OCTOBER 28, 2014 - REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on October 28, 2014 at 4:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, Florida.

The following Board members were present: Commissioner Cindy Meadows, Vice-Chairman; Commissioner Sara Comander; Commissioner Bill Imfeld; and Commissioner Kenneth Pridgen. Mr. Larry Jones, County Administrator; and Attorney Mark Davis, County Attorney; were also present. (Chairman Chapman was absent due to his responsibilities on the Canvassing Board.)

Commissioner Comander led the invocation and the pledge to the American Flag. Vice-Chairman Meadows called the meeting to order.

Vice-Chairman Meadows recognized Senator Don Gaetz and thanked him for his work toward the Mossy Head Industrial Park (MHIP) and the U.S. 331 expansion. Senator Gaetz distributed a list of Legislative Appropriations. He thanked the Board for the clarity in making the county needs known to the Legislature. The Board presented to Senator Gaetz a token of their appreciation. Vice-Chairman Meadows also recognized Ms. Kelly-Beth Horton, Heffley and Associates, who has lobbied on behalf of the county.

Mr. Jones reported that there were additions and deletions to the agenda that were time sensitive. He stated that a secondary alternate needed to be appointed to the Canvassing Board. Vice-Chairman Meadows recommended Commissioner Comander to appointed to serve.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to appoint Commissioner Comander as second alternate to the Canvassing Board. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

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

1. Addition: County Administrator
    a. Approve Saad Development requests relating to a potential development in the Mossy Head Industrial Park
2. Addition: County Attorney- Request to approve modified Contract for Sale and Purchase of Real Property from Forest View, LLC.

Vice-Chairman Meadows stated that two items on the Public Hearings agenda (Item 1. Consider an ordinance repealing Ordinance 1973-03 (Outdoor Events Ordinance) and Item 5. Approve a Resolution amending the County Transportation Fund Budget to recognize Proportionate Fair Share funding in the amount of $238,000 for the East Corridor Multi-use pathways) would be continued.

Motion by Commissioner Comander, second by Commissioner Imfeld, to continue the consideration of an ordinance repealing Ordinance 1973-03 to November 12, 2014. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Motion by Commissioner Comander, second by Commissioner Imfeld, to continue the consideration of a resolution amending the County Transportation Fund Budget to recognize Proportionate Fair Share Funding in the amount of $238,000.00 for the East Corridor Multi-use pathways to November 12, 2014. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the revised agenda. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Vice-Chairman Meadows called for public comments regarding items not listed on the agenda.

Ms. Suzanne Harris expressed her gratitude to Commissioner Pridgen for the work he has done as Commissioner. She also discussed the findings regarding her legal residency in Florida. Ms. Harris made a formal public records request for any requisitions which were submitted for the purchase of desks or office furniture exceeding $10,000 for any Commissioner's office.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the Consent Agenda as follows. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	$	306,244.53
County Transportation	$	1,653,297.08
SHIP	$	10.00
Fine & Forfeiture	$	110,231.57
Section 8 Housing	$	143,632.73
Tourist Dev. Council	$	779,284.05
N.W. Mosquito Control	$	37,418.46
Solid Waste Enterprise	$	639,590.96
Bldg Dept/Enterp. Fund	$	1,112.41
Capital Projects Fund	$	267,005.48
Regional Utilities/MHIP	$	4,000.00
Totals	$	3,941,827.27

2. Approve Minutes of October 14, 2014 Regular Meeting and October 17, 2014 Special Meeting
3. Approve a **Resolution (2014-104)** declaring November 2014 as Pancreatic Awareness Month
4. Approve purchase of Dell Precision M4800 Laptop for the Traffic Operations Engineer in an amount not to exceed $3,000.00 using the Public Works Machinery and Equipment account
5. Approve to submit an application for the Paddle Trail Project under the Florida Recreation Development Assistance Program (FRDAP) Grant Program in the amount of $200,000.00 with no match
6. Approve Records Disposition Request No. 101 for records which have met retention in accordance with State of Florida General Records Schedule GS1-SL
7. Approve to apply for a DEP Recreation Development Grant (FRDAP) for the South Walton Sports Complex and include in the County's Capital Improvements Plan
8. Approve a **Resolution (2014-105)** to amend the Budget to account for revenues and expenditures for new grants from FY 2014-2015

9. Approve a **Resolution (2014-106)** to amend the Budget to roll forward revenues and expenditures for encumbrances and projects from FY 2013-2014 into FY 2014-2015
10. Approve a **Resolution (2014-107)** amending the General Fund Budget to recognize Florida Blue Wellness Funding in the amount of $140,000.00
11. Approve the Agreement for Support Coordinator Florida State Housing Initiative Partnership (SHIP) Program Contract for Replacement Housing with Habitat for Humanity (RFP 014-020)
12. Approve and Execute the Donation Agreement between Wells Fargo Bank, N.A. and Walton County for a four (4) acre lot with mobile home located at 491 McHenry Road, Ponce De Leon, FL

Mr. Larry Jones, County Administrator, requested approval of a resolution **(2014-103)** proclaiming October 27-31, 2014 as Red Ribbon Week and recognized the Emerald Coast Young Marines.

