

BOARD MINUTES FOR 02/23/06

FEBRUARY 23, 2006

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:00 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS SAPP, CORBIN, STRICKLAND, FINCH AND COPE PRESENT. ADMINISTRATOR HERBERT, CLERK COOK AND DEPUTY CLERK CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN SAPP CALLED THE MEETING TO ORDER WITH COMMISSIONER COPE OFFERING PRAYER AND COMMISSIONER FINCH LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE CONSENT AGENDA:

A. THE WATER SPIGOT INVOICE FOR MONITORING SERVICES FOR THE MUDHILL LANDFILL TOTTALLING \$6,699.50

B. G & C SUPPLY INVOICE FOR MSBU STREET SIGNS TOTTALLING \$6,051.35 WITH PAYMENT FROM THE MSBU BUDGET

C. WASHINGTON-HOLMES ONE STOP CAREER OPPORTUNITY CENTER RURAL ACHIEVEMENT FOR TRAINING AND EMPLOYMENT SERVICES (RATES) SCHOLARSHIP AGREEMENT

PURSUANT TO A NOTICE OF HEARINGS ADVERTISED IN THE WASHINGTON COUNTY NEWS, SAID HEARINGS WERE HELD ON THE FOLLOWING ITEMS:

1. WASHINGTON COUNTY ORDINANCE PROHIBITING THE USE OF OUTBOARD OR INBOARD MOTORS ON BOAT LAKE-ADMINISTRATOR HERBERT READ THE ORDINANCE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND FOR DISCUSSION TO ADOPT THE ORDINANCE.

COMMISSIONER FINCH SAID HE THOUGHT IT WAS A GOOD IDEA TO ADOPT THE ORDINANCE FOR BOAT LAKE; HOWEVER, NOT SETTING A PRECEDENCE FOR ANY OTHER LAKE. HE SAID ANYTHING THAT WOULD BE LOOKED AT IN THE FUTURE WOULD BE ON A CASE BY CASE BASIS; HE DIDN'T WANT TO GIVE ANYONE THE IDEA THAT ANY OTHER LAKE IN THE COUNTY COULD BE HANDLED THE SAME WAY UNLESS IT COMES BEFORE THE BOARD AND THE BOARD AGREES TO IT.

COMMISSIONER STRICKLAND SAID HE HAD ALWAYS THOUGHT THAT NO BOAT MOTORS WERE ALLOWED IN BOAT LAKE. COMMISSIONER FINCH AGREED AND SAID THAT HAS BEEN THE UNDERSTANDING; THE ORDINANCE JUST ENFORCES IT.

COMMISSIONER SAPP QUESTIONED THE SIGNAGE AROUND BOAT LAKE NOW TO KEEP PEOPLE FROM INADVERTENTLY PUTTING A BOAT MOTOR IN THE LAKE. COMMISSIONER FINCH SAID HE WAS UNAWARE OF ANY SIGNS AT THE LAKE NOW BUT AGREED THEY WERE NEEDED.

COMMISSIONER COPE QUESTIONED IF THE COUNTY HAD A BOAT LANDING AT BOAT LAKE OTHER THAN JUST A DIRT LANDING; COMMISSIONER FINCH ADVISED THEY DIDN'T HAVE AN OFFICIAL LANDING AT BOAT LAKE.

COMMISSIONER SAPP QUESTIONED IF THERE WERE ANY QUESTIONS OR COMMENTS FROM THE AUDIENCE PERTAINING TO THE PROPOSED ORDINANCE. SAL ZURICA QUESTIONED IF ELECTRIC MOTORS WOULD BE PROHIBITED AT BOAT LAKE. COMMISSIONER SAPP ADVISED HIM THE PROHIBITION WOULD BE JUST FOR GASOLINE POWERED MOTORS.

THE MOTION TO ADOPT THE ORDINANCE PROHIBITING THE USE OF OUTBOARD OR INBOARD MOTORS ON BOAT LAKE CARRIED UNANIMOUSLY.

CHAIRMAN SAPP REQUESTED ADMINISTRATOR HERBERT LOOK INTO PUTTING PROPER SIGNAGE AROUND THE LAKE TO KEEP PEOPLE FROM VIOLATING THE ORDINANCE.

B. LAND USE CHANGE-AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL AND LOW DENSITY RESIDENTIAL/RIVER LAKE LAND CO., INC. (GEORGE FLEMING)-RANDY PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON SEVERAL ITEMS ON THE ORIGINAL AGENDA HAVING BEEN PULLED AND PEOPLE WHO MAY BE PRESENT AT THE MEETING ON THESE HEARINGS NEED TO BE ADVISED WHEN THEY WILL BE RESCHEDULED.

CHAIRMAN SAPP ADVISED THE FOLLOWING HEARINGS WOULD BE PULLED FROM THE AGENDA:

C. LAND USE CHANGE-UNIT 25-SUNNY HILLS MIXED USE TO MIXED USE PUD-DELTONA CORPORATION

D. LAND USE CHANGE-200 PLUS ACRE SUBDIVISION-SUNNY HILLS MIXED USE TO MIXED PUD-DELTONA CORPORATION

G. LAND USE CHANGE-AGRICULTURE/SILVICULTURE AND CONSERVATION (DELINEATED) TO LOW DENSITY RESIDENTIAL-CHOCTOWHATCHEE RIVER ESTATES LLC.

PARKER POINTED OUT PUBLIC HEARINGS C & D WILL BE RESCHEDULED FOR MARCH 9TH AT 8:00 A.M. PUBLIC HEARING G HAS BEEN PULLED INDEFINITELY AND WILL NOT BE HEARD ON MARCH 9TH.

PARKER ADDRESSED THE REMAINING PUBLIC HEARINGS ARE ON LAND USE CHANGES THAT ARE LARGER THAN TEN ACRES; THE PLANNING COMMISSION HAS MADE A RECOMMENDATION ON EACH OF THE LAND USE CHANGES AND THE BOARD WILL TAKE ACTION TO TRANSMIT OR NOT TRANSMIT THEM TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REVIEWING AGENCIES. HE ADVISED THERE WOULD BE NO FINAL APPROVAL ON THE LAND USE CHANGES TONIGHT; THE BOARD HAS TWO PACKAGES THEY CAN SUBMIT A YEAR AND THIS WILL BE THE FIRST ONE FOR 2006.

COMMISSIONER CORBIN QUESTIONED IF THE BOARD CAN ONLY SUBMIT TWO PACKAGES A YEAR, WASN'T IT EARLY TO BE SUBMITTING THE FIRST ONE. PARKER SAID THE BOARD CAN ONLY ADOPT TWICE A YEAR; IF THESE ARE APPROVED TO BE SUBMITTED TO THE STATE, IT WILL BE MAY BEFORE THEY COULD BE ADOPTED. HE REITERATED THE NEED TO GET THE SECOND PACKAGE OF SUBMITTALS IN EARLY ENOUGH TO HAVE TIME TO RESPOND TO THE REVIEWING AGENCIES COMMENTS AND ADOPT THE CHANGES.

PARKER THEN UPDATED THE BOARD ON PUBLIC HEARING B ON A LAND USE CHANGE-AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL AND LOW DENSITY RESIDENTIAL-RIVER LAKE LAND CO., INC. (GEORGE FLEMING):

1. TOTAL ACREAGE IS 110 ACRES; 35 ACRES ON THE FRONT PORTION OF THE PROPERTY WHICH ADJOINS HIGHWAY 77 WOULD BE CHANGED TO GENERAL COMMERCIAL USE AND THE REMAINING 75 ACRES ON THE BACK PORTION OF THE PROPERTY WOULD BE CHANGED TO LOW DENSITY RESIDENTIAL.

2. THE COMMERCIAL PROPERTY WOULD HAVE WATER & SEWAGE SYSTEM ON SITE; CENTRAL WATER SYSTEM WOULD SERVE THE RESIDENTIAL USES AND THERE WILL BE SEPTIC TANKS TO GO ALONG WITH THAT

3. THE DEVELOPER AND REPRESENTATIVE HAS SUBMITTED INFORMATION REQUESTED; TRAFFIC ANALYSIS, ENVIRONMENTAL ANALYSIS, ETC.

4. THE PLANNING COMMISSION RECOMMENDED APPROVAL TO SUBMIT THE PROPOSED LAND USE AMENDMENT TO THE FL-DCA.

COMMISSIONER COPE QUESTIONED FIRE PROTECTION ON THE PROPOSED SITE. PARKER ADVISED THERE WAS A PROVISION IN THE LAND DEVELOPMENT CODE REQUIRING THE DEVELOPER TO PROVIDE FIRE PROTECTION ON SITE GIVEN CERTAIN CONDITIONS DETERMINING HOW FAR THEY ARE FROM A FIRE STATION, ETC.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH FOR DISCUSSION TO APPROVE OF TRANSMITTING TO THE STATE THE PROPOSED LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO GENERAL COMMERCIAL AND LOW DENSITY RESIDENTIAL PETITIONED BY RIVER LAKE LAND COMPANY, INC. (GEORGE FLEMING)

JIM SLONINA OF PANHANDLE ENGINEERING, REPRESENTING GEORGE FLEMING, ADDRESSED THE BOARD ON THERE BEING PLANTED PINES ON SITE, THERE WILL BE 1/2 MILE OF COMMERCIAL FRONTAGE PROPERTY APPROXIMATELY 400' DEEP WITH THE REMAINING PROPERTY BEING SINGLE FAMILY RESIDENTIAL.

COMMISSIONER FINCH QUESTIONED IF THERE WAS ANY PARTICULAR KIND OF COMMERCIAL USE THE DEVELOPER HAD IN MIND. SLONINA ADVISED THEY DIDN'T HAVE ANY TENANTS IDENTIFIED; THEY ARE ORGANIZING NOW AND WILL PROBABLY MOVE FORWARD WITH THE RESIDENTIAL DEVELOPMENT PRIOR TO THE COMMERCIAL DEVELOPMENT. HE SAID THE COMMERCIAL WOULD BASICALLY HELP SERVICE THE NEIGHBORHOOD AND HELP KEEP THE TRIPS DOWN ON THE HIGHWAY.

COMMISSIONER FINCH QUESTIONED IF THE DEVELOPER HAD CONSIDERED THE FOUR LANING OF HIGHWAY 77. SLONINA ADVISED THEY PERCEIVED NO LEVEL OF SERVICE ISSUES ON TRAFFIC THAT ARE BUILT OUT OF THE PROJECT.

CHAIRMAN SAPP ASKED IF ANYONE ELSE HAD ANY QUESTIONS OR COMMENTS ON THE PROPOSED LAND USE CHANGE; NO ONE RESPONDED. THE MOTION CARRIED UNANIMOUSLY TO TRANSMIT THE LAND USE CHANGE TO FL-DCA.

E. LAND USE CHANGE-AGRICULTURE/SILVICULTURAL TO MIXED USE PUD-CYPRESS HILL SUBDIVISION/MARK KLEIMEYERE-PARKER UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. 117.1 ACRES MORE OR LESS
2. MIXED USE PUD ALLOWS DEVELOPER TO SUBMIT DEVELOPMENT PLAN ON WHAT THEY ARE GOING TO DO; THE COUNTY APPROVES THAT USE UNDER CERTAIN CONDITIONS BASED ON WHAT THEY HAVE PLANNED FOR THAT SITE. UNDER THE PUD USE, THE COMP PLAN REQUIRES 5% OF THE ACREAGE IN LAND BE COMMERCIAL USE; ONCE IT IS ALL APPROVED AND ADOPTED, THEY CAN MOVE WHERE THE COMMERCIAL USE IS ON THE SITE AROUND. UNDER THE PUD USE, 10% OF THE SITE HAS TO BE RECREATION OR OPEN SPACE.

PARKER SAID OUT OF THE 117 ACRES, 40 ACRES IS WETLANDS, THE DEVELOPER IS PROPOSING 14.48 ACRES FOR COMMERCIAL; THIS WOULD LEAVE 63 MAXIMUM ACRES THAT COULD BE USED FOR RESIDENTIAL.

3. THE DEVELOPER IS PROPOSING TO PUT 153 RESIDENTIAL UNITS ON THE SITE.
4. CENTRAL WATER AND SEWER WILL BE PROVIDED BY A UTILITY SERVICE
5. THE WETLANDS WILL BE MAINTAINED JUST AS THEY ARE; APPROX-IMATELY 40 ACRES OF WETLANDS ARE ON THE SITE.
6. THE TRAFFIC ANALYSIS DIDN'T SHOW A DECREASE IN THE LEVEL OF SERVICE ON HIGHWAY 77
7. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF SUBMITTAL OF THE LAND USE CHANGE TO FL-DCA

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR DISCUSSION TO APPROVE OF THE PLANNING COMMISSION'S RECOMMENDATION.

COMMISSIONER FINCH QUESTIONED, AS FAR AS THE LEVEL OF SERVICE ON THE TRAFFIC ANALYSIS, IF ALL THE PROPOSED LAND USE CHANGES WERE BEING LOOKED AT WITH HIGHWAY 77 BEING A TWO LANE ROAD; HE ALSO QUESTIONED WHO IS KEEPING UP WITH HOW CLOSE THEY ARE WITH THE LEVEL OF SERVICE.

PARKER ADVISED THE PROPOSED LAND USE CHANGES WERE BEING LOOKED AT WITH HIGHWAY 77 BEING A TWO LANE ROAD RIGHT NOW; WHEN THE DEVELOPER SUBMITS A DEVELOPMENT ORDER, COMES IN FOR A SUBDIVISION APPROVAL AND AFTER THEY START PLATTING THE PROPERTY IS WHEN THE CONCURRENCY ISSUES COME INTO PLAY. HE EXPLAINED THERE ARE LANDS OUT THERE NOW THAT ARE FOR HIGHER DENSITY; THEORETICALLY, IF ALL THE LAND DESIGNATED HIGH DENSITY NOW WAS DEVELOPED, THEY WOULD HAVE SEVERAL LEVEL OF SERVICE ISSUES. PARKER SAID IT MAY BE YEARS BEFORE THE LANDS ALREADY DESIGNATED HIGH DENSITY ARE DEVELOPED SO THEY CAN'T HOLD THESE PEOPLE UP BASED ON THE OTHER ONES.

