosa Del Mar, stated that the capping is in compliance and that the DCA does not have the same authority over SSA. Staff found the project consistent with the Land Development Code and Comprehensive Plan.

Mr. Bill Bard spoke against removing the 40 acre cap.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve SSA 2007-13 (**Ordinance 2007-45**). Ayes 3, Nays 0, Meadows Aye, Brannon Aye, Comander Aye.

Ms. Jamie Eubanks, Stanford and Associates, staff presented Thompson SSA 2007-14. James and Ginger Thompson are requesting a small scale amendment to change 1.0 +/- acre from NPA/RPA to low density residential or any less dense or intense category. The parcel is located south of the Choctawhatchee Bay immediately north of the Cassine Garden/Village development

in Seagrove. Staff found the project consistent with the Land Development Code and Comprehensive Plan.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve SSA 2007-14 (**Ordinance 2007-46**). Ayes 3, Nays 0, Meadows Aye, Brannon Aye, Comander Aye.

Mr. Carl Hammons, Planning Department, presented Rex and Lumpann Chambless SSA 2007-16. Rex and Lumpann Chambless are requesting a small scale amendment to change 3.79 +/- acres from NPA/RPA to low density residential, or any less dense or intense category. The parcel is located south of the Choctawhatchee Bay, 450' north of the intersection of Pisces Drive and Chat Holley Road. Staff found the project consistent with the Land Development Code and Comprehensive Plan.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve SSA 2007-14 (**Ordinance 2007-47**). Ayes 3, Nays 0, Meadows Aye, Brannon Aye, Comander Aye.

Ms. Blackshear presented McHenry and Chaney SSA 2007-17. Clayton McHenry and Tracy Chaney are requesting a small scale amendment to change 1.39 +/- acres from CR 2:1 to low density residential, or any less dense or intense category. The parcel is located south of the Choctawhatchee Bay, on the south side of Sierra Court (f/k/a Jennifer Drive) east of West Hewitt Road. Staff found the project consistent with the Land Development Code and Comprehensive Plan.

Motion by Commissioner Comander, second by Commissioner Brannon, to approve SSA 2007-17 (**Ordinance 2007-48**). Ayes 3, Nays 0, Meadows Aye, Brannon Aye, Comander Aye.

There being no further business, the meeting adjourned at 9:56 p.m.

APPROVED _____
Kenneth Pridgen, Chair

ATTEST _____
Martha Ingle, Clerk of Court