

**Regular Council Meeting
July 28, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of July 28, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King and Harold Taunton. Councilmember Charlie Simmons was absent. Staff present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, Fire Chief Ben Greenslait, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Jackson motioned to approve the minutes of the regular scheduled council meetings of June 23 and July 12, 2011 as written, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

1. Planning Issues

A. Special Event Permit – Dedication & Naming/Community Health Center

Councilwoman Brannon motioned to approve the special event permit for Pan Care of Florida for the grand opening and official naming of the Community Health Center – Walton County on August 12, 2011, Councilman Taunton seconded. There was no public or council discussion, the motion carried 4:0.

B. Growth Management Law Update

Ms. Henninger gave the council an update on changes in the growth management law, specifically the removal of mandated concurrency for roads and schools. No action was requested or taken.

2. Legal Matters

Attorney Adkinson informed the council that the Walton County Board of County Commissioners has approved the reimbursement of this years pool expenses, upon receipt of an invoice.

3. Fire Department Report

No report was given.

4. Parks Department Report

No report was given.

5. Engineer's Report

A written update report on current projects was presented by Praestare Engineering. No action was requested or taken.

Cliff Knauer, representing Preble-Rish, updated council on the status of the design for Wagon Wheel Road well improvements, North Bay phase II contracts documents were completed and warranty issues with the Shipyard Road paving were completed.

IV. Old Business

1. Approval request – advertisement/Request for qualifications – Engineering Services contract

Councilman King motioned to approve the request for qualification for engineering services with the addition of “The City reserves the right to select one or more firms to serve on continuing contract, and may, at its sole discretion, reject all proposals”, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

V. New Business

1. Website development

Councilwoman Brannon requested approval to gather information on updating the City’s website. Council agreed.

2. Pay all bills in order

Councilman Taunton motioned to pay all bills in orders, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

VI. Council Business Not On Agenda

None was presented.

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

The meeting was adjourned at 7:20 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President