#### BOARD OF COUNTY COMMISSIONERS Washington County, Florida Board Meeting 1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush	Charles Kent	Tray Hawkins	Todd Abbott	Steve Joyner
		Chairman	Vice-Chairman	

## I. PROCLAMATION

A. Call to Order – Chairman Hawkins

B. Invocation/Pledge – Jeff Massey offered the invocation, which was followed by the pledge.

Present were Chairman Hawkins, Vice-Chairman Abbott, and Commissioners Bush, Kent, and Joyner. Also present were Jeff Massey, County Administrator, H. Matthew Fuqua, Fuqua & Milton, County Attorney, Lora C. Bell, Clerk, and Risha Brantley, Deputy Clerk.

### **II. PUBLIC HEARINGS**

 Nestle Waters North America, Inc. Future Land Use Amendment – Agriculture/Silviculture to Conservation, "East Tract" at 2988
 Cypress Springs Road, Vernon, Florida – Steve Cramer addressed the board. The applicant has requested a land use amendment for the Cypress Springs portion of their property, from agriculture to conservation in order to preserve the area for natural purposes. It is approximately 9.3 acres.

It is the second layer of protection. A conservation easement has been granted for legal protection in regards to the title of the property.

The proper notification has been issued and neighborhood meeting(s) have been held.

The proposed conservation designation requires special exception approval by the Board of County Commissioners.

Staff and the Planning Commission recommend approval.

 Nestle Waters North America, Inc. Future Land Use Amendment – Agriculture/Silviculture & Conservation to Agriculture/Silviculture, "West Tract" at 2988 Cypress Springs Road – Steve Cramer addressed the board. The request is to change the property from conservation and agriculture to agriculture in order to make the loaded station a conforming use and include a subsequent site plan approval to expand and upgrade the facility.

The proper notification has been issued and neighborhood meeting(s) have been held.

Chairman Hawkins confirmed that the request is to change the east tract from agriculture/silviculture and place it is conservation to protect the spring hill.

George Ring, Natural Resources Manager, Nestle Waters North America, Inc. advised that is correct.

George Ring addressed the board. A portion of the site is already agriculture. The intent is for the entire site to be silviculture, not just half of the site. Making this change would correct an error that was put in place by the 2010 land use map. County Attorney Fuqua suggested to continue this until there is further discussion as to where the issue is going and what will happen with the road.

George Ring addressed the board. In order to expand in the future a sight development plan has to be submitted and approved.

Chairman Hawkins supports the current safe guards between the county and Nestle until obligations to one another have been agreed upon.

Since 2003 the county has spent thousands maintaining a road that is utilized by one company that pays an estimated \$2,800.00 annually in taxes and at this time there is no way to recoup those funds.

George Ring informed the board that if the land use does not move forward the operations of Nestle are not affected. The responsibility for Nestle to work with the county is at hand on road maintenance.

Commissioner Joyner expressed concern about the property not being zoned commercial.

Commissioner Bush questioned if pump water was classified as agriculture/silviculture.

County Engineer Knauer advised the board that he has prepared cost estimates of the Cypress Springs Road. The road does not have adequate prescriptive right-of-way in order to build the road the way that it should be built to allow for adequate storm water treatment for runoff.

The estimate to pave the road is between 350,000.00 - 400,000.00.

Prior year records from public works indicate that the maintenance cost were close to \$15,000.00 per mile.

 Ron Novonglosky, Future Land Use Map Amendment – Agriculture/Silviculture to Low Density Residential, 1159 Mockingbird Lane, Chipley, FL – Steve Cramer addressed the board in reference to an application for a small scale amendment submitted by Ron Novonglosky. The property size is 12.7 acres. The purpose of the amendment is to increase the number of dwellings allowed to be built at the site.

The current density allowed is one unit per 10 acres under agriculture/silviculture. Low density allows for one dwelling per acre.

The proper notification has been issued and neighborhood meeting(s) have been held. Staff and the Planning Commission recommend approval.

