

Board Workshop

July 12, 1999

The Board of County Commissioners, Walton County, Florida, held a regular Workshop on Monday, July 12, 1999, at 1:00 p.m., in the Tourist Development Council's Meeting Room.

The following members were present: Chairman Joel Paul, Jr., Vice-Chairman Van Ness Butler, Jr., Commissioner Gene Ryan, Commissioner Herman Walker, and Commissioner Randall Infinger. Ronnie Bell, Administrative Supervisor, Mr. George Ralph Miller, County Attorney and Dan Bodiford, Clerk of Courts, were also present.

Chairman Paul called the meeting to order followed by pledging allegiance to the American Flag and prayer.

Mrs. Suedelle Wilkerson, Finance Supervisor, presented the Expenditure

Approval List consisting of the following bills for payment:

General Fund		\$299,750.62
County Transportation Trust	18,309.86	
Tourist Development		11,328.55
North Walton Mosquito Control	1,786.38	
Library		4,413.81
Solid Waste Enterprise		257,852.20
Mossy Head VFD		287.26
Liberty VFD	54.66	
Red Bay VFD	89.86	
TDC/AmSouth	20,079.44	
SHIP		23,153.29

The Commissioners approved payment of bills as presented on the EAL and placed this item on the consent agenda.

The Board approved to refund payment to Henderson Heating & Air Conditioning in the amount of \$150.00, due to duplicate payment. This item was placed on the consent agenda.

The Board approved to refund payment to McHenry Electric in the amount of \$26.00. This item was placed on the consent agenda.

The Board approved to pay VBA Consulting Group in the amount of \$613.27, travel expense, for Ms. Debbie VonBehren and placed this item on the consent agenda.

Commissioner Infinger, presented the Board with a proposal to adopt a resolution renaming Flowersview Boulevard to "Gladys Milton Memorial Boulevard" in recognition of Mrs. Milton's faithfulness and dedication as a mid-wife. The Board directed Mr. George Ralph Miller, County Attorney, to draft Resolution. Mr. Hilton Lawson stated that he was in favor of renaming

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the road and also mentioned that Ms. Milton was awarded the Citizens of the Year Award by the Governor. No action was taken, and further discussion was deferred until Tuesday, July 13, 1999 during the Regular Meeting.

Bragg Farmer, Waste Management, presented the Board with three individual invoices from March, April and November 1998 in the amount of \$338,125.00 which were overlooked. The Board approved payment in the amount of \$338,125.00 from Landfill funds. This item was placed on the consent agenda.

Dr. Patrick H.G. Barry, appeared before the Board requesting a supplement to the last quarter of 1999 budget year in the amount of \$9,831.54 for the eight employees of the Humane Society. The Board approved an interdepartmental budget amendment in the amount of \$9,831.54 from General Fund Reserve contingencies to allow for raises for employees of the Humane Society. This item was placed on the consent agenda.

Mr. Ronnie Bell, presented a request for the demolition of two houses, owned by the County, which are of no monetary value, located on the East side of the HUD office. The Board approved and placed this item on the consent agenda.

Mr. Boots Guthrie, President, Habitat for Humanity of Walton County, requested by letter that the Commissioners waive permit fees on homes built in Walton County by Habitat for Humanity. The Board approved and placed this item on the consent agenda.

The Board approved a right-of-entry agreement for Gena Tew and Royce Newby, District 3, for right-of-way along Williams Road. This item was placed on the consent agenda.

The Board approved Chairman Paul's signature on the Historic Preservation Grant Award Agreement, between Walton County and the Department of State, for the Archaeological Study Project and placed this item on the consent agenda.

Discussion was held regarding a letter from Ms. Katherine Compton of Columbus, Georgia, who owns thirty acres located adjacent to Kidd Road and wishes to sell to the County if a reasonable offer can be reached. This item was deferred for two weeks, giving Mr. Bell an opportunity to research further.

Mr. Bell informed the Board of a FACT Conference that will be held, Wednesday, July 28, 1999 at 10:00 AM for a liability seminar.

