

JULY 22, 2008 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on July 22, 2008 at 4:00 p.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner Larry Jones, Chair; Commissioner Sara Comander, Vice-Chair; Commissioner Cindy Meadows and Commissioner Kenneth Pridgen. Mr. Ronnie Bell, County Administrator; Attorney W. C. Henry, County Attorney; and Ms. Martha Ingle, Clerk of Courts, were also present.

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

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Consent Agenda as follows. Ayes 3, Nays 0. Jones Aye, Comander Aye, Pridgen Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 968,521.82
County Transportation	\$ 96,769.50
SHIP	\$ 11,486.80
Fine & Forfeiture	\$1,086,053.00
Tourist Dev. Council	\$ 159,446.63
N.W. Mosquito Control	\$ 2,275.99
W. Co. Library	\$ 8,248.90
Recreation Plat Fee	\$ 11,319.00
Tax Deed Surplus Trust	\$ 7,993.57
Public Safety- 911	\$ 927.10
Solid Waste Enterprise	\$ 7,925.14
Criminal Justice Ed Fund	\$ 15,000.00
Bldg Dept/Enterp. Fund	\$ 541.90
Totals	\$2,376,509.35
2. Approve Minutes: July 8, 2008 Special and Regular Meetings and July 10, 2008 Budget Hearing
3. Approve a Resolution (**2008-67**) to amend the budget for the awarding of the Service of Process and Writ of Bodily Attachments grant from

the Florida Department of Revenue through the Child Support Enforcement Program

4. Approve a Resolution (**2008-68**) to amend the budget for unanticipated funds from the City of DeFuniak Springs for the Senior Center Operations
5. Approve additional funding for the Emergency Operations Modification to EMPA Grant Contract #08-BG-24-01-76-01-276
6. Approve Amendments for TRIP Grant for Time Extensions for AON 19 Passing Lane on Highway 331 from N of Indian Creek Ranch Road to Forest Oak Road and AON 18 Passing Lane on Highway 331 N of Rock Hill Road to N of Freeport High School
7. Approve request from Office of County Attorney to purchase a replacement computer for Legal/Admin/HR office at the South Walton Courthouse Annex
8. Approve Mediation Agreements in Olwick and Tibbs v Walton County Case

Commissioner Comander presented a Certificate of Commendation to Mr. David Jones, Firefighter/Emergency Medical Technician. She stated that Mr. Jones has contributed much to the department and has been instrumental in obtaining grant funding for fire rescue.

Chairman Jones called to order the Public Hearing to discuss the proposed amendment to the Section 8/HUD Fund for the fiscal year 2007-2008.

Mr. Bill Imfeld, County Finance Director, presented for adoption a resolution (**2008-75**) amending the budget to roll forward funds in the amount of \$130,000 from reserves in the Section 8/HUD Fund for Fiscal Year 2007-2008. Information was not available to determine the amount of funds needed to be transferred from reserves for additional rental property payments. He stated that this amendment is not related to the ad Valorem tax.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt the Section 8/HUD Budget Amendment Resolution (**2008-75**) in the amount of \$130,000.

Ayes 3, Nays 0. Jones Aye, Comander Aye, Pridgen Aye.

Chairman Jones called to order the Public Hearing to consider the Daughette Canal Municipal Service Benefit Unit (MSBU) Final Assessments Resolution (**2008-69**). The resolution will impose and provide for collection of special assessments against certain parcels of property located therein to fund the removal and disposal of sediment from Baker Canal and Little Canal in the Choctawhatchee Bay within the proposed MSBU.

Ms. Bethany Burgess, Nabors, Giblin & Nickerson, presented the minor changes made to the MSBU. The changes verified that the homeowners association would be responsible for debt obligations.

Mr. Thomas Piggott, Daughette Homeowners Association President, expressed his gratitude for the work that had been done in preparing the MSBU.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Final Assessment Resolution for the Daughette Canal Improvement MSBU (**2008-69**). Ayes 3, Nays 0. Jones Aye, Comander Aye, Pridgen Aye.

Commissioner Meadows arrived at 4:10 p.m.

Ms. Dawn Moliterno, Walton County Chamber of Commerce, requested that the county partner with the Walton County Chamber of Commerce in presenting the Fall Leadership Conference. She asked that the county give \$25,000 to help cover the costs of conference materials, audio and visual, and other logistical needs. National speakers have been confirmed and will provide case study examples of what is needed to prepare for the new International Airport and other economic development opportunities. The conference will focus on transportation, the economy, and economic development.

