

Special Council Meeting
March 30, 2006

Mayor Marse called to order the special council meeting of March 30, 2006 at 7:00 pm.

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

Latilda Henninger presented the following large scale amendments:

Presented the Urban Service Area Draft Map with the changes requested at the 1st public hearing on March 14, 2006 and requested approval to submit to the state. Councilman Jackson motioned to submit the Urban Service Area Draft Map to the state as presented, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0.

Requested 2nd reading and adoption of Medium Density Residential Language Ordinance establishing a medium density category for the City of Freeport. Councilman Helton motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the 2nd reading and ordinance #06-09 was adopted.

Requested 2nd reading and adoption of Roadway Classification Update Ordinance updating the roadway classifications within the City of Freeport to correspond with the Okaloosa-Walton TPO classifications of "Transitioning/Urban Area". Councilman Simmons motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the 2nd reading and ordinance #06-10 was adopted.

Requested 2nd reading and adoption of a City sponsored ordinance changing the following parcels from Low Density Residential (LDR) to Established Residential (ER): parcel #03-1S-19-23000-002-0000, #03-1S-19-23000-003-0000, #03-1S-19-23000-004-0000, #03-1S-19-23000-004-0010, #03-1S-19-23000-004-0031, #03-1S-19-23000-004-0032, #03-1S-19-23000-004-0033, #03-1S-19-23000-004-0034, #03-1S-19-23000-004-0036, #03-1S-19-23000-004-0037, #03-1S-23000-004-0038, #03-1S-19-23000-004-0039, #03-1S-19-23000-004-0050, #03-1S-19-23000-004-0060, #03-1S-19-23000-004-0061, #03-1S-19-23000-004-0070, #03-1S-19-23000-004-0080, #03-1S-19-23000-005-0000, #03-1S-19-23000-005-0010, #03-1S-19-23000-006-0000, #03-1S-19-23000-007-0000, #03-1S-19-23000-008-0000, #03-1S-19-23000-009-0000, #03-1S-19-23000-010-0000, #03-1S-19-23000-010-0010, #03-1S-19-23000-011-0000, #03-1S-19-23000-012-0000, #03-1S-19-23000-012-0010, #03-1S-19-23000-012-0020, #03-1S-19-23000-012-0030, #03-1S-19-23000-012-0040, #03-1S-19-23000-012-0050, #03-1S-19-23000-014-0000, #03-1S-19-23000-015-0000, #03-1S-19-23000-016-0000, #03-1S-19-23000-017-0000, #03-1S-19-23000-017-0010, #03-1S-19-23000-018-0000, #03-1S-19-23000-018-0010, #03-1S-19-23000-018-0020, #03-1S-19-23000-019-0000, #03-1S-19-23000-021-0000, #03-1S-19-23050-00A-0010, #03-1S-19-23050-00A-0030, #03-1S-19-23050-00B-0010, #03-1S-19-23050-00B-0030, #03-1S-19-23050-00B-0040, #03-1S-19-23050-00C-0010, #03-1S-19-23050-00C-0020, #03-1S-19-23050-00D-0010, #03-1S-19-23050-00D-0020, #03-1S-19-23060-00A-0000, #03-1S-19-23060-00A-0010, and #03-1S-19-23060-00B-0010 containing a total of 155.2 acres, more or less. Councilman Helton motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-11 was adopted.

Requested 2nd reading and adoption of a City sponsored ordinance changing the following parcels from Low Density Residential (LDR) to Mixed Use (MU): 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. Councilman Jackson motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-12 was adopted.

Requested 2nd reading and adoption of a City sponsored ordinance changing the following parcels from Low Density Residential (LDR) to Mixed Use (MU): 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, #19-1S-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 excepting those portions of the above parcels within the Conservation land use/zoning designation. Councilman Jackson motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Simmons seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-13 was adopted.

Requested 2nd reading and adoption of a City sponsored ordinance changing the following parcels from Established Residential (ER) to Mixed Use (MU): 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. Councilman Jackson motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-14 was adopted.

Requested 2nd reading and adoption of an ordinance changing parcel #30-1S-19-23000-001-0010 from Rural Village (RV) to Low Density Residential (LDR) containing 26.5 acres, more or less. Councilman Helton motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-15 was adopted.

Requested 2nd reading and adoption of an ordinance changing 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 from Special Development District/General Agriculture (SDD/AG) to Urban Development (UD). Councilman Simmons motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-16 was adopted.

Requested 2nd reading and adoption of an ordinance changing 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 from Rural Agriculture (RA) to

Rural Village (RV). Councilman Helton motioned to have 2nd reading and adoption of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed 2nd reading and ordinance #06-17 was adopted.

Requested a resolution to amend the Owl's Head PDP East (previously resolution #05-09) to include the following:

- 1,057 acres
- 2,500-3,000 single family detached units
- 500-1,000 multi family attached units
- 3,500 maximum units
- 50,000 sf maximum office
- 100,000 sf maximum commercial and
- golf course with related uses (including Club House)

Councilman Jackson motioned to approve the resolution for amending Owl's Head East PDP, Councilman Simmons seconded. There was no public or council discussion, the motion carried 3-0. Resolution #06-05 was assigned.

Requested a resolution for Owl's Head PDP West to include 34 acres and 255 multi-family attached units. Councilman Helton motioned to approve the resolution for Owl's Head PDP West, Councilman Jackson seconded. There was no public or council discussion, motion carried 3-0. Resolution #06-06 was assigned.

Attorney Adkinson noted for the record that all of the above ordinances had been properly advertised as required.

With no other business, Councilman Helton motioned to adjourn at 7:25 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council