



Walton County Board of County Commissioners

Meeting Agenda - Final

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Board of County Commissioners

Tuesday, January 10, 2017

4:00 PM

South Walton Annex Board Room

Regular Meeting

2:30 PM - PUBLIC HEARING

[16-1899](#)

Dalton Drive Commercial - Request to approve by final order:

Project number 16-00100081 being reviewed by Rita Banhunyadi. This is a Major development order application submitted by O'Connell & Associates requesting approval of a 6,945 SF commercial building and associated supporting site improvements on a +/- 0.5 acre lot with a future land use of VMU. The project is located at the southeast corner of the intersection of Dalton Drive and East County Highway 30A and identified by parcel number(s) 24-3S-19-25030-005-0070. **(Continued from 11/07/2016 BCC to 01/10/2017 at 2:30 p.m.)**

Attachments: [BCC Report Combined 01102017.pdf](#)

[Dalton Drive Commercial Final Order](#)

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

CONSIDER ADDITIONS/DELETIONS

APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS: Please limit comments to three minutes or less

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

APPROVAL OF CONSENT AGENDA

Clerk's Items:

1. [16-1892](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
2. [16-1894](#) Approve Minutes of the December 27, 2016 Regular Meeting

Administrative Items:**Budget Amendment Resolutions/Transfers:**

3. [16-1916](#) Request to approve a resolution amending the General Fund budget in the amount of \$716,804.00 for unanticipated revenues from Fire Rescue equipment lease proceeds
Attachments: [Resolution for Fire Rescue Lease Proceeds](#)

Agreements/Contracts:

4. [16-1917](#) Request to approve and authorize the Chairwoman to sign the agreement with Ken Mitchem for storage space for the Supervisor of Elections' voting equipment
Attachments: [Mitchem - Sears Bldg 2017-2019 Agreement](#)
5. [16-1880](#) Request to approve and authorize the Chairwoman to sign the Amendment and First Option to Renew the Agreement for Operation and Maintenance of the Mossy Head Wastewater Treatment Facility with Paul Johnson
Attachments: [Contract](#)
6. [16-1883](#) Request to approve Change Order No 3 to Contract No. 016-014 for the Western Lake Pedestrian Bridge Phase I with North Florida Construction, Inc.; increasing the contract price \$69,203.78 and increasing the contract time 17 calendar days
Attachments: [Change Order 3 Western Lake PH I](#)
7. [17-0004](#) Request to approve and authorize the Chairwoman to sign the Request for Consent to Assignment of the Services Agreement dated March 27, 2015 from South Data, Inc. to NBS Holdings, LLC
Attachments: [Walton Consent Request - 2016-12-13](#)
[NBS HOLDINGS LLC - TX - Certificate of Good Standing](#)
[NBS HOLDINGS LLC - FL - CERTIFICATE OF STATUS](#)
[SouthData 1st Option to Renew](#)
[SouthData Services Agreement](#)

8. [17-0005](#) Request to approve and authorize the Chairwoman to sign Amendment No. 1 to the Software Service and Services Agreement assigned to NBS Holdings, LLC by SouthData, Inc.

Attachments: [Amendment #1 - Public Access Language](#)

Expenditure Requests:

Grant Applications:

9. [17-0008](#) Request approval for the County to submit a grant application, and authorize the Chairwoman to sign the completed application, to the Tony Hawk Foundation, in conjunction with Walton Skate Society, Inc., for the design of skate park master plan in Helen McCall Park

Attachments: [THF_GrantWorksheet_S1_2017](#)

WASTE MANAGEMENT EAL

10. [16-1891](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

11. [17-0007](#) Update on Fire Rescue Renovations
Attachments: [Fire Rescue Assessment of Current and Proposed Renovations](#)
12. [16-1911](#) Request for direction regarding an offer from Freeport Center, LLC for the County to purchase property located in the Freeport Business Park
Attachments: [Email from Patrick Jones](#)
[Freeport Commomns Property Information](#)
13. [16-1897](#) Request approval to apply for a variance from the landscaping requirement for the new Sports Park
14. [16-1896](#) Request to review attached State and Federal Funding Priorities and submit comments, additions and/or deletions and prioritize funding projects
Attachments: [2016 State and Federal Priorities](#)
15. [16-1898](#) Request to schedule a BCC workshop to discuss the Board's Strategic Goals and Objectives
Attachments: [2013-15 Strategic Goals](#)

