

SEPTEMBER 28, 2010 – REGULAR MEETING

The Board of **County Commissioners**, Walton County, Florida, called to order the Regular Meeting on **September 28, 2010, at 3:00 p.m.**, at the Walton County Courthouse in DeFuniak Springs, Florida in order to recess ~~into~~ Executive Session.

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, County Administrator; and Attorney Lynn Hoshihara, Interim County Attorney, ~~were~~ also present.

Commissioner L. Jones called the meeting to order.

Attorney Lynn Hoshihara, Interim County Attorney, requested that the Board hold an executive session and stated *Hemby/Drake v. Walton County* (02-CA-00381) would be discussed during that session. Attending the session would be the County Commissioners, County Administrator, County Attorney, and a certified court reporter.

There was no public comment.

The meeting recessed at 3:02 p.m. and entered into Executive Session. This meeting was not open to the public pursuant to Florida Statute 286.011(8).

The Executive Session adjourned at 3:30 p.m. and the regular meeting reconvened at 4:00 p.m.

Ms. Martha Ingle, Clerk of Courts, was present for the Regular Meeting.

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

Attorney Hoshihara reviewed the issues that were discussed during the Executive Session regarding Hemby/Drake v. Walton County. She recommended that the Board approve the proposed settlement agreement.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve the Hemby/Drake v. Walton County (02-CA-00381) proposed settlement agreement. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Attorney Hoshihara requested that a Public Hearing be scheduled for October 12, 2010 to move the necessary funds from the Capital Projects Fund to cover the cost of acquiring the interest and land.

Motion by Commissioner Comander, second by Commissioner Pridgen, to schedule a Public Hearing for October 12, 2010 to move funds from Capital Projects Fund to cover costs stipulated in the agreement.

Commissioner L. Jones clarified that the monies will be used to cover court costs and fees. Attorney Hoshihara stated that it would also cover the 50 foot permanent easement.

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

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

1. Addition: Consent Agenda 16-Approve the Contract with the State of Florida Department of Health for operation of the Walton County Health Department and adopt the Fee Resolution
2. Addition: Consent Agenda 17-Approve the E-911 Grant application from the Sheriff's Office
3. Deletions: Admin 3a- Request by Ms. Kim Kirby, City of DeFuniak Springs Manager
4. Deletions: Tourist Development Council-request to nominate a Council member to the TDC

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	\$ 973,388.69
County Transportation	1,384,916.85
SHIP	86.40
Fine & Forfeiture	25,751.27
Section 8 Housing	131,793.00
Tourist Dev. Council	252,245.01
N.W. Mosquito Control	3,849.36
W. Co. Library	3,692.43
Solid Waste Enterprise	25,124.18
Bldg Dept/Enterp. Fund	326.80
Inmate Canteen Fund	3,736.16
Capital Projects Fund	<u>306,090.20</u>
Totals	<u>\$ 3,111,000.35</u>

2. Approve Minutes of August 23, 2010-Special Meeting, August 30, 2010-Special Meeting, September 13, 2010-Budget Hearing and September 14, 2010-Regular Meeting
3. Approve a Resolution (2010-89) to amend the budget to account for unanticipated revenue for the State Mosquito Control Surplus Equipment Sale for the auction in the amount of \$11,583.00
4. Approve to move \$3,721.00 out of the 011 fund for the transfer of one employee to the Clerk of Courts
5. Approve to move unspent Deepwater Horizon Funds into the TDC Fund for roll forward into FY 2011
6. Approve to move unspent Capital Projects and Grants Funds to roll forward into FY 2011
7. Approve to submit a grant application to DOT for a Small Road Assistance Program for improvements to CR 3280
8. Approve to surplus one printer BCC #3425 and one computer BCC #4661 from the County Extension Office
9. Approve to surplus two copiers BCC #2821 and BCC #2897 from the Planning Department
10. Approve to surplus several items from the Sheriff's Department
11. Approve the 2010-2011 Hosting and Development Agreement fro the Internet Mapping Application with Latitude Geographics
12. Approve the 2009-2010 Annual Report of Activities from the Division of Forestry Fire Control Program, the Cooperative Forest Assistance Annual Report and the 2010 County Operating Plan
13. Approve to purchase a 15 ton Split System Air Conditioning Unit for the Administration Building in the amount of \$8,562.00