Sgt. Cluff, Emerald Coast Young Marines, read an account of the murder of Enrique "Kiki" Camarena, a Marine and DEA agent, who was abducted, tortured and killed by drug lords. He requested the Board support Red Ribbon Week.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to adopt **Resolution 2014-103** proclaiming October 27-31, 2014 as Red Ribbon Week. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones requested to award Bid 014-029 – Emergency Operations Center Renovations to Empire Builders, in the amount of $313,962.00. They were the second lowest, responsive, responsible bidder; the lowest bidder was found to be non-responsive.

Motion by Commissioner Comander, second by Commissioner Pridgen, to award Bid 014-029 Emergency Operations Center Renovations to Empire Builders in the amount of $313,962.00. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Commissioner Imfeld asked if a Public Hearing would be held at the next scheduled Board meeting to transfer funds from reserves. Mr. Jones confirmed that it would.

Mr. Jones requested to approve and advertise a RFQ 015-006 for Professional Consulting Services for Master Planning of the South Walton Sports Complex.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve and advertise a RFQ 015-006 for Professional Consulting Services for Master Planning of the South Walton Sports Complex.

Commissioner Imfeld questioned if the community had been involved in determining the needs of the complex. Mr. Jones stated that there would be Public Hearings to allow for the community's input.

Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones reported that the residents of Grayton Beach have begun the process of establishing a Neighborhood Plan. The Land Development Code (LDC) requires that each property owner within the boundary of the proposed plan be given the opportunity to vote in favor or against the plan with a 66% affirmative vote for the plan to proceed. Walton County owns seven (7) parcels within the boundary area. He stated that the Board needs to determine if they wish to participate in the voting and what their vote will be. He said that staff recommends that the Board not participate in the voting and to direct staff to initiate the appropriate process to amend the LDC to exempt all public property from Neighborhood Plans.

Motion by Commissioner Comander, second by Commissioner Imfeld, to not participate in the voting process and approve to begin the process to amend the LDC to exclude public property from Neighborhood Plans. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones requested acceptance of AVCON's Parking Needs Assessment Report as presented and that staff be directed to analyze and assess each of the individual locations and

bring the findings back to the Board within 45 days. The findings are to include what is feasible, practical, if there are any safety issues, and the costs of development. Mr. Jones asked that the Board submit any specific locations they wish to have addressed. Commissioner Comander asked if staff should also be alerted to the areas that should not be considered. Mr. Jones recommended allowing the staff to review the areas and stated that if the Board had any areas of concern then they could submit that information to staff.

Ms. Tonia Nation, AVCON, briefly discussed the report and findings.

Mr. Jones reported that there will be no action taken on any of the assessment areas without Board consideration and consent.

Mr. Charles Booth requested that portions of the AVCON Report be rejected, specifically Beach Front Trail. Commissioner Imfeld stated that Mr. Jim Bagby, TDC Executive Director, has been directed to look at other off-site parking areas.

Vice-Chairman Meadows stated that Mr. Cliff Knauer, Preble-Rish, has obtained DEP funding for the Western Lake Bridge. Parking on C.R. 30A and Grayton Beach will be included in that project. She recommended that this area should be considered a top priority in the staff's analysis of the AVCON report.

Motion by Commissioner Comander, second by Commissioner Imfeld, to accept AVCON's Parking Needs Assessment Report and direct staff to analyze and assess the locations for additional parking and bring their findings back to the Board. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones said that the Sheriff has expressed a desire to construct a substation at the Mossy Head Industrial Park. The proposed building will be a duplicate of the substation located

in Paxton. The cost of construction will be funded by land sales revenue. The Sheriff has committed $25,000 of the estimated $100,000 total cost of construction.

