

Regular Council Meeting
March 14, 2006

Mayor Marse called to order the regular scheduled meeting of March 14, 2006 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Ray Jackson, Mike Helton, 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 Helton motioned to accept the minutes of the regular council meeting of February 23, 2006 as written, Councilman Jackson seconded the motion, the motion carried 5-0.

Latilda Henninger presented the following planning items:

Legislative Issues:

Requested 2nd reading and adoption of Nick/Williams Small Scale Amendment ordinance changing parcel #15-1S-19-23000-0041, a total of one acre more or less from City designation of Medium Density Residential (MDR) to City Commercial (C). Councilman King motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed the 2nd reading and Ordinance #06-05 was adopted.

Requested 2nd reading and adoption of Nick/Williams re-zoning request ordinance changing the above mentioned parcel from Established Residential (ER) to Commercial (C). Councilman King motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed the 2nd reading and Ordinance #06-06 was adopted.

Presented the Urban Service Area Draft Map and requested any comments and/or revisions. Council requested to change the southern boundary.

Requested 1st reading of Citizen Board Requirements Ordinance changing the language of the comprehensive plan to include business owners as eligible to be planning board participants. Councilman King motioned to have 1st reading and advertise for adoption the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms Henninger performed the 1st reading.

Requested 1st reading of Medium Density Residential Language Ordinance establishing a medium density category for the City of Freeport. Councilman Helton motioned to have 1st reading and advertise for adoption the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed the 1st reading

Requested 1st reading of Roadway Classification Update Ordinance updating the roadway classifications within the City of Freeport to correspond with the Okaloosa-Walton TPO classifications of "Transitioning/Urban Area". Councilman King motioned to have 1st reading and advertise for adoption the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed the 1st reading.

Requested 1st reading of a City sponsored ordinance changing the following parcels from Low Density Residential (LDR) to Established Residential (ER): parcel #03-1S-19-23000-002-0000, #03-1S-19-23000-003-0000, #03-1S-19-23000-004-0000, #03-1S-19-23000-004-0010, #03-1S-19-23000-004-0031, #03-1S-19-23000-004-0032, #03-1S-19-23000-004-0033, #03-1S-19-23000-004-0034, #03-1S-19-23000-004-0036, #03-1S-19-23000-004-0037, #03-1S-23000-004-0038, #03-1S-19-23000-004-

0039, #03-1S-19-23000-004-0050, #03-1S-19-23000-004-0060, #03-1S-19-23000-004-0061, #03-1S-19-23000-004-0070, #03-1S-19-23000-004-0080, #03-1S-19-23000-005-0000, #03-1S-19-23000-005-0010, #03-1S-19-23000-006-0000, #03-1S-19-23000-007-0000, #03-1S-19-23000-008-0000, #03-1S-19-23000-009-0000, #03-1S-19-23000-010-0000, #03-1S-19-23000-010-0010, #03-1S-19-23000-011-0000, #03-1S-19-23000-012-0000, #03-1S-19-23000-012-0010, #03-1S-19-23000-012-0020, #03-1S-19-23000-012-0030, #03-1S-19-23000-012-0040, #03-1S-19-23000-012-0050, #03-1S-19-23000-014-0000, #03-1S-19-23000-015-0000, #03-1S-19-23000-016-0000, #03-1S-19-23000-017-0000, #03-1S-19-23000-017-0010, #03-1S-19-23000-018-0000, #03-1S-19-23000-018-0010, #03-1S-19-23000-018-0020, #03-1S-19-23000-019-0000, #03-1S-19-23000-021-0000, #03-1S-19-23050-00A-0010, #03-1S-19-23050-00A-0030, #03-1S-19-23050-00B-0010, #03-1S-19-23050-00B-0030, #03-1S-19-23050-00B-0040, #03-1S-19-23050-00C-0010, #03-1S-19-23050-00C-0020, #03-1S-19-23050-00D-0010, #03-1S-19-23050-00D-0020, #03-1S-19-23060-00A-0000, #03-1S-19-23060-00A-0010, and #03-1S-19-23060-00B-0010 containing a total of 155.2 acres, more or less. Councilwoman Arrant recused herself being a property owner in the proposed area. Councilman King motioned to have 1st reading of proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4-0. Ms. Henninger performed 1st reading.

Requested 1st reading of a City sponsored ordinance changing the following parcels from Low Density Residential (LDR) to Mixed Use (MU): parcel #09-1S-19-23000-011-0020, #09-1S-19-23000-011-0030, #09-1S-19-23000-011-0040, #16-1S-19-23000-001-0002, #16-1S-19-23000-001-0003, #16-1S-19-23000-001-0005, #16-1S-19-23000-001-0006, #16-1S-19-23000-001-0007, #16-1S-19-23000-001-0009, #16-1S-19-23000-001-0010, #16-1S-19-23000-001-0020, #16-1S-19-23000-001-0030, #16-1S-19-23000-001-0040, #16-1S-19-23000-001-0050, #16-1S-19-23000-005-0010, #16-1S-19-23000-005-0030, and #16-1S-19-23000-005-0031 containing a total of 74.9 acres, more or less. Councilman King motioned to have 1st reading of proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed 1st reading.

