

AUGUST 26, 2014 – REGULAR MEETING

The Board of County Commissioners, Walton County Florida, held a regular meeting on Tuesday, August 26, 2014, at 9:00 a.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner W.N. “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; Mr. Stan Sunday, Deputy County Administrator; and Ms. Dede Hinote, Deputy County Administrator, were also present.

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

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

ADDITIONS:

1. Consent Agenda Budget Amendment Resolutions/Transfers Item 3 – Approve to advertise for a Public Hearing on September 9, 2014 to bring forward \$27,000 in the Daughette Canal MSBU Fund for dredging at Daughette Canal
2. Administration Item b – Request from the City of Freeport regarding the Fire Department
3. Administration Item c – Request to send a letter to the Department of Economic Opportunity in support of the City of DeFuniak Springs’ application to the competitive Florida Partnership Program
4. County Attorney Item 3 – Request for Executive Session to be held September 9, 2014 at 2:30 p.m. regarding Susan Margaretten, Individually and as a Parent and Next Friend of Tyler Margaretten, A Minor, vs. Walton County, Case No. 2013-CA-000154
5. Tourist Development Council Item 4 – TDC Web Platform Rebuild Contract – request to approve Contract with Miles Media for an amount not to exceed \$266,920
6. Tourist Development Council Item 5 – Request to amend the FY 2013-14 Capital Improvements Budget in the amount of \$60,000 to de-obligate funds from Improvements other than Buildings and re-allocate to Legion Park Boat Ramp construction

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

Motion by Commissioner Pridgen, second by Commissioner Imfeld to approve 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 any agenda item.

Mr. Chester Carter presented and read aloud a letter opposing the Resolution establishing the highest and best use for the property on which the Cowford Water Well lines.

Commissioner Pridgen questioned if Mr. Carter used the well. Mr. Carter stated that he does use the well.

Mr. Alan Osborne objected to the approval of the consent agenda without allowing public comment. He requested that the public comment time frame be extended back to five minutes instead of three minutes. He spoke in opposition to the approval of the minutes from August 12, 2014 regarding the Sandestin NOPC and continues to request a Compliance Hearing for his section of the neighborhood.

Mr. Imfeld submitted FORM 8B for any discussion regarding the Sandestin DRI.

Motion by Commissioner Imfeld, 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	\$ 328,417.53
County Transportation	\$ 1,169,352.69
SHIP	\$ 9,950.00
Fine & Forfeiture	\$ 24,745.12

Section 8 Housing	\$	129,181.43
Tourist Dev. Council	\$	162,925.20
N.W. Mosquito Control	\$	675.97
Solid Waste Enterprise	\$	753,005.65
Bldg Dept/Enterp. Fund	\$	214.10
Imperial Lakes MSBU	\$	2,000.00
Daughette Subdivision	\$	2,500.00
Four Mile Village	\$	1,750.00
Capital Projects Fund	\$	11,097.84
Totals	\$	2,595,815.53

2. Approve Minutes of August 12, 2014 Special Meeting, Workshop and Regular Meeting

Administrative Items:

3. Approve the designation of Genara Roop as the Records Management Liaison Officer (RMLO) with the Department of State, Division of Library and Information Services
4. Approve request from the Sheriff's Office to designate the non-profit organization Emerald Coast Crime Stoppers, Inc. as the authorized recipient of any and all Crime Stoppers grant funding from the Attorney General's office or other governmental entities for such related grant programs for Walton County
5. Approve the Deed for the Seagrove Beach property donated by Mrs. Linda McGee Wright
6. Approve to surplus/dispose of items from the Extension Office, Landfill, Court Technology, Circuit/County Court and Public Works

Budget Amendment Resolutions/Transfers:

7. Approve purchase of an automated door opener in the amount of \$1,985 to be installed at the Coastal Branch Library
8. Approve a Resolution (2014-79) to amend the budget in the Capital Projects Fund for unanticipated revenue in the amount of \$4,400,000 for the State Financial Assistance Agreement with the Florida Department of Environmental Protection for the Mossy Head Wastewater Treatment Facility
9. Approve to advertise for a Public Hearing on September 9, 2014 to bring forward \$27,000 in the Daughette Canal MSBU Fund for dredging at Daughette Canal

Agreements/Contracts:

10. Request to renew and approve an Agreement with Murdock Investments, d/b/a Griffin Traffic Signals for preventive maintenance and repair to multiphase traffic control signals for one additional year with no cost increase

Mr. Jones requested to appoint a member to the Value Adjustment Board to replace Mr. David Smith. He stated that a recommendation would be brought back for consideration at the September 9, 2014 meeting.

