

## JANUARY 23, 2018– REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on January 23, 2018 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following board members were present: Commissioner W.N. "Bill" Chapman, Chairman; Commissioner Tony Anderson, Vice-Chairman; Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Larry Jones, County Administrator; and Assistant County Attorney Heather Christman; were also present. Commissioner Melanie Nipper was not present.

Chairman Chapman recognized Sheriff Michael Adkinson.

Chairman Chapman called the meeting to order.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the agenda with the following revisions: Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Additions:

Under Commissioner Cecilia Jones:

- 1) Request approval for staff to look into a request from Paxton Fire Department regarding protected access to U.S. Highway 331 for the purpose of an emergency traffic signal.
- 2) Constitutional Revision Commission Revision 95

Under Commissioner Tony Anderson:

- 3) Update on Redfish Bridge

There were no public comments and no items were removed from the Consent Agenda.

Motion by Commissioner Jones, second by Commissioner Comander, 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                | \$ 849,997.31          |                      |                       |
| County Transportation       | \$ 1,329,719.95        |                      |                       |
| Fine & Forfeiture           | \$ 3,475,498.83        |                      |                       |
| Section 8 Housing           | \$ 622.96              |                      |                       |
| Tourist Dev. Council        | \$ 972,324.99          | \$ 3,428.18          |                       |
| N.W. Mosquito Control       | \$ 5,158.79            |                      |                       |
| Solid Waste Enterprise      | \$ 799,637.25          | \$ 384,408.01        |                       |
| Bldg Dept/Enterp. Fund      | \$ 19,942.03           |                      |                       |
| Capital Projects Fund       | \$ 242,220.68          |                      |                       |
| Infrastructure Improvements | \$ 157,264.92          |                      |                       |
| Increment Tax Funding       | \$ 5,316.52            |                      |                       |
| P-Card                      | \$ 43,510.66           |                      |                       |
| <b>Totals</b>               | <b>\$ 7,901,214.89</b> | <b>\$ 387,836.19</b> | <b>\$7,513,378.70</b> |

2. Approve Minutes of the January 8, 2018 Beach Activities Ordinance Special Meeting, January 8, 2018 Structured parking Solutions Special Meeting and the January 9, 2018 Regular 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 a resolution **(2018-06)** commemorating January 21-27, 2018 as Walton School Choice Week
5. Request to approve the Quarterly Report for the First Quarter (October, November and December 2017) from the Life Enrichment Senior Center
6. Request travel authorization for Chairman Bill Chapman to attend the Florida Counties Foundation Board Planning Retreat in Alachua County on January 19, 2018 in accordance with the County Travel Policy
7. Request to accept the resignation of Mr. James F. Anderson from the District Four Seat on the Planning Commission and appoint Mr. Mike Barker to fill the vacancy
8. Request to approve and authorize the Chairman to sign the Beach Activities Fee and Fine Resolution **(2018-07)** in its entirety
9. Request to approve a resolution **(2018-08)** amending the FY 2018 Budget in the Solid Waste Fund for unanticipated grant revenue in the amount of \$90,909.00 from the Florida Department of Environmental Protection
10. Request to approve a resolution **(2018-09)** amending the FY 2018 Budget in the General Fund for unanticipated grant revenue in the amount of \$7,997.00 from the Florida Department of Environmental Protection
11. Request to approve a resolution **(2018-10)** amending the FY 2018 Budget in the County Transportation Fund for unanticipated grant revenue in the amount of \$1,500,000.00 from the Florida Department of Transportation for the CR 280-A Connector Road project
12. Request to approve a resolution **(2018-11)** amending the FY 2018 Budget in the General Fund for unanticipated grant revenue in the amount of \$522,996.00 from the Florida Division of Emergency Management for the Flood Mitigation Assistance Elevations Project

13. Request to approve a resolution **(2018-12)** amending the FY 2018 Budget in the General Fund for unanticipated grant revenue in the amount of \$60,000.00 from the Florida Fish and Wildlife Conservation Commission for the Artificial Reef project near Topsail Hill
14. Request to approve and authorize the Chairman to sign the first option to renew agreement with Southland utility Services, Inc. for Utility Locator Services Contract No. 01-008
15. Request to approve and authorize the Chairman to sign an amendment to the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement for Mosquito Control No.: 24747 dated November 9, 2017
16. Request to approve the budgeted subscription renewal with Lobby Tools in the amount of \$3,600.00 as requested by the Local RESTORE Act Coordinator
17. Request to approve and authorize the Chairman to sign the release agreement with Kevin Troublefield and authorize payment in the amount of \$100.00
18. Request to approve the purchase of a new truck for North Walton Mosquito Control in an amount not to exceed \$26,000.00

