The Board of County Commissioners in and for Wakulla County, Florida met for a Regular Public Meeting on Tuesday, September 4, 2018 at 5:00 p.m. with Chairman Ralph Thomas presiding. Present were Commissioners Randy Merritt, Mike Stewart, Jerry Moore and Chuck Hess. Also present were County Administrator David Edwards, County Attorney Heather Encinosa and Deputy Clerk Kelly Marks.

The Invocation and Pledge of Allegiance were provided by Commissioner Stewart.

**APPROVAL OF AGENDA**

(CD5:01) County Attorney mentioned there is a Revised Appendix B1 for Item #27. (CD5:01) Commissioner Hess pulled Item #7 from the Consent Agenda. (CD5:01) Commissioner Thomas added an Add-On Item to Commissioner Agenda.

(CD5:01) Commissioner Merritt moved to approve the agenda as amended; second by Commissioner Hess and the motion passed unanimously, 5/0.

**CITIZENS TO BE HEARD**

None.

**PUBLIC HEARING**

(CD5:02) 1. Request Board Approval to Conduct the First Public Hearing and Adopt the FY2018/2019 Tentative Millage Rate and Tentative Budget

CHAIRMAN:
This is the first of two required public hearings on the Wakulla County Budget for Fiscal Year 2018/2019. If you wish to speak during the public hearing portion of this meeting, please step forward at the appropriate time.

The tentative aggregate millage rate is 8.0000 mills which is 2.43% more than the aggregate rolled-back millage rate of 7.8099 mills.

Now the County Administrator will read the tentative millage rate into the public record.

COUNTY ADMINISTRATOR:
The proposed Board of County Commissioners of Wakulla County tentative countywide millage rate is 8.0000 mills which is 2.43% more than the countywide rolled-back millage rate of 7.8099 mills.
CHAIRMAN:
I’m opening up the floor for a motion to begin the public hearing.

Commissioner Merritt moved to approve to conduct the First Public Hearing to adopt the FY2018/2019 Tentative Millage Rate and Tentative Budget; second by Commissioner Stewart and the motion passed unanimously, 5/0.

There were no citizens to be heard.

Commissioner Merritt moved to close the Public Hearing; second by Commissioner Stewart and the motion passed unanimously, 5/0.

CHAIRMAN:
Florida Statutes require the Board to address the tentative millage rate before addressing the tentative budget. The Board must vote on the millage rate and the budget separately. I will now entertain the following motions (take each one separately):

(CD5:03) Commissioner Merritt moved to approve the Board of County Commissioners FY2018/2019 Tentative countywide millage rate of 8.0000 mills; second by Commissioner Stewart and the motion passed 5/0.

(CD5:04) Commissioner Merritt moved to approve the Board of County Commissioners FY2017/2018 Tentative Budget as presented on July 16, 2018 and as amended through the agenda process today; second by Commissioner Stewart and the motion passed 5/0.

Note: The 2nd and Final Public Hearing for approval of the Final Millage Rate and Final Budget will be held Monday, September 17, 2018 at 5:01 p.m.

(CD5:04) 2. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Solid Waste Services
Commissioner Merritt moved to approve to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Solid Waste Services; second by Commissioner Moore and the motion passed unanimously, 5/0.

(CD5:05) 3. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Rate Resolution for Fire Services
Commissioner Merritt moved to approve to Conduct a Public Hearing and Adopt the Annual Rate Resolution for Fire Services; second by Commissioner Stewart and the motion passed unanimously, 5/0.
4. Request Board Approval to Conduct the Public Hearing and Adopt the Annual Assessment Resolution for the Northwood Subdivision Roadway Paving Assessment Program
   Commissioner Merritt moved to approve to Conduct a Public Hearing and Adopt the Annual Assessment Resolution for the Northwood Subdivision Roadway Paving Assessment Program; second by Commissioner Moore and the motion passed unanimously, 5/0.

5. Request Board Approval to Conduct the Public Hearing and Adopt the Final Assessment Resolution for Property Abatement Assessment
   Commissioner Merritt moved to approve to Conduct a Public Hearing and Adopt the Final Assessment Resolution for Property Abatement Assessment; second by Commissioner Hess and the motion passed unanimously, 5/0.

AWARDS AND PRESENTATIONS
   (CD5:08) Presentation Regarding Last Program Year Review - Jim McShane, Career Source Capital Region

CONSENT AGENDA
   (CD5:22) Commissioner Merritt moved to approve the consent agenda as amended; second by Commissioner Stewart and the motion passed unanimously, 5/0.

