

REGULAR MEETING – JANUARY 26, 2010

The Board of County Commissioners, Walton County, Florida, held a regular meeting on January 26, 2010 at 4:00 p.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner Scott Brannon, Chair; Commissioner Larry Jones, Vice-Chair; Commissioner Cecilia Jones; Commissioner Kenneth Pridgen; and Commissioner Sara Comander. Mr. Lyle Seigler, Interim County Administrator; Attorney Mike Burke, County Attorney; and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner C. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Brannon called the meeting to order.

Mr. Gary Mattison, Human Resources Director, presented a letter of resignation from Burke Blue Hutchison Walters & Smith, P.A., terminating their services as County Attorney. He recommended that Attorney Lynn Hoshihara be appointed as Interim County Attorney and give her the authority and responsibility to review the legal schedules, assist in the transition, and work with the Board to secure legal counsel as needed to stay on schedule with the current legal issues.

Motion by Commissioner Comander, second by Commissioner Pridgen to appoint Attorney Lynn Hoshihara as Interim County Attorney and give her the authority and responsibility to review the legal schedules, assist in the transition, and work with the Board to secure legal counsel as needed to stay on schedule with the current legal issues; and to utilize local attorneys as outside legal counsel.

Commissioner L. Jones stated that the contract with Burke Blue Hutchison Walters & Smith, P.A. required a 90 day notice by either party to terminate the agreement. He asked if the transitional period was included in the letter. Mr. Mattison was aware of the contract provisions and felt that the transition could be completed before the end of the 90 day period. Commissioner Comander felt the process should be expedited as quickly as possible.

Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Mattison presented the interlocal agreement with the City of DeFuniak Springs to consolidate a County/City Fire Chief Position. He recommended approval. The agreement will be presented to the City Council at the February 8, 2010 meeting.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the interlocal agreement with the City of DeFuniak Springs to consolidate a County/City Fire Chief Position. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Lyle Seigler, Interim County Administrator, extended appreciation to Mayor Harold Carpenter, City of DeFuniak Springs, and Chief Brian Coley, DeFuniak Springs Fire Department, for their involvement.

Chief Coley expressed his appreciation for giving him the opportunity to serve.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the additions and deletions from the agenda as follows. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

1. Addition: Ms. Cindy Anderson, Walton Career Development Center-Resolution proclaiming February as Career Education Month

2. Addition: Designation of a Records Management Liaison Officer
3. Addition: Resolution regarding military housing
4. Deletion: Administration Item 4A RFP for the Mossy Head Industrial Park Management Plan
5. Deletion: Administration Item 4D-Request from Ms. Tina McMillan
6. Addition: Commissioner L. Jones – request from Caring and Sharing for Public Works assistance
7. Addition: Commissioner C. Jones - request a nuance abatement round table discussion.

Mr. Ken Little, Citizens Services, presented a plaque to Commissioner Sara Comander for her service as Chairman during 2009.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Consent Agenda as follows.

Commissioner L. Jones asked that Item 6 of the Consent Agenda be removed for discussion.

Motion amended by Commissioner Pridgen second by Commissioner C. Jones to approve the Consent Agenda as follows with Item 6 being removed for discussion. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

1. Approve Expenditure Approval List (EAL)	
General Fund	\$ 1,051,111.06
County Transportation	212,852.76
SHIP	42,786.55
Fine & Forfeiture	1,471,163.50
Section 8 Housing	155,888.30
Tourist Dev. Council	147,460.79
N.W. Mosquito Control	1,293.26
W. Co. Library	2,037.28
Recreation Plat Fee	113.20
Tax Deed Surplus Trust	2,152.46
Public Safety- 911	2,467.97
Solid Waste Enterprise	10,952.77
Bldg Dept/Enterp. Fund	559.44
Imperial Lakes MSBU	2,765.91
Inmate Canteen Fund	10,071.50
<u>Capital Projects Fund</u>	<u>224,528.20</u>
TOTALS	\$ 3,338,204.95

2. Approve Minutes of January 12, 2010 Regular Meeting
3. Approve a resolution **(2010-08)** to amend the budget for unanticipated grant revenue for CDBG Neighborhood Revitalization Grant for the Paxton Water System Improvement project in the amount of \$750,000.
4. Approve to surplus several computers from the Walton County Health Department (BCC #'s: 521, 529, 536, 546, 550, 552, 555, 564, 558, 560, 562, 565, 566, 567, 568, 570, 571, 585, 586, 590, 591, 592, 594, 595, 605, 596, 598, 600, 601, 606, 609, 616, 613, 620, 624, 646, 622, 657, 583, 584, 537)
5. Approve a right-of-way easement from Chelco on Institutional Road
6. Obtain an appraisal on 200 acres described as Section 8, Township 1 North, Range 18 West in North Walton County.
7. Update on plat fee funds appropriated for the Senior Center
8. Permission to apply for a Historical Grant for the old Darlington School
9. Request for public Hearing for a budget amendment to the HUD/Section 8 budget for the current year

Commissioner L. Jones stated that Item 6 was a request to perform an appraisal on the pit that is owned by Mr. Thomas Hicks. He requested that Public Works review the analysis and confirm the county's interest before the Board moves forward with the appraisal. Mr. Seigler stated that Mr. Allen Brown, Public Works, has been in contact with Mr. Hicks, and that the bore analysis has been provided. He said that follow up would be done and a recommendation will be presented at the next Board meeting.

Mr. Seigler presented for adoption a resolution **(2010-09)** supporting Senate Bill 218 and House Bill 319 which would reduce expenditures by Sheriff's Offices to the Medicaid rate for all inmate medical care, treatment, hospitalization, and transportation.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt the resolution **(2010-09)** supporting SB 218 and HB 319-Inmate Medical Expenses.

Commissioner L. Jones asked if the County Jail would also benefit from this legislation. Sheriff Mike Adkinson stated that it would.

Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler recommended rejecting the proposals for RFP 09-034 Roll-Off Truck Chassis for Landfill. There were inconsistencies in the submittals. He requested to re-advertise with modified specifications.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to reject the RFP 09-034 proposals and approve re-advertisement with modified specifications. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler recommended rejecting the one submitted proposal for RFP 010-008 GIS Tracking and Reporting Equipment, and Software for Mosquito Control. The proposal cost was greater than anticipated. He asked that the RFP be revisited at a later date.

Motion by Commissioner C. Jones, second by Commissioner Comander, to reject the proposal for RFP 10-008. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler recommended awarding ITB 010-002-Bay Loop Multi-Use Path Retaining Walls to Decks-n-Such Marine, as lowest bidder, in the amount of \$60,217.22.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to award ITB 010-002 to Deck-n-Such Marine, as lowest bidder, in the amount of \$60,217.22.

Commissioner Comander questioned why the bid from Decks-n-Such was significantly lower than the others. Mr. Ryan Douglass, Engineering Services, stated that all the bids were consistent with the qualifiers.

Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler presented Change Order No. 1 for Scenic Gulf Drive Phase 3 Parking Improvements in the amount of \$39,868.40. This will provide additional piling support to the footer on the perimeter of the parking lot foundation.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve The Scenic Gulf Drive Phase 3 Parking Improvements Change Order No. 1. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler requested approval of the following Board and Committee reappointment: Mr. Randy Gardner, Planning Commission.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the reappointment of Mr. Randy Gardner to the Planning Commission. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler requested a representative be appointed to the Healthcare Council and that an earmark project be selected for consideration by the Healthcare Council.

Mr. Little stated that each year Congressman Allen Boyd uses the Healthcare Council to gather input on earmark projects. He recommended appointing Ms. Gail Allen, Health Department Administrator, as the representative to the Council; and submit a grant application for \$100,000 to be applied to the dental clinic being established at the Health Department.

Motion by Commissioner Comander, second by Commissioner C. Jones, to appoint Ms. Gail Allen, Heath Department Administrator, as representative to the Healthcare Council. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to apply for a \$100,000 grant through the Healthcare Council for the Health Department Dental Clinic. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Ms. Cindy Anderson, Walton Career Development Center, presented a resolution **(2010-10)** declaring February as Career and Technical Education Month by the Association for Career and Technical Education.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt a resolution **(2010-10)** declaring February as Career and Technical Education Month. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler recommended Ms. Karen Sheehan, Administrative Manager of the County Attorney's Office, as Records Management Liaison. This position will work in conjunction with her present position.

Motion by Commissioner C. Jones, second by Commissioner Comander, to appoint Ms. Karen Sheehan as Records Management Liaison. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler presented the Fiscal Year 2011 Federal Agenda and recommended approval.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Fiscal Year 2011 Federal Agenda. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Sheriff Mike Adkinson presented an ordinance requiring that pharmacies and stores to use the Meth-Check System software which is currently available without cost

through the State. He stated that the State already requires all retailers keep a written record of sales of methamphetamine precursors.

Motion by Commissioner Comander, second by Commissioner Pridgen, to set a public hearing to adopt an ordinance requiring pharmacies and stores to use the Meth-Check System. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler presented the Initial Assessment Resolution for Four Mile Village. He recommended approval and stated that a Public Hearing is scheduled for February 23, 2010.

Ms. Marguerite McCauley, Government Services Group, and Ms. Heather Encinosa, Nabors, Giblin and Nickerson, gave a brief overview of the resolution requirements.

Motion by Commissioner C. Jones, second by Commissioner Comander, to adopt the Initial Assessment Resolution for Four Mile Village **(2010-11)**.

Attorney Hoshihara stated that the resolution incorrectly states that the Public Hearing will be held at the South Walton Annex. However, the meeting has been scheduled and advertised to be held at the Walton Courthouse in DeFuniak Springs. Ms. Dede Hinote, Administrative Assistant, stated that the resolution has been corrected.

Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Seigler stated that ITB 09-036 Surplus of Property on Ed Brown Road would be discussed by the County Attorney.

Mr. Sonny Mares, Tourist Development Council Executive Director, requested approval for TDC staff to begin negotiations with the public relations agency, Curley & Pynn of Orlando, FL to be the PR agency of record for a one-year term ending September 30, 2010. The contract would include an option to renew for three additional one-year terms. Should the negotiations fail with Curley & Pynn, he requested approval to proceed with negotiations with Hayworth Creative, Ormond Beach, FL. He gave a brief overview of the benefits provided by the firms.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to begin negotiations with the public relations agency, Curley & Pynn for public relations services. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Mares requested approval of a one-year contract for lifeguard services with the South Walton Fire District, with two one-year renewals in the amount of \$626,860. South Walton Fire District was the only proposal which met all of the qualifiers.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve a one-year contract for lifeguard services with the South Walton Fire District in the amount of \$626,860. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Chief Rick Tolbert, South Walton Fire Chief, expressed his appreciation for the opportunity to partner with Walton County to provide awareness and protection to the citizens and visitors coming to the Beaches of South Walton.

Mr. Mares requested that Mr. Maurice Gilbert and Ms. Mary Jo Tommas be re-appointed to serve an additional four-year term on the TDC Advisory Board.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve the re-appointment of Mr. Maurice Gilbert and Ms. Mary Jo Tommas to the TDC Advisory Board. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Mares stated that Sheriff Adkinson was instrumental in bringing the Florida Sheriff's Association Meeting to Walton County.

Attorney Lynn Hoshihara, Interim County Attorney, recommended that ITB 09-036-Surplus of Property on Ed Brown Road be pulled until a plan approved by the Department of Environmental Protection (DEP) could be presented.

Motion by Commissioner Comander, second by Commissioner Pridgen, to continue ITB 09-036 until an approved plan by DEP could be presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Chairman Brannon called to order the public hearing to adopt a resolution **(2010-12)** amending the budget to allow the use of Capital Project Reserves to fund the Sheriff's renovation of E-911 facilities. There was no public comment.

Mr. Bill Imfeld, County Finance Director, stated that the Board approved the funding for the construction of the renovation to house the E911 facility. This resolution will bring the money into the budget so that the contracts can be paid and equipment purchased.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt a resolution **(2010-12)** to move \$500,000 from Capital Projects reserves for construction costs and \$300,000 to fund equipment and ancillary items. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Chairman Brannon called to order the public hearing to consider an ordinance relating to the control and abatement of public nuisances.

Motion by Commissioner C. Jones, second by Commissioner Comander, to continue to March 9, 2010 to allow Ms. Dawn Moliterno, Walton Area Chamber President and CEO, assisted by Mr. Sonny Mares, TDC Executive Director, and a Sheriff's Office Representative to facilitate workshops on the Nuisance Abatement Ordinance before the March 9, 2010 meeting.

Commissioner L. Jones asked if this meeting will be held prior to the March 9, 2010 meeting. Mr. Seigler stated that it would. Commissioner Comander encouraged the Board to submit suggestions to Attorney Hoshihara.

Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Comander, to allow Ms. Angie Biddle, Grants Coordinator, to work with Kimley-Horn on five grant possibilities for Scenic 30A. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Commissioner L. Jones presented a request from Caring and Sharing for assistance from Public Works. He asked permission to pass the information on to Administration and Public Works to review for possible assistance. The Board concurred to pass along the information.

Motion by Commissioner L. Jones, second by Commissioner Comander, to adopt a resolution **(2010-13)** supporting the location of military housing in the Eglin Northeast

Area approximately one mile southeast of Mossy Head. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Chairman Brannon and Commissioner Pridgen had no items to present.

Commissioner Comander gave an update on the recent visioning workshops. She stated that several public responses were received from the on-line survey. The original committee will meet in February and will schedule another meeting with the public. She is hopeful to be able to bring more detailed information by July, 2010.

Commissioner Comander briefly addressed Administrative Item 4D-Ms. Tina McMillan which was pulled from the agenda. She stated that DeFuniak Springs has held a July 4th Celebration every year since 1990 and welcomed any help with the celebration.

Mr. Ron Fuller, Rescind Technologies and representing Mr. Jay Malstrom, stated that Rescind Technologies is still interested in locating in Walton County. He reported that the permitting process will hopefully begin in the near future.

There being no further items to present, the meeting recessed at 4:53 p.m. and reconvened at 5:15 p.m.

