

## NOVEMBER 26, 2013 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on November 26, 2013 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Kenneth Pridgen, Chairman; Commissioner Sara Comander, Vice Chairman; Commissioner Bill Chapman, Commissioner Bill Imfeld; and Commissioner Cindy Meadows. Mr. Larry Jones, County Administrator; and Attorney Mark Davis, County Attorney; were also present.

Commissioner Comander led the invocation and the pledge to the American Flag. Chairman Pridgen called the meeting to order.

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

1. Deletion: Administration 1-E: Request the Board decide on construction material for the pilings and deck for the new park to be constructed under the Clyde Wells Bridge on U. S. 331 South as requested by FDOT.
2. Deletion: Public Works 2-A: Request to add South Deno Drive, Michaela Lane and Doodles Forest Road to the Walton County Maintained Road List.
3. Deletion: Public Hearing: Approve a resolution to amend the budget to move \$143,089 from the General Fund Highway 30A Proportionate Fair Share Account and \$110,103 from the Landfill Reserve Fund into the county Transportation Trust Fund for the C. R. 30A Bridge at Big Red Fish Lake for FY 2013-2014.

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

Motion by Commissioner Imfeld, second by Commissioner Meadows, to appoint Commissioner Chapman as Chairman for 2013-2014. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to appoint Commissioner Meadows as Vice-Chairman for 2013-2104. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

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

1. Approve Expenditure Approval List (EAL)

General Fund	\$	294,246.73
County Transportation	\$	428,630.88
SHIP	\$	29,850.00
Fine & Forfeiture	\$	23,976.87
Section 8 Housing	\$	130,354.20
Tourist Dev. Council	\$	44,464.62
N.W. Mosquito Control	\$	174.54
Recreation Plat Fee	\$	2,606.03
Solid Waste Enterprise	\$	209,307.10
Bldg Dept/Enterp. Fund	\$	270.01
Inmate Canteen Fund	\$	6,477.96
<u>Capital Projects Fund</u>	<u>\$</u>	<u>8,817.10</u>
TOTAL	\$	<u>1,179,176.04</u>

2. Approve Minutes of November 7, 2013 Regular Meeting
3. Approve Resolution (2013-96) declaring the month of November as Pancreatic Cancer Awareness Month in Walton County
4. Approve the City of DeFuniak Springs' request to annex a portion of Walton County property (Parcel No.: 20-3N-19-19000-008-0000)
5. Reschedule the December 24, 2013 Regular Meeting to Thursday, December 19, 2013 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs
6. Approve the lease with Regional Utilities for the District 5 Commission Office located on Logan Lane in Grayton Beach

7. Approve a Resolution (2013-97) to amend FY2012-2013 Budget in the County Transportation Trust Fund for unanticipated grant revenue for a JPA for Traffic Signal System Operations, Engineering, Planning and Support
8. Approve for the Chair to sign grant applications for the E911 State Grant Program to purchase four Viper 911 Laptops as requested by the Sheriff's Office
9. Approve the Chair to sign the Severe Storms and Flooding (FEMA0-4138-DR-FL) Federally Funded Public Assistance Agreement 14-FS-8Q-01-76-02-500 with the Division of Emergency Management
10. Approve a request to surplus BCC #5485 2006 Ford Explorer as requested by the TDC
11. Approve the Chair to sign a letter requesting to join the CRS Program as requested by the Planning and Development Services Department

Mr. Larry Jones, County Administrator, presented a request from the City of DeFuniak Springs to waive landfill fees for the possible demolition of the old Piggly Wiggly property and probation office located at the intersections of 10<sup>th</sup> Street and Highway 90, and 11<sup>th</sup> Street and Highway 90. Staff recommended that should the Board approve the request, then the City be asked for credit toward any future tap fees in association with county construction. Commissioner Imfeld voiced concern regarding the disposal of asbestos materials that were possibly used in the construction of the building and recommended that the county be excluded from taking any asbestos waste products. Mr. Jones asked if this recommendation would include any hazardous material. Commissioner Imfeld stated yes. Commissioner Meadows asked how much it would cost to demolish the building. Mr. Jones stated that the estimated disposal fees would be between \$25,000 and \$30,000. Commissioner Comander addressed the City's refusal for tap fee leniency when the county was building the jail and recommended that there be an even exchange of waived fees. Chairman Pridgen suggested that the approval be conditioned upon tap fee waivers. Mr. Jones stated that a draft agreement would be presented on December 10, 2013.

