

Board of County Commissioners

Date: Wednesday, April 9, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting April 7, 2008

Invocation

Reverend John Spicer, Saint Teresa Episcopal Church

Pledge of Allegiance

Commissioner Kessler

Approval of Agenda

Commissioner Lawhon made a motion to approve the agenda with the condition that Item #8, #15 and #26 be pulled; Commissioner Langston seconded and the motion passed 5/0.

Public Hearing

Awards and Presentations

Commissioner Kessler – Town Hall Meeting on April 29, 2008

Commissioner Kessler announced his next town hall meeting to be held on April 29, 2008 at 7:00 p.m. at the New Bridge Hope Missionary Baptist Church on Shell Point Road.

County Administrator, Ben Pingree reminded the citizens of the Wakulla Springs Joint Workshop to be held on April 10, 2008 from 10:00a.m. – 2:00p.m. at the Wakulla Springs Lodge. Presentations will be given by the Wakulla County Planning Department and the Tallahassee-Leon County Planning Department.

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker's card and turn in to Ms. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

Consent

Commissioner Kessler requested Item #3 (Check #124401, #124335 and #124690) be pulled for discussion. Commissioner Langston made a motion to approve the Consent Agenda less Item #3 (Check #124401, #124335 and #124690); Commissioner Lawhon seconded and the motion passed 5/0.

1. Approval of Minutes – March 24, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the March 24, 2008 regular meeting.

2. Approval of Minutes – March 24, 2008 Workshop on the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the March 24, 2008 Workshop on the possibility of City of Tallahassee providing natural gas to Wakulla citizens.

3. Approval of Payment of Bills and Vouchers Submitted for March 20, 2008 – April 2, 2008
(Brent X. Thurmond, Clerk of Court)
This item was pulled for discussion.

4. Request Board Approval to Schedule a Workshop for the State Housing Initiatives Partnership Program (SHIP) Advisory Committee
(Alfred Nelson, Housing Director)
The Board approved Option #1 – Allow to schedule a Workshop on June 23, 2008 at 5:00p.m. for the State Housing Initiatives Partnership Program (SHIP) Advisory Committee and reschedule the Travel & Expense Procedures Manual Workshop for July 21, 2008 at 5:00p.m.

5. Request Board Approval to Schedule a Workshop on June 2, 2008 at 5:00p.m. for the Regional Planning Council to Discuss the 5 year Work Plan
(Jessica Welch, Office of Policy & Public Information)
The Board approved Option #1 – Allow to schedule a Workshop on June 2, 2008 at 5:00p.m. for the Apalachee Regional Planning Council to discuss the 5 year Work Plan and reschedule the Existing County Off-Premises Sign Regulations & Proposed Changes to Section 6-18 Workshop for August 4, 2008 at 5:00p.m.

Consent Items Pulled for Discussion

3. Approval of Payment of Bills and Vouchers Submitted for March 20, 2008 – April 2, 2008
(Brent X. Thurmond, Clerk of Court)
Check #124401 was pulled and discussed. After discussion, Commissioner Langston made a motion to approve Check #124401; Commissioner Lawhon seconded and the motion passed 4/1. Check #124335 was pulled and discussed. After discussion, Commissioner Kessler made a motion to approve Check #124335; Commissioner Green seconded and the motion passed 5/0. Check #124690 was pulled and discussed. After discussion, Commissioner Kessler made a motion to approve Check #124690; Commissioner Green seconded and the motion passed 5/0.

Citizens to be Heard

Planning and Zoning

6. Variance Application V07-15
Request for a Wetland Impact Determination on a 0.87+/- acre parcel, located on Old Magnolia Road. The owner is Richard and Evangelin McCorvey and the agent is GPI Southeast
Commissioner Langston made a motion to conduct the final public hearing and approve the proposed site plan to construct a single-family residence upon Lot 28, Gerrell Estates; Commissioner Lawhon seconded and the motion passed 4/1.

7. Board of Appeal BOA08-01
Appeal to the Board of County Commissioners, the Planning Department's decision to deny a Development Permit Application for the construction of a garage on a vacant lot, located on the corner of Egret Street and Limerock Road, in Mysterious Water, Subdivision. The owners are Daniel and Amy Erwin
After discussion by the Board, Commissioner Kessler made a motion to have staff look at deed restrictions and bring this item back to another scheduled Board meeting; Commissioner Lawhon seconded and the motion passed 5/0.

8. Rezoning Application R08-02
Request for a change of zoning on a 1.38+/- acre parcel, located north of Wakulla Arran Road, west of Spring Creek Highway and south of Shadeville Elementary School. The owners are Cherry and James Maxwell and the agent is Ruth Francis
This item was pulled.

9. Rezoning Application R08-03
Request for a change of zoning on a 0.61+/- parcel, located on Surf Road, east of Coastal Highway and northeast of Angelo's Restaurant The owner is Angelo Petrandis and the agent is Edwin Brown and Associates
Commissioner Lawhon made a motion to conduct the final public hearing and adopt the proposed Ordinance amending the Official Zoning Map, amending the Official Zoning from R-3 (Multi-Family Residential) zoning district to C-2 (General Commercial) zoning district; Commissioner Kessler seconded and the motion passed 5/0.

10. Variance Application V08-05
Request for a height variance to construct a new sanctuary at an existing Church, located at 4647 Crawfordville Highway and north of Coastal Highway. The owner is Medart Assembly of God and the agent is George and Associates
Commissioner Lawhon made a motion to conduct the final public hearing and approve the Proposed Application for Variance V08-05 on a proposed new sanctuary at an existing Church; Commissioner Kessler seconded and the motion passed 5/0.

11. Site Plan Application SP08-01
Request for site plan approval to construct a new sanctuary at an existing Church, located at 4647 Crawfordville Highway and north of Coastal Highway. The owner is Medart Assembly of God and the agent is George and Associates

Commissioner Kessler made a motion to conduct the final public hearing and approve the proposed site plan for a new sanctuary at an existing Church; Commissioner Langston seconded and the motion passed 5/0.

12. Short Form Final Plat Application SF08-01
Request to subdivide a 178.416+/- acre parcel into a 7 lot subdivision on the southwest side of Tiger Hammock Road, immediately south of the Florida Power Transmission Line. The property owner is G&A Lloyd, LLC and the agent is Edwin Brown and Associates
Commissioner Kessler made a motion to conduct the final public hearing and approve the proposed subdivision of Forbes Preserve; Commissioner Lawhon seconded and the motion passed 5/0.
13. Short Form Subdivision SF08-02
Request to subdivide a 2800.66+/- acre parcel into a 42 lot subdivision, located on the north side of Coastal Highway and abutting the Wakulla/Jefferson County line. The owner is Kala Preserve and the agent is Edwin Brown and Associates
Commissioner Kessler made a motion to conduct the final public hearing and approve the proposed subdivision of Kala Preserve; Commissioner Green seconded and the motion passed 5/0.
14. Request to Transmit the Public School Facilities Element, Revised Intergovernmental Coordination Element and Revised Capital Improvements Element Text Amendment to the Comprehensive Plan CP07-14
Commissioner Lawhon made a motion to approve the transmittal of the Public School Facilities Element, Revised Intergovernmental Coordination Element and Revised Capital Improvements Element Text Amendment to the Comprehensive Plan CP07-14; Commissioner Green seconded and the motion passed 5/0.

General Business

15. Request Board Approval of Contract with Construction Management Firm Peter Brown (Brent Thurmond, Clerk of Court)
This item was pulled.
16. Request for replacement of our current radio tower (Scott Nelson, WCSO, Emergency Management Director)
Commissioner Kessler made a motion to approve the Wakulla County Sheriff's Office, in coordination with County Administration to develop an RFP for tower replacement; Commissioner Langston seconded and the motion passed 5/0.
17. Consideration of Recommendations on Eminent Domain Use from the Citizen's Advisory Committee on Infrastructure Development (John Shuff, Chair, Citizen's Advisory Committee on Infrastructure Development)
John Shuff presented the Board with a report from the Infrastructure Committee. Commissioner Kessler made a motion to approve the report; Commissioner Lawhon seconded and the motion passed 5/0. Commissioner Green made a motion to direct staff to work with the County Attorney and bring back a proposal as to the use of

eminent domain; Commissioner Lawhon seconded and the motion passed 4/1. In addition, the Board directed staff to bring back an agenda item requesting to schedule a workshop on stormwater.

