

MAY 8, 2012 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, May 8, 2012, at 4:00 p.m., at the South Walton Courthouse Annex.

The following Board members were present: Commissioner Scott Brannon, Chairman; Commissioner Larry Jones; Commissioner Sara Comander; and Commissioner Cecilia Jones. Mr. Greg Kisela, County Administrator; Ms. Toni Craig, County Attorney; and Ms. Martha Ingle, Clerk of Courts, were also present. Commissioner Kenneth Pridgen was not in attendance.

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

Mr. Greg Kisela, County Administrator, presented the following changes to the agenda for approval.

ADDITIONS:

1. Administration Item 2a – Sheriff's Office requests the Board to re-designate the provider authorized for state grant funding for the Crime Stoppers Program in Walton County from Crime Stoppers of Walton County, Inc. to Emerald Coast Crime Stoppers, Inc.

Commissioner Comander expressed the need to have ample time to review the documents for requests before approval. Mr. Kisela explained that the request is due to non-compliance issues with the Crime Stoppers Program.

Motion by Commissioner C. Jones, second by Commissioner L. Jones, to approve the changes to the agenda as presented. Ayes 3, Nays 1. Brannon Aye, L. Jones Aye, Comander Nay, C. Jones Aye.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the consent agenda as follows. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 1,225,289.23
County Transportation	\$ 589,649.64
SHIP	\$ 11,627.00
Fine & Forfeiture	\$ 1,396,689.00
Section 8 Housing	\$ 45.24
Tourist Dev. Council	\$ 241,772.91
N.W. Mosquito Control	\$ 13,096.97
Recreation Plat Fee	\$ 158,362.39
Solid Waste Enterprise	\$ 560,016.95
Bldg Dept/Enterp. Fund	\$ 3,744.36
Inmate Canteen Fund	\$ 13,008.71
Capital Projects Fund	\$ 1,374.49
Totals	\$ 4,214,676.89
2. Approve Minutes of April 24, 2012 Regular Meeting
3. Approve the Certificate of Participation for the FFY 2012 Edward Byrne Memorial Justice Assistance Grant and to designate Angie Biddle to coordinate the submission of the applications
4. Approve a Resolution (2012-21) amending the FY 2012 Budget to roll forward revenues and expenditures for the Hutchinson Property Project from FY 2011 into FY 2012
5. Approve transfer of \$5,000 from District 1 Recreational Plat Fees to the Douglass Crossroads Park Account
6. Approve to surplus several vehicles for the County Auction to be held May 10, 2012 at the Walton County Fair Grounds beginning at 9:00 AM

Commissioner Comander recognized the beauty queens which help with several projects throughout the year. Ms. Haley Biddle, Miss Walton County 2012, introduced Ms. Megan Matthews and offered the volunteer services of the beauty queens. Ms. Devero Bogart, Miss DeFuniak Springs 2012, introduced Ms. Kayla Atchley, Teen Miss DeFuniak Springs; Ms. Ava Hayden, Little Miss DeFuniak Springs; and Ms. Jasmyn Gomez, Future Little Miss DeFuniak Springs, and explained the privileges of being a beauty queen and supporting the community.

Mr. Kisela requested approval of Amendment No. 3 to Agreement No. 10-009 with the Northwest Florida Water Management District for repair and improvements to River Landing and Dead River Landing Recreation Areas.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to approve Amendment No. 3 to Agreement No. 10-009 as requested. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Brief discussion continued on how much the Northwest Florida Water Management District participates in the funding process.

Mr. Kisela requested to advertise for bids for a Fuel Supplier Company. The current arrangement has expired.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the request to advertise for a Fuel Supplier Company. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Kisela discussed a draft Traffic Calming Policy and the need for a county wide comprehensive policy. Several requests have been submitted and he requested to table the issue until the June 12, 2012 meeting to allow time to work with the neighborhoods.

Motion by Commissioner C. Jones, second by Commissioner Comander, to table the request for a Traffic Calming Policy to the June 12, 2012 meeting.

Commissioner L. Jones questioned if the draft would be available to review at that time. Mr. Kisela confirmed it would. Chairman Brannon asked if a current policy is in place. Mr. Kisela stated that there is not.

Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Graham Fountain, Sheriff's Office, discussed the history of the Crime Stoppers Program in Walton County and the non-compliance issues that have arisen. The Crime Stoppers of Walton County, Inc. is not in good standing with the Florida Association of Crime Stoppers due to revocation of their 501(c)(3) designation.

Commissioner Comander suggested allowing both parties involved to provide information and continue the request to the next meeting.

Mr. Fountain explained that due to the non-compliance and grant deadlines, a decision is needed to allow the grant authority to be removed from the Crime Stoppers of Walton County, Inc. to the Emerald Coast Crime Stoppers, Inc.

Ms. Kathlyn Larney-Thompson, Crime Stoppers of Walton County, Inc. Chairperson, asked to continue the meeting to gather all information requested and briefly discussed the revocation issues and stated that the revocation is only temporary.

Discussion ensued regarding the revocation and non-compliance issues of the Crime Stoppers Program.

Ms. Betty Letcher explained that they are all volunteers on the Board and they are trying to help the county with crime.

Motion by Commissioner Comander to continue the request to the May 22, 2012 meeting to review all the information. The motion died for lack of second.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to allow the Sheriff's Office to redirect the grant funds with the caveat that when Walton County Crime Stoppers, Inc. reestablishes their 501(c)(3) and is in good standing with the State Association they can come back to the Board for further consideration. Ayes 3, Nays 1. Brannon Aye, L. Jones Aye, Comander Nay, C. Jones Aye.

Attorney Toni Craig, County Attorney, requested to consider an Ordinance amending Chapter 2 of the Walton County Code to add a new division entitled "Real Property Transactions".

Chairman Brannon expressed the need to review the document thoroughly. Mr. Kisela suggested tabling the issue until the May 22, 2012 meeting. Commissioner L. Jones suggested holding two public hearings, one on May 22, 2012 in DeFuniak Springs and one on June 12, 2012 in South Walton, to allow public input.

Motion by Commissioner L. Jones, second by Commissioner Comander, to continue the first public hearing to consider an Ordinance amending Chapter 2 of the Walton County code to add a new division entitled "Real Property Transactions" to May 22, 2012 and hold a second public hearing on June 12, 2012. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Attorney Craig requested to consider an Ordinance repealing the current Section 16-1 and adopt a new Section 16-1 of the Walton County Code entitled "Improvements to County Right-of-Way".

Commissioner L. Jones suggested removing the item to allow the Public Works Department to work with the utilities and hold workshops to determine their goals and objectives.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to remove the request to consider an Ordinance repealing the current Section 16-1 and adopt a new Section 16-1 of the Walton County Code entitled "Improvements to County Right-of-Way". Ayes 3, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye. (Commissioner Comander abstained from voting due to conflict of interest.)

Chairman Brannon called the public hearing to order to consider a South Walton Discovery Center (TDC Visitor's Center). Chairman Brannon stated that the public comment

portion was closed at the previous meeting. Commissioner L. Jones had requested that Forestry provide information and they did provide a very detailed letter for review.

Motion by Commissioner C. Jones, second by Commissioner Comander, to deny the TDC recommendation to proceed with the working terms with Forestry on the parcel south of Hwy 98 and 331. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Motion by Commissioner C. Jones, second by Commissioner Comander, to identify another location for consideration and go out for RFP's to identify potential sites for the BCC to consider in the future.

Commissioner L. Jones asked to consider and define what they are looking for in regards to the building and the land, and then go out for RFP's to have better search results. Chairman Brannon suggested that those sites would exclude the Forestry land and ask that the TDC provide a recommendation of three alternative sites. Commissioner Comander expressed concern with the building needs before reviewing property sites.

Discussion ensued regarding the proper venue to determine the building designs and site location of a new TDC facility.

Motion by Commissioner C. Jones, second by Commissioner L. Jones, to go out for an RFP for architectural design and start public workshops to allow public input on design features. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Mike Judkins suggested building a larger courthouse annex and move the TDC to the current annex building.

Mr. Jim Bagby expressed concern with the misunderstanding of the terminology of architectural services and a needs assessment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to reconsider the previous motion for architectural design. Ayes 3, Nays 1. Brannon Nay, L. Jones Aye, Comander Aye, C. Jones Aye.

Motion by Commissioner C. Jones, second by Commissioner L. Jones, to hold public meetings to address the needs assessment of the proposed TDC building.

Ms. Dawn Moliterno, Tourist Development Counsel Executive Director, briefly discussed the needs assessment for the existing TDC facility and the 16 deficiencies found. Per State Statute, the TDC cannot purchase land.

Motion by Commissioner C. Jones, second by Commissioner Comander, to hold public workshops to determine the design and location for a new TDC building. Ayes 3, Nays 1. Brannon Nay, L. Jones Aye, Comander Aye, C. Jones Aye.

