

JUNE 20, 2017 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida held a Regular Meeting on June 20, 2017 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following board members were present: Commissioner Cecilia Jones, Chairwoman; Commissioner W. N. (Bill) Chapman, Vice-Chairman; Commissioner Sara Comander; and Commissioner Tony Anderson. Commissioner Melanie Nipper was not present.

Mr. Stan Sunday, Assistant County Administrator, and Attorney Sidney Noyes, Interim County Attorney were also present.

Chairwoman Jones called the meeting to order.

Mr. Stan Sunday presented the following additions to the agenda:

Additions:

Consent Agenda

Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule GS1-SL as requested by the Clerk's Office.

TDC

Request to approve a resolution authorizing Chairwoman Jones to sign a Memorandum of Agreement (MOA) with the Florida Department of Transportation for the median and right-of-way maintenance along portions of U.S. Highway 98

Direction for property located at 901 Scenic Gulf Drive.

Planning

Request to purchase 20 cubicles from West Florida Regional Planning Council in the amount of \$2,000.00 and payment in the amount of \$11,000.00 to disassemble and reassemble them.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the agenda as amended. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

There were no public comments voiced.

There were no items removed from the Consent Agenda for further discussion.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve the Consent Agenda as follows. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

1. Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

	Total	WM	Grand Total
General Fund	\$ 1,982,224.48		
County Transportation	\$ 464,565.68		
Fine & Forfeiture	\$ 2,423,924.65		
Section 8 Housing	\$ 1,034.98		
Tourist Dev. Council	\$ 165,528.82	\$ -	
N.W. Mosquito Control	\$ 6,084.78		
Recreation Plat Fee	\$ 2,728.97		
Solid Waste Enterprise	\$ 1,375,292.94	\$ 640,308.10	
Bldg Dept/Enterp. Fund	\$ 21,515.17		
Mossy Head Ind. Park	\$ 3,204.43		
Infrastructure Improvements	\$ 203,165.58		
Increment Tax Funding	\$ 43,984.64		
<b>Totals</b>	<b>\$ 6,693,255.12</b>	<b>\$ 640,308.10</b>	<b>\$ 6,052,947.02</b>

2. Approve Minutes of the June 6, 2017 Workshop, June 6, 2017 Regular Meeting and June 13, 2107 Special Meeting
3. Request to approve the disposition of records which have met retention in accordance with the State of Florida General Records Schedule GS1-SL as requested by the Clerk's Office.
4. Request to approve and authorize the Chairwoman to sign the Satisfaction of Mortgage for a SHIP Mortgage for Elena M. Plasencia
5. Request to surplus BCC 5604 Optiplex GX620 computer from the Veterans Services department
6. Request Chairwoman's signature on the Assurance Form associated with the Land and Water Conservation Grant application submitted by the County in May 2017
7. Request to approve and authorize the Chairwoman to sign the Annual Civil Rights Certification for the U.S. Department of Housing and Urban Development
8. Request to approve a resolution (**2017-54**) to recognize unanticipated revenues for infrastructure surety funding in the amount of \$144,846.00 for Brandon Oaks Subdivision
9. Request to approve the assignment of Fire/Rescue services contracts to Michael A. Adkinson, Jr. in his official capacity as Walton County Sheriff

10. Request to authorize the Chairwoman to sign a termination letter related to the current contract between the county and Northwest Florida Comprehensive Services for children, Inc., doing business as 90 Works.
11. Request to approve and authorize the Chairwoman to sign a funding agreement between the county and Gulf Coast Kids House for the remainder of Fiscal Year 2017 for services required by F.S. 39.04(b)
12. Request to approve a Resolution **(2017-52)** authorizing the Chairwoman to sign the first Amendment to the Florida Department of Transportation, Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations) Financial Project No 439452-1-34-01
13. Request to approve and authorize the Chairwoman to sign the First Amendment to Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations)
14. Request to approve the purchase of a Precision T3620 Mini Tower for Public Works Department in an amount not to exceed \$2,000.00
15. Request to approve the use of \$5,000 in Section 8 Housing budgeted contingency funding for a security system update and to allow staff to attend specialized training for required housing appeal hearings.
16. Request to approve submission of a grant application for the FY 2018 Citizen Corps Program Sub-grant from Volunteer Florida (VF) under the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)
17. Request to approve submission of a grant application for the FY 2018 Community Emergency Response Team (CERT) Program Sub-grant from Volunteer Florida (VF) under the Florida Division of Emergency Management (FDEM) and the U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency (FEMA)

