

APRIL 8, 2014 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, April 8, 2014, at 4:00 p.m., at the South Walton Courthouse Annex.

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

Chairman Chapman called the meeting to order. Mr. Larry Jones, County Administrator, led the invocation followed by the Pledge of Allegiance to the American Flag.

Chairman Chapman announced that Commissioner Comander would not be in attendance due to illness.

Chairman Chapman asked for any agenda deletions/additions to be presented. Mr. Jones announced that there were no deletions/additions to the agenda.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve the consent agenda as follows. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Clerk’s Items:

1. Approve Expenditure Approval List (EAL)

| | |
|------------------------|-----------------|
| General Fund | \$ 1,518,588.67 |
| County Transportation | \$ 471,606.28 |
| Fine & Forfeiture | \$ 1,967,821.65 |
| Section 8 Housing | \$ 121,595.58 |
| Tourist Dev. Council | \$ 475,812.40 |
| N.W. Mosquito Control | \$ 4,827.70 |
| Solid Waste Enterprise | \$ 13,415.72 |

| | | |
|------------------------|----|---------------------|
| Bldg Dept/Enterp. Fund | \$ | 1,043.70 |
| Inmate Canteen Fund | \$ | 212.50 |
| Debt Service Fund | \$ | 4,707,829.73 |
| Totals | \$ | 9,282,753.93 |

2. Approve Minutes of March 25, 2014 Regular Meeting

Administrative Items:

1. Request to purchase two Kohler 20,000 watt standby generators to replace the damaged generators at Fire Rescue Station #12 in Freeport and Fire Rescue Station #3 in Gaskin for a total cost of \$9,898

Agreements/Contracts:

1. Request to approve Exercise of First Option to renew agreement for Auctioneering Services with Midway Machinery & Auction, LLC for one additional year

Chairman Chapman asked for any public comments regarding any agenda item.

There were no public comments made.

Ms. Holly Holt, Department of Health Administrator, presented updates on the 125th Anniversary of Public Health in Florida, National Public Health Week, Walton Community Health Improvement Partnership (WCHIP), and an introduction to Department of Health and the accreditation process.

Commissioner Imfeld questioned the status of the offices in Paxton and Mossy Head. Ms. Holt explained that the two locations are progressing, but the Paxton office has not had as big of a progression as the Mossy Head office. She stated that they are notifying all residents of the branches and services provided to promote the new locations.

Chairman Chapman asked that the agenda be approved as presented.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve the agenda as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones presented an update on the proposed South Walton Sports Complex. Material was provided for review after a series of workshops were held to determine what the public would like to see in the facility. Staff is now seeking direction to identify funding, determine a location for the facility (the four proposed locations are still available), and amenities they would like at the park.

Commissioner Imfeld stated he would like to see funding sources identified as well as the issues that would need to be addressed for each parcel.

Commissioner Meadows stated that she looked at the four parcels and spoke in favor of the least expensive because it already has a road to it and a turn lane, the least residential impact, and plenty of room for expansion. She felt that the BP funds being used to purchase new patrol cars for the Sheriff's Office could also be used to purchase the property for the Sports Complex.

Commissioner Imfeld felt that all funding options should be reviewed.

Mr. Jones stated that he would meet with Mr. Jim Bagby, Tourist Development Council Executive Director, to discuss the options available.

Mr. Jones requested to approve to advertise an RFP for Telecommunication Audit Services. A proposal was received from a firm that performs telecommunication bill audits and they would collect a percentage of the return back to the County as payment. This would not cost any money up front from the County.

Commissioner Imfeld questioned if they would perform an audit at the state level. Mr. Rick Wilson, Projects and Programs Manager, explained that the company would audit the records with any telecommunications companies over the last three years and bring those savings back to us and receive a payment of 20% of what they bring back to the County.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to advertise an RFP for Telecommunication Audit Services as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones requested to approve to advertise an RFP for Security Monitoring Service for the Courthouse in DeFuniak Springs and the South Walton Annex.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to advertise an RFP for Security Monitoring Services as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones presented a request for consideration from Mr. Brian Brigman to exercise his option to purchase an additional three acres in the Mossy Head Industrial Park.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to allow Mr. Brigman to purchase three additional acres in the Mossy Head Industrial Park subject to appropriate publication by the County Attorney to complete the transaction as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones presented a request for consideration from the Sheriff's Office regarding their need to purchase 25 replacement patrol vehicles for a total cost of \$987,500.