14. Approve to purchase a color copier for ~~the~~ Office of County Attorney n the amount of \$7,050.00
15. Declare the Old Jail Building surplus and **grant** permission to demolish the building
16. Approve the Contract with the State of Florida Department of health for operations of the Walton County Health Department and Adopt the Fee Resolution (2010-90)
17. Approve the E-911 Grant application from the Sheriff's Office.
(Additions are underlined, deletions are ~~striketrough~~)

Ms. Jennifer Christensen, Planning and Development Consultant, announced that a request to continue the Large Scale Amendments (LSA) 05.02 applications portion of the Land Use Agenda would be presented at 5:00 p.m. The request will be to hold a special meeting on October 4, 2010 at 5:00 p.m. in the Walton County Courthouse in DeFuniak Springs to present these items.

Mr. Gerry Demers, Planning and Development Director, stated that there were four vacancies on the Design Review Board; two resignations and two term expirations. He requested approval for the following appointments to the DRB: Mr. David Bailey, Realtor, Developer, Professional (appointment); Ms. Colleen Coffield Sachs, General Citizen (appointment); Mr. Tim Norris, Affected Property Owner (reappointment); and Ms. Judith Williams, Design Professional (appointment)

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the appointments to the Design Review Board as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Lyle Seigler, County Administrator, requested approval to use a lottery system to prioritize the waiting list for HUD/Section 8 Housing Assistance applications. He reported that there has been a statewide increase in applications and approving the use of a lottery system will decrease the need for crowd control at the HUD office as experienced by other State HUD offices.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve the use of a lottery system to prioritize HUD/Section 8 Housing application waiting lists. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Ryan Douglass, Public Works Engineer, requested approval of Scenic Gulf Drive Phase III Change Order #11 in the amount of \$48,080.00. He reported that there had been a project delay due to a delay in issuance of DEP permits. The delays forced Utility Solutions (contractor) to work on the project during the height of Spring Break and tourist season. He recommended approval.

Commissioner Comander stated that she understood the problems that occurred with this situation; however she questioned whether DEP permit contingencies could be placed on future projects. Mr. Douglass stated that it had been anticipated to receive the permit in a timely manner; however a complaint/protest issue delayed the issuance of the permit.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the Scenic Gulf Drive Phase III Change Order #11. 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 the final initial assessment for Leisure Lake Municipal Service Unit (MSBU).

Ms. Sandi Melgarejo, Government Services Group, briefly detailed the history, processes, benefits and costs of the Leisure Lake MSBU. She presented for adoption the Final Initial Assessment **Resolution (2010-91)** for the Leisure Lake MSBU.

There was no public comment.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to adopt the Final Initial Assessment **Resolution (2010-91)** for the Leisure Lake MSBU. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Ms. Shirl Williams, Assistant County Administrator, requested approval to allow Central Purchasing to advertise for Request for Proposals (RFP) for a professional insurance/benefits consultant. She stated that the insurance task force met to discuss the county's health insurance plans. The task force determined to seek the assistance of a professional consultant with experience in group plans.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to allow Central Purchasing to advertise a RFP for a Professional Insurance/Benefits Consultant. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Ms. Williams presented the following recommendations from the Insurance Task Force: continue with Blue Cross and Blue Shield (BCBS) on a month-by-month basis; keep long term disability, and delete Hospital Indemnity (HIP); switch to BCBS for dental using Combined Life; and work diligently to identify ways to cut costs without employee contributions. She reported that deleting the hospital indemnity program would save \$100,000 and changing to BCBS dental would mean a 1% reduction. She recommended approval.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Insurance Task Force recommendations as presented.

Commissioner L. Jones questioned if the premium amounts would vary on the month to month program. Ms. Williams stated that there would be the initial increase beginning in October 2010, but the premium amount would remain the same until October, 2011. Commissioner

Comander clarified that the insurance consultant would be an unbiased independent representative not affiliated with any institution.