Motion by Commissioner Imfeld, second by Commissioner Comander, to move forward with the facility and utilize $75,000.00 from the Mossy Head Industrial Park Land Purchase Account. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones reported that Saad Development has concerns with the language in certain sections of the Land Use Restrictions for the Mossy Head Industrial Park (MHIP). He said that staff has reviewed these concerns and has found that granting the requested variance would not negatively affect the overall intent of the Land Use Restrictions. Staff recommended approval.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the MHIP variance request by Saad Development. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones requested to approve Work Squad Agreement WS 814 Contract and Addendum A with the Florida Department of Corrections for a three (3) year term.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve Work Squad Agreement WS 814 and Addendum A. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones requested approval to exercise the Second Option to Renew for the Thermoplastic Striping agreement with Roadscape North Florida, Inc. and approve the amendment with the revised rate schedule.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the Second Option to Renew for the Thermoplastic Striping agreement with Roadscape North

Florida, Inc. and the amendment with the revised rate schedule. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones presented the draft Traffic Calming Policy for review and comments. Public Works will incorporate the comments and will present a revised draft policy at a future Board meeting for approval.

Mr. Jones requested adoption of a Sales Tax Revenue Note Resolution **(2014-102)** and approve the execution of loan documents for the property acquisition and construction process of the South Walton Sports Complex.

Attorney Davis suggested that the motion should be to authorize the chair and/or vice-chair to execute any documents necessary.

Motion by Commissioner Imfeld, second by Commissioner Comander, to adopt a Sales Tax Revenue Note **Resolution (2014-102)** and authorize the Chair/Vice-Chairman to execute any documents necessary for the property acquisition and construction process of the South Walton Sports Complex. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

The meeting briefly recessed.

Mr. Jim Bagby, TDC Executive Director, requested approval to accept into record the current Marketing Plan Summary which aligns with the previously approved FY 2015 Budget and also denotes projects which may result in combined spending of more than $25,000.00.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the current Marketing Plan Summary which aligns with the previously approved FY 2015 Budget and also denotes projects which may result in combined spending of more than $25,000.00. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Bagby requested to approve a change to the Capital Purchase Plan to transfer funds not to exceed $15,000.00 from a contingency line item to accommodate for conference room updates.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve a change to the Capital Purchase Plan to transfer funds not to exceed $15,000.00 from a contingency line item to accommodate for conference room updates. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Bagby requested approval to advertise for a RFQ for the Public Space Design Charrette.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to approve to advertise for a RFQ for the Public Space Design Charrette. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Bagby requested to approve the changes to FY 2016 Sponsorship Guidelines. The criteria is being made more objective rather than subjective.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve changes to FY 2016 Sponsorship Guidelines. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Bagby requested approval of the North Walton Events sponsorship Grants totaling $20,000.00. Walton Outdoors withdrew their request of $2,000. The Florida Chautauqua Assembly and The Marvel of Flight will each receive $10,000.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to approve the North Walton Events sponsorship Grants totaling $20,000.00. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Bagby presented TDC updates: Ms. Jeanne Daily was awarded the Van Ness Butler, Jr. Hospitality award; Mr. Francisco Adaro has been designated as Artist of the Year; Emeril is currently in town filming Season 3 episodes which will air in January; Santa Rosa Beach has been selected by Travel and Leisure Magazine as the number five town in America's Favorite Towns; The Pearl was selected as the top hotel and Watercolor Inn as the top resort by Conde' Nast readers; staff continues to look at off-site parking locations; and there are four positions on the Tourist Development Advisory Council which will expire at the end of the year.

Attorney Mark Davis, County Attorney, requested that the Design Review Board (DRB) be allowed to hold public workshops to consider amending Chapter 13 of the LDC; specifically those portions pertaining to color, building materials, and landscaping materials required within the Scenic Corridor.

Mr. Tim Norris briefly discussed the color variances, building materials and plants to be considered.

Vice-Chairman Meadows requested that the advertisements of the workshops specifically state what will be discussed.

Motion by Commissioner Comander, second by Commissioner Imfeld, to allow the DRB to hold public workshops to consider amending Chapter 13 of the LDC; specifically those portions pertaining to color, building materials, and landscaping materials required within the Scenic Corridor. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Attorney Davis requested approval of the Traffic Signal Maintenance and Compensation Agreement with the State of Florida Department of Transportation (FDOT). He reported that the current agreement has approximately eight months left before expiration. The replacement agreement has been received with dramatic changes in cost and maintenance. The agreement

being presented for approval is a temporary agreement to allow time for negotiations to take place.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the Traffic Signal Maintenance and Compensation Agreement with the FDOT. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Attorney Davis requested approval of the modified Contract for Sale and Purchase of Real Property from Forest View, LLC. The contract has been modified to include a reference to an easement recorded in Official Records Book 2958 Page 183.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the modified Contract for Sale and Purchase of Real Property from Forest View, LLC. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Vice-Chairman Meadows called the Public Hearings to order.