COMMISSIONER FINCH ADDRESSED THE NEED FOR SOMEONE TO KEEP TRACK OF THE LEVEL OF SERVICES AS DEVELOPMENTS ARE APPROVED. PARKER AGREED THIS WAS SOMETHING THAT WOULD NEED TO BE CHECKED ON CLOSER AND CLOSER AS LARGE DEVELOPMENTS COME INTO PLAY; HE SAID THERE HAS BEEN VERY FEW LARGE SCALE APPROVALS FOR LAND USE CHANGES SINCE THE COMP PLAN WAS ADOPTED. HOWEVER, HE POINTED OUT LAST YEAR AND THIS YEAR, THEY ARE GETTING QUITE A FEW.

PARKER SAID SENATE BILL 60 WOULD REQUIRE THE COUNTY TO MAKE SURE THERE IS ENOUGH ROAD CAPACITY TO SERVE THE DEVELOPMENT THEY ARE AUTHORIZING. HE ALSO ADDRESSED FL-DOT WOULD BE REVIEWING THE PACKAGES BEING TRANSMITTED AND WILL MAKE RECOMMENDATIONS ON WHAT NEEDS TO BE DONE WITH THE DEVELOPMENTS.

COMMISSIONER SAPP QUESTIONED THE ACCESS ON HIGHWAY 77 WITH THE PROPOSED LAND USE CHANGE BEING REQUESTED BY KLEIMEYERE. KLEIMEYERE ADDRESSED THE BOARD ON THE PROPOSED ACCESS THEY ARE LOOKING AT TO THEIR DEVELOPMENT WOULD BE 500' FROM THE SUNNY HILLS BOULEVARD ACCESS; THERE IS STILL A GREAT DEAL OF DISTANCE BEFORE THERE IS A SLOPE THAT STARTS ON A HILL. KLEIMEYERE SAID IT WAS NOT IN

THE SLOPE AREA AND IT WAS NOT DOWN AT THE BOTTOM OF THE HILL; HIS PROPERTY COMES WITHIN 300' OF SUNNY HILLS BOULEVARD AND COMES UP IN AN ANGLE.

COMMISSIONER SAPP QUESTIONED IF THERE WAS A SAFETY ISSUE ON THE AMOUNT OF TRAFFIC ONCE THE DEVELOPMENT IS APPROVED; THEY WOULD ROUNDING A CURVE AND GOING DOWNHILL NOT TOO FAR FROM THE SUNNY HILLS BOULEVARD ENTRANCE AND HE WAS CONCERNED ABOUT PUTTING A MAJOR ENTRANCE WAY TOO CLOSE TO THE SUNNY HILLS ENTRANCE WHICH ONE DAY WILL PROBABLY BE A RED LIGHTED INTERSECTION. SAPP QUESTIONED IF THEY WOULD BE CREATING A PROBLEM WITH THE TRAFFIC FLOW AND SAFETY ISSUES ON THE ENTRANCE AND INGRESS AND EGRESS OFF OF HIGHWAY 77.

KLEIMEYERE SAID THERE WERE ALREADY TWO OTHER ROADS IN SUNNY HILLS IT CONNECTS TO; THEY ARE GOING TO TRY TO FOCUS ON INGRESS AND EGRESS FOR THE RESIDENTIAL DEVELOPMENT FROM AN ALREADY ESTABLISHED ENTRANCE AT JUNKET AND MALONE. HE SAID THE FRONT PART WOULD BE PRIMARILY COMMERCIAL.

COMMISSIONER FINCH SAID HE ASSUMED KLEIMEYERE WOULD BE GOING THROUGH FL-DOT TO GET A PERMIT FOR ENTRANCE OFF OF HIGHWAY 77; FL-DOT WOULD REQUIRE ANY TURNING LANES, ETC. IF THEY WERE NECESSARY AND THIS WOULDN'T BE SOMETHING THE BOARD WOULD BE LOOKING AT. KLEIMEYERE AGREED.

JAMES WHITE, BOYINGTON CUT OFF, ADDRESSED THE BOARD ON THE SUBDIVISION THEY ARE WANTING TO PUT IN OFF OF MOBILE SWAMP; HE SAID HE THOUGHT THIS SUBDIVISION HAD SOME SINGLE FAMILY LOTS THAT WERE 10,000 SQUARE FEET OR POSSIBLY LESS AND THIS WOULD REDUCE OUR COMP PLAN DOWN TO 4.4 PER ACRE. HE SAID HE THOUGHT THE COMP PLAN ALLOWED 3.3 HOUSES PER ACRE.

CLIFF KNAUER, COUNTY ENGINEER, SAID THE WHOLE CONCEPT OF THE LAND USE DEVELOPMENT WAS TO CLUSTER A DEVELOPMENT; THAT IS WHY THERE IS 117 ACRES AND RATHER THAN SPREADING THE DEVELOPMENT OVER EVERY INCH OF THE PROPERTY, IT ALLOWS THEM TO CLUSTER AND THAT IS WHAT HAS BEEN DONE. HE SAID IT WAS NOT BASED ON ONE GIVEN AREA BUT ON THE ENTIRE AREA OF THE PROPERTY.

PARKER ADVISED IF THE ENTIRE 117 ACRES WAS USED FOR RESIDENTIAL, THIS WOULD ALLOW 1.3 UNITS PER ACRE; HOWEVER, THEY ARE USING ONLY 63 ACRES OF THE 117 FOR RESIDENTIAL DEVELOPMENT AND THIS WOULD ALLOW 2.43 UNITS PER ACRE. PARKER STATED THERE WAS NO MINIMUM LOT SIZE PER ACRE IF CENTRAL WATER AND SEWER IS PROVIDED; THEY HAVE TO ABIDE BY THE SET BACKS REQUIRED.

WHITE SAID THERE WAS GOING TO BE SOME LARGER SCALE DEVELOPMENT COMING BEFORE THE BOARD TONIGHT; BY THERE NOT BEING A MINIMUM LOT SIZE IF CENTRAL WATER AND SEWER IS PROVIDED IN A DEVELOPMENT WOULD GIVE SEVERAL PEOPLE THE RIGHT TO HAVE A LOT MORE UNITS PER ACRE. HE SAID THIS WOULD BE TURNING THE COUNTY INTO A KISSIMMEE, SEASIDE, ROSEMARY BEACH, ETC.; HE QUESTIONED IF THEY WANTED TO SEE WASHINGTON COUNTY TURN INTO SOMETHING LIKE THAT.

WHITE SAID IF THE DEVELOPER IS GOING TO BE ALLOWED TO BUILD HOUSES ON 10,000 SQUARE FEET, IT APPEARS TO HIM IT WOULD BE LIKE MULTIPLE FAMILY HOUSING; IF IT IS WITH COMPLIANCE WITH THE STATE AND THE COUNTY ORDINANCES, SO BE IT. HE EXPLAINED THE DEVELOPMENT IS GOING TO GET MOMENTUM WITH THE AIRPORT COMING IN AND ADDRESSED WASHINGTON COUNTY HAVING SOME OF THE LARGEST COMPOSITION OF NATURAL RESOURCES AROUND. HE SAID FL-DCA IS WANTING THE COUNTY TO LOOK AT FIFTY YEARS DOWN THE ROAD, NOT TEN YEARS.

KNAUER EXPLAINED MOST OF THE LOTS THAT AT ARE ADJACENT TO THE WATER ARE WELL OVER 20,000 SQUARE FEET; SOME OF THEM ARE CLOSER TO A HALF ACRE. HE SAID THE INTERIOR LOTS ARE THE SMALLER LOTS IN THE SUBDIVISION.

CHAIRMAN SAPP ASKED IF THERE WAS ANYONE ELSE WANTING TO ADDRESS THE BOARD ON THE PROPOSED LAND USE CHANGE.; NO ONE RESPONDED. HE QUESTIONED IF THERE WAS ANY FURTHER DISCUSSION FROM THE BOARD BEFORE VOTING ON THE LAND USE CHANGE. THE MOTION CARRIED UNANIMOUSLY TO APPROVE THE LAND USE CHANGE FROM AGRICULTURAL/SILVICULTURAL TO MIXED USE PUD/CYPRESS HILL SUBDIVISION AS PETITIONED BY MARK KLEIMEYERE BE SUBMITTED TO THE STATE.

F. LAND USE CHANGE-AGRICULTURE/SILVICULTURE TO LOW DENSITY RESIDENTIAL-VILLAGE OF SPANISH LAKES-PHASE II-TONY ARNONE-RANDY MENTIONED THEY HAVE A CONCURRENCY INFORMATION SHEET ON THE LAND USE CHANGES; IF SOMEONE WOULD LIKE,

THEY COULD FILL ONE OUT PROVIDING THEIR NAME AND MAILING ADDRESS AND IT WOULD BE SUBMITTED TO FL-DCA WITH THE LAND USE AMENDMENT. HE SAID FL-DCA WOULD COPY THEM WITH INFORMATION THEY SEND TO THE COUNTY ON THE AMENDMENTS.

PARKER THEN UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

- A. SITE IS APPROXIMATELY 55.16 ACRES
- B. PROPOSING 42 SINGLE FAMILY HOMES; THIS IS LESS THAN ONE UNIT PER ACRE.
- C. ALL PAVED ROADS; PARKER SAID THIS IS COUNTY REGULATIONS FOR ALL

SUBDIVISIONS

- D. TRAFFIC WILL HAVE MINIMAL IMPACT
- E. ALL ENVIRONMENTAL INFORMATION REQUIRED WAS SUBMITTED
- F. WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDED APPROVAL
- G. THIS IS PHASE II OF THE DEVELOPMENT THAT WAS SUBMITTED IN THE LAST

AMENDMENTS TRANSMITTED TO THE STATE; FL-DCA HAD ONE MINOR OBJECTION AND SAID THE COUNTY COULD APPROVE IT OR ADOPT IT AND THE BOARD ADOPTED PHASE I AS A CHANGE TO THE COMP PLAN TO LOW DENSITY RESIDENTIAL. HE REITERATED THIS WAS THE SECOND PHASE OF THE SECOND DEVELOPMENT.

TRAVIS HOWELL, ALDAY HOWELL ENGINEERING, REPRESENTING VOYAGER INVESTMENT AND ADVISED MR. ARNONE WAS PRESENT. HE REPORTED:

A. ALL 42 LOTS ARE AT LEAST ONE ACRE IN SIZE; THE OVERALL PROJECT SIZE WAS 395 ACRES AND HE THOUGHT THERE WERE 36 LOTS IN PHASE I OF THE DEVELOPMENT

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO APPROVE THE TRANSMITTAL OF THE PROPOSED LAND USE CHANGE TO FL-DCA.

COMMISSIONER SAPP QUESTIONED ARNONE HAVING AGREED TO PAVE LUCAS LAKE ROAD WHEN HE PRESENTED PHASE I FOR APPROVAL. HOWELL ADDRESSED PHASE I WOULD CREATE A NEW ENTRANCE NORTH OF LUCAS LAKE ROAD AND PHASE II WOULD PAVE SORT OF A MIDDLE PART OF LUCAS LAKE ROAD. HE SAID A PORTION OF LUCAS LAKE ROAD BETWEEN THIS PROPERTY AND THE COUNTY ROAD WOULD BE LEFT GRADED.

ARNONE SAID THEY WOULD LIKE TO DEAD END IT AT THAT POINT TO WHERE THERE WOULD BE A MAIN ENTRANCE SO THOSE PEOPLE COULD HAVE A PRIVATE DRIVE AS BEING THE OLD LUCAS LAKE FROM THE HIGHWAY; IF THEY COULD CUT OFF THAT SECTION, THEY WOULD HAVE THROUGH TRAFFIC COMING IN BOTH WAYS ON LUCAS LAKE ROAD. HE EXPLAINED WHEN HE JOINS THE SECOND PHASE, HE WOULD BE COMING IN THE LUCAS LAKE ROAD AND THE WHOLE ROAD WOULD BE COMING THROUGH AT A "V"; THEY WOULD PROBABLY WON'T TO CUT IT WHERE THEY DON'T HAVE TWO ENTRANCES COMING IN LIKE THAT FOR SAFETY ISSUES. HE SAID HE WAS GETTING PAVING QUOTES NOW AND HOPED TO GET STARTED ON PHASE I OF THE PROJECT.

COMMISSIONER SAPP QUESTIONED WHY NOT PAVE THE ENTIRE LUCAS LAKE ROAD FROM THE START OF PHASE ONE ON THROUGH TO PHASE TWO. ARNONE SAID IT WAS A MATTER OF TRYING TO GENERATE THE CASH FLOW TO DO THIS.

COMMISSIONER STRICKLAND QUESTIONED THE LINEAR FEET BETWEEN THE TWO ROADS BEING PAVED. ARNONE ADVISED IT WAS APPROXIMATELY 1,000'; THERE WAS PROBABLY A COUPLE OF HOME ACCESSES THROUGH IT AND THEY ARE STOPPING THERE AND PICKING UP ON HIS PROPERTY.

HOWELL SAID THERE WAS A GENTLEMAN AT THE PLANNING COMMISSION HEARING ON THE PROPOSED LAND USE CHANGE WHO VERIFIED THERE WAS THREE DRIVEWAYS ON THE AREA NOT TO BE PAVED.

COMMISSIONER COPE QUESTIONED THE FIRE PROTECTION AND ADDRESSED THE COUNTY ALLOWING A LOT OF SUBDIVISIONS TO COME INTO THE COUNTY. PARKER SAID THEY WERE NOT GOING TO HAVE A CENTRAL WATER SYSTEM; THEREFORE, THEY WON'T BE REQUIRED TO PUT IN FIRE HYDRANTS, ETC. BUT THE UNITS WILL HAVE INDIVIDUAL WELLS AND SEPTIC TANKS.

PARKER SAID THE LAND DEVELOPMENT CODE REQUIRES IF A DEVELOPMENT IS OUTSIDE A CERTAIN DISTANCE OF A FIRE STATION, THEY WOULD HAVE TO PROVIDE A SOURCE FOR WATER ON SITE; IT EITHER HAS TO BE A STANDPIPE TO AN EXISTING BODY OF WATER WHERE THE FIRE DEPARTMENT CAN COME HOOK UP TO IT; IF THEY CAN'T HAVE WATER ON SITE AND IT IS DRY LAND SO TO SPEAK, THEY WOULD HAVE TO HAVE A TANK. HE REITERATED IT WAS BASED ON THE DISTANCE OF THE DEVELOPMENT FROM A FIRE STATION.