The Board approved Chairman Paul's signature on the Agreement of

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Resignation, Appointment and Acceptance with U.S. Bancorp due to SouthTrust Bank, National Association, selling its corporate Trust business to U.S. Bancorp and placed this item on the consent agenda.

The Board approved for the Bureau of Entomology and Pest Control to spray for dog flies in South Walton and placed this item on the consent agenda.

Ms. Lynda Robinson, Human Resource Officer, appeared before the Board requesting permission for herself and Johnny Melvin, Safety Officer, to attend the FACT Conference scheduled for August in Lake City. One attendee will assume Commissioner Paul's reservation. The Board approved and this item was placed on the consent agenda.

The Board approved to hire six laborers for county wide and Jason Rhodes, as laborer, with the Grading and Drainage Crew, at \$6.75 per hour. The Board also approved to increase the current beginning payscale for the laborer positions to \$6.75 per hour. These items were placed on the consent agenda.

The Board approved to hire Brandon Ard as laborer, District 3, at \$6.75 per hour and placed this item on the consent agenda.

The Board approved to hire Carrie Schofield, as File Clerk for Section 8 Housing, at \$6.75 per hour and placed this item on the consent agenda.

The Board approved the full-time position and advertising for the position of Secretary/Receptionist, District 3, at a beginning salary of \$6.00 per hour and placed this item on the consent agenda.

The Board approved to advertise two vacant Janitorial positions in the Courthouse Maintenance Department and placed this item on the consent agenda.

The Board approved the position and advertising for Jr. Buyer, Purchasing Department. This item was placed on the consent agenda.

The Board approved to hire Kathy Elswick at \$7.20 per hour as Courier for the Purchasing Department. This item was placed on the consent agenda.

The Board approved to transfer Chris Edge from Purchasing to the County Shop. This item was placed on the consent agenda.

The Board approved to hire Susan Manning at \$6.40 per hour as Courier for the Purchasing Department. This item was placed on the consent agenda.

The Board approved a promotion and pay increase for Michael Thomas from EMT status to Paramedic, from \$8.10 to \$8.80 per hour, for completion of Paramedic schooling. This item was placed on the consent agenda.

The Board approved the following safety forms: Safety inspection

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checklist; Supervisor's report and Employee's report of accident, injury or illness and Accident review, contingent, upon review by the constitutional officers. This item was placed on the consent agenda.

Mr. Melvin presented for the Board's review and consideration, a bomb threat evacuation plan for Courthouse evacuation. No action was taken until Captain Pagels, Sheriff's Department, reviews the plan.

The Board approved a lateral transfer for Carol Thornton from the Clerk's Office to Central Purchasing as Purchase Order Clerk due to an emergency opening in Purchasing. This item was placed on the consent agenda.

The Board approved a pay increase for Ernest Howell, Assistant Foreman, District 5, from \$11.20 to \$12.00 per hour, for performance evaluation. This item was placed on the consent agenda.

The Board approved to promote Roy Brown to Foreman, District 5, and raised his wage to \$14.00 per hour. This item was placed on the consent agenda.

The Board approved corrective action regarding John Singletary, District 4, raising his salary from \$8.95 to \$9.30 per hour. This item was placed on the consent agenda.

Ms. Lynda Robinson included for the Boards review the applications of those interviewed for the position of Public Works Director. All applicants were contacted with the exception of Mr. Jay C. Steinmetz. No action was taken and further discussion will be held during the Regular Meeting scheduled for Tuesday, July 13, 1999, at 5:00 PM.

The Board approved to reimburse Jay C. Steinmetz \$410.91 and John R. Davis, \$229.93 for travel expense to attend interviews for the position of Public Works Director. This item was placed on the consent agenda.