Chairman 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 \$387,836.19. Ayes 3, Nays 0. Jones Aye, Comander Aye, Anderson Aye. Commissioner Chapman abstained. **(FORM 8B: Chapman)**

Mr. Larry Jones requested approval to draft and advertise an RFQ for Energy Conservation and Savings Measures through a Guaranteed Energy Savings Contract. The county has been approached by several ESCO firms interested in conducting energy audits to identify potential savings through the implementation of more modern and efficient equipment. Walton County would benefit from the energy savings and pay a fee to the ESCO in return. The saving is guaranteed to exceed the fee. The savings in energy costs are often used to pay back the capital investment or reinvested into the building to allow for capital upgrades that may otherwise be unfeasible. If the project does not provide returns on the investment, the ESCO is often responsible

to pay the difference. The scope of the audit can be narrowed or broadened at the board's discretion. The only cost would be a percentage of the savings.

Motion by Commissioner Jones, second by Commissioner Comander, to allow staff to move forward with drafting the necessary scope of services and submit to each commissioner for review prior to advertising for RFQ's. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones requested approval to draft and advertise an RFQ for the design of the skate park to be built in Helen McCall Park.

Motion by Commissioner Comander, second by Commissioner Jones, to allow staff to draft the scope of services and present to each commissioner for review prior to advertising for RFQ's for Helen McCall Park. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Sheriff Mike Adkinson addressed the commissioners regarding the opioid litigation. He supports the litigation. He stated he would provide necessary information to the designee in order to provide an accurate picture of the crisis. He felt the Attorney General is looking at providing a guideline. From the county's standpoint, those funds should be used for drug treatment. Sheriff Adkinson stated the opioid crisis in Walton County is significant and it would be beneficial to the county to have a long-term plan on how to address it.

Motion by Commissioner Comander, second by Commissioner Jones, to proceed with an RFQ to seek qualifications to represent the county to address opioid related costs for opioid addiction issues.

Commissioner Anderson commented on the staggering costs to the county and supports the Sheriff in this matter. Sheriff Adkinson commented on the costs that arise on many different levels.

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

Attorney Christman asked the board to authorize Mr. Jones to appoint a ranking committee for the RFQ's, to include a representative from the Sheriff's Office.

Motion by Commissioner Jones, second by Commissioner Anderson to approve to appoint a ranking committee. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones requested to begin negotiations with Heffley & Associates for Professional State Lobbying Services (RFQ 018-003) and bring back at the next BCC Meeting.

Motion by Commissioner Anderson, second by Commissioner Jones, to begin negotiations and bring back a contract for board approval. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones requested to form a Strategic Planning-Steering Committee to assist with public input and structure of the County Strategic Plan. Staff recommendation is for the commissioners to allow the commissioner representatives of the local Restore Advisory Council and the local Triumph Advisory Council to appoint three individuals from each of their prospective committees to serve on this work-group. He also recommended a member of the Planning Department staff serve on the committee.

Motion by Commissioner Comander, second by Commissioner Jones, to approve forming a Strategic Planning-Steering Committee as recommended. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Jones, to appoint Ms. Amy Stoyles, Ms. Lori Hood, and Mr. Bruce Naylor. Commissioner Jones appointed Ms. Juliet Milam, Mr. Danny Lucas, Mr. Dennis Sherwood, and Mr. Mac Carpenter from the Planning Department. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Anderson, second by Commissioner Jones, to appoint Commissioner Comander as Chair of the Strategic Planning-Steering Committee.

Attorney Christman advised that proper advertisement would be needed for those meetings in the event two or more commissioners are present. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones requested to begin negotiations with the top ranked firms for Grant Writer (RFQ 018-001). Specific expertise in grant writing to convey projects through written form. The following three firms submitted an RFQ: The Color Nine Group; West Florida Regional Planning Council; and Langton Associates, Inc. Mr. Jones requested to negotiate with all three firms under a continuing services contract. There is no initial commitment and a firm would only be paid as they are utilized.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve to negotiate with all three firms under a continuing contract services. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones requested to approve the Scope of Services and advertise for an RFQ for engineering firms to provide CEI services for the construction of the New Transfer Station at the Landfill.

Motion by Commissioner Jones, second by Commissioner Anderson, to approve the Scope of Services and advertise for RFQ's for engineering firms to provide CEI services for the

construction of the New Transfer Station at the Landfill. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Ms. Coy Bowman asked for clarification of a Transfer Station.

