

OCTOBER 8, 2013 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, October 8, 2013, at 4:00 p.m., at the South Walton Courthouse Annex.

The following Board members were present: Commissioner Kenneth Pridgen, Chairman; Commissioner Sara Comander, Vice-Chairman; Commissioner Bill Chapman; Commissioner Bill Imfeld; Commissioner Cindy Meadows. Mr. Mark Davis, County Attorney; Mr. Larry Jones, County Administrator; Ms. Dede Hinote, Deputy County Administrator; and Mr. Alex Alford, Clerk of Court and County Comptroller, were also present.

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

Mr. Larry Jones, County Administrator, presented the following changes to the agenda for approval:

ADDITIONS:

1. TDC item 8 – Request to approve Public Relations Contract with Spring O'Brien in the amount of \$100,000

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, Chapman Aye, Imfeld Aye, Meadows Aye.

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

Commissioner Meadows questioned Consent Agenda item 8 and the exclusion of the Economic Development Alliance (EDA) Discretionary Funding Agreement. Mr. Jones explained

that agreement would be included on the next agenda for approval, it was not approved by the deadline to be included on the current agenda.

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

1. Approve Minutes of July 16, 2013 Special Meeting, September 10, 2013 Workshop, September 23, 2013 Budget Hearing, September 24, 2013 Regular Meeting, and September 30, 2013 Special Meeting
2. Approve Expenditure Approval List (EAL)

General Fund	\$ 3,525,906.46
County Transportation	\$ 305,722.00
Fine & Forfeiture	\$ 1,509,766.23
Mosq. Control State	\$ 49.00
Section 8 Housing	\$ 130,937.86
Tourist Dev. Council	\$ 808,427.85
N.W. Mosquito Control	\$ 1,533.60
Recreation Plat Fee	\$ 19,794.96
Solid Waste Enterprise	\$ 372,922.08
Criminal Justice Ed Fund	\$ 50,000.00
Bldg Dept/Enterp. Fund	\$ 20,242.29
Inmate Canteen Fund	\$ 28,154.80
Crime Prev Trust Fund	\$ 35,000.00
Capital Projects Fund	\$ 369,692.15
Totals	\$ 7,178,149.28
3. Approve surplus/disposal request of various items
4. Approve a Resolution (2013-76) amending the budget for fiscal year 2012-13 to account for unanticipated grant revenue for the Supervisor of Elections Office in the amount of \$3,761
5. Approve a Resolution (2013-77) amending the budget for the Debt Service Fund by \$7,500 to account for unanticipated revenue and costs of refinancing the US 331 Bridge Loan for fiscal year 2012-13
6. Approve a Resolution (2013-78) to amend the budget for Section 8 Housing for unanticipated grant revenue in the amount of \$30,000.00
7. Approve fiscal year 2013-14 Funding Agreements to provide fire protection services (as approved in the budget)
 1. Argyle Fire District in the amount of \$72,265.00
 2. Liberty Fire District in the amount of \$94,804.00
 3. City of DeFuniak Springs (unincorporated areas) in the amount of \$85,279.00
8. Approve fiscal year 2013-14 Discretionary Funding Agreements (as approved in the budget)

1. Chautauqua Offices of Psychotherapy and Evaluation, Inc. in the amount of \$14,063.00
2. Chautauqua Office of Psychotherapy and Evaluation, Inc. Baker Act Services in the amount of \$50,000.00
3. Judge Ben Gordon Jr. Family Visitation Center in the amount of \$25,000.00
4. The ARC of Walton County, Inc. in the amount of \$9,338.00
5. Walton County Chamber of Commerce, Inc. in the amount of \$3,206.00
6. Walton County Citizens Advisory Council on Aging, Inc. in the amount of \$10,406.00
7. Okaloosa Walton Child Care Services, Inc. in the amount of \$3,881.00
8. Northwest Florida Comprehensive Services for Children, Inc. Doing Business as Families Count in the amount of \$5,738.00
9. Tri-County Community Council, Inc. in the amount of \$5,344.00
9. Approve a Resolution **(2013-79)** designating October as Community Planning Month
10. Approve expenditures necessary for the establishment of a fire station East of Freeport located on JW Hollington Road in the amount of approximately \$45,150.00
11. Approve to purchase an ice machine for Helen McCall Park in the amount of \$3,000 using D5 Recreational Plat Fees

Mr. Jones requested to schedule and advertise a Public Hearing to consider amending the Land Development Code to include the US Hwy 331 Corridor Design and Development Standards to be held on November 7, 2013 at 4:00 p.m.