Mr. Jones presented the Walton County Sheriff's Office Realignment Options for Law Enforcement Support: Jail and Animal Control Operations. The Board will resume responsibility November 26, 2013 – Regular Meeting

Prepared by: Kimberly Wilkins

of Emergency Management beginning December 2013. The Sheriff's Office has presented documentation and information supporting a transfer of the Jail and the Animal Control facilities to the Sheriff's Office. Mr. Jones stated that if the Board desired to transfer the two offices to the Sheriff, then a possible plan of action could be brought back. Commissioner Comander commented that she would like more detail and assurance that staff will be protected. She also addressed the expense of taking over the jail. Commissioner Meadows agreed that more information including cost estimates is needed. She also asked for more transparency in the budget and would like to see a line item budget. The Board concurred to move forward. Mr. Jones stated that staff will begin discussion with the Sheriff's Office to bring back more information and a plan of action. Commissioner Meadows also asked for an organizational chart of the transfer to show who will be managing what area.

Commissioner Comander also suggested that a BCC organizational chart showing the recent changes also be presented.

Mr. Jones requested to allow staff 90 days to research and develop a plan of action for each of the following ordinances: Parking Ordinance, Outdoor Activity Ordinance and Business Tax Receipt Ordinance. He reported that staff would be communicating with AVCON regularly during this process. This time would allow staff to vet the ordinances for application, effectiveness and enforceability. He briefly discussed specific issues which would need to be addressed in the ordinances. He reported that opportunities would be provided for the public to submit their input.

Motion by Commissioner Comander, second by Commissioner Imfeld, to abate any activities scheduled for the Parking Ordinance, Outdoor Activity Ordinance and Business Tax Receipt Ordinance until March 1, 2014.

Commissioner Imfeld recommended that discussions with the public be scheduled during the time frames in which they are available. Mr. Jones stated that individuals interested in submitting their input need to contact County Administration and a meeting will be scheduled. Commissioner Imfeld questioned what was being accomplished through the Business Tax ordinance. He again urged that all of the public be allowed an opportunity to have input. Mr. Jones stated that once enough information is compiled, Public Workshops will be scheduled.

Chairman Pridgen voiced concern with overburdening of small businesses.

Commissioner Meadows asked if the previously proposed ordinance would be used as a starting point. Mr. Jones stated that it would be used as a basis. Discussion continued on what is to be accomplished with the ordinances and the original intent of the business tax.

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

Mr. Gary Shipman, Walton County Small Business Association, commended the Board for giving more time for research on the ordinances.

Mr. Jones stated that FDOT is requesting that the park to be constructed under the south end of the Clyde Wells Bridge be named prior to the ribbon cutting which is projected to be held December, 2013. Commissioner Comander suggested that the new park be given the same name as the boat ramp/landing which will be destroyed during the construction of the bridge and the widening of U. S. 331.

Motion by Commissioner Comander, second by Commissioner Imfeld, to name the new park to be located under the Clyde Wells Bridge Thomas Pilcher Park. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jones requested to de-obligate \$546,808.00 from the C.R. 395 & C.R. 30A project to be used for the funding of Big Redfish Bridge Improvement Project. He stated that this amount would be enough to cover the planning and design of the bridge but not enough to complete the project. He briefly discussed determining how much funding would be needed to complete the project and the steps to follow before making the final financial adjustments. Commissioner Meadows stated that the amount to be de-obligated is Proportionate Fair Share funds and should be left as so. She suggested that the funds to repair the bridge come from the landfill account as it did with the Mossy Head Industrial Park and leave the Proportionate Fair Share as is. Mr. Jones suggested proceeding with the de-obligation of the funds from the C.R. 30A/C.R. 395, place the funds into the C.R. 30A Proportionate Fair Share General account, and then determine how much is needed for the design and planning phases of the Big Red Fish Lake Bridge.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to de-obligate \$546,808.00 from the C.R. 395 & C.R. 30A project and place the funds into the C.R. 30A Proportionate Fair Share General account. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jones stated that funding recommendations for the bridge project would be brought back to the Board.

Mr. Jones discussed the allowance of Sandwich Board Signs along Scenic 30A and/or Scenic Gulf Drive on a limited basis. He requested authorization for staff to present draft language for consideration at a future meeting. Commissioners Meadows and Comander both felt that sandwich board signs were beneficial to small businesses and that the issue needed to be addressed.

Motion by Commissioner Meadows, second by Commissioner Comander, to authorize Planning Staff to present draft language regarding Sandwich Board Signs at a future meeting. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Jim Bagby, TDC Executive Director, requested approval to hold a Public Workshop to discuss the South Walton Sports Complex on December 19, 2013 at 5:00 p.m. at the Coastal Branch Library. He reported that prices for different types of fields such as general sports fields, softball fields, baseball fields, and a skate park would be presented at the meeting.

