



AGENDA
WALTON COUNTY
BOARD OF COMMISSIONERS
January 8, 2013

The Walton County Board of Commissioners will hold their regularly scheduled meeting on Tuesday, January 8, 2013 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.

3:00 PM

Executive Session—Special Meeting

1. ~~Kebby Hall vs. Walton County, Case No.3:12-cv-00338-MCR-EMT~~

4:00 PM

Call to Order

Invocation and Pledge of Allegiance to the American Flag

Approval of Consent Agenda

1. Approve Minutes of December 11, 2012 Regular Meeting and December 18, 2012 Special Meeting
2. Approve a Resolution to amend the 2012-2013 Budget in the County Transportation Fund for unanticipated additional grant revenue in the amount of \$2,600,000 for the County Road 2 Local Agency Program (LAP) Project
3. Approve a Resolution to amend the Budget in the General Fund to roll forward revenues and expenditures for Aid to Fire Departments from Fiscal Year 2011-2012 into Fiscal year 2012-2013
4. Approve Amendment to the DEP Agreement No. 1; Small Counties Consolidated Grant Program to revise the Grant Work Plan
5. Approve a Roadways Activities Application from Seaside School for their Annual Half Marathon and 5K run to be held March 3, 2013

Approval of Expenditure Approval List (EAL)

4:05 PM

Gerry Demers, Interim County Administrator

1. Administration

- a. Leigh Morrison – Life Enrichment Senior Center – Quarterly Report for July, August and September 2012
- b. Request to surplus property located on 13th Street in Santa Rosa Beach, FL
- c. Economic Development Alliance – transition period
- d. Director of Finance
- e. Kelly Horton with Heffley and Associates - update

4:25 PM

Public Hearings

1. Consider a Resolution to amend the 2012-2013 Budget in the Judicial Facilities Fund for the construction of the sally-port
2. Consider an Ordinance known as the Waterways and Beach Activities Ordinance

4:35 PM

Toni Craig, County Attorney

4:40 PM

Dawn Moliterno, Executive Director, Tourist Development Council

1. 2012-2013 Event Sponsorship Grant changes/updates
2. Zehnder 2012-2013 Media Plan

3. Beach Nourishment Consultant RFQ
4. Southwest Airlines
5. Standard Operating Procedures
6. Updates

4:50 PM

Commissioner Cindy Meadows, District Five

1. Litigation Matters
2. Quasi-Judicial Procedures and Process
3. RFQ for parking needs in South Walton
4. RESTORE Act – add a category for arts/cultural on RESTORE Act Council and move education to a separate category from Economic Development creating an 11 member council; and create a set of rules and procedures for the council
5. Use of TDC bed tax revenues for replacement of damaged way finding signs
6. Appointment to District 5 Planning Commission and Design Review Board

4:55 PM

Vice-Chairman Sara Comander, District Four

5:00 PM

Commissioner Bill Imfeld, District Three

5:05 PM

Commissioner W.N. “Bill” Chapman, District One

5:10 PM

Chairman Kenneth Pridgen, District Two

5:15 PM

Public Comments – *please limit comments to five minutes or less*

5:50 PM

Planning and Development Services

QUASI-JUDICIAL ITEMS:

1. **Blackstone DRI Abandonment-** The Blackstone Development Company is requesting to abandon the Blackstone Development of Regional Impact (DRI), with a current land use of Development of Regional Impact-Mixed Use (DRI-MU) on 1239.09 acres

LEGISLATIVE ITEMS:

2. **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
3. **LSA 12-01.05 – ADOPTION HEARING** - Walton County is requesting approval of an ordinance adopting a 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
4. **LSA 12-01.06 – ADOPTION HEARING** - Walton County is requesting approval of an ordinance adopting 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
5. **LSA 12-01.07 -TRANSMITAL HEARING** The Blackstone Development Company, is requesting adoption of a Large Scale Amendment to the Walton County Comprehensive Plan Future Land Use Element Text and the Walton County Future Land Use Map to change the Future Land Use Map designation from Development of Regional Impact-Mixed Use (DRI-MU) on 1205.17 acres to Rural Village and 33.92 acres (southern area of parcel 22-3N-21-37000-001-0011) to General Commercial; located in North Walton County

Adjourn