Chairman Brannon clarified he voted against the change due to new parcel suggestions not the need for public hearings.

Commissioner Comander suggested that the TDC move to temporary offices until the deficiencies can be resolved. Ms. Moliterno stated that the mold issue has been rectified and they will continue to check to ensure it is not reoccurring. They will continue to deal with the ongoing issues with the pond and building.

Ms. Jackie Markell expressed concern with the process and the needs assessment, and questioned if Resolution 2011-53 would be withdrawn. Chairman Brannon clarified that the working terms recommended by TDC were not approved.

Ms. Pat Blackshear expressed concern with the capacity of the beach accesses and urged the Board to address those issues.

Mr. Manley Fuller, Florida Wildlife Association, expressed appreciation for removal of the TDC site recommendation.

The meeting recessed at 5:15 p.m. and reconvened at 5:35 p.m.

Ms. Moliterno discussed the TDC Advisory Council Owner/Operator Seat appointment recommendations and introduced the two applicants, Mr. Gary Brielmayer and Ms. Carol Pauls.

Chairman Brannon suggested waiting until all Board members are present to provide their recommendation.

Ms. Moliterno requested to advertise and schedule a special workshop to be held on June 12, 2012 at 3:30 p.m. at the Walton County Courthouse Annex to discuss the current status of the Walton County Federal Shore Protection (Beach Nourishment) Project Feasibility Study and the upcoming Preliminary Engineering and Design Phase.

Attorney Craig stated that there is a scheduling conflict with the special workshop time due to a court hearing on June 12, 2012 at 2:30 p.m. in DeFuniak Springs. Commissioner L. Jones suggested scheduling the special workshop at 4:30 p.m. and reschedule the regular meeting to 5:00 p.m.

Motion by Commissioner L. Jones, second by Commissioner Comander, to advertise and schedule a special workshop on June 12, 2012 at 4:30 p.m. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Motion by Commissioner Comander, second by Commissioner C. Jones, to advertise the June 12, 2012 regular meeting to start at 5:00 p.m. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno presented the following TDC updates: March bedtax collections were up nearly 33%, the TDC is the recipient of 11 Marketing and PR awards from four different

associations, a special meeting will be held on May 15, 2012 at 9:00 a.m., the regular meeting will be held on June 12, 2012 at 9:00 a.m., a workshop will be held on May 31, 2012 at 2:30 p.m., the Annika and Friends Tournament and Arts Quest, and the BP Grant process.

Commissioner L. Jones explained that the Board wants to facilitate a process that allows the TDC to maintain their strength and ability to serve the bed tax collectors. He suggested holding a joint meeting with the TDC Advisory Council to make sure they are moving forward with the same goals and objectives.

Ms. Moliterno stated that after the June 12, 2012 TDC Advisory Council meeting she would have more information and a suggested date.

Brief discussion ensued regarding the appreciation to the TDC Advisory Council and the need to agree on the goals and objectives for the Walton County TDC.

Motion by Commissioner L. Jones, second by Commissioner Comander, to hold a joint meeting with the TDC Advisory Council to discuss the goals and objectives. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Commissioner C. Jones congratulated Mr. Jason Catalano on a job well done and his graduation from Troy State University with a degree in Political Science.

Commissioner Comander, L. Jones, and Brannon had no items to present.

Chairman Brannon asked for additional public comment.

Mr. Bill Bard questioned if the joint meeting with the TDC Advisory Council would be open for public comments and recommended having the meeting on a date separate from a regular meeting due to public attendance.

Mr. Wayne Dyess, Planning and Development Director, requested to continue the request by Sara Taveprungsenukul to approve SSA 2012-03 be continued to the June 12, 2012 meeting.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to continue **SSA 2012-03** to June 12, 2012 as requested. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Dyess requested to remove and re-advertise the request by Peter DeFranco to approve **SSA 2012-04**.

Motion by Commissioner L. Jones, second by Commissioner Comander, to remove and re-advertise **SSA 2012-04** as requested. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Jason Bryan, Planning Department, presented a request by Charles Ryan to approve **SSA 2012-02** to amend 1.75 +/- acres north of the Choctawhatchee Bay from a future land use category of Rural Village to Light Industrial, or a lesser intense category. The property is located on the east side of US Hwy 331, in the Freeport area. The request is consistent with the Land Development Code and the Comprehensive Plan.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt Ordinance 2012-04 for **SSA 2012-02** as presented. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Bryan presented a request by L&V Investments, LLC to approve **SSA 2012-05** to amend 2.32 +/- acres south of the Choctawhatchee Bay from a future land use category of Coastal Center to Coastal Center Mixed Use. The property is located on the east side of the intersection of S. Geronimo St and US 98, in the Miramar Beach area.