Mr. Jones presented the request from the City of Freeport regarding their Fire Department. He stated that a letter was received from Attorney Clayton Adkinson requesting that the County consider taking over their fire services. He stated that staff will begin working with the City of Freeport and each Board member individually to determine the best course of action and will bring a recommendation back for consideration.

Mr. Jones presented the request from the City of DeFuniak Springs to send a letter of support to the Department of Economic Opportunity in support of their application to the Competitive Florida Partnership Program. A draft letter was not provided for review.

Commissioner Imfeld questioned if it would require a commitment from the County. Mr. Jones stated that the County would not commit other than providing a letter of support. He stated that more information could be brought back for consideration before making a determination.

Ms. Kate Daniel, West Florida Regional Planning Council, discussed a map of rural county road needs for the Florida Department of Transportation Rural Work Program. Two maps were provided for the FDOT five year work program for FY 2015-2019. There were two additional roads that were not included in the material for East and West Indian Creek Ranch Roads. She stated that the map, in addition to the two roads, will be presented to FDOT as they develop their five year work program.

Mr. Jones stated that we utilize the map when working with SCRAP and SCOP grants as well.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the map of rural road needs for the Florida Department of Transportation Rural Work Program as presented with the two additional roads. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to obtain sealed quotes from vendors to purchase and remove the modular office buildings located at 97 Montgomery Circle (Engineering Building).

Commissioner Comander asked if the building could be used. Mr. Jones stated that it is not usable.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to approve to obtain sealed quotes from vendors to purchase and remove the modular office buildings located at 97 Montgomery Circle as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to approve the Right-of-Way Policy as presented. The comments received at the last meeting were included in the draft. He recommended approval.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the Right-of-Way Policy as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to approve the contract with GLC Contracting, in the amount of \$421,783, for the construction of the new North Walton Mosquito Control Building, ITB 014-012. He explained that the low bidder withdrew their bid, and GLC Contracting was the second lowest bidder.

Motion by Commissioner Pridgen, second by Commissioner Comander, to award the ITB 014-012 contract for construction of the new North Walton Mosquito Control Building to GLC Contracting, in the amount of \$421,783, as requested.

Commissioner Comander questioned the location of the new building. Chairman Chapman stated that it is just east of the corner of the Animal Control building, near the Sheriff's Office fuel pump location.

Commissioner Meadows questioned where the funds are coming from. Commissioner Imfeld stated that they have their own separate fund.

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

Mr. Jones requested to approve Change Order No. 1 to the contract for ITB 014-011 for the CR 183 Improvements with CW Roberts Contracting, Inc. to decrease the original bid price in the amount of \$4,251.38 due to deletions to the existing contract specifications. The original bid included guardrails that were determined unnecessary.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve Change Order No. 1 to the contract for ITB 014-011 for the CR 183 Improvements with CW Roberts Contracting, Inc. as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to accept the negotiated fees in the amount of \$4,500 per minor development order application for initial review with Taylor Engineering, RFQ 014-010.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the negotiated fees in the amount of \$4,500 per minor development order application for initial

review with Taylor Engineering as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to award RFQ 014-010 to Taylor Engineering for Coastal Engineering Services.

