

JANUARY 28, 2014 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, January 28, 2014, at 8:30 a.m., at the Walton County Courthouse in DeFuniak Springs.

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

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

Attorney Mark Davis, County Attorney, announced that an Executive Session would be held at 8:30 a.m. to discuss the Oil Spill by the Oil Rig “Deepwater Horizon” Local Government Entities (2:10-CV-09999-CJB-SS). The following will be in attendance: Commissioner Chapman; Commissioner Meadows; Commissioner Pridgen; Commissioner Comander; Commissioner Imfeld; Attorney Mark Davis, County Attorney; Mr. Larry Jones, County Administrator; Ms. Sydney Noyes, Associate Attorney; and outside Counsel for the county in this case, Mr. Brantley Fry; Mr. Rhon Jones of Beasley Allen; and Mr. S. Drake Martin and Mr. Billy Buzzett of Nix, Patterson, and Roach; Mr. Clayton Adkinson and Mr. Clay Adkinson, Adkinson Attorneys at Law; and Ms. Sharon Payne, a certified court reporter. This meeting was not open to the public pursuant to Florida Statute 286.011(8).

Motion by Commissioner Comander, second by Commissioner Pridgen, to enter the Executive Session at 8:31 a.m. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

The meeting recessed at 8:31 a.m. and the Executive Session adjourned at 9:27 a.m.

Chairman Chapman called the meeting to order at 9:30 a.m. Commissioner Comander led the invocation followed by the Pledge of Allegiance to the American Flag.

Mr. Russell Beaty, Emergency Management Director, presented information regarding the weather conditions for potential snow/sleet accumulation of up to one inch. Negative impacts such as damaged trees, freezing rain, sleet, snow, power outages, icy roads, etc. were predicted to begin as early as noon, Tuesday, January 28, 2014.

Commissioner Comander asked if a Local State of Emergency should be declared. Commissioner Meadows asked if power outages would be common and if shelters would be open. Mr. Beaty stated that the power lines are vulnerable as well as the substations and transformers. He stated that a Local State of Emergency could be declared at a later time if needed, but other safety concerns like employees and buildings could be addressed. He explained that community organized cold weather shelters would open at 6:00 p.m.

Brief discussion ensued regarding the need to declare a Local State of Emergency.

Motion by Commissioner Comander, second by Commissioner Pridgen, to declare a Local State of Emergency (**Resolution 2014-01**) effective until February 4, 2014 due to a winter storm. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Larry Jones, County Administrator, stated that through discussion it was recommended by staff to close all county offices at noon, Tuesday, January 28, 2014. Judge Kelvin Wells stated that is fine with the courts, Clerk of Court, Tax Collector, and Supervisor of

Elections. Mr. Jones recommended closing at noon on January 28, 2014 and reopen at noon on January 30, 2014.

Mr. Wilmer Stafford, Public Works Director, stated that staff will be on stand by and will work in coordination with DOT. Chairman Chapman asked that deputies check the roads and bridges and keep staff informed.

Motion by Commissioner Comander, second by Commissioner Imfeld, to close all county offices at noon on January 28, 2014 and reopen on January 30, 2014. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis asked to close the Executive Session and reschedule for a date certain.

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

Motion by Commissioner Comander, second by Commissioner Pridgen, to reschedule the Executive Session to discuss the Oil Spill by the Oil Rig "Deepwater Horizon" Local Government Entities (2:10-CV-09999-CJB-SS) to February 11, 2014 at 2:30 p.m. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Kevin Chilcutt, WZEP 1460 Radio, asked who citizens would call to get information or for concerns. Chairman Chapman asked Mr. Beaty to meet with Mr. Chilcutt to discuss a point of contact for the citizens and advertise that contact information.

Mr. Jones presented the following changes to the agenda for approval.

ADDITIONS:

1. County Attorney Item 2 – Approve a Resolution **(2014-09)** establishing the highest and best use for real property on College Avenue in DeFuniak Springs and allowing the Emerald Coast Children's Advocacy Center, Inc. to lease said property for the purpose of the construction of a Children's Advocacy Center

2. County Attorney Item 3 – Approve a Resolution (2014-10) establishing the highest and best use for real property within the Mossy Head Industrial Park and allowing for the sale of the property

DELETIONS:

1. Planning Item 3c – Request permission to advertise a Mining Ordinance
2. Citizen Request Item 1 – Herbert “Kuntry” Carter – Request to adopt a Resolution introducing a new concept of music entitled “Dixie Phonics”
3. County Attorney Item 1 – Request the Board to approve the right of entry agreement with EBSCO for 30A and 395 intersection improvements

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

Chairman Chapman asked for public comment regarding the agenda. There were no public comments made.

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

Clerk’s Items:

1. Approve Expenditure Approval List (EAL)

General Fund	\$	257,346.87
County Transportation	\$	403,399.29
Mosq. Control State	\$	200.00
Section 8 Housing	\$	120,366.79
Tourist Dev. Council	\$	220,921.90
N.W. Mosquito Control	\$	3,130.32
Recreation Plat Fee	\$	16.96
Solid Waste Enterprise	\$	203,016.88
Bldg Dept/Enterp. Fund	\$	406.75
Imperial Lakes MSBU	\$	2,517.66
Inmate Canteen Fund	\$	14,078.42
Capital Projects Fund	\$	25,807.36
Totals	\$	1,251,209.20

2. Approve Minutes of January 14, 2014 Regular Meeting

Administrative Items:

1. Approve Walton County Organizational Chart for FY 2013
2. Approve to surplus/dispose of items from the State Attorney's Office
3. Approve a Resolution **(2014-05)** approving the Okaloosa-Walton Transportation Planning Organization Voting Membership Reapportionment Plan
4. Appoint Stanley Donald and re-appoint Robert Andrews and Gary Billingsley to serve on the Contractor's Competency Board

Budget Amendment Resolutions/Transfers:

1. Approve a Resolution **(2014-02)** amending the budget for the Mosquito Control State Fund by \$5,500 for unanticipated revenue for Fiscal Year 2013-2014
2. Approve a Resolution **(2014-03)** amending the budget for General Fund for Fiscal Year 2013-2014 to account for unanticipated grant revenue in the amount of \$8,663
3. Approve a Resolution **(2014-04)** amending the budget for the Fine and Forfeiture Fund for Fiscal Year 2013-2014 to account for an unanticipated JAGC Grant from FDLE for the Walton County Sheriff's Office in the amount of \$27,432 for their Enhanced Communications Project
4. Approve a Resolution **(2014-06)** amending the budget for the General Fund for Fiscal Year 2013-2014 to account for an unanticipated EMS County Grant from Florida Department of Health in the amount of \$9,958
5. Approve a Resolution **(2014-07)** amending the budget for the CTT Fund for Fiscal Year 2013-2014 to account for an unanticipated grant revenue from the Florida Division of Emergency Management in the amount of \$6,859,908 for Public Assistance for the Severe Storms and Flooding (FEMA-4138-Dr-FL) Event
6. Approve Economic Development Council's Strategic Plan (Exhibit to Funding Agreement)
7. Approve to de-obligate Recreation Plat Fee funds obligated for projects in District 1 and place back in District 1 Recreation Plat Fee PFS account for other projects

Ms. Linda Sumblin, Florida Workforce Development Board, discussed the unemployment rate in Walton County and the organization rebranding. The organization will no longer be Jobs Plus, but Career Source Florida.

Mr. Jones requested to hold a public hearing on February 11, 2014 to consider the transfer of funds from the Landfill Reserves for the EOC renovation in the amount of \$250,000.

Motion by Commissioner Comander, second by Commissioner Meadows, to hold a public hearing on February 11, 2014 to consider the transfer of funds from the Landfill Reserves for the EOC renovation in the amount of \$250,000 as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to consider the transfer of Jail and Animal Control operations to the Sheriff's Office.

Commissioner Comander expressed appreciation to all staff involved in this process and their efforts in providing outstanding service. She supported the initiatives with the four following conditions: 1) keep all employees currently with both agencies, 2) agree to keep the work squads, 3) no budget increase requests for this year, and 4) increase the budget for next year only for the amount approved for the entire County.

Commissioner Meadows also suggested eliminating euthanizing the animals any sooner than they are currently scheduled and to continue to work with other local animal control organizations.

Sheriff Mike Adkinson agreed but could not guarantee the increase for Jail operations next year due to unpredictable conditions. He stated that they would explore the opportunity of taking on federal inmates as a revenue sharing source for the County.

Motion by Commissioner Comander, second by Commissioner Pridgen, to transfer the Jail and Animal Control operations to the Sheriff's Office as requested with conditions as discussed. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones discussed the pending fireworks legislation for possible resolution opposing legislation banning the sale and use of fireworks in the state.

Commissioner Comander spoke in opposition of the fireworks legislation.

