

Walton County Board of Commissioners

SUMMARY AGENDA April 5, 2016

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Walton County Department of Family & Children Services - Foster Parent Association of the Year and Foster Parent of the Year

2.02 Jenna Davidson - Proposal for New Park

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call - **Chairman Little, Comms. Ayers, Banks, Shelnett, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU16020001 - Conditional Use for a guest house for Todd Mitchell - Property Owner: Todd & Teresa A. Mitchell - 505 Carriage Lane - Map/Parcel C1920036K00 – District 4 - **Approved**

5.02 Approval of LU16020007 - Land Use Amendment and Z16020004 - Rezone 2.38 acres from B2 to B3 to allow refurbishing and outside storage of compactor boxes - Land Use amendment from Neighborhood Residential to Highway Corridor - Applicant: Clifford Reeser - Property Owner: David & Kathleen Emanuel - 4430 Tuck Road - Map/Parcel C0040010C00 - District 2 - **Approved**

6. Annexations

6.01 City of Monroe - Map C76 /Parcel 72 spl't - 2.014 Acres - Coggins Road - **Approved**

6.02 City of Monroe - Map C97/Parcel 19 - 196.84 acres - Michael Etchison Road - **Approved**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes - **Approved**

8. Human Resources

8.01 Employee Benefits Committee Recommendation – One Time Early Retirement Incentive Package - **Approved**

9. Resolution

9.01 Project Length Budget & Budget Amendment - S.R. 138 @ West Spring Street Intersection Improvements - **Adopted**

10. Proclamation

10.01 National Donate Life Month – **Read into the record**

11. Announcements

11.01 May 3, 2016 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session – Not held

13. Adjournment

Administrative Consent Agenda

- 1. Approval of March 1, 2016 Meeting Minutes**
- 2. Contracts & Budgeted Purchases of \$5,000.00 or greater**
- 3. Declaration of Surplus Property**
- 4. Acceptance of Vehicles - Sheriff's Office**
- 5. Ratification of actions taken by the WCWSA on 3/15/2016**