

MAY 14, 2013 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, May 14, 2013, at 3:00 p.m., at the South Walton Courthouse Annex.

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. Mr. Mark Davis, Interim County Attorney; Mr. Gerry Demers, Interim County Administrator; and Ms. Dede Hinote, Interim Assistant County Administrator, were also present.

Chairman Pridgen called the meeting to order.

The public hearing was recessed at 3:01 p.m. and an Executive Session was called to order to discuss the settlement proposal for Avalon Dunes Condominium Owners Association, Inc. vs. Walton County Board of County Commissioners, Case No. 2012-CA-744. This meeting was not open to the public pursuant to Florida Statute 286.011(8).

Attorney Mark Davis, County Attorney, read aloud the notice of Executive Session. The following will be in attendance: Commissioner Pridgen; Commissioner Comander; Commissioner Imfeld; Commissioner Chapman; Commissioner Meadows; Mr. Gerry Demers, Interim County Administrator; Mr. Mark Davis, Interim County Attorney; Attorneys Timothy and William Warner, Special Counsel; and Ms. Sharon Payne, Certified Court Reporter.

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

The meeting reconvened at 3:19 p.m.

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

The meeting recessed at 3:19 p.m. and the regular meeting reconvened at 4:00 p.m.

Mr. Gerry Demers, Interim County Administrator, led the invocation followed by the Pledge of Allegiance to the American Flag.

Mr. Demers presented the following changes to the agenda for approval:

ADDDITIONS:

1. Consent Agenda Item 12 – Request approval for someone from Public Works to travel to Sumter County with a representative from the Health Department to inspect a potential health mobile unit
2. County Administrator Item 4a7 – Request to review Local RESTORE Committee draft Resolution and bring back at next meeting for approval
3. County Administrator Item 4c – TDC Executive Director selection
4. County Attorney Item 6 – Request approval of Contract with Constangy, Brooks & Smith, LLP, for specialized representation and legal advice in the areas of labor and employment law

DELETIONS:

1. County Administrator Item 4a6 – Restore Road Projects
2. County Attorney Item 5 – Discussion and request to release the lien on real property described as Lot 4 of Eagles Landing at Inlet Beach and, if approved, authorize the Chairman to execute Release

Motion by Commissioner Comander, second by Commissioner Chapman, 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 Imfeld, 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 the April 23, 2013 Regular Meeting, April 29, 2013 Special Meeting, and May 1, 2013 Workshop
2. Approve Expenditure Approval List (EAL)

General Fund	\$ 1,527,350.28
County Transportation	\$ 1,317,554.71
SHIP	\$ 21,300.00
Fine & Forfeiture	\$ 1,439,125.00
Section 8 Housing	\$ 150,002.58
Tourist Dev. Council	\$ 321,144.51
N.W. Mosquito Control	\$ 2,256.37
Recreation Plat Fee	\$ 65,123.08
Solid Waste Enterprise	\$ 422,228.22
Bldg Dept/Enterp. Fund	\$ 1,263.48
Imperial Lakes MSBU	\$ 2,517.66
Inmate Canteen Fund	\$ 39,580.78
Capital Projects Fund	\$ (90,269.36)
Totals	\$ 5,219,177.31

3. Approve Lease Termination Agreement between Regional Utilities and South Walton Utilities
4. Approve a Resolution (2013-21) to amend the FY 2012-2013 Budget for the Sheriff's Office Fine and Forfeiture Fund in the amount of \$20,833 for unanticipated revenue from the City of Freeport for the operational oversight of fire services
5. Approve a Resolution (2013-22) authorizing the submission of a grant application to Florida Fish and Wildlife Conservation Commission through the Florida Boating Improvement Program for the improvement of the Choctaw Beach Boat Ramp
6. Approve to revise Resolution 2013-15 to reflect Insurance proceeds and Repair and Maintenance line items in the General Fund be adjusted in the amount of \$4,964 as part of the total budget to recognize these funds
7. Approve surplus equipment request from the Clerk's Office
8. Approve the Quarterly Report from the Life Enrichment Senior Center for the 1st Quarter
9. Approve surplus/disposal request from Office of Management and Budget and Veterans Services
10. Approve to obligate \$5,000 to Red Bay Community Center from District 1 Recreational Plat Fees to complete a landscaping project and Fire Department signage for the Red Bay Fire Station
11. Approve to submit a Florida Safe Routes to School Grant Application for funding of the Western Lake Pedestrian Bridge Project
12. Request approval for someone from Public Works to travel to Sumter County with a representative from the Health Department to inspect a potential health mobile unit