Commissioner Meadows exited the meeting.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve a Public Workshop to be held on December 19, 2013 at 5:00 p.m. at the Coastal Branch Library to discuss the South Walton Sports Complex. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye.

Mr. Bagby requested approval of an agreement between MAT Media, LLC and Walton County TDC for producing two episodes, TV commercials, billboards, and vignettes for Emeril's Florida television program for the 2014 season. The approved budgeted amount for this agreement is \$150,000. Commissioner Comander asked how the county has benefitted by the show. Mr. Bagby stated that nine restaurants have been featured and that Chef Lagasse is committed to helping the Walton County brand through his show and other ventures.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve an agreement between MAT Media, LLC and Walton County TDC for producing two episodes, TV commercials, billboards, and vignettes for Emeril's Florida television program for the 2014 season in the amount of \$150,000. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye.

Mr. Bagby requested approval to replace the carpeting on the second floor of the North wing of the TDC Offices in the amount of \$2,840.50.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the replacement of the carpeting on the second floor of the North wing of the TDC Offices in the amount of \$2,840.50. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye.

Mr. Bagby requested the Board reject the proposals for the Grayton Beach Walkover project and authorize to re-bid the project. He reported that all bids submitted were over budget.

Motion by Commissioner Comander, second by Commissioner Imfeld, to reject the Grayton Beach Walkover project proposals and red-bid the project. Ayes 4, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye.

Mr. Bagby stated that there have been questions in determining what legally constitutes a bed tax collector and that there are some allegations that the TDC Board is out of compliance. He reported that research is being done and that they are awaiting a legal opinion. Attorney Davis stated that all of the land use boards are being reviewed as well.

Commissioner Meadows returned to the meeting.

Attorney Mark Davis, County Attorney, requested to hold an Executive Session on Tuesday, December 10, 2013 at the south Walton Courthouse Annex at 3:00 p.m. to discuss litigation strategy to consider settlement of the Karen Bennett & T. Reppard Bennett (Case No.: 11CA469).

Motion by Commissioner Comander, second by Commissioner Chapman, to approve to hold an Executive Session on December 10, 2013 at the south Walton Courthouse Annex at 3:00 p.m. to discuss litigation strategy to consider settlement of the Karen Bennett & T. Reppard

Bennett (Case No.: 11CA469). Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Commissioner Imfeld asked if an Executive Session could be scheduled for an update on the BP lawsuit. Attorney Davis stated that it will be scheduled.

Attorney Davis requested approval of the land swap and Proportionate Fair Share Agreement with EBSCO for the purpose of acquiring right-of-way for the C.R. 30A and C.R. 395 intersection improvements.

Motion by Commissioner Comander, second by Commissioner Chapman, to approve the land swap and Proportionate Fair Share Agreement with EBSCO for the purpose of acquiring right-of-way for the C.R. 30A and C.R. 395 intersection improvements.

Commissioner Meadows felt that the six foot fences did not meet code and that code approved four foot fences would be more appropriate. She recommended approval of everything but the fencing. Attorney Davis stated that the request could be approved with the condition that the LDC fence requirements are met or a variance is granted.

Motion and second were amended to include the condition that the LDC fence regulations are met or a variance is granted.

Attorney Davis stated that this agreement is unusual in that the title company is requiring the property to be vacated and deeded.

Mr. Jim Martelli, EBSCO representative, addressed the fencing issue and stated that the area in question is considered a mixed-use area. He said that the goal is to provide light and sound screening from the intersection. Commissioner Meadows agreed that there is a lot of traffic on C.R. 30A, but felt that allowing EBSCO a six foot fence would encourage other areas to request the same adjustment. Discussion ensued on the LDC requirements.

Motion by Commissioner Comander, second by Commissioner Chapman, to approve the land swap and Proportionate Fair Share Agreement with EBSCO for the purpose of acquiring right-of-way for the C.R. 30A and C.R. 395 intersection improvements upon the condition that the LDC fence regulations are met or a variance is granted. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis briefly discussed the administrative trial with the Department of Juvenile Justice regarding the reimbursement of the money spent to house juveniles in Walton County. He stated that all but two of the counties listed in the action have approved the stipulation and felt that the trial should not take very long. The District Court of Appeals has held that there was an overpayment and the issue now is obtaining the exact amounts. Commissioner Chapman questioned if the agreement included definition of predisposition or a commitment when the fees stop. Attorney Davis felt that was settled at the District Court of Appeal. Commissioner Chapman asked if it would stop when the Court rules on the disposition of the case. Attorney Davis stated yes and the county would not pay the fee unless the juvenile is actually detained. No action was needed.

