

MARCH 23, 2010 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on March 23, 2010, at 4:00 p.m., at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Scott Brannon, Chair; Commissioner Larry Jones, Vice-Chair; Commissioner Kenneth Pridgen, Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Lyle Seigler, Interim County Administrator; Attorney Lynn Hoshihara, Interim 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.

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

1. Addition: Administration 3c-Equipment needs for Emergency Services
2. Addition: County Attorney-Material availability for FEMA work

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Consent Agenda as follows. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

1. Approve Expenditure Approval List (EAL)	
General Fund	\$ 710,750.38
County Transportation	\$ 729,561.22
SHIP	\$ 14,000.00
Fine & Forfeiture	\$ 1,189,877.29
Section 8 Housing	\$ 147,473.18
Tourist Dev. Council	\$ 310,587.96
N.W. Mosquito Control	\$ 1,889.47
W. Co. Library	\$ 2,824.75
Solid Waste Enterprise	\$ 11,593.79
Bldg Dept/Enterp. Fund	\$ 364.63

should another approved surety or final inspection release not be received prior to the expiration date of April 8, 2010.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the collection of the Carson Oaks Letter of Credit in the amount of \$35,055.90. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Attorney Hoshihara stated that the Department of Community Affairs (DCA) has requested that the Magnolia Bluff Community Development District be declared inactive. She requested that a public hearing be set to consider an ordinance which would repeal Ordinance 1998-12 that established the Magnolia Bluff Community Development District.

Motion by Commissioner Pridgen, second by Commissioner Comander, to set a public hearing for April 27, 2010 to consider an ordinance repealing Ordinance 1998-12. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Gary Mattison, Special Assistant to the County Administrator, gave an update on the organizational structure process. He recommended that Mr. Lyle Seigler be appointed as County Administrator.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to appoint Mr. Lyle Seigler as County Administrator. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Seigler expressed his appreciation to the Board and staff.

Mr. Matt Douglass, Interim Emergency Response Director, and Chief Brian Coley requested approval of a change order to purchase one ambulance and one water tanker rather than the two tankers budgeted during last year's budget process. He stated that there is a greater need for one ambulance and one water tanker.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve the change order to purchase one ambulance and one water tanker. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Sonny Mares, Tourist Development Council Executive Director, had no items to present.

Attorney Hoshihara reported that FEMA funds are available to repair recent storm damage. She stated that there were two options in which to complete the FEMA related projects. One option is to purchase property off of Williams Road to be used as a mining pit. However the property has not been zoned for mining. The second option is to buy the needed materials directly from a vendor. Discussion ensued on the required completion of the FEMA projects by September, and the zoning of the property. Attorney Hoshihara recommended that Public Works complete a cost analysis for each option and present their findings to the Board.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to direct Public Works to complete a cost analysis to determine which option would be more feasible, and present their findings to the Board. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Chairman Brannon called to order the advertised public hearing to consider an ordinance requiring the utilization of an electronic record keeping system by local businesses relating to the purchase of certain products containing Ephedrine, Pseudo-Ephedrine, and/or Phenylpropanolamine.

Sheriff Mike Adkinson asked that the ordinance be tabled stating that State Legislation currently being considered would make this a statewide law effective July 1, 2010.

Motion by Commissioner Comander, second by Commissioner Pridgen, to table the Meth-Check Ordinance. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Chairman Brannon called to order the public hearing to consider a **resolution (2010-28)** amending the budget for the Sheriff's fund in the amount of \$257,965 from the E911 reserves for fiscal year 2009-2010.

Motion by Commissioner Comander, second by Commissioner Pridgen, to adopt a **resolution (2010-28)** amending the Sheriff's fund in the amount of \$257,965. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Chairman Brannon, Commissioners C. Jones, L. Jones and Pridgen had no items to present.

Commissioner Comander announced that a retirement celebration for Ms. Betty Hunt, will be held on March 25, 2010 from 1:00 pm to 3:00 pm in the Commissioners Chambers in the DeFuniak Springs Courthouse.

Ms. Martha Heller submitted an ordinance proposal and requested that a public hearing be scheduled to consider an ordinance to regulate and enforce handicap parking. Commissioner C. Jones asked if this proposed ordinance could be combined with the ordinance currently being considered. Ms. Heller stated that her proposal conflicts with the one being presented.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to schedule a public hearing for April 27, 2010 to consider a handicap parking ordinance and direct Legal staff to review the information in the submitted proposal. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Ms. Heller stated that drivers are not instructed on the proper use of handicapped placards and asked that this also be addressed. Commissioner Pridgen stated that it could be considered with the ordinance.

Sherriff Adkinson announced that a Town Hall Meeting would be held at the Santa Rosa Substation later tonight. He also reported on a meeting held between the Fire Chiefs of Walton County.

There being no further items to present, the meeting recessed at 4:33 p.m. and reconvened at 5:00 p.m.

Ms. Jennifer Christensen, Planning and Development Services Consultant, presented the Capital Improvements Schedule for first reading to transmit to the Department of Community Affairs (DCA). The Capital Improvements Schedule outlines capital projects needed in order to meet levels of service detailed in the Comprehensive Plan. She recommended conceptual approval of the schedule and requested that an adoption hearing be scheduled for April 27, 2010.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the schedule and set an adoption hearing for April 27, 2010. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

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

Ms. Christensen presented the Carnrite Petition for Abandonment, a petition submitted by Anderson Engineering, requesting the abandonment of 13 feet of the 33-foot access right of way along the northern of parcel number 36-3S-18-16100-000-1311. This site is located on the south side of Winston Lane, approximately 514 feet south of Walton Rose Lane. She requested a public hearing be set for April 13, 2010.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner Comander, to set a public hearing for April 13, 2010 to consider the Carnrite Abandonment Resolution. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Ms. Christensen presented the Naturewalk Developer Agreement with Walton County for the purpose of securing and ensuring installation of improvements for the remaining unimproved lots platted in Naturewalk at Seagrove PUD. She requested that a second public hearing be scheduled for April 13, 2010.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to set a second public hearing for April 13, 2010 to consider the Naturewalk Developer Agreement. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

There being no further items to present, the meeting adjourned at 5:08 p.m.

APPROVED _____
Scott Brannon, Chair

ATTEST _____
Martha Ingle, Clerk of Courts