Major Joe Preston, Sheriff's Office, explained it has been a number of years since their office has purchased a significant amount of patrol vehicles. There is over 65% of the fleet that has over 100,000 miles, and this will increase to about 75% of the fleet by the end of the year.

Chairman Chapman questioned the total cost per vehicle. Major Preston explained that they average \$39,500 each to fully outfit the vehicles.

Commissioner Imfeld questioned the ability to receive fleet pricing from in County vendors and what happens to those vehicles that the new ones will replace. Major Preston stated

that they do have a state contract that gives fixed pricing and have been ensured that the local vendors can meet that price. He explained that the vehicles that are still of decent quality will be used for other purposes like school resource officers and courthouse security, the others will be auctioned. Commissioner Imfeld questioned if that would be included in the budget for this upcoming year. Major Preston stated that it could be included subject to the actual amount retrieved through the auctioned sales.

Commissioner Meadows questioned the total amount of the BP settlement funds. Mr. Jones stated it was approximately \$3.3 million. She felt that those funds need to be used throughout the County on other needs as well. She questioned the estimated tax revenues for this year. Mr. Jones stated the preliminary number received is an increase of 3-5% on assessed values, approximately \$1.2-1.5 million. Commissioner Meadows questioned the increase in sales tax. Mr. Jones stated that has increased about 6% so far, approximately \$300,000.

Commissioner Imfeld felt that employees should be considered during the upcoming budget process since it has been several years since raises have been received. He stated that there are several costs to consider during the upcoming budget.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to approve the request from the Sheriff's Office to purchase 25 replacement patrol vehicles not to exceed a total amount of \$987,500 as requested.

Mr. Bob Hudson discussed maintenance costs on the vehicles and the reduction of those costs due to the new vehicle purchases, and stated that should be a reduction in the Sheriff's Office budget as well. He felt that there are several other areas in the County that would benefit from use of the BP settlement funds and expressed concern allocating 1/3 of those funds without determining the other needs in the County.

Brief discussion ensued regarding the deadline to purchase new vehicles and use of local vendors.

Ms. Mary Konovsky expressed concern allocating the funds to purchase new vehicles when the other needs for the County have not been considered. She urged the Board to continue the request to consider other uses for the money and to consider purchasing vehicles with lower fuel use.

Ayes 3, Nays 1. Chapman Aye, Meadows Nay, Pridgen Aye, Imfeld Aye.

Commissioner Meadows exited the meeting at 4:38 p.m.

Mr. Jones requested to approve Change Order No. 3 to the CR 2 pavement project from Thad Bell Road to SR 83 to increase the contract time by 31 days. The additional days are due to weather days and holidays.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve Change Order No. 3 to the CR 2 pavement project from Thad Bell Road to SR 83 as requested. Ayes 3, Nays 0. Chapman Aye, Pridgen Aye, Imfeld Aye.

Commissioner Meadows returned to the meeting at 4:39p.m.

Mr. Jones requested to approve Change Order No. 3 to the CR 2 pavement project from CR 1087 to Thad Bell Road to increase the contract time by 31 days. The additional days are due to weather days and holidays.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve Change Order No. 3 to the CR 2 pavement project from CR 1087 to Thad Bell Road as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Commissioner Imfeld questioned if the delay on the Oyster Lake project was also due to weather. Mr. Cliff Knauer, Preble-Rish, Inc., stated that weather days were figured into that

contract. The substantial completion date was April 8, 2014, they are not currently at that status and will need about three more weeks before the project is complete. He stated that they entered into a contract with the County and there are stipulations as to how that is handled, since the project was not complete by the deadline.

Mr. Jones requested to approve Task Order #14-006 for Professional Engineering Services for CR 395/US 98 Intersection Improvements with Tetra Tech, Inc. in the amount of \$42,905.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve Task order #14-006 for Professional Engineering Services for CR 395/US 98 Intersection Improvements with Tetra Tech, Inc. in the amount of \$42,905 as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones requested to un-commit Preservation Funds, in the amount of \$600,000, from the Natural Bridge Property. In the past there was some attempt to negotiate a purchase of some property at the Natural Bridge Community, and part of that request required matching funds for grant requests. Staff no longer anticipates purchasing this property.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to un-commit Preservation Funds, in the amount of \$600,000, from the Natural Bridge Property as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones requested to de-obligate the \$73,660 placed in the General Fund Budget for the Natural Bridge Property and place back into the Reserves. The original amount obligated was \$76,000 but a portion was used for a survey/appraisal of the property.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to de-obligate the \$73,660 placed in the General Fund Budget for the Natural Bridge Property and place back into

the Reserves as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jones provided a list of names to review and requested to reappoint and/or replace those Board members with expired terms to the Design Review Board, Planning Commission, Zoning Board of Adjustment, and Code Enforcement Board at the April 22, 2014 meeting.

Mr. Bagby requested to extend the agreement with Seahaven Consulting, Inc. for Coastal Management Services for one additional year beginning June 11, 2014 through June 1, 2015, at an annual cost of \$102,000.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to extend the agreement with Seahaven Consulting, Inc. for Coastal Management Services for one additional year at an annual cost of \$102,000 as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Bagby requested to award RFP 014-009 for Sea Turtle Monitoring Services to South Walton Turtle Watch Group for one year with the option to renew for two additional terms of one year each, for the amount of \$85,000.

Attorney Davis provided a change in the Scope of Services regarding the deadline to finish the surveys. This change was made to ensure the contract is consistent with Chapter 22 of the Walton County Code as amended, if any changes are made to the current Ordinance.

Mr. Darrick Lund requested to postpone the request until morning access could be rectified with the small business vendors and South Walton Turtle Watch Group.

Chairman Chapman discussed data provided by the Turtle Watch Group when they cleared the beach to allow access.

Brief discussion ensued regarding the current survey deadline and the ability to change that deadline if the Ordinance is amended.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to award RFP 014-009 for Sea Turtle Monitoring Services to South Walton Turtle Watch Group for one year with the option to renew for two additional terms of one year each, for the amount of \$85,000, as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Jon Ervin, TDC Director of Marketing and Communications, requested to approve the 2014-2015 Media and Co-op Plan as an advanced portion of the 2014-2015 media budget allocation, allowing for timely and effective coordination with bed tax collectors. He stated that this program is very similar to the program last year.

Commissioner Imfeld questioned if the Co-op partner is paid in advance or billed. Mr. Ervin stated that they are required to submit payment early before the ad is distributed. The publication payment is handled by the agency.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the 2014-2015 Media and Co-op Plan as an advanced portion of the 2014-2015 media budget allocation as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Ervin and Mr. Bagby presented the following TDC updates: awards received by TDC staff for PR and Marketing, February bed tax collections are up 2.8% from February 2013, bed tax collections are up 2.08% over FY 2013, the final report of the survey reports should be received within a couple weeks, the need for the appointment of seven members to a North Walton County Event Advisory Committee, and the TDC webpage weekly notifications option.

Mr. Bagby introduced the new TDC team members: Mr. Brian Kellenburger, Director of Beach Operations, and Ms. Christina Tilton, Executive Assistant.

Commissioner Pridgen exited the meeting at 4:58 p.m.

Attorney Mark Davis, County Attorney, requested to approve the settlement agreement and general release in the amount of \$200,000 paid by Florida Association of Counties Trust (FACT) to settle the Michael D. Mayfield, Bonnie J. Mayfield and Branch Banking & Trust vs. Martha Ingle as Clerk of Court and Walton County, Case No. 2012-CA-804. He briefly explained the clerk recordation error therefore subsequent liens and mortgage recordings on the same piece of property, which resulted in the first mortgage losing the first priority status. During the foreclosure process the bank discovered the error and the damages.