Mr. Chris Holley, Florida Association of Counties (FAC) Executive Director, discussed the County Administrator selection process and the assistance they can provide for the County. He stated that they are passionate about finding the proper candidate to represent the County. He explained that FAC is not a recruiting company, but a service that is provided for counties. He requested approval of a consulting agreement with FAC for the County Administrator candidates.

Commissioner Comander questioned if Mr. Holley would suggest hiring a head hunter firm instead of using the FAC services. Mr. Holley explained that if the Board decides on a professional recruiter they would need to hire those services, FAC is not a recruiting company but they can help in executing a plan. He strongly encouraged posting the employment notice on the FACC website.

Commissioner Comander expressed concern with the ability to perform background checks on the candidates. Mr. Holley recommended visiting the community of the candidates and their work.

Commissioner Meadows explained that the background checks can be conducted in house. She stated that she would like FAC to look out for Walton County and bringing back candidates to interview and spend time with.

Commissioner Imfeld questioned what FAC would need from the Board to move forward. Mr. Holley explained that an agreement must be approved.

Commissioner Chapman questioned how many candidates would need to be brought back for consideration. Commissioner Comander recommended interviewing the top five candidates. Mr. Holley explained that there are several options and could start with a larger

number and reduce from that point. He explained that the position should remain open until filled.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve a consulting agreement with FAC for the County Administrator candidates and bring back five candidates to interview for the position. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Ryan Douglass, Public Works Department, requested approval of the Local Agency Program (LAP) Agreements for the CR 2 Paved Shoulders project from SR 83 to the Holmes County line. He stated that this is the third and final segment of the project.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve the Local Agency Program (LAP) Agreements for the CR 2 Paved Shoulders project from SR 83 to the Holmes County line as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Douglass requested to approve contract negotiations with Preble-Rish, Inc., for the amount of \$473,351.20, for the CR 2 Paved Shoulders Phase I and II Construction Engineering Inspection Services Contract (from RFQ 013-007).

Motion by Commissioner Chapman, second by Commissioner Comander, to approve the contract with Preble-Rish, Inc., for the amount of \$473,351.20, for the CR 2 Paved Shoulders Phase I and II Construction Engineering Inspection Services as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Billy McKee, Environmental Planner, requested to appoint Ms. Eleanor Lynn Nesmith to fill the vacancy on the Coastal Dune Lakes Advisory Board. Ms. Smith does meet all the qualifications for the position.

Motion by Commissioner Comander, second by Commissioner Meadows, to appoint Ms. Eleanor Lynn Nesmith to fill the vacancy on the Coastal Dune Lakes Advisory Board as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Commissioner Meadows questioned how many vacancies are left on the Coastal Dune Lakes Advisory Board. Mr. McKee stated that there is currently one more vacancy for a resident who lives within ½ mile from the lake. Commissioner Comander stated that there will be another vacancy in the near future.

Mr. Stan Sunday, Department of Corrections, requested to approve a 90 day contract extension to the current Pharmacy Services Agreement with Diamond Drugs, Inc. He stated that they are currently in the RFP process. The current agreement expires May 18, 2013.

Motion by Commissioner Chapman, second by Commissioner Meadows, to approve the Pharmacy Services Agreement extension of 90 days with Diamond Drugs, Inc. as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Larry Jones, Special Projects Coordinator, asked the Board to provide feedback on the US 331 Corridor Design and Development Standards, Restore Act Project Ranking Criteria, and Project Ranking for the Local Restore Act Committee. He stated that the information will be discussed later in the meeting for direction.

Mr. Jones provided the covenants, conditions, and restrictions for the Mossy Head Industrial Park for consideration.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the covenants, conditions, and restrictions for the Mossy Head Industrial Park as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Jones presented an update on the Mossy Head Industrial Park regarding the PUD development order, water/sewer/gas utilities, stormwater, roadway completion, engineering and design of power lines throughout the park, entrance lighting, and phone/cable services. He requested to proceed with advertisement of the PUD changes to the Planning Commission to amend the PUD and change the language to state “any construction complying with the standards herein, shall be reviewed under the standards contained in the Walton County Land Development Code, Section 11.04.00”, to allow any development under the current development order to go straight to the building department for building review.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve advertisement of the PUD changes to the Planning Commission to amend the PUD with language changes as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Jones presented a Local RESTORE Committee Resolution for review and to consider for approval at the May 28, 2013 meeting.

Mr. Demers presented an update on the Fire Services Study and three cost scenarios. He requested direction from the Board to select a scenario to include in the preliminary rate resolution at the May 28, 2013 meeting.

Commissioner Meadows recommended that GSG provide a short update for the audience members on the Fire Services Study. Ms. Sandi Melgarejo, GSG, briefly discussed the Fire Services Study provided at the April 29, 2013 Special Meeting.

Commissioner Meadows explained that they are trying to make a more equitable rate.

Commissioner Chapman felt that the 25% total fire services cost increase was sufficient and should require the Liberty and Argyle Fire Districts to match the increase, or do as needed to become totally self-sufficient.

Commissioner Imfeld felt that the total fire services cost increase should be phased in over the years.

Mr. Demers questioned which land scenario the Board wanted to move forward with. Commissioner Imfeld preferred scenario 3.

Mr. Bob Hudson expressed concern with the lack of public review of the information provided.

Mr. Demers discussed the fire station costs for the Freeport area. The current annual cost is \$275,000. After the two stations are built the annual costs would increase approximately \$235,060. The fees would also be increased so more revenue would be coming in as well. As they work with Liberty and Argyle Fire Districts to become self-sufficient that will also provide some cost savings.

Brief discussion ensued regarding the Freeport station locations, inclusion in the budget cycle, and a maximum total fire services cost increase.

Attorney Lynn Hoshihara briefly discussed the mailing notices and the hardship exemption criteria with three options available: low income, very low income, and extremely low income. Commissioner Imfeld felt that the three options should be reviewed before making a recommendation.

Mr. Hudson urged the Board to make a fair and equitable decision that would be in the best interest of the entire county and to consider charging schools and churches for the fire services as well.

Mr. Demers asked the Board to rank the TDC Executive Director candidates for consideration. The votes will be tallied and announced later in the meeting.

Mr. Jones presented the results from the US 331 Corridor Design and Development Standards for review and requested to move forward with the components.

Motion by Commissioner Comander, second by Commissioner Meadows, to move forward with the components with three or more votes for the US 331 Corridor Design and Development Standards as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Jones presented the results of the Restore Act Eligible Projects for review and requested to move forward with the tallied percentages as criteria for the total funding to utilize in each of the areas.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the tallied percentages for the Restore Act Eligible Projects as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Mr. Jones presented the results of the Restore Project Ranking Criteria and Considerations for review and requested to move forward with the tallied percentages for the Local Restore Act Committee (LRC) to utilize when considering projects.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the tallied percentages for the Restore Project Ranking Criteria and Considerations for the LRC to utilize when considering projects as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

Commissioner Chapman exited the meeting at 5:30 p.m.

Mr. Stan Sunday, Interim TDC Executive Director, requested to begin negotiations with the top ranked firm, Seahaven Consulting, for RFQ 1113-014 for Coastal Management Services.