Commissioner Comander stated that the new airport will greatly affect Walton County and that this conference is a great tool to bolster the economic development in our area. She requested that Walton County Board of County Commissioners be added as a sponsor on the agreement.

Chairman Jones suggested that Mr. Sonny Mares, Tourist Development Council Executive Director, be asked if the TDC would be interested in contributing half of the requested \$25,000. He felt that tourism would benefit from this conference and any future economic development that may stem from it. Mr. Mares stated that the TDC would be willing to be a partner in sponsoring the conference. He requested that funding be taken from the TDC Administration Reserves to cover the unbudgeted amount of \$12,500.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the partnership with the Walton County Chamber of Commerce and TDC in presenting the Fall Leadership Conference, and equally divide the cost of \$25,000 with the TDC. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Ms. Mary Lou Reed, Executive Director Workforce Development of Walton County, requested approval of a modification to the two-year plan to allow the Workforce Development Board to operate the Jobs Plus One Stop Centers and provide direct services. Recently passed State Legislation authorizes Workforce Boards to serve as the One Stop Operator rather than be required to procure those services through a contract. In order to provide the local services, a waiver must be approved by the local Workforce Board, the Boards of County Commissioners for Okaloosa and Walton Counties, and

then submitted to the Governor for final approval. Approximately 12-14 Workforce Boards throughout the State have adopted this model.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the modification to the Two-Year Workforce Plan for the designation of a One Stop Operator. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Attorney Chris Cadenhead stated that he had donated property located near the beach to Florida State University. There was an issue as to ownership and variance due to the width. A Quiet Title action was filed and an Order Quieting the title was granted. Mr. Cadenhead failed to grant the property to Walton County as required. He requested that Walton County issue a Quit Claim Deed to Florida State University Foundation for any interest it may have on this property.

Attorney W. C. Henry stated that this issue goes back more than 25 years. He said that the simplest solution to clear the court order and title to the parcel is for the Board to accept the Quit Claim Deed from Mr. Cadenhead for the 18 foot by 350 +/- feet access strip and then authorize the Chairman to execute a Quit Claim Deed for that same parcel and any interest in the parcel back to Mr. Cadenhead. Mr. Cadenhead will then donate the property to Florida State University Foundation.

Motion by Commissioner Comander, second by Commissioner Pridgen, to accept the Quit Claim Deed from Mr. Cadenhead and authorize the Chairman to execute a Quit Claim Deed for that same parcel and any interest in the parcel back to Mr. Cadenhead to donate to the Florida State University Foundation. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Ronnie Bell, County Administrator, requested approval of the Certificate of Public Convenience and Necessity (COPCN) for EMS service. The current COPCN will expire in August, 2008. The renewed COPCN will expire July 31, 2013.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the renewal of the COPCN. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell presented a resolution (**2008-70**) approving the 2008 Walton County Emergency Hurricane Evacuation Study and set the worst case evacuation time at 28.1 hours but not to exceed 36 hours. Each county is required to adopt an out of county category 5 time threshold and a 12 hour evacuation time to shelter. He recommended adoption.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt the resolution (**2008-70**) approving the 2008 Walton County Emergency Hurricane Evacuation Study and set the worst case evacuation time at 28.1 hours but not to exceed 36 hours. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested approval of the renewal of the Embarq Service Contract for GIS information for the 911 system. Attorney Henry stated that the issue of two different prices on the form contract from Embarq has not been resolved. He said that the contract expires on July 31, 2008. He recommended approval of the contract subject to the pricing issue being settled on the first quote of \$166 per month. Attorney Henry also pointed out that the contract refers to the website where the terms and conditions are contained. There are terms that the Board would not normally agree to, however there is no other solution for obtaining the information that is needed by GIS.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the renewal of the Embarq Service Contract subject to the price issue being resolved. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Mark Madamba, Chairman of the Gulf Sturgeon Preservation Society, and Mr. Frank Parauka, U.S. Fish and Wildlife Service, requested permission to erect signs announcing that the Gulf Sturgeon is listed by the Endangered Species Act as threatened and is State and Federally protected. The signs will be erected at each county owned public boat ramp that services the Choctawhatchee River and Bay. There will be no cost to the county and volunteer workers will be used to erect the signs.

Mr. Parauka gave a brief background on the Gulf sturgeon.