Motion by Commissioner Meadows, second by Commissioner Comander, to schedule and advertise a Public Hearing to be held on November 7, 2013 at 4:00 p.m. to consider amending the Land Development Code to include the US Hwy 331 Corridor Design and Development Standards as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jones requested to approve a Memorandum of Understanding with Regional Utilities to provide services associated with maintenance issues with the Waste Water Treatment Facility at the Mossy Head Industrial Park on an as-needed basis. There is an operator that will maintain

the plant, but if there is a leak, blockage or other situation that impairs the County's ability to operate, Regional Utilities has agreed to provide those services as-needed.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the Memorandum of Understanding with Regional Utilities for maintenance services of the Waste Water Treatment Facility at the Mossy Head Industrial Park on an as-needed basis as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jones provided a brief update on the Love's Travel Stop project regarding the retention pond, location of the southeast utility lines in order to realign the road to meet road configuration, entrance road construction on the east side will begin mid-October, and progress with the Development Order application process.

Mr. Jones requested approval of the FY 2013-14 Public Works Capital Improvements Projects list as presented.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve the FY 2013-14 Public Works Capital Improvements Projects list as presented. Ayes 4, Nays 0. Pridgen Abstained, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Voting Conflict Form 8B – Pridgen)**

Mr. Jones requested to approve APAC Mid-South, Inc. and their subcontractors to stage material and equipment on county property during Phases I and II of the CR 2 Paved Shoulder Project.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve APAC Mid-South, Inc. and their subcontractors to stage material and equipment on county property during Phases I and II of the CR 2 Paved Shoulder Project as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jones requested to de-obligate \$220,000 from the CR 395 and CR 30A account to be used for the funding shortfall for the Oyster Lake Bridge Outfall Improvements Project.

Commissioner Comander questioned why the cost is so much greater than originally anticipated. Mr. Cliff Knauer, Preble-Rish, Inc., explained that the estimated price for the project could have increased due to the earth changes caused by significant amounts of rain, and several months had passed since the estimate was provided by the contractors.

Motion by Commissioner Comander, second by Commissioner Meadows, to de-obligate \$220,000 from the CR 395 and CR 30A account to be used for the funding shortfall for the Oyster Lake Bridge Outfall Improvements Project as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jones requested to award Bid #013-028 for the Oyster Lake Outfall Improvements Project to low bidder, Dalton Brothers, Inc., for the amount of \$601,455.

Motion by Commissioner Meadows, second by Commissioner Comander, to award Bid #013-028 for the Oyster Lake Outfall Improvements Project to low bidder, Dalton Brothers, Inc., for the amount of \$601,455, as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Ms. Michelle Ray, Tourist Development Council, requested to offer student internship programs for the TDC. The positions will be unpaid and will allow students to gain experience in the hospitality industry.

Motion by Commissioner Comander, second by Commissioner Chapman, to offer unpaid student internship programs for the TDC as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jim Bagby, Tourist Development Council Executive Director, requested to approve a TDC Ride-A-Long Program, similar to that of the Sheriff's Office.

Motion by Commissioner Meadows, second by Commissioner Chapman, to approve a TDC Ride-A-Long Program as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jon Ervin, Tourist Development Council, requested approval of the purchase of a pull-out pocket map for the 2013-14 Visitor Guide in the amount of \$28,000.

Commissioner Meadows questioned if the map would include businesses. Mr. Ervin explained that it would be the general pieces and characteristics of the 16 communities and the major roadways.

Motion by Commissioner Meadows, second by Commissioner Chapman, to approve the purchase of a pull-out pocket map for the 2013-14 Visitor Guide in the amount of \$28,000 as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Ervin requested to approve the execution of deployment within the TDC's budgeted emerging market strategy in the 2013-14 budget. He explained that Southwest Airlines have accomplished their goals and do not intend on placing the county's budgeted dollars. They have two different campaigns in the budget to get those intended dollars deployed. The TDC Advisory Council recommended deployment of the budgeted dollars.

