

JANUARY 22, 2013 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, January 22, 2013, at 9:00 a.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner Kenneth Pridgen, Chairman; Commissioner Sara Comander, Vice-Chair; Commissioner Bill Imfeld; Commissioner Bill Chapman; and Commissioner Cindy Meadows. Attorney Mark Davis, Special Counsel; Attorney Clay Adkinson, Special Counsel; Mr. Gerry Demers, Interim County Administrator; Ms. Dede Hinote, Interim Assistant County Administrator; and Mr. Alex Alford, Clerk of Courts, were also present.

Chairman Pridgen called the meeting to order.

Mr. Gerry Demers, Interim County Administrator, presented the following changes to the agenda for approval:

ADDITIONS:

1. Administration Item 1K – Approve State and Federal Appropriations Priorities
2. County Attorney Item 1 – Approve to advertise for an Executive Session to be held February 11, 2013 at 1:00 p.m. at the Walton County Courthouse located in DeFuniak Springs

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the changes to the agenda as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

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

1. Approve Minutes of January 8, 2013 Regular Meeting
2. Approve request to surplus various items from the Planning and Development Services Division

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve the Expenditure Approval List (EAL) as follows. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

General Fund	\$	353,579.49
County Transportation	\$	224,484.98
SHIP	\$	42,710.00
Section 8 Housing	\$	131.85
Tourist Dev. Council	\$	265,851.55
N.W. Mosquito Control	\$	3,759.11
Recreation Plat Fee	\$	22,771.54
Solid Waste Enterprise	\$	19,738.67
Bldg Dept/Enterp. Fund	\$	8,382.90
Inmate Canteen Fund	\$	18,548.51
Totals	\$	959,958.60

Ms. Lynn Banister, State Director for Senator Bill Nelson, was available to assist constituents with any federal issues and concerns.

Mr. Tom Conley, Florida League of Cities, presented a “Return of Premium” check to the Board for \$106,286. This happens annually when the premium exceeds the claims. For the past several years a “Return of Premium” check has been issued.

Mr. Demers discussed the County Administrator selection process and requested to begin negotiations with the applicant who receives the most votes.

Commissioner Meadows stated that the format presented is not very efficient and discussion ensued regarding the best way to vote on the candidates.

Motion by Commissioner Comander, second by Commissioner Meadows, to rank the candidates in order of one, two, and three and determine which candidate receives the majority (3 or more) votes first. Ayes 4, Nays 1. Pridgen Aye, Comander Aye, Imfeld Nay, Chapman Aye, Meadows Aye.

Mr. Alex Alford, Clerk of Courts, announced the rankings of the first vote by each Commissioner. There was not a single candidate to receive the majority vote.

Motion by Commissioner Meadows, second by Commissioner Comander, to eliminate Mr. George Barwick and Mr. Lyndon Bonner from the candidate selection process and revote. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

A second vote was taken and Mr. Alford announced the rankings by each Commissioner. There was not a single candidate to receive the majority vote.

Motion by Commissioner Comander, second by Commissioner Chapman, to eliminate Mr. Cory Godwin from the candidate selection process and revote. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

A third vote was taken and Mr. Alford announced the rankings by each Commissioner. There was not a single candidate to receive the majority vote.

Motion by Commissioner Imfeld to revote with the top two candidates from the third vote: Mr. Robert Halfhill and Mr. Ted Lakey. The motion died for lack of second.

Motion by Commissioner Meadows to rank the candidates from the third vote again. Chairman Pridgen stepped down and Commissioner Comander assumed Chairman position. The motion was second by Commissioner Pridgen. Ayes 2, Nays 3. Pridgen Aye, Comander Nay, Imfeld Nay, Chapman Nay, Meadows Aye.

Commissioner Pridgen assumed Chairman position.

Motion by Commissioner Imfeld, second by Commissioner Comander, to rank the top two candidates from the third vote: Mr. Robert Halfhill and Mr. Ted Lakey. Ayes 3, Nays 2. Pridgen Nay, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Nay.