Mr. Jack Rhodes, Pintail Development Corporation, made a presentation to the Board regarding a proposed subdivision near Cessna Park (also known as Hogtown Bayou). Mr. Rhodes asked if the Board would consider a property exchange. In order to expedite matters, due to time constraints, Mr. Rhodes requested the Board begin legal advertisement, per Florida Statute 125.37, for a Public Hearing. The Board approved and advised Attorney Miller to prepare legals and advertise a Public Hearing in accordance with Florida Statute 125.37 to consider a land exchange for property as petitioned by Pintail Development. This item was placed on the consent agenda.

The Commissioners recessed briefly.

Ms. Colleen Anderson, scheduled on the agenda, was not present.

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Mr. Ken Little, Code Enforcement Officer, requested permission from the Board to advertise for the removal of non-conforming signs in violation of the Scenic Corridor, after which time, action will be taken against the violator(s). The Board approved and this item was placed on the consent agenda.

Alex Alford, MIS Director, presented the Board with a Y2K Report showing deficiencies pertaining to computer software/hardware that will effect various County Departments. Approximate cost, for improvements, is \$62,835.00. This item was left open for discussion in the next Workshop, Monday, July 26, 1999, at 8:30 AM.

Dawn O'Connor, Tourist Development Counsel Marketing Director, presented the Board with a slide presentation. Using services provided by Claritas, she showed the actual number of visitors to the Beaches of South Walton, from bedtax collected in the amount of 65%.

Tom Moore, addressed the drainage deficiencies of the Tom Schaffler property as a result of the existing culvert not being properly maintained. This property is located on Miramar Beach Drive. Mr. Moore stated that Mr. Schaffler is willing to grant an easement at no cost to the County. This item was deferred for further discussion at a later date.

The Board approved to replace NewsBank data base service with subscription to UMI Proquest and Grolier Online for the library, at a reduced cost. This item was placed on the consent agenda.

Ms. Marilyn Coe, Acting Library Director, Walton-DeFuniak Library, appeared before the Commissioners regarding the Grant Application for the Rosemary Beach Branch Library. Ms. Coe wrote to Mr. Bob Gorin, State and Federal Grants Office, requesting to withdraw the grant application. No action was taken on this issue.

Langdon Haynes, Purchasing Department, submitted a request to provide cellular service for the Emergency Management Services. The Board tabled this discussion for the next Board Meeting, July 27, 1999, at 8:30 AM.

The Board approved the purchase of sea turtle signs in the amount of \$612.50 to Himes Signs for the Tourist Development Council. This item was placed on the consent agenda.

The Board approved the purchase of signs for the Tourist Development Council in the amount of \$1,250.00 to Himes Signs to promote the TDC. This item was placed on the consent agenda.

The Board approved the purchase of signs "These Dunes are not made for

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Walking" for the Tourist Development Council in the amount of \$2,250.00 to Himes signs, to be placed on the dunes. This item was placed on the consent agenda.

The Board approved the purchase of a 16 foot Tandem trailer, in the amount of \$780.00, from Brandyn Trailer Manufacturing for County Wide Bridge Department. This item was placed on the consent agenda.

The Board approved the purchase of a Clam Bucket from Beard Equipment Company in the amount of \$5,596.20, District 5 and placed this item on the consent agenda.

Mr. Haynes presented the Board bid information from William Scotsman regarding the purchase/lease a modular office building for the South Walton County Annex. This item was tabled for study and discussion at the Regular Meeting scheduled July 13, 1999, at 5:00 PM.

The Board approved payment to Gulf Coast Traffic Engineers, Inc. in the amount of \$3,501.00 for thermosplastic striping at various railroad crossing. This item was placed on the consent agenda.

The Board approved to re-advertise for bids on #99-163, 4X4 pickup truck, Sheriff's Department and placed this item on the consent agenda.

The Board approved to re-advertise for bids on #99-164, 3/4 ton pickup, Landfill, and placed this item on the consent agenda.

The Board approved to re-advertise for bids for the sale of one 1991 Chevrolet Sedan, Sheriff's Department, and placed this item on the consent agenda.

The Board approved to award the quote to Hartman & Associates for the preparation of the Walton County Future Land Use Map and placed this item on the consent agenda.

