

PORT ST. JOE, FLORIDA

JULY 24, 2007

SPECIAL MEETING / PUBLIC HEARING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Bill Williams and Commissioners Carmen L. McLemore, Billy E. Traylor and Nathan Peters, Jr. <Vice Chairman Jerry W. Barnes was absent>.

Others present were: County Attorney Timothy McFarland, Clerk Executive Administrator Towan Kopinsky, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Human Resources Director Denise Manuel, Planner David Richardson, Assistant Planner Sarah White, and Sheriff's Office Major Joe Nugent.

Chairman Williams called the meeting to order at 5:31 p.m., E.T.

COMPREHENSIVE PLAN / SECOND CYCLE AMENDMENTS FOR O.C.R.

Pursuant to advertisement, County Attorney McFarland then presented the following Second Cycle Amendments to the Comp Plan for Board consideration.

LARGE-SCALE MAP AMENDMENT - JAMES (#03323-155R)

Pursuant to advertisement to hold a public hearing to consider approval of a large-scale map amendment for J. D. James (Parcel ID #03323-155R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to proceed with the process for this large-scale map amendment. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

MAP CORRECTION - SEVEN MILE, L.L.C. (#02798-060R, -005R, -020R, -055R, -015R, 001R, -035R & #02799-001R) -

Pursuant to advertisement to hold a public hearing to consider approval of a map correction for Seven Mile, L.L.C. (Parcel ID #02798-060R, -005R, -020R, -055R, -015R, -001R, -035R & #02799-001R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Traylor motioned to approve this map correction. Commissioner McLemore seconded the motion, and it passed 3-0, with Chairman Williams abstaining due to ownership interests in this property.

LARGE-SCALE MAP AMENDMENT - LAU (#01692-000R)

Pursuant to advertisement to hold a public hearing to consider approval of a large-scale map amendment for David Lau (Parcel ID #03323-155R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to proceed with the process for this large-scale map amendment. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

MAP CORRECTION - KING/PEACOCK (#02607-000R)

Pursuant to advertisement to hold a public hearing to consider approval of a map correction for Chris King and Charles Peacock (Parcel ID #02607-000R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to approve this map correction. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

LARGE-SCALE MAP AMENDMENT - COTTAGES AT COASTAL PINES (#03323-195R)

Pursuant to advertisement to hold a public hearing to consider approval of a large-scale map amendment for Cottages at Coastal Pines, L.L.C. (Parcel ID #03323-195R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to proceed with the process for this large-scale map amendment. Commissioner Peters seconded the motion, and it passed unanimously (4-0).

2007 E.A.R. TRANSMITTAL

Upon motion by Commissioner McLemore, second by Commissioner Peters, and unanimous (4-0) vote, the Board agreed to transmit the 2007 Evaluation and Appraisal Report (E.A.R.) to the Department of Community Affairs (D.C.A.).

There being no further business and upon motion by Commissioner McLemore, the meeting did then adjourn at 5:34 p.m., E.T.

**BILL WILLIAMS
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**