16. [16-1912](#) Request to approve new appointments to the Public Safety Coordinating Council as requested by Rachel Gillis

Attachments: [Email from Rachel Gillis](#)

PUBLIC WORKS

17. [16-1882](#) Update on Dalton Drive Promotion of Pedestrian Beach Access Request

18. [16-1889](#) Update on Beachview Heights Neighborhood Road Maintenance Request

Attachments: [Beachview Heights](#)

[Citizen Request Form - Beachview Heights](#)

[LDC](#)

19. [16-1881](#) Request BCC review the proposed DRAFT Traffic Calming Policy and provide comments to Public Works

Attachments: [Draft Traffic Calming Policy Revised 12 2016](#)

20. [16-1879](#) Request to reduce the speed limit on Scenic Gulf Drive to 25 MPH to promote consistent traffic regulation along the corridor

Attachments: [Email from SO](#)

OMB/FINANCE

21. [16-1915](#) Request direction and/or approval of the draft RFQ for a feasibility study regarding transfer of oversight of Walton County Fire Rescue to the Sheriff's Office

Attachments: [RFQ Fire Rescue](#)

[Commissioner Nipper's Additional Suggestions](#)

JAY TUSA, TDC EXECUTIVE DIRECTOR

22. [16-1887](#) Request consideration of the recommended changes to the Beach Activities Ordinance

Attachments: [FY16 Beach Vending code revisions recommendations - BM Comm 11.21.16 rev](#)

[12.6.2016 TDC minutes DRAFT](#)

23. [16-1893](#) Updates

PUBLIC HEARING

24. [16-1913](#) Request to consider a Resolution of Intent to use the uniform method of collection for any assessment program (MSBU) in the calendar year

Attachments: [Resoltuion of Intent docs 2017](#)

[Non-Ad Valorem Assessment legal add](#)

MARK DAVIS, COUNTY ATTORNEY

25. [16-1914](#) Request to advertise and hold a public hearing on January 24, 2017 to consider changes to the Beach Activities Ordinance addressing issues identified by the TDC after the conclusion of the 2016 Summer Season

Attachments: [Beach Activities Ordinance BCC 20170110](#)

26. [17-0006](#) Request to advertise and hold a public hearing on January 24, 2017, for the purpose of considering an ordinance establishing a temporary moratorium on growing, cultivating, processing, manufacturing, dispensing, and distributing medical marijuana and the retail and wholesale sale of same

Attachments: [Proposed Ordinance](#)

27. [16-1884](#) Request to authorize the County Attorney to sign an affidavit verifying that County Highway 30A is a county highway and that the State of Florida no longer has an interest in the right of way

Attachments: [Affidavit](#)

[Right Of Way Acquisition Agreement](#)

28. [16-1886](#) Request to approve and authorize the Chairwoman to sign the engagement letter with Robert A. McNeely to act as the facilitator for the Customary Use Ordinance Advisory Committee

Attachments: [Engagement Letter](#)

29. [16-1885](#) Report on notice provided by the applicant for the Planning Commission and Board of County Commissioner Quasi-Judicial Hearing on the Sandestin Development of Regional Impact Notice of Proposed Change

Attachments: [Memorandum to Commissioners](#)

[Walton County Notice by Mail Affidavit](#)

[USPS Tracking Information](#)

COMMISSIONER TONY ANDERSON, DISTRICT FIVE

COMMISSIONER SARA COMANDER, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

30. [16-1890](#) Planning Director Vacancy and Hiring Criteria for New Director

Attachments: [Agenda Submission Form](#)

VICE-CHAIR BILL CHAPMAN, DISTRICT ONE

CHAIRWOMAN CECILIA JONES, DISTRICT TWO

CITIZEN REQUESTS

31. [16-1895](#) Phillip Poundstone - Beach Vending

Attachments: [Poundstone - Citizen Request](#)
[Walton County Beach Vending Fact](#)

**32. [16-1910](#) Cathy Pope, President & CEO of Feeding the Gulf Coast -
Information regarding Food Distribution and Nutrition Programs
Provided By Feeding the Gulf Coast in Walton County**

