

Board of County Commissioners

Date: Tuesday, April 22, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting April 21, 2008

Invocation

Pastor David Fell, Crawfordville First Baptist Church

Pledge of Allegiance

Commissioner Lawhon

Approval of Agenda

Commissioner Langston made a motion to approve the agenda with the condition that Item #9 and #16 be pulled; Commissioner Green seconded and the motion passed 5/0.

Public Hearing

1. Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance"
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Kessler made a motion to approve the application to amend Exhibit "B" of Wakulla County Ordinance 94-28; Commissioner Green seconded and the motion passed 5/0.

Awards and Presentations

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, all citizens are invited to attend.

(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 #7 be pulled for discussion. Commissioner Lawhon made a motion to approve the Consent Agenda less Item #7; Commissioner Langston seconded and the motion passed 5/0.

2. Approval of Minutes – April 7, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the April 7, 2008 Regular Meeting.
3. Approval of Minutes – April 7, 2008 Workshop on the Board’s Consideration of Pursuing a Charter
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the April 7, 2008 Workshop on the Board’s Consideration of Pursuing a Charter.
4. Approval of Payment of Bills and Vouchers Submitted for April 3, 2008 – April 16, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the payment of bills and vouchers submitted for April 3, 2008 – April 16, 2008.
5. Request Board Approval for April 21-26 to be designated Library Appreciation Week in Wakulla County
(Doug Jones, Library Director)
The Board approved Option #1 – Approve April 21-26, 2008 to be designated as Library Appreciation Week in Wakulla County.
6. Request Board Approval of a Request for the Wakulla Housing Department to Host the State of Florida Hot Climate Training-Phase II for WAP from May 12-23, 2008
(Alfred Nelson, Housing Director)
The Board approved Option #1 – Approve the Wakulla Housing Department to host the State of Florida Hot Climate Training-Phase II for WAP from May 12-23, 2008.
7. Acceptance of Status Report on 2008 Board Retreat Priorities
(Jessica Welch, Office of Policy & Public Information)
This item was pulled for discussion.
8. Legislative Update
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Approve the legislative status report.

Consent Items Pulled for Discussion

7. Acceptance of Status Report on 2008 Board Retreat Priorities
(Jessica Welch, Office of Policy & Public Information)
After discussion, Commissioner Kessler made a motion to accept the status report on the 2008 Board Retreat Priorities; Commissioner Green seconded and the motion passed 5/0.

Citizens to be Heard

Planning and Zoning

General Business

9. Request for Board Approval of Contract with Construction Management Firm Peter Brown
(Brent Thurmond, Clerk of Court)

Item was pulled.

10. Request the Board Adopt the 2008 Comprehensive Emergency Management Plan
(Scott Nelson, Emergency Management Director)

Commissioner Lawhon made a motion to adopt the 2008 Comprehensive Emergency Management Plan (CEMP); Commissioner Kessler seconded and the motion passed 5/0.

11. Request the Board to Authorize the Signing of a Fire Services Mutual Aid Agreement Between the City of Tallahassee and Wakulla County
(Jason Honeybone, Fire Chief)

Commissioner Langston made a motion to approve authorization to execute the Fire Services Mutual Aid Interlocal Agreement with the City of Tallahassee; Commissioner Kessler seconded and the motion passed 5/0.

12. Request Board Acceptance of a Burned Home Into the Landfill at No Charge
(Cleve Fleming, Public Works Director)

Commissioner Lawhon made a motion to approve the Harris' request to allow them to dispose of their burned home structure at no charge in the landfill; Commissioner Langston seconded and the motion passed 5/0.

13. Ratification of Board Direction from the Charter Workshop held on April 7, 2008
(Andrea Simpson, Deputy County Administrator)
(Jennifer Langston, Special Projects Coordinator)

Commissioner Kessler made a motion to approve staff to draft a simple or starter Charter that presents Wakulla County Government as found in current State Law and to engage Kurt Spitzer & Associates as consultants on this endeavor; Commissioner Green seconded for discussion. After much discussion, the motion failed 4/1.

Commissioner Langston made a motion to table this agenda item until a future Board meeting in order for staff and the Chairman to meet with a) the Constitutional Officers and b) City of St. Marks and City of Sopchoppy officials to review and discuss the potential impacts of a proposed charter on county government with a report back to the Board on the outcome of those two meetings; Commissioner Lawhon seconded and the motion passed 5/0.

*(Andrea Simpson, Deputy County Administrator)
(Jennifer Langston, Special Projects Coordinator)*

14. Request Board Consideration of the Proposed Agreement Between Wakulla Expo/Civic Center and Wakulla County
(Jennifer Langston, Special Projects Coordinator)
After discussion and recognition that the staff-supported proposal and the WEA-supported proposal's terms were not that far apart, Commissioner Lawhon made a motion to direct staff to negotiate further with the Wakulla Expo Association and bring back a Final, inclusive agreement for approval. Included in this motion was direction to finally gather from the WEA a final determination regarding their present tax exempt status; Commissioner Langston seconded and the motion passed 3/2.
(Jennifer Langston, Special Projects Coordinator)
15. Board Approval and Authorization for the Chairman to Sign the Florida Department of Community Affairs, Community Development Block Grant – Buckhorn Plaza Contract Modification #3
(Timothy Barden, Director, Office of Management & Budget)
Commissioner Langston made a motion to allow the Chairman to sign Modification #3 documents and letter of justification to the Florida Department of Community Affairs, Community Development Block Grant Program for the Buckhorn Plaza Development; Commissioner Lawhon seconded and the motion passed 5/0.
16. EAR-Based Text Amendment Scope of Services
(Lindsay Stevens, Director, Office of Planning & Community Development)
Item was pulled.

Commissioner Agenda Items

17. Commissioner Brimmer
- County Attorney
Commissioner Brimmer made a motion to direct staff to look into hiring a full time attorney and bring back an analysis of our current situation versus a full time in house attorney; Commissioner Langston seconded for discussion. After discussion Commissioner Langston withdrew his second; Commissioner Lawhon seconded and the motion passed 4/1.
(Andrea Simpson, Deputy County Administrator)
18. Commissioner Kessler
- The Phasing Out of Bottled Water in Wakulