

Walton County Board of Commissioners

SUMMARY AGENDA August 2, 2011

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Baseball and Softball All-Star District Champions

3. Meeting Opening

3.01 Call to Order

3.02 Roll Call - **Chairman Little, Comms. Ayers, Bagley, Gasaway, Atha & Dixon**

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU11060001 - Guest House for H.L. Creek, LLC - 2979 Mt. Paron Church Road - District 4 - **Tabled**

5.02 Approval of LU11060002 & ZCU11060003 - Land Use Amendment from Employment Center and Suburban to Employment Center and Rezone 15.33 acres from A-2 to M-2 with a conditional use for a solar farm for AGR Renewables LLC, Direct Sun Solar - 1181 Gratis Road - District 6 - **Tabled**

5.03 Approval of Z11050008 - Rezone 1 acre from A-1 to R-1 for one residential lot for Christi Markuten - 2581 Daniel Cemetery Road - District 5 - **Approved**

5.04 Acceptance of withdrawal of ZCU11030013 - Rezone 3.67 acres from B-2 to M-2 with conditional use for a materials recovery facility for Greenway Recycling - 155 U.S. Hwy. 78 - District 4 – **Approved withdrawal**

5.05 Approval of OA11060005 - Amendment to Walton County Land Development Ordinance as shown on Errata Sheet dated 6-1-2011 - **Approved**

6. Planning & Development

6.01 Request for Ingress/Egress Easement located in greenspace area of Alcovy Ridge Subdivision – **Approved as recommended by the WC Planning Commission**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters & Acceptance of Meeting Minutes - **Approved**

8. Refund Requests

8.01 Douglas Peters & Deborah Sue Peters - **Approved**

9. Grants

9.01 Acceptance of FY 2011 Emergency Management Performance Grant - **Accepted**

10. Personnel Matters

10.01 Personnel actions for the period of 7/1/2011 through 7/30/2011 - **Approved**

10.02 Staffing Requests - Sheriff's Office, Jail & Central Communications - **Approved**

11. Resolutions

11.01 Local Public Road Acceptance - Charlotte Rowell Blvd. Project - **Adopted**

12. Contracts

12.01 The Stripling Shaw Stripling Group - Appraisals for Charlotte Rowell Blvd. Project - **Approved**

12.02 BM&K Engineering - Acquisition Services - Charlotte Rowell Blvd. Project - **Approved**

12.03 Walton County Board of Education - School Resource Officer Program - **Approved**

13. Announcements

13.01 August 17, 2011 – Called Meeting – Setting Millage Rates – 6:00 p.m.

13.02 September 6, 2011 - Regular Monthly Meeting - 6:00 p.m.

14. Executive Session

15. Adjournment