Attachments: [Pope - Citizen Request](#)

OTHER PUBLIC COMMENTS: Please limit comments to three minutes or less

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

QUASI-JUDICIAL ITEMS

33. [16-1900](#)**South Walton Business Center Lots 11-13 Replat - Request to**

approve by final mylar: Project number 16-00300022 is being reviewed by Robert Baronti. This is a plat development order application submitted by ECM requesting to replat lots 11-13 on 2.04+/- acres with a future land use of Light Industrial. The project is located on the south side of Doudna Road, west of C.R. 393 North and identified by parcel number(s) 27-2S-20-33800-000-0110, 0120 and 0130.

(Continued from 12/27/2016 BCC)

Attachments: [Final S Walton Business Center Replat Lots 11-13 Staff Report.pdf](#)

[16-40.13 COX POOLS 2016-09-15.pdf](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 002 EXISTING CONDITIONS \(1\).](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 003 OVERALL SITE PLAN \(1\).](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 004 BUILDING 11 \(1\).pdf](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 005 BUILDING 12 \(1\).pdf](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 006 BUILDING 13 \(1\).pdf](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 008 DRAINAGE \(1\).pdf](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 009 DETAILS \(1\).pdf](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 010 CONSTRUCTION PARKIN](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 011 EROSION CONTROL \(1\).](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 012 LANDSCAPE PLAN \(1\).pc](#)

[LOTS 11 12 13 SWBC AS SUBMITTED 081415 013 LIGHTING PLAN \(1\).pdf](#)

[PUD SUBMITTAL 100216 007 GRADING \(1\).pdf](#)

[291- South Walton Business Center Replat.pdf](#)

34. [16-1901](#)**Ivey at Inlet Beach Plat - Request to approve by final mylar:**

Project number 16-00300002 is being reviewed by Tim Brown. This is a plat development order application submitted by Innerlight Engineering Corporation, requesting approval to plat 46 residential lots on +/- 6.11 acres with a future land use of Neighborhood Infill and an Inlet Beach Neighborhood Plan future land use of Work Place. The project is located between North Wall Street and North Orange Street, north of U.S. Highway 98 and is identified by parcel number(s) 36-3S-18-16100-000-0450 and 36-3S-18-16100-000-0446.

Attachments: [BCC Ivey at Inlet Beach Plat 011017.pdf](#)

[Ivey at Inlet Beach Plat PFS.pdf](#)

[Ivey at Inlet Beach Recreation Fee Calculation.pdf](#)

[Ivey at Inlet Beach Recreation Fee Finance Verification.pdf](#)

35. [16-1902](#) **Lakeview Subdivision SSA - Request to approve by ordinance:**
Project number 16-00600017 is being reviewed by Christine Sammelmann. This is a Small Scale Amendment application submitted by Innerlight Engineering Corporation, requesting to amend the Future Land Use designation from Conservation Residential 2:1 to Small Neighborhood on 0.7 acres. The project is located from Highway 331 and Highway 98 intersection turning East 4 miles then left on Thompson Rd. driving South for 0.4 miles and identified by parcel number(s) 34-2S-20-33270-058-0000 and 34-2S-20-33270-058-0002.
Attachments: [LakeviewSubSSA_BCC_FINAL.pdf](#)
[16-1902 LakeviewSubdivisionSSA_ORDINANCE](#)
36. [16-1903](#) **Mobile Fixture SSA - Request to approve by ordinance:** Project number 16-00600010 is being reviewed by Christine Sammelmann. This is Small Scale Amendment application submitted by Forrest Daniel and Associates, requesting to amend the Future Land Use designation from Rural Village to Light Industrial on 1.873 acres. The project is located on the Southeast corner of Highway 331 and Norris Cut Off Road and identified by parcel number(s) 04-2S-19-24000-002-0010.
Attachments: [MobileFixtureSSA_BCC_FINAL.pdf](#)
[MobileFixtureSSA_PROORD4](#)
37. [16-1904](#) **Butler Mini Storage SSA - Request to approve by ordinance:** Project number 16-00600013 is being reviewed by Christine Sammelmann. This is a Small Scale Amendment (SSA) application submitted by Core Engineering & Consulting requesting to amend the Future Land Use designation from Rural Residential to Light Industrial on **+/- 5.90** acres located on Highway 90 in the Mossyhead area and identified by parcel number(s) 19-3N-21-37000-004-0010.
Attachments: [ButlerSSA_FINAL.pdf](#)
[16-1904 ButlerSSA_ORDINANCE](#)
38. [16-1905](#) **Seacroft Subdivision Plat - Request to approve by final mylar:**
Project number 16-00300023 is being reviewed by Rita Banhunyadi. This is a plat development order application submitted by Rare Earth, Inc. requesting approval to plat 5 residential lots on 2.5 acres with a future land use of Low Density Residential. The project is located south of Hwy 98, approximately 650 feet east of CR 393 on the south side of Seacroft Drive in Santa Rosa Beach and identified by parcel number(s) 02-3S-20-34160-000-0060.
Attachments: [BCC_CONTINUANCE_MemoSeacroftSDPlat01102017.pdf](#)