Mr. Haynes advised the Board that no bids were received on Lot A, Central Purchasing Department, Electrical Equipment.

Mr. Haynes advised the Board that no bids were received on Lot B, Central Purchasing Department, Furniture.

The Board approved to award the high bid, miscellaneous surplus equipment, Lot C, Central Purchasing Department, to Frank Ward in the amount of \$7,105.00. This item was placed on the consent agenda.

The Board approved to award the high bid to Frank Ward for the following surplus vehicles; 1994 Ford Crown Vic in the amount of \$1,255.00

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and a 1994 Chevrolet Caprice in the amount of \$1,255.00, Sheriff's Department. These items were placed on the consent agenda.

Mr. Haynes advised the Board that no bids were received on the 1991 Chevrolet Sedan, Sheriff's Department.

The Board approved to award the high bid to Wilbur Williams for the following surplus vehicles; 1983 Mazda pickup in the amount of \$300.00 and a 1980 Toyota 4X4 pickup in the amount of \$400.00, Sheriff's Department. These items were placed on the consent agenda.

The Board approved to award Orville Beckford Ford-Mercury, bid #99-165, cargo van, in the amount of \$20,941.00 and placed this item on the consent agenda.

Discussion was held relating to the bids received for the air-curtain at the Landfill. The Board agreed to discuss this issue further during the Regular Meeting scheduled for Tuesday, July 13, 1999, at 5:00 PM.

The Board approved to award bid #99-167, low bid, to Wise Equipment in the amount of \$3,250.00, for a bushhog and placed this item on the consent agenda.

Mr. Haynes advised that no bids were received on bid #99-168. The commissioners agreed to use available equipment in the county and not re-advertise.

The Board approved to award bid #99-169 to PTLIS, Inc., in the amount of \$7,644.00 annually or \$637.00 per month for landscape maintenance at South Walton Tourist Development Council and placed this item on the consent agenda.

The Board approved to table District 2's request to purchase "Keep Walton County Clean" signs, and present again during the July 13, 1999, regular meeting, with prices.

Mr. Haynes presented the Board with his recommendation to award bid #99-170, low bid, to APAC FL, Inc., resurfacing and widening of County Highway 1087 in the amount of \$353,937.42. Mr. Cloyce Darnell, Couch Construction, addressed the Commissioners reference two letters Couch sent to Mr. Haynes, with no response, regarding the following: bid documents required Contractor(s) to submit copy of Contractors license-none provided by APAC FL, Inc., with submission of bid; bid blanks not completed/filled in. Attorney Miller responded that he did not see any irregularities in APAC's bid and did not see a reason to void the bid. This item was tabled for further discussion for the Regular Meeting scheduled July 13, 1999, 5:00 PM.

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Mr. Haynes addressed the Board regarding charges against him regarding his unresponsiveness to the two letters submitted. Mr. Haynes stated he received the letters two days before the bid opening via fax. Mr. Haynes acknowledged Couch, by phone, that he received, one day before bid opening, a third fax copy of same letter(s). The day before bid opening, Mr. Haynes had a courier to pick up a certified letter at the post office and in return, Mr. Haynes turned the documents over to Attorney Miller.

The commissioners recessed briefly.

Chairman Paul called to order the advertised Public Hearing regarding the Small Scale Plan Amendment.

Mr. Rob Neale, Chairman, Planning Commission and Mr. Tom Blackshear, County Planner, gave a brief review of statutes and requirements for Small Scale Amendment's.

The first amendment up for consideration/adoption was the Van Ness Broughton Small Scale Amendment, Lot 5 Santa Rosa Plantation currently zoned conservation/residential. Planning Commission recommended approval to amend to light residential.

Motion by Commissioner Butler, second by Commissioner Infinger, to adopt an Ordinance amending the Van Ness Broughton Small Scale Amendment, Lot 5, Santa Rosa Plantation, from conservation/residential to light residential. Ayes 5, Nays 0. Butler Aye, Infinger Aye, Ryan Aye, Walker Aye, Paul Aye.

