

Regular Council Meeting  
September 13, 2005

Mayor Marse called to order the regular scheduled meeting of September 13, 2005 at 7:00 pm.

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

Mayor Marse asked for a moment of silent in memory of the passing of Councilman Helton's wife.

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

Councilwoman Arrant motioned to accept the minutes of the regular council meeting of August 25, 2005. Councilman King 2<sup>nd</sup> the motion, it carried, 4-0.

Councilman King motioned to set a tentative milage rate at 3.93 for the fiscal year 05-06. Councilman Jackson seconded the motion, it carried, 4-0.

Councilwoman Arrant motioned to set the tentative budget for fiscal year 05-06 at \$2,952,986.00. Councilman Simmons seconded the motion, it carried, 4-0.

Councilman Jackson motioned to set the final budget hearing for fiscal year 05-06 on September 27, 2005 at 7pm, at the City Hall. Councilman King 2<sup>nd</sup> the motion, it carried, 4-0.

Old Business:

Latilda Henninger, City planner preformed the second reading of the following items:

Large scale amendment for Freeport Residential changing the FLUM from Rural Development to Rural Village. There was no public or Council discussion. Councilman Jackson motioned to adopt Ordinance #05-25 changing the FLUM for Freeport Residential. Councilman Simmons 2<sup>nd</sup> the motion, it carried, 4-0.

Zoning assignment of the Freeport Residential property consisting of 303.54 acres from RR to RV. No public or Council discussion. Councilman King motioned to adopt Ordinance #05-26 stating the zoning of the 303.54 acres. Councilman Jackson 2<sup>nd</sup> the motion, it carried, 4-0.

City of Freeport rezoning of some 14.45 acres, changing from medium density residential to residential commercial. There was no public or Council discussion. Councilwoman Arrant motioned to adopt Ordinance #05-27 as presented. Councilman King 2<sup>nd</sup> the motion, it carried, 4-0.

City of Freeport rezoning of some 6.74 acres, changing from medium density residential to high density residential. There was no public or Council discussion. Councilman Jackson motioned to adopt Ordinance #05-28 as presented. Councilman Simmons 2<sup>nd</sup> the motion, it carried, 4-0.

Planner Henninger requested approval of the final plat for Magnolia Bay Estates. Councilman King motioned to approve the plat as presented. Councilman Jackson seconded the motion, it carried, 4-0.

Attorney Adkinson presented a drafted resolution for the Council to consider adopting concerning a inter-local agreement with Hammock Bay Community Development District. This agreement states that Freeport 860, LLC intents to gift the City of Freeport 60 acres of undeveloped land for the sole purpose of developing a city park. After discussion, Councilwoman Arrant was concerned about item #6, the appointment of a member of Grit and Grace Board of Directors. She wants the park board member to be from the City of Freeport and not an appointee from north Walton Co. Attorney Adkinson noted that the Council had the authority to accept the nominee or not. The Council changed paragraph 5, item #4 from at Large appointment to the Town planters Society. Council asked if nominees for the park

board could be given to them by the next meeting, so they would have time to review them for the October 11<sup>th</sup> meeting

Charles Peter of PMA gave the status report of the following issues in Freeport.

- Bay Loop sewer Phase I almost done, Phase II working on paperwork.
- Sewer Treatment Plant, start up has begun.
- Utility relocation at 331/20, materials are being delivered. Pre-con on Thursday at C.W. Roberts.
- Well Tank #4, problems with legal description, no bid opening on the 22<sup>nd</sup>.
- Industrial Park road bids will be opened on the 22<sup>nd</sup>.
- Summary of the sewer workshop shows changes in the technical review element of the LDC.
- The CDBG revitalization grant has been submitted with a corrected map.
- Justin Strickland is working on the consumptive use application and is almost done.

New Business:

The Council discussed the Enterprise Zone re-designation and wants to get a clear description of the City. They will look at this the next meeting.

Councilman King motioned to pay the employees whom have been unable to take vacation during 04-05 fiscal year due to understaffing and have over the allowed 120 hours of carryover. Councilman Jackson seconded the motion, it carried, 4-0.

Councilman King motioned to put Kelly Mixon, Tony Wilson and Jennifer Douglas on permanent employee status and will receive benefits. Councilman Simmons 2<sup>nd</sup> the motion, it carried, 4-0.

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

With no other business, Councilman Simmons motioned to adjourn at 8:05 pm.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Diane Riley, City Clerk

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Earl King, President of Council