Mr. Jones requested to accept the resignation of Mr. Joe Mustachio from the Coastal Dune Lakes Advisory Board On-Lake seat. The recommendation to fill the position is Mr. Cole Taylor.

Motion by Commissioner Jones, second by Commissioner Anderson, to accept the resignation of Mr. Mustachio and approve the appointment of Mr. Cole Taylor to the position of On-Lake seat on the Coastal Dune Lakes Advisory Board. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones presented an update on the previously requested county assistance with development of property leased to Walton County 4-H. The property is located on Highway 83 south of the old Farm Bureau Insurance Building.

Mr. Buddy Wright, Walton County Public Works, and Mr. Mike Goodchild, Walton County Extension Office, presented information regarding the clearing and construction costs for the property to be utilized as parking and a facility for 4-H and the Fair. Mr. Wright stated the property is 2.5 acres and it would cost approximately \$30,000.00 for materials and approximately \$60,000.00 for labor. The project would take about 2-3 months. Discussion was held regarding the current work load. Mr. Wright also noted there were no monies budgeted for the project. The property is under a 30 year lease and covered under insurance.

Commissioner Comander voiced concern with the current work load becoming backlogged. She supports the 4-H Program and the fair, but the fair is a private entity.

Commissioner Anderson suggested asking the Walton County Fair Association for help and possibly seek local help in getting the property cleared. Commissioner Comander agreed and asked Mr. Goodchild to bring the information back to the board.

Commissioner Jones stated she would help solicit local businesses to assist with the project.

Mr. Jay Tusa, TDC Executive Director, presented the appointees for the new TDC North Walton Events Committee. He mentioned the error at the last meeting between the D2 and D4 appointees. The District 2 appointee should be Mr. Butch Lawrence and District 4 should be Mr. Robert Nelson. The following individuals were appointed: District 1 – Mr. Bruce Naylor; District 2 – Mr. Butch Lawrence; District 3 – Mr. Reynolds Henderson; District 4 – Mr. Robert Nelson; and District 5 – Ms. Katlyn Tidwell.

Motion by Commissioner Comander, second by Commissioner Jones, to approve the appointees to the TDC North Walton Events Committee as presented. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Jones questioned if the board would like staff to contact each municipality to see if their Mayor or designee would still like to serve. The Board agreed and also asked staff to contact past representatives and thank them for their service.

Mr. Tusa requested approval to produce a land use report for the property located on Driftwood Road.

Motion by Commissioner Anderson, second by Commissioner Comander, to approve moving forward with the land use report and appraisals for the property on Driftwood Road. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.



Mr. Tusa presented an update on Northwest Beaches Airport. He announced that American Airlines will begin servicing Panama City Airport from Charlotte and Dallas Ft. Worth creating eight additional flights daily beginning in June.

Motion by Commissioner Comander, second by Commissioner Jones, to open the Public Hearing to consider amending Ordinances 86-18 and 98-2. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Attorney Christman gave an overview of the proposed ordinance.

Motion by Commissioner Comander, second by Commissioner Jones, to adopt an ordinance **(2018-03)** amending Ordinances 86-18 and 98-2 (establishing the initial Tourist Development Tax and the Third Cent Tourist Development Tax) (as amended by Ordinances 91-5, 91-9, 01-12, 94-14, 97-38, 00-19, 02-01, 04-06, 07-98, 08-33, 09-11, 14-02, and 16-01), and updating the previously adopted Walton County Tourist Development Plan with anticipated revenue and expenses for the 24 months beginning January 1, 2018.

There were no public comments.

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

Motion by Commissioner Comander, second by Commissioner Anderson, to close the Public Hearing. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Jones, second by Commissioner Anderson, to open the Public Hearing to consider adopting a resolution to bring forward \$1,068,656.00 for capital improvements at the South Walton Annex and Freeport Business Complex. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

There were no public comments.

Motion by Commissioner Comander, second by Commissioner Jones, to adopt a resolution **(2018-13)** to bring forward \$1,068,656.00 for capital improvements at the South Walton Annex and Freeport Business Complex. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Jones, second by Commissioner Comander, to close the Public hearing. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Commissioner Comander stepped out.

Motion by Commissioner Jones, second by Commissioner Anderson, to accept the resignation of Mr. John W. Roberts from the Alternate Seat on the Code Enforcement Board due to him serving on the Planning Commission Board. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Anderson Aye.

Commissioner Comander returned.