The next amendment to be considered was the Morris Small Scale Amendment one mile north of U.S. 98 consisting of 5.74 acres, currently zoned NPA-Small Neighborhood to Village/Mixed-Use. The acreage is inconsistent with the current comprehensive plan due to this property being less than fifteen acres.

Mr. Neale stated that in order to abide by the current Village/Mix-Use requirements, the Planning Commission suggested combining the Morris 5.74 acres with the Eastern Lake property consisting of 7.4 acres, along with consideration of property located on the opposite side of U.S. 331.

Motion by Commissioner Infinger, second by Commissioner Butler, to adopt an Ordinance approving the Morris Small Scale Amendment currently NPA-Small Neighborhood to Village/Mixed-Use.

Ayes 5, Nays 0. Infinger Aye, Butler Aye, Ryan Aye, Walker Aye, Paul Aye.

Motion by Commissioner Infinger, second by Commissioner Butler, to adopt an Ordinance amending the Eastern Lake acreage in accordance with the amendment of the Morris Ordinance. Ayes 5, Nays 0. Infinger Aye, Butler

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Aye, Ryan Aye, Walker Aye, Paul Aye.

The Planning Commission presented the Board recommendation of Lots 10-12, Block 12 and Lots 1-8, Block 13, Beachview Heights-WACO Partnership Limited, Tim Pauls, Owner, to amend the current zoning to Village/Mixed-Use.

Motion by Commissioner Infinger, second by Commissioner Butler, to adopt an Ordinance amending Lots 10-12, Block 12 and Lots 1-8, Block 13, Beachview Heights-WACO Partnership Limited, to Village/Mixed-Use. Ayes 5, Nays 0. Infinger Aye, Butler Aye, Ryan Aye, Walker Aye, Paul Aye.

The Planning Commission also brought before the Board Lots 2 and 3, Block 12, Beachview Heights Subdivision, Charlene Richardson property consisting of .87 acres for amendment from NPA Residential Preservation to Village/Mixed-Use in connection with the above mentioned lots within the same subdivision.

Motion by Commissioner Butler, second by Commissioner Infinger to adopt an Ordinance amending Lots 2 and 3, Block 12, Beachview Heights Subdivision to Village/Mixed-Use. Ayes 5, Nays 0. Butler Aye, Infinger Aye, Ryan Aye, Walker Aye, Paul Aye.

The next item presented by the Planning Commission was Steve Olney, Olney's Restaurant Supplies, for Determination of Suitability. The initial intent for this property was residential but was more valuable as a commercial enterprise, therefore, the Planning Commission's recommendation is to change from NPA Infill to Light Industrial.

Motion by Commissioner Infinger, second by Commissioner Butler, to adopt an Ordinance changing the Olney property to Light Industrial. Ayes 5, Nays 0. Infinger Aye, Butler Aye, Ryan Aye, Walker Aye, Paul Aye.

The Planning Commission's next recommendation to the Board was Signature Properties, Lots 2 and 3, Magnolia Dunes Subdivision, to be amended from Residential Preservation to Village/Mixed-Use.

Motion by Commissioner Butler, second by Commissioner Infinger, to adopt an Ordinance amending Lots 2 and 3, Magnolia Dunes Subdivision to Village/Mixed-Use. Ayes 5, Nays 0. Butler Aye, Infinger Aye, Ryan Aye, Walker Aye, Paul Aye.

Mr. Bob Mearns, Executive Director of South Walton Community Council, expressed his objections. One was the amendment was contrary to the minimum of five acres that the plan plainly states; second, no analysis has been done on the property to demonstrate how it will affect the capacity in that area, specifically, in absence of a concurrency management system.

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Jack Rhodes, representing Signature Properties, stated his client, has been waiting over eighteen months for the opportunity to file the Small Scale Amendment and feels that his client has met all the criteria. The acreage criteria, Mr. Rhodes stated, is an expansion of an existing Village/Mixed-Use and all the lots located in Magnolia Dunes Subdivision are owned by the principal of Signature Properties or under contract. This area designated as a residential subdivision has not been conducive as such. Mr. Rhodes advised that a map has been submitted to DCA, including the overall Subdivision, for review.