Commissioner Chapman reported his conflict of interest in voting on the Waste Management EAL's and submitted Form 8B to the clerk.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve the Waste Management Expenditure Approval List in the amount of \$640,308.10. Ayes 3, Nays 0. Chapman Abstain, Jones Aye, Comander Aye, Anderson Aye.

Mr. Sunday introduced Mr. Chris Mitchell to present the Florida Main Street Program on behalf of the City of DeFuniak Springs.

Mr. Chris Mitchell, Grant Writer for the City of DeFuniak Springs, gave an overview of the program and requested a partnership and financial support from the county for the Florida Main

Street Program in the event the city is designated by Florida Division of Historical Resources on August 15, 2017.

Chairwoman Jones asked if the designation has already been awarded. Mr. Mitchell stated it has not been awarded. He stated the city has discussed this for approximately 20 years and the city recently voted to move forward with the program. He further explained the City has created a non-profit organization called Main Street DeFuniak Springs, Inc. The goal is to revitalize and bring economic vitality to the main street area, Baldwin Avenue. He stated, once granted, they would receive a one-time grant of \$25,000.00.

Commissioner Comander stated she has been working on this program for 20 years. There must be cooperation from every business downtown and many of them cannot afford to buy into the program. She would like to see support from the business owners before committing to the program. Commissioner Comander also felt this is an economic development issue and suggested they need to go to the Economic Development Alliance for support. She also voiced concern with recent budget woes at the city.

Commissioner Chapman asked if the city has taken any formal action to support this project. Mr. Mitchell stated the City Council voted and approved it. The grant writer cannot orchestrate the program. Mr. Mitchell also said the program no longer requires membership from individual businesses. There is a funding option which includes \$40-50,000.00 for a paid executive director. He suggested allowing input from the local business owners to determine if they would like to create a membership program to raise additional money for the program.

Commissioner Chapman voiced concern with providing financial support with the city's current financial problems.

Chairwoman Jones suggested going to the EDA, approach the businesses, and then obtain the designation. She stated she would like to see more work from the city on the front end before committing. Mr. Mitchell stated it is a requirement to have the non-profit organization and funding in place prior to submittal of the program application. He stated there is insufficient time to go back to the city.

Commissioner Comander agreed to meet with Mr. Mitchell and the newly formed organization along with the DeFuniak Springs DBPA. Mr. Mitchell requested the board adopt a resolution of support for the city to move forward with the program.

Mr. Sunday stated they city council took up this issue and voted to provide 1/3 of the financial support and the other 2/3 would come from businesses and fund raising. He felt it is a good program but suggested Mr. Mitchell return at a later date with a resolution from the city pledging 1/3 of the support.

Mayor Bob Campbell stated there was a standing ovation from the business community when the city voted on the project. He said the county would see a return on their dollar in three to five years. Four city council members voted in favor and there was great community support.

Mr. Reynolds Henderson, President of Main Street DeFuniak Springs, Inc., stated he recently purchased some of the buildings in downtown and asked the board not to kill the program. Commissioner Comander stated the program would require a buy-in from the small business owners. She spoke about other towns who have failed with this program and changes that will be required by store owners. She requested more information be provided. Commissioner Comander strongly supports DeFuniak Springs, but felt more forethought is needed.

Mr. Henderson felt there are many people who can afford it and does not want to look back 20 years from now and say it could have been done.

Commissioner Comander suggested meeting with all of the parties involved.