Motion by Commissioner Comander, second by Commissioner Pridgen, to open the Public Hearings. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Attorney Davis requested adoption of an ordinance **(2014-21)** recognizing and formalizing Inlet Beach Water System, Inc.'s exclusive franchise to operate and maintain a public water supply and sewage collection and disposal system in Walton County.

There was no public comment.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to adopt **Ordinance 2014-21** recognizing and formalizing Inlet Beach Water System, Inc.'s exclusive franchise to operate and maintain a public water supply and sewage collection and disposal system in Walton County. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Ms. Melissa Thomason, County OMB/Finance Manager, presented a resolution **(2014-108)** amending the Budget to bring forward $250,000 from the TDC Reserves to promote or recruit additional air service for Walton County.

There was no public comment.

Motion by Commissioner Imfeld, second by Commissioner Pridgen, to adopt **Resolution 2014-108** amending the Budget to bring forward $250,000 from the TDC Reserves to promote or recruit additional air service for Walton County. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Ms. Thomason presented a resolution **(2014-109)** to amend the Budget to bring forward $321,000.00 in Law Enforcement Automation Fund reserves for the replacement of the IT hardware for the Sheriff's Office.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Imfeld, to adopt **Resolution 2014-109** amending the Budget to bring forward $321,000 in Law Enforcement Automation Fund reserves for the replacement of the IT hardware for the Sheriff's Office. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Motion by Commissioner Comander, second by Commissioner Imfeld, to close the Public Hearings. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Vice-Chairman Meadows requested that the Board reimburse the Gulf Pines HOA in the amount of $16,154.92 for the pump rental relating to the April, 2014 flooding event. Commissioner Imfeld questioned if Public Works had been contacted about pumping out the flooded area. Vice-Chairman Meadows stated that a message seeking assistance was left at her office and that Public Works had no available pumps. Commissioner Comander stated that the

county had an agreement in place that would allow for Public Works to rent as many pumps as needed during flood emergencies. Discussion continued on incurring costs without County approval.

Ms. Suzanne Harris spoke in opposition of the county reimbursing the HOA.

Vice-Chairman Meadows stated that the HOA is asking for reimbursement for pumping on public lands.

Motion by Commissioner Imfeld, second by Commissioner Comander, to deny the request to reimburse the Gulf Pines HOA in the amount of $16,154.92 for the pump rental relating to the April, 2014 storms. Ayes 3, Nays 1. Meadows Nay, Comander Aye, Imfeld Aye, Pridgen Aye.

Ms. Melinda Gates, Walton County Environmental Department, requested that the Board send a letter of support for the Northwest Florida Estuaries Restoration Project to receive funding from the RESTORE Act-Council Pot (Pot 2). Commissioner Comander stated that this project is a regionally combined project which will be submitted for ranking by RESTORE officials.

Motion by Commissioner Comander, second by Commissioner Imfeld, to send a letter of support for the Northwest Florida Estuaries Restoration Project. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Ms. Gates presented a request from the Local RESTORE Committee to amend the Comprehensive Plan to Restore Walton County's Ecosystems and Economy to include the proposed mini-grant language. The new language would designate up to 5% of the total RESTORE funds received by Direct Component-Pot 1 to mini-grants.

Motion by Commissioner Comander, second by Commissioner Imfeld, to amend the Comprehensive Plan to Restore Walton County's Ecosystems and Economy to include the mini-

grant language. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Commissioner Imfeld had no items to present.

Commissioner Pridgen stated that the Walton County School Board has gained control of the Gaskin Masonic Lodge property. The facility has been used as a voting precinct in the past. The School Board has asked if the County wished to have the property transferred to them.

Commissioner Comander asked about the condition of the building. Commissioner Pridgen stated that it is in good condition. Commissioner Imfeld asked if the property would have to go through the property acquisition procedures. Attorney Davis said that it would.

Motion by Commissioner Comander, second by Commissioner Pridgen, to begin the process to acquire the Gaskin Masonic Lodge Property from the Walton County School Board and determine the cost to bring the building up to code. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones discussed the proposed "Waters of the United States" Rule submitted by the U.S. Environmental Protection Agency and the U.S. Army Corps of Engineers. He said that staff has been asked to review the rule and provide comment. He requested that the Board authorize the chair to sign a letter to be returned with comments submitted by staff to the appropriate parties.