Commissioner Meadows questioned if this was for the balance of the funds for this year. Mr. Bagby confirmed and stated that the tax sunsets September 2014, in which discussion will be held to determine whether to sunset the ½ cent tax or what to do with the tax funds.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve execution of deployment within the TDC's budgeted emerging market strategy in the 2013-14 budget as recommended. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Bagby requested approval of the agreement for Services Management of the Bayou Arts Center with the Cultural Arts Alliance.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the agreement for Services Management of the Bayou Arts Center with the Cultural Arts Alliance as requested. Ayes 5, Nays 0. Pridgen Aye, Comander, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Bagby requested to advertise for an RFP for Marketing Research Services.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to advertise for an RFP for Marketing Research Services as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Bagby requested to approve submission of letters of support to our Congressional delegation for authorization of the Walton County Hurricane and Storm Damage Reduction Project.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve submission of letters of support to our Congressional delegation for authorization of the Walton County Hurricane and Storm Damage Reduction Project as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Bagby requested approval of the Public Relations Contract with Spring O'Brien in the amount of \$100,000.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the Public Relations Contract with Spring O'Brien in the amount of \$100,000 as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Bagby presented the following TDC updates: bed tax collection for August was up 27.31%, total year to date collections are up 12.72%, the TDC Annual Meeting will be held on October 15th at 4:30 p.m., a Special TDC Meeting will be held on October 15th at 4:00 p.m. to approve the nominees for the committees, the draft report on the ISP Management Audit has been completed, and they have received the findings of the audit from the Clerk's Office (not public record at this time).

Mr. Bob Hudson questioned if public input would be allowed on the sunset of the ½ cent bed tax collection. Commissioner Meadows explained that input would be allowed at the TDC Advisory Council meeting. Mr. Bagby believed that meeting would be held on December 3, 2013 and will bring the TDC recommendation to the Board for consideration.

Mr. Hudson requested a copy of the audit from the Clerk's Office when it becomes public record.

Attorney Mark Davis, County Attorney, requested to adopt recommendations pursuant to and contained in the Warner Law Firm's Investigative Report concerning complaints against Robert T. Halfhill. He explained that two lawfirms conducted two separate investigations, and both have provided recommendations. He also recommended to allow himself, Mr. Jones, and Ms. Nan MacGinnis, Human Resources Director, to rewrite the Human Resources policies.

The Board concurred to allow Mr. Davis, Mr. Jones, and Ms. MacGinnis to rewrite the Human Resources policies.

Attorney Davis requested to approve a contract with Nabors, Giblin, and Nickerson for legal representation regarding a Department of Juvenile Justice case. He explained that some time ago, several counties had brought an administrative challenge to the Department of Juvenile Justice's agency action regarding amounts owed by the counties for Juvenile Detention Cost Sharing for fiscal years beginning in 2009 and ending 2011-2012. The Department of Juvenile Justice has not committed to repayment for credits of those overcharges.

Commissioner Meadows questioned if there was an approximate cost for the services. Attorney Davis explained that the total cost will be split between the nine counties, but expected the charge to be less than \$25,000.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the contract with Nabors, Giblin, and Nickerson for legal representation regarding a Department of Juvenile Justice case as requested. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis requested to approve a Resolution **(2013-80)** for uses of Tourist Development Tax revenues for the maintenance, repair, improvement, and expansion of the multi-use path. He explained that the draft did not include, but needs to include, those bike paths and multi-use paths that run north and south that are connected to the path on CR 30A.

Commissioner Meadows stated that the 18 miles as stated in the Resolution would also need to be changed, and to include the names of those roadways that have paths on them close to CR 30A.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt Resolution **(2013-80)** for use of Tourist Development Tax revenues on the multi-use path with

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

Attorney Davis requested to approve Resolution **(2013-81)** establishing Emergency Medical Services (EMS) Fees.

Motion by Commissioner Chapman, second by Commissioner Imfeld, to adopt Resolution **(2013-81)** establishing EMS Fees as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis discussed the collective bargaining negotiations with the Firefighter's Union and announced that they are at the table with the Union and Board members are strictly prohibited from having any discussions with any members of the Union regarding any work conditions or pay. He explained that Ms. MacGinnis does not feel comfortable negotiating the contract and recommended allowing himself and Mr. Jones to enter into an agreement with Mr. Jerry Copeland for Professional Services to negotiate the Union Contract.

Motion by Commissioner Comander, second by Commissioner Chapman, to allow Attorney Davis and Mr. Jones to enter into a contract with Mr. Jerry Copeland for Professional Services to negotiate the Union Contract as recommended. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis requested to designate a negotiation team to join in an Executive Session to discuss their offers, contract language, and available options for the Union Contract. He recommended a team consisting of: Mr. Jerry Copeland, Ms. Wanda Quimby, Ms. Nan MacGinnis, Mr. Larry Jones, and Chief Brian Coley.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve the negotiation team to join in an Executive Session to discuss the Union Contract as recommended. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Commissioner Meadows discussed establishing a Tax Increment Financing (TIF) District including maintenance for stormwater improvements and road paving within the District 5 boundaries.

Brief discussion ensued regarding previous Board directions regarding a Stormwater Project Plan and the need to research all funding options (including an MSBU), boundary options, and providing that information for review at the December 10, 2013 meeting.

Mr. Hudson explained that the South Walton Mosquito Control District is willing to help with the stormwater issues.

Commissioner Comander provided a brief update on the National Association of Counties meeting regarding the five counties affected by the oil spill.

Commissioners Imfeld commended Mr. Jones, Mr. Wilmer Stafford, Chief Coley, and the staff who assisted with the temporary Fire Department facility due to the City of Freeport's decision to remain independent, and in the short amount of time provided to complete the project.

Commissioners Chapman and Pridgen had no items to present.

Chairman Pridgen asked for additional public comment.

There were no additional public comments made.

The meeting recessed at 4:49 p.m. and reconvened at 5:03 p.m.

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

There were no objections made to the advertisement notices for the Quasi-Judicial items.

Mr. Brian Underwood, Planning and Development Services, presented the Duncan 4-Lot Subdivision major development order application submitted by Jenkins Engineering, Inc., requesting approval to develop four residential lots in a subdivision, consisting of 1.96 +/- acres with a future land use of Neighborhood Infill. The project is located on the north side of CR 30A just north of Fort Panic Road. He stated that the project will be consistent with the Land Development Code and Walton County Comprehensive Plan when conditions set forth in the staff report have been met.

Mr. Scott Jenkins, representative, was present to address any concerns regarding the Duncan 4-Lot Subdivision request.

Chairman Pridgen asked for public comment.

There were no public comments made.

Motion by Commissioner Chapman, second by Commissioner Meadows, to approve the Duncan 4-Lot Subdivision major development order application with conditions set forth in the staff report as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Exhibits: Staff 1-2)**

Mr. Underwood presented the Bunker Cove major development order application submitted by Innerlight Engineering Corporation, requesting approval to develop 55 single-family residential lots, consisting of 19.26 +/- acres with a future land use of Small Neighborhood. The project is located approximately 3.5 miles east of the US Hwy 98 and US Hwy 331 intersection along the north side of US Hwy 98. He stated that the project will be consistent with the Land Development Code and the Walton County Comprehensive Plan when conditions set forth in the staff report have been met.

Commissioner Meadows and Commissioner Comander voiced concerns about sufficient parking for the lots. Mr. Underwood stated that the South Walton Fire District did review the safety criteria for the narrow roadway and felt that it was adequate. Commissioner Meadows also expressed concern with the ability to notify potential buyers that the roadway is private. Attorney Davis stated that information could be placed on the plat.

There was not an applicant representative present to discuss the request.

Chairman Pridgen asked for public comment.

There were no public comments made.

Motion by Commissioner Chapman, second by Commissioner Meadows, to approve the Bunker Cove major development order application with conditions set forth in the staff report as presented. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Exhibits: Staff 1-2)**

Mr. Tim Brown, Planning and Development Services, presented the Dollar General at Inlet Beach major development order application submitted by Bell Engineering Services, LLC, requesting approval to construct a freestanding 9,280 square foot Dollar General Store for commercial use. The proposed building is located on 1.04 +/- acres with an underlying future land use designation of Neighborhood Infill and an Inlet Beach Neighborhood Plan designation of Neighborhood Commercial. The project is located at the corner of US Hwy 98 and N. Walton Lakeshore Drive. He stated that the project will be consistent with the Land Development Code and the Walton County Comprehensive Plan when conditions set forth in the staff report have been met. Mr. Brown stated that the size of the structure had slightly decreased due to a change in the type of siding material (hardiboard) that would be used.