A fourth vote was taken and Mr. Alford announced the rankings by each Commissioner: Mr. Robert Halfhill received 3 votes and Mr. Ted Lakey received 2 votes.

Motion by Commissioner Comander, second by Commissioner Meadows, to accept the ranking of the County Administrator candidates and begin negotiations as follows: 1) Mr. Robert Halfhill, 2) Mr. Ted Lakey, and 3) Mr. Larry Jones. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Commissioner Comander questioned if a determination is needed whether or not to enter into a contract with the employee. Attorney Mark Davis, Special Counsel, explained that would be part of the negotiation process with each of the candidates.

Motion by Commissioner Comander, second by Commissioner Chapman, to allow Chairman Pridgen; Ms. Nan MacGinnis, HR Manager; and Attorney Davis, Special Counsel, to begin negotiations with 1) Mr. Robert Halfhill, 2) Mr. Ted Lakey, and 3) Mr. Larry Jones for the County Administrator position and report back to the Board at the February 12, 2013 meeting. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Ms. Leigh Morrison, Life Enrichment Senior Center, presented and discussed the 3rd and 4th quarterly reports for the Senior Center for July, August, September, October, November, and December 2012. She stated that due to budget cuts the center will be closed every Friday.

Ms. Holly Holt, Walton County Health Department Administrator, requested a letter of support for the Small Health Care Provider Quality Improvement Grant.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve a letter of support for the Small Health Care Provider Quality Improvement Grant as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Ms. Holt provided a flyer for review of the 2012 services and discussed the changes for the past year due to additional funding. The funds were utilized to expand services to the Coastal Annex.

Commissioner Imfeld questioned if our local Health Department could perform water quality testing services rather than having another facility perform the testing. Ms. Holt explained that they do currently send the samples out for testing but would inquire about taking on the full water quality testing services, and the fees associated with that service.

Major Joe Preston, Sheriff's Office, presented information and discussed the Phase II South Walton Annex Courthouse Security Options. He stated that the total cost is approximately \$42,000 for the implementation of Phase II.

Commissioner Comander recommended bringing the request back at the next meeting as a budget amendment to determine where the funds are available. Attorney Davis commented that it would be prudent to make a budget amendment before voting to spend the money.

Motion by Commissioner Comander, second by Commissioner Meadows, to advertise a public hearing to be held on February 12, 2013 to consider a budget amendment for Phase II South Walton Annex Courthouse Security. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested to advertise a workshop to be held February 11, 2013 at 1:00 p.m. to allow Attorney Davis to provide information and training relating to meeting procedures and Quasi-Judicial Hearings. Attorney Davis stated that materials would be provided prior to the workshop for review.

Brief discussion ensued regarding the workshop date, location, and time to ensure public attendance.

Motion by Commissioner Meadows, second by Commissioner Comander, to advertise a workshop to be held February 12, 2013 at 1:00 p.m. at the South Walton Annex to discuss meeting procedures and Quasi-Judicial Hearings. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested to use Analytica (RFQ#012-018) Moderator/Facilitator to conduct the BCC Strategic Planning Sessions being held on February 11-12, 2013. The total cost would be \$3,000, or \$1,500 per session.

Motion by Commissioner Comander, second by Commissioner Meadows, to allow Analytica to conduct the BCC Strategic Planning Sessions on February 11-12, 2013 as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested clarification to send out RFQ's for parking needs in south Walton. He explained that he understood the idea was to use TDC funds to improve parking in south Walton. He stated that rather than using tax money from the general fund for the study he suggested using TDC funds.

Commissioner Meadows stated that the parking issues in south Walton are not only tourism related, it is all parking. She explained that the tourism areas do need to be included, but the study needs to be done on Hwy 30A in particular, and the north/south roads which have commercial centers. The parking is becoming a major issue in south Walton. She stated that once the assessment is complete, they could possibly use TDC funds.