Motion by Commissioner Pridgen, second by Commissioner Comander, to award RFQ 014-010 to Taylor Engineering for Coastal Engineering Services as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to approve a Resolution **(2014-80)** establishing the fee and agreement for Coastal Engineering Services with Taylor Engineering as presented.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to adopt Resolution **(2014-80)** establishing the fee for Coastal Engineering Services with Taylor Engineering as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Motion by Commissioner Comander, second by Commissioner Meadows to approve the agreement with Taylor Engineering for Coastal Engineering Services as presented. Ayes, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to advertise for bids to purchase a back-up generator and transfer switch with the capacity to run the Public Works Administration Building, in the amount not to exceed \$42,000. He stated that funds are requested to be transferred from the Roads Materials account to the Public Works Building account.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to advertise for bids to purchase a back-up generator and transfer switch with the capacity to run the Public Works Administration Building as requested.

Chairman Chapman asked Mr. Wilmer Stafford, Public Works Director, if the generator would tie into the fuel pumps or if it was strictly for the structure. Mr. Stafford stated that it would run the phones and the computers. The fuel pumps already have a back-up generator.

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

Mr. Jones requested to purchase one Topcon Hiper V Base & Rover RTK System and one Ranger 3L Exchange for Existing Ranger (with like modules) in an amount not to exceed \$27,899 to be purchased with available funding in the Public Works Machinery and Equipment account.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the purchase of one Topcon Hiper V Vase & Rover RTK System and one Ranger 3L Exchange for Existing Ranger as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones announced that the Grand Opening for Love's Travel Stop and General Store will be on September 5, 2014 at 11:00 a.m. and encouraged the public and Board members to attend.

Mr. Jim Bagby, Tourist Development Council Executive Director, requested approval of the FY 2015 Strategic Plan. He stated that this process began over six months ago and was recommended for approval by the TDC.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to approve the FY 2015 TDC Strategic Plan as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Bagby requested to approve the contract with Backwoods Bridges, LLC for the Dothan Avenue Walkover Improvements Project, Bid 014-021, awarded on August 12, 2014.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the contract with Backwoods Bridges, LLC for the Dothan Avenue Walkover Improvements Project as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Bagby requested to approve the contract with Miles Media for an amount not to exceed \$266,920 for the TDC Web Platform Rebuild. He stated that the previous approval was not to exceed \$250,000 which would have covered the web rebuild, but the additional cost would cover a module and hosting section in the contract.

Motion by Commissioner Meadows, second by Commissioner Pridgen, to approve the contract with Miles Media, not to exceed \$266,920, for the TDC Web Platform Rebuild as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Bagby requested to amend the FY 2013-2014 Capital Improvements Budget in the amount of \$60,000 to de-obligate funds from Improvements other than Buildings and re-allocate to the Legion Park Boat Ramp construction.

Motion by Commissioner Meadows, second by Commissioner Comander, to amend the FY 2013-2014 Capital Improvements Budget in the amount of \$60,000 as requested to de-obligate the funds from Improvements other than Buildings and re-allocate the funds to the Legion Park Boat Ramp construction as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Mark Davis, County Attorney, requested to approve a Resolution establishing highest and best use for the property on which the Cowford Water Well lines and where the well exists. He explained that this would only grant an easement and the 50x50 area surrounding the well, the rest of the property would not be conveyed. He stated that this request is a result of the HOA.

Commissioner Comander questioned how Mr. Carter's concerns tie into this request. Attorney Davis stated that there have been concerns with the water quality of the well. Commissioner Imfeld questioned who the easement would be conveyed to. Attorney Davis answered the HOA.

Mr. Jones briefly discussed the history of the well serving a number of residences in the HOA, but the well is on County property in the Cowford Park area. Someone needs to have the responsibility of maintaining the well because the Health Department looks at it as a public water source because it serves multiple residences.

Brief discussion ensued regarding the water quality of the well.

Commissioner Imfeld suggested determining the status of the quality of water and if there is a legitimate LLC for the HOA before moving forward with the request.

There was no action taken.

Attorney Davis requested to schedule an Executive Session to be held on September 9, 2014 at 3:00 p.m. regarding Suzanne Harris vs. Walton County, Case No. 2011-CA-1027.

Motion by Commissioner Imfeld, second by Commissioner Comander, to schedule an Executive Session on September 9, 2014 at 3:00 p.m. regarding Suzanne Harris vs. Walton County, Case No. 2011-CA-1027, as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to schedule an Executive Session to be held on September 9, 2014 at 2:30 p.m. regarding Susan Margaretten, Individually and as a Parent and Next Friend of Tyler Margaretten, A minor, vs. Walton County, Case No. 2013-CA-000154.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to schedule an Executive Session on September 9, 2014 at 2:30 p.m. regarding Susan Margaretten, Individually and as a Parent and Next Friend of Tyler Margaretten, A minor vs. Walton County, Case No. 2013-CA-000154, as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Ms. Sara Bowers, City of DeFuniak Springs City Manager, was present to explain the previous request to send a letter to DEO in support of the City of DeFuniak Springs' application to the Competitive Florida Partnership Program. She stated that they are seeking an economic development strategy from DEO and they require to show community support, no financial support is being requested from the County.

Motion by Commissioner Comander, second by Commissioner Imfeld, to submit a letter to DEO in support of the City of DeFuniak Springs' application to the Competitive Florida Partnership Program as requested.

Commissioner Imfeld questioned if DEO would provide grant money or would provide personnel to assist in the planning. Ms. Bowers stated that at this point it is personnel but if funds are needed that could also be a possibility.

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

Chairman Chapman called the public hearing to order to approve the Annual Rate Resolution (2014-81) for the Fire Rescue Assessment.

Mr. Jones stated that each of the recommended assessment rates remain the same as the previous year.

Motion by Commissioner Comander, second by Commissioner Imfeld, 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 Pridgen, second by Commissioner Comander, to adopt Resolution **(2014-81)** for the Fire Rescue Assessment as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman called the public hearing to order to approve the Annual Rate Resolution **(2014-82)** for the Daughette Canal Assessment.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt Resolution **(2014-82)** for the Daughette Canal Assessment as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman called the public hearing to order to approve the Annual Rate Resolution **(2014-83)** for the Imperial Lakes Assessment.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to adopt Resolution **(2014-83)** for the Imperial Lakes Assessment as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman called the public hearing to order to approve the Annual Rate Resolution **(2014-84)** for the Four Mile Village Assessment.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Pridgen, second by Commissioner Meadows, to adopt Resolution **(2014-84)** for the Four Mile Village Assessment as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman called the public hearing to order to approve the Annual Rate Resolution **(2014-85)** for the Leisure Lake Assessment.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Meadows, second by Commissioner Comander, to adopt Resolution **(2014-85)** for the Leisure Lake Assessment as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Motion by Commissioner Comander, 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 Helen McCall Park Improvements. She felt that the \$300,000 for improvements should be taken out of another fund and repaid when the loan is received for the South Walton Sports Complex.

Commissioner Imfeld also felt that the improvements should be made and suggested using funds from the Contingency Fund, and repay those funds when the loan is secured.

Chairman Chapman questioned the status of negotiations for the property purchase. Mr. Jones stated that they are still waiting for the seller's appraisals to be obtained.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to use \$300,000 from the Contingency Fund for improvements at the Helen McCall Park and repay those funds when a loan is secured for the South Walton Sports Complex. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioner Comander discussed the need to hold a workshop to discuss the Walton County Landfill. Brief discussion ensued regarding an appropriate date to hold the workshop.

Motion by Commissioner Comander, second by Commissioner Meadows, to hold a workshop on October 14, 2014 at 2:30 p.m. to discuss the Landfill. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioner Comander provided information for review and requested support for a Fish Hatchery Project by adopting a Resolution (2014-78). She explained that this is a sister project with the hatchery in Pensacola.

Mr. Bret Boston briefly discussed the Fish Hatchery Project and requested support of the Resolution.

Chairman Chapman questioned the funding sources. Mr. Boston stated that the currently existing funds that are available have come through the criminal penalties from TransOceanic and Deepwater Horizon. Their approach would be to find the balance of funding sources where they can with National funding.