Mr. Dean Burgis, Emerald Coast Associates, briefly discussed the project and the requested land use change.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt Ordinance 2012-05 for **SSA 2012-05** as presented. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Bryan presented a request by BMR Funding, LLC to approve **SSA 2012-06** to amend 1.2 +/- acres south of the Choctawhatchee Bay from a future land use category of Neighborhood Commercial to Neighborhood Infill. The property is located on ¼ mile east of the intersection of CR 395 and 30-A, in the Seagrove Beach area.

Mr. Burgis was available to address any concerns.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt Ordinance 2012-06 for **SSA 2012-06** as presented. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Bryan presented a request by William Wallace to approve **SSA 2012-07** to amend 2.074 +/- acres south of the Choctawhatchee Bay from a future land use category of Residential Preservation to Neighborhood Infill. The property is located on ½ mile west of the intersection of Chat Holly and US Hwy 331, in the Santa Rosa Beach area.

Mr. Chuck Faulkner was available to address any concerns.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to adopt Ordinance 2012-07 for **SSA 2012-07** as presented. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Vivian Shamel, Planning Department, presented a request by Elliot Mitchell to approve **SSA 2012-15** to amend 9.9 +/- acres south of the Choctawhatchee Bay from a future land use category of Conservation Residential 2:1 to Neighborhood Infill, or a lesser intense category. The property is located on the east side of E. Hewitt Road north of the intersection of Hwy 98W and E. Hewitt Road. Staff found that the proposed amendment of the adopted future land use is not consistent with the Walton County Comprehensive Plan. However, the proposed amendment of the land use map to Low Density Residential is consistent with the lesser intense category.

Attorney Dana Matthews stated that the applicant does support the lesser intense category of Low Density Residential, as recommended by staff.

Chairman Brannon asked for public comment.

Ms. Laurie Wood, adjacent property owner, spoke in opposition of the land use change stating the request is not consistent with the surrounding area and would greatly impact the ecosystem.

Attorney Matthews discussed the surrounding properties and the compatibility analysis conducted.

Commissioner Comander questioned if they could address drainage and clear cutting the property if development begins. Ms. Shamel explained that those issues would be addressed during the development order application process.

Ms. Christie Coldewey explained that the current land use density of 2:1 is compatible for the area.

Motion by Commissioner Comander, second by Commissioner L. Jones, to adopt Ordinance 2012-08 for **SSA 2012-15** with a caveat that drainage and clear cutting is addressed in the future. Ayes 3, Nays 1. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Nay.

Mr. Bryan presented a request by Blocker Investments to approve **SSA 2012-17** to amend 6.27 +/- acres north of the Choctawhatchee Bay from a future land use category of General Agriculture to Neighborhood Commercial. The property is located southeast of the intersection of Triple G Road and CR 1883, near the County Correctional Facility. The project is consistent with the Land Development Code and the Comprehensive Plan.

Mr. Darrell Blocker was available to address any concerns.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt Ordinance 2012-09 for **SSA 2012-17** as presented. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Bryan presented a request by Powell Family Investments, LTD to approve **SSA 2012-20** to amend 4.57 +/- acres north of the Choctawhatchee Bay from a future land use category of Rural Residential to Urban Residential, or a lesser intense category. The property is located on the west side of Lake Jackson, southeast of SR 85 and Lake Road. Staff does not agree with the request and recommended a land use category of Rural Village. The applicant has agreed to the recommendation by staff to amend the request to a Rural Village land use category.

The Planning Commission recommended denial with a 3:2 vote of the request, but did not offer an alternative category.

Ms. Pat Blackshear, Blackshear Planning Inc., presented information regarding the request and the properties and parcel sizes around Lake Jackson. The applicant does concur with the recommendation by staff and feel it is consistent with the adjacent properties.

Commissioner L. Jones questioned if the properties would be served by septic tanks and expressed concern if the Health Department would allow the amount to support the request. He recommended the applicant obtain an assessment by the Health Department for septic tank use and how many the properties can sustain.

Commissioner Brannon questioned the total amount of dwellings if the request is granted. Ms. Blackshear stated that the request was amended to agree with staff for a land use category of Rural Village 2:1, but would not object to Rural Low Density 1:1. She explained that they are supportive of protecting the lake and a Health Department analysis.

Chairman Brannon asked for public comment.

Mr. Dan Powell expressed the concern to allow his property the same density as those in the surrounding area.

Mr. Jim Bryan, Mr. Tom Pittman, Ms. Sheila Anderson, Mr. William Foster, Mr. Eugene Langley, and Ms. Jean Langley spoke in opposition of the land use change request.

Mr. Charles Smith provided information in regards to those in opposition and spoke in favor of the request.

Ms. Blackshear provided clarity and stated that the applicant has agreed to a reduced land use category of Rural Low Density 1:1. She recommended completing the septic system analysis

as Commissioner L. Jones suggested and continue the request until that information can be obtained.

Motion by Commissioner L. Jones, second by Commissioner C. Jones, to continue the request for SSA 2012-20 to June 12, 2012 and have the applicant provide a septic system analysis from the Health Department for review. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Bryan presented a request by SELRAHC, LP to approve SSA 2012-21 to amend 6.64 +/- and 1.53 acres north of the Choctawhatchee Bay from a future land use category of Rural Residential to Urban Residential, or a lesser intense category. The property is located on the west side of Lake Jackson, southeast of SR 85 on Lake Road. Staff does not feel the request is consistent and recommended a land use category of Rural Village. The Planning Commission agreed with a land use of Rural Village.

Ms. Blackshear discussed the same information provided for the SSA 2012-20 request. This request is slightly different in that the parcel is upland. There is no intent to build on the wetlands. She stated that if both requests are approved the applicants will work together to create a better plan to move the septic systems as needed.

Commissioner L. Jones expressed the same concern with the septic system and the amount allowed for the property.

Chairman Brannon asked for public comment.

Ms. Sheila Anderson spoke in opposition of the request and urged the Board to require a septic system analysis.

Mr. Smith clarified that the request is not to start building homes, but to have it rezoned so that homes could be built in the future. The maximum amount that could be built on the

property would be 12 units. He agreed to the septic system analysis and to continue the request for the analysis to be conducted by the Health Department.

Motion by Commissioner L. Jones, second by Commissioner Comander, to continue the request for **SSA 2012-21** to June 12, 2012 and have the applicant provide a septic system analysis from the Health Department for review. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Bryan presented a request by Charlie Plauche to approve **SSA 2012-24** to amend 9.83 +/- acres south of the Choctawhatchee Bay from a future land use category of Conservation Residential 1:2.5 to Small Neighborhood. The property is located east of Nellie Drive, approximately 1/3 mile north of Chat Holly. The project is consistent with the Land Development Code and the Comprehensive Plan.

Mr. David Smith briefly discussed the property and was available to address any concerns.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to adopt Ordinance 2012-10 for **SSA 2012-24** as requested. Ayes 3, Nays 0. Brannon Aye, Comander Aye, C. Jones Aye. (Commissioner L. Jones exited the meeting.)

Mr. Mac Carpenter, Planning Department, presented a request by Old Seagrove Village, LLC and Equity Trust Company to approve **SSA 2012-25** to amend 1.39 +/- acres south of the Choctawhatchee Bay from a future land use category of Residential Preservation to Low Density Residential, or a lesser intense category. The property is located 0.10 miles east of the

intersection of Seagrove Village Drive and County Road 395. The project is consistent with the Land Development Code and the Comprehensive Plan.

Mr. Burgis was available to address any concerns.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to adopt Ordinance 2012-11 for **SSA 2012-25** as requested. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Carpenter presented a request by Walton County to approve **SSA 2012-26** to amend 6.019 +/- acres north of the Choctawhatchee Bay from a future land use category of Estate Residential to Industrial, or a lesser intense category. The property is located approximately 300 feet north of the intersection of Rock Hill Road and OTI Road, approximately 1.2 miles east of the intersection of US Hwy 331 and Rock Hill Road. The project is consistent with the Land Development Code and the Comprehensive Plan.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt Ordinance 2012-12 for **SSA 2012-26** as requested. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Kisela announced the unofficial voting results for the sales tax referendum; 3229 to 2373 votes in favor of the tax.

There being no further business, the meeting adjourned at 7:26 p.m.

APPROVED Scott G. Brannon
Scott Brannon, Chairman

ATTEST Martha Ingle
Martha Ingle, Clerk of Courts