Commissioner Pridgen returned at 5:01 p.m.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to accept the settlement agreement and general release in the amount of \$200,000 paid by FACT to settle the Michael D. Mayfield, Bonnie J. Mayfield and Branch Banking & Trust vs. Martha Ingle as Clerk of Court and Walton County, Case No. 2012-CA-804 as presented and authorize chairman signature. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Attorney Davis requested to approve the Beach Safety Program Resolution **(2014-41)** as presented. This document makes legislative findings necessary for TDC funds to be used for the Beach Safety Program to include the life guard program.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to adopt the Beach Safety Program Resolution **(2014-41)** as presented and authorize chairman signature. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Attorney Davis requested to approve the Nabors Giblin & Nickerson Tax Increment Financing Engagement Letter as presented to finance improvements along Hwy 98, CR 30A and Hwy 331.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the Nabors Giblin & Nickerson Tax Increment Financing Engagement Letter as presented to finance improvements along Hwy 98, CR 30A, and Hwy 331 as requested. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Attorney Davis requested to consider an Ordinance amending Chapter 4 of the Walton County Code to add Hwy 98, old Hwy 98, Scenic Gulf Drive, and CR 30A to those areas where roadside fundraising is prohibited. He asked for the Board members to make comments within the next seven days for staff to incorporate those in the agenda submission for the Planning Commission meeting. He stated that they have also had some issues with the multi-use paths and included the multi-use paths or other sidewalk systems in addition to the intersections.

Commissioner Imfeld questioned the Hwy 331/Hwy 90 intersection. Attorney Davis stated that issue would be addressed by the DeFuniak Springs City Council.

Attorney Davis requested to approve a letter for Ana Richmond with Department of Economic Opportunity to clarify Ordinance Number 2014-06. He stated that a portion of the 1984 agreement was attached to the Ordinance when it was sent to DEO. The letter will provide clarity to prevent misinterpretation of the intent of the Ordinance.

Commissioner Imfeld abstained from voting due to business interest with the project.
(Voting Conflict FORM 8B Submitted)

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve a letter for Ana Richmond with DEO to clarify Ordinance 2014-06 as requested. Ayes 3, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye. **(Imfeld – FORM 8B)**

Attorney Davis requested approval of the amended contract for Sea Turtle Monitoring Services as presented.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve the Sea Turtle Monitoring Services contract as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Attorney Davis presented a supplemental report to the Board members regarding the purchases of former TDC Executive Director, Ms. Dawn Moliterno, for a trip to Atlanta that was brought to the Board's attention at the March 11, 2014 meeting. He stated that Ms. Moliterno indicated that she did personally pay for the trip expenses. He stated that Ms. Michele Ray, TDC Finance/Administration Manager, provided information that there were no TDC funds used during that trip as well.

Attorney Davis requested to authorize the Chairman to sign the necessary application for the Board to apply for tax deeds for 19 properties that are valued by the Property Appraiser at more than \$5,000 pursuant to Section 197.502(3), Florida Statutes. The total cost to apply for the tax deeds on the 19 tax certificates is \$275 each, for a total cost of \$5,225.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to apply for the tax deeds of 19 properties that are valued by the Property Appraiser at more than \$5,000 pursuant to Section 197.502(3) as requested. (A vote was not recorded.)

Commissioner Imfeld questioned the process. Attorney Davis explained that the County holds the certificate for the taxes, we make the application for the tax deed with the Tax

Collector's Office, then an auction is held where bids are received on the certificates. If the bid is greater than the amount paid then the County receives their money back, if the bid is less than the amount paid then the tax deed is issued to Walton County and we would then own the property.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to apply for the tax deeds of 19 properties that are valued by the Property Appraiser at more than \$5,000 pursuant to Section 197.502(3) as requested Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Attorney Davis announced that he had received all the comments regarding the Noise Ordinance and they will be presented before the Planning Commission at their next meeting.

