

Regular Council Meeting
April 28, 2005

Mayor Marse called to order the regular scheduled meeting of April 28, 2005 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Earl King, Ray Jackson, Mike Helton and Jean Arrant were present. Also present: Attorney Clayton Adkinson, City Planner Latilda Henninger, and City Clerk Diane Riley.

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 12, 2005. Councilman Helton 2nd the motion, it carried, 5-0.

Old Business:

Latilda Henninger, City planner presented the following issues:

- Mathews' SSA and Rezoning was recommended by the planning board for denial, due to spot zoning. Councilman King motioned to deny the Mathews' SSA and proposed rezoning. Councilwoman Arrant 2nd the motion, it carried, 5-0.
- Knight rezoning case was recommended by the planning board for approval. Councilman King motioned to approve the rezoning of the revised version of only .48 acres of rezoning. Councilman Jackson seconded the motion, it carried, 5-0.
- Modification of the PDP for the Freeport Plantation was recommended by the planning board for approval, but subject to the following recommendation of the Eglin Encroachment Officer, Bryan Brown:
“ Because of the close proximity to this low level flight path, Eglin recommends the developer incorporate extra sound attenuation measures into the construction of the homes and provide notices to prospective buyers of the development's close proximity to an Eglin low level flight path. These mitigation measures will provide an improved level of compatibility with Eglin AFB and the future home owners within the Plantation development.”
Councilman King motioned to approve the PDP modification with the Encroachment's committee remarks. Councilman Jackson 2nd the motion, it carried, 5-0.
- Jackson Square Condominiums was recommended for approval by the planning board, subject to approval of the protected tree mitigation plan. A separate issue of a turning lane and stop sign was addressed. Planner Henninger and Council will see if the state will incorporate a turning lane in the plans for widening state road 20. Councilman King motioned to approve the development. Councilwoman McLean 2nd the motion, it carried, 5-0.
- Bay Pointe Condominiums development review was tabled.
- Planner Henninger requested a public hearing and advertise for an adoption of an ordinance permitting exemption of single family homes on annexed property when they are not in concurrency of the future land use or zoning. Councilman King motioned for her to proceed with a proposed ordinance. Councilman Jackson, 2nd the motion, it carried, 5-0.

Attorney Adkinson stated that the Council needs to have policy on the request for annexations. Councilwoman McLean motioned to have annexation request done quarterly, having the first to start on June 1. All request must be in by May 31, process for annexation done during June and adopted, amended, or denied at the first meeting in July. Councilman Jackson, 2nd the motion, it carried, 5-0.

City Engineer Charles Peters reported the North Bay project is done, clean-up continuing. There was an adjustment in the cost, so Freeport may have extra funds to apply to meter cost. Peters has been speaking with several owners in the area of east Choctaw Beach to nearly Basin Bayou about extending the water lines. Trout Creek development is willing to pay some \$275,000 towards the cost of running the line. Negotiations will continue and he'll advise the Council. Lake Sharon homeowners are

once again requesting fees on running water within their subdivision. Peters has responded to their request with a cost projection of meters and fire hydrants. Bay Loop sewer extension is underway. Bill Mullens is the inspector for PMA on the project. Opening of sealed bids for the low pressure sewer pumps is slated for May 19, 2005 at 2 pm, at City Hall.

Councilwoman McLean motioned to officially name the interior road in the WC Industrial Park at Freeport, "Nick Wilson Rd". Councilman Jackson seconded the motion, it carried, 5-0.

New Business:

Councilwoman Arrant motioned to adopt Resolution #05-07, for the City to apply to the State of Florida, CDBG program for assistance set forth in Title 1 of the Housing and Community Development Act of 1974. Councilwoman McLean 2nd the motion, it carried, 5-0.

Randy Simmons was a no show.

Councilwoman Arrant motioned for do a spec sheet for a purchase of a dump truck for the City. Councilman King will do this. Councilman Jackson seconded the motion, it carried, 5-0.

Councilwoman Arrant motioned to advertise for the positions of a utility billing clerk, wastewater and water department. Councilwoman McLean seconded the motion, it carried, 5-0.

The County sent a preliminary agreement for the City expansion of the sewer lines. Attorney Adkinson and Engineer Peters are reviewing the agreement.

Councilwoman McLean motioned to allow Clerk Riley to attend the FACC conference in June at Orlando. Councilwoman Arrant 2nd the motion, it carried, 5-0.

The annual audit of 03-04 has been completed, and submitted to the Council for review. The Council would like for the auditors to come on 5/10 if possible for any questions.

Councilman Helton motioned to pay all bills that were in order. Councilwoman McLean 2nd the motion, it carried, 5-0.

Other Business:

Councilman King motioned for planning staff to start on changing the zoning along hwy 20 west. Councilwoman Arrant seconded the motion, it carried, 5-0.

Mayor Marse asked the Council's permission for him to negotiate with Dewey Wilson, of Regional Utilities, to build a sewer plant out off of J.W. Hollington road. Councilman Helton motioned to allow Mayor Marse to negotiate this item. Councilwoman Arrant 2nd the motion, it carried, 5-0.

North Bay old water system will be permanently shut down on 5/31/05. New system is up and running now.

Clerk Riley presented a request by the FL Department of Children and Family services to partnership them in offering services for the community. The Council denied their request.

With no other business, Councilman Helton motioned to adjourn at 8:33 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council