

MAY 10, 2011 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, May 10, 2011, at 4:00 p.m., at the South Walton Annex.

The following Board members were present: Commissioner Larry Jones, Chairman; Commissioner Scott Brannon, Vice-Chair; Commissioner Kenneth Pridgen, and Commissioner Cecilia Jones. Ms. Dede Hinote, Administrative Services Coordinator; Ms. Lynn Hoshihara, 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 L. Jones called the meeting to order.

Commissioner Comander and Mr. Gerry Demers, Acting County Administrator, were not in attendance due to a meeting in Washington.

Chairman L. Jones welcomed Mr. Greg Kisela the newly appointed County Administrator.

Mr. Kisela expressed his excitement to serve Walton County in the near future.

Chairman L. Jones suggested allowing Mr. Kisela access to county vehicles and buildings prior to his official start date of June 21, 2011.

Motion by Commissioner Pridgen, second by Commissioner Brannon, to amend the employment agreement for Mr. Kisela to allow an official start date of Thursday, May 12, 2011. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

The following changes to the agenda were presented:

ADDITIONS:

1. Tourist Development Item 2. – Inlet Beach Access

DELETIONS:

1. Administration Item 1. – Request by Captain Joe Preston with the Sheriff’s Office to give a brief update on the SLERS Project
2. Public Works Item 2e. – Right-of-Way Agreement – KLP Destin II, LLC – Naturewalk at CR 395

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the agenda changes as presented. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to approve the Consent Agenda as follows. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 1,065,516.09
County Transportation	\$ 607,909.54
SHIP	\$ 60,010.00
Fine & Forfeiture	\$ 1,245,496.00
Section 8 Housing	\$ 573.50
Tourist Dev. Council	\$ 752,764.34
N.W. Mosquito Control	\$ 1,370.83
W. Co. Library	\$ 3,366.44
Recreation Plat Fee	\$ 1,757.99
Solid Waste Enterprise	\$ 508,087.22
Bldg Dept/Enterp. Fund	\$ 611.60
Imperial Lakes MSBU	\$ 2,517.66
Inmate Canteen Fund	\$ 7,908.55
Capital Projects Fund	\$ 48,405.00
Totals	\$ 4,306,294.76

2. Approve Minutes of April 26, 2011 Regular Meeting
3. Approve a Resolution ([2011-41](#)) to amend the budget for unanticipated grant funds from US HUD for the Family Self-Sufficiency Grant in the amount of \$30,000
4. Approve to surplus computers from various departments
5. Approve to dispose of nine roll-off dumpsters from the Walton County Landfill Department
6. Approve Records Disposition request from the District 2 Road Department
7. Approve Lease Agreement with the Walton County Art League, Inc.

8. Approve termination of the Managed Hosting and Development Services Agreement; Contract # 2010-07-208 with Latitude Geographics Group, Ltd.
9. Approve travel to tour a State Fish Hatchery facility in Webster, Florida
10. Approve to reappoint Commissioner Kenneth Pridgen and Commissioner Cecilia Jones; reappoint Commissioner Sara Comander as alternate and Barbara Chilcutt as the citizen appointee to the Value Adjustment Board for 2011
11. Approve a Resolution ([2011-42](#)) declaring May 23, 2011 as Northwest Florida Beaches International Airport's One Year Anniversary Day in Walton County as requested by Liz Shawn

The request for Captain Joe Preston, Sheriff's Office, to give a brief update on the SLERS project was removed from the agenda.

Mr. Starsky Harrell, Public Works, requested approval of the design proposals provided by Preble Rish Inc. for Indian Creek Ranch Road and McKinnon Bridge Road. The total project cost for Indian Creek Ranch Road is \$143,052 and McKinnon Bridge Road is \$104,915.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to approve the design proposals for Indian Creek Ranch Road and McKinnon Bridge Road as presented. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Mr. Harrell requested approval of the following standard right-of-way agreements: 1) with Watersound Beach Community Association to landscape in the right-of-way on CR 30A, 2) with James C. Martin to landscape in the right-of-way of Sugar Beach Drive, and 3) with Beau Interiors, LLC to install a walkway from the multi-use path in the right-of-way of CR 30A.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the right-of-way agreements as presented. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

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Prepared by: Tina Earley

The request to approve a right-of-way agreement with KLP Destin II, LLC to landscape in the right-of-way of CR 395 and Naturewalk was removed from the agenda.