HOWELL SAID THIS WOULD BE SOMETHING THE DEVELOPER WOULD HAVE TO SUBMIT WHEN THEY GO THROUGH THE PLATTING PROCESS; HE SAID HE WAS PRETTY SURE THEY HAD ALREADY LOOKED AT THIS AND THEY ARE WITHIN THE REQUIRED DISTANCE.

PARKER SAID THE DISTANCE REQUIRED WAS FIVE MILES AND THERE MAY NOT BE THAT MANY AREAS IN THE COUNTY THAT ARE NOT WITHIN THAT FIVE MILE RADIUS FROM A FIRE STATION. HE SAID THIS MAY BE SOMETHING THE BOARD MAY WANT TO BE LOOKED AT AS FAR AS REDUCING THE REQUIREMENT TO TWO TO TWO AND A HALF MILES.

ARNONE ADVISED HIS SUBDIVISION WAS ONLY 2.5 MILES FROM THE SUNNY HILLS FIRE DEPARTMENT. PARKER SAID THERE WERE A LOT OF LAKES AROUND AND DIDN'T FEEL THERE WOULD BE VERY MANY PEOPLE THAT WOULD HAVE TO PUT ELEVATED TANKS ON THEIR PROPERTY. PARKER SAID MOST OF THEM COULD WORK WITH THE COUNTY, ARNONE'S LAND OR OTHER LAND TO GET AN EASEMENT TO PUT A STANDPIPE IN ON THE LAKE.

ARNONE SAID THE LOTS ARE ONE ACRE LOTS AND THE HOMES WOULD BE SO FAR APART THERE WOULDN'T BE A PROBLEM WITH FIRE FROM ONE HOME CATCHING ANOTHER ON FIRE LIKE WITH A TOWN HOUSE PROJECT.

COMMISSIONER SAPP SAID IF ARNONE PAVES THE SUBDIVISIONS IN STRIPS, IT WOULDN'T DO A LOT OF GOOD. ARNONE SAID THAT IS WHY HE WANTED TO CONTINUE ON WITH PHASE II; HOPEFULLY, IF THEY CAN GET PHASE II APPROVED, BY AUGUST OR SEPTEMBER, THEY COULD GET PHASE II STARTED. HE WOULD THEN HAVE MONEY FROM SELLING PHASE I, HE COULD HAVE MONIES TO PAVE PHASE II.

COMMISSIONER SAPP QUESTIONED IF THERE WOULDN'T STILL BE A QUARTER OF A MILE LEFT UNPAVED BETWEEN PHASE I AND PHASE II. HOWELL AND ARNONE SAID THE TWO PHASES WOULD BE CONNECTED; THE ONLY PART NOT PAVED WOULD BE APPROXIMATELY 1,000' SECTION OFF TO THE SOUTH.

ARNONE SAID THEY WERE HOPING TO TAKE OFF THE FRONTAGE ON THE OLD LUCAS LAKE ROAD AND MAKE HIS NEW ENTRANCE THE MAIN LUCAS LAKE ROAD AS IT WILL COME RIGHT IN TO THE OLD LUCAS LAKE ROAD; THIS WILL MAKE THE ENTRANCE PERPENDICULAR TO THE HIGHWAY WHICH WILL MAKE IT SAFER.

COMMISSIONER SAPP ASKED PARKER TO EXPLAIN WHAT THEY WERE TALKING ABOUT AS FAR AS PAVING. PARKER SHOWED THE BOARD ON A MAP WHAT ARNONE AND HOWELL WAS ADDRESSING THEY WERE WANTING TO DO.

AFTERWARDS, COMMISSIONER SAPP QUESTIONED IF THE GENERAL PUBLIC WOULD HAVE ACCESS TO THE PAVED STRETCH ALL THE WAY THROUGH THE SUBDIVISION; IF SO, THERE WOULD BE NO NEED TO PAVE THE OLD EXISTING PART OF LUCAS LAKE ROAD. ARNONE AND HOWELL AGREED THE GENERAL PUBLIC WOULD HAVE ACCESS ON THE PAVED STRETCH OF ROAD.

ED PELLETIER, COUNTRY OAKS FIRE DEPARTMENT, QUESTIONED IF THERE WERE ANY PROVISIONS FOR PUTTING IN DRY FIRE HYDRANTS IN THE SUBDIVISION. PARKER SAID THE LAND DEVELOPMENT CODE DOESN'T REQUIRE THEM TO PUT IN DRY HYDRANTS UNLESS THEY ARE OVER FIVE MILES FROM A FIRE STATION; IF THEY ARE OVER FIVE MILES, THEY WOULD BE REQUIRED TO PUT IN DRY HYDRANTS, STANDPIPE SORT OF SPEAKING, OR AN ELEVATED TANK UNLESS THEY HAVE A CENTRAL WATER SYSTEM.

THE MOTION CARRIED UNANIMOUSLY TO TRANSMIT TO FL-DCA THE LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO LOW DENSITY RESIDENTIAL FOR PHASE II OF VILLAGE OF SPANISH LAKES ESTATES PETITIONED BY TONY ARNONE.

H. LAND USE CHANGE-AGRICULTURE/SILVICULTURE TO PLANNED UNIT DEVELOPMENT/MIXED USE/SKYWATCH SUBDIVISION/JON FLAIG-PARKER UPDATED THE BOARD ON THE PROPOSED LAND USE CHANGE:

1. LOCATED ON THE NORTH SIDE OF HIGHWAY 79, 876 ACRES
2. DEVELOPER HAS A GENERAL DEVELOPMENT PLAN; 624 RESIDENTIAL UNITS; 100,000 SQUARE FEET FOR COMMERCIAL USE
3. 10% REQUIRED FOR OPEN SPACE WHICH WOULD BE 87.6 ACRES
4. 5% REQUIRED FOR COMMERCIAL WHICH WOULD BE 43 ACRES
5. TOTAL RESIDENTIAL DENSITY OVER THE WHOLE SITE WOULD BE .7 UNITS PER SITE

PARKER SAID THERE HAD BEEN SOME DISCUSSION ON WHETHER IT COULD BE A DEVELOPMENT OF REGIONAL IMPACT BECAUSE THE THRESHHOLD FOR WASHINGTON COUNTY IS 625 UNITS AND THIS DEVELOPMENT IS 624 UNITS. HE ADDRESSED THE COUNTY HAS

SUBMITTED A COPY OF THE DEVELOPER'S ORIGINAL PROPOSAL TO THE WEST FLORIDA REGIONAL PLANNING COUNCIL; THEY RECOMMENDED THE DEVELOPER GET A BINDING LETTER FROM FL-DCA STATING THEY ARE OR ARE NOT A DRI. PARKER SAID THERE WAS NO REASON THE BOARD COULDN'T TRANSMIT THE PROPOSED LAND USE CHANGE IF THEY CHOOSE TO EVEN THOUGH IT MAY BE A DRI; FL-DCA WOULD COME BACK AND SAY THE DEVELOPER NEEDS TO GO THROUGH A DRI REVIEW PROCESS UNLESS THEY HAVE A BINDING LETTER STATING THEY ARE NOT A DRI.

PARKER SAID THE CURRENT LEVEL OF SERVICE ON HIGHWAY 79 ON TRAFFIC WAS 4100 AVERAGE DAILY TRAFFIC; THE PROPOSED DEVELOPMENT WOULD ADD AN ADDITIONAL 10,400 VEHICLES. HE SAID THE MINIMAL LEVEL OF SERVICE FOR HIGHWAY 79 IS A C; IT IS A B NOW AND IF ALL THE TRAFFIC FROM THE DEVELOPMENT WAS DROPPED ONTO A TWO LANE ROAD, IT WOULD DROP TO AN "E" WHICH WOULD EXCEED THE LEVEL OF SERVICE STANDARD. THE DEVELOPER PROJECTED TEN YEARS OUT; IF THEY COUNT HIGHWAY 79, AS A FOUR LANE ROAD, THE LEVEL OF SERVICE WOULD BE A "B" AND ALL THE TRAFFIC COULD GO ON THE ROAD.

PARKER SAID THE PLANNING COMMISSION REVIEWED THE PROPOSED LAND USE CHANGE AND RECOMMENDED NOT TO TRANSMIT IT TO THE STATE OF FLORIDA FOR REVIEW. HE SAID HE THOUGHT ONE OF THE REASONS WAS DUE TO WHEN IT WAS ORIGINALLY PROPOSED, IT WAS SUBMITTED WITH WELLS AND SEPTIC TANKS; THE DEVELOPER HAS COME BACK SINCE THEN AND CHANGED IT TO INSTALL CENTRAL WATER AND SEWER.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE FOR THE LAND USE CHANGE TO GO BACK BEFORE THE PLANNING COMMISSION AND GET A RECOMMENDATION FROM THEM DUE TO THE DEVELOPER HAVING CHANGED HIS PLANS.

COMMISSIONER FINCH REQUESTED PARKER EXPLAIN AGAIN WHY THE PLANNING COMMISSION RECOMMENDED NOT TRANSMITTING THE LAND USE CHANGE TO THE STATE. PARKER REITERATED THE ORIGINAL PLANS SUBMITTED BY THE DEVELOPER DIDN'T HAVE CENTRAL WATER AND SEWER INCLUDED WHICH IS REQUIRED BY THE COMP PLAN FOR A PUD USE; THE DEVELOPER DIDN'T COMMIT THE NIGHT OF THE PLANNING COMMISSION HEARING TO INSTALL A CENTRAL WATER AND SEWER SYSTEM. HOWEVER, PARKER SAID SINCE THAT TIME, THEY HAVE GOTTEN NOTIFICATION THE DEVELOPER HAS AGREED TO INSTALL THE CENTRAL WATER AND SEWER SYSTEM.

COMMISSIONER FINCH QUESTIONED IF THE DEVELOPER HAD PUT THIS IN WRITING THEY WOULD INSTALL THE CENTRAL WATER AND SEWER SYSTEM AND THAT WAS THE ONLY OBJECTION THE PLANNING COMMISSION HAD, WHY WOULD THE BOARD WANT TO SEND IT BACK TO THE PLANNING COMMISSION.

PARKER SAID THE CENTRAL WATER AND SEWER ISSUE WAS ONE OF THE MAJOR OBJECTIONS; HOWEVER, THERE WAS SOME OTHER DISCUSSION ON COMPATIBILITY WITH SURROUNDING NEIGHBORHOOD, ETC. THEY HAD RECEIVED LETTERS FROM SURROUNDING PROPERTY OWNERS; ONE OF WHICH SAID IF A CERTAIN LEVEL OF BUFFER WAS REQUIRED, THEY WOULDN'T HAVE A PROBLEM WITH THE LAND USE CHANGE.

PARKER SAID THERE WAS ANOTHER ISSUE WHETHER THE DEVELOPMENT WAS A DRI OR NOT AND THIS WOULD NEED TO BE ANSWERED BEFORE THE PROPOSED LAND USE CHANGE IS ACTUALLY ADOPTED.

COMMISSIONER FINCH SAID WHEN FL-DOT REVIEWS THE DEVELOPMENT PLANS, THEY WILL LOOK AT THE NEED FOR THE DEVELOPER TO HAVE A DRI; THE PLANNING COMMISSION'S REVIEW IS NOT THE LAST REVIEW ON THE PROPOSED LAND USE CHANGE AND IF THE MAJOR CONCERN WAS THE WATER AND SEWER ISSUE AND THE DEVELOPER HAS ADDRESSED IT, IT SEEMS LIKE THE BOARD WOULD BE DELAYING THE PROCESS IF THEY VOTED TO SEND IT BACK TO THE PLANNING COMMISSION.

COMMISSIONER CORBIN SAID THE PLANNING COMMISSION MAKES A RECOMMENDATION TO THE BOARD AND HE WOULD LIKE FOR ANOTHER RECOMMENDATION FROM THEM SINCE THE DEVELOPER HAS CHANGED THEIR PLANS.

COMMISSIONER SAPP SAID IF THE PROPOSED LAND USE CHANGE IS APPROVED, THE DEVELOPER HAS GONE THROUGH ALL THE PROCEDURES, ETC., BY JULY 2006, WHAT WOULD KEEP THEM FROM GOING AHEAD AND STARTING THE DEVELOPMENT AND THE FOUR LANING OF HIGHWAY 79 HAD NOT BEEN COMPLETED. PARKER ADVISED THE CONCURRENCY REQUIREMENTS

WOULD PREVENT THIS; THE COUNTY CAN'T APPROVE THE DEVELOPMENT ORDER, WHICH WOULD BE SUBDIVISION APPROVAL, UNTIL THE ROAD CAPACITY IS THERE.

PARKER SAID THE DEVELOPMENT COULD BE DONE IN PHASES AND THE CONCURRENCY ISSUE WOULD BE ADDRESSED WITH EACH PHASE TO SEE THEIR LEVEL OF SERVICE CAPACITY.

PARKER SAID SOME OF THE NEIGHBORING PROPERTY OWNERS WERE CONCERNED WITH FLAIG BEING A GOOD NEIGHBOR TO THEM AS THEY HAD A PRETTY GOOD SIZE CATTLE OPERATION.

PARKER ADDRESSED THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT WAS A LITTLE CONCERNED AS THE PROPOSED SITE ADJOINS THE HOLMES CREEK WATER MANAGEMENT AREA ON THE NORTH; THEY WERE CONCERNED ABOUT THE BUFFERING AND WANTED TO MAKE SURE THEIR LAND WAS NOT NEGATIVELY AFFECTED.

PARKER SAID THE COMP PLAN REQUIRES 100' BUFFERS FROM EVERY MAJOR MANAGED AREA; ON THE NORTH SIDE WHERE THE PROPOSED DEVELOPMENT WOULD ADJOIN THE HOLMES CREEK WATER MANAGEMENT AREA ON NWFWMDC'S LAND, THEY WOULD HAVE TO HAVE A 100' BUFFER.