Commissioner Meadows asked how many signs would be erected. Mr. Parauka stated that the signs would be located at public use areas. Mr. Bell stated that Mr. Brad Alford, Parks and Recreation Manager, would meet with Mr. Parauka and Mr. Madamba to identify the locations for sign placement.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to erect the signs as requested. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell presented for first reading the revision of Personnel Policy 18.5, Types of Disciplinary Action.

Mr. Bell requested approval to award RFP 08-029; a 6X6 sixty-five ton white cab and chassis truck to Gulf Coast Truck & Equipment in the amount of \$151,040.16. Contingency funds will be utilized. Mr. Bell distributed a letter from the review team.

The team stated that Gulf Coast Truck & Equipment was the only company to meet requirements.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to award RFP 08-029 to Gulf Coast Truck & Equipment in the amount of \$151,040.16. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested approval to award RFP 08-026; Guardrail Installation to Cornerstone Business, Inc. and an alternate contract to Tindle Enterprises, Inc. This is an annual contract.

Motion by Commissioner Pridgen, second by Commissioner Comander, to award RFP 08-026 to Cornerstone Businesses, Inc. with an alternate contract to Tindle Enterprise, Inc. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell presented for **adoption** a Preliminary Rate Resolution (**2008-71**) for the Walton County Fire Rescue Municipal Service Benefit Unit. The resolution establishes the preliminary fire protection assessment rate, sets the Public Hearing on the final rates, and directs County staff to publish and mail notices of the Public Hearing. There are no changes in the rates from last year. The Public Hearing for the MSBU will be held in September.

Motion by Commissioner Comander, second by Commissioner Pridgen, to **adopt the Preliminary Rate Resolution (2008-71) and** set a Public Hearing date for September. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye. **(See notation below the signature lines.)**

Mr. Bell presented for approval a Memorandum of Understanding (MOU) between Enterprise Florida, Inc. and Walton County Economic Development Council.



The agreement will be with the Walton County Board of County Commissioners rather than the Walton County Economic Development Council.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the MOU with language changes as presented. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell presented for adoption a resolution (**2008-72**) to request the Florida Legislature to designate a portion of State Road 285, north of College Boulevard in Okaloosa and Walton counties as the “Doolittle Raiders Highway” as requested by Mr. James Campbell, Chairman of the Okaloosa County Board of Commissioners. The designation honors the heroic sacrifice of the WWII airmen who courageously flew bombing missions on Tokyo following the bombing of Pearl Harbor. These airmen trained at Eglin Air Force Base.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt a resolution (**2008-72**) designating a portion of State Road 285 as the Doolittle Raiders Highway. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell presented for adoption a resolution (**2008-73**) supporting the Community Building Code Administration Grant Act of 2007 as requested by the Building Officials Association of Florida. This will give opportunities for future mitigations.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to adopt a resolution (**2008-73**) supporting the CBCAG Act of 2007. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested to designate \$60,000 of Public Works road material funds for the reconstruction of the parking lot on the west side of the courthouse and parking lots

west of the old Sheriff's Administration Building and north of the old Jail. These funds will also be used to upgrade the existing stormwater facilities. He asked that these funds be earmarked upon the completion of renovation of the older portion of the courthouse.

Motion by Commissioner Pridgen, second by Commissioner Comander, to designate \$60,000 of Public Works road material funds for courthouse parking lot reconstruction upon completion of renovations as stated. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested adoption of a resolution (**2008-74**) asking the Florida Department of Corrections to construct a prison annex at Walton Correctional Institute. He stated that this issue has been reviewed in the past and recommended adoption. Chairman Jones reminded the Board that Senator Peaden and Former Secretary of the Department of Corrections committed that Walton County would have the next annex.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt a resolution requesting the construction of a prison annex at Walton Correctional Institute. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested that Public Hearing dates to approve the 2008-2009 Budget be set for September 15th at 5:05 p.m. at the South Walton Annex, and September 29th at 5:05 p.m. at the Walton Courthouse in DeFuniak Springs.

Motion by Commissioner Meadows, second by Commissioner Comander, to set Public Hearing dates to approve the 2008-2009 Budget for September 15 (South Walton Annex) and September 29 (DeFuniak Springs Courthouse) at 5:05 p.m. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested approval to draft an interlocal agreement with the City of Freeport allowing County use of the Recreational Facility at Freeport Regional Park and proposed building of practice baseball fields.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the drafting of an interlocal agreement with the City of Freeport as presented. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Mares requested approval of a proposal in the amount of \$31,500 from Fine Productions to produce a satellite media tour, designed to drive tourism for the fall 2008 season. The monies are budgeted in this year's budget. This year the tour will focus on the culinary offerings of our area.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve Fine Productions satellite media tour in the amount of \$31,500. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Mr. Bell requested approval for Change Order #3 for Morrison Springs in the amount of \$14,431.76 to be funded by Recreation Plat Fees.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Morrison Springs Change Order #3 in the amount of \$14,431.76. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Commissioner Comander asked when Morrison Springs would be opened to the public. Ms. Susan Burgess, Aide to Commissioner Brannon, stated approximately one month.