6. Approval of the Minutes from the August 20, 2018 Third FY2018/2019 Budget Development Workshop
   Approve - Minutes from the August 20, 2018 Third FY2018/2019 Budget Development Workshop

8. Approval of Minutes from the August 20, 2018 Regular Board Meeting
   Approve – Minutes from the August 20, 2018 Regular Board Meeting

9. Approval of Bills and Vouchers Submitted for August 15, 2018 through August 28, 2018
   Approve - Payment of Bills and Vouchers Submitted for August 15, 2018 through August 28, 2018

10. Request Board Approval of Change Order No. 1 with Advon Corporation in the Amount of $27,017.00 for Construction of the Wakulla County Fire and EMS Station
    Approve - Change Order No. 1 with Advon Corporation in the Amount of $27,017.00 for Construction of the Wakulla County Fire and EMS Station

11. Request Board Approval of a Resolution Granting a Utility Easement to Duke Energy for Installation, Operation, and Maintenance of Electrical Facilities at the Medart Recreation Park
    Approve - a Resolution Granting a Utility Easement to Duke Energy for Installation, Operation, and Maintenance of Electrical Facilities at the Medart Recreation Park
12. Request Board Approval of an Amendment to the Consulting Agreement with Inspired Technologies of North Florida, Inc. for Information Technology Maintenance and Support Services
Approve - Amendment to the Consulting Agreement with Inspired Technologies of North Florida, Inc. for Information Technology Maintenance and Support Services

13. Request Board Approval of a Memorandum of Understanding Between Tallahassee Community College and the Wakulla County Board of County Commissioners Regarding Education, Entrepreneurship, and Resource Development for Veterans
Approve - Memorandum of Understanding Between Tallahassee Community College and the Wakulla County Board of County Commissioners Regarding Education, Entrepreneurship, and Resource Development for Veterans

Approve - SHIP Certification and Ratify the Submittal of the Annual Reports for FY 2015-2016, 2016-2017, and 2017-2018

15. Request Board Approval of Jones Edmunds & Associates Work Authorization No. 18-26 in the Amount of $28,020.00 for the Permit-Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill
Approve - Jones Edmunds & Associates Work Authorization No. 18-26 in the Amount of $28,020.00 for the Permit-Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill

16. Request Board Approval of Jones Edmunds & Associates Work Authorization No. 18-27 in the Amount of $25,493.00 for the Permit-Required Compliance Monitoring and Reporting at the Closed Medart Landfill
Approve - Jones Edmunds & Associates Work Authorization No. 18-27 in the Amount of $25,493.00 for the Permit-Required Compliance Monitoring and Reporting at the Closed Medart Landfill

17. Request Board Approval of Jones Edmunds & Associates Work Authorization No. 18-28 in the Amount of $33,331.00 for the Permit-Required Groundwater Compliance Monitoring and Reporting at the Otter Creek WWTF #2
Approve - Jones Edmunds & Associates Work Authorization No. 18-28 in the Amount of $33,331.00 for the Permit-Required Groundwater Compliance Monitoring and Reporting at the Otter Creek WWTF #2
18. Request Board Approval of Jones Edmunds & Associates Work Authorization No. 18-29 in the Amount of $12,720.00 to Prepare the Florida Department of Environmental Protection Application to Renew the Medart Closed Landfill Long-Term Care Permit
Approve - Jones Edmunds & Associates Work Authorization No. 18-29 in the Amount of $12,720.00 to Prepare the Florida Department of Environmental Protection Application to Renew the Medart Closed Landfill Long-Term Care Permit

19. Request Board Approval to Rescind the Previous Action from the August 6, 2018 Board Meeting Related to Modification #Z0021-1 to the Hurricane Irma (FEMA-4337-DR-FL) Federally Funded Subaward and Grant Agreement between Wakulla County and the Florida Division of Emergency Management and Approval of the Corrected Modification #Z0021-1
Approve - Rescind the Previous Action from the August 6, 2018 Board Meeting Related to Modification #Z0021-1 to the Hurricane Irma (FEMA-4337-DR-FL) Federally Funded Subaward and Grant Agreement between Wakulla County and the Florida Division of Emergency Management and Approval of the Corrected Modification #Z0021-1

20. Request Board Approval to Rescind the Previous Action from the June 18, 2018 Board Meeting Relating to the DACS Mosquito Control Grant in the Amount of $31,438.24, Approve to Accept the Corrected DACS Mosquito Control Grant, and Approve the County Match of $31,540.00
Approve - Rescind the Previous Action from the June 18, 2018 Board Meeting Relating to the DACS Mosquito Control Grant in the Amount of $31,438.24, Approve to Accept the Corrected DACS Mosquito Control Grant, and Approve the County Match of $31,540.00

21. Request Board Approval to Submit the FY 2018-2019 State Aid to Libraries Grant Application
Approve - Submit the FY 2018-2019 State Aid to Libraries Grant Application