Commissioner Comander stated that because it does include some tourism parking they could ask TDC to share in the cost for the assessment.

Chairman Pridgen recommended determining the scope of work for the project and reviewing that information at the next meeting.

Mr. Demers requested direction regarding advertising for a Land Use Attorney.

Brief discussion ensued regarding the department of which the Land Use Attorney would work/report to and the need for such an attorney.

Attorney Davis suggested reviewing a policy for the separation of the Land Use Attorney and the County Attorney before making a decision. He asked to work with Human Resources to determine the qualifications for the position.

Mr. Demers requested direction regarding advertisement for the TDC Executive Director position.

Commissioner Meadows suggested allowing the citizens in the community to conduct a nationwide search, in conjunction with Human Resources, for a TDC Director since the position is a specialized area.

Brief discussion ensued regarding a requirement for the TDC Executive Director to live in Walton County. The Board concurred to provide names for a search committee to consider at the next meeting.

Mr. Demers questioned if the position should still be advertised. Commissioner Meadows stated that they should not advertise for the position. Commissioner Comander stated that she would like to review a job description. Attorney Davis suggested reviewing a job description for the TDC Executive Director position at the next meeting.

Mr. Demers requested approval of the State and Federal Appropriation Priorities ranking as discussed at the January 22, 2013 Workshop. He read aloud the priorities as ranked during the Workshop.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the State and Federal Appropriation Priorities as ranked. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested to award Bid #012-22 for Tree Harvesting Services to Choctaw Land & Timber, sole bidder. He explained that the bid could be awarded, or rejected and re-advertised.

Commissioner Chapman expressed concern with replanting and prevention of erosion issues. Commissioner Pridgen stated that some funds need to be set aside for replanting. Commissioner Meadows questioned if the buffering requirements were considered to reduce impact on adjacent properties.

Mr. Tommy Hinote discussed the property and the tree harvesting process. He stated that the setback requirements would be monitored and followed. Commissioner Pridgen questioned if there is currently a management plan. Mr. Hinote stated that there is not.

Motion by Commissioner Chapman, second by Commissioner Comander, to award Bid #012-22 for Tree Harvesting Services to Choctaw Land & Timber and set aside funds, in excess of the anticipated \$200,000, to manage and replant the property. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested permission to advertise and seek proposals for Disaster Response Services.

Motion by Commissioner Comander, second by Commissioner Meadows, to advertise and seek proposals for Disaster Response Services. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested permission to advertise and seek proposals for Auctioneering Services.

Motion by Commissioner Imfeld, second by Commissioner Comander, to advertise and seek proposals for Auctioneering Services. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested permission to re-advertise a request for proposals for a Certified Burn Contractor or Forestry Management Contractor to perform a controlled burn or mechanical vegetation removal on the Bunker mitigation property owned by the County. He explained that there were no bids received from the previous advertisement.

Motion by Commissioner Meadows, second by Commissioner Comander, to re-advertise for proposals for a Certified Burn Contractor or Forestry Management Contractor as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested approval of the projects to be constructed that are listed in the FY 2012-2013 Public Works Capital Projects List.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the projects to be constructed that are listed on the FY 2012-2013 Public Works Capital Projects List as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested permission for the Clerk of Courts to collect on the Village at Grayton Beach Phase I Letter of Credit, for an amount of \$99,228.25, if an extension or final inspection release has not been received prior to the February 2, 2013 expiration date.

Commissioner Comander suggested that Attorney Davis discuss procedures for the Letter of Credit collection process with staff.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve collection on the Village at Grayton Beach Phase I Letter of Credit, for the amount of \$99,228.25, if an extension or final inspection release has not been received prior to the February 2, 2013 expiration date. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers requested permission to extend the current contract with Ecological Associates, Inc. for one additional year for the Habitat Conservation Plan (HCP).

Motion by Commissioner Comander, second by Commissioner Meadows, to extend the current contract with Ecological Associates, Inc. for one additional year for the HCP as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

The meeting recessed at 10:35 a.m. and reconvened at 10:47 a.m.

Chairman Pridgen called to order the continued public hearing to consider the Waterways and Beach Activities Ordinance (2012-04) and Rate Resolution (2013-04).

Mr. Demers explained that the visitor dog permit was removed and the vendor's beach flag language was changed.

Motion by Commissioner Comander, second by Commissioner Meadows, to open the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Demers provided recommended changes from Surfrider Foundation and Mr. Bob Brooke for review.

Chairman Pridgen asked for public comment.

Ms. Mary Neilson expressed concerns with the enforcement authority, fire permits, fireworks clarification, civil/criminal offenses, and the need for public awareness for citizens and visitors.

Mr. Ed Goodwin expressed concerns with the ordinance and maintaining private property rights.

Mr. Jay Nettles expressed concern with the ability to maintain the larger beach properties as they currently are and the ability to operate effectively with huts and vehicles.

Mr. Art Miller, Ms. Sharon Maxwell, and Mr. Richard Fowlkes expressed concern with allowing more huts on the beach and to consider those properties which are just below the 1,000 feet of beach front ownership.

Commissioner Meadows submitted an email into the record from Ms. Sherry Chase regarding beach obstructions and to add language clarifying that the ordinance does not apply to private property.

Motion by Commissioner Comander, second by Commissioner Imfeld, to close the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Discussion ensued regarding the recommended changes to the proposed ordinance.

Motion by Commissioner Meadows, second by Commissioner Chapman, to approve changes to the proposed Waterways and Beach Activities Ordinance **(2013-04)** as discussed and presented by Surfside Foundation, Mr. Brookes, Ms. Neilson, and the language addition by Commissioner Meadows to limit beach huts to every 500 feet for property owners of 1,000 feet of beach front property, and to limit those huts to a total of 144 square feet.

Commissioner Imfeld expressed concern about enforcement and the funds to pay for enforcement. Commissioner Comander stated that more Code Enforcement Officers will need to be hired to help along the beach and work with the Sheriff's Office to enforce the Ordinance.

Ayes 4, Nays 1. Pridgen Aye, Comander Aye, Imfeld Nay, Chapman Aye, Meadows Aye.

Mr. Demers requested adoption of the Waterways and Beach Activities Fee Resolution **(2013-04)**.

Commissioner Chapman urged adding language to enforce payment of the civil citations. Officer Preston stated that there are means to enforce collection of criminal violations but civil violations do not have those collection abilities.

Attorney Clay Adkinson, Special Counsel, recommended enacting the resolution with the civil fines as stated then determine if changes are needed in the future. This will help to determine if criminal offenses need to be considered.

Brief discussion ensued regarding the need to enforce collection of civil citations.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt the Waterways and Beach Activities Fees Resolution **(2013-04)** as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Attorney Adkinson requested to advertise a Special Meeting and an Executive Session to be held February 11, 2013 at 1:00 p.m. in DeFuniak Springs to discuss settlement negotiations and the negotiation strategy regarding the "Deepwater Horizon" Oil Spill.

Motion by Commissioner Comander, second by Commissioner Chapman, to approve advertisement of a Special Meeting and an Executive Session to be held on February 11, 2013 at

1:00 p.m. in DeFuniak Springs to discuss the “Deepwater Horizon” Oil Spill. Ayes 5, Nays 0.
Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Attorney Adkinson requested notification of any County Administrator or County Attorney changes for advertising purposes.

Commissioner Comander asked that Mr. Demers contact Attorney Toni Craig, County Attorney, to determine a return date and suggested entering into a contract with Attorney Davis. Mr. Demers stated that he would contact Attorney Craig. The Board concurred to make no changes to the Special Counsel Attorney services at this time.

