

**Regular Council Meeting  
April 8, 2008**

**I. Meeting Called to Order**

Mayor Marse called to order the regularly scheduled meeting of April 8, 2008 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council Members Jean Arrant, Mike Helton, Ray Jackson, Earl King and Charlie Simmons. Staff present: City Attorney Clayton Adkinson, City Engineer Representative Tonny Peters (PMA), City Planner Latilda Henninger and City Clerk Robin Haynes.

**II. Invocation and Pledge of Allegiance**

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

**III. Approval of Past Minutes**

Councilman Helton motioned to accept the minutes of the regular council meeting of March 11, 2008 and the workshop of March 31, 2008 as written, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

**1. Planning Issues**

City Planner Henninger presented the following items:

Mr. Cliff Knauer representing JLAB, LLC, requested a motion designating RV Resorts as an allowable use under the City's commercial zoning districts. Mr. Knauer also proposed that RV resorts be held to specific sets of conditions to include:

- Minimum acreage of 10 acres
- Basic facilities to include: onsite laundry & bathrooms, club house with minimum square footage of 2300 sf, and check in office
- Certified as a condominium resort with the State of Florida
- Density not to exceed 7 RV units per acre
- Project to be located off an improved collector or arterial roadway
- Project to be bordered by an 8' tall opaque fence where adjacent to single-family dwellings

After short discussion, Councilman King motioned to table the request until Ms. Henninger, Peters Municipal Associates and Mr. Jason Bryan would have time to evaluate the proposed restrictions with the City's land development code.

Mr. Keving Wagner, representing West Florida Regional Planning Council, updated the Council on the EAR revisions as requested by the Department of Community Affairs:

- Revised the vacant land text and table as requested
- Identified the comprehensive plan requirements as required under Florida law since 1990
- Revised objectives as relates to transportation and economic development
- Provided a summary of recommendations of the revision
- Assisted Ms. Kassy Keyes in addressing the DCA's request to have the certification program of the City reviewed. Because the City was certified by Legislative decree, it has been determined that the City meets all requirements and analysis of the program is not applicable at this time

Councilman King motioned to approve the adoption of the EAR revisions as presented and to transmit to DCA, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0. Resolution #08-05 was adopted.

Ms. Henninger informed the Council that Jason Bryan has completed the economic survey and will present his analysis at a later time.

## **2. Legal Matters**

None were presented.

## **3. Engineer's Report**

City Engineer representative Tonny Peters presented the following items:

- Lazy Days sewer expansion – still waiting on paperwork from the contractor
- Continuing work with Walton County concerning the matching of the traffic concurrency systems
- As discussed at the sewer workshop – one of the requirements of the re-use program is to notify the public of the system. Hammock Bay has offered to assist with a brochure for the public, Mr. Peters requested approval to proceed. Council agreed.

## **IV. Old Business**

Clerk Haynes requested the Council to change the personnel workshop. Council agreed to change the personnel policy workshop from April 23 to April 30, 2008 at 7:00 pm.

## **V. New Business**

### **1. Roger Register – Brownfield designation**

Mr. Register made a presentation to the Council about the state Brownfields Program. He recommended Council consider designating an area – possibly the industrial and mixed use areas around the shipyard areas. Mr. Register explained the possible benefits available for economic stimulus and informed the Council that WFRPC has been awarded EPA funds to be used as a revolving loan fund. Council took no action.

### **2. Employee status – James Baynard, Corey Anderson**

Councilman Simmons motioned to grant James Baynard and Corey Anderson permanent employee status after successful completion of their probationary period, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

### **3. Pay all bids in order**

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

## **VI. Council Business Not On Agenda**

Mayor Marse presented several items for council to consider:

- Requested approval to request quotes for curbing on the two streets the turn south from Bourbon Street and to re-pave the pad around the sewer lift station – Council agreed
- Informed Council that Mr. Gene Shaver will be overlaying the asphalt on Blueberry in front of the entranceway of Stone Creek subdivision. Mayor Marse requested approval to re-pave Blueberry from that point to the end and to straighten up and widen the intersection to Business 331. Councilwoman Arrant motioned to approve the paving and widening of Blueberry Street as requested, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

Councilwoman Arrant motioned to add an Owner's Affidavit and a Renter's Affidavit form to the water application packet, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

Councilman Simmons informed the Council that the Park was almost completed and he had concerns about the maintenance of the grounds. He has requested proposals from landscaping firms to help offset and/or supplement the inmate crew. There was discussion regarding the probable costs and personnel requirements that will be necessary to maintain the facilities. Council took no action at this time.

**VII. Public Business Not On Agenda**

None was presented.

**VIII. Adjournment**

Councilman Helton motioned to adjourn at 8:30 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, Council President