Mr. Bell presented the Interim Best Management Practices for Borrow Pits. He distributed copies of the comments and changes suggested by Commissioners and

constituents. He requested that the Board adopt the Interim Best Management Practices for Borrow Pits as county standard. This will allow staff to proceed with new requests, and modifications to existing pits. Commissioner Comander asked what process would be used should changes need to be made to the document. Mr. Bell stated that further comments and changes could be made during the ordinance process.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt the Interim Best Management Practices for Borrow Pits. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Attorney W. C. Henry, County Attorney, presented for review a draft ordinance regarding use of Multi-Use Paths, Trails and Sidewalks and give permission to advertise for a Public Hearing to consider adopting the ordinance. The operative ordinance adopted in 2003 was invalidly adopted. There are no definitions for bike paths and multi-use paths, and there are conflicts with definitions found in the Florida Statutes. The draft ordinance declares the different types of paths to be one common definition as multi-use, and to balance the uses of those paths. This will maximize the use and safety of the paths. He requested the draft ordinance be reviewed and comments brought back within seven days. The changes will be presented at the next meeting when a Public Hearing will be set to consider the ordinance. The Board concurred to review the draft ordinance.

Attorney Burke requested approval and authorization for the Chairman to execute an Interlocal Agreement with the City of DeFuniak Springs for Water & Sewer Franchise Area. The city declared a Chapter 180 Florida Statute (F.S.) service area outside the cooperative limits. This agreement will slightly alter the boundaries of the F.S. 180

services areas and show further cooperation between the county and city. The term of the agreement is for 30 years.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the Interlocal Agreement and authorize the Chairman to execute said agreement with the City of DeFuniak Springs. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Attorney Henry requested the agreement for medical care of County prisoners at Healthmark Regional Medical Center be pulled from the agenda. Attorney Clayton Adkinson, Healthmark Representative, requested that the issue be scheduled for an August meeting.

Attorney Henry reported that F. S. 194.015 requires one (1) homesteaded citizen be appointed to serve on the Value Adjustment Board (VAB) by the BCC. Advertisements ran two (2) times (June 26, 2008 and July 3, 2008) in the DeFuniak Herald Breeze requesting applications. No applications were submitted. Ms. Cindy Jeselnik volunteered to serve on the VAB.

Motion by Commissioner Meadows, second by Commissioner Comander, to appoint Ms. Cindy Jeselnik to the VAB. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Commissioners Meadows and Pridgen had no items to present.

Commissioner Comander recognized the Niceville Girls All-Star Team. Miss Mary Kate Myrick, Miss Laura Hamm, and Miss Ronie Simmons are team members from our area.

Chairman Jones had no items to present.

Mr. Allen Osborne asked that the Board request the Walton County Sheriff's Office to increase the patrol around Helen McCall Park. He stated that there have been various cases of graffiti. Chairman Jones stated that Mr. Bell would notify the Sheriff's office.

Mr. Bill Bard asked if the amnesty program could be expanded and feels that more than twice a year is needed. He stated that Okaloosa County picks up toxins by appointment. Mr. Aaron Warren, Public Works, stated that he could bring back more information on costs. Commissioner Comander asked if Okaloosa County had a regular pick up. Mr. Warren stated that Okaloosa County had a hazardous waste facility but he did not have information about their scheduling. Mr. Gary Douglas stated that Okaloosa County would, by appointment, allow people to bring the toxic chemicals to the waste facility.

Mr. Bell stated that in the past, county employees have participated in not-for-profit events. Two such events are Heartwalk and Relay for Life. Possible fund raisers are a softball tournament at Gene Hurley Park, and a Jail-for-Bail. He requested Board approval before using the empty jail pods for the Jail-for-Bail and various other areas to raise money for these organizations. The Board concurred to allow the use of needed areas.

The meeting recessed at 4:50 p.m. and reconvened at 5:01 p.m.