Ms. Dawn Moliterno, Tourist Development Council Executive Director, requested to seek an Attorney General Opinion on use of bed tax funds for a Tram Service in Walton County solely on Scenic Gulf Drive and Highway 30A. She explained that Attorney Adkinson had reviewed the request and expressed concern with the ability to use the bed tax funds for the project due to enhancing tourism in a specifically designated area and the lack of service throughout the entire tourism area. She stated that Florida Statute states all bed tax collectors must be treated the same.

Brief discussion ensued regarding the need to seek an Attorney General Opinion on a Tram Service since this is a much sought out service.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the request to seek an Attorney General Opinion for a Tram Service on Scenic Gulf Drive and Highway 30A.

Ms. Suzanne Harris discussed the need to provide the service to all tourism related areas in Walton County.

Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Ms. Moliterno presented a TDC update on the following: the Strategic Planning Session will be held February 19, 2013 and all projects need to be submitted by February 4, 2013, she congratulated the CAA on a very successful event, and the Beach Access Workshops will be held on January 31, 2013 at 9:00 a.m. and 6:00 p.m. at the South Walton Courthouse Annex.

Mr. Demers requested to appoint a temporary County Attorney for the scheduled Executive Sessions. Attorney Davis stated that this would help to establish and clarify authority.

Commissioner Meadows questioned if Attorney Davis had any conflicts of interest for the Board. Attorney Davis explained that he does not have any pending cases with any Board members. He explained that if there is a conflict at any time, they will address it.

Motion by Commissioner Comander, second by Commissioner Chapman, to appoint Attorney Mark Davis as the Temporary County Attorney. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Attorney Davis discussed the multi-use path Ordinance on Hwy 30A and the definition of bicycle which allows for motor assisted bicycles. He recommended amending the Ordinance to define bicycle according to the Florida Statute.

Commissioner Meadows requested to appoint Ms. Lourdes V. Reynafarje to fill the vacant seat on the Design Review Board for a Design Professional. Ms. Reynafarje's application and resume were provided.

Motion by Commissioner Meadows, second by Commissioner Chapman, to appoint Ms. Lourdes V. Reynafarje to the Design Review Board as recommended. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Commissioner Comander provided information from the RESTORE Act meeting for review and stated that discussion will be held at the next meeting.

Commissioner Imfeld stated that he would like a briefing about pending lawsuits before an Executive Session is held to fully understand the case. Attorney Davis stated that he would review the pending lawsuits and discuss them with the Board members.

Commissioner Chapman and Chairman Pridgen had no items to present.

Chairman Pridgen asked for additional public comment.

Mr. Alan Osborne expressed concern with Special Counsel Attorney's and potential conflicts. He also urged the Board to enforce adopted ordinances.

Mr. Wayne Dyess, Planning and Development Services Director, presented a request to amend LDC 9.04.05.A regarding the general function, powers and duties of the Planning Commission to remove the requirement to review and make recommendations on proposed subdivision plats.

Attorney Davis asked that Mr. Dyess explain what the plat is in relation to the development order. Mr. Dyess stated that the development order is usually a building with draining plans, whereas the plat is platting property into lots.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the amendment of LDC 9.04.05.A to remove the requirement to review and make recommendations on proposed subdivision plats as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Mac Carpenter, Planning and Development Services Department, presented a report and discussed the Walton County State Housing Initiatives Partnership Program (SHIP) and

certification for the Florida Housing Finance Corporation. He requested approval of the certification.

Commissioner Imfeld stated that he was unable to review the information prior to the meeting.

Motion by Commissioner Imfeld, second by Commissioner Comander, to continue the request to the February 12, 2013 meeting to allow time to review the materials. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Dyess presented the US 98/331 Scenic Corridor Signage Ordinance **(2012-05)** amending Chapter 13.03.04 to allow for flexibility in maximum allowable building signage for anchor and regular tenants in a multiple occupancy complex where regular tenants occupy more than one tenant bay.