Commissioner Anderson commented that the commissioners are not opposed to the project, they just want more information.

Mr. Mitchell stated the application is due next Friday and asked for a resolution of support.

Motion by Commissioner Anderson, second by Commissioner Comander, to adopt a resolution of support **(2017-55)** for the city to submit their application for the Main Street Program without any financial support at this time.

Mayor Campbell stated he has been in contact with the State's Program Administrator and they are excited for DeFuniak to be part of the program.

Ms. Linda Morse voiced concern with the buildings being privately owned and felt the owners should restore their own buildings. She stated there are some business owners who cannot financially afford to buy into this program. She stated tax payer money should not be put into privately owned property. It would be better spent going to the fire departments or infrastructure the public would use.

Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the the 16<sup>th</sup> Annual Seaside School Half Marathon and 5K Run and requested to close both lanes of Highway 30A on March 4, 2018 as presented by Ms. Alicia Butler. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye. Commissioner Anderson commented on this being a fabulous event.

Motion by Commissioner Chapman, second by Commissioner Comander, to approve and authorize Chairwoman Jones to sign the Walton County Behavioral Health Transportation Plan as

presented by Mr. Sunday. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Sunday presented a request to appoint a new citizen member to serve on the VAB Board due to the resignation of the current appointee, Ms. Shayne Betts. Staff will advertise on the county's website for a volunteer.

Mr. Sunday requested direction regarding the County Attorney applicants and interview dates. The commissioners presented their selections to clerk staff to be tallied and agreed to meet on July 12<sup>th</sup> for interviews.

Mr. Sunday requested direction regarding off-duty deputies at Morrison Springs Park. Deputies have been used in the past on Friday through Sunday from 12 p.m. -8 p.m. beginning Memorial Day through Labor Day. Commissioner Chapman spoke about the amount of activity during the summer months and spoke in favor of using off-duty deputies for the needed security.

Motion by Commissioner Chapman, second by Commissioner Anderson, to utilize off-duty deputies for security at Morrison Springs Park, Friday through Sunday from 12 p.m. - 8 p.m. beginning Memorial through Labor Day. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye. Mr. Sunday stated the rates are \$30.00 per hour and \$50.00 per hour on holidays.

Mr. Chance Powell, Walton County Public Works, updated the commissioners on the following projects along C.R. 30A: Oyster Lake; resurfacing on C.R. 83 to C.R. 393 from Blue Mountain to Seagrove; Big Redfish Lake Bridge construction; C.R. 395 and C.R. 30A intersection (2 segments); resurfacing on C.R. 30A from the Prominence to Highway 98; and the regulatory sign improvement project. Mr. Powell stated there will be a complete reconstruction of TDC's multi-use path from Blue Mountain to Grayton Beach and replacement of all of the wooden bridges

at Draper Lake, Eastern Lake, Deer Lake and possibly Big Redfish Lake. Funding for the regulatory signage will come from TIF funds; resurfacing is a standard budgeted project, as well as the Oyster Lake Outfall. Big Redfish Lake will be done with grant funding.

Commissioner Chapman questioned if there were other projects using TIF funds. Mr. Powell stated there are other projects under TIF, but are not part of these projects on C.R. 30A.

Commissioner Anderson asked for an update on the turn lane on C.R. 393 and C.R. 30A. Mr. Powell stated the project is currently underway and advised that FDOT said the turn lanes on Sugar Drive would be under construction within two months.

The County Attorney applicant tallies for interviews were read into the record as follows: Sidney Noyes-4; Rene Youell-3; Carly Hermanson-3; Robert Eschefelder-2; Ross Ryan-2; Russell Kent-1; Wayne Williamson-1; and Heather Christman-1.

Motion by Commissioner Anderson, second by Commissioner Comander, to interview the top three candidates: Sidney Noyes; Rene Youell; and Carly Hermanson on July 12<sup>th</sup>. Ayes 3, Nays 1. Chapman Aye, Jones Nay, Comander Aye, Anderson Aye. Chairwoman Jones wanted the top 5 interviewed. Staff will coordinate times for the interviews to be held on July 12<sup>th</sup>.