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

Mr. Dave Sell, Tourist Development Council (TDC), requested to waive the normal bidding process to obtain quotes for minor modifications to the Cultural Arts Association's (CAA) BAC facility to make it more functional. Commissioner Comander asked if there was a lot of work that needed to be done. Mr. Sell stated that the CAA wanted to add an office and make the kitchen smaller. Commissioner L. Jones asked if the modifications were a part of the lease agreement. Mr. Sell stated that he had not been a part of the negotiation process and was unaware of the lease specifications. Attorney Hoshihara stated that a provision in the lease was provided to complete the improvements already begun. Chairman Brannon asked the beginning date of the lease. Mr. Sell stated October 15 and the CAA said that the changes are necessary. Discussion continued regarding the improvement, the costs and the lease provisions. Commissioner L. Jones felt that there were too many questions still left to be answered to support the waiver.

Mr. David Kramer suggested allowing those leasing the building to make the changes at their expense and return the building to its original state at the end of the lease period.

Motion by Commissioner L. Jones, second by Commissioner Comander, to table the issue of the CAA's BAC facility improvements until October 12, 2010. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Sell recommended awarding ITB 10-027 Santa Clara & Willow Street Parking Facility to Chandler Construction in the amount of \$204,660. The project will consist of paving

Santa Clara Street and a portion of Willow Street; drainage improvements; and 31 parking spaces for beach visitors.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to award ITB 10-027 Santa Clara & Willow Street Parking Facility to Chandler Construction in the amount of \$204,660. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Attorney Hoshihara presented a proposed Quit Claim Deed by Mr. William Terry Webb. Mr. Webb's mother signed a codicil to her will leaving her house to the Old Walton County Hospital with a life estate to Mr. Webb. Since the hospital is no longer in existence, Mr. Webb is requesting that the County quit claim any interest it may have to help clear the title to his home.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve and execute the Quit Claim Deed by Mr. William Terry Webb. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Chairman Brannon called to order the Public Hearing for the Dixie RV Community Development Block Grant Application.

Mr. Fred Fox, Fred Fox Enterprises, Inc., discussed the project specifics of the Dixie RV Park and requested adoption of a resolution **(2010-87)** authorizing submission of the CDBG application and a resolution **(2010-88)** to implement a Community Development Plan.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt **Resolution 2010-87** to submit the Dixie RV CDBG application. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Comander, to adopt Resolution **2010-88** implementing a Community Development Plan. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

The Commissioners had no items to present.

There was no public comment.

Mr. Demers reiterated that a request to continue the LSA's would be presented at 5:00 p.m. He asked that the individuals staying for the land use items fill out a form and sign an attendance sheet that will be made available at the door.

There being no further items to discuss, the meeting recessed at 4:35 p.m. and reconvened at 5:00 p.m.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to continue the LSA 05.02 items (1-17) to October 4, 2010 at 5:00 p.m. at the Walton County Courthouse in DeFuniak Springs. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Demers presented the Comprehensive Plan EAR Revisions. He stated that each of the following Comprehensive Plan Elements and Maps will be presented for approval to transmit to the Department of Community Affairs (DCA):

Future Land Use Element: Mr. Demers discussed the correction to a land use chart and the language changes in Coastal Center, Estate Residential and Neighborhood Commercial.

Mr. Alan Ficarra voiced opposition to the language within the Neighborhood Commercial policy. Discussion ensued regarding the criteria of the Neighborhood Commercial Policy. Mr. Ficarra voiced concern regarding the language addressing Flood Plain fill.

Mr. Richard Fowlkes voiced concern with the Neighborhood Commercial policy and questioned how many lots would be affected. Mr. Demers stated that this is a county wide element and that he would be unable to give an accurate account, however a change can be requested as with any other categories. He stated that this is a new category and is very limited. Commissioner L. Jones suggested that the language be clarified to specify the qualifying locations. Discussion ensued regarding the location requirements of Neighborhood Commercial.

Ms. Anita Page voiced concern with the inclusion of Covenants and Restrictions within the Residential Preservation and Neighborhood Commercial categories and felt that the term unexpired should be added to the language. She voiced concern with including extraction in the Industrial category. She asked if any change of use would be brought back for approval as a major development. Ms. Christensen stated that it would. Chairman Brannon asked why a person would request Extractive rather than Industrial. Ms. Christensen stated that the Industrial category had a greater amount of criteria to be met.

Commissioner L. Jones readdressed the covenants and restrictions language and felt that unexpired should be added to the Residential Preservation and Neighborhood Commercial categories. The Board concurred to add unexpired to the language.

Attorney Sylvia Alderman, Couch Ready Mix USA attorney, spoke in support of the Future Land Use Amendments.

Mr. David Kramer discussed the agricultural supporting uses in Estate Residential category and suggested that the language be changed to five acres to accommodate smaller businesses such as bait shops. Mr. Demers stated that staff did not oppose the change. Mr. Kramer voiced objections to the language in five other policy areas (Residential Preservation; Village Mixed-Use; Coastal Center; Calculations of Density and Intensity; and Neighborhood

Commercial). Mr. Demers and Ms. Christensen addressed Mr. Kramer's comments as they were presented.

Mr. Leonard Byrd stated that he would be unable to attend the October 4, 2010 meeting and spoke on LSA 05.02-46. He stated that he was not against the change, but rather suggested that a fence be erected around the property. Ms. Christensen stated that the agent for the applicant was present and would arrange a meeting with him and Mr. Byrd.

Mr. Blake Ward spoke against the language in Village Mixed Use. He agreed with Mr. Kramer that the language was limiting. Mr. Demers stated that the language prevented "piggy backing" of projects. Discussion continued on the Village Mixed Use language and criteria.

Chairman Brannon closed public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Future Land Use Element for transmittal to DCA with the inclusion of the term "unexpired" to the Covenants and Restrictions in Neighborhood Commercial, and limit size to five acres in Estate Residential. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Coastal Zone, Conservation Element: There were no changes. Attorney Alderman spoke in favor of the Conservation Element as presented.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Coastal Zone, Conservation Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Recreation, Open Space and Greenways Element: There were no changes and no public comments.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve Recreation, Open Space and Greenways Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Traffic Circulation Element: There were no changes to present. There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the Traffic Circulation Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Infrastructure Element: Ms. Christensen stated that the revisions were noted in the Board packet. She stated that the following sub-elements would be included in the motion for approval or denial: Potable Water, Sanitary Sewer, Solid Waste, Drainage, and Aquifer Recharge. There were some revisions to the Potable Water sub-element and were done as a result of the ORC response to the Water Supply Work Plan. There was no public comment.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the Infrastructure Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Housing Element: There were no changes and no public comments.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve the Housing Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Intergovernmental Coordination Element: There were no changes and no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the Intergovernmental Coordination Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Capital Improvements Element and Schedule: There were no changes and no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve Capital Improvements Element and Schedule for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Public School Facilities Element: There were no changes and no public comments.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the Public School Facilities Element for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Economic Development: Ms. Christensen stated that the revisions were shown as underlined and deletions as strikethroughs in the Board packet. There were no public comments.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the Economic Development for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Comprehensive Plan Glossary of Terms: Mr. Demers stated that revisions have been noted. There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Comprehensive Plan Glossary of Terms for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Comprehensive Plan Map Series: There were no changes. Mr. Kramer asked to review the Future Transit & Pedestrian Facilities (South Area) map.

- a. Land Use
 - i. Adopted Future Land Use Map
 - ii. Proposed Future Land Use Map Book
 - iii. Existing Land Use
- b. Emergency Planning
 - i. Coastal High Hazard
 - ii. Hurricane Evacuation Zones (1996)
 - iii. March 7, 2000 FEMA FIRM
 - iv. National Wetlands Inventory
 - v. Storm Surge (1996)
- c. Environmental
 - i. Aquifer Recharge & Public Wells
 - ii. Coastal Dune Lakes
 - iii. Conservation
 - iv. Soils
 - v. Water Features
- d. Planning
 - i. Change in County Boundary I
 - ii. Change in County Boundary II
 - iii. Energy Conservation Area
 - iv. Parks & Recreation
 - v. Public Lands
 - vi. Utility Service Areas
 - vii. Vacant Lands
- e. Transportation
 - i. Concurrency Management System Roadways-Number of Lanes
 - ii. Concurrency Management System Roadways-Peak PM Direction
 - iii. Concurrency Management System Roadways-Level of Service
 - iv. Existing Evacuation Transportation
 - v. Future Evacuation Transportation
 - vi. Existing Transit & Pedestrian Facilities (South Area)
 - vii. Future Transit & Pedestrian Facilities (South Area)
 - viii. Existing & Future Intermodal Transportation
 - ix. Long Range Concurrency Management Corridors
 - x. Future Roadway Classifications
 - xi. Existing Roadway Classifications
 - xii. Road Maintenance Responsibility

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Comprehensive Plan Map Series for transmittal to DCA. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

The following map amendments were presented for approval. There were no public comments unless otherwise noted.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 1 ID 09-067** changing 0.446 +/- acres from Rural Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 2 ID 09-051** changing 0.993 +/- acres from General Agriculture to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Carl Fireman spoke in favor of **Map 3 ID 344** changing 0.48 +/- acres from Urban Residential to General Commercial.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 3 ID 344** changing 0.489 +/- acres from Urban Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Attorney Alderman spoke in favor of **Map 4 ID 10-006** changing 66.31 +/- acres from General Agriculture to Extractive Use.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 4 ID 10-006** changing 66.31 +/- acres from General Agriculture to

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

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 5 ID 09-062** changing 1 +/- acre from Rural Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 6 ID 264** changing 0.70 +/- acres from Rural Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 7 ID 263** changing .998 +/- acres from Rural Residential to General Commercial, and **ID 262** changing 2.119 +/- acres from Rural Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 8 ID 351** changing 0.74 +/- acres from Rural Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Greg Scoville, City of DeFuniak Springs, spoke in favor of **Map 9 ID 449** changing 7.41 +/- acres from Urban Residential to Industrial. He stated that any future development may be affected by the airport.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 9 ID 449** changing 7.41 +/- acres from Urban Residential to Industrial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 10 ID 10-004** changing 0.798 +/- acres from Rural Residential to General Commercial, and **ID 10-003** changing 1.442 +/- acres from Rural Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 11 ID 378** changing 4 +/- acres from Rural Village to Industrial, **ID 395** changing 0.5 +/- acres from Rural Village to Industrial, **ID 394** changing 4.71 +/- acres from Rural Village to Industrial, **ID 393** changing 1 +/- acre from Rural Village to Industrial, and **ID 392** changing 0.5 +/- acres from Rural Village to Industrial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Kramer commented on **Map 12 ID 451** changing 1.71 +/- acres from Rural Village to General Commercial, and **ID 450** changing 27.25 +/- acres from Rural Village/General AG to General Commercial, and spoke in favor of the change.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 12 ID 451** changing 1.71 +/- acres from Rural Village to General Commercial, and **ID 450** changing 27.25 +/- acres from Rural Village/General AG to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 13 ID 472** changing 5.0 +/- acres from Estate Residential to Public Facilities. Ayes 4, Nays 1. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Nay.

Ms. Marsha Winegarner spoke in favor of **Map 14 ID 08-0046** changing 337.49 +/- acres from Estate Residential to General Agriculture.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 14 ID 08-0046** changing 337.49 +/- acres from Estate Residential to General Agriculture. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 15 ID 448** changing 7.97 +/- acres from Large Scale Agriculture to Extractive Use, **ID 447** changing 19 +/- acres from Large Scale Agriculture to Extractive Use, **ID 446** changing 10 +/- acres from Large Scale Agriculture to Extractive Use, and **ID 445** changing 31 +/- acres from Large Scale Agriculture to Extractive Use. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Ms. Christensen stated that new information had been presented regarding **Map 16 ID 336** changing 15.03 +/- acres from General Agriculture to Industrial and that Staff recommended denying the change.

Mr. M. C. Davis and Ms. Page spoke in favor of the denial.

Motion by Commissioner, second by Commissioner, to deny transmittal to DCA **Map 16 ID 336** changing 15.03 +/- acres from General Agriculture to Industrial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve for transmittal to DC **Map 17 ID 89** changing 2.31 +/- acres from Rural Village to Industrial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 18 ID 125** changing 1.756 +/- acres from Estate Residential to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 19 ID 122** changing 1.03 +/- acres from Rural Village to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 20 ID 223** changing 0.676 +/- acres from Rural Village to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 21 ID 396** changing 1.88 +/- acres from Rural Village to General Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Maurice Roberts and Ms. Sandra Davis spoke in opposition to **Map 22 ID 09-002** changing 12.368 +/- acres from General Agriculture to Industrial.

Commissioner Comander exited the meeting.

Judge Kelvin Wells, property owner, spoke in favor of the change stating that there are currently no plans to put a dirt pit on the property.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 22 ID 09-002** changing 12.368 +/- acres from General Agriculture to Industrial. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye.

Commissioner Comander rejoined the meeting.

Judge Wells discussed **Map 23 ID 09-006** changing 5.00 +/- acres from Estate Residential to Light Industrial, and **ID 09-004** changing 21.8 +/- acres from Estate Residential to Light Industrial. He reported that this request was amended during a meeting with Attorney Gary Vorbeck, representative for Yahoo! LLC, and Attorney Clay Adkinson, representative for Health Mark Regional Medical Center, JTMT, LLC, and James and Mary Margaret Thompson.

Attorney Vorbeck and Attorney Adkinson both stated that their clients had no objections to the change.

Motion by Commissioner Comander, second by Commissioner L. Jones, to approve for transmittal to DCA **Map 23 ID 09-006** changing 5.00 +/- acres from Estate Residential to Light Industrial, and **ID 09-004** changing 21.8 +/- acres from Estate Residential to Light Industrial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Scoville spoke in opposition to **Map 24 ID 51** changing 12.5 +/- acres from Part Commercial, Part Estate Residential to General Commercial and felt that a buffer area would be beneficial.

Mr. Dennis Wallace, property owner, spoke in favor of the change and discussed the changes that he would make to satisfy surrounding property owners.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 24 ID 51** changing 12.5 +/- acres from Part Commercial, Part Estate Residential to General Commercial contingent upon the inclusion of a survey and exclude a 50' area around the property either by easement or restricted covenant as a buffer. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Commissioner L. Jones stated that a buffer on the Eglin AFB side of the property would not be necessary and the buffer could be arranged to better benefit both the property owner and neighbors. Ms. Christensen stated that she would work with the property owner regarding the buffer.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 25 ID 10-007** changing 0.23 +/- acres from Residential Preservation to Village Mixed Use. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Commissioner C. Jones exited the meeting.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve for transmittal to DCA **Map 26 ID 08-0008** changing 1.47 +/- acres from Coastal Center to General Commercial, **ID 08-0007** changing 91.79 +/- acres from Coastal Center to General Commercial, and **ID 08-0006** changing 22.48 +/- acres from Coastal Center to General Commercial. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve for transmittal to DCA **Map 27 ID 211** changing 0.38 +/- acres from Residential Preservation to Coastal Center, **ID 08-0057** changing 0.18 +/- acres from Residential Preservation to Coastal Center, **ID 08-0056** changing 0.141 +/- acres from Residential Preservation to Coastal Center, **ID**

08-0055 changing 0.42 +/- acres from Residential Preservation to Coastal Center, **ID 08-0054** changing 0.348 +/- acres from Residential Preservation to Coastal Center, **ID 08-0053** changing 0.278 +/- acres from Residential Preservation to Coastal Center, **ID 08-0052** changing 0.231 +/- acres from Residential Preservation to Coastal Center, **ID 08-0051** changing 0.23 +/- acres from Residential Preservation to Coastal Center, **ID 08-0050** changing 0.531 +/- acres from Residential Preservation to Coastal Center, **ID 08-0049** changing 0.14 +/- acres from Residential Preservation to Coastal Center, and **ID 08-0048** changing 0.07 +/- acres from Residential Preservation to Coastal Center. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, Comander Aye.

Commissioner C. Jones returned to the meeting.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 28 ID 36** changing 10 +/- acres from Conservation Residential 2:1 to Village Mixed Use. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 29 ID 155** changing 9.75 +/- acres from Conservation Residential 2:1 to General Agriculture. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 30 ID 468** changing 10 +/- acres from Undesignated to General Agriculture, and **ID 10-008** changing 10 +/- acres from Undesignated to General Agriculture. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Demers stated that **Map 31 ID 10-002** changing 0.4 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 10-001** changing 0.485 +/- acres from Residential Preservation to Neighborhood Commercial had been included in staff recommendations prior to the adjustment of the Neighborhood Commercial language requiring it to be on paved roads. He reported that staff still recommends the change even though there is a dirt road on one side of the property.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 31 ID 10-002** changing 0.4 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 10-001** changing 0.485 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve for transmittal to DCA **Map 32 ID09-034** changing 0.54 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 10-005** changing 0.516 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 33 ID 82** changing 0.42 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 81** changing 0.25 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 34 ID 10-012** changing 1.308 +/- acres from Residential Preservation to

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

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve for transmittal to DCA **Map 35 ID 10-011** changing 0.757 +/- acres from Residential Preservation to Neighborhood Commercial, **ID 10-010** changing 0.18 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 10-009** changing 0.372 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 36 ID 09-053** changing 0.063 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 09-052** changing 0.078 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Attorney Vorbeck spoke in favor of **Map 37 ID 09-043** changing 0.365 +/- acres from Residential Preservation to Neighborhood Commercial, **ID 09-042** changing 0.433 +/- acres from Residential Preservation to Neighborhood Commercial.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve for transmittal to DCA **Map 37 ID 09-043** changing 0.365 +/- acres from Residential Preservation to Neighborhood Commercial, **ID 09-042** changing 0.433 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Mr. Richard Veldman discussed **Map 38 ID 455** changing 0.161 +/- acres from Residential Preservation to Neighborhood Commercial, **ID 454** changing 0.161 +/- acres from

Residential Preservation to Neighborhood Commercial, and **ID 453** changing 0.161 +/- acres from Residential Preservation to Neighborhood Commercial.

Ms. Ann Marrell spoke in opposition of the map change.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 38 ID 455** changing 0.161 acres +/- from Residential Preservation to Neighborhood Commercial, **ID 454** changing 0.161 acres +/- from Residential Preservation to Neighborhood Commercial, and **ID 453** changing 0.161 acres +/- from Residential Preservation to Neighborhood Commercial. Ayes 4, Nays 1. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Aye, Comander Nay.

Ms. Tonya Beach, Ms. Anita Page and Mr. Richard Fowlkes spoke in opposition of **Map 39 ID 390** changing 0.25 +/- acres from Residential Preservation to Neighborhood Commercial. Mr. Demers and Attorney Hoshihara responded to the comments made.

Mr. Kramer and Mr. Ed Arnsdorff spoke in favor of the change.

Commissioner Comander stated that she had received comments against a restaurant being at that location. Ms. Christensen stated that parking requirements could not be satisfied therefore a restaurant would not be approved.

Mr. Mike Taylor, property owner, discussed the change and addressed the concerns of those in opposition.

Mr. Demers stated that there had been a lot of controversy regarding this property. He stated that the Planning Commission felt that placing the property into the Neighborhood Commercial category would eliminate some of the controversy. He reported that staff recommended approval. Discussion ensued on Neighborhood Commercial criteria, parking specifications and permit requirements.

Motion by Commissioner C. Jones to approve for transmittal to DCA **Map 39 ID 390** changing 0.25 +/- acres from Residential Preservation to Neighborhood Commercial. Motion died for a lack of second.

Motion by Commissioner L. Jones, second by Commissioner Comander, to deny transmittal to DCA **Map 39 ID 390** changing 0.25 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 4, Nays 1. Brannon Aye, L. Jones Aye, Pridgen Aye, C. Jones Nay, Comander Aye.

Commissioner C. Jones exited the meeting.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve for transmittal to DCA **Map 40 ID 343** changing 0.23 +/- acres from Residential Preservation to Neighborhood Commercial, and **ID 342** changing 0.50 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, Comander Aye.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve for transmittal to DCA **Map 41 ID 33** changing 0.25 +/- acres from Residential Preservation to Neighborhood Commercial. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, Comander Aye.

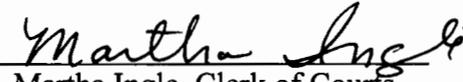
Motion by Commissioner Pridgen, second by Commissioner Comander, to approve for transmittal to DCA **Map 42 ID 10-013** changing 0.367 +/- acres from Residential Preservation to Neighborhood Infill. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye, Comander Aye.

There being no further items to discuss, the meeting recessed at 8:22 p.m. to reconvene on October 4, 2010 at 5:00 p.m. at the Walton County Courthouse in DeFuniak Springs, FL.

APPROVED


Scott Brannon, Chair

ATTEST


Martha Ingle, Clerk of Courts