Commissioner Meadows expressed concern limiting the use of fireworks for each county to decide. Chairman Chapman also felt that enforcement would be an issue, as it has been in the past.

Chairman Chapman felt that a copy of the legislation should be provided for review before making a decision. Mr. Jones stated that a complete copy of the proposed statute will be provided for review.

Mr. Jones requested to award RFP 014-002 for Ambulance and EMS Medical Billing to, highest ranked proposer, EMS Consultant, Ltd. The agreement will be brought back at a later date for consideration.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to award RFP 014-002 for Ambulance and EMS Medical Billing to EMS Consultant, Ltd as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to advertise for bids for the construction of a new United Fire Station due to the widening of US Hwy 331. The current facility is being impacted by the widening of US Hwy 331. He stated that they are working with the state to obtain any appropriate funding for the project.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve to advertise for bids for the construction of a new United Fire Station due to the widening of US Hwy 331. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioner Imfeld questioned the previous action by the Board to adopt a resolution to have the road moved to the west side of the existing highway. Mr. Jones explained that the

resolution was to encourage the state to work with the possibility to minimize the impact on the station.

Mr. Jones requested to approve for the Walton County Clerk to collect on the Village at Grayton Beach Phase I Letter of Credit, in the amount of \$99,228.25, before February 2, 2014 unless an approved surety replacement or a final inspection has been received by January 30, 2014.

Commissioner Meadows questioned if the money is collected if the County would be responsible for the improvements. Attorney Davis explained that is not set in stone. Commissioner Comander questioned the status of the policy for collection of Letters of Credit. Attorney Davis answered that there is a policy and procedure in place that comes out of the Clerk's Office, and the Board only authorizes them to collect the Letter of Credit.

Commissioner Meadows suggested finding the status of the renewal. Mr. Jones stated that the appropriate action would be to not allow the Letter of Credit to expire and to collect on February 2, 2014 if renewal has not been received.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to authorize the Walton County Clerk to collect on the Village at Grayton Beach Phase I Letter of Credit as requested if an approved surety replacement or a final inspection has not been received by February 2, 2014. Ayes 4, Nays 1. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Nay, Imfeld Aye.

Mr. Jones requested to approve the Florida Department of Corrections Worksquad Amendment, Addendum A to agreement WS#831 for three years. This agreement will renew the worksquad at the landfill.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Florida Department of Corrections Worksquad Amendment, Addendum A to agreement WS#831 as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested approval of Change Order No. 2 for the CR 2 project from Thad Bell Road to SR 83 contingent upon FDOT approval, for a cost savings of \$24,437.05.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve Change Order No. 2 for the CR 2 project from Thad Bell Road to SR 83 as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested approval of Change Order No. 2 for the CR 2 project from CR 1087 to Thad Bell Road, Phase I contingent upon FDOT approval, for a cost savings of \$41,655.05.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve Change Order No. 2 for the CR 2 project from CR 1087 to Thad Bell Road, Phase I as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones presented information for review on Tax Increment Financing (TIF), specifically cost estimates for the 30A area.

Mr. Jones requested to approve the Land Clearing Review Process as provided or provide staff with comments to incorporate and bring back for approval to move forward with the process to amend the Land Development Code (LDC). There are no proposed changes for requirements or restrictions within the coastal dune lake protection zones. A permit will be required for any wheeled or tract equipment use.

Brief discussion ensued to provide clarity that this does affect all the lots. Mr. Jones stated that this process will apply to all lots within the coastal dune lake protection zone.

Commissioner Comander commended Mr. Billy McKee for his dedication to this project.

Mr. Jones requested to start the process in amending the Land Development Code (LDC), and advertise and present to the Planning Commission.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve advertisement of the Land Clearing Review Process and present the request to the Planning Commission prior to Board approval as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to advertise for an RFQ for Expert Coastal Engineering Services to review minor development order applications for seawalls on the Gulf of Mexico. The current contract with Dr. Dean has expired.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to advertise an RFQ for Expert Coastal Engineering Services to review minor development order applications for seawalls on the Gulf of Mexico as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to schedule and advertise for a public hearing to be held on February 11, 2014 for a budget amendment to bring \$292,546 from the Hwy 98 Proportional Fair Share account into the Public Works Department for the Hwy 98 and Geronimo Street intersection project.

Commissioner Comander stated that there was an error made at the intersection and the roadway is very dangerous. DOT has agreed to install a signal at the intersection if the County corrects a stop sign issue and installs a turn lane.