Kristi Novonglosky advised the board that they would like the ability to build home sites at the location.

 Sam Miller, Future Land Use Map Amendment – Agriculture/Silviculture to Low Density Residential, 1170
 Mockingbird Lane, Chipley, Florida – Steve Cramer, Planner addressed the board in reference to an application submitted by Sam Miller for a property size of 7 acres, which is west of the previous property discussed. The request is for agriculture/silviculture to low density residential in order to allow for additional development on the property.

The proper notification has been issued and the proper neighborhood meeting(s) have been held.

The density would be changed from one unit per 10 acres to one unit per acre. This is consistent with the existent planning uses in the area.

Staff and the Planning Commission recommend approval.

Kristi Novonglosky advised the board that any home site they build will have frontage onto the county road.

## III. ADOPT THE AGENDA - Commissioner Bush offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.

- IV. NON-AGENDA AUDIENCE Effective October 1, 2013, Florida Statute
  286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission."
  Each individual shall have three (3) minutes to speak on the proposition before the Board. None
- V. AGENDA ITEMS
  - Nestle Waters North America, Inc. Future Land Use Amendment (East Tract) – Agriculture/Silviculture, 2988 Cypress Springs Road, Vernon,

FL – Steve Cramer, Planner

Commissioner Abbott offered a motion, seconded by Commissioner Bush and carried to approve the future land use amendment submitted by Nestle Waters North America for the East Tract.

Note – Ordinance 2018-12

 Nestle Waters North American, Inc. Future Land Use Amendment (West Tract) – Agriculture/Silviculture & Conservation to Agriculture/Silviculture – Steve Cramer, Planner

Commissioner Abbott offered a motion for discussion which was seconded by Commissioner Joyner for discussion.

Commissioner Bush requested clarification of the motion on the table.

Chairman Hawkins advised that the motion was to approve the application, which was seconded for discussion.

Chairman Hawkins confirmed with the board that he would like to meet in reference to the road maintenance portion.

George Ring advised the board that they would like to provide the proper information needed and tabling the amendment does not cause them any issues.

On their end they have tabled their time line on spending certain

monies for the year.

Commissioner Abbott rescinded the previous motion.

Commissioner Joyner offered a motion, seconded by Commissioner Abbott and carried to table the land use amendment on the Nestle project (West Tract) until February 2019.

Ron Novonglosky, Future Land Use Map Amendment –
 Agriculture/Silviculture to Low Density Residential, 1159
 Mockingbird Lane, Chipley, FL – Steve Cramer

# Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to approve the future land use amendment submitted by Ron Novonglosky.

Note – Ordinance 2018 – 9

Sam Miller, Future Land Use Map Amendment –
 Agriculture/Silviculture to Low Density Residential, 1170
 Mockingbird Lane, Chipley, FL – Steve Cramer

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to approve the land use amendment submitted by Sam Miller.

Note – Ordinance 2018 - 10

 WIOA National Dislocated Worker Grant – Rose Adams, NDWG Coordinator, Career Source Chipola addressed the board in reference to the National Dislocated Worker Grant, which allows certain counties, including Washington County to hire employees through their staffing agency. They cover all related expenses to the employee including but not limited to unemployment, worker's compensation, and payroll.

The county requirement is for the hired employees to work on the non-profit or the county properties for recovery efforts for clean up or humanitarian due to Hurricane Michael.

Attorney Fuqua has reviewed the grant.

To initiate the program a worksite agreement is required. As well as listing everybody that would like workers listed under the umbrella.

The municipalities are separate.

Anyone that has been unemployed due to Hurricane Michael or if they were self-employed and lost employment or had a reduction in income. If someone has been unemployed for six of the last thirteen weeks before they apply, they will qualify for the grant.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and carried to approve of entering into a contract regarding the WIOA National Dislocated Worker Grant.

VI. ADJOURN – Commissioner Abbott offered a motion, seconded by

Commissioner Joyner and carried to adjourn.

Deputy Clerk Brantley

Date Board Approved