JAMES WHITE ADDRESSED THE BOARD ON THIS PARTICULAR SUBDIVISION BEING IN HIS PART OF THE WOODS. SINCE THE PLANNING COMMISSION WHERE THERE WERE ISSUES WITH FLOOD PLAINS, ETC., HE HAS RESEARCHED FLAIG AND HIS PROJECT, SOME OF HIS DEVELOPMENTS AND EVEN SOME OF HIS PREVIOUS SUBCONTRACTORS AND EMPLOYEES.

WHITE SAID FLAIG HAS MADE SOME TREMENDOUS COMPENSATIONS TO GET THE SUBDIVISION TO MEET THE STATE REQUIREMENTS STANDARDS; HE DID COME BACK AND COMPLY TO PUT IN A CENTRAL WATER AND SEWER SYSTEM. WHITE SAID HE THOUGHT FLAIG WAS ALSO GOING TO COMMUNICATE WITH THE CITY OF VERNON AND SEE IF THEY ARE WILLING TO ACCEPT A PRESSURE LINE FROM HIM AT HIS EXPENSE; FLAIG IS IN THE PROCESS OF DOING MAPPING AND ENVIRONMENTAL STUDIES ON WHAT HE IS PLANNING TO DO WITH THE SUBDIVISION. WHITE SAID FLAIG WAS GOING TO DO THE PROJECT IN PHASES AND WOULD NOT BE DUMPING 700 HOUSES ON THE COUNTY AND 2000 PEOPLE OVERNIGHT.

WHITE SAID HE WAS PROBABLY ONE OF THE MOST OBJECTED PEOPLE TO THE SUBDIVISION UNTIL HE HAD STARTED RESEARCHING MORE. HE SAID HIS MAIN PROBLEM WAS HE DIDN'T WANT THE PROPERTY TO BE FLIPPED AND DIDN'T WANT HIS LAND TAXES TO KEEP DOUBLING EVERY TWO YEARS; WITH THE FLIPPING OF PROPERTY, THIS IS OUTFRONTING THE POOR PEOPLE ON A FIXED INCOME OR IN A RETIRED POSITION. WHITE AGREED THE MAJOR ISSUE WAS ABOUT THE WATER AND SEWER; WATER MANAGEMENT IS GOING TO CONTAIN FLAIG IN THE ENVIRONMENTAL FLOODING AREA, FL-DEP IS GOING TO CONTAIN HIM, ETC. AND THERE ARE NUMEROUS AGENCIES AND HURDLES TO JUMP WAY BEFORE FLAIG GETS READY TO BREAK GROUND.

WHITE SAID FLAIG WOULD AFFECT HIS NEIGHBORHOOD DIRECTLY BECAUSE HE IS ONLY FIVE TO SIX MILES DOWN THE CREEK FROM HIM; HE HAS REQUESTED FLAIG NOT RUN THE WATER AND SEWER LINES DOWN THE CREEK BY HIS HOUSE AND HE DOESN'T WANT SEPTIC TANKS EITHER. WHITE SAID FLAIG DOESN'T EITHER; HE HAS WENT AND RESEARCHED THINGS FLAIG HAS COMPLIED AND HE, AS WELL AS MR. FLEMING, ARE THE KIND OF DEVELOPERS THEY WANT TO COME INTO THE COUNTY; FLAIG IS TRYING TO KEEP THE COST OF HOUSING WITHIN A REASONABLE REACH OF A WORKING FAMILY. WHITE SAID HE WOULD LIKE FLAIG'S PROJECT TO MOVE FORWARD.

COMMISSIONER CORBIN ASKED PARKER IF HE THOUGHT IT OUGHT TO GO BACK BEFORE THE PLANNING COMMISSION OR IS HE SATISFIED WITH FLAIG'S COMMITMENT ON THE WATER AND SEWER. PARKER SAID HE THOUGHT IF THERE WERE ISSUES THAT NEEDED TO BE REVIEWED BY OTHER AGENCIES, HE DOESN'T FEEL TRANSMITTING TO THE STATE WOULD BE A BAD IDEA. HE REITERATED THE BOARD WOULD NOT BE APPROVING ANYTHING FINAL; FLAIG PRESENTED HIS LAND USE CHANGE REQUEST IN DECEMBER, IT IS NOW THE END OF FEBRUARY, IF THIS GOES BACK TO THE PLANNING COMMISSION, THEY WOULD PROBABLY BE LOOKING AT JULY TO DO THAT. PARKER SAID THIS WOULD PUT FLAIG ALMOST A YEAR BEHIND FROM WHERE HE IS SITTING RIGHT NOW. HE SAID HE THOUGHT THE CENTRAL WATER AND SEWER WAS THE MAJOR OBJECTION OF THE PLANNING COMMISSION AND FELT THE OTHER ISSUES COULD BE DEALT WITH DURING THE DEVELOPMENT STAGE.

COMMISSIONER CORBIN AND COPE WITHDREW THEIR MOTION AND SECOND TO PRESENT THE PROPOSED LAND USE CHANGE BACK TO THE PLANNING COMMISSION.



CLIFFORD WHITE, RESIDENT ON HIGHWAY 79, ADDRESSED THE BOARD ON HIS PROPERTY BEING ADJACENT TO SKYWATCH PROPERTY; THEY ARE IN THE CATTLE BUSINESS. HE SAID HE HAD WENT TO THE PLANNING COMMISSION ON FEBRUARY 7TH AND VOICED HIS CONCERNS; BASICALLY, HE HAS REITERATED HIS CONCERNS IN A LETTER TO THE BOARD.

WHITE MADE A PRESENTATION ON THE RESIDENTS CONCERNS:

1. THEIR PASTURE LANDS SLOPE DOWN TOWARD THE SKYWATCH PROPERTY; AS IT IS PRESENTLY PROPOSED, THERE IS ABOUT SIXTY HOUSES THAT IS GOING TO ADJOIN THEIR PASTURES. WHEN THERE ARE PASTURES WITH CATTLE AND A HOUSING DEVELOPMENT NEXT TO IT, THIS WILL CREATE ALL KINDS OF PROBLEMS IN THE FUTURE.

2. THEY APPLY FERTILIZER AND SPRAY CHEMICALS; HE SAID HE KNOWS FROM PERSONAL EXPERIENCE THE PROBLEMS WHEN THERE ARE FARMERS TRYING TO MAKE A LIVING AT WHAT THEY DO AND THE NEIGHBORS ARE BEING IMPACTED BY CHEMICALS, ETC. HOWEVER, THE FARMERS CAN'T CONTROL THESE THINGS AND THE IMPACT IT IS GOING TO HAVE ON THE NEIGHBORS.

WHITE SUGGESTED HE WOULD LIKE TO SEE A 100 YARD BUFFER; THERE WAS GOING TO BE A PROBLEM IF SOMETHING IS NOT DONE TO ADDRESS THE CHEMICAL AND FERTILIZER RUNOFF. HE SAID THE RESIDENTS WERE JUST WANTING TO LIVE IN HARMONY WITH THEIR NEW NEIGHBORS; HE HAS MET THE FLAIGS AND THINKS THEY ARE NICE PEOPLE AND WOULD DO A GOOD JOB IN DEVELOPING THE PROPERTY. HE ASKED ALL PARTIES INVOLVED TO DO WHAT IS RIGHT. HE SAID HE DIDN'T HAVE ANY PROBLEM WITH THE PROJECT PER SAY BUT FEELS IT WOULD BEHOOVE EVERYBODY TO HAVE A PROPER BUFFER.

PARKER SAID WHITE'S LETTER REFERRED TO HIS FARM BEING THERE FIRST AND THERE WILL BE SOME POTENTIAL NEGATIVE IMPACTS BY INCREASED RESIDENTIAL DENSITY AROUND THE AREA; THIS IS SOMETHING THAT NEEDS TO BE TAKEN INTO CONSIDERATION WHEN THEY DO THE DEVELOPMENT PLAN FOR THE SUBDIVISION.

COMMISSIONER FINCH SAID THERE SHOULD BE SOMETHING IN THE COMP PLAN TO GIVE GUIDELINES ON WHAT WOULD BE APPROPRIATE FOR A BUFFER ZONE AND A DEVELOPER SHOULD WANT A BUFFER.

PARKER SAID AS PART OF APPROVAL OF THE MIXED USE PUD DEVELOPMENT PLAN, THE BOARD COULD REQUIRE IT TO BE PART OF THE APPROVAL OF THE DEVELOPMENT ORDER OR PART OF THE APPROVAL OF THE ZONING TO MAKE THE BUFFER COMPATIBLE TO THE AREA.

JIM SLONINA, PANHANDLE ENGINEERING REPRESENTING JON FLAIG, ADDRESSED THE BOARD STATING THEY WOULD WANT TO PROTECT THE ENVIRONMENT OF THE RESIDENTIAL HOMES FROM THE CATTLE AS MUCH AS THE CATTLE FROM THE HOMES. HE SAID THE ACTUAL REFINED SITE PLAN WILL TAKE INTO ACCOUNT A LOT MORE THINGS THAN THE CONCEPT SKETCH THEY HAD PUT TOGETHER.

HE ADDRESSED SOME OF THE QUESTIONS THE PLANNING COMMISSION HAD WITH THE FIRST ONE BEING THE WATER AND SEWER. HE SAID HIS SPECIALTY IS WATER AND SEWER SYSTEMS; HE INFORMED THE BOARD OF PROJECTS HE HAD DONE AT PANAMA CITY BEACH AND ON LAKE MERILL.

HE SAID THEY ARE COMMITTED TO APPROPRIATE CENTRALIZED WATER AND SEWER SYSTEM. THEY WERE PURSUING TALKING WITH THE CITY OF VERNON TO SEE IF IT WOULD BE SMARTER AND BETTER TO PUT IN A FIVE MILE FORCE MAIN IN WITH THEM AND PUT IN A TREATMENT PLANT WITH DIFFERENT FORMS FOR DISPOSAL.

HE SAID WHILE 624 HOMES SOUNDED LIKE A LOT, IT IS LESS THAN ONE PER ACRE EVEN AFTER TAKING OUT THE COMMERCIAL REQUIREMENT AND THE WETLANDS ON THE PROPERTY. HE SAID THIS WAS NOT AN OVERDEVELOPED PROPERTY AND THEY DIDN'T KEEP IT LESS THAN THE DRI OTHER THAN NOT TO JUST HAVE TO GO THROUGH SOMETHING; THIS WILL KEEP FLAIG THE DENSITY HE WANTS, GETS HIM TO WORK IN THE NATURE AND NOW THEY ARE PUTTING IN A CENTRALIZED WATER AND SEWER SYSTEM.

JIM SAID THEY HAD PROVIDED IN THE LAST TWO WEEKS A SHIPPO REPORT STATING THERE WERE NO ARCHAEOLOGICAL SITES ON THE PROPOSED DEVELOPMENT SITE; THEY HAD PROVIDED AN ENVIRONMENTAL ECOLOGICAL ASSESSMENT FROM DAVID MELVIN ENGINEERING WHICH THEY WILL USE AS A PLANNING TOOL FOR FOR THEM TO WORK AROUND THE AREAS. HE SAID THEY WERE STILL IN THE DATA GATHERING; THEY ARE IN THE LAND USE CHANGE AND NOT THE DESIGN AND DEVELOPMENT ORDER.

JIM SAID HE HAD DONE SOME RESEARCH ON FLAIG AS WELL AND HAD TALKED WITH CONTRACTORS WHO HAD WORKED WITH HIM; HE IS WELL RESPECTED AND DOES AN EXCELLENT JOB.

JON FLAIG, DEVELOPER OF THE PROPOSED SKY WATCH PROPERTY, ADDRESSED CLIFF WHITE'S COMMENTS; HE SAID CLIFF AND HIS WIFE DOESN'T RUN A MESSY OPERATION AND HE DOESN'T SEE A BAD SMELL COMING FROM THEIR CATTLE OPERATION AS A LIKLIHOOD. HE SAID THEIR RANCH WAS VERY WELL MANICURED AND WOULD ONLY BE AN ASSET TO ANY HOMEOWNERS HE WOULD SELL HOMES TO.

FLAIG SAID HE DIDN'T WANT CHEMICALS COMING ONTO HIS PROPERTY; HE FELT LIKE HE AND CLIFF COULD WORK THROUGH THIS AND SAID HE WAS NOT OPPOSED TO DOING A BUFFER. HE SAID HE DIDN'T KNOW IF THE 100 YARD BUFFER WAS REASONABLE OR NECESSARY; HOWEVER, THERE ARE SOME WETLANDS THAT BORDERS WHITE'S PROPERTY WITH HIS PROPERTY AND THERE ARE ALSO SOME HIGHER QUALITY UPLANDS THAT ALSO BORDER.

FLAIG THEN PROVIDED SOME RATIOS:

1. THE TOTAL PARCEL IS 876 ACRES
2. THEY COULD EASILY STUFF 624 HALF ACRE LOTS ON THAT SIZE OF PROPERTY AND STILL HAVE PLENTY LEFT OVER; HOWEVER, HE HAS NO INTENTIONS OF DOING THAT AND WANTED TO GO ON RECORD, THE ENTIRE PARCEL WAS DEDICATED TO ONE DEVELOPMENT, SKYWATCH.

3. LOTS WITHIN PRIVATE PROPERTY LINES-28% OF THE OVERALL AREA LEAVING 72% OPEN SPACE; THE 72% INCLUDES ROADS BUT TAKING OUT 5% FOR ROADS WOULD STILL LEAVE A HIGH 60% FOR OPEN SPACE WHICH IS EXTREMELY GENEROUS TO THE ENVIRONMENT

4. THEY HAVE TWO LARGE PARKS IN THE DEVELOPMENT WITH LOTS OF OPEN GREEN SPACE, TREE PRESERVATION AREA, LOTS OF VERY HIGH AND LOW QUALITY WETLANDS THEY HAVE TO WORK AROUND, THEY HAVE INFRINGEMENTS OF 100 YEAR FLOOD WATERS COMING INTO HOLMES CREEK, THEY ARE AWARE OF NWFWM D'S CONCERNS, ETC. HE SAID NWFWM D IS NOT GOING TO ALLOW THEM TO DO ANYTHING TO INFRINGE ON THEIR PROPERTY.