Motion by Commissioner Imfeld, second by Commissioner Comander, to begin negotiations with the top ranked firm, Seahaven Consulting, for RFQ 1113-014 for Coastal Management Services as requested. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Ms. Pamela Watkins, TDC Director of Sales, Special Events, and Visitor's Center, requested approval of the standard operating procedures for the visitor information center brochure distribution.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve the standard operating procedures for the visitor information center brochure distribution as requested. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Attorney Mark Davis, Interim County Attorney, requested approval to enter into an Engagement Agreement for an expert opinion for reasonableness of attorney's fees with Rumberger, Kirk & Caldwell, P.A.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the Engagement Agreement with Rumberger, Kirk & Caldwell, P.A. for an expert opinion for reasonableness of attorney's fees as requested. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Attorney Davis presented an update on the invoice from Sandman Coastal Services. He explained that new information was received and needed to be verified before further action can be made, but anticipated having an agreement in the near future.

Attorney Davis requested approval of a License Agreement with Mr. Hugh Marse, resident of Sea Highland Subdivision, to allow Mr. Marse to repair a boardwalk on county owned property.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the License Agreement with Mr. Hugh Marse to repair a boardwalk on county owned property as requested.

Attorney Rick Peterman explained that several residents in the Sea Highland Subdivision questioned the ability for Mr. Marse to perform the repairs and explained that the DEP permit had expired.

Attorney Davis verified that the DEP permit had expired but did not preclude giving Mr. Marse permission to make the repairs on the property.

Commissioner Meadows felt that breezeway ownership issues would need to be addressed at a later time. Mr. Peterman explained that the boardwalk should have never been built.

Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Attorney Davis requested approval of a Conditional Release of Lien, for Mr. John Schlabach, for Lot 2 Eagles Landing at Inlet Beach.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the Conditional Release of Lien, for Mr. John Schlabach, for Lot 2 Eagles Landing at Inlet Beach as requested. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

The request to release the lien on real property described as Lot 4 Eagles Landing at Inlet Beach was removed from the agenda.

Attorney Davis requested approval of a contract with Constangy, Brooks & Smith, LLP, for specialized representation and legal advice in the areas of labor and employment laws.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the contract with Constangy, Brooks & Smith, LLP, for specialized representation and legal advice in the areas of labor and employment laws as requested. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Mr. Demers announced the ranking results of the TDC Executive Director: 1) Mr. Jim Bagby, 2) Mr. Robert Warren, and 3) Ms. Mary Chris Murray.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to begin negotiations with Mr. Jim Bagby for the TDC Executive Director position. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Mr. Demers requested direction on who would be involved in the contract negotiation with Mr. Bagby. The Board concurred to appoint Attorney Davis and Commissioner Meadows to be involved in the contract negotiation.

The meeting recessed at 5:33 p.m. and reconvened at 5:52 p.m.

Chairman Pridgen called to order the public hearing to discuss the Capital Improvement Project on CR 395 and CR 30A.

Mr. Greg Graham explained that at the April 9, 2013 meeting the Board directed staff and the property owners/representatives to meet with Commissioner Meadows to discuss the options available. During their meeting on April 22, 2013 there was a proposal that had not been considered.

Commissioner Meadows explained that everyone had decided the best option would be phasing the improvements in and to currently make no improvements to the intersection. She

stated that they decided to work with EBSCO on the right-of-way dedication and proportionate fair share exchange. She discussed the option of placing deputies at the intersection during the peak seasons and check-in/out times for traffic control.

Mr. Jim Martelli, EBSCO representative, explained that the phasing option would allow the character to remain in the old Seagrove area, improve the segments of the intersection turn lanes, and preserve the parking on Hwy 395.

Commissioner Imfeld expressed concern placing a deputy at the intersection as a solution.

Mr. Graham explained that the cost difference for the signalized intersection rather than a roundabout is approximately \$400,000 higher.

Brief discussion ensued regarding the placement of a deputy at the intersection for traffic control and phasing future improvements to the intersection.

Mr. Dixon Brooke, EBSCO property owner, explained that they are willing to make the property available to resolve the issues at the intersection.

Chairman Pridgen asked for public comment.

Major Joe Preston, Sheriff's Office, urged the Board to explore all options and stated that placing a deputy at the intersection for traffic control is not a very practical solution.

