

Regular Council Meeting  
April 27, 2006

Mayor Marse called to order the regular scheduled meeting of April 27, 2006 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Mike Helton, Earl King and Jean Arrant were present. Council members Ray Jackson and Charlie Simmons were absent. 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.

Councilwoman Arrant motioned to accept the minutes of the regular council meeting of April 11, 2006 and the council workshops of March 2, March 7, March 15, and April 19, 2006 as written, Councilman King seconded the motion, the motion carried 3-0.

Latilda Henninger presented the following planning items:

Mr. George Newman with Walton County Growth Management Division/Engineering Section made a presentation regarding traffic concurrency. Mr. Newman stressed the necessity for the municipalities to count highway trips the same way. There was discussion on several topics:

- Highway capacity
- Proportionate fair share
- At what point the trips are committed
- How each development may affect other municipalities

Ms. Henninger suggested conducting a workshop with each of the planning departments and the engineering departments. Mayor Marse expressed a desire to have all city councils and the county commissioners attend the same workshop in an attempt to make sure everyone was on the same page.

Presented a list of items for council to approve to submit to Walton County as Freeport's list of Local Mitigation Strategy projects. Some specific items included:

- Acquiring mobile generators for use during power loss
- Acquiring mobile pumps for use during power loss
- Add automatic dialers & lightning protectors to pump/lift stations
- Acquiring portable fuel storage tank to fuel emergency vehicles
- Establishing emergency notification system with EOC
- Retrofitting city buildings for emergency use
- Training of city staff in First Aid, CPR and damage assessment

Council approved the list to submit. Ms. Henninger will consult with Tonny Peters to make sure equipment items are correct.

Requested approval of the Freeport Boatyard Development Project. There was discussion regarding the removal and re-planting of trees on the site. Mr. George Eller, President of the Destin Fisherman's Co-op made a presentation to the council. Councilman King motioned to approve the proposed development project with the condition that the pine trees represented on the site plan be replaced with six inch oak trees, Councilwoman Arrant seconded. There was no additional public or council discussion, the motion carried 3-0.

Requested 1<sup>st</sup> reading of the zoning ordinances to correlate to the large scale amendment ordinances that were adopted in March. Councilman King motioned to table the 1<sup>st</sup> reading of the Freeport Z-06-03 ordinance until the scheduled council meeting of May 9, 2006, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0.

Clayton Adkinson asked the audience if there were any objections to include all six first readings under one motion. There was no discussion or objection. Councilman King motioned to have 1<sup>st</sup> reading of the following ordinances and to advertise for

adoption at the May 9<sup>th</sup> council meeting, Councilman Helton seconded. The motion carried 3-0.

Performed 1<sup>st</sup> reading of a City sponsored ordinance amending the zoning map series of the following parcels: 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 and designating a zoning assignment as follows:

#09-1S-19-23000-001-0020, 09-1S-19-23000-011-0040, 09-1S-19-23000-011-0030 in High Density (R-3);

#16-1S-19-23000-001-0007, 16-1S-19-23000-001-0005, 16-1S-19-23000-001-0003, 16-1S-19-23000-001-0006, 16-1S-19-23000-001-004, 16-1S-19-23000-001-0080 in Residential Commercial (RC);

#16-1S-19-23000-001-0020, 16-1S-19-23000-001-0040, 16-1S-19-23000-001-0030, 16-1S-19-23000-001-0050, 16-1S-19-23000-001-0010, 16-1S-19-23000-005-0010, 16-1S-19-23000-001-0009, 16-1S-19-23000-005-0030, 16-1S-19-23000-005-0031 in High Density Residential (R-3)

Performed 1<sup>st</sup> reading of City sponsored ordinance amending the zoning map series of the following parcels: 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 designating a zoning assignment of Residential Commercial (RC).