Commissioners' Meadows, Imfeld, Pridgen, and Chapman had no items to present.

Ms. Carol Brown, Walton County Heritage Association Vice-President, requested to hold a dedication ceremony for the restoration of the confederate monument on the Courthouse lawn on April 28, 2014 at 3:00 p.m.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve a dedication ceremony to be held on April 28, 2014 at 3:00 p.m. on the Courthouse lawn for the restoration of the confederate monument as requested. (A vote was not needed for this item therefore a vote was not recorded.)

Chairman Chapman asked for additional public comments.

There were no additional public comments made.

The meeting recessed at 5:12 p.m. and reconvened at 5:23 p.m.

Mr. Tim Whaler, Planning and Development Services, presented the Existing Roadway Functional Classification Map LSA 13-021 (**Ordinance 2014-08**) application submitted by

Walton County to amend the Walton County Comprehensive Plan Existing Roadway Functional Classification Map. This will amend the designation of four roadways: 1) West Hewitt Road between Driscoll Drive and US Hwy 98, 2) East Hewitt Road between Talon Way and US Hwy 98, 3) Churchill Bayou Road between Church Street and CR 393 from other roadways to minor collectors; and 4) CR 393 between Chat Holly Road and US Hwy 98 from a minor collector to a major collector roadway.

Commissioner Meadows questioned if any DRI projects lie on any of the roadways included in the amendment. Mr. Mac Carpenter, Planning and Development Services, stated that Topsail West PUD is along a roadway in the amendment. Commissioner Meadows questioned how this amendment would affect the PUD. Mr. Carpenter stated that it would have no effect, and the PUD actually supported the change in classification for the roadway.

Mr. Alan Osborne supported the road classification amendments but questioned if the existing right-of-ways would meet the new classification requirements. Mr. Whaler explained that the Land Development Code (LDC) requires a 50 foot right-of-way and these roadways currently have between 63-66 feet.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to adopt the Existing Roadway Functional Classification Map LSA 13-021 (**Ordinance 2014-08**) as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

Mr. Dyess presented the first hearing of the Land Clearing Activities within Coastal Dune Lake Protection Zone Ordinance amending Sections 4.02.06(B), 4.03.03(C), and adding Section 11.04.04 of the Walton County Land Development Code establishing a review process and criteria for land clearing activities where any portion of a parcel is located within the Coastal

Dune Lake Protection Zone. He stated that the Planning Commission unanimously approved the request.

Chairman Chapman questioned if this includes all vegetation in the area. Mr. Dyess explained it is certain protected vegetation, but native vegetation would be protected.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to continue to the second hearing of the Land Clearing Activities within Coastal Dune Lake Protection Zone Ordinance. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye.

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 as published.

Mr. Whaler presented the John Minger SSA 13-018 (**Ordinance 2014-10**) submitted by Kermit George to amend 8.95 +/- acres from Estate Residential to General Commercial. The project is located on West Indian Creek Road east boundary of parcel is 670 feet east of Hwy 331. The proposed amendment will be consistent with the LDC and Comprehensive Plan. The GIS Department did develop a map illustrating the location of the proposed right-of-way for the widening of Hwy 331, which will affect approximately 185 feet of the frontage of the parcel.

Commissioner Meadows questioned the building set back requirements off Hwy 331. Mr. Carpenter stated that there haven't been any new building set back requirements made for the US Hwy 331 corridor, the standard set back is 25 feet.

Discussion ensued regarding the location of the General Commercial property, the surrounding Estate Residential properties, and the current efforts to use state funds to pave West Indian Creek Ranch Road.

Mr. Kermit George, applicant representative, stated that the applicant had agreed to reduce the request to 5 acres in order to be less intrusive to the east.

Attorney Davis stated that if the applicant amends the application it can be approved. Mr. Carpenter explained that the new legal description would need to be provided to staff within 10 days of approval.

Chairman Chapman asked for public comment.