39. [16-1906](#)**George Douglas Palmer SSA - Request to approve by ordinance:**

Project number 16-00600014 is being reviewed by Robert Baronti. This is a Small Scale Amendment application submitted by O'Connell & Associates LLC, requesting to amend the Future Land Use designation from Conservation Residential 2:1 to Low Density Residential on 0.257 acres. The project is located from US 98, North on Mussett Bayou Road turning right onto Madie Lane 950 feet and identified by parcel number(s) 28-2S-20-33220-000-029A.

Attachments: [Final Staff Report George Douglas Palmer SSA 16-00600014.pdf](#)
[Exhibit A Site Map SSA2016-012.pdf](#)
[Exhibit B FLU Map SSA2016-012.pdf](#)
[Exhibit C Flood Zone Map SSA2016-012.pdf](#)
[Exhibit D Aerial Map SSA2016-012.pdf](#)
[Exhibit E Wetlands SSA2016-012.pdf](#)
[Exhibit F Soils SSA2016-012.pdf](#)
[Exhibit G Survey SSA 2016-012.pdf](#)
[Exhibit H Final George Douglass Palmer SSA QJR.pdf](#)
[Exhibit I Final Proposed George Douglas Palmer SSA Ord Adopt.pdf](#)
[Exhibit J Traffic Ltr.pdf](#)
[00 Transmittal to WCPDS.pdf](#)
[01 Lot 13 Sea Pines SSA - Parcel Map.pdf](#)
[02 Lot 13 Sea Pines SSA - Future Land Use Map.pdf](#)
[03 Lot 13 Sea Pines SSA - Survey.pdf](#)

40. [16-1907](#)**Treasure Trove Estates PH 2 & 3 - Request to approve by final**

order: Project number 16-00100086 being reviewed by Robert Baronti. This is a Major development order application submitted by Emerald Coast Associates for Phase II & III of a master planned neighborhood on 24.05+/- acres with a future land use of Residential Preservation and Infill. The project is located from Goldsby Road & Hwy 98: North Goldsby Rd to Las Roblas Grande Dr. and identified by parcel number(s) 19-2S-20-33020-00A-0130.

Attachments: [Final Staff Report Treasure Trove Estates Ph 2 3 16-00100086.pdf](#)
[Exhibit A - Combined Inserts.pdf](#)
[Exhibit B Revised Traffic Concurrency Letter 12-28-16.pdf](#)
[Exhibit C Site History of Treasure Trove.pdf](#)
[Exhibit D Treasure Trove Ph II & III Combined Public Letters as of 12-13-16.pdf](#)
[Final Treasure Trove Ph. II & III Final Order.pdf](#)

41. [16-1908](#) **CR 83 Business Storage, LLC - Request to remove from Agenda:**
Project number 16-00100192 being reviewed by Rita Banhunyadi. This is a Major development order application submitted by Jenkins Engineering Inc., requesting approval to develop +/- 86,000 square feet of commercial buildings on +/- 9.7 acres with a future land use of Light Industrial. The project is located at 316 S. CO Highway 83, and is identified by parcel number 36-2S-20-33290-000-0100.

Attachments: [BCC Remove Memo01102017.pdf](#)

ADJOURN