5. THE ESTABLISHMENT ON THE TOPO OF THE 100 YEAR FLOOD PLAIN MARK BELOW WHICH NO IMPROVEMENTS CAN BE MADE; HE HAS SAT AND TALKED WITH MR. WARD AND WARD HAS SHOWED HIM WHERE THE FLOOD WATERS HAD COME IN ON WARD'S PROPERTY DURING 1924, 29 AND 94. FLAIG SAID HE WAS GOING TO HAVE HIS SURVEYOR SHOOT THAT POINT SO THEY WILL KNOW ON WARD'S PROPERTY WHERE THE HIGH WATER POINT IS.

6. THEY DEVELOP ALL THEIR SITES WITH SUSTAINABLE DEVELOPMENT PRINCIPLES WHICH ARE PUBLISHED PRINCIPLES THEY LIVE BY; THEY ARE ECONOMICAL, SOCIAL AND ENVIRONMENTAL AND HAVE ALOT TO DO WITH TREES AND VEGETATION.

IN CONCLUSION, FLAIG SAID HE KNEW THERE WERE SOME UNANSWERED QUESTIONS; IT IS A LARGE PROJECT AND THERE WILL BE UNANSWERED QUESTIONS. HE RESPECTFULLY REQUESTED THE BOARD SUBMIT THE LAND USE CHANGE TO FL-DCA; THE REVIEWING AGENCIES WILL SUBMIT THEIR FINDINGS AND HE WILL CONTINUE TO ADJUST UNTIL EVERYTHING IS RESOLVED. HE POINTED OUT HE WOULDN'T BE ABLE TO DEVELOP THE PROPERTY UNTIL THE STATE APPROVES IT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TRANSMIT TO FL-DCA THE LAND USE CHANGE FROM AGRICULTURE/SILVICULTURE TO PLANNED UNIT DEVELOPMENT/MIXED USE FOR SKYWATCH SUBDIVISION PETITIONED BY JON FLAIG.

CHAIRMAN SAPP CALLED FOR A TEN MINUTE RECESS.

TED EVERITT REQUESTED THE BOARD CLOSE LARKIN ROAD FOR THE ANNUAL HARD LABOR CREEK HARE SCRAMBLE ON MARCH 24TH, 25TH AND 26TH. EVERITT SAID THERE WOULD BE A SAFETY OFFICIAL AT THE ROAD PROVIDED BY THE FLORIDA TRAILRIDERS ASSOCIATION AS THIS EVENT IS SANCTIONED BY THEM. DOROTHY WALLACE, RESIDENT ON THE ROAD, HAS ONCE AGAIN SAID SHE DIDN'T HAVE A PROBLEM WITH THE ROAD CLOSING.

COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO AUTHORIZE THE CLOSING OF LARKIN ROAD ON THE DATES REQUESTED BY EVERITT. COMMISSIONER FINCH REQUESTED IN THE FUTURE EVERITT PUT HIS REQUEST IN WRITING TO CLOSE LARKIN ROAD.

THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT REPORTED ON THE BID AWARDS FOR THE SURVEYING AT MUDHILL WHICH THE COUNTY ENGINEER HAD ADDRESSED AT THE PREVIOUS MEETING:

1. ALLAN NOBLES & ASSOCIATES \$42,800 FOR BOUNDARY & TOPO
2. GIBSON SURVEYING & MAPPING \$20,000 FOR BOUNDARY & TOPO
3. BANNERMAN SURVEYORS \$14,800 FOR BOUNDARY & TOPO
4. SOUTHEASTERN SURVEYORS \$13,820 FOR BOUNDARY & TOPO

HERBERT SAID SOUTHEASTERN SURVEYORS WAS LOW BID AND WITH TALKING WITH THE COUNTY ENGINEER, HE MAY BE ABLE TO REDUCE THE SCOPE OF WORK AND LOWER THE PRICE EVEN MORE.

HERBERT RECOMMENDED AWARDING THE BID TO SOUTHEASTERN SURVEYORS FOR THE MUDHILL LANDFILL AREA AND ALLOW CLIFF TO NEGOTIATE WITH THE LOW BIDDER. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF HERBERT'S RECOMMENDATION.

CLIFF KNAUER, COUNTY ENGINEER, UPDATED THE BOARD ON THIS SURVEY BEING ON 59 ACRES ON THE WEST HALF OF THE MUDHILL LANDFILL. HE HAD DISCUSSED WITH THE ADMINISTRATOR TODAY TO SEE IF FL-DEP WILL LET THEM DO A BOUNDARY AND TOPO SURVEY ON THE WESTERN QUARTER RATHER THAN THE WESTERN HALF AS THEY ARE NOT PLANNING ON DOING IMPROVEMENTS ON THE CELLS THEMSELVES. BY DOING JUST THE WEST QUARTER, CLIFF SAID THEY SHOULD BE ABLE TO PROVIDE FL-DEP WITH THE INFORMATION NEEDED BY THE END OF MARCH WHICH IS WHAT THEY HAD REQUESTED. HE EXPLAINED THAT IS WHY THE SURVEYING FEE COULD POSSIBLY BE REDUCED.

CLIFF EXPLAINED ALL THE SURVEYORS WERE PROVIDED THE SAME INFORMATION AND BID ON THE SAME THING; HE CAN'T TELL THE BOARD WHY THE PRICES VARIED SO MUCH.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY TO AWARD THE CONTRACT TO SOUTHEASTERN SURVEYORS.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON PROPOSALS FROM SOUTHEASTERN SURVEYORS FOR DIFFERENT PROJECTS:

- A. EQUESTRIAN/HERITAGE VILLAGE AND RV SITES- \$10,940
- B. GAP POND-\$5,520
- C. UNION HILL ROAD-\$8,900
- D. ROLLING PINES ROAD-\$18,965; WAITING ON GRANT CONTRACT TO SEE IF THIS COST CAN COME OUT OF GRANT

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AWARD SURVEYING FOR ROLLING PINES AND GAP POND PROJECTS TO SOUTHEASTERN SURVEYORS AS IT WILL BE PAID FOR OUT OF GRANT FUNDING.

CLIFF UPDATED THE BOARD ON THE FLORIDA FOREVER GRANT FROM NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT; THEY NORMALLY REQUEST THE COUNTY HAS THE NOTICE TO PROCEED BEFORE STARTING WORK ON THE PROJECT BECAUSE THEY WON'T PAY FOR INVOICES COMPLETED PRIOR TO NOTICE TO PROCEED ON THE PROJECT.

COMMISSIONER FINCH AMENDED HIS MOTION, WITH COMMISSIONER COPE AGREEING TO SECOND THE AMENDMENT TO APPROVE THE AWARD TO SOUTHEASTERN SURVEYORS FOR THE ROLLING PINES AND GAP POND PROJECTS ONCE THE NOTICE TO PROCEED HAS BEEN RECEIVED ON THE PROJECTS. THE MOTION CARRIED UNANIMOUSLY.

ON THE DANIELS LAKE SURVEYING PROPOSAL, COMMISSIONER FINCH SAID THEY WOULD NEED THE SURVEY FOR THE HISTORICAL PRESERVATION PROJECT. ADMINISTRATOR HERBERT SAID THE PROPOSALS FOR THE HERITAGE VILLAGE ARE DUE BY MARCH 6TH AND HE WOULD PRESENT THEM ON MARCH 9TH.

ON THE UNION HILL SURVEY, COMMISSIONER STRICKLAND REPORTED THERE WAS AN INDIVIDUAL WHO WAS WANTING TO PAVE FROM HIGHWAY 279 BACK TOWARDS PLEASANT HILL; THE INDIVIDUAL WANTED TO KNOW THE COST OF THE SURVEYING AS HE COULD GET UP THE MONEY TO PAY FOR IT. COM- MISSIONER STRICKLAND REQUESTED THE BOARD LET HIM NOTIFY THE INDIVIDUAL OF WHAT THE SURVEY COST IS AND HE WOULD REPORT BACK TO THE BOARD ON HIS FINDINGS. THE BOARD CONSENTED TO STRICKLAND'S REQUEST.

ADMINISTRATOR HERBERT PRESENTED SOME ITEMS ATTORNEY HOLLEY HAD REQUESTED HE COVER:

1. DEED FOR SWINDLE LAKE- THE LIENS THE TITLE SEARCH HAD REVEALED HAS BEEN CLEARED AND ATTORNEY HOLLEY HAS PREPARED A DEED FOR GRANTHAM TO SIGN. THE BOARD

NEEDS TO APPROVE OF ACCEPTING THE DEED AND ATTORNEY HOLLEY WILL TAKE CARE OF HAVING IT RECORDED. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE DEED ON SWINDLE LAKE FROM GRANTHAM.

2. WILDER PARK DEED-DUE TO A PROBLEM WITH THE LEGAL DESCRIPTION, ATTORNEY HOLLEY PREPARED A CORRECTED WARRANTY DEED, DELTONA CORPORATION HAS ALL SIGNED OFF ON IT AND BOARD ACTION WAS NEEDED TO APPROVE THE DEED. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE DEED FROM DELTONA CORPORATION FOR WILDER PARK.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. DEANCO AUCTION COMPANY CONTRACTURAL AGREEMENT-HERBERT SAID HE HAD REVIEWED THE AGREEMENT; THE COMMISSION, AUCTION AMOUNTS AND AUCTION DATES ARE CORRECT. ATTORNEY HOLLEY ADVISED THE BOARD COULD APPROVE THE CHAIRMAN OR ADMINISTRATOR SIGN THE CONTRACTURAL AGREEMENT AFTER HE REVIEWS IT ON MONDAY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND TO APPROVE OF THE ADMINISTRATOR OR CHAIRMAN SIGNING THE DEANCO AUCTION COMPANY CONTRACTURAL AGREEMENT ONCE IT HAS BEEN REVIEWED BY ATTORNEY HOLLEY.

ON DELIVERY OF MOTORGRADERS, HERBERT REPORTED THREE GRADERS HAVE BEEN DELIVERED AND CHECKED OUT EXCEPT FOR THE AM/FM RADIOS AND THERE WAS A LEAK IN ONE OF THE CYLINDERS. ON THE EIGHT MACK DUMP TRUCKS, HERBERT REPORTED THEY WOULD BE DELIVERED THE WEEK OF MARCH 6TH THRU THE 10TH; DEANCO WILL TAKE POSSESSION OF THE EIGHT TRUCKS AND THREE GRADERS TO BE AUCTIONED AROUND THE 15TH OF MARCH AND THE OTHER THREE GRADERS WILL BE SOLD AT THE MAY SALE.

ON THE JOHN DEERE GRADERS, HERBERT SAID THE REPRESENTATIVE HAD SAID HE COULD HAVE THEM DELIVERED BY MARCH BUT NOW IS SAYING HE WOULD DO HIS BEST TO HAVE THEM AVAILABLE BY MAY.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

2. CHILD SAFETY SHELTERS, INC.-MR. GARNER, PRESIDENT OF THE CHILD SAFETY SHELTERS, INC., IS REQUESTING THE BOARD APPROVE OF FL-DOT PERMITS FOR CHILD SAFETY SHELTERS TO CONSTRUCT SIX SCHOOL BUS SHELTERS IN THE GREENHEAD AREA. FL-DOT HAS A PROGRAM TO PROVIDE SCHOOL BUS SHELTERS FOR KIDS AT THE BUS STOP; THEY ALLOW THEM ON FL-DOT RIGHT OF WAY BUT REQUIRE THE COUNTY COMMISSIONERS ARE IN AGREEMENT AND SIGN OFF ON THE PERMIT.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE PERMITS FOR THE SIX SCHOOL BUS SHELTERS IN THE GREENHEAD AREA.

3. REQUEST FROM ANN MARIE CHANS, SECOND LIEUTENANT IN THE AIRFORCE RESERVE, FOR A REPRESENTATIVE FROM WASHINGTON COUNTY TO SERVE ON A SELECTIVE SERVICE BOARD. HERBERT SAID HE HAD DISCUSSED THIS WITH THE VETERANS SERVICE OFFICER, AMY SIMMONS, AND THERE ARE SOME LIMITATIONS ON WHO CAN SERVE ON THIS BOARD. THEY CAN'T BE AN ACTIVE OR RETIRED MEMBER OF THE ARMED FORCES, RESERVE COMPONENT OR LAW ENFORCEMENT OCCUPATION.

HERBERT SAID AMY AND HE THOUGHT THEY SHOULD BRING IT BEFORE THE BOARD TO GET A RECOMMENDATION ON WHO COULD SERVE ON THE BOARD; THE PERSON WOULD GO THROUGH SOME TRAINING AND IN CASE OF A DRAFT, THEY WOULD BE SERVING ON THE BOARD MAKING DECISIONS. THE BOARD'S CONSENSUS WAS TO BRING THIS BACK UP AT THE MARCH 9TH MEETING.

4. TWO REQUEST FROM PUBLIC WORKS:

A. VEHICLES-PICKUP TRUCKS: WITH THE BOARD APPROVING OF BUYING THE NEW PICKUPS, PUBLIC WORKS HAD QUESTIONS ABOUT THE EAST SIDE OPERATORS DRIVING OUT TO THEIR EQUIPMENT WHILE THE WEST SIDE OPERATORS DON'T HAVE VEHICLES TO DRIVE OUT TO THEIR EQUIPMENT.

ROGER HAGAN REQUESTED, WHEN THEY GO TO SURPLUS PICKUPS, THE BOARD TRY AND KEEP A COUPLE OF TRUCKS FOR THE WEST SIDE OPERATORS TO USE TO GO TO THEIR EQUIPMENT OR PARK ALL THE PICKUPS.

COMMISSIONER STRICKLAND PROVIDED BACKGROUND ON THE CIRCUMSTANCES. HE SAID THERE WAS AN EMPLOYEE WHO OPERATES AN EXCAVATOR IN COMMISSIONER CORBIN'S

DISTRICT WHO HAS A PROBLEM GETTING INTO A DUMP TRUCK; A DUMP TRUCK ON THE PASSENGER SIDE IS NOT VERY BIG AND IF THEY HAVE THEIR LUNCH AND WATER COOLERS WITH THEM, THERE IS NOT ENOUGH ROOM. WHEN HE WAS LIASON AT PUBLIC WORKS, HE TOLD THE EMPLOYEE HE COULD DRIVE A VEHICLE BECAUSE OF HIS SIZE.