Mr. Sunday requested approval of the Rural Road Needs list for Walton County. Each year Public Works is contacted by the Florida Department of Transportation in regards to the Rural Work Program. We were asked to identify and submit a Board approved project list for Walton County. Public Works recommends approval to submit the Rural Road Needs list that Public Works has identified to the Florida Department of Transportation for their assistance in finding funding for these projects through the SCOP, SCRAP and CIGP grants and other programs.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the Rural Road Needs list. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve and authorize Chairwoman Jones to sign the Mitigation Credit Purchase Agreement for the Helen McCall Park expansion in the amount of \$51,750.00. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye. Commissioner Comander clarified she does not live on Shady Lane which is on the list.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve and authorize Chairwoman Jones to sign an Interlocal Agreement establishing the Choctawhatchee Bay Estuary Coalition. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander to appoint Commissioner Chapman to serve as the Walton County Representative to serve on the Choctawhatchee Bay Estuary Coalition. Commissioner Chapman asked that Ms. Melinda Gates serve due to her capacity as environmentalist. Commissioner Comander withdrew her motion.

Motion by Commissioner Comander, second by Anderson, to appoint Ms. Melinda Gates to serve as the Walton County Representative to serve on the Choctawhatchee Bay Estuary Coalition. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Sunday presented a request on behalf of the Walton County Sheriff's Office to transfer approximately \$750,000.00 in surplus budgeted funding arising from departmental vacancies prior to the transfer of the fire rescue operations. Mr. Sunday explained where the funding came from.

Commissioner Chapman said only the amount from the time the positions were filled by the Sheriff should be transferred.

Motion by Commissioner Chapman, second by Commissioner Comander, to transfer funding to the Sheriff's Office from July 1 forward for the positions that have been filled.

Commissioner Anderson felt they need the \$50,000.00 for the Lieutenants and any overtime funds that were set aside. Commissioner Chapman was opposed to transferring any funding prior to the transfer. Major Audie Rowell stated they are only asking for money that has already been designated to the fire departments to assist with getting the operations up and going. The commissioners said the money was budgeted for positions not equipment. Major Rowell stated they have hired additional people and are making changes, but the money is needed for equipment.

Commissioner Comander asked how much the Sheriff's Department would be asking for fire/rescue in the upcoming budget. Major Rowell said he thought former Chief Bobby Martin had submitted \$11.9 million and an additional \$4.8 million is being requested for operational items and personnel. Commissioner Chapman said it was \$4.5 million, but they should not to expect the entire amount to be approved. Major Rowell stated they are asking for help to get the job done. Commissioner Chapman spoke in opposition to an increase in ad valorem taxes or an increase to the fire assessment. He stated the sheriff's office already makes up 54% of the entire budget and with the additional requests it raises it to 70% of the general fund. Commissioner Anderson felt the board should work with the Sheriff to find out how to make it work.

Ms. Linda Morse felt if the \$750,000.00 was allocated to the fire department, but not yet spent, then it should follow the fire department. Commissioner Chapman stated he concurs with the Sheriff moving money around to take care of what is needed now rather than waiting for the upcoming budget.

Chairwoman Jones stated she met with Major Rowell about their needs and said they will either get the money now or in the budget.

Chairwoman Jones stated the motion on the floor was to deny the request and asked for a vote. Comander Aye, Jones Nay (the vote was incomplete). Commissioner Chapman stated he should have amended his original motion to approve the transfer of the \$750,000.00 to the Sheriff's Department with the stipulation he will reduce his budget request by at least that amount. Commissioner Comander agreed.

Again, Chairwoman Jones asked for a vote on the motion to deny the transfer of funds. Ayes 0, Nays 4. Chapman Nay, Jones Nay, Comander Nay, Anderson Nay.