Attorney Christman updated the board on Dr. Harper's Driftwood Estates Storm Water System Evaluation and requested direction. She stated Mr. Harper is waiting on a proposal from a surveying company at which time he would submit a proposal to the county for completion of the scope of services under the original contract with the county. Discussion followed regarding the need for a contract and a timeframe. Chairman Chapman was ok with setting guidelines for a timeframe to operate within. Attorney Christman recommended giving Mr. Harper a time certain to present a proposal back to the county to approve continuation of the contract.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve the County Attorney's Office to contact Mr. Harper giving him 30 days to present a proposal to the board to complete the original scope of services. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Anderson, second by Commissioner Jones, to approve to schedule an Executive Session on February 27, 2018 at the Walton County Courthouse at 8:30 a.m. to discuss Corie Nidy and James Blaine Halderson vs. Walton County Board of County Commissioners, Case No.: 3:17-cv-00339-Mcr-CJK. Ayes4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Commissioner Jones requested approval for staff to look into a request from the Paxton Fire Department regarding a protected access to U.S. Highway 331 for the purpose of an emergency traffic signal.

Motion by Commissioner Jones, second by Commissioner Anderson, to direct staff to work with Paxton Fire Department and possibly FDOT in an attempt to gain ingress/egress onto U.S. Highway 331. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Commissioner Jones presented information regarding Proposal 95 by the Constitutional Revision Commission that would eliminate Home Rule. She felt decisions should be made on the local level, not in Tallahassee. Zoning, animal control, and traffic flow are some of the decisions that would be made in Tallahassee if the proposal passes. Critical decisions such as ensuring strip clubs and pot stores are not located nears churches and schools would be made in Tallahassee and could hurt small local business.

Motion by Commissioner Jones, second by Commissioner Anderson, to direct staff to draft a letter for the Chair's signature stating our unified opposition to this Proposal and deliver the letter to the appropriate members of the Constitution Revision Commission in a timely manner.

Mr. Jones stated this proposal would amend the Florida Constitution, not just legislation. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Chairman Chapman requested to assist Westenwood Ranch, a 501c (3) Non-profit organization with site dirt/preparation and 40 loads of clay mix hauled to Freeport Sports Park for a Pro Rodeo event to raise funds to help and assist children and young adults with disabilities. The organization is trying to raise funds for construction of the necessary facility to assist children with disabilities. The facility would remain there for use.

Chairman Chapman stepped down as Chair.

Motion by Commissioner Chapman, second by Commissioner Jones, to assist Westenwood Ranch, a 501c (3) Non-profit organization with site dirt/preparation and 40 loads of clay mix hauled to Freeport Sports Park. Commissioner Jones agreed that this is a much needed venture. The board agreed this would greatly benefit the people of Walton County.

There were no public comments.

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

Commissioner Chapman resumed his position as Chair.

Commissioner Anderson requested an update on the bridge located on C.R. 30A between Blue Mountain and Grayton at Redfish Lake. Mr. Chance Powell, Walton County Engineer, stated he had spoken with the contractor who confirmed a February 9<sup>th</sup> date of completion.

Commissioner Comander recognized Ms. Scarlett Phaneuf and Mr. Bill Imfeld's accomplishments and introduced Project Tritan. The firm is looking for a location in south Walton to expand their business. Commissioner Comander requested support in order to retain this company in Walton County. The company will create 45 new jobs over the next 3 years at nearly \$50k per year. They have applied for the Qualified Target Industry Tax Refund Program through the state. As a designated rural county they have requested the 20% waiver of the local match and there will be no cost to the county. Ms. Scarlett Phaneuf thanked the board for their support.

Motion by Commissioner Comander, second by Commissioner Jones, to adopt a resolution **(2018-14)** in support of Project Tritan requesting a waiver of the local financial support be granted as authorized under the Qualified Target Industry Refund Program, pursuant to S.288.106(s)(k), Florida Statutes.

Ms. Bowman questioned the size of the building stating she is opposed to any new construction. Commissioner Comander stated it would be for office space only.

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

Commissioner Comander announced she has decided not to seek re-election due to her health. She stated she has served the people of the county for 12 years which has brought much pleasure in the accomplishments she has seen. Commissioner Comander stated she needs to focus on her health and it would not be fair to the people of the county to not give them her full attention. She thanked the people whom she works with and will continue working to make many more accomplishments in her remaining time. With what time she has left in office, she will continue working on the broadband issues, ethics, and will work to bring Restore money back to the county. She thanked the citizens and staff for their support.

Each of the commissioners commended Commissioner Comander for her labors and what she has done for the county. They stated they have enjoyed working with her and look forward to working together more in the future.

Ms. Michelle Souders presented a follow up on Nusome Drive and requested the county take over maintenance of the road. She stated there is a deed on file showing the road was deeded to the county.