Mr. Harrell requested permission for the Clerk of Court to collect on the Tuscana Letter of Credit No. 117 if another approved surety or a final inspection release has not been obtained by Public Works prior to the May 24, 2011 expiration date.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve collection of the Tuscana Letter of Credit No. 117 as requested. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Attorney Lynn Hoshihara, County Attorney, presented an update on the Wildlife Lighting Ordinance for bonfires. She briefly explained why [Ordinance 2009-03](#) does not prohibit bonfires during turtle nesting season.

Chairman L. Jones clarified that as interpreted the current Ordinance does not prohibit bonfires, and if those need to be prohibited an amendment is needed.

Mr. Jack Boyd spoke in favor of bonfires on the beach.

Commissioner C. Jones expressed her support for bonfires as long as they are cleaned up.

Motion by Commissioner C. Jones, second by Commissioner Brannon, to approve the Ordinance interpretation as is. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Attorney Clay Adkinson announced the dates of the NERDA workshops to be held on May 19 and 24, 2011 at 5:30 p.m. This is merely the first step of the process and Beasley Allen will provide information at that time.

Ms. Dawn Moliterno, Tourist Development Council Executive Director, presented an update for the Board regarding: conditions of the beaches, the Seven County TDC Council, beach safety program, the TDC building review, TDC workshops for bed tax collectors, and the need to rebuild a boardwalk due to a fire.

Mr. Dave Sell, Tourist Development Council, stated that they are currently under contract with Backwood Bridges to build three accesses. He spoke with Backwood Bridges about the boardwalk repair and they agreed to honor the unit cost price. Mr. Sell requested to allow Backwood Bridges to repair the boardwalk access that was burned.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve Backwood Bridges to repair the boardwalk as requested. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Commissioner C. Jones expressed appreciation for the quick response to the boardwalk fire.

Commissioner C. Jones had no items to present.

Commissioner Pridgen discussed the need for Purchasing and Facilities Maintenance to advertise for the replacement of the Darlington School roof. The school is currently used as a Community Center and the roof has severe leaking and will need significant repair or replacement.

Motion by Commissioner Pridgen, second by Commissioner Brannon, to advertise for replacement of the Darlington School roof. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Chairman L. Jones had no items to present.

Chairman L. Jones asked for additional public comment.

There was no additional public comment.

The meeting recessed at 4:26 p.m. and reconvened at 5:00 p.m.

Mr. Wayne Dyess, Planning and Development Services Director, presented the Churchill Oaks Plat, consisting of 95 single family lots on 41 +/- acres, for approval. The project has the future land use designation of NPA-Infill and Conservation Residential 2:1. The project is located at 248 East Hodge Ave.

Chairman L. Jones asked for public comment.

There was no public comment.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to approve the Churchill Oaks Plat as presented. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Mr. Dyess presented a request for a Small Scale Amendment (**SSA 11-01**) to change 4.897 +/- acres in Walton County north of the Choctawhatchee Bay from Commercial to Industrial. The property is located in the northeast corner of Edgewood Circle and Highway 331, approximately 2.6 miles south of DeFuniak Springs, Florida. The second public hearing will be held on June 14, 2011.

Chairman L. Jones asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve a second public hearing to be held on June 14, 2011. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Mr. Dyess presented the proposed addendum to the recorded development agreement between Walton County and the Boys and Girls Club of the Emerald Coast,

Inc., a Florida non-profit corporation, to reduce the impacts to the wetlands by constructing the drainage facilities within the uplands, providing updated approved plans to the Developer Agreement recorded in the Official Records Book 2806, Pages 3378 through 3379, Walton County, Florida. The property is located at 427 Greenway Trail, behind the Walton County Coastal Branch Library.

Chairman Jones asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the addendum to the development agreement with the Boys and Girls Club of the Emerald Coast as presented. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

Mr. Dyess requested to continue the Ordinance adding Section 2.03.07 to the Walton County Land Development Code to adopt their Point Washington Neighborhood Plan as an overlay district for approval to the June 14, 2011 meeting.

Motion by Commissioner Brannon, second by Commissioner Pridgen, to continue the Point Washington Neighborhood Plan request to the June 14, 2011 meeting. Ayes 4, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye.

There being no further business, the meeting adjourned at 5:02 p.m.

APPROVED _____
Larry Jones, Chairman

ATTEST _____
Martha Ingle, Clerk of Courts