Mr. Gerry Demers, Planning and Development Services Director, requested that an ordinance updating the Walton County Land Development Code (LDC) on Flood Plain management issues be prepared. The ordinance is needed to be in compliance with State and Federal requirements.

Motion by Commissioner Pridgen, second by Commissioner Comander, to direct staff to prepare an ordinance updating the LDC on Flood Plain Management. Ayes 4, Nays 0. Brannon Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Commissioner L. Jones rejoined the meeting at 5:17 p.m.

Ms. Vivian Shamel, Project Manager, presented for second reading an ordinance **(2010-02)** adopting the Gulf Pines Neighborhood Plan as an overlay district. Staff found that the proposed amendment could be found consistent with the Walton County Comprehensive Plan and Land Development Code and could be recommended for approval with conditions as stated in the Staff Report.

Attorney Hoshihara reported that item 18 on page five is inconsistent with State law and recommended removal of the item.

Mr. Bobby Bowick, Gulf Pines Associates, stated that the Association did not have a problem with the removal of item 18.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to adopt an ordinance **(2010-02)** adopting the Gulf Pines Neighborhood Plan as an overlay district with the deletion of item 18 on page five. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Ms. Jennifer Christenson, Planning and Development Services Director, presented for first reading the Water Supply Facilities Work Plan to the Department of Community Affairs. The Water Supply Facilities Work Plan outlines water supply facilities, required facilities capacity and demand, interlocal agreements and water conservation. She requested a second hearing be scheduled for transmittal to the Department of Community Affairs (DCA). Commissioner Comander asked if this plan would be submitted along with the EAR based amendments. Ms. Christenson stated that this is a separate submission requirement. She recommended setting the second hearing for February 23, 2010.

Motion by Commissioner Comander, second by Commissioner C. Jones, to set a second public hearing for the Water Supply Facilities Work Plan for February 23, 2010. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Ms. Christenson presented for first reading the elements of the EAR-based amendments to the Walton County Comprehensive Plan. She stated that each will require a motion to set a second public hearing. The hearing date will be set later and all the elements will be presented at that time.

1. Recreation, Open Space and Greenways element. No additional public comment was received, and approval was recommended by the Planning Commission.

Chairman Comander questioned why R-1.1.2 referred only to South Walton. Ms. Christenson said that she will check into it and present the information at the next reading.

Motion by Commissioner Pridgen, second by Commissioner Comander, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

2. Infrastructure Element:
 - a. Potable Water Sub-element. No additional public comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Comander, second by Commissioner C. Jones, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

- b. Sanitary Sewer Sub-element. No additional public comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Pridgen, second by Commissioner Comander, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

- c. Solid Waster Sub-element. No additional public comment was received, and approval was recommended by the Planning Commission.

Commissioner Comander stated that people have contacted her asking for more amnesty days. (I-3.1.2)

Motion by Commissioner Comander, second by Commissioner C. Jones, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

- d. Drainage Sub-element. No additional public comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

- e. Aquifer Recharge Sub-element. No additional public comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Comander, second by Commissioner Pridgen, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

3. Housing Element. No public additional comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Comander, second by Commissioner C. Jones, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

4. Intergovernmental Element. No additional public comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Comander, second by Commissioner C. Jones, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

5. Economic Development Element. No additional public comment was received, and approval was recommended by the Planning Commission.

Commissioner Comander requested that the language in ED-2.1.1 be changed to add “or its designee” after Walton County.

Motion by Commissioner Comander, second by Commissioner C. Jones, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

6. Public School Facilities Element. No additional public comment was received, and approval was recommended by the Planning Commission.

Motion by Commissioner Pridgen, second by Commissioner Comander, to advertise for a second public hearing. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Commissioner Comander thanked the staff for the hard work that was put into presenting the EAR Amendments.

The Quasi Judicial hearing was called to order and Attorney Hoshihara administered the oath to those intending on speaking.

Motion by Commissioner Pridgen, second by Commissioner Comander, to remove Beach Cottages at Miramar from the agenda. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

Mr. Demers presented Santa Rosa Beach Community Church Addition, a major development order application submitted by Mr. Darrell Barnhill.

Mr. Barnhill stated that the Planning Staff was able to assist the Church in saving \$50,000 and expressed appreciation for their hard work. He stated that the applicant was requesting approval for a 7,280 square foot, two-story addition to the existing building, on 3.03 acres with a future land use of institutional. The site is located at 3524 U. S. 98 West. There are no outstanding issues.

Mr. Buddy Wright, Project Manager, stated that this project meets the minimum requirements contingent upon the conditions as set forth in the Staff Report.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve Santa Rosa Beach Community Church Addition subject to conditions. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye, Comander Aye.

There being no further items to discuss, the meeting was adjourned at 5:31 p.m.

APPROVED _____
Scott Brannon, Chair

ATTEST _____
Martha Ingle, Clerk of Courts