Mr. Jones stated this issue has come before the board on several occasions. He requested to allow the County Attorney's Office and Public Works to review the information and bring back

a recommendation at the next meeting. He stated there are a number of new issues to review. Commissioner Comander stated just because a road is dedicated to the county does not mean it is the county's responsibility to maintain it. The commissioners agreed to allow staff to review the information and report back to the board at the February 27<sup>th</sup> meeting.

Ms. Jamie McConnell, scheduled on the agenda, was not present.

Mr. Mike Thornton, scheduled on the agenda, was not present.

The commissioners recessed briefly.

Mr. Mac Carpenter, Director of Planning and Development Services, and Ms. Vivian Shamel presented the Farmer's Markets Ordinance for consideration. Mr. Carpenter requested to adopt an ordinance amending Sections 13.02.00, 13.03.00 and 13.04.00 of the Walton County Land Development Code; establishing a process for regulating farmers markets as temporary uses within the Walton County Scenic Corridors, providing for conflict; severability; codification and an effective date. This would only apply to the Scenic 30A Route and Scenic Highway 98 Route. This was continued from November 28, 2017 and is the first reading. This allows for a method of permitting under outdoor events for CR 30A and for Scenic Highway 98. Mr. Jones reiterated this does not impact anyone outside of the Scenic Corridor. Commissioner Anderson questioned if it would affect church events. Ms. Shamel stated it would not.

There were no public comments.

Motion by Commissioner Anderson, second by Commissioner Jones, to move the proposed Farmer's Markets Ordinance to its second reading at the next meeting. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

The Quasi-judicial Hearing was called to order and Attorney Christman administered the oath to those intending to speak. Attorney Christman questioned the commissioners if they had

received any communications that would prevent them from rendering a fair and impartial decision. The commissioners stated there was not any.

Mr. Carpenter presented the Final Order for Beachside Estates Subdivision. Mr. Dean Burgis submitted the Major Development Order Application on behalf of CBHIV, LLC, requesting approval to develop 5 units on 4 lots to be plated and sold on 3.11 +/- acres with a future land use of Neighborhood Infill. The project is located just south of the intersection of San Roy Road and Beachside Drive. This replaces the Azzurro project. **(Exhibits: Staff report - #1)**

Attorney Dana Matthews and Mr. Dean Burgis appeared before the board on behalf of the applicant. They gave a brief overview of the project as previously approved in 2013 and stated the project was never built. His client was approved for a 12 unit condo, but later sued by neighbors. They later went to mediation and reached a settlement. The project came back to the board in November and was approved. Attorney Matthews stated the project meets the requirements and has no inconsistencies with the Land Development Code or Comprehensive Plan. His client has provided additional setbacks and there will be no disturbance to the dune lines or accesses.

Mr. Burgis stated they are handling the drainage with an ex-filtration system and they meet the 100 year storm event.

There were no public comments.

Motion by Commissioner Comander, second by Commissioner Anderson, to approve the Final Order for Beachside Estates Subdivision. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Mr. Carpenter presented the Final Plat for Sanctuary at Seagrove Re-Plat f/k/a Kayla's Cove Re-Plat. The plat application was submitted by Watson Sewell, PL on behalf of Sanctuary at Seagrove, LLC requesting to re-plate lots 7, 8, 9, 11, and 12 of Block 18 of Gulf Shore Manor

Subdivision to 4 lots on 1.17 acres with a future land use of Residential Preservation. The project is located from the intersection of C.R. 30A and Highway 395 going east on C.R. 30A approximately 0.7 miles. It was originally platted in the 1920's. This is a replat of 5 lots into 4 lots eliminating one lot. This will be a reduction in development and the plat requires board approval.


Mr. Frank Watson, representing the applicant, stated this will provide a decrease in density.

There were no public comments.

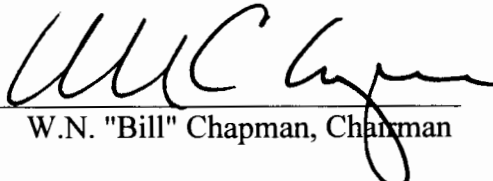
Motion by Commissioner Anderson, second by Commissioner Jones, to approve the Final Plat for Sanctuary at Seagrove Re-Plat f/k/a Kayla's Cove Re-Plat. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Jones, second by Commissioner Anderson, to adjourn the meeting at 10:49 a.m. Ayes 4, Nays 0. Chapman Aye, Jones Aye, Comander Aye, Anderson Aye.

Attest:

  
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Alex Alford, Clerk of Courts and County Comptroller

Approved:

  
\_\_\_\_\_  
W.N. "Bill" Chapman, Chairman