OVER THE YEARS, STRICKLAND SAID THE OPERATORS ON THE WEST SIDE HAD GOTTEN INTO THE DUMP TRUCK AND RODE TO THEIR EQUIPMENT WITH THEM. HE SAID WHEN HE GAVE ONE PERSON A PICKUP TRUCK AND NOT THE OTHERS, THERE WERE PROBLEMS. HOWEVER, HE SAID THEY NEEDED TO CONSIDER THE EMPLOYEE'S HEALTH.

COMMISSIONER SAPP SAID IN GETTING BACK WITH THE FAIRNESS LAW, EVERY EMPLOYEE NEEDS TO BE TREATED EQUAL. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO KEEP TWO OF THE SURPLUS PICKUP TRUCKS FOR THE WEST SIDE EMPLOYEES TO GET TO THEIR EQUIPMENT.

COMMISSIONER STRICKLAND ADDRESSED THERE WOULD BE ANOTHER PROBLEM WHEN YOU SUPPLY THESE TWO TRUCKS BECAUSE SOMEBODY WILL SAY THEY HAVE BEEN WORKING WITH THE COUNTY LONGER THAN THE PERSON WHO GOT THE TRUCK.

CHAIRMAN SAPP RECOMMENDED EITHER SUPPLY THOSE EMPLOYEES A VEHICLE THAT DON'T HAVE ONE THAT IS IN THE SAME POSITION AS OTHERS TO DRIVE OR TAKE THE ONES AWAY FROM THE EMPLOYEES BEING PROVIDED ONE TO DRIVE.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

CHAIRMAN SAPP AGREED TO CHECK AND SEE IF HE CAN COME UP WITH SOME VEHICLES FOR THE OPERATORS TO DRIVE TO THEIR EQUIPMENT; IF HE IS UNABLE TO LOCATE SOME, HE WILL BRING THE ISSUE BACK BEFORE THE BOARD.

B. PUBLIC WORKS INVENTORY SHED-PUBLIC WORKS IS WANTING TO BUILD A 20'X40' INVENTORY SHED AND ARE REQUESTING BOARD APPROVAL BEFORE GETTING DRAWINGS AND APPLYING FOR A PERMIT FOR IT; IT WOULD BE A BLOCK BUILDING LOCATED ON THE EAST SIDE BETWEEN THE GRAVEL PIT AND WHERE THE OIL RACK IS. THEY WERE PLANNING ON USING INMATE LABOR WITH LLOYD BRUNER PROVIDING THE MATERIALS FOR THEM. THE BOARD'S CONSENSUS WAS TO GET A COST ESTIMATE ON THE INVENTORY SHED.

COMMISSIONER STRICKLAND ADDRESSED THE BOARD ONLY HAVING ONE INMATE CREW THAT DOES ALL THE WORK; THEY HAVE BEEN WORKING ON THE FIRE DEPARTMENT AT POPLAR HEAD AND ON THE WEEKENDS WHEN THEY HAVE TIME, THEY WORK ON THE PARKS. HE SAID FIVE POINTS RECREATIONAL CENTER WAS GOING TO START BEING REBUILT; HE DIDN'T MIND THE INMATE CREW GOING TO PUBLIC WORKS TO BUILD THE SHED BUT HE WANTED THE PROJECTS IN HIS DISTRICT TO GET DONE.

HERBERT REPORTED ON A REQUEST FROM KATHY FOSTER FOR A SURPLUS COMPUTER FOR THE WASHINGTON COUNTY HISTORICAL SOCIETY. HERBERT ADVISED THAT MALCOLM GAINNEY, COMPUTER DEPARTMENT, CAN PROVIDE A COMPUTER IF THE BOARD WOULD APPROVE FOR HIM TO DO SO. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE TO PROVIDE A SURPLUS COMPUTER TO THE HISTORICAL SOCIETY.

RECYCLING CENTER HOLDING POND-HERBERT REPORTED ON A COUPLE OF INVOICES THAT WERE ABOVE HIS LIMIT PERTAINING TO THE HOLDING POND:

A. ADVANCED DRAINAGE SYSTEM-400' OF PIPE-\$5,807.66

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH TO APPROVE OF PAYING THE INVOICE TO ADVANCED DRAINAGE SYSTEM. COMMISSIONER CORBIN QUESTIONED IF ADMINISTRATOR HERBERT HAD LOOKED AT THE WORK BEING DONE.

HERBERT ADVISED THE FUNDING WOULD ALL COME FROM THE RECYCLING GRANT; CLIFF HAS WORKED WITH THE RECYCLING CENTER AND LAID OUT A A PLAN WITH THEM. HERBERT ALSO ADVISED THE BOARD HAD APPROVED OF THIS A LONG TIME AGO BUT IT HAS JUST TAKEN A LONG TIME TO GET IT DONE. THE MOTION CARRIED UNANIMOUSLY.

B. FL-DOT D BOX AND A G BOX OR INLET INVOICE TOTTALLING \$5,191.07 FOR THE RECYCLING CENTER HOLDING POND PROJECT. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF PAYING THE INVOICE.

HERBERT REPORTED ON THE BOARD HAVING APPROVED OF REPLACING OR REPAIRING THE SEPTIC TANK FOR THE HOUSE AT THE BEEF UNIT; DAVID CORBIN COULD ONLY GET ONE BID AND IT WAS FROM MIDDLEBROOKS CONTRACTORS FOR \$1,700. MIDDLEBROOKS CAN START ON MARCH 3RD. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH

AND CARRIED TO APPROVE THE QUOTE FROM MIDDLEBROOKS FOR THE SEPTIC TANK AT THE BEEF UNIT HOUSE.

DAVID CORBIN ADDRESSED THE BOARD ON NOT BEING ABLE TO GET ANYONE ELSE TO BID ON THE SEPTIC TANK; HE MADE THE BOARD AWARE THEY WERE GOING TO LOSE SOME OF THEIR SOD FIELD BECAUSE THE EXISTING SEPTIC TANK WAS GOING TO HAVE TO BE REMOVED.

HERBERT REPORTED ON AN INVOICE FROM BAXTERS ASPHALT FOR REPAIRS ON THE FALLING WATERS ROAD TOTALLING \$14,219.41. HE SAID THEY HAD TALKED TO PUBLIC WORKS ABOUT THE INVOICE AND THEY QUESTIONED WHERE THE FUNDS WERE GOING TO COME FROM.

DISCUSSION WAS HELD WITH COMMISSIONER CORBIN OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO PAY THE BAXTERS INVOICE OUT OF CONTINGENCY.

HERBERT SAID AT THE LAST BOARD MEETING, THE BOARD HAD APPROVED OF CREATING A GROWTH MANAGEMENT DEPARTMENT; HE HAS HAD DISCUSSION WITH ALL THE COMMISSIONERS INDIVIDUALLY ABOUT IT AND IT HAS GROWN FROM JUST GROWTH MANAGEMENT WITH SOME IDEAS HE HAD ON ORGANIZATION OF THE WHOLE COUNTY. HE SAID HE HAD ALSO TAKEN A LOOK AT ENTRY LEVEL PAY AND IT HAS GROWN INTO SOME OTHER AREAS. HE PLANS ON HAVING A MORE INDEPTH LOOK AT THESE ISSUES AND AN ORGANIZATIONAL CHART AT THE MARCH 9TH MEETING.

CLERK COOK PROVIDED THE BOARD WITH A MAINTENANCE AGREEMENT ON THE FIRE ALARM SYSTEM AT THE COURTHOUSE AND NEEDED APPROVAL TO PAY THE INVOICE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO APPROVE FOR THE CLERK TO PAY THE INVOICE FOR THE MAINTENANCE AGREEMENT ON THE FIRE ALARM SYSTEM AT THE COURTHOUSE.

DEPUTY CLERK CARTER UPDATED THE BOARD ON INFORMATION THEY HAD BEEN PROVIDED ON A BUDGET SUPPLEMENT FOR FY 2005-2006 FOR ACTUAL CASH CARRY FORWARD AND NEW REVENUE THEY HAD RECEIVED; THE BUDGET SUPPLEMENT WAS ADVERTISED FOR A PUBLIC HEARING AND THE BOARD NEEDED TO ADOPT THE RESOLUTION APPROVING THE SUPPLEMENTAL BUDGET TOTALLING \$33,666,740. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE BUDGET SUPPLEMENT RESOLUTION.

DEPUTY CLERK CARTER UPDATED THE BOARD ON A LETTER RECEIVED FROM THE DEPARTMENT OF JUVENILE JUSTICE; THE BOARD CURRENTLY GETS STATEMENTS BUT AT THE PRESENT TIME, THE COUNTY IS NOT RESPONSIBLE FOR PAYING THEM AS THE FUNDS ARE BEING PAID FROM ELSEWHERE. HOWEVER, SHE ADVISED THEM THEY MAY BE RESPONSIBLE FOR PAYING THE INVOICES IN THE FUTURE. SHE ADDRESSED THE DEPARTMENT OF JUVENILE JUSTICE HAD SENT AN INTERAGENCY AGREEMENT FOR THE COUNTY TO SIGN AGREEING TO MAINTAIN THE CONFIDENTIALITY OF ANY AND ALL JUVENILE INFORMATION THEY RECEIVE FROM THE DEPARTMENT AND ENSURE THE CONFIDENTIAL NATURE OF THIS INFORMATION IS MAINTAINED WITH RESPECT TO ANY RECORDS OR REPORTS CREATED OR DISSEMINATED. THE COUNTY WOULD ALSO AGREE THE INFORMATION WOULD ONLY BE USED FOR THE PURPOSE IT WAS PROVIDED. SHE REQUESTED AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUVENILE JUSTICE. COMMISSIONER STRICKLAND OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTER- AGENCY AGREEMENT WITH THE DEPARTMENT OF JUVENILE JUSTICE.

COMMISSIONER SAPP REQUESTED THE BOARD APPROVE FOR DAVID CORBIN, A COMMISSIONER, GLEN ZANETIC, CLIFF KNAUER AND STACY WEBB TO GO TO JACKSONVILLE TO LOOK AT THEIR FACILITY TO GET FURTHER IDEAS FOR THE COUNTY EQUESTRIAN FACILITY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ALLOW COMMISSIONER STRICKLAND AND THE OTHER PEOPLE STATED BY COMMISSIONER SAPP TO GO TO JACKSONVILLE TO LOOK AT THEIR EQUESTRIAN FACILITY.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON DIFFICULTY HE WAS HAVING WITH A SUBSTATION HE HAD BEEN WORKING ON FOR FIVE POINTS FIRE DEPARTMENT; THEY HAD TO GET PERMITS TO DO EVERYTHING. HE ADDRESSED THE BUILDING DEPARTMENT WOULDN'T SIGN OFF ON THE SUBSTATION BECAUSE THE BATHROOM WAS NOT SPRAYED FOR TERMITES AND EXPLAINED IT WAS CEMENT FLOORS AND BLOCK WALLS. HE RECEIVED ANOTHER CALL TODAY SAYING THE BUILDING DEPARTMENT WAS TELLING THEM THE PRESSURE FROM THE BATHROOM

WAS GOING TO HAVE TO BE TESTED. STRICKLAND SAID HE COULD UNDERSTAND IF IT WERE A HOUSE; THIS WAS ONLY A BATHROOM AND QUESTIONED HOW MANY PEOPLE WERE GOING TO USE IT. HE SAID HE THOUGHT THIS WAS NONSENSE.

STRICKLAND CONTINUED SAYING THEY HAD PRESSURE TIMBER COLUMNS FOR THE POLE BARN BUT WAS GOING TO HAVE TO GET AN ARCHITECT TO BUILD A BATHROOM SO IT WILL MEET THE WIND LOAD STANDARDS. HE SAID THE BUILDING WAS A FIRE DEPARTMENT WITH HANDICAP BATHROOMS AND HE IS HAVING A HARD TIME GETTING IT DONE.

STRICKLAND SAID WHEN HE CALLED FOR AN INSPECTION, ONE OF THE INSPECTORS SAID THEY WOULD BE OUT THERE; THEY SHOWED UP ABOUT 12:30 P.M. STRICKLAND SAID ONE OF THE GUYS THEY GOT WORKING IN THE COUNTY ON BUILDINGS HAD TO SIT THERE ALL DAY LONG WITH NOTHING TO DO BECAUSE THEY COULDN'T GET THE INSPECTIONS DONE. HE SAID IT WAS NOT RIGHT AND IT WASN'T RIGHT TO KEEP PEOPLE BUILDING HOUSES ON STANDBY LIKE THAT EITHER.

STRICKLAND SAID HE COULD SEE THE PARTICULARS IF THEY WERE BUILDING A \$150,000 FIRE DEPARTMENT; HOWEVER, THEY ARE TALKING ABOUT A POLE BARN WITH HANDICAP BATHROOMS.

LLOYD POWELL, BUILDING OFFICIAL, ADDRESSED THE BOARD AND ADVISED COMMISSIONER STRICKLAND THERE WERE BUILDING CODES TO GO BY; ALL THE CONTRACTORS GO BY THE BUILDING CODE AND HE NEEDS TO COMPLY ALSO. POWELL SAID IT WAS FUNNY THERE WERE A COUPLE OF COMMISSIONERS THAT THRIVE ON BREAKING THE RULES. POWELL REITERATED ALL THE CONTRACTORS HAVE TO COMPLY WITH THE CODES AND HE RECEIVES COMPLAINTS FROM CONTRACTORS ABOUT THINGS STRICKLAND IS DOING.

COMMISSIONER STRICKLAND QUESTIONED WHAT HAD HE DONE EXCEPT TRY AND HELP A FIRE DEPARTMENT; POWELL SAID THE CONTRACTORS ARE TRYING TO HELP THEIR PEOPLE AND BUILD HOUSES. POWELL SAID THERE WAS NO DIFFERENCE IN THE CONTRACTORS AND WHAT STRICKLAND IS DOING.

STRICKLAND REITERATED THERE WAS A BIG DIFFERENCE AS HE WAS NOT BUILDING A \$150,000 OR \$250,000 HOME; HE IS BUILDING A POLE BARN WITH A BATHROOM. POWELL ADVISED STRICKLAND IF HE ABIDED BY THE RULES, HE WOULD BE ALRIGHT.