Commissioner Imfeld questioned if the improvements are necessary to the area. Mr. Jones stated that DOT has stated that they intend to continue with the project regardless of the

installation of a right turn lane, but the intersection would function better with it. Commissioner Imfeld questioned if the safety issues would increase due to the turn lane and felt that money could be used elsewhere in the County. Commissioner Comander felt very strongly that the intersection improvements are needed.

Ms. Flynt urged the Board to make turn lane improvements along with the signalized intersection that DOT has proposed.

Sheriff Adkinson agreed that there are major safety concerns at this intersection.

Mr. Greg Graham, Engineering Services Manager, explained that DOT is proposing a signalized intersection and for the County to install a north bound, right turn lane on the south side. Commissioner Meadows stated that a deceleration lane is needed on the north side of the roadway.

Discussion ensued regarding the safety issues at the Hwy 98 and Geronimo Street intersection.

Ms. Mary Kinosky suggested looking at future widening improvement plans to a six-lane highway as well.

Mr. Jones stated that other improvements can be suggested to DOT at any time.

Commissioner Meadows suggested contacting DOT to find out what is needed at that intersection and continue the discussion to the February 11, 2014 meeting. Mr. Jones stated that information will be provided on the intersection plans and the six-lane project time line.

Mr. Jones requested to approve the Coastal Dune Lake Advisory Board membership term re-appointments of Mr. Richard Armstrong, Mr. Charlie Riechman, and Ms. Marilue Maris for an additional three years.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to approve the Coastal Dune Lakes Advisory Board membership team re-appointments as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioner Meadows announced that there is a world renowned videographer making a film on the coastal dune lakes which will air on TBS.

Commissioner Pridgen exited the meeting.

Mr. Jones requested to consider the amended Planning Fees Resolution (2014-08). He stated that some instances were found where adjustments were needed.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt the amended Planning Fees Resolution (2014-08) as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Comander Aye, Imfeld Aye.

Commissioner Pridgen returned to the meeting.

Mr. Jones requested to consider amending the Comprehensive Plan to include agriculture uses in Rural Residential, Rural Low Density, and Rural Village land use districts.

Mr. Mac Carpenter, Planning and Development Services, stated that this would remedy the non-conforming land uses.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve to move forward to the Planning Commission to consider amending the Comprehensive Plan as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

The request to advertise the Mining Ordinance for consideration was removed from the agenda.

Commissioner Comander exited the meeting.

Mr. Carpenter requested to advertise for an RFP for a Support Coordinator for the SHIP Program. This is a non-compensated position.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to advertise for an RFP for a Support Coordinator for the SHIP Program as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jim Bagby, Tourist Development Council Executive Director, discussed the TDC selection process. Applications will be accepted through February 28, 2014, the selection screening committee will meet on March 6, 2014, and those members (chairs 4-9) will be presented at the March 11, 2014 regular meeting for consideration.

Commissioner Imfeld questioned when the new board would begin to serve. Mr. Bagby stated that the current board would serve until March 11, 2014.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve the TDC selection process as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

The Commissioner serving on the screening committee for the applicants will be determined at a later date by Chairman Chapman.

Mr. Bagby requested approval to award Bid #014-004 for the Grayton Beach Walkover Project to RBM Contracting, for the amount of \$117,353.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to award Bid #014-004 for the Grayton Beach Walkover Project to RBM Contracting, for the amount of \$117,353, as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Bagby requested to approve the TDC to begin the bid process for Turtle Monitoring Services.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the TDC to begin the bid process for Turtle Monitoring Services as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Bagby requested approval to hire a part-time FTE for the Choctawhatchee Basin Alliance at the Kellogg Property and to approve the South Walton Artificial Reef Association funding (up to \$60,000) of off shore/in shore reef permits (Items 4 and 5).

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve to hire a part-time FTE for the Choctawhatchee Basin Alliance and the South Walton Artificial Reef Association funding as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Bagby presented the following TDC updates: the title searches are now complete for the Hurricane Storm Protection Act and they will now begin the process of obtaining construction easements, and he provided the new TDC Visitor's Guide for review.

The request to approve the right of entry agreement with EBSCO for the CR 30A and CR 395 intersection improvements was removed from the agenda.

Commissioner Comander returned to the meeting.