(Ben Pingree, County Administrator)

(Andrea Simpson, Deputy County Administrator)

(Lindsay Stevens, Director, Office of Planning & Community Development)

(Ron Mowrey, County Attorney)

18. Request Board Approval for Acceptance of the Collection Agency Bid
(Fran Council, EMS Director)
Commissioner Kessler made a motion to accept the bid by Professional Placement Services, LLC; Commissioner Langston seconded and the motion passed 5/0.
19. Request for Board Approval to Purchase Life Pak Monitor/Defibrillators
(Fran Council, EMS Director)
Commissioner Lawhon made a motion to approve the purchase of two Life Pak Monitor/Defibrillators; Commissioner Langston seconded and the motion passed 5/0.
20. Request for Board Acceptance of the Fire Services Annual Status Report
(Jason Honeybone, Fire Chief)
Commissioner Lawhon made a motion to approve the annual status report of the Fire Services; Commissioner Kessler seconded and the motion passed 5/0.
21. Board Authorization for the Office of Management & Budget to Transfer Funds from the Reserve Account for Economic Development Council of Tallahassee/Leon County Annual Investment
(Jennifer Langston, Special Projects Coordinator)
Commissioner Lawhon made a motion to authorize the transfer of \$5,000.00 from the Reserve Account to pay funds to the EDC for the annual investment; Commissioner Kessler seconded and the motion passed 5/0.
22. Request Board Authorization to Purchase a Boom Truck
(Cleve Fleming, Public Works Director)
Commissioner Kessler made a motion to authorize the purchase of a boom truck and allow the transfer of funds from the Life Station Rehab Account to the Boom Truck Account; Commissioner Langston seconded and the motion passed 5/0.
23. Request Board Authorization to Purchase Three Chevrolet Colorado Trucks
(Cleve Fleming, Public Works Director)
Commissioner Kessler made a motion to authorize the purchase of three Chevrolet Colorado trucks; Commissioner Green seconded and the motion passed 5/0.
24. Request Board Authorization to Purchase a Transport Truck with Trailer
(Cleve Fleming, Public Works Director)
Commissioner Kessler made a motion to authorize the purchase of a transfer truck with trailer and allow the transfer of funds from the Lift Station Rehab Account to the Transport Truck Account; Commissioner Green seconded and the motion passed 5/0.

25. Request Board Authorization to Purchase a Water Tank with Distribution Devices
(Cleve Fleming, Public Works Director)
Commissioner Kessler made a motion to approve the purchase of a water tank with distribution devices; Commissioner Green seconded and the motion passed 5/0.
26. Request Board Approval to Accept the Quote for the Asphalt Overlay and New Paving at the Wakulla County Courthouse and Board of County Commissioners Complex
(Cleve Fleming, Public Works Director)
This item was pulled.
27. Request for Board Approval to Pay Invoice for \$3,400 from the Apalachee Regional Planning Council
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to approve the invoice for \$3,400.00 for payment to the Apalachee Regional Planning Council; Commissioner Langston seconded and the motion passed 5/0.
28. Status Report on Road Paving Options and Initiatives for the Paving of Private Subdivisions in Wakulla County (Summerwood and Summerwind)
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to direct staff to work with the neighborhood groups in Summerwood & Summerwind and bring this item back to the Board; Commissioner Langston seconded and the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)
(Lindsay Stevens, Director, Office of Planning & Community Development)
(Cleve Fleming, Public Works Director)
29. Board Authorization to Accept the Sign Fabrication Grant, Approval for the Office of Management and Budget to Amend the Budget to Include These Funds in the Annual Budget and to Set-Up Revenue and Expenditure Accounts
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to accept the Sign Fabrication grant from FDOT in the amount of \$18,000.00 and approve the Office of Management and Budget to establish revenue and expenditure accounts for these funds; Commissioner Langston seconded and the motion passed 5/0.
30. Ratification of Board Direction from the Natural Gas Workshop
(Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to direct staff and the Infrastructure Committee to further analyze the specific impact of natural gas expansion to Wakulla citizens as discussed in the Workshop held on March 24, 2008 and prepare a report at a future Board meeting; Commissioner Green seconded and the motion passed 5/0.
(Jennifer Langston, Special Projects Coordinator)