Commissioner Meadows explained that the deputy would be placed at the intersection during peak times of the day and during the year.

Mr. Cliff Knauer recommended placing the utilities underground and explained that would be very beneficial during future improvements. He stated that the funds are already in the budget to place the utilities underground.

Mr. Ron Romano suggested placing the multiuse path on the south side of the road to alleviate some of the traffic congestion due to pedestrian crossing on Hwy 395, or constructing an underpass for the pedestrians.

Ms. Mary Nielson recommended training deputies on traffic control and spoke in favor of placing a deputy at the intersection.

Ms. Sandy Luchtefeld spoke in favor of placing a deputy at the intersection to control traffic.

Motion by Commissioner Comander, second by Commissioner Imfeld, to close the public hearing. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Aye.

Chairman Pridgen stepped down from Chairman position. Commissioner Comander assumed Chairman position.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to enter into an agreement with EBSCO for the property exchange, proceed with a phased improvement approach to the intersection, installing underground utilities, move forward with lane improvements on the eastern side, and make improvements with an underground multiuse path as a possibility in the future.

Brief discussion ensued regarding the intersection improvement options.

Ayes 2, Nays 2. Pridgen Aye, Comander Nay, Imfeld Nay, Meadows Aye. The motion failed for lack of majority vote.

Commissioner Pridgen assumed Chairman position.

Motion by Commissioner Comander, second by Commissioner Imfeld, to proceed with negotiations with EBSCO for the property exchange that is needed for the intersection improvements. Ayes 3, Nays 1. Pridgen Aye, Comander Aye, Imfeld Aye, Meadows Nay.

Mr. Andy McAlexander, South Walton Reef Association, discussed the artificial reef project and funding. He requested support of a budget amendment for the project.

Commissioner Imfeld questioned when the budget amendment would be brought back for approval. Mr. McAlexander explained that the TDC voted for approval at their May 14, 2013 meeting but did not provide a date for BCC approval. He explained that this would be an amendment to the FY 2012-2013 budget.

Mr. Sunday explained that the TDC motion was to recommend approval of an amendment to the BCC for the current budget to include \$394,840 for the purpose of permitting the artificial reef project to promote tourism and that the TDC is reimbursed for any eligible Restore or NRDA funding that the county receives.

Discussion ensued regarding the inability to refund Restore or NRDA funds.

Attorney Davis explained that the request would need a resolution and public hearing to consider approval, along with an affirmative legislative finding that the permitting process is reasonably related to tourism development. The request will be brought back at the May 28, 2013 meeting for consideration.

Mr. Tom Waldrop discussed the Hwy 98 Scenic Corridor Guidelines and the ability to display merchandise outdoors.

Commissioner Comander explained that the Scenic Corridor Guidelines were formed before the present Board was appointed and recommended reviewing some changes to the guidelines for the businesses along Hwy 98.

Mr. Wayne Dyess, Planning and Development Services Director, explained that in 2009 the Scenic Corridor Association had addressed some of the concerns of the businesses and created a draft of modifications. He stated he would provide that draft to the Board for review.

After a brief discussion the Board concurred to review the draft created by the Scenic Corridor Association to consider modifying the Hwy 98 Scenic Corridor Guidelines and hold a workshop for public input.

Ms. Shari Judkins discussed the safety issues on Holiday Road and urged the Board to provide a solution and prevent future dangers for the citizens.

Attorney Davis suggested advising the Sheriff's office of the dangers and trucks parking in the county right-of-way so citations can be issued. Mr. Dyess stated that there are "No Parking" signs in the area.

Commissioner Meadows explained that this has become an issue when businesses change use in the buildings and the need for loading/unloading zones for the businesses.

Attorney Davis asked to meet with Ms. Judkins to review the situation and determine a solution for the safety issues on Holiday Road.

Commissioner Comander suggested allowing Code Enforcement to issue traffic citations for those parking in the right-of-way.

Ms. Judkins discussed the uses that Coastal Cruisers has and the authority that Mr. Dyess had given them. She stated that the uses are not allowed and questioned if Mr. Dyess had allowed those uses for the business.