Attorney Davis requested to approve a Resolution **(2014-09)** establishing the highest and best use for real property located on College Avenue in DeFuniak Springs and allowing the Emerald Coast Children's Advocacy Center, Inc. to lease the property for the purpose of construction of a Children's Advocacy Center.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt Resolution **(2014-09)** as presented for the property located on College Avenue for use as a Children's Advocacy Center. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to approve a Resolution **(2014-10)** establishing the highest and best use for real property within the Mossy Head Industrial Park and allowing for the sale of the property.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to adopt Resolution **(2014-10)** as presented for the Mossy Head Industrial Park property. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman called to order the public hearing to consider a Resolution **(2014-11)** amending the budget to move \$60,110 from each of the Proportionate Fair Share Accounts in the General Fund and the Landfill Reserve Fund into the County Transportation Fund for the Design and Engineering of the CR 30A Bridge at Big Red Fish Lake for Fiscal Year 2013-2014.

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

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to adopt the budget amendment Resolution **(2014-11)** as presented for the Design and Engineering of the CR 30A Bridge at Big Red Fish Lake. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to approve the Big Red Fish Lake Bridge Design Task Work Order in the amount of \$120,220 from Preble-Rish Consulting Engineers.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Big Red Fish Lake Bridge Design Task Work Order in the amount of \$120,220 from Preble-Rish Consulting Engineers as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

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

Commissioner Meadows discussed the Noise Ordinance and the need to consolidate and revise those on record (1996-15, 1997-30, and 2003-09) into one effective and enforceable product.

Brief discussion ensued regarding a meeting to discuss the noise issues on February 5, 2014 with Chairman Chapman, Mr. Jones, Attorney Davis, and Captain Joe Preston. Attorney Davis felt that a draft could be presented for review at the February 25, 2014 meeting.

Commissioner Pridgen requested an update on the NIPPER Litigation. Attorney Davis stated that information would be discussed with Commissioner Pridgen after the meeting due to pending litigation, but they are in place to hold a final hearing.

Commissioners Comander, Imfeld, and Chapman had no items to present.

The request by Mr. Herbert "Kuntry" Carter to adopt a resolution introducing a new concept of music titled "Dixie Phonics" was removed from the agenda.

Mr. John Belonsoff discussed recent efforts to clean up and restore Beaver Lake in Oakwood Hills.

Commissioner Imfeld expressed appreciation for their efforts but felt that the south side needed to be cleaned more. He stated that staff will help the Oakwood Hills Community to complete the required forms to move forward with the process in cleaning up the Beaver Lake area.

Mr. Robert Sheets, Government Services Group, discussed the Tax Increment Financing (TIF) information provided by Mr. Jones for review. He stated that Ms. Camille Tharpe will be available at a later date to discuss specific needs for the County.

Commissioner Imfeld stated that the projects identified are extremely important and funding is needed, whether it is through a TIF or other means, and urged the Board to move forward in completing those projects.

Chairman Chapman agreed and stated that funding will be the greatest obstacle to overcome to complete those projects.

The meeting recessed at 11:20 a.m. and reconvened at 11:30 a.m.

Attorney Davis administered the oath to those intending on speaking during the Quasi-Judicial hearing items (agenda items 4, 5, and 6). There were no objections made to the advertisement notices.

Commissioner Imfeld recused himself from the Sandestin DRI request. (FORM 8B – Voting Conflict)

Mr. Dyess, Planning and Development Services Director, presented an Ordinance **(2014-06)** for consideration amending the Sandestin DRI Development Order (Ordinance 2013-16, as Subsequently Amended), submitted by Emerald Coast Associates, Inc., requesting to change the correct acreage of Parcel 224 from 10.8 +/- acres to the existing 15.8 +/- acres with a future land use of Coastal Center. The project is located off of Heron Walk Drive.

Attorney Greg Stewart discussed that the request was due to a scrivener's error and staff supported the amendment request. It was stated to consist of 10.8 +/- acres in Ordinance 2002-18.

Mr. Dean Burgis, representative, was present and briefly discussed the requested change.

Commissioner Comander questioned if the Ordinance was adopted if they were going to wait until the compliance hearing on February 3, 2014 to move forward.

Attorney Dana Mathews explained that two days of mediation were held between the Sandestin HOA and Sandestin Investments in which some issues were resolved. They have agreed not to object to the Sandestin DRI Development Order request, or object to the issuance of an immediate development order on Osprey Pointe, as well as some other development orders and permits that were previously issued. He stated that they jointly request that the February 3, 2014 Compliance Hearing be continued for 90 days, for a date certain in May.

Chairman Chapman questioned if staff would have the information for review prior to the compliance hearing. Attorney Mathews confirmed that information would be provided.

Attorney Stewart explained that no other development orders will be issued until the compliance hearing is held. Attorney Mathews stated with the exception of the chapel.

Attorney Gary Vorbeck agreed and stated that there has been a sincere effort by both associations in the negotiation process.

Mr. Dyess stated that staff is still working on the process for the chapel.

Attorney Davis stated that the compliance hearing could be rescheduled for May 13, 2014.

Motion by Commissioner Pridgen, second by Commissioner Comander, to reschedule the compliance hearing from February 3, 2014 for the Sandestin DRI Development Order to May 13,

2014 prior to the regular meeting. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye. **(FORM 8B - Imfeld)**

Attorney Davis explained that although the two parties are negotiating an agreement the county is not bound by that agreement and would have to be approved by the Board. He stated that if Osprey Pointe qualifies as a major development order, rather than a minor development order, it will be treated as one.

Brief discussion ensued regarding the length of time needed to hold the compliance hearing and the agreement approval process.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt Ordinance **(2014-06)** amending the Sandestin DRI Development Order (Ordinance 2013-16, as Subsequently Amended), submitted by Emerald Coast Associates, Inc., to change the correct acreage of Parcel 224 from 10.8 +/- acres to the existing 15.8 +/- acres with a future land use of Coastal Center as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye. **(FORM 8B - Imfeld) (Exhibits: Staff 1-2)**

Commissioner Imfeld returned to the meeting.

Mr. Dyess presented the Floodplain Management Ordinance **(2014-04)** to repeal Section 4.05, 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.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt the Floodplain Management Ordinance **(2014-04)** as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Dyess presented the Prominence DRI/PUD LSA 13-022 (**Ordinance 2014-05**) submitted by Walton County requesting to change the land use designation of 44.5 +/- acres from Court Ordered Overlay to Traditional Neighborhood Development. The property is located south of CR 30A.

Motion by Commissioner Meadows, second by Commissioner Comander, to adopt the Prominence DRI/PUD LSA 13-022 (**Ordinance 2014-05**) as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Tim Brown, Planning and Development Services, presented the Land Development Code Land Uses Ordinance for the first hearing, amending the LDC Chapter 2.01.02 and 2.01.03 to provide for the provision of new land use districts of General Commercial (GC), Industrial (ID), Black Creek Neighborhood Planning Area (BC/NPA), Neighborhood Commercial (NC), Low Density Residential (LDR), Development of Regional Impact – Mixed Use (DRI-MU), Extractive Uses (EU), The Second Town Center (TC2), and Resort (R); deleting land use districts of Commercial (CM), Industrial (I), Private Conservation (PC), and Medium Industrial (MI). He explained that the land uses being added are currently in the Comprehensive Plan and what is being deleted is what is not currently included. They are trying to bring the land uses categories in the LDC into compliance with the Comprehensive Plan

Commissioner Meadows questioned if there is still locational criteria for the Industrial land uses. Mr. Brown stated that those are included in the Comprehensive Plan.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the Land Development Code Land Uses Ordinance to a second hearing to be held on February 25, 2014. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Dyess requested to continue the Peach Creek Phase 2A Plat application submitted by Innerlight Engineering Corporation requesting to approve to plat 40 residential lots, consisting of 28.04 +/- acres with a future land use of Conservation Residential 2:1 to the February 11, 2014 meeting.

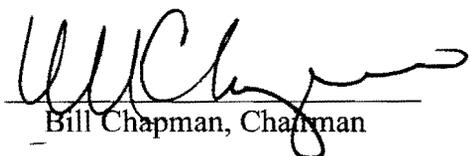
Motion by Commissioner Meadows, second by Commissioner Comander, to continue the Peach Creek Phase 2A Plat application to the February 11, 2014 meeting as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1-2)**

Mr. Dyess presented the Waterview at Inlet Beach Phase I Plat submitted by Innerlight Engineering Corporation requesting to replat 4 lots into 2 lots, consisting of 0.413 acres with a future land use of Neighborhood Infill. The project is located on the north side of US Hwy 98, thirteen miles east of US Hwy 331 South.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Waterview at Inlet Beach Phase I Plat submitted by Innerlight Engineering Corporation to replat 4 lots into 2 lots, consisting of 0.413 acres with a future land use of Neighborhood Infill as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye. **(Exhibits: Staff 1-2)**

There being no further business, the meeting adjourned at 11:48 a.m.

ATTEST 
Alex Alford, Clerk of Courts
and County Comptroller

APPROVED 
Bill Chapman, Chairman