POWELL QUESTIONED WHEN STRICKLAND CALLED FOR HIS INSPECTION. STRICKLAND ADVISED HE CALLED THAT MORNING, DAVID CORBIN SET IT UP, STRICKLAND CALLED THE INSPECTOR AND ASKED HIM WHEN HE WOULD BE THERE TO DO THE INSPECTION. THE INSPECTOR SAID IT WAS COLD OUT HERE; STRICKLAND SAID HE AND THE INMATES WERE SITTING OUT THERE WAITING TO GET THE JOB DONE. HE SAID DAVID CORBIN KNOWS WHAT TIME THE INSPECTOR FINALLY GOT TO THE JOB SITE.

POWELL INFORMED STRICKLAND EVERYONE IS SUPPOSE TO GIVE THE BUILDING DEPARTMENT 24 HOURS NOTICE WHEN REQUESTING AN INSPECTION; STRICKLAND DIDN'T DO THIS. POWELL QUESTIONED STRICKLAND IF HE THOUGHT HE WAS GOING TO HAVE PRIORITY OVER OTHER PEOPLE WHO HAVE CALLED IN AS THE BUILDING INSPECTOR HAS OTHER INSPECTIONS TO DO. STRICKLAND SAID THAT WAS NOT WHAT HE WAS SAYING WITH POWELL STATING THAT WAS EXACTLY WHAT HE WAS SAYING.

COMMISSIONER SAPP SAID IT WAS PART OF LIFE TO PLAN AHEAD OF TIME FOR AN INSPECTION; THEY NEED TO REQUEST AN INSPECTION AT LEAST 24 HOURS IN ADVANCE. SAPP SAID SOMETIMES THE INSPECTOR CAN COME EARLIER BUT SOMETIMES HE CAN'T; A PERSON HAS TO JUST WAIT UNTIL THE INSPECTOR CAN COME AND DO THE INSPECTION.

COMMISSIONER STRICKLAND SAID IT WAS PRETTY SAD WHEN THE COUNTY HAS A BUILDING DEPARTMENT AND IT IS A FIRE DEPARTMENT AND NOT A GRANT FIRE DEPARTMENT; IT IS A POLE BARN WITH A BATHROOM.

LLOYD POWELL REITERATED EVERYBODY ELSE HAD TO ABIDE BY THE LAWS; THE COUNTY CAN'T GET AWAY WITHOUT DOING THIS AND THEY WERE GOING TO HAVE TO ABIDE BY THE RULES. POWELL REITERATED TO STRICKLAND THE CONTRACTORS WERE COMPLAINING ABOUT SOME OF THE THINGS HE WAS DOING.

COMMISSIONER SAPP SAID THEY WERE NOT GOING TO ARGUE ABOUT THE PROBLEM AND QUESTIONED WHAT NEEDED TO BE DONE TO FIX THE PROBLEM. POWELL ASKED STRICKLAND WHAT HE WANTED TO GET DONE AND QUESTIONED IF HE HAD AN INSPECTION ON THE BATHROOM. STRICKLAND SAID THE PLUMBING HAS TO BE TESTED.

POWELL SAID THERE WAS A REASON THE PLUMBING HAS TO BE TESTED; THERE MAY BE A LEAK AND THEY NEED TO TEST THE WATER PRESSURE TO MAKE SURE THERE IS NOT A LEAK UNDER THE CONCRETE.

COMMISSIONER SAPP ADDRESSED THE TERMITE INSPECTION FOR THE BATHROOM; POWELL SAID THE BUILDING HAD TO BE TREATED FOR TERMITES. POWELL SAID THERE WERE NO RULES THAT EVERYONE ELSE DIDN'T HAVE TO ABIDE BY.

COMMISSIONER COPE QUESTIONED IF THE PERMITS HAVE BEEN WAIVED; POWELL ADVISED THE FEES HAVE BEEN WAIVED. COMMISSIONER SAPP QUESTIONED IF THE SLB WOULD HAVE TO BE TORN BACK UP WITH POWELL QUESTIONING IF HE HAD POURED THE SLAB WITHOUT AN INSPECTION.

STRICKLAND ADVISED THE SLAB HADN'T BEEN POURED.

DAVID CORBIN SAID HE HAD WENT OVER YESTERDAY MORNING AND GOT A REQUEST FOR AN INSPECTION; IT RAINED AND HE HAD TO CANCEL THE TERMITE INSPECTION. DAVID SAID THE THING WAS COMMISSIONER STRICKLAND WAS WANTING TO GET THE BUILDING DONE; HE DIDN'T TALK TO LLOYD BUT TALKED TO WILLIE VAUGHN ON WHAT NEEDED TO BE DONE. DAVID EXPLAINED THEY WOULD HAVE TO LET THE CONCRETE SLAB SET OVER NIGHT WITH THE AIR COMPRESSOR; THAT WAS THE HOLD UP AND THE CREW SET THERE AND DIDN'T DO NOTHING.

COMMISSIONER SAPP SAID HIS RECOMMENDATION WAS THE CREW SHOULD HAVE MOVED ON TO SOMEWHERE ELSE BECAUSE RULES ARE RULES WITH DAVID SAYING HE WAS NOT TRYING TO BREAK THE RULES.

IN TAKING UP FOR COMMISSIONER STRICKLAND, DAVID SAID HE STAYED THERE AND WAITED FOR THE INSPECTION; THE INSPECTOR HAD TOLD HIM HE WOULD BE THERE AROUND 10:00 A.M. BUT HE DOESN'T KNOW WHAT TIME HE SHOWED UP BECAUSE HE WASN'T LOOKING. HE SAID HE KNEW WHAT TIME THE INSPECTOR GOT ON THE JOB SITE TODAY. DAVID SAID THERE WAS ONLY ONE BUILDING INSPECTOR YESTERDAY AND SAID POWELL WAS NOT INSPECTING YESTERDAY.

POWELL SAID HE WASN'T INSPECTING; HOWEVER, THE BUILDING INSPECTOR ROUTES OUT HIS INSPECTIONS DURING THE DAY AND HE RECEIVES A CALL IN THE MORNING FOR AN INSPECTION FOR THAT DAY, IF HE CAN GET TO IT, HE WILL WORK IT IN. POWELL SAID IF THE INSPECTOR IS PAST THE AREA THE INSPECTION IS BEING REQUESTED, HE WILL PUT THE INSPECTION OFF UNTIL THE NEXT DAY. POWELL SAID THE INSPECTOR COULDN'T BE RUNNING BACK AND FORTH ACROSS THE COUNTY AND THERE WERE OTHER CONTRACTORS THAT ARE WAITING FOR INSPECTIONS; THE INSPECTOR CAN'T DO THEM ALL.

DAVID SAID HE SPENT TWO DAYS GETTING A SEPTIC TANK PERMIT.

COMMISSIONER STRICKLAND ASKED POWELL WHAT HE HAD SAID EARLIER. POWELL SAID HE REFERRED TO STRICKLAND COMPLAINING ABOUT GETTING PRESSURE TESTS ON THE PIPE AND HAVING TO GET THE FLOOR SPRAYED; EVERY CONTRACTOR IN TOWN HAS TO DO IT AND THERE IS NO DIFFERENCE AND THE BUILDING DEPARTMENT CAN'T ALLOW COMMISSIONER STRICKLAND TO GET AWAY WITH NOT DOING IT.

COMMISSIONER STRICKLAND REITERATED THEY WERE NOT TALKING ABOUT A HOUSE WITH POWELL SAYING IT DIDN'T MATTER WHAT THEY WERE TALKING ABOUT; THE BATHROOM IS THE SAME PURPOSE.

COMMISSIONER SAPP AGREED THE BATHROOM NEEDED INSPECTING AND THE BOARD COULDN'T EXPECT ANY LESS FROM THE BUILDING INSPECTOR. POWELL SAID THEY HAVE TO COMPLY BY THE RULES AND ALL THE CONTRACTORS COMPLAIN WHEN THE COUNTY DOES SOMETHING THAT IS NOT BY THE BOOK.

COMMISSIONER FINCH OFFERED A MOTION TO ADVERTISE FOR A BUILDING INSPECTOR TO ASSIST WITH SITUATIONS WHERE THE COUNTY WOULD HAVE SOMEONE ELSE; THEY RECOGNIZE THEY NEED ADDITIONAL ASSISTANCE AND SOMEONE TO HELP DOWN IN SUNNY HILLS. HE SAID NOT ONLY AN INSPECTOR BUT SOMEONE QUALIFIED TO DO WHAT LLOYD POWELL IS DOING AND TERMINATE THE CONTRACT WITH POWELL AS SOON AS THEY LOCATE THAT INDIVIDUAL.

POWELL SAID HE THOUGHT THE BOARD SHOULD ADVERTISE FOR A CERTIFIED BUILDING OFFICIAL. COMMISSIONER FINCH SAID HE WAS TALKING ABOUT A PERSON WHO CAN TAKE CARE OF THE COUNTY'S LEGAL REQUIREMENTS FOR PERMITS WHETHER HE IS A CERTIFIED BUILDING INSPECTOR OR A PROVISIONAL CERTIFIED BUILDING INSPECTOR, ETC.



POWELL AGREED BUT SAID IT HAD TO BE A CERTIFIED BUILDING OFFICIAL; A PROVISIONAL HAS TO WORK DIRECTLY UNDER A BUILDING OFFICIAL. COMMISSIONER STRICKLAND SECONDED THE MOTION ON THE FLOOR.

COMMISSIONER CORBIN SAID HE HOPED THE BOARD COULD ALL UNDER- STAND THE MOTION AND SAID THEY WERE GETTING ONE THING FROM POWELL AND COMMISSIONER FINCH WAS SAYING A PROVISIONAL.

COMMISSIONER FINCH EXPLAINED HE SAID A PROVISIONAL BUILDING OFFICIAL THAT CAN GET HIS LICENSES WITHIN TWO YEARS; HE REFERRED TO AN INDIVIDUAL HAVING COME BEFORE THE BOARD WHO CAN DO ALMOST EVERYTHING LLOYD CAN DO BUT HE DOESN'T HAVE HIS BUILDING OFFICIAL LICENSES. THE INDIVIDUAL HAS SAID HE COULD GET HIS PROVISIONAL BUILDING INSPECTOR LICENSES BY SUBMITTING HIS QUALIFICATIONS AS HE HAS ALREADY TALKED TO TALLAHASSEE ABOUT IT.

COMMISSIONER CORBIN SAID HE WOULD LIKE TO KNOW WHAT THE BOARD IS ADVERTISING FOR BECAUSE LLOYD HAS JUST SAID A PERSON WITH A PROVISIONAL LICENSE COULDN'T SIGN OFF ON THINGS. POWELL REITERATED A PROVISIONAL INSPECTOR HAS TO WORK UNDER A CERTIFIED BUILDING OFFICIAL.

COMMISSIONER FINCH SAID HE HAD MET WITH WALTON COUNTY AND THEY ADVISED THEY COULD PROVIDE WHATEVER PEOPLE THE COUNTY NEEDS TO COME TO BE A BUILDING OFFICIAL ONE TO TWO DAYS A MONTH LIKE THEY DO IN HOLMES COUNTY.

COMMISSIONER COPE QUESTIONED IF THIS ACTION WAS TO REPLACE LLOYD POWELL. COMMISSIONER FINCH SAID EVENTUALLY BECAUSE LLOYD IS UNDER CONTRACT AND THE COUNTY NEEDS SOMEBODY ON BOARD WORKING FOR THE COUNTY AND NOT AS A CONTRACTOR.

COMMISSIONER COPE SAID HE THOUGHT THE REASON LLOYD IS BACK IS BECAUSE THE COUNTY HAD ADVERTISED ONE TIME BEFORE, DIDN'T GET ANY APPLICANTS AND LLOYD AGREED TO COME BACK AND HELP THEM OUT.

LLOYD SAID IF THE COUNTY ADVERTISED STATE WIDE, THEY COULD FIND A CERTIFIED BUILDING OFFICIAL. HE SAID HE NEEDED TO STEP DOWN FROM BUILDING OFFICIAL BECAUSE HE CAN SERVE THE PEOPLE IN THE COUNTY BETTER BY NOT BEING IN THE POSITION HE IS IN NOW.

COMMISSIONER COPE QUESTIONED POWELL IF THAT WAS A RESIGNATION. POWELL SAID IT WAS IF THE COUNTY WOULD ADVERTISE FOR A CERTIFIED BUILDING OFFICIAL.

COMMISSIONER FINCH CALLED FOR THE QUESTION ON THE MOTION TO ADVERTISE FOR A CERTIFIED BUILDING OFFICIAL. ON A ROLL CALL VOTE THE MOTION CARRIED WITH COMMISSIONERS COPE AND SAPP OPPOSED.

COMMISSIONER SAPP ASKED POWELL IF HE WOULD STAY ON UNTIL THE COUNTY ADVERTISES AND GETS A BUILDING OFFICIAL. POWELL SAID HE WOULD BE GLAD TO STAY ON AND WOULD BE GLAD TO HELP THEM GET ANOTHER BUILDING OFFICIAL.

ON THE SALARY TO BE OFFERED, ADMINISTRATOR HERBERT SAID THAT WAS ONE OF THE THINGS HE HAD BEEN LOOKING AT WITH THE SALARIES; NOT ONLY AT THE ENTRY LEVEL BUT THE SALARIES FOR A COUNTY ENGINEER, CERTIFIED PLANNER AND ALL THE POSITIONS ON THE BOARD.

COMMISSIONER FINCH STATED AGAIN THE COUNTY NEEDED A BUILDING OFFICIAL OR SOMEONE THAT CAN GET TO BE A BUILDING OFFICIAL WITHIN A CERTAIN PERIOD OF TIME TO PROVIDE THE SERVICES THE STATE OF FLORIDA REQUIRES THEY HAVE. FINCH SAID HE DOESN'T KNOW IF LLOYD KNOWS WHAT HE IS TALKING ABOUT OR NOT BUT HE DOESN'T BELIEVE HE DOES; WHETHER HE DOES OR DON'T THAT IS WHAT WE NEED TO ADVERTISE FOR.

COMMISSIONER SAPP REQUESTED ADMINISTRATOR HERBERT ADVERTISE FOR A BUILDING OFFICIAL AS SOON AS POSSIBLE.

KATHY FOSTER ASKED WHAT THE MOTION WAS AND WHAT THE VOTE WAS. COMMISSIONER SAPP STATED THE MOTION WAS TO ADVERTISE FOR A CERTIFIED BUILDING OFFICIAL AND THE VOTE WAS 3-2.