Motion by Commissioner Pridgen, second by Commissioner Imfeld, to authorize the chair to sign a letter to be returned with comments submitted by staff to the appropriate parties. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones reported that comments were made at the last City of DeFuniak Springs council meeting regarding the county's maintenance responsibilities to Gene Hurley Park and Harbeson Field. The comments were not favorable and some were inaccurate. He said that there

are interlocal agreements in place for the maintenance of the two parks and that the county had the ability to opt out of both of the agreements by giving the City a 60 day written notice. He asked for Board direction. Commissioner Comander addressed the issue and briefly discussed the current interlocal agreements. She felt that a letter should be written returning the maintenance of the two parks to the City and that discussion needed to be held whether or not to continue road maintenance within the city limits.

Commissioner Imfeld also discussed certain issues surrounding city water service to county customers.

Motion by Commissioner Comander, second by Commissioner Imfeld, to prepare a letter returning the maintenance of Gene Hurley Park and Harbeson Field to the City of DeFuniak Springs. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Attorney Davis stated that the letter should be presented at the next meeting for approval. Mr. Jones stated that staff would send a letter to the City stating that the issue would be on the next agenda.

There were no additional comments.

Motion by Commissioner Comander, second by Commissioner Imfeld, to open the Legislative Hearings. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Wayne Dyess, Planning and Development Director, presented the Agricultural Uses Ordinance **(2014-18)**, an ordinance amending Walton County Comprehensive Plan Policy L-1.2.2 Rural Residential (RR), Comprehensive Plan Policy L-1.2.3 Rural Low Density (RLD), and Comprehensive Plan Policy L-1.2.4 Rural Village (RV) to modify the uses allowed to include agricultural, aquacultural, and silvicultural activities in these districts; providing for severability and effective date. This ordinance will correct the Comprehensive Plan citations in

the previously approved ordinance. This ordinance was previously approved on August 26, 2014. Due to a scrivener's error in the newspaper advertisement, the ordinance must be approved again prior to sending it to the State for their review and approval.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Imfeld, to adopt **Ordinance 2014-18** amending the Walton County Comprehensive Plan Policies L-1.2.2; L-1.2.3; and L-1.2.4. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Dyess presented the Comprehensive Plan **(2014-19)** and Land Development Code Recreation Plat Fee Ordinance, ordinances amending Walton County Comprehensive Plan Policy R-2.4.5, providing for an increase in recreation buyout fees for subdivision, and mixed-use developments from five percent to six percent of the gross value of the subdivision.

There was no public comment.

Motion by Commissioner Imfeld, second by Commissioner Comander, to adopt the Comprehensive Plan Amendment Ordinance (Recreation Plat Fee) **(Ordinance 2014-19)** amending Walton County Comprehensive Plan Policy R-2.4.5. and the Land Development Code Amendment Ordinance (Recreation Plat Fee) Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Dyess presented the Limited Lodging Scrivener's **Ordinance 2014-20**, an ordinance to correct a scrivener's error in Ordinance 2014-14, which amended the Walton County Land Development Code changing 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 to the Comprehensive Plan effective March 1, 2011. This ordinance will correct LDC 2.01.03K. and LDC 2.01.03.L.

There was no public comment.

Motion by Commissioner Imfeld, second by Commissioner Comander, to adopt **Ordinance 2014-20** Limited Lodging Scrivener's Ordinance. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

The Quasi-Judicial Hearing was called to order and Attorney Davis administered the oath to those intending to speak. There were no objections to the Notice of Publication. There were no ExParte contacts.

Mr. Brian Underwood, Planner, presented the West Shore Phase II Plat, a 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. The project is locate one-fourth (1/4) mile west of the intersection of U.S. Highway 98 and C.R. 30A along the north side of West Shore Drive. Staff recommended approval contingent upon all comments and conditions being met. **(Staff Report-1)**

Commissioner Imfeld asked if any comments had been received since October 10, 2014. Mr. Underwood stated no.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the West Shore Phase II Plat and authorize Chair signature on the plat. Ayes 4, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye. **(Exhibits: Staff Report-1)**

Motion by Commissioner Comander, second by Commissioner Imfeld, to close the Public Hearing. Ayes 5, Nays 0. Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Mr. Jones relayed how impressed Saad Development had been with the response by the county and staff regarding their recent property purchase at the Mossy Head Industrial Park.

There being no further items to present, the meeting was adjourned at 5:38 p.m.

Approved: _____
W. N. (Bill) Chapman, Chairman

Attest: _____
Alex Alford, Clerk of Court and County Comptroller