She asked for a vote to approve transferring \$750,000.00 to the Sheriff's Department. Commissioner Comander stated a motion is needed.

Motion by Commissioner Anderson to approve the transfer of \$750,000.00 to the Sheriff's Department with the understanding it will be used for fire/rescue. Commissioner Comander seconded the motion with the stipulation the \$750,000.00 will be removed from his budget request. Commissioner Anderson felt that will be discussed during the upcoming negotiations. Commissioner Comander withdrew her second. Commissioner Chapman seconded the motion. Ayes 3, Nays 1. Chapman Aye, Jones Aye, Comander Nay, Anderson Aye.

Commissioner Chapman urged Major Rowell to further discuss with the Sheriff where the \$750,000.00 can be cut from their budget.

Major Rowell reported 28 adoptions took place during "Just One Day" where adoption fees were waived. He thanked the commissioners for their support.

Commissioner Comander suggested someone from the Sheriff's Department meet with the commissioners individually to keep them better informed.

Mr. Sunday requested approval for the Sheriff's Office to utilize additional funding from housing federal, state, and local inmates for Sheriff's Office operating and capital expenditures. The received approximately \$5 million last year. Commissioner Comander asked what those funds were used for. Commissioner Chapman stated some of the funds were used for the purchase of the adjacent property.

Ms. Melissa Thomason, Finance Director, stated most of it was for operating expenses directly related to the housing of the additional inmates. Discussion followed regarding the use of the funds and how it could be spent. Commissioner Chapman commented that if the funds were spent on new vehicles then he would expect to see a reduction in their capital outlay budget.

Commissioner Anderson suggested keeping track of where the money is spent and consider that during the budget process.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve for the Sheriff's Office to utilize the extra funding from housing federal, state, and local inmates for Sheriff's Office operating and capital expenditures. The commissioners asked for a spending matrix. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

The commissioners recessed at 10:08 a.m. and reconvened at 10:21 a.m.

Mr. Sunday requested approval of an Indirect Administrative Cost Allocation Policy. As part of the Auditor General's operational audit the county's indirect administrative cost allocation was reviewed. The only finding related to these costs were that "the BCC had not adopted written policies or procedures for calculating indirect administrative charges to the TDC based on actual BCC services." The recommendation was that "the BCC should adopt an appropriate methodology and establish written procedures for calculating indirect administrative charges to the TDC." The recommendation further stated that "such charges could be based on the

methodology developed in the consultant cost allocation plan study and adjusted, as necessary, depending on the actual BCC services performed for the TDC." The policy recommends that the county obtain a full cost allocation plan no less than once every three fiscal years based on the most recent years audited actual costs. This would provide a statistical basis for obtaining a reasonable allocation that is updated on a regular basis.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the Indirect Administrative Cost Allocation Policy. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Sunday requested direction regarding the sale of property located in Blue Mountain Beach (Property Identification Number 12-3S-20-34000-001-0061). On March 28, 2017, Annabel Hubbard requested the board surplus the parcel Number 12-3S-20-34000-001-0061. The board voted to surplus the property and accept bids pursuant to Section 125.35 (1), Florida Statutes. On April 25, 2017, the board adopted a resolution approving the advertisement of a Notice to Bidders. Two bids were submitted: Hubbard - \$70,000.00 and Pazevic - \$11,555.00.

Motion by Commissioner Chapman, second by Commissioner Anderson, to accept the highest bidder, Hubbard in the amount of \$70,000.00. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Ms. Kelli Carter, TDC Marketing Coordinator, requested approval of the proposed events for both North Walton and South Walton. She gave a brief overview of the 29 events with five being in north Walton and 24 in south Walton.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve the proposed events as presented. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Ms. Carter requested approval of the 2018 Media Plan which includes Brand Media; Co-op Media; Events Media; and Brand Activations. The media plan was approved by TDC Council.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve the 2018 Media Plan.

Chairwoman Jones asked if it would encompass the shoulder season. Ms. Carter stated the majority falls between October and April.

Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Brian Kellenberger, Director of Beach Operations, requested approval of the conceptual design of the new regional beach access in the Dune Allen neighborhood and begin the formal naming process. A public workshop was held on May 23rd where a total of three concepts were presented by the engineer of record (Genesis). The majority consensus was for Concept A, which includes a restroom building, 27 parking spaces (25 regular, 2 handicap) two observation decks, and an ADA dune walkover.

Chairwoman Jones asked about the land use change. Attorney Noyes stated she is currently working on the changes.

Commissioner Chapman questioned the parking modification. Mr. Kellenberger explained the changes that are being made.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve Concept A. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Kellenberger also asked the board to begin considering a name for the access.

Mr. Kellenberger requested approval to engage design/engineering services from the continuing services pool for right-of-way parking between the new Dune Allen regional beach

access and Fort Panic regional beach access. The additional right-of-way parking would connect to the new right-of-way parking spaces currently under contract for construction.

Commissioner Anderson spoke about the initial opposition to the Grayton project, but after completion they have received numerous compliments.

Motion by Commissioner Anderson, second by Commissioner Comander, to allow Mr. Kellenberger to engage design/engineering services from the continuing services pool. Commissioner Chapman requested that pull-in parking be considered as part of the design. Commissioner Anderson amended the motion, to consider pull-in parking. Commissioner Comander amended her second. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Anderson, second by Commissioner Chapman to adopt a resolution (2017-53) authorizing Chairwoman Jones to sign a Memorandum of Agreement (MOA) with the Florida Department of Transportation (FDOT) for the U.S. Highway 98 median and right-of-way maintenance as presented by Mr. Kellenberger. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Kellenberger requested approval and authorization for Chairwoman Jones to sign a Memorandum of Agreement (MOA) with the Florida Department of Transportation for the median and right-of-way maintenance along portions of U.S. Highway 98. The MOA will authorize quarterly compensation for the cost of routine maintenance, totaling \$137,113.11 (\$15,234.79 per quarter). The MOA commences on July 1, 2017 and continues through September 30, 2019.

Motion by Commissioner Anderson, second by Commissioner Chapman, to authorize Chairwoman Jones to sign the MOA. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Kellenberger requested approval to extend the multi-use path along C.R. 83 north to the Longleaf Greenway trailhead entrance at a cost not to exceed \$50,000.00. This extension will also connect the Village Blue Mountain Beach to the path via a new pedestrian crosswalk.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve extending the multi-use path as presented. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Kellenberger requested approval for design/fabrication and the installation of beach access signage not to exceed \$6,500.00. Revisions are required as part of the Waterways and Beach Activities Ordinance. He explained how the revisions would occur. He also spoke about the newly created beach ambassador program and how well it is working.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve design/fabrication and the installation of beach access signage not to exceed \$6,500.00. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jay Tusa, TDC Executive Director, presented an update and requested direction on property located at 907 Scenic Gulf Drive. Two appraisals have been obtained and both were lower than the asking price of \$1,625,000.00. The property is located across from Almalfi Coast.

Motion by Commissioner Anderson, second by Commissioner Comander, to direct Mr. Tusa to negotiate a purchase price with the owner. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Tusa advised the board about another property located in Seacrest that he would present back to the board at the next meeting. Attorney Noyes will begin the title search. He advised there would be approximately \$5 million left for property purchases after the purchase of the Scenic Gulf Drive property.

Mr. Tusa commented on Visit Florida stating funding was restored during the Legislative Special Session and will be fully funded at \$76 million. He will be meeting with local industry partners for further discussion.

Mr. Tusa introduced the newly hired Marketing Director, Mr. Mike Kerrigan. Once the administrative position is filled they will be fully staffed.