Motion by Commissioner Comander, second by Commissioner Meadows, to adopt Resolution (2014-78) in support of the Fish Hatchery Project as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioner Comander requested to re-advertise the General Commercial Text Amendment Ordinance amending the Walton County Comprehensive Plan Policy 1-1.4.3 General Commercial (GC) to allow an exception to the Locational Criteria in South Walton. She stated that action was not taken during previous consideration due to a lack of second.

Motion by Commissioner Comander, second by Commissioner Imfeld, to re-advertise the General Commercial Text Amendment Ordinance as requested.

Commissioner Meadows explained that the reason it had died for a lack of second is because it would blanket the General Commercial category, which includes Light Industrial, anywhere in south Walton.

Ayes 3, Nays 2. Chapman Nay, Meadows Nay, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioners' Imfeld and Pridgen had no items to present.

Chairman Chapman discussed the need to hold separate meetings to discuss the Legislative Land Use/Quasi-Judicial Items.

Brief discussion ensued regarding the need to hold issues that pertain to south Walton at the South Walton Annex and the appropriate time to schedule the hearings.

Mr. Wayne Dyess, Planning and Development Services Director, explained that it can be difficult to judge the controversial items. He suggested working with Mr. Jones, Mr. Mac Carpenter, and Attorney Davis to discuss a recommendation for the Board to consider.

Ms. Leigh Moore discussed the East Corridor Improvement Project 2014-2015 funding request and provided a map for review. She explained the Committee's goal to create a landscape and infrastructure that would improve the safety elements and provide a better corridor design for the area. They are now seeking funding sources for the project.

Discussion ensued regarding the need to have a balanced budget and committed sources for future maintenance of the corridor improvements.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to hold a public hearing to consider Proportionate Fair Share funding for the pathways, not to exceed \$238,000. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones stated that the first available date for the public hearing would be September 23, 2014 at 9:00 a.m. Commissioner Meadows felt it should be held at the South Walton Annex on October 14, 2014.

Chairman Chapman asked for additional public comment.

Mr. Osborne continued to speak about the non-compliance issues of the Sandestin NOPC. He also voiced concern increasing the commercial area in the upcoming Sandestin Hilton Spa & Exhibit Hall request.

Mr. Richard Brian encouraged the Board to support the East Corridor Improvement Project and felt that the gateway into Walton County needs to be improved. He urged the Board not to wait, and to help fund and make these improvements now.

The meeting recessed at 10:46 a.m. and reconvened at 10:56 a.m.

Mr. Dyess requested to continue the Recreation Plat Fee Amendment Ordinance amending the Walton County Land Development Code Section 11.03.03, providing for an

increase in Recreation Buyout Fees for Plat Proposals from five percent to six percent of the gross value of the subdivision to the October 14, 2014 meeting.

Motion by Commissioner Meadows, second by Commissioner Comander, to continue the Recreation Plat Fee Amendment Ordinance request to the October 14, 2014 meeting as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Dyess requested to continue the West Shore Phase II Plat application submitted by Seaside Engineering & Surveying, LLC, requesting approval of the final plat for six single-family residential lots on 4.39 +/- acres with a future land use of Neighborhood Infill to the September 23, 2014 meeting.

Motion by Commissioner Meadows, second by Commissioner Comander, to continue the West Shore Phase II Plat request to the September 23, 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 Comprehensive Plan Recreation Plat Fee Ordinance for transmittal to state amending the Walton County Comprehensive Plan Policy R-2.4.5, providing for an increase in recreation buyout fees for subdivisions, and mixed-use developments from five percent to six percent of the gross value of the subdivision.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve transmittal of the Comprehensive Plan Recreation Plat Fee Ordinance to state as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Dyess presented for first hearing, the Limited Lodging Ordinance amending Sections 2.01.03.K and 2.01.02.L of the Walton County Land Development Code (LDC) to increase the