Chairman Paul asked Mr. Blackshear to respond to the inconsistency with the comp plan being less than five acres. Mr. Blackshear agrees with both Mr. Mearns but also agrees with Mr. Rhodes reference the existing Village/Mixed-Use as indicated on the Future Land Use Map. The amendment, per Mr. Blackshear, does include all properties located within the subdivision.

Motion by Commissioner Butler, second by Commissioner Infinger, to adopt an Ordinance to adopt the fifteen acres as existing Village/Mixed-Use. Ayes 4, Nays 1. Butler Aye, Infinger Aye, Ryan Aye, Walker Aye, Paul Naye.

The Planning Commission recommended to deny changing Lots 1-4, Block L, Beach Highland 1st Addition from NPA Residential Preservation to Village/Mixed-Use due to requirements in the Comprehensive Plan.

Mr. Tim Pauls, representing the Beachview Heights, WACO Partnership Limited, stated that the recorded restrictive covenants of Beachview Heights Subdivision developed in 1961 designated Lots 1-13 Block L as Commercial/Residential and Beach Highland Subdivision was designated commercial by covenants. Mr. Pauls suggested that the property/lots were well-suited for a day-care or market and provided a list of signatures from neighbors in favor of this type of development.

Several objections were made by homeowners/landowners in the area adamantly opposing the zoning change which would greatly disrupt the character of the neighborhood.

Motion by Commissioner Infinger, second by Commissioner Butler, to uphold the Planning Commission's recommendation to deny the amendment based on commercial use on interior properties/subdivision as stated in the Comprehensive Plan. Ayes 4, Nays 1. Infinger Aye, Butler Aye, Walker Aye, Paul Aye, Ryan Naye.

Mr. Neale asked to revisit the Charlene Richardson Small-Scale

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Amendments. Mr. Neale stated that he failed to state that the Planning Committee approved her request with restrictions of a neighborhood serving commercial uses based on language of the Land Development Code. Attorney Miller advised that the original motion could be amended to accept the restrictions placed by the Planning Commission.

Motion by Commissioner Walker, second by Commissioner Ryan, to amend the recommendation to include these restrictions in the adoption of the Resolution. Ayes 5, Nays 0. Walker Aye, Ryan Aye, Infinger Aye, Butler Aye, Paul Aye.

Commissioner Infinger left the meeting.

The next presentation by Mr. Neale was the Rutland Forbes amendment to Blue Mountain Beach Court Settlement Agreement increasing a density on court order settlement and additional square footage on the Club. The Planning Commission's recommendation was to deny the amendment.

Motion by Commissioner Ryan, second by Commissioner Walker, to uphold the Planning Commission's recommendation to deny. Ayes 4, Nays 0. Ryan Aye, Walker Aye, Butler Aye, Paul Aye.

The final issue presented by the Planning Commission was the recommendation to deny KCP Enterprises, changing the current designation from Neighborhood Planning Area Infill to Village/Mixed-Use. Discussion was made reference the use of property for a Bed/Breakfast which concerned residential homeowners.

Mr. Frank Etheridge, Planner for Choctaw Engineering and for the applicant, requested to table this until the first meeting in September to visit with South Walton Community Council and the residents of South Walton to discuss compromise with the community and applicant regarding the opposition due to misunderstanding of the proposal.

Motion by Commissioner Butler, second by Commissioner Walker, to table this issue until September 14, 1999, Public Hearing at 5:25 PM, at the Walton County Courthouse Boardroom. Ayes 4, Nays 0. Butler Aye, Walker Aye, Ryan Aye, Paul Aye.

Motion to close the Public Hearing by Commissioner Walker, second by Commissioner Butler. Ayes 4, Nays 0. Walker Aye, Butler Aye, Ryan Aye, Paul Aye.

The Commissioners recessed briefly.