Motion by Commissioner Comander, second by Commissioner Imfeld, to open the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Imfeld, to close the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt the US 98/331 Scenic Corridor Signage Ordinance **(2012-05)** as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Motion by Commissioner Comander, second by Commissioner Imfeld, to open the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Carpenter presented for the first hearing the Civil Citations Amendment Ordinance to amend section 12.02.00; deleting fine amounts from section 14.01.00, designation of violations and penalties, and authorizes the Board to set fines by resolution. He stated that the Planning Commission did vote to approve the proposed ordinance as written. He requested to set the adoption hearing for February 12, 2013.

Brief discussion ensued regarding the resolution fines and citation acceptance.

Chairman Pridgen asked for public comment.

Ms. Neilson expressed concern with fines for more serious issues and the compliance of fines.

Commissioner Comander questioned if the Ordinance would help them enforce the requirement for property owners to maintain their property. Mr. Dyess explained that this will not eliminate the process of going to the Code Enforcement Board, but the Ordinance would address more minor circumstances.

The Board briefly discussed the liens placed on the property and the ability to foreclose on liens.

Motion by Commissioner Comander, second by Commissioner Chapman, to close the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Dyess presented for the first hearing the Civil Citation Fee Resolution designating violations and fines for uncontested civil citation, pursuant to section 14.01.01, designating violations and fines, Walton County Land Development Code.

Motion by Commissioner Comander, second by Commissioner Chapman, to open the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Chapman, to close the public hearing. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

The Quasi-Judicial Hearing was called to order and Attorney Davis administered the oath to those intending on speaking.

Mr. Carpenter presented the Miramar Beach Self Storage, LLC major development order application submitted by David Campbell/Campbell Engineering, Inc., consisting of a 14,848 square foot metal building on 1 acre with a future land use of Light Industrial. The project is located north of Hwy 98 in Miramar Beach.

Mr. Dean Burgis, representative, was present to address any concerns and discussed the project and conditions set forth in the staff report. He clarified that the project is actually a 14,280 square foot building, rather than 14,848 as stated in the staff report. The project does meet the Land Development Code and Comprehensive Plan.

Chairman Pridgen asked for public comment.

Mr. Carpenter explained that the project would meet the requirements of the Land Development Code and Comprehensive Plan with the following conditions: 1) obtain applicable environmental resource permitting in place prior to the commencement of construction, and 2) provide a revised site plan showing the modification of the gate to accommodate the fire truck egress.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the Miramar Beach Self Storage, LLC application contingent upon conditions stated. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Carpenter presented the Sugar Sand Lane Plat application submitted by Emerald Coast Associates, Inc., for a four lot single-family subdivision on .048 acres with a future land use of Village Mixed Use. The project is located at the southeast corner of the intersection of CR 30A and Sugar Sand Lane.

Mr. Daryl Burgis, representative, was present to address any concerns and discussed the project.

Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the Sugar Sand Lane Plat application as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Carpenter presented the Hotel Palmetto aka Hotel Saba final plat to review the re-plat as one lot, consisting of approximately 0.52 acres within the Rosemary Beach PUD, with a future land use of Residential Preservation, previously platted as Rosemary Beach Phase 4, consisting of a 58 room bed and breakfast, including a pool amenity and restaurant.

Mr. Daryl Burgis, representative, was present to address any concerns and discussed the project.

Commissioner Imfeld questioned if construction is underway. Mr. Burgis explained that the project is close to completion.

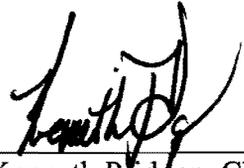
Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve the Hotel Palmetto aka Hotel Saba final re-plat as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

There being no further business, the meeting adjourned at 1:14 p.m.

ATTEST 
Alex Alford, Clerk of Courts

APPROVED 
Kenneth Pridgen, Chairman