Mr. Dyess explained that the decision was made by the Board of Adjustments in the 2010 time frame.

Attorney Davis stated that a Code Enforcement complaint should be filed and suggested directing Code Enforcement to look into the business use issues.

Ms. Rosemary Kile, Coastal Cruisers owner, explained that their business had always been and will remain in compliance.

Commissioner Meadows discussed the need for evening/weekend Code Enforcement officers.

Mr. Dyess explained that there are currently only three officers, but intended to ask for additional resources during the budget process. He expressed concern with a Code Enforcement officer responding to night parties with no type of protection/weapons.

Commissioner Comander suggested sending a Sheriff's deputy along with the Code Enforcement officer to provide protection. She questioned at what point they will be able to solve the issues with large parties. Mr. Dyess stated that there is some ongoing litigation and the result of that litigation will give good guidance on what authority they have.

Commissioner Meadows stated that the noise and parking are the main issues.

Ms. Luchtefeld stated that the Code Enforcement officers need to actively build cases rather than waiting on the property owners to report a case.

Ms. Nielson urged the Board to schedule afternoon/evening shifts on Saturday for the Code Enforcement officers during the spring, summer, and fall seasons.

Brief discussion ensued regarding citation process and who the citation should be issued to.

Commissioner Infeld recommended that Mr. Dyess and Mr. Sunday work together to allow all Code Enforcement officers to work together. The Board concurred.

Commissioner Meadows requested that Public Works provide a presentation at the May 28, 2013 meeting regarding the Road Paving Program including criteria, budget, and statistics on the unpaved roads.

Commissioner Meadows requested to direct Waste Management to begin the recycling pilot program in an area selected by Waste Management in south Walton for one year. This program would have regular garbage pick-up once a week and recyclable pick-up once a week.

Commissioner Imfeld questioned why they would need to spend more money on the program if the garbage services are already provided twice a week. Commissioner Meadows explained that the recycling pilot program will take those items to either Pensacola or Tallahassee.

Mr. Demers explained that a final agreement has not been made with Waste Management for the services.

After a brief discussion on the recycling program, the Board concurred to allow staff to bring information back for review and allow Mr. Greg Graham to meet with each Board member to discuss the recycling pilot program.

The request for a presentation for bonfires on the beach, enforcement, and clean-up was removed from the agenda.

Commissioner Meadows requested to conduct a public hearing to discuss and address PUD Conceptual Master Plans and how the developments with an approved PUD are processed by the Planning Department and consistency between the Land Development Code and Comprehensive Plan. She explained that the process needs to be streamlined and faster.

Mr. Dyess felt that some changes could be made to streamline the PUD process.

Commissioner Meadows exited the meeting at 8:25 p.m.

The Board concurred to conduct a workshop and directed staff to bring recommendations back for review.

The request to discuss landscaping on the eastern portion of Hwy 98 was removed from the agenda.

Commissioner Comander continued the request to approve a resolution supporting restoration of Passenger Rail Service from New Orleans, LA to Jacksonville, FL.

Commissioner Comander continued the request to appoint an additional TPO Board member from the City of Freeport.

Commissioners Imfeld and Pridgen had no items to present.

Chairman Pridgen asked for additional public comment.

Ms. Beatrice Reynolds urged the Board to address the lack of effort from the Planning Department and the affect that it has on property owner/sellers.

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

Mr. Dyess requested to continue the Rosemary East major development order application submitted by Seaside Engineering & Surveying, LLC., for approval to develop the property with six single-family residential lots, on a parcel consisting of 1.67 acres, with a future land use of NPA Infill/Neighborhood Commercial to the June 25, 2013 meeting.

Motion by Commissioner Imfeld, second by Commissioner Comander, to continue the request for Rosemary East to the June 25, 2013 meeting. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1)**

Mr. Dyess requested to continue the 30 Avenue major development order application submitted by McNeil Carroll Engineering, Inc., for approval to construct a commercial retail center to own and lease on 16.47 acres, with a future land use of VMU & Neighborhood Infill to the June 25, 2013 meeting.