Ms. Pat Blackshear, Planning and Development Director, requested the Board's guidance regarding required buffers affected by a developer's right-of-way dedication. Walton County wants to acquire right-of-way on several roadway corridors from developers and property owners. In some cases the right-of-way dedication will either

eliminate their set-back/buffer areas or require a much larger setback to meet the comprehensive plan requirements. The Board directed that more information be brought back for review.

Ms. Blackshear requested a Public Hearing be set for August 12, 2008 to consider the Festival/Special Event Amendment Ordinance.

Motion by Commissioner Meadows, second by Commissioner Comander, to schedule a Public Hearing to consider the Festival/Special Event Amendment Ordinance for August 12, 2008. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Ms. Blackshear requested the second Public Hearing to consider the Point Washington Height Limitation Ordinance be continued to August 12, 2008 at the South Walton Annex.

Motion by Commissioner Meadows, second by Commissioner Comander, to continue the Point Washing Height Limitation Ordinance to August 12, 2008 at the South Walton Annex. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

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

Mr. Nolan Baker, CDG Engineers and Associates, presented Bushee SSA 2008-09– Mr. Christopher Bushee is requesting a small scale amendment to change 2.65 +/- acres from rural village to commercial, or any less dense or intense category. The parcel is located north of the Choctawhatchee Bay at the southwest corner of U.S. 331 and Russell Road; approximately 3.75 miles north of the DeFuniak Springs city limits. Mr. Baker stated that concerns were raised regarding the future uses of the property. He said

that Mr. Bushee wants to build something that would service the community. Staff found the project not to be consistent with the Comprehensive Plan. The Planning Commission recommended denial.

Ms. Pat Blackshear stated that the intersection did not meet the criteria to locate commercial buildings. Commissioner Meadows asked what was allowed in the commercial land use. Ms. Blackshear stated that it was a small, odd shaped piece of land and uses were limited. She said that general commercial would allow a grocery store, convenience store, or bait and tackle store. Mr. Baker stated that Mr. Bushee wanted to keep the options open as to what the future land use would be. He said that the issues will be addressed during the development order process. Ms. Lois LaSeur, Planning Manager, responded to Commissioner Meadows' question by reading into the record the list that is considered general commercial.

Mr. Tom Russell distributed copies of petitions in opposition to the commercialization of the area. He requested that the next hearing on this issue be scheduled in DeFuniak Springs.

Commissioner Comander asked Mr. Russell how many homes were located near the property. Mr. Russell stated that there are a couple of people who live behind it and four adjacent properties.

Mr. Douglas spoke in opposition of the land use change. He feels that it is not suitable for high traffic.

Mr. Baker responded to the public comment by stating that the owner wants to work with the surrounding property owners to build something that would serve the neighborhood. Commissioner Meadows stated that this is for an approval of a land use



change not for a plan. Commissioner Comander clarified that this is the first of two Public Hearings. Ms. Blackshear stated that the plans do address some of the concerns of the surrounding property owners. She recommended that Mr. Baker meet with staff prior to the next scheduled Public Hearing. Chairman Jones stated that the community has not seen the master plan and should be given the opportunity to review those plans.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to schedule the next Public Hearing for Bushee SSA 2008-09 for August 26, 2008 at the Courthouse in DeFuniak Springs. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye. **(Ex Parte: Comander; Exhibits: Staff Report, Conceptual Plan, Petition)**

Ms. Blackshear requested a second Public Hearing be set for August 12, 2008 to consider Walton County SSA 2008-06 – Mr. David Kramer is requesting a small scale amendment to change 0.72 +/- acres from residential preservation to infill, or any less dense or intense category.

Motion by Commissioner Comander, second by Commissioner Meadows, to schedule a second Public Hearing for August 12, 2008 at the South Walton Annex to consider SSA 2008-06. Ayes 4, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

Ms. Blackshear requested that Assisi Villas Phase I Plat be continued to August 12, 2008.

Motion by Commissioner Comander, second by Commissioner Pridgen, to continue Assisi Villas Phase I Plat to August 12, 2008. Ayes 5, Nays 0. Jones Aye, Comander Aye, Meadows Aye, Pridgen Aye.

There being no further business, the meeting adjourned at 5:27 p.m.

APPROVED \_\_\_\_\_  
Larry Jones, Chairman

ATTEST \_\_\_\_\_  
Martha Ingle, Clerk of Courts

**(Minutes amended to reflect the adoption of a Preliminary Rate Resolution as stated in the audio. Change in minutes approved on August 26, 2008.)**