Mr. Tim Pauls spoke in opposition of the request and presented information regarding the surrounding properties some of which are homesteaded, single-family residential. He felt that the request is not compatible with the adjacent property uses. He felt that the 185 feet that was lost due to right-of-way acquisition for the widening of Hwy 331 could be changed to General Commercial instead of the full acreage as requested.

Mr. Whaler explained that the minimum density for Estate Residential is one dwelling unit per 5 acres, and the amended request by the applicant could not be considered because it would not meet the requirements of the Estate Residential land use.

Commissioner Meadows felt that a policy needs to be developed to preserve the rural lands and farms along Hwy 331, especially when funding is received for Hwy 331 North to the Alabama line.

Commissioner Imfeld questioned Mr. George if the applicant would accept changing 185 feet of the western part of the requested area to General Commercial to justify what was taken for the right-of-way, rather than the full 8.95 +/- acres. Mr. George stated that would be acceptable.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to amend the John Minger SSA 13-018 (**Ordinance 2014-10**) request to change 185 feet to General Commercial

and the remaining amount will remain as Estate Residential. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye. **(Exhibits: Staff 1-2, Respondent 3-12)**

Mr. Brian Underwood, Planning and Development Services, presented the City Produce major development order application submitted by Jenkins Engineering, Inc. to develop 17,540 square feet of distribution space and 2,900 square feet of office space on 5.27 +/- acres with a future land use of Light Industrial. The project is located at the intersection of Hwy 393 North and Market Street. The project does propose to impact wetlands on the parcel, totaling 2.53 acres subject to permitting through the Core of Engineers and FDEP, and would be restricted to an intensity of 0.1 impervious surface ratio per the Comprehensive Plan. There are no known code violations on the parcel and the project will be consistent with the Comprehensive Plan and LDC when comments and conditions stated on page 8 of the staff report are met.

Mr. Jamie Eubanks, applicant representative, was present to address any concerns.

Commissioner Meadows questioned the pavement of the road to the south. Mr. Eubanks confirmed they would only pave a portion of that roadway, and install water and sewer. He explained that this would be used for a main distribution center for packaging.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve the City Produce major development order contingent upon comments and conditions stated on page 8 of the staff report as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye. **(Exhibits: Staff 1-2)**

Mr. Whaler presented the Duncan 4 Lot Subdivision plat application submitted by Nobles Consulting Group, Inc. to plat 4 single-family lots on 1.96 +/- acres with a future land use of

Neighborhood Infill. The project is located adjacent to CR 30A, immediately north of the Fort Panic Road and 30A intersection. He stated that there are no known code violations on the property and the request will meet the Comprehensive Plan and LDC.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the Duncan 4 Lot Subdivision plat application as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye. **(Exhibits: Staff 1-2)**

Mr. Whaler presented the Alys Beach plat application submitted by Innerlight Engineering to replat Lots 10 and 11 Block P of Alys Beach Phase 2A in the approved Alys Beach PUD, consisting of 0.178 +/- acres with a future land use of Traditional Neighborhood Development. The project is located north of CR 30A, one mile west of the intersection of US 98 and CR 30A. He stated that there are no known code violations on the property and the request does meet the requirements of the LDC and Comprehensive Plan.

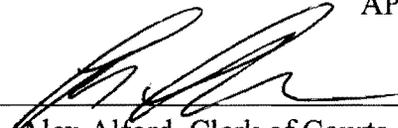
Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to approve the Alys Beach plat application to replat Lots 10 and 11 Block P of Alys Beach Phase 2A as presented. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Imfeld Aye. **(Exhibits: Staff 1-2)**

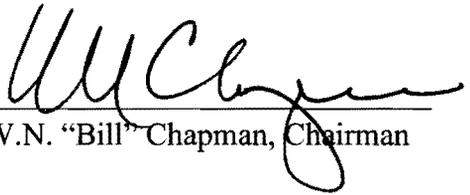
There being no further business, the meeting adjourned at 5:58 p.m.

ATTEST



Alex Alford, Clerk of Courts
and County Comptroller

APPROVED



W.N. "Bill" Chapman, Chairman