Attorney Jessie Rigby, representative, briefly discussed the project, objections that have been received due to the nature of the request, and that the project has met all the standards required. He called upon Mr. Steve Hufstetler, Mr. Josh Hufstetler, and Ms. Jennifer Bell as witnesses to discuss the project in detail. **(Petitioner Exhibits 1-4)**

Mr. Steve Hufstetler briefly discussed his business to locate, assess, analyze, and develop properties for Dollar General in parts of Florida and Georgia. Dollar General Stores are corporately owned and operated, not franchised. He explained how the decision was made to purchase the subject property. He felt that the store is designated as neighborhood shopping, not a convenience store.

Mr. Josh Hufstetler briefly discussed the processes that have been taken to arrive at their final proposed project. He explained that as a result of a number of meetings, the exterior, lighting, and landscaping designs were improved to accommodate concerns of residents in the neighboring area. He felt that all code expectations have been met and exceeded.

Commissioner Meadows expressed concern with the land designations of the surrounding properties and what is allowed to be developed in those designations per the Land Development Code and the Inlet Beach Neighborhood Plan. Attorney Rigby clarified for the record that there is no Neighborhood Preservation area designation adjacent to the subject property. Mr. Mac Carpenter, Planning and Development Services, confirmed that there is no Neighborhood Residential Preservation future land use designation within 250 feet of the project site.

Attorney Rigby asked Ms. Jennifer Bell some questions to qualify her as a Civil Engineer for an expert witness opinion. Attorney Davis stated that Ms. Bell was accepted as an expert witness based on the information provided.

Ms. Bell stated that she had reviewed the Walton County Comprehensive Plan and Land Development Code prior to preparing the application for the project at this location site. She felt that the application does fully comply with all the codes and does not require any special variances or exceptions by the county. She briefly discussed ingress and egress requirements for the project. Ms. Bell explained that there are no improvements being proposed for the N. Walton Lakeshore Drive and US Hwy 98 intersection.

Commissioner Meadows expressed concern with the potential use of the neighborhood roads rather than the projected routes provided.

Attorney Rigby provided **Exhibits 5-11** for the record. Commissioner Meadows noted that Exhibit 10 photographs did include structures located in Bay County.

Commissioner Comander suggested placing restrictions on the residential roadway to help eliminate thru traffic, especially larger trucks.

Brief discussion ensued regarding the elimination of traffic through the neighborhood and the display of outdoor merchandise.

The meeting recessed at 6:50 p.m. and reconvened at 7:00 p.m.

Chairman Pridgen asked for public comment.

Mr. Chris Smith spoke in opposition of the Dollar General stating that it is not compatible to the area, will cause traffic concerns, and damage existing residential roadway conditions. He felt that other locations should have been considered for the traffic flow, size/scale of the store, and the incompatibility with the Inlet Beach Neighborhood Plan. **(Respondent Exhibits 1-2)**

Mr. Rod Wilson, Sonnia Gibson, and Robert "Rob" Murfin felt that the development would cause more encroachment on the residential neighborhood than expected.

Mr. Bob Smith spoke in opposition and discussed traffic safety issues. **(Respondent Exhibit 3)**

Commissioner Imfeld expressed concern with the lack of an FDOT traffic study.

Brief discussion ensued regarding the need to conduct a traffic study and the use of Proportionate Fair Share Funds for intersection improvements at N. Walton Lakeshore Drive and US Hwy 98.

Attorney Rigby felt that the proposed Dollar General project at Inlet Beach is compatible to the land use as designated.

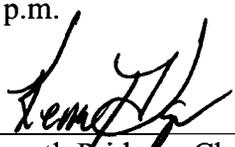
Motion by Commissioner Meadows, second by Commissioner Comander, to deny the Dollar General at Inlet Beach major development order application as presented due to the incompatibility with the neighborhood area. Ayes 3, Nays 2. Pridgen Aye, Comander Aye, Chapman Nay, Imfeld Nay, Meadows Aye. **(Exhibits: Staff 1-2, Petitioner 1-11, Respondent 1-3) (Ex Parte Communication: Pridgen, Chapman, Imfeld, Meadows)**

Mr. Wayne Dyess, Planning and Development Services Director, requested to table the Sunset at Inlet f/k/a Rosemary East major development order application submitted by Seaside Engineering & Surveying, LLC.

Motion by Commissioner Comander, second by Commissioner Chapman, to table the Sunset at Inlet f/k/a Rosemary East major development order application. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Exhibits: Staff 1-2)**

There being no further business, the meeting adjourned at 8:20 p.m.

ATTEST 
Alex Alford, Clerk of Court
and County Comptroller

APPROVED 
Kenneth Pridgen, Chairman