Requested 1st reading of City sponsored ordinance changing the following parcels from Low Density Residential (LDR) to Mixed Use (MU): parcel #15-1S-19-23040-006-0011, #15-1S-19-23040-006-0020, #15-1S-19-23040-006-0040, #15-1S-19-23040-008-0101, #15-1S-19-23040-000-0010, #15-1S-19-23040-000-0031, #15-1S-19-23040-000-0060, #15-1S-19-23040-003-0040, #15-1S-19-23040-004-0010, #15-1S-19-23040-004-0040, #15-1S-19-23040-004-0070, #15-1S-19-23040-004-0110, #15-1S-19-23040-004-0150, #15-1S-19-23040-006-0111, #15-1S-19-23040-006-0112, #15-1S-19-23040-019-0010, #15-1S-19-23040-019-0020, #15-1S-19-23040-019-0030, #15-1S-19-23040-022-0100, #15-1S-19-23040-022-0120, #15-1S-19-23040-023-0090, #15-1S-19-23045-000-00A0, #15-1S-19-23045-45-000-00D0, #15-1S-19-23045-000-00E0, #15-1S-19-23045-000-00G0, and #15-1S-19-23045-000-00L0 containing 19.196 acres, more or less and excepting those portions of the above parcels within the Conservation land use/zoning designation. Councilman King motioned to have 1st reading of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed 1st reading.

Requested 1st reading of City sponsored ordinance changing the following parcels from Established Residential (ER) to Mixed Use (MU): parcel #10-1S-19-23000-013-0020, #10-1S-19-23000-013-0021, #10-1S-19-23000-013-0030, #10-1S-19-23000-013-0040, #10-1S-19-23000-013-0041, #15-1S-19-23000-019-0042, #15-1S-19-23000-025-0000, #15-1S-19-23000-026-0000, #15-1S-19-23000-027-0000, #15-1S-19-23000-027-0010, #15-1S-19-23000-030-0020, #15-1S-19-23000-041-0000, #15-1S-19-23000-042-0000, and #15-1S-19-23000-043-0000 containing 22.49 acres, more or less. Councilman King motioned to have 1st reading of proposed ordinance, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed 1st reading.

Requested 1st reading of ordinance changing parcel #30-1S-19-23000-001-0010 from Rural Village (RV) to Low Density Residential (LDR) containing 26.5 acres, more or less. Councilman Jackson motioned to have 1st reading of proposed ordinance,

Councilman King seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed 1st reading.

Requested 1st reading of ordinance changing Owl's Head parcel #25-1N-19-17000-001-0000, #36-1N-19-17000-001-0000, #26-1N-19-17000-001-0000, and #35-1N-19-17000-001-0000, a total of 1,590 acres from Special Development District/General Agriculture (SDD/AG) to Urban Development (UD). Councilman Simmons motioned to have 1st reading of proposed ordinance, Councilman King seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed 1st reading.

Requested 1st reading of ordinance changing Hammock Bay parcel #19-1S-19-23000-0001-0000, #20-1S-19-23000-001-0000, #21-1S-19-23000-001-0000, #28-1S-19-23000-001-0000, #29-1S-19-23000-001-0000, and #30-1S-19-23000-001-0000, a total of 1,181 acres more or less from Rural Agriculture (RA) to Rural Village (RV). Councilman King motioned to have 1st reading of proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Ms. Henninger performed 1st reading.

Other Items:

Informed council that she will be attending the Okaloosa-Walton TPO Transportation Plan Update meeting on March 20. If council has any questions or comments that they would like addressed, she will take them with her.

Reminded council that the Final Adoption Hearing for Freeport's Spring 2006 Large Scale Amendment ordinances will be on at a special meeting on March 30 at 7pm.

Presented a letter from Wayne Miller regarding the new Walton County School Board development fee schedule. The letter requests the City of Freeport to collect these fees for the School Board and submit them monthly. Mr. Adkinson recommended that Ms. Henninger notify the developer about the fees upon submittal and send them to the School Board along with the development plans as they are submitted.

Clayton Adkinson presented the following legal issues:

Requested a motion to have 2nd reading and adoption of the Cuchen's property annexation ordinance. Councilman Helton motioned to approve 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0. Mr. Adkinson performed 2nd reading and ordinance #06-07 was adopted.

Requested a motion to have 2nd reading and adoption of an ordinance for additional sewer charges. Councilman King motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5-0. Mr. Adkinson performed 2nd reading and ordinance #06-08 was adopted.

Charles Peters presented the following engineering items:

- Bay Area sewer phase I – Notice to proceed on or before 3/27/06
- Bay Area sewer phase II – process of being bid
- Phase I sidewalks from Kylea Laird 331 N to terminate at Azalea – bid openings on 4/25/06
- Water tank #4 ready to start construction, waiting on title to property, ditch surrounding property to be moved.

Old business:

Mayor Marse informed the council that Mr. William Maxson agreed to be the City of Freeport's representative on the Walton County US Highway 331 Advocacy Committee if the council agreed. Council agreed.

Mayor Marse announced that there were only two applications for the sewer department position (Mr. Daniel Garrett and Mr. Allen Thomas) and he requested both applicants to attend the meeting. Council decided to interview. After

interviewing both applicants, Councilman Jackson motioned to hire Mr. Allen Thomas for the sewer department position, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 5-0.

New business:

The Cope Center requested a proclamation to be signed proclaiming April as Sexual Assault Awareness Month. Mayor Marse signed the proclamation.

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

With no other business, Councilman Helton motioned to adjourn at 8:30 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council