Attorney Davis requested to hold a Public Hearing to consider a Roadside Fundraising Events Ordinance on January 14, 2014. A draft ordinance was submitted for review.

Motion by Commissioner Comander, second by Commissioner Chapman, to hold a Public Hearing on January 14, 2014 to consider a Roadside Fundraising Events Ordinance.

Commissioner Chapman requested that the language reflect Sheriff's Office or Office of the Sheriff rather than Sheriff's Department.

Commissioner Meadows requested that the dates range from to May 31st through Labor Day. Commissioner Imfeld suggested that the language should state from Memorial Day through Labor Day.

Motion and second were amended to include the dates of Memorial Day through Labor Day.

Motion by Commissioner Comander, second by Commissioner Chapman, to hold a Public Hearing on January 14, 2014 to consider a Roadside Fundraising Events Ordinance and to change the language to state Memorial Day through Labor Day instead of May 31<sup>st</sup> through September 1st. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis requested direction as to what percentage of the outstanding balance of the SHIP loan the county would be willing to satisfy due to foreclosures. Commissioner Chapman discussed the previous SHIP requests and suggested that a prorated amount be considered. Discussion ensued on the prorated amount, the county SHIP program as second mortgage holder, and ways to collect the amount due. Attorney Davis stated that he would bring back the resolution amending the SHIP Local Housing Assistance Plans dated July 1, 2001; June 20, 2004; and April 25, 2013.

Attorney Davis requested approval of the Planning Fee Resolution (2013-98)

Motion by Commissioner Meadows, second by Commissioner Comander, to adopt the Planning Fee Resolution (2013-98). Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Attorney Davis requested approval of a Resolution (2013-99) Mossy Head Waste Water Fee Schedule.

Motion by Commissioner Imfeld, second by Commissioner Comander, to adopt the Mossy Head Waste Water Fee Schedule Resolution (2013-99). Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Commissioner Meadows requested to appoint Ms. Debbie Heard to the Coastal Dune Lakes Advisory Board. She stated that more people are needed on the CDLAB to help launch the CDLAB plan in January.

Motion by Commissioner Meadows, second by Commissioner Chapman, to appoint Ms. Debbie Heard to the Coastal Dune Lakes Advisory Board. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Commissioner Comander addressed Consent Agenda Item 4: Approve the City of DeFuniak Springs' request to annex a portion of Walton County property and asked what advantage this would be to the county. Mr. Jones stated that Statute says that in order for property to be annexed it must be contiguous with the city; the county property is buffering an area that the city is attempting to annex into the city limits. Commissioner Comander addressed Consent Agenda Item 10: Approve request to surplus BCC 5485 2006 Ford Explorer as requested by the TDC and questioned whether the Economic Development Alliance (EDA) could be considered as a recipient. Mr. Jones stated that the EDA could be placed on the vehicle waiting list. Discussion continued on the budgeting of the surplus items.

Commissioner Imfeld gave an update on Beaver Dam Lake and stated that a review of the area found that there was a significant amount of trash. He reported that research of official records show no county involvement with the lake which indicates that the lake is private property. There is a county park on the north side of the lake. He requested permission for staff

to work with the private landowners around the lake to apply for DEP permits for lake restoration.

Motion by Commissioner Imfeld, second by Commissioner Comander, to allow staff to work with the private landowners around Beaver Dam Lake to apply for DEP permits. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Chairman Pridgen and Commissioner Chapman had no items to present.

Mr. J. B. Hillard and Ms. Sandra Luchtefeld complimented the Board on their decision to further research the Parking Ordinance, Outdoor Activity Ordinance and Business Tax Receipt Ordinance, allow additional public input, and to delay presentation for 90 days.

Commissioner Comander exited the meeting.

Mr. Wayne Dyess, Planning and Development Services Director, stated that there were four Planning items on the agenda. The first reading of the Floodplain Management Ordinance was continued from the November 7, 2013 Regular Meeting.

Mr. Brian Underwood, Planning and Development Services Senior Planner, presented the Floodplain Management Ordinance amending the Walton County Land Development Code (LDC) to repeal Section 4.05; to adopt a new Section 4.05; to designate a Floodplain Administrator; to adopt procedures and criteria for development in flood hazard areas and for other purposes; and to adopt local administrative and technical amendments to the Florida Building Code, providing for applicability, repealer, severability, and an effective date. He reported that several comments have been received at the Planning Office and that the comments made by Mr. Eddie Foster have been addressed. He briefly discussed the effects of the ordinance and the minor changes made since its approval by the Planning Commission. Staff found the proposed amendment to LDC Section 4.05 does not contravene the Goals, Objectives, and

Policies of the Walton County Comprehensive Plan and allows for continued participation in the Community Rating System (CRS) of the National Flood Insurance Program.