31. Approval of the Revised Policy No. 07-01 Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
(Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to approve the proposed policy with the condition of two changes (strike “extreme” listed under T. Emergency on page 7 and strike d) on page 7) and direct staff to prepare a Committee Appointments Policy for Board consideration; Commissioner Langston seconded and the motion passed 4/1.
(Jennifer Langston, Special Projects Coordinator)

Commissioner Agenda Items

County Attorney

County Administrator

32. Acquisition of Property Necessary to Begin Phase One of the Wakulla Gardens Sewer Project
(Dale Dransfield, Eutaw Consultant)
Commissioner Kessler made a motion to approve the recommended proposed procurement procedure by Eutaw Utilities to acquire the property necessary to begin Phase One of the Wakulla Gardens Sewer Project; Commissioner Lawhon seconded and the motion passed 5/0.
33. Approval for Change Order (#1) to Construct a Center Turn Lane at Lower Bridge Road & Spring Creek Highway
(Cleve Fleming, Public Works Director)
Commissioner Kessler made a motion to accept Peavy & Son’s proposal to construct left turn lanes on Spring Creek Highway at the intersection of Lower Bridge Road; Commissioner Langston seconded and the motion passed 5/0.

Discussion Issues by Commissioners

Commissioner Langston thanked the staff for working on all of his requested projects. In addition, Commissioner Langston directed staff to look into the possibility of putting a EMS Building in Sopchoppy to help assist the Smith Creek area.
(Andrea Simpson, Deputy County Administrator)
(Fran Councill, EMS Director)

Commissioner Kessler directed staff to look into the Policy regarding length of continuing service contracts and bring an agenda item back to the Board. Commissioner Kessler also thanked the Parks & Recreation Department for the upkeep of the Newport Park.
(Jennifer Langston, Special Projects Coordinator)

Commissioner Brimmer advised the Board that he looked into Commissioner Lawhon’s request regarding the additional funding needed to complete the Chamber Building and that the Chamber advised Commissioner Brimmer that this item needed to be delayed to a further date.

Adjourn

The meeting adjourned at 8:30p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, April 21, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
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December 2008 12						
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Regular Board Meeting and/or Workshop

Holiday

PUBLIC NOTICE

2008 Tentative Schedule

All Workshops, Meetings, and Public Hearings are subject to change

All sessions are held in the Commission Chambers, 29 Arran Road, Suite 101. Workshops are scheduled as needed.

Month	Day	Time	Meeting Type
April 2008	Saturday 5	9:00 A.M.	Workshop: FY 08/09 Budget Development Workshop
	Monday 7	5:00 P.M.	Workshop: To discuss Wakulla County Becoming A Chartered County
	Monday 7	6:00 P.M.	Regular Board
	Monday 21	5:00 P.M.	Workshop: To discuss the Road Matrix & the "Non Political" Method of Continuing to Pave Neighborhood Roads
	Monday 21	6:00 P.M.	Public Hearing: Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance,"
	Monday 21	6:00 P.M.	Regular Board
May 2008	Monday 5	5:00 P.M.	Workshop: To discuss amending the CIE of the Comprehensive Plan
	Monday 5	6:00 P.M.	Regular Board
	Monday 19	5:00 P.M.	Budget Workshop – Commission Chambers
	Monday 19	6:00 P.M.	Regular Board
June 2008	Monday 2	5:00 P.M.	Workshop: Apalachee Regional Planning Council to Discuss the 5 Year DOT Work Plan
	Monday 2	6:00 P.M.	Regular Board
	Monday 23	5:00 P.M.	Workshop: State Housing Initiatives Partnership Program (SHIP) Advisory Committee
	Monday 23	6:00 P.M.	Regular Board
	24 th – 27 th		FAC Conference – Miami, FL
July 2008	Monday 21	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Monday 21	6:00 P.M.	Regular Board
August	Monday 4	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 4	6:00 P.M.	Regular Board