

Regular Council Meeting  
January 9, 2007

Mayor Marse called to order the regular scheduled meeting of January 9, 2007 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Mike Helton, Ray Jackson, Earl King and Charlie Simmons were present. Also present: City Attorney Clayton Adkinson, City Planner Latilda Henninger and City Clerk Robin Haynes.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Jackson motioned to accept the minutes of the regular council meetings on November 14, 2006 and December 12, 2006, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

Ms. Henninger presented the following planning items:

Presented the council with a list of annexation applications that were currently being held in house. She had divided the applications into quadrants – the Bayloop area, North Freeport, South Freeport/Highway 331, and the Black Creek area.

Requested approval to forward the six annexation applications received for the Bayloop area to the attorney's office for review and to begin the annexation process. These properties include parcel #13-1S-20-32000-031-0010 with 14 acres, #28-1S-19-23000-001-0012 with 3 acres, #28-1S-19-23000-001-0011 with 2 acres, #18-1S-19-23000-004-0010 with 39 acres, #18-1S-19-23000-005-0001 with 8 acres, and #18-1S-19-23000-005-0010 with 5 acres. Councilman Jackson motioned to approve forwarding the requested properties to the attorney's office for review and processing, Councilman King seconded. There was no public or council discussion, the motion carried 5-0.

Requested approval to forward the single annexation application received for the North Freeport area. This property is located on parcel #12-1S-19-23000-003-0010, etc, that includes 45 acres. Councilman Jackson motioned to approve forwarding the requested property to the attorney's office for review and processing, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

Requested direction regarding the annexation applications received for the South Freeport/331 South properties. These parcels total approximately 45 acres. Ms. Henninger commented that she had received other phone calls in this area, but not received additional applications at this time. Council agreed to not proceed at this time with these parcels. Ms. Henninger will update council in a few weeks regarding any new applications in this area.

Ms. Henninger made council aware that there were annexation applications received for properties in the Black Creek area, but that they were not currently contiguous to the City limits.

Presented Huff Small Scale Amendment application. The property is located on parcel #19-1S-19-23000-007-0010, a 17 acre parcel to be developed into single family lots. The applicant has requested a change of the City's Future Land Use category from the County designation of Rural Village (RV) to the City's designation of Low Density Residential (LDR) and a zoning designation from RV to the City's designation of R-1. The Freeport Planning board recommended the application subject to a memo of understanding that the developer would only be able to build a maximum of 52 lots due to the use of density on the parent parcel across Bay Loop Road.

Councilman King motioned to approve 1<sup>st</sup> reading and to advertise for adoption on February 13, 2007, the proposed ordinance amending future land use map of parcel #19-1S-19-23000-007-0010 containing 17 acres more or less, from County

designation of Rural Village (RV) to the City's designation of Low Density Residential (LDR), Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Councilman Jackson motioned to approve 1<sup>st</sup> reading and to advertise for adoption on February 13, 2006, the proposed ordinance amending the zoning of parcel #19-1S-19-23000-007-0010 containing 17 acres, more or less, to the City's zoning designation of Low Density Residential (R-1), Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

Presented an outline of possible revisions to the land development code as suggested by the Freeport Planning Board. Presented as possible revisions included:

- Language updates
- Definitions
- Landscaping revisions
- Townhome projects
- Process revisions
- Standardized schedules
- Buffers, landscaping

Requested council consider Thursday, February 15, 2007 as the date to reschedule the joint planning board/city council workshop. Council agreed to set the joint Freeport Planning board/City Council workshop on Thursday, February 15, 2007 at 7:00 pm.

Reminded council about upcoming EAR Public workshops on January 16, 2007 and January 23, 2007 at 7:00 pm at the Freeport Community Center.

Requested council schedule an EAR workshop. Council agreed to set the EAR workshop for Tuesday, February 20, 2007 at 7:00 pm.

Attorney Adkinson had no legal issues to present

Mr. Charles Peters updated the Council on the following items:

- Bayloop Phase I and II are now complete
- Bay Area Phase II sewer completed with exception of the overlay required on Old Jolly Bay Road
- Bay Area Phase II Permit has been applied for pump station on fire station site
- Windswept tank was cleared for use and is in operation

Requested a motion to approve change order #2 to repaint tank #1 in conjunction with the tank #4 construction contract at a price of \$67,565 and extending the completion date of March 5, 2007. Councilman Jackson motioned to approve the proposed change order, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

- Sewer department maintenance building constructed
- Water department maintenance building being revised, to be presented to council at next meeting
- North Bay water phase II – well site property being reviewed for approval Florida DEP. Would like approval to request mediation based on the City's Rural Area of Critical Economic Concern. Mayor Marse told Mr. Peters to contact Don Brown.
- Survey for the Eglin easement to start next week

Old Business:

Mr. Jack Rhodes requested a public hearing date to amend the boundary of the existing Hammock Bay Community Development District to remove the park area property and the planned apartment complex property. The proposed resolution, surveys, and legal descriptions will be forwarded to Mr. Adkinson for his review. Councilman King motioned to set a public hearing for the proposed CDD amendment on February 13, 2007, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

New Business:

Councilman King motioned to hire Donna Hinson as a permanent employee, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

Clerk Haynes presented a request from Florida League of Cities requesting adoption of a resolution of support for the League's legislative priorities. Councilman King motioned to adopt the proposed resolution supporting Florida League of Cities Legislative priorities for 2007, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Resolution #07-01 was adopted.

Councilman Helton motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Mr. Albert Paris informed the council and audience that there was a meeting scheduled January 29, 2007 at 4:30 pm at Sandestin regarding the Senate Bill 360.

With no other business, Councilman Helton motioned to adjourn at 8:05 p.m.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, President of Council