

Public Hearing  
Regular Council Meeting  
June 8, 2004

Mayor Marse opened the Public Hearing for the creation of a planned development project at 6:30 pm. Paul Miller of WFRPC explained the request to the Council and public. Representation of New Homes of Destin, LLC, Jack Rhodes was present to address questions about the PDP establishment. The development will be called Bay Loop Landing West. It will consist of +/- 170 residential lots. Councilman Brannon motioned to forward the request to the Council for approval. Councilman Helton 2<sup>nd</sup> the motion, motion carried, 4-0.

No further questions were asked, Mayor Marse closed the hearing at 6:50 pm.

Mayor Marse called to order the regular scheduled meeting of June 8, 2004 at 7 pm.

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

Members Present: Mayor J.M. Marse, Council members Scott Brannon, Janice McLean, Jean Arrant, and Mike Helton were present. Councilman Earl King was absent. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

Councilwoman Arrant motioned to accept the minutes of RCM 5/27/04. Councilman Brannon 2<sup>nd</sup> the motion, motion carried, 4-0.

Old Business:

Paul Miller of WFRPC informed the Council that the first large-scale amendment was due back from review by the Department of Community Affairs by July 7, 2004. The second large-scale amendment has been sent to DCA, but no information has been received on the review. Mr. Miller stated that he has reviewed an application for the first 2005 large-scale amendment.

No engineer's report was submitted.

New Business:

Councilman Brannon motioned to adopt Resolution #04-06, the creation of a Planned Development Project for the development known as Bay Loop Landing West. Councilman Helton seconded the motion, it carried, 4-0.

Councilman Helton motioned to pay all bills that are in order. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 4-0.

Mayor Marse asked the Council if they had a problem with the City selling the extra 10" water pipe from the Portland project to the Windswept Development at cost. Instead of taking cash, the City could off set their liability for the well #4 property when a tap was purchased through the water department. By a previous agreement the City owes \$250 to the Windswept Development for each tap they purchase up to \$100,000. The Council thought the sale was a good idea, but feels that the final decision is Councilman King's.

Fire Chief Sullivan addressed the Council about the volunteer compensation program. Councilwoman McLean motioned to put the program in place. Councilwoman Arrant seconded the motion, motion carried, 4-0.

Councilman Brannon reminded everyone of the public meeting with the County on June 15, 2004 at 5:30 pm, at the Freeport High School.

With no other business, Councilman Helton motioned to adjourn at 7:15 pm.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Diane Riley, City Clerk

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Janice McLean, President of Council