

## OCTOBER 12, 2010 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, October 12, 2010, at 4:00 p.m., at the Walton County Courthouse.

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

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

Mr. Lyle Seigler, County Administrator, presented the proposed changes to the agenda as follows:

### ADDITIONS:

1. Consent Agenda Item 8 – Authorize and direct the Value Adjustment Board (VAB) and the Property Appraiser to certify and extend the 2010 tax roll prior to the completion of the VAB Hearings, as requested by the Tax Collector
2. County Attorney – Consider termination of contract with The Ferguson Group for lobbying services
3. Planning and Development – Planned Unit Development (PUD) Regulations

### DELETIONS:

1. County Attorney – Bark Park

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

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

1. Approve Expenditure Approval List (EAL)

General Fund	\$	1,553,565.16
County Transportation	\$	987,364.70
Fine & Forfeiture	\$	1,502,269.38
Mosq. Control State	\$	4,425.00
Section 8 Housing	\$	538.08
Tourist Dev. Council	\$	617,003.61
N.W. Mosquito Control	\$	1,067.79
W. Co. Library	\$	4,356.79
Recreation Plat Fee	\$	4,521.84
Solid Waste Enterprise	\$	523,869.45
Bldg Dept/Enterp. Fund	\$	3,986.43
Imperial Lakes MSBU	\$	2,583.84
Inmate Canteen Fund	\$	9,814.17
Capital Projects Fund	\$	99,665.09
Totals	\$	5,315,031.33

2. Approve Minutes of September 27, 2010, September 28, 2010, and October 4, 2010
3. Approve to surplus three computers and several other items from the Property Appraiser's Office
4. Approve a Resolution **(2010-92)** to amend the budget for unanticipated grant and other revenues and expenditures for fiscal year 2009-2010
5. Approve a Resolution **(2010-93)** to roll forward incomplete grants and capital projects from fiscal year 2010
6. Approve surplus equipment request from the Clerk's Office (CC#: 651; 822; 898; 903; 952; 953; 954; 962; 963; 971; 998; 999; 1007; 1010; 1011; 1043; 1046; 1066; and 1069)
7. Approve to stucco the Administration Building, cost not to exceed \$25,000

Mr. Seigler presented a request from Ms. Kim Kirby, DeFuniak Springs City Manager, to approve an Interlocal Agreement which would define the City's Natural Gas Service Area geographically.

Ms. Kirby briefly explained that the Natural Gas Interlocal Agreement would be very similar to that of the existing Water Franchise Area Interlocal Agreement.

Motion by Commissioner Comander, second by Commissioner C. Jones, to develop an Interlocal Agreement as requested. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Seigler presented a request from Mr. Kevin Crystal to approve the R.E.A.D.Y (Re-entry Accomplishments Depend on You) Grant letter of approval.

Mr. Crystal briefly discussed the R.E.A.D.Y program to help train the ex-offender on how to re-enter the marketplace through job training, job placement, case management, and mentoring.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the R.E.A.D.Y grant letter of approval as requested. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Ken Little, Citizen Services Director, presented a request for approval of the Affordable Housing Advisory Committee Recommendations: 1) Approval of the distribution of remaining FHOP funds as presented, and 2) Appoint Ms. Kendra Zamojski to serve the remainder of Ms. Kate Hartman's seat as the "Citizen of Walton County" representative.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the Affordable Housing Advisory Committee recommendations as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Little requested approval of a Low Income Pool Grant Application for the Health Department, for the amount of \$650,000.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve a Low Income Pool Grant Application for the Health Department as requested. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Little requested approval of a Health Department application for Federally Qualified Health Center (FQHC) status and grant.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve a Health Department application for Federally Qualified Health Center status and grant as requested. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Starsky Harrell, Public Works Director, requested approval of the Preble-Rish, Inc. fee proposal for the planning and preliminary phase and permitting phase of the Mossy Head Industrial Park infrastructure improvements.

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

Mr. Seigler announced that Mr. Starsky Harrell has been appointed as the permanent Public Works Director.

Ms. Dawn Moliterno, Tourist Development Council, requested approval to award, RFP# 010-034 for Advertising Services, to the top scoring advertising agency, LKM Agency. If terms and conditions of the contract are not mutually agreed upon with TDC and LKM, the TDC would like to proceed with contract negotiations with the second scoring advertising agency, Zehnder Agency.

Motion by Commissioner Pridgen, second by Commissioner Comander, to award RFP# 010-034 to LKM Advertising as requested. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

The request regarding the Bark Park was removed from the agenda.

Attorney Lynn Hoshihara, County Attorney, requested to terminate the contract with The Ferguson Group for lobbying services, and consolidate the lobbying services with Marlowe & Company, currently under contract with the TDC.

Brief discussion ensued regarding the termination process.

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

Chairman Brannon called to order the Public Hearing to approve a Resolution **(2010-94)** to amend the budget in the amount of \$525,000 from the Capital Projects Fund Reserves for fiscal year 2010-2011 (Hemby/Drake v. Walton County, Case No.: 02-CA-000381).

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt Resolution **(2010-94)** as presented. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Commissioner C. Jones, Commissioner Comander, Commissioner Pridgen, and Chairman Brannon had no items to present.

Commissioner L. Jones suggested that staff review the existing cable franchises with the County. The Board concurred.

Attorney Hoshihara stated an update with the information will be provided for the Board.

Chairman Brannon asked for additional public comment.

There were no public comments.

The meeting recessed at 4:17 p.m. and reconvened at 5:00 p.m.

Mr. Gerry Demers, Planning and Development Services Division Director, requested to continue the St. Rita Catholic Church Developer's Agreement to the October 26, 2010 meeting.

Motion by Commissioner Comander, second by Commissioner C. Jones, to continue the St. Rita Catholic Church Developer's Agreement to the October 26, 2010 meeting. Ayes 5, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Aye.

Mr. Demers requested approval to make changes to the Land Development Code regarding the Planned Unit Development (PUD) regulations. He stated that staff could work on several portions of the Land Development Code at this time as well.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the request as presented.

Commissioner L. Jones suggested reviewing a list of the recommended areas to be changed.

Commissioner Comander withdrew her motion.

Brief discussion ensued regarding the necessity to work on the Land Development Code regulations before other matters, as well as the need to know which components would be changed.

The Board concurred to have the Planning Department prepare a draft of the changes for review.

Commissioner L. Jones stated that the Neighborhood Commercial land use has been very problematic in the EAR process. He suggested a possibility of converting that land use category to a Conditional Use category which will allow the Board to set conditions on different areas in the County.

Brief discussion ensued regarding the benefit of having a Conditional Use land use category.

The Board concurred to have staff look into the possibility of changing the Neighborhood Commercial land use category to a Conditional Use category.

Commissioner L. Jones also suggested researching ways to monitor businesses in the area. A process is needed to determine if the businesses are located in the appropriate land use areas and to ensure the businesses have met all the requirements.

Brief discussion ensued regarding the need to monitor the businesses for emergency and land use category purposes.

There being no further business, the meeting adjourned at 5:13 p.m.

APPROVED Scott G. Brannon  
Scott Brannon, Chairman

ATTEST Martha Ingle  
Martha Ingle, Clerk of Courts