Performed 1<sup>st</sup> reading of City sponsored ordinance amending the zoning map series of the following parcels: 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 and designating a zoning assignment as follows:

#10-1S-19-23000-013-0000, 10-1S-19-23000-013-0041, 10-1S-19-23000-013-0020, 10-1S-19-23000-013-0021, 10-1S-19-23000-013-0030, 10-1S-19-23000-013-0040, 15-1S-19-23000-026-0000, 15-1S-19-23000-043-0000 in High Density Residential (R-3) , 17.245 acres north of Blueberry Road;

#15-1S-19-23000-042-0000 in Residential Commercial (RC), 1.285 acres north of Blueberry Road;

#15-1S-19-23000-041-0000, 15-1S-19-23000-042-0000 in Public Service (PS), 1.37 acres of City property south of Blueberry Road;

#15-1S-19-23000-025-0000, 15-1S-19-23000-025-0020, 15-1S-19-23000-027-0000, 15-1S-19-23000-027-0010 in Residential Commercial (RC), 2.58 acres south of Blueberry Road.

Performed 1<sup>st</sup> reading of ordinance amending the zoning map series of parcel #30-1S-19-23000-001-0010 containing 26.5 acres, more or less and designating a zoning assignment of Low Density Residential (R-1).

Performed 1<sup>st</sup> reading of ordinance amending the zoning map series of the 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, more or less and designating a zoning assignment as follows:

East side of 331 Bypass:

924 acres: Low Density Residential (R-1)  
75 acres: High Density Residential (R-3)  
58 acres: Residential Commercial (RC)  
West side of 331 Bypass:  
127 acres: General Commercial (C-1)  
91 acres: Light Industrial (I-1)  
62 acres: Residential Commercial (RC)  
1,337 acres total, more or less.

Performed 1<sup>st</sup> reading of ordinance amending the zoning map series of the 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 and designating a zoning assignment of Rural Village (RV).

Clayton Adkinson had no legal issues to report.

Tonny Peters presented the results of the bid opening for Bay Area Phase II construction. Bids received were:

- Southeastern Underground, Inc. \$490,680.00
- Carter's Contracting Co., Inc. \$621,205.00
- I-C Contractor's, Inc. \$752,066.55
- Royal American Construction Co, Inc. \$807,714.00

Mr. Peters requested a motion for a resolution of award to the low bidder Southeastern Underground, Inc. Councilwoman Arrant motioned to award the contract to Southeastern Underground, Inc., Councilman King seconded. There was no public or council discussion, the motion carried 3-0. Resolution #06-08 was assigned.

Mr. Peters presented the results of the bid opening for the Sidewalks Phase I. Bids received were:

- BCL Civil Contractors, Inc. \$180,458.36
- I-C Contractors, Inc. \$236,674.95
- Reed Concrete & Construction, Inc. \$241,511.85

Mr. Peters requested a motion for a resolution of award to the low bidder BCL Civil Contractors, Inc. Councilman King motioned to award the contract to BCL Civil Contractors, Inc., Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 3-0. Resolution #06-09 was assigned.

#### Old business:

Clerk Haynes requested council to consider waiving the \$2,000 outside city customer impact fee for water customers in the Bayloop sewer expansion area for a limited time. City staff would generate a notification letter for the residents in the area. Councilman King requested a water customer count for consideration. Councilman King motioned to table the request until the regular council meeting of May 9, 2006, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 3-0.

#### New business:

Councilwoman Arrant motioned to waive the rental fees of the community center for LAKEWATCH, Councilman King seconded. There was no public or council discussion, the motion carried 3-0.

Purchase of a brush truck for the Fire department was listed on the agenda. There was no action taken due to lack of motion.

Councilman Helton motioned to pay all bills in order, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 3-0.

Mayor Marse notified the council and audience of some upcoming events:

- Elected officials – school concurrency meeting to be held May 25, 2006 at the DeFuniak Springs Civic Center from 3:00-5:00 pm.

Clayton Adkinson mentioned that at least three council members needed to attend should a vote be required.

- Freeport Elementary School dinner honoring the Teacher of the Year and ESP of the year on May 12, 2006 at 6:00 pm.
- Paxton CDBG check presentation on May 28, 2006 at 9:00 am.

Mr. Jack Rhodes presented the council with a small map indicating parcel numbers of the properties owned around Bay Loop. Mr. Rhodes will enlarge the map and generate a listing of the owners by parcel number if council agrees. Council agreed and the information will be presented again at a later council meeting.

With no other business, Councilwoman Arrant motioned to adjourn at 9:20 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