

Tuesday, February 12, 2008

4:00 pm

South Walton County Courthouse Annex

31 Coastal Centre Boulevard, Santa Rosa Beach

AGENDA

Times are approximate and may not be strictly adhered to.

4:00 PM Call to Order Regular Meeting

Approve Consent Agenda

1. Approve Expenditure Approval List (EAL)
2. Approve Minutes: January 22, 2008 – Regular Meeting
3. Approve Resolution to amend the budget for the award of grant funds for the EMS County Grant Program from the Department of Health
4. Approve Resolution to amend the budget for the sale of surplus equipment in the State Mosquito Control Fund
5. Approve a Resolution to amend the budget for matching funds from the City of Freeport for the Freeport Park
6. Authorize the Chair to sign a Settlement Agreement and Mutual General Release in Marlin Leasing Corporation v. Walton County, Florida Election Board d/b/a Walton County, Florida Supervisor of Elections

4:00 PM Sheriff Ralph Johnson

1. Request Budget Amendment

4:05 PM Larry Wons

1. Request the Board amend the Lighting Code to a 120 day confirmation period opposed to the current five and one half year period

4:15 PM Hilda Coursey

1. Request a waiver of construction permit fees for the Brain Disorder Support Foundation, Friendship House

4:25 PM Scott Arnold, Compass Solar Energy

1. Presentation on Solar Energy and requests the Board's support

4:35 PM Sonny Mares, Tourist Development Council

1. Bid for San Juan Beach Access Parking and Walkover Enhancements
2. Bid for Blue Mountain Beach Maintenance Facility

4:45 PM Ronnie E. Bell, County Administrator

1. Revision to BCC Personnel Policies and Procedures, Policy 17, Other Leave (paid and unpaid) – Second & Final Reading
2. Revision to BCC Personnel Policies and Procedures, Policy 8, Supervision/Division Director Management – Second & Final Reading
3. Revision to BCC Personnel Policies and Procedures, Policy 18, Disciplinary Actions, Policy 20, Grievance Procedures and Policy 6, Standards for Conduct and Ethics – Second & Final Reading

4. Report on Annual Jail Inspection
5. Corrections Policy Manual – First Reading (Manual may be provided upon request)
6. Paradise Retreat Cost Analysis to Replace Brick Pavers
7. Scenic Gulf Drive Phase II Bid Award
8. Sod Cutter Acquisition
9. Land Roller Acquisition
10. Bob Sikes Road Drainage Improvements
11. Developer's Agreement with St. Joe Company (Mary Rosenheim) County Road 30A and South Watersound Parkway
12. Professional Services for Resurfacing and Improvements on Walton Road
13. Right-of-Way Easement to Provide Electrical Power to Morrison Springs
14. Right-of-Way Easement to Relocate Existing Power Lines for the Widening of Highway 331
15. Underground Distribution Easement for new Health Department Building
16. Amendment #1 renewal Contract between Walton County and the Department of Corrections WS387
17. PD&E Study RFQ Ranking for SR 20 and CR 3280
18. Recommendation on Animal Shelter
19. Approve Resolution adopting the Purchasing Manual (Manual may be provided upon request)
20. Continued Public Hearing - Walton County Purchasing Policies and Procedures Manual Ordinance

5:00 PM Commissioner Cindy Meadows, District Five

1. 2008 Recreational Trails Program
2. Sidewalks on Moll Drive, Gulfview Road and Mack Bayou Road
3. Padgett Park
4. Helen McCall Park
5. Review of the Scenic 30A Designation Application
6. Code Enforcement Change
7. Vicki Street

5:05 PM Commissioner Sara Comander, District Four

1. Visioning

5:10 PM Chairman Larry D. Jones, District Three

1. Guidance for preparing FY 2008-09 Budget

5:15 PM Commissioner Scott Brannon, District One

1. Naming of the Choctawhatchee Bay Causeway Boat Ramp

5:20 PM Commissioner Kenneth Pridgen, District Two

5:25 PM Additional Public Comments

5:30 PM Office of the County Attorney

1. Amendment of Resolution 2004-34 to Exclude a Portion of the Right-of-Way of Driftwood Drive/Driftwood Point Road Erroneously Included in the ROW Abandonment
2. Executive Session regarding Settlement Offer in the Walton County v. Charles Hugh Edmonds, et al., Case #07CA001043

5:45 PM Pat Blackshear, Planning and Development Director

Special Items:

1. Interim Engineering Department Procedure Pertaining to the Construction of County Approved Stormwater management Systems
2. Request Direction to Adopt Land Development code Language Concerning Abandoning Development

Orders

3. Olney Garden Center Right-of-Way Dedication

Legislative Items:

4. Neighborhood Plan Ordinance

Quasi-Judicial Items:

5. Wilen's Endless Summer Plat

6. Walton County Workforce Housing Corporation

7. Bayport Business Complex f/k/a Bayport Estates

Adjourn