COMMISSIONER CORBIN REQUESTED ADMINISTRATOR HERBERT LOOK AT LLOYD'S SALARY WHEN HE WAS LAST A FULL TIME BUILDING OFFICIAL AND PROJECT THE NEW HIRE SALARY ALONG THAT LINE.

COMMISSIONER SAPP RECOMMENDED THE ADMINISTRATOR CALL SEVERAL SURROUNDING COUNTIES AND ASK THEM WHAT THEY ARE PAYING THEIR CERTIFIED BUILDING OFFICIALS TO

GET AN IDEA WHERE THE COST SHOULD BE AT. THE BOARD AGREED WITH SAPP'S RECOMMENDATION.

COMMISSIONER COPE UPDATED THE BOARD ON PERSONS HAVING ASKED HIM WHY THE BOARD HAD NOT ADOPTED THE \$25,000 MOTHER-IN-LAW TAX EXEMPTION. COMMISSIONER CORBIN SAID HE HAD ALSO RECEIVED SOME CALLS ON THIS SAME ISSUE. THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO CHECK WITH OTHER COUNTIES TO SEE IF THEY HAVE ADOPTED THE EXEMPTION.

COMMISSIONER COPE UPDATED THE BOARD ON HIM HAVING ASKED DAVID CORBIN AND JAMES FINCH TO GET PRICES ON A HAY CUTTER AND HAY BALER; IF THE COUNTY IS GOING TO STAY IN THE HAY BUSINESS, THEY NEED TO GET THE NECESSARY EQUIPMENT.

DAVID ADDRESSED THE BOARD ON HIM HAVING GOTTEN PRICES FOR NEW HOLLAND, JOHN DEERE AND MASSEY FERGUSON EQUIPMENT. DAVID RECOMMENDED THE NEW HOLLAND BALER AND A VICON CUTTER.

DAVID REPORTED ON THE SCHOOL BOARD HAVING GIVEN THE COUNTY EIGHT ACRES ON SOUTH BOULEVARD; THEY HAVE ALREADY GOT IT CUT AND FERTILIZED. THE COUNTY HAS 1500 BALES OF HAY THAT HAS BEEN CUT THIS YEAR AND OVER 4000 ROLLS OF SOD.

DAVID REPORTED ON THE QUOTES HE RECEIVED:

\$13,806	THE NEW HOLLAND-COTTON TRACTOR COMPANY
\$14,995	575 JOHN DEERE-J. D. SWEARINGEN
\$14,250	1837 MASSEY FERGUSON-WELLS TRACTOR COMPANY
\$16,100	575 NEW HOLLAND-NORTH SIDE NEW HOLLAND CO.
\$16,336	348 JOHN DEERE-SWEARINGEN LORD EQUIPMENT CO.

COMMISSIONER FINCH OFFERED A MOTION TO ACCEPT THE BID FROM COTTON TRACTOR COMPANY, INC. FOR THE NEW HOLLAND HAY BALER FOR \$13,806.30 AND THE BID FROM J. D. SWEARINGEN FOR THE VICON HAY CUTTER FOR \$6,695. COMMISSIONER COPE SECONDED THE MOTION AND IT CARRIED.

WHEN QUESTIONED ON WHERE THE FUNDING WOULD COME FROM, COMMISSIONER COPE SAID HE WOULD LIKE FOR THE FUNDING TO COME OUT OF TRANSPORTATION AFTER FINDING OUT THEY HAD \$100,000 LEFT AFTER THE EQUIPMENT SALES. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO TAKE THE FUNDS OUT OF TRANSPORTATION TO PURCHASE THE EQUIPMENT.

DEPUTY CLERK CARTER ADVISED THE MONIES THE BOARD IS USING FOR EQUIPMENT PURCHASES WAS BASED ON GETTING REIMBURSEMENT BACK FROM FEMA; SHE RECOMMENDED THE BOARD GET REIMBURSEMENT FROM FEMA BEFORE PURCHASING THE EQUIPMENT AS TRANSPORTATION IS IN NEED OF MONIES.

ADMINISTRATOR HERBERT REPORTED THEY HAD SUBMITTED A REQUEST FOR FEMA REIMBURSEMENT YESTERDAY; HE GOT A CALL FROM FLORIDA PUBLIC ASSISTANCE OFFICE AND THEY ARE PROCESSING THE REQUEST AT THIS TIME.

COMMISSIONER FINCH UPDATED THE BOARD ON A PROJECT HE WAS DOING ON CLARK LANE AND THAT MR. FUSSEL WAS GOING TO GIVE THE COUNTY THE RIGHT OF WAY NEEDED TO DO THE WIDENING. HE SAID THE SHERIFF'S DEPARTMENT HAS REQUESTED THE COUNTY PUT UP BARRICADES AND TEMPORARILY CLOSE CLARK LANE, EXCEPT FOR THROUGH TRAFFIC FROM FALLING WATERS ROAD TO GAINER ROAD UNTIL THE COUNTY WIDENS THE ROAD. HE ADVISED THE PROJECT WOULD CONSIST OF WIDENING THE ROAD AND PUTTING ROCK ON IT.

COMMISSIONER CORBIN SAID WHEN IT IS RAINING, ALL THAT CAN GO THROUGH THE ROAD IS FOUR WHEEL DRIVE VEHICLES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO CLOSE CLARK LANE, EXCEPT FOR THROUGH TRAFFIC, FROM FALLING WATERS ROAD TO GAINER ROAD UNTIL THE COUNTY WIDENS THE ROAD AND PUTS ROCK ON IT.

CLIFF KNAUER RECOMMENDED THE BOARD PUT UP "NO THROUGH TRUCK SIGNS" ON CRYSTAL LAKE ROAD. COMMISSIONER FINCH SAID THE BOARD HAD PAVED THE ROAD A COUPLE OF YEARS AGO; IT HAS ABOUT AN 1 3/4" ASPHALT, THERE IS ONE PERSON WHO DRIVES A BIG SEMI ON IT AND THE RESIDENTS ARE CONCERNED HE IS GOING TO TEAR UP THE ROAD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN TO ALLOW CLIFF TO FIGURE OUT THE SIGNAGE TO GO ON CRYSTAL LAKE ROAD AND PUBLIC

WORKS PUT IT UP. COMMISSIONER SAPP SAID THE MOTION AND SECOND WAS TO RESTRICT ROAD LOAD RESTRICTIONS ON CRYSTAL LAKE ROAD. THE MOTION CARRIED.

CLIFF UPDATED THE BOARD ON THERE BEING A 750' STRETCH ON THE NORTH SIDE OF FANNING BRANCH ROAD WHICH WOULD REQUIRE 1200 TO 1300 CUBIC YARDS OF FILL IN ORDER TO DO THE WIDENING ON THE NORTH SIDE AND STAY OFF THE CONCRETE ON THE SOUTH SIDE OF THE ROAD AND BUILD SAFE SHOULDERS. CLIFF SAID IF THEY SHIFTED THE ROAD TO THE SOUTH, WHICH WOULDN'T REQUIRE NEARLY AS MUCH FILL, THEY WOULD HAVE TO TEAR OUT ALL THE CONCRETE DITCHES ON THE SOUTH SIDE OF THE ROAD. HE FELT IT WOULD BE MORE COST EFFECTIVE FOR THE COUNTY TO HAUL THE FILL RATHER THAN TEAR OUT THE DITCH.

CLIFF ADVISED THE FANNING BRANCH ROAD WAS A SCOP GRANT AND THE COUNTY HAD A 25% INKIND MATCH AND THE FILL ON THE ROAD WOULD BE A GOOD WAY TO HELP FULFILL THE INKIND MATCH REQUIREMENT. HE SAID HE WOULD CALCULATE THE HAULING OF FILL FOR THE SCOP PROJECT TO SEE IF IT WOULD FULFILL THE COUNTY'S 25% INKIND MATCH AND FELT IT WOULD BE CLOSE FOR SURE.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO HAUL THE FILL NEEDED ON THE FANNING BRANCH ROAD PROJECT AND USE IT AS THE COUNTY'S INKIND MATCH.

CLIFF REPORTED ON HIM NARROWING DOWN THE DATE FOR THE MEETING ON JOINER ROAD WITH FL-DEP FOR MARCH 2ND; HE HASN'T HEARD BACK FROM FL-DEP.

COMMISSIONER FINCH ASKED ADMINISTRATOR HERBERT IF HE HAD GOTTEN UP WITH FL-DEP ABOUT THE CRYSTAL LAKE PROBLEM WITH DIRT BLOWING ACROSS THE ROAD FROM SIKES PIT.

ADMINISTRATOR HERBERT SAID HE HAD SENT A LETTER TO FL-DEP, RECEIVED A CALL FROM SALLY COOEY OF FL-DEP AND HE THOUGHT SHE HAD GOTTEN UP WITH THE COUNTY ENGINEER. HERBERT SAID LAMAR SIKES HAD COME BY HIS OFFICE AND BROUGHT HIS PERMITS AND SHOWED WHAT WAS APPROVED FOR BUFFERS; SIKES IS CONFIDENT HE IS LEGAL AND PERMITTED FOR WHAT HE IS DOING AT THE PIT. SIKES OFFERED FOR THE BOARD TO COME DOWN AND SEE HIS OPERATIONS AND HE WOULD GIVE THEM A TOUR; HE WANTS EVERYONE IN THE COMMUNITY TO GET ALONG AND UNDERSTAND HE IS NOT TRYING TO DO ANYTHING TO DEVALUE THEIR PROPERTY. SIKES SAID EVERY- THING HE HAS DONE WITH FL-DEP AND FL-DOT HAS BEEN PERMITTED AND APPROVED.

CLIFF SAID SALLY COOEY WITH FL-DEP HAD TALKED WITH HIM; HE HAS HIS SURVEYOR LOOKING INTO THE BOUNDARY ISSUES AT SIKES PIT TO SEE IF SIKES HAS GONE BEYOND THE BOUNDARIES. HE WOULD BE ABLE TO REPORT TO THE BOARD AT THE NEXT MEETING ON THEIR FINDINGS. HE SAID HE DIDN'T HAVE COPIES OF ALL THE PERMITS BUT AT THE LAST BOARD MEETING THE BOARD HAD REQUESTED HE LOOK INTO THE LIMITS OF THE SITE; LINDA WALLER HAS PROVIDED HIM WITH ALL OF THAT INFORMATION.

COMMISSIONER FINCH REQUESTED KNAUER MAKE SURE FL-DEP IS AWARE OF THE SAND PROBLEM THE RESIDENTS AT CRYSTAL LAKE ARE COMPLAINING ABOUT. COMMISSIONER CORBIN SAID ANYONE LIVING AROUND SAND OR PLOWED FILLS, WHEN THERE IS A WIND STORM, THE SAND WILL DRIFT A MILE.

COMMISSIONER FINCH SAID THE RESIDENTS WERE SAYING A BUFFER WOULD HELP WITH THE DIRT PROBLEM.

COMMISSIONER COPE QUESTIONED THE DRIVEWAY PERMITS ON HIGHWAY 77 AS SIKES WAS SUPPOSE TO BE PERMITTED TO GO OUT ON HIGHWAY 20. ADMINISTRATOR HERBERT REPORTED HE HAD SENT A LETTER TO FL-DOT, EXPLAINED THE SITUATION AND ASKED ABOUT THE PERMITS FOR SIKES PITS; HE HAS NOT HEARD ANYTHING FROM FL-DOT.

CLIFF SAID THE DEVELOPMENT ORDER CLEARLY STATES SIKES WAS TO USE HIGHWAY 20 ENTRANCE ONLY. COMMISSIONER COPE SAID THAT WAS IN BAY COUNTY AND HE WASN'T SURE IF THE HIGHWAY 77 ENTRANCE SIKES WAS USING WAS NOT IN BAY COUNTY.

COMMISSIONER COPE REQUESTED AN UPDATE FROM CLIFF ON THE SOUTH BOULEVARD/ORANGE HILL HIGHWAY. CLIFF SAID THEY HAD QUITE A BIT OF ROCKS STOCKPILED ALREADY FOR THE PROJECT.

COMMISSIONER CORBIN REQUESTED CLIFF NOTIFY C. W. ROBERTS THEIR TRUCKS IS TEARING UP CORBIN ROAD. CLIFF IS TO TALK WITH ROBERTS TO SEE IF HIS TRUCKS COULD USE HIGHWAY 90 RATHER THAN CORBIN ROAD.

CLIFF SAID HE HOPED TO START NEXT WEEK ON THE SOUTH BOULEVARD/ ORANGE HILL HIGHWAY PROJECT.

CLIFF UPDATED THE BOARD ON SEWELL FARM ROAD; HE SAID THE ISSUE WAS MILLING THE EXISTING RECYCLED ASPHALT RATHER THAN JUST TRYING TO LEVEL OVER THE TOP OF THE EXISTING RECYCLED ASPHALT. CLIFF SAID THERE WERE SOME PLACES A LOT OF ASPHALT WOULD GET ATE UP IF IT WASN'T MILLED; THE BOARD WOULD BE LOOKING AT \$12,000 TO \$18,000 TO MILL THE WHOLE ROAD AND GET A LEVEL SURFACE BEFORE THEY START PAVING.

HE SAID IF CORBIN HAS \$100,000 SET ASIDE FOR THE PAVING PROJECT, THERE IS PLENTY OF MONEY TO DO THE MILLING AND RESURFACING WITH AN INCH OF ASPHALT IF MILLING IS USED ON THE PROJECT; THE PROBLEM IS YOU CAN NEVER TELL HOW MUCH ASPHALT WILL ACTUALLY BE NEEDED TO GET IT LEVELLED OUT GOOD WITH ALL THE RUTS, ETC. HE SAID HE THOUGHT THAT IS WHAT THE BOARD ALREADY HAD APPROVED TO DO. CHAIRMAN SAPP SAID THE BOARD HAD ALREADY PROVIDED APPROVAL FOR THE MILLING.

KATHY FOSTER, ON BEHALF OF THE HISTORICAL SOCIETY, THANKED THE BOARD FOR THE COMPUTER THEY DONATED TO THEM; THEY ARE TRYING TO GET ALL THE CEMETERY RECORDS IN ORDER.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO ADJOURN. \_\_\_\_\_

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DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 02/23/06