AGENDA

WALTON COUNTY
BOARD OF COMMISSIONERS
November 13, 2012

The Walton County Board of Commissioners will hold their regularly scheduled meeting on Tuesday, November 13, 2012 beginning at 4:00 PM at the Walton County Courthouse Annex located at 31 Coastal Centre Boulevard, Santa Rosa Beach, Florida

Times are approximate and may not be strictly adhered to.

4:00 PM **Call to Order**
Invocation and Pledge of Allegiance to the American Flag
Approval of Agenda – addition or deletion of items
Additions:
Under Consent Agenda
18. Approve a Right-of-Way Easement from Chelco to install and maintain guy wires and anchors adjacent to County Highway 1084

Deletions:
Under County Attorney
3. Release of Lien, Ocean Quest, LLC
6. Corrected Dedication at Olney Garden Center Development

TAB A
4:05 PM **Approval of Consent Agenda**

1. Approve Expenditure Approval List (EAL)
2. Approve Minutes of October 23, 2012 Regular Meeting, and November 5, 2012 Special Meeting
3. Approve 2013 Holiday Schedule
4. Approve 2013 Board Meeting Schedule
5. Approve Contract WS659 between the Department of Corrections and Walton County and Addendum A
6. Approve to designate $500 from District1 Recreational Plat Fees for the Flowersview Project
7. Approve Post Disaster Redevelopment Plan Resolution
8. Approve the set-up of operations for newly elected Commissioner Bill Chapman for his District 1 Office not to exceed $25,000
9. Approve to reappoint Hal Rhodes to the Coastal Dune Lakes Advisory Board for another three year term
10. Approve to begin advertisement for Request for Proposals for Uniform Services for the Public Works Division, including Mosquito Control, Landfill, Facility Maintenance and Parks Departments
11. Approve to allow District 2 to purchase an ice machine to replace BCC #3589 for approximately $1600
12. Approve a Resolution to amend the FY 2013 budget to account for revenues and expenditures for new grants for FY 2012-2013
13. Approve Resolution to amend the FY 2013 budget to roll forward revenues and expenditures for encumbrances, projects and grants from FY 2012 into FY 2013
14. Approve the Walton County Public Library Annual Plan for FY 2012-2013
15. Approve Letter of Agreement between Walton County and the State of Florida, through its Agency for Health Care Administration for the Health Department's Low Income Pool (LIP) funding
16. Approve to allow Public Works to assist in the site work at the Freeport Industrial Park

17. Approve to designate $70,000 from District 5 Recreational Plat Fees for the Scenic Gulf Drive Boardwalk Project
18. Approve a Right-of-Way Easement from CHELCO to install and maintain guy wires and anchors adjacent to County Highway 1084

TAB B
4:10 PM **Gerry Demers, Interim County Administrator**

1. **Public Works**
   a. Natural Resource Damage Assessment (NRDA) Project for enhancing the Kellogg Property
   b. Approve Contract renewal with Choctawhatchee Basin Alliance
   c. Permission to collect on Letter of Credit for Windsor Estates sidewalk surety
   d. Approve to reject Bid #013-001 for the Scenic Gulf Drive Western Boardwalk Handrail Retrofit
2. **Administration**
   a. RFP #012-024 – Records Management Consultant – recommend to award to Steve M. Lewis, Inc. in the amount of $48,000
   b. Approve CSX Facility Encroachment Agreement to facilitate utility extensions under the CSX Railroad right-of-way
   c. Request permission to advertise for a Public Hearing to consider an Ordinance granting an Economic Development Ad Valorem Tax Exemption to Professional Products, Inc. to be held December 11, 2012 at 4:00 PM, or soon thereafter, at the South Walton Courthouse Annex as requested by Scarlett Phaneuf, EDA Executive Director
   d. County Administrator Selection Process

TAB C
4:20 PM **Public Hearing**

1. Approve a Resolution to amend the FY 2013 budget to move $86,604 from the Solid Waste/Landfill Fund Reserves to fund a Special Projects Coordinator for Economic Development in the General Fund for FY 2012-2013

TAB D
4:25 PM **Toni Craig, County Attorney**

1. Notice to hold a closed Executive Session to discuss a settlement proposal in the matter of Kenneth W. Cox, Jr. v. Walton County, Case No. 2008-CA-529
2. Release of Lien, Linda Conrad, through Linda Watson, Realtor, Lot 6 Eagles Landing at Inlet Beach, FL
3. ~~Release of Lien, Ocean Quest, LLC, 441 Peachtree Circle, Santa Rosa Beach, FL~~
4. Lease-back of properties from County to Regional Utilities
5. ~~Park Avenue West Application for Development Order: Application of Comprehensive Plan~~ *(see number 8 under Quasi Judicial items)*
6. ~~Corrected Dedication at Olney Garden Center Development~~