Attorney Sidney Noyes, Interim County Attorney, presented the Amended Settlement Agreement in Black Creek Northwest Florida, Inc. vs. Walton County, Case #3:02CV215. Asking to continue sand mining and land clearing. Attorney Lisa Minshew and her client, Mr. Huff, were present to answer questions. Attorney Noyes also advised of the land use change and stated the Planning Department is currently working on that and should have it completed by December 31<sup>st</sup>.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve the Amended Settlement Agreement in Black Creek Northwest Florida, Inc.v. Walton County. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve an Executive Session on July 11, 2017 at the South Walton Courthouse Annex at 3:00 p.m. or soon thereafter to discuss Harry A. Laird, IV vs. Walton County, Case #3:15-cv-00394-MCR-CJK. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve Chairwoman Jones to sign the retainer agreement with Theriaque & Spain to represent the county in A Flock of Seagirls, LLC vs. Walton County, Case #3:17cv335-MCR-CJK. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve Chairwoman Jones to sign the retainer agreement with Theriaque & Spain to represent the county

in the Rosemary Beach vs. Walton County, Case #2016-CA-000594. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve. Chairwoman Jones to sign the retainer agreement with Theriaque & Spain to represent the county in the Valentines Heights, LLC vs. Walton County, Case 3:17-CV000371-RV-GRJ. Ayes 4 Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Commissioner Anderson did not present any items for discussion.

Motion by Commissioner Comander, second by Commissioner Chapman, to approve allocating \$5,000.00 from the District 4 Recreational Plat Fee account to fund the boardwalk repairs at the Choctaw Beach Park. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Commissioner Comander announced the July 4<sup>th</sup> parade and events that will be held at the WeeCare Park and invited everyone to attend.

Commissioner Chapman did not present any items for discussion.

Chairwoman Jones announced a meeting that will be held Wednesday, June 21<sup>st</sup> at the TDC facility at 4:00 p.m. for local community business leaders to discuss Triumph monies.

Dr. Carolynn Zonia appeared before the board requesting the redesign of C. R. 395 and C.R. 30A intersection including moving the sidewalk to the south side of C.R. 30A. She listened to Representative Brad Drake's comments stating his number one priority is safety for his constituents. She asked the Board to reverse their decision regarding the location of the sidewalk. Attorney Noyes advised that almost all of the terms of the agreement have been substantially completed and it would be nearly impossible to back out of the agreement at this point. Attorney

Noyes will meet with each commissioner individually to review the issue. Chairwoman Jones said there are safety issues on both sides of the highway.

Mr. Mac Carpenter, Director of Planning and Development Services, requested approval and authorization for Chairwoman Jones to sign the Right of Entry Agreement with WSJS Florida, LLC to restore mechanical clearing impacts in accordance with the Restoration Plan dated January 2017 (Parcel ID#: 34-2S-20-33270-033-0002).

Motion by Commissioner Comander, second by Commissioner Chapman, to approve Chairwoman Jones to sign the Right of Entry Agreement with WSJS Florida, LLC. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Carpenter presented a request to purchase 20 cubicles from the West Florida Regional Planning Council in the amount of \$2,000.00 and allocate funding in the amount of \$11,000.00 for dismantling, transport and installation of the furniture.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve the purchase of cubicles and allocation of funding as requested. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to table Cassine Station to July 11, 2017 as requested by Mr. Carpenter. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Chapman, second by Commissioner Comander, to continue Lot 16 South Walton Commerce Park to August 8, 2017 as requested by Mr. Carpenter. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Anderson, second by Commissioner Chapman, to continue Azzurro Condominium to August 8, 2017 as requested by Mr. Carpenter. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

The Quasi-judicial Hearing was called to order and Attorney Noyes administered the oath to those intending to speak. There were no objections to the advertisements. Attorney Noyes instructed that any Ex parte forms are to be submitted to the clerk.

Mr. Carpenter presented Pathways at Watersound Phase 1 final Mylar for approval. The Plat application was submitted by The Watersound Company Inc. who requested approval to plat 48 residential lots on 20.69 acres with a future land use of Coastal Village One. The project is located ¾ miles north on U.S. Highway 98 then North on Watersound Parkway and identified by parcel number(s) 25-3S-18-16000-001-0000. **(Exhibits: 1-Staff Report)**

Mr. Jeremy Nuckles, representing the applicant, was present to answer questions.