Motion by Commissioner Imfeld, second by Commissioner Comander, to continue the request for 30 Avenue to the June 25, 2013 meeting. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1)**

Mr. Dyess requested to continue the Uptown Plaza major development order application submitted by Barnhill, Barnhill, Barnhill, LLC., for approval to develop a tavern and restaurant commercial center within three buildings containing a total of 5,775 square feet to the June 25, 2013 meeting.

Motion by Commissioner Comander, second by Commissioner Imfeld, to continue the request for Uptown Plaza to the June 25, 2013 meeting. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1)**

Mr. Dyess recommended removing the request to consider an Ordinance amending Chapter 13 of the Walton County Land Development Code to add, define limits, and adopt a map of the US 331 Corridor.

Motion by Commissioner Comander, second by Commissioner Imfeld, to remove the request to consider amending Chapter 13 of the Walton County Land Development Code from the agenda. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye.

The request to amend the Sandestin Development of Regional Impact (DRI) Development Order could not be heard due to a conflict of interest by Commissioner Imfeld and only two Board members remaining, resulting in a lack of a quorum. The item will be placed on the May 28, 2013 agenda, and at that time the request can be continued to the June 11, 2013 meeting. **(Form 8B: Imfeld) (Exhibits: Staff 1) (Ex Parte Communication: Pridgen, Comander)**

Ms. Bradley, Planning and Development Services Department, presented the Rosemary Beach PUD Phase 7 Replat application submitted by Preble-Rish, Inc., to replat lots 13 and 14 together with green space/civic use area to the south, with a future land use of Traditional Neighborhood Development. The project is located at the intersection at the end of St. Augustine Street and Georgetown Avenue within Rosemary Beach. The request does meet the Land Development Code and Comprehensive Plan.

Commissioner Imfeld disclosed that he had previously served as Treasurer with Mr. Bagby, applicant, but felt that would not interfere with his decision.

Commissioner Imfeld questioned the engineering findings. Ms. Bradley explained that the engineering findings included in the staff report were for public notices and the Rosemary Beach Association did notify everyone within the PUD. The association also received approval at their annual meeting on the civic use area.

Mr. Chance Powell, representative, was present to address any concerns.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the Rosemary Beach PUD Phase 7 replat as requested. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1)**

Ms. Bradley presented the Prominence Phase 1 Plat application submitted by Innerlight Engineering, Corp., requesting to plat 41 single family residential lots consisting of 9.84 acres with a future land use of Court Order Overlay (CCO). The project is located 2.0 miles west of Watersound Parkway on the north and south side of CR 30A. The request does meet the Land Development Code and Comprehensive Plan.

Mr. Joel Coleman, representative, was present to address any concerns.

Chairman Pridgen asked for public comment.

There were no public comments made.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the Prominence Phase 1 Plat application request contingent upon conditions set forth in the staff report. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1)**

Mr. Brian Underwood, Planning and Development Services Department, presented the Thompson Woods Phase II-V major development order application submitted by Barnhill, Barnhill, & Barnhill, consisting of 25 single family dwellings, known as Thompson Woods Phase II, with a future land use of Infill. The project is located ¼ mile south of US Hwy 98, on the west side of Thompson Road, off of Bedford Manor Road. The request does meet the Land Development Code and Comprehensive Plan upon completion of the conditions set forth in the staff report.

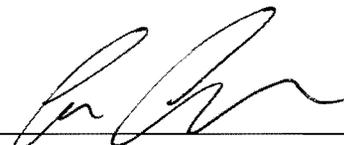
Chairman Pridgen asked for public comment.

There were no public comments made.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the Thompson Woods Phase II-V application as requested contingent upon conditions set forth in the staff report. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1)**

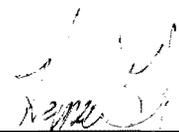
Motion by Commissioner Imfeld, second by Commissioner Comander, to adjourn the meeting at 8:44 p.m. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye.

ATTEST



Alex Alford, Clerk of Courts

APPROVED



Kenneth Pridgen, Chairman