The Workshop Meeting reconvened at 6:50 PM.

Mr. Tom Powell, representing Walton County Economic Development

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Council, summarized a letter regarding a group of people wishing to open a plant within the DeFuniak Springs City Industrial Park. The proposed business will bring a 2.5 million dollar investment, employ approximately 15 people, with potential employment of approximately 50 people in the future. The business needs a total of ten acres, seven to eight acres required to be cleared and leveled. Mr. Powell stated that the City of DeFuniak does not have the capability, in-house, but would ask that the County offer assistance in the site preparation of seven to eight acres for the business site.

Attorney Miller recommended the Board enter into an interlocal agreement with the City of DeFuniak Springs and have an indemnity plan, due to the unknown condition of the land (quality of soil, contamination, DEP problems). Also, much concern of the Business actually becoming a reality was expressed by Attorney Miller and members of the Board. Mr. Dennis Jones, President of Superior Roof Tiles, (prospective business), stated that the filing for incorporation had been completed and Mr. Jones was awaiting response from the prospective lenders.

The Board approved for Attorney Miller to meet with Mr. Mike Standley, DeFuniak Springs City Manager, to draft the agreement.

Ms. Shirl Williams, presented the Board with Budget amendments for consideration.

The Board approved to reallocate \$4,300.00 from First Time Homebuyer's payback and \$3,350.00 from the State to the First Time Homebuyer budget. This item was placed on the consent agenda.

The Board approved payment to Attorney David Holder in the amount of \$712.50 for service to the Code Enforcement Board and placed this item on the consent agenda.

The Board approved for the Purchasing Department to advertise for RFP'S for the lease of county property as a possible tower site and placed this item on the consent agenda.

Ms. Williams presented a recommendation regarding the Design Review Board.

The Board agreed to allow the Design Review Board to clarify these issues further.

Mr. Bell presented information relating to McKinnon Pit.

The Commissioners will review the information.

The Board approved a request from Ms. Lyn Stafford to withdraw the application to Florida Communities Trust to purchase property for the Eastern

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Lake Wetlands Preserve. This item was placed on the consent agenda.

The Board approved to grant two beach permit renewals to Emerald Coast Beach Service, Inc., for beach cleaning service and placed this item on the consent agenda.

The Board approved to grant a beach permit renewal to Mr. Russell Wilson for boat launching purposes and placed this item on the consent agenda.

Mr. Bell requested due to the absence of Commissioner Infinger, that the YMCA request to be scheduled for the July 13, 1999 meeting.

The Board approved for courthouse maintenance employees to assist the Mossy Head/Oakwood Hills VFD with plumbing in their fire stations. This item was placed on the consent agenda.

The Board approved payment request number seven in the amount of \$234,464.97 to DEP of which \$211,018.47 will be returned to Regional Utilities. The Board approved and this item was placed on the consent agenda.

The Board approved to forward \$163,500.00 to Regional Utilities for the purchase of property relating to the widening of Highway 98 by Florida Department of Transportation. This item was placed on the consent agenda.

Mr. Bell provided the Board with the following: letter from Mr. Dewey Wilson regarding the Inlet Beach Water System; information regarding a Determination of Suitability for Mr. Wilson and Mr. Francis, scheduled Tuesday, July 13, 1999, in the Regular Meeting at 5:00 PM, and progress report from Mr. Hilton Galloway, regarding fiscal year 1998, bank reconciliation.

The Board approved for Mr. Butler and Tressia Tousignant to attend the FSBPA Conference on September 1-3; and approved Mr. Butler's attendance at the 1999 Water Management Conference on October 27-29. These items were placed on the consent agenda.

Commissioner Ryan requested approval for County Engineer, Mr. Nelson Miner, to attend an Environmental Resource Seminar in Tallahassee, at a cost of \$495.00. This item was placed on the consent agenda.

There being no further business, the Board recessed at 7:25 PM.

APPROVED: _____

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Joel Paul, Jr., Chairman

ATTEST: _____

Dan Bodiford, Clerk