The Planning staff recommended approval.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve Pathways at Watersound Phase 1 final plat for recording. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Carpenter presented the St. Clair Right-of-Way Abandonment request. The Petition for Abandonment application submitted by Emerald Coast Associates on behalf of Beverly and John St. Clair, requesting the abandonment of 7 ft. of easement adjacent to Lot 1, Block 6, of the amended plat of Daugettes First Addition to Choctawhatchee Beach with a future land use of Residential Preservation. The project is located at the intersection of Little Canal Drive and Ricker Avenue from Hwy 98 and CR 283 north and identified by parcel number(s) 28-2S-19-24050-006-0020. **(Exhibits: 1-Staff Report)**

Attorney Noyes stated she reviewed the draft License Agreement and it appears to be acceptable. She suggested the board continue this hearing if they are inclined to pursue the License Agreement rather than a full abandonment of property. Mr. Dean Burgis stated the License Agreement may be a better option for the county. Commissioner Chapman questioned when the house was built. Mr. Burgis stated it was built in 1994. Further discussion ensued regarding the home being built in the county's right-of-way.

Motion by Commissioner Anderson, second by Commissioner Chapman, to continue the Beverly and John St. Clair abandonment request to the July 11th meeting for further review of the License Agreement. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Aye, Anderson Aye.

Mr. Carpenter requested approval of the final order for Meyer's Park, a major development order application submitted by Jenkins Engineering, Inc. on behalf of F. Scott Meyer, requesting approval to construct 7,000 sf. commercial spaces on 9.75+/- acres with a future land use of Neighborhood Infill. The project is located on the west side of County Highway 393, approximately 0.7 miles north of the County Highway 393 and U.S. Highway 98 intersection and identified by parcel number(s) 27-2S-20-33210-000-0050. **(Exhibits: 1-Staff Report)**

Mr. Scott Jenkins, Jenkins Engineering, was present on behalf of the applicant. He gave an overview of the project including location, parking, and retention pond.

Commissioner Chapman asked about the retention pond. Mr. Jenkins stated it is based on the 100 year plan because of the need to provide additional retention. He also stated the project is compatible with the surrounding area.

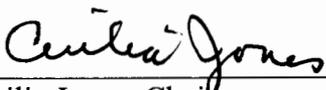
Motion by Commissioner Anderson, second by Commissioner Chapman, to approve the final order for Meyer's Park. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

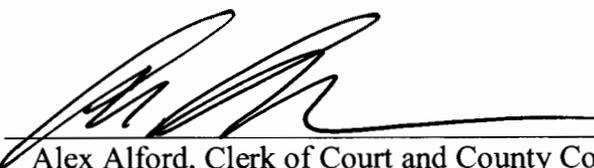
Ms. Renee Bradley presented the Seascope Amendment requesting the board adopt an ordinance amending the Seascope Resort Development of Regional Impact Development Order. This is a s. 380.06(19)(e)2.k. amendment application submitted by Seascope Resort, Inc. requesting a clarification that the D.O. build out date is coterminous with the D.O expiration date of September 25, 2031 pursuant to Section 380.06(19)(e)2.k., Florida Statutes. The site subject to the Amendment is located in Walton County between Emerald Coast Parkway and U.S. Highway 98 consisting of approximately 300 acres, with a future land use of Coastal Center. The project is located and identified as a part of parcel number(s) 29-2S-21-42500-000-0000. **(Exhibits: 1-Staff Report)**

Attorney Dana Mathews was present on behalf of Seascope to answer questions.

Motion by Commissioner Comander, second by Commissioner Chapman, to adopt an ordinance **(2017-18)** approving the Seascope Amendment. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to adjourn at 11:15 a.m.

Approved:   
Cecilia Jones, Chairwoman

Attest:   
Alex Alford, Clerk of Court and County Comptroller