There were no public comments.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve the first reading of the Floodplain Management Ordinance. Ayes 4, Nays 0. Pridgen Aye, Chapman Aye, Imfeld Aye, Meadows Aye.

Mr. Dyess stated that this ordinance will help the county's ratings in the CRS system and will help reduce flood insurance premiums.

The Quasi-Judicial hearings were called to order and Attorney Davis administered the oath to those intending to speak. There was no objection to the Public Hearing notices.

Mr. Tim Whaler, Planning and Development Services Senior Planner, presented EcoLead Homes, LLC Petition for Abandonment submitted by Ward & Ketchersid, P.A., consisting of 0.112 acres with a future land use of Coastal Center. The project is located on the south side of U.S. Highway 98 ¼ mile east of Scenic Gulf Drive East. As recommended at the November 7, 2013 Regular Meeting, staff has contacted FDOT regarding any potential impacts from the future roadway project in the area and was informed that this parcel is outside of the construction area for that project. The Right of Way Department has stated that they have no interest in the parcel. Staff found that the request is consistent with the Walton County Comprehensive Plan and LDC.

Commissioner Imfeld asked if an abandonment was granted in December, 2012 for a similar parcel east of this area. Mr. Whaler stated yes. Commissioner Imfeld stated that he was satisfied with the FDOT response.

Ms. Tonia Nation, AVCON, was available for questioning on behalf of the petitioner.

There were no public comments.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to adopt Resolution 2013-95 Petition for Abandonment: EcoLead Homes, LLC. Ayes 4, Nays 0. Pridgen Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Exhibits: Staff Report-1; ExParte: Pridgen, Meadows)**

Mr. Dyess presented LaTerraza Re-Plat, submitted by ECM, Inc. consisting of 12 single-family two-story townhomes on +/- 0.84 acres with a future land use of Coastal Center. The project is located one mile west of the intersection of Scenic Gulf Drive and U.S. Highway 98 on the north side of Scenic Gulf Drive. Staff found that the request is consistent with the Comprehensive Plan and LDC.

Commissioner Meadows requested to review a copy of the plat. Mr. Underwood and Commissioner Meadows briefly discussed the details of the plat.

There were no public comments.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to approve the LaTerraza Re-Plat. Ayes 4, Nays 0. Pridgen Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Exhibits: Staff Report-1)**

Mr. Tim Brown, Planning and Development Services Senior Planner, presented Crossings at Inlet Beach f/k/a Inlet Beach Commons, a major development order application submitted by McNeil Carroll Engineering, Inc., requesting approval to construct a 17,335 square foot commercial retail center, consisting of 2.68 acres with a future land use designation of Neighborhood Infill and an Inlet Beach Neighborhood Plan designation of Neighborhood Commercial. The project is located on the north side of U.S. Highway 98 East, between Wall Street and Orange Street. Unless other evidence is presented to the contrary, the project is consistent with the Comprehensive Plan and Land Development Code.

Commissioner Chapman asked if the parcel is adjacent to what was to be the Dollar General on U.S. Highway 98. Mr. Brown stated that the parcel is down the street. Discussion continued on the access to the project. Commissioner Chapman questioned if there were any complaints submitted. Mr. Brown stated that there were none.

Commissioner Meadows questioned the location of the water and sewer supply. Mr. Robert Carroll, McNeil Carroll Engineering, stated the source of water and sewer will be provided by Inlet Beach Utilities.

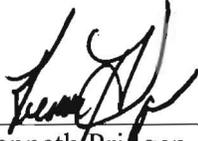
There were no public comments.

Motion by Commissioner Imfeld, second by Commissioner Chapman, to approve Crossings at Inlet Beach f/k/a Inlet Beach Commons. Ayes 4, Nays 0. Pridgen Aye, Chapman Aye, Imfeld Aye, Meadows Aye. **(Exhibits: Staff Report 1)**

Attorney Davis said that the Design Review Board and the Planning Commission have spent a considerable amount of time vetting the project.

Commissioner Chapman presented to Chairman Pridgen a plaque in honor of his service as Chairman.

There being no further items to present, the meeting was adjourned at 10:16 a.m.

Approved:   
Kenneth Pridgen, Chairman

Attest:   
Alex Alford, Clerk of Court and County Comptroller