maximum number of rooms allowed as Limited Lodging from 75 rooms to 125 rooms to be consistent with the Walton County Comprehensive Plan Glossary Definition changed in the EAR Amendment effective 3.1.2011. This ordinance will correct the LDC citations in the previously approved ordinance. The LDC citations were changed by another ordinance approved during the same review time period before this ordinance completed the approval process. He explained that this would correct the scrivener's error.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the Limited Lodging Ordinance to a second hearing amending Sections 2.01.03.K and 2.01.02.L of the Walton County Land Development Code as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Tim Brown, Planning and Development Services, presented the Agricultural Uses Ordinance (2014-17) for adoption amending the Walton County Comprehensive Plan Policy L-1.3.2 Rural Residential (RR), Comprehensive Plan Policy L-1.3.3 Rural Low Density (RLD), and Comprehensive Plan Policy L-1.3.4 Rural Village (RV) to modify the uses allowed to include agricultural, aquacultural, and sivicultural activities in these Districts. The uses were removed during the EAR amendments in 2011. The change was submitted to State in May 2014 and came back with no comments.

Commissioner Imfeld asked that FAR (floor area ratio) and ISR (impervious surface area) be defined in the document. Mr. Brown explained that the language is consistent with the formatting of the Comprehensive Plan and those uses are defined in the Land Development Code.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt the Agricultural Uses Ordinance (2014-17) amending the Walton County Comprehensive Plan

Policy L-1.3.2 RR, Comprehensive Plan Policy L-1.3.3 RLD, and Comprehensive Plan Policy L-1.3.4 RV as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander 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.

Commissioner Imfeld recused himself from the Sandestin Hilton request. **(FORM 8B Submitted)**

Ms. Renee Bradley, Planning and Development Services, presented the Sandestin Hilton Spa Addition & Exhibit Hall major development order application submitted by Emerald Coast Associates, Inc. requesting approval of two buildings, 14,978 square foot addition, to the existing Sandestin Hilton Hotel, bringing the total to 711,682 square feet, for the purpose of a Spa & Exhibit Hall, on 15.37 +/- acres with a future land use of Coastal Center. The project is located at 4000 South Sandestin Boulevard. She briefly discussed the information and conditions set forth in the staff report.

Chairman Chapman questioned what the like kind transfer authorization was. Ms. Bradley stated that there was a provision in Ordinance 2002-18 that as long as there was no increase in traffic and the use is the same that a like kind transfer can be made without having to go back to the State. The like kind transfer can be approved at staff level.

Commissioner Comander questioned the objections to the view had prior guarantee of their view. Ms. Bradley was not aware of any documentation to that effect.

Mr. Dean Burgis, representative, discussed the project and stated that they do agree with all the conditions in the staff report.

Commissioner Comander questioned the need for the tinted glass requirement. Mr. Burgis confirmed it was due to sea turtle protection.

Commissioner Meadows questioned why two phases were addressed in the staff report. Mr. Burgis explained that was due to a concern that the authorization letter would not be available from Sandestin Investments, LLC by the time of the meeting. Commissioner Meadows clarified that the request was to move the approved uses and square footage around. Attorney Davis confirmed and stated that the request was also within their Sandestin DRI intensity rights.

Ms. Bradley stated that there was no intensity change requested, there were four units given up in order to add the spa. Commissioner Meadows questioned if this is considered a separate part of the DRI. Ms. Bradley stated that it is a different section because it has different ownership. Attorney Davis explained that each developer has different intensity rights that have different development criteria in the Sandestin DRI.

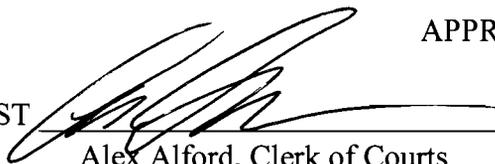
Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Sandestin Hilton Spa Addition & Exhibit Hall major development order application as requested with conditions set forth in the staff report. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye. **(Imfeld – FORM 8B)**

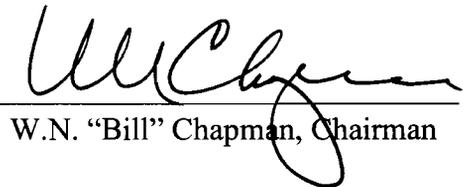
There being no further business, the meeting adjourned at 11:10 a.m.

ATTEST



Alex Alford, Clerk of Courts
and County Comptroller

APPROVED



W.N. "Bill" Chapman, Chairman