22. Request Board Approval of a Letter to the Department of Economic Opportunity in Support of Opportunity Florida, Inc. Continued Grant Funding and Approval to Pay 2018-19 Annual Membership Dues
Approve - Letter to the Department of Economic Opportunity in Support of Opportunity Florida, Inc. Continued Grant Funding and Approval to Pay 2018-19 Annual Membership Dues

26. Request Board Approval of the Revised Budget to the RESTORE Act Planning Assistance Award RDCGR240025-01-01
Approve - Revised Budget to the RESTORE Act Planning Assistance Award RDCGR240025-01-01
CONSENT ITEMS PULLED FOR DISCUSSION

7. Approval of the Minutes from the August 20, 2018 Workshop to Allow FDEP to Present the Basin Management Action Plan (BMAP)

Commissioner Hess moved to Approve the Minutes from the August 20, 2018 Workshop to Allow FDEP to Present the Basin Management Action Plan (BMAP); second by Commissioner Merritt and the motion passed unanimously, 5/0.

GENERAL BUSINESS

23. Request Board Direction Pertaining to Swimming and Boating Near Public Boat Ramps

Commissioner Merritt moved to Approve to Schedule and Advertise a Public Hearing to Consider Adopting Ordinance Option #2 which would amend the Code to prohibit swimming at all of the Wakulla County Boat Ramps except for the following five: Lake Ellen Boat Ramp, Wakulla River Upper Bridge Boat Ramp, Wakulla River Lower Bridge Boat Ramp, Newport Park Boat Ramp, Shell Point Non-motorized Hand Launch Boat Ramp. Also amends the Code to include the Lake Ellen Boat Ramp and Wakulla River Upper Bridge Boat Ramp as an Idle Speed Zone; second by Commissioner Stewart and the motion passed unanimously, 5/0.

27. Request Board Approval of Amendment No. 5 to the Amended and Restated Agreement for Operations, Maintenance and Management Services By and Between Wakulla County and ESG Operations, Inc.

Commissioner Merritt moved to Approve the Amendment No. 5 to the Amended and Restated Agreement for Operations, Maintenance and Management Services By and Between Wakulla County and ESG Operations, Inc.; second by Commissioner Stewart and the motion passed unanimously, 5/0.

PLANNING AND ZONING


Commissioner Merritt moved to Conduct the Final Public Hearing and adopt the proposed zoning Ordinance, amending the official zoning from RR5 to LDR, based upon the findings of fact and conclusions of law made by the Board and any evidence submitted at the Hearing hereon; second by Commissioner Hess and the motion passed unanimously, 5/0.

25. Application for Change of Zoning R18-08 (Lisa Green, Owner)

Commissioner Merritt moved to Approve the Conduct the final Public Hearing and adopt the proposed zoning Ordinance, amending the official zoning from C2 to RR2, based upon the findings of fact and conclusions of law made by the Board and any evidence submitted at the Hearing hereon; second by Commissioner Hess and the motion passed unanimously, 5/0.
**COMMISSIONER AGENDA ITEMS**

(CD5:35) **Add-On Item:** Request Board Approval of a Letter of Recommendation for Commissioner Ralph Thomas to Run for the Position of 2nd Vice President of Florida Association of Counties (FAC)

Commissioner Merritt moved to Approve a Letter of Recommendation for Commissioner Ralph Thomas to Run for the Position of 2nd Vice President of Florida Association of Counties (FAC); second by Commissioner Moore and the motion passed unanimously, 5/0.

**COUNTY ATTORNEY**

None.

**COUNTY ADMINISTRATOR**

(CD5:37) A meeting on Government, what the Budget looks like, and how it is constructed on Wednesday, September 12, 2018 at 6:00 pm at the Community Center

(CD5:37) Recognize staff for coming to the meeting

**CITIZENS TO BE HEARD**

None.

**DISCUSSION ISSUES BY COMMISSIONERS**

(CD5:38) COMMISSIONER STEWART – Cleve Fleming is retiring as of October 1, 2018; Consider having the subdivision in Item #24 be required to have sewer instead of septic tanks

(CD5:45) COMMISSIONER MOORE – Career Source concerns

(CD5:47) COMMISSIONER THOMAS – Complaints of Sound Quality from the Comcast feed at citizens homes; There is a vacancy in District 1 for a Planning Commission Alternate Member. If interested, please contact Ralph Thomas by phone or email

(CD5:50) COMMISSIONER HESS – Would like to have the many Advisory Committees report to the Board; Re-alignment of Cajer Posey update; Downtown Regional Stormwater Plan update

(CD5:52) There being no further business to come before the Board, Commissioner Merritt made a motion to adjourn; second by Commissioner Moore and the motion passed unanimously, 5/0.

The meeting adjourned at 5:52 p.m.