TAB E
4:35 PM **Dawn Moliterno, TDC Executive Director**

1. TDC Existing Building Design/Build RFP #012-019 – to address the health safety deficiencies identified in the Facility Assessment
2. Approve Task Order for the design and permitting of the Grayton Beach Walkover
3. Award Bid #012-021 - Miramar Regional Beach Access Restroom Remodel Bid to Empire Builders Group, Inc. in the amount of $88,687
4. Updates

4:45 PM **Commissioner Cecilia Jones, District Five**

4:50 PM **Commissioner Sara Comander, District Four**

4:55 PM **Vice-Chairman Kenneth Pridgen, District Two**

5:00 PM **Commissioner Larry D. Jones, District Three**

5:05 PM **Chairman Scott A. Brannon, District One**

5:10 PM **Public Comments –** *please limit comments to five minutes or less*
1. Randy Gardner – George R. Miller and Lloyd Blue

5:15 PM **Additional Public Comments** – *please limit comments to five minutes or less*

TAB F
5:20 PM **Planning and Development Services**
LEGISLATIVE ITEMS:

1. **LSA 12-01.02** – Thomas Hicks is requesting a Large Scale Map Amendment to the Walton County Comprehensive Plan to change the Future Land Use Map designation on 194.62 +/- acres in Walton County, north of the Choctawhatchee Bay, on the north side of Rock Hill Road approximately 3 miles east of the intersection of US 331 South and Rock Hill Road, on property identified by parcel number 08-1N-18-08000-001-0001, from Estate Residential to Extractive Use. – Continue to December 11, 2012
2. **LSA 12-01.05** – Walton County is requesting Large Scale Map Amendment to the Walton County Comprehensive Plan to change the Future Land Use Map designation on 70.0 +/- acres in Walton County, north of the Choctawhatchee Bay in the Mossy Head area, on the west side of W.T. Hulion Road approximately 1,000 feet west of the intersection of W.T. Hulion Road and Laird Road, on property identified by parcel number 07-3N-21-37000-001-0140, from Large Scale Agriculture (1du/40 acres) to Rural Residential (1du/2.5 acres).
3. **LSA 12-01.06** – Walton County is requesting a Large Scale Amendment to the Walton County Comprehensive Plan to amend the Inlet Beach Traditional Neighborhood Plan to change the Inlet Beach Neighborhood Plan Land Use Map designation on 8.34 +/- acres in Walton County, south of the Choctawhatchee Bay in Inlet Beach, on the north side of US Highway 98 and southwest the intersection of Pinewood Lane and North Wall Street, on property identified by parcel numbers 36-3S-18-16100-000-0290, 36-3S-18-16100-000-0281, 36-3S-18-16100-000-0280, 36-3S-18-16100-000-0270, from Residential to Village Mixed Use in the Inlet Beach Traditional Neighborhood Plan. Inlet Beach Traditional Neighborhood Plan Appendix D: Neighborhood Commercial Designations, shall be updated to include the map amended portions of parcels .0270, .0280, .0281, and .0290.
4. **RECREATION FEES ORDINANCE** – An ordinance amending the Walton County Land Development Code section 11.03.03 to modify procedure for valuing platted land for the purpose of calculating recreation impact fees for subdivisions, providing for severability, and providing an effective date. – Continue to December 11, 2012
5. **PRESERVATION FEES ORDINANCE** – An ordinance amending the Walton County Land Development Code section 4.06.02 to modify a procedure for valuing land area for the purpose of calculating preservation buy out fees for subdivisions, providing for severability, and providing an effective date. – Continue to December 11, 2012

QUASI-JUDICIAL ITEMS:

6. **Murphy Express**- Project number 12-00100029 being reviewed by Heather Whitmore, AICP. This is a major development order application submitted by Murphy Oil Use, Inc, consisting a gas station with 1,200 square foot convenience store and 8 gas pumps on 8.787 acres, with a future land use of Vacant Commercial. The project is located on the SE corner of SR30 (US Hwy. 98) and W. Hewett Rd. and identified by parcel number(s) 31-2s-20-33240-000-0320. – Continue to December 11, 2012
7. **Lupin Beach** - Project number 12-00100027 being reviewed by Heather Whitmore, AICP. This is a major development order application submitted by EBSCO Gulf Coast Development Inc., consisting of 20 residential lots on 6.36 +/- acres with a future land use of NPA-Infill. The project is located at 151 Magnolia Lane, Panama City Beach, FL and identified by parcel number(s) 36-3S-18-16100-000-2480 and 36-3S-16100-000-2560.
8. **Park Avenue West PUD** - Project number 11-001-00006 being reviewed by Heather Whitmore, AICP, with Scenic Corridor Review by Mac Carpenter. This is a major development application, submitted by Inlet Beach Capital Investments, requesting site plan and development design approval for a planned unit development consisting of 4,800 square feet of commercial space and three (3) single family lots. The site is approximately 0.82 acres with a future land use of Neighborhood Planning Area/Infill within the Inlet Beach Neighborhood Planning Area. The site is located on the south side of Highway 98 and abutting West Park Place, approximately 0.4 miles south of the Orange Street, more particularly identified as parcel identification number 36-3S-18-16100-000-1720.
9. **SSA 2012-04:** Peter DeFranco is requesting the adoption of an Ordinance of Walton County, Florida, Adopting a Small Scale Future Land Use Map Amendment to the Walton County Comprehensive Plan; Setting Forth the Authority for Adoption; Amending the Future Land Use Map; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; and Providing for an Effective Date. The Ordinance proposes to amend 0.259 +/- acres in Walton County, on property identified by parcel number 08-3S-19-25200-00A-0010, from the Residential Preservation Area Future Land Use Category to Neighborhood Commercial Future Land Use Category. The property is located east of DeFuniak Street at the intersection of Pine Street in Grayton Beach.
10. **SSA 2012-11:** Michael O'Donnell is requesting the adoption of an Ordinance of Walton County, Florida, Adopting a Small Scale Future Land Use Map Amendment to the Walton County Comprehensive Plan; Setting Forth the Authority for Adoption; Amending the Future Land Use Map; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; and Providing for an Effective Date. The Ordinance proposes to amend 10 +/- acres in Walton County, on property identified by parcel number 30-2S-20-33230-000-0540 from the Conservation Residential 2:1 Future Land Use Category to Light Industrial Future Land Use Category, or a lesser intense category. The property is located on the east side Of Goldsby Road, approximately ¼ mile north of US Highway 98.
11. **SSA 2012-12:** Gilbert Ziel is requesting the adoption of an Ordinance of Walton County, Florida, Adopting a Small Scale Future Land Use Map Amendment to the Walton County Comprehensive Plan; Setting Forth the Authority for Adoption; Amending the Future Land Use Map; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; and Providing for an Effective Date. The Ordinance proposes to amend 10 +/- acres in Walton County, on property identified by parcel number 25-2S-21-42000-007-0000, from the Conservation Residential 2:1 Future Land Use Category to Light Industrial Future Land Use Category. The property is located on the west side of Goldsby Road1/2 miles north of US Highway 98.
12. **SSA 2012-27:** James Griffith is requesting the adoption of an Ordinance of Walton County, Florida, Adopting a Small Scale Future Land Use Map Amendment to the Walton County Comprehensive Plan; Setting Forth the Authority for Adoption; Amending the Future Land Use Map; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; and Providing for an Effective Date. The Ordinance proposes to amend 2.15 +/- acres in Walton County, on property identified by parcel number 26-2N-19-18000-062-0000, from the Estate Residential Future Land Use Category to General Commercial Future Land Use Category. The property is located on the east US Highway 331 of Sherwood Road.
13. **SSA 2012-28:** Thomas Helderle is requesting the adoption of an Ordinance of Walton County, Florida, Adopting a Small Scale Future Land Use Map Amendment to the Walton County

Comprehensive Plan; Setting Forth the Authority for Adoption; Amending the Future Land Use Map; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; and Providing for an Effective Date. The Ordinance proposes to amend .224 +/- acres in Walton County, on property identified by parcel number 14-3S-19-25040-018-0050, from the Residential Preservation Future Land Use Category to Neighborhood Commercial Future Land Use Category. The property is located ¾ mile east of 395 and 30-A intersection.

14. **SSA 2012-30:** Louis Graffeo is requesting the adoption of an Ordinance of Walton County, Florida, Adopting a Small Scale Future Land Use Map Amendment to the Walton County Comprehensive Plan; Setting Forth the Authority for Adoption; Amending the Future Land Use Map; Repealing All Ordinances in Conflict Herewith; Providing for Severability and Conflicts; and Providing for an Effective Date. The Ordinance proposes to amend 0.153 +/- acres in Walton County, on property identified by parcel number 14-3S-19-25090-011-0010, from the Residential Preservation Future Land Use Category to Neighborhood Commercial Future Land Use Category. The property is located north of 30-A, at the intersection of Gardenia Street in the Seagrove Area.
15. **Sugar Sand Lane Plat** - Project number 12-00300002 being reviewed by Mac Carpenter. This is a plat application submitted by Emerald Coast Associates, Inc., for a four (4) lot single-family subdivision (DO# 05-00100066) on 0.48 acres with a future land use of Village Mixed Use. The project is located at the southeast corner of the intersection of CR 30A and Sugar Sand Lane, identified by parcel number 24-3S-19-25120-000-0146. – Continue to December 11, 2012
16. **WaterSound Phase 4A Plat -** Project number 12-00300003 being reviewed by Renee Bradley. This is a replat to redistribute the interior lot lines of parcels 35-38 (4lots) to create 5 lots within the existing WaterSound PUD, Phase 3-D development; Plat Book 15, Page 84-84D; development order #1598 approved for 48 units, amended by development order 11-00100023 to add an additional unit to bring the total to WaterSound Beach PUD Phase 3-D to 49 units. This project is located on parcels 20-3S-18-16013-000-0350; 0360; 0370; and 0380 on 0.62 +/- acres. The future land use category is Coastal Village 1 (CV-1).
17. **Whites Gulfview Estates Petition for Abandonment** – Project number 12-00800002 being reviewed by Heather Whitmore, AICP. You are hereby notified that a Petition for Abandonment, submitted by Classic Builders, concerning the following ingress/egress and utility easement to wit: THE NORTHERN 15 FEET OF LOT 5, BLOCK B, WHITES GULFVIEW ESTATES, 1ST ADDITION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 12, PAGE 4A, IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT, WALTON COUNTY, FLORIDA. – Continue to December 11, 2012
18. **Amos Benton Hester III Petition for Abandonment** - You are hereby notified that a Petition for Abandonment, submitted by Amos Benton Hester III, concerning the following ingress/egress and utility easement to wit: A WALTON COUNTY ROAD RIGHT-OF-WAY KNOWN AS THE NATURAL BRIDGE ROAD LOCATED IN THE EAST ½ OF THE SE ¼ OF SECTION 26, TOWNSHIP 6 NORTH, RANGE 20 WEST IN WALTON COUNTY, FLORIDA AND BEING FURTHER DESCRIBED AS FOLLOWS: COMMENCE AT A CONCRETE POST ON THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 6 NORTH, RANGE 20 WEST; THENCE NORTH 37 DEGREES-23MINUTES-50 SECONDS WEST A DISTANCE OF 1158.65 FEET TO A POINT IN THE CENTERLINE OF NATURAL BRIDGE ROAD, WHICH POINT OF BEGINNING OF A 30 FEET WIDE ROAD RIGHT-OF-WAY DESCRIBED AS FOLLOWS; SAID RIGHT-OF-WAY BEING 30 FEET WIDE AND LYING 15 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; THENCE NORTH 59 DEGREES-27 MINUTES-14 SECONDS WEST A DISTANCE OF 140.22 FEET ALONG THE CENTERLINE OF SAID NATURAL BRIDGE ROAD; THENCE NORTH 62 DEGREES-03 MINUTES-43 SECONDS WEST A DISTANCE OF 97.52 FEET ALONG THE CENTERLINE OF SAID NATURAL BRIDGE ROAD; THENCE NORTH 53 DEGREES-49 MINUTES-37 SECONDS WEST A DISTANCE OF 77.53 FEET ALONG THE CENTERLINE OF SAID NATURAL BRIDGE ROAD; THENCE NORTH 48 DEGREES-30 MINUTES-20 SECONDS WEST A DISTANCE OF 25.00 FEET AND THE CENTERLINE OF SAID NATURAL BRIDGE ROAD TO POINT A CURVATURE OF A CURVE TO THE RIGHT WITH CENERLINE CURVE DATA OF TANGENT=75.00 FEET, RADIUS=189.93 FEET, DELTA ANLE=43 DEGREES-05 MINUTES-46 SECONDS; THENCE IN A NORTHERLY

DIRECTION ALONG THE CETNERLINE OF SAID CURVE AND SAID NATURAL BRIDGE ROAD AN ARC LENGTH OF 142.86 FEET TO THE POINT OF THE TANGENCY OF SAID CURVE; THENCE NORTH 05 DEGREES-24 MINUTES-34 SECONDS WEST A DISTANCE OF 338.77 FEET ALONG THE CENTERLINE OF SAID NATURAL BRIDGE ROAD; THENCE NORTH 12 DEGREES-29 MINUTES-02 SECONDS WEST A DISTANCE OF 437.86 FEET ALONG THE CENTERLINE OF SAID NATURAL BRIDGE ROAD TO THE SOUTHERLY RIGHT-OF-WAY LINE OF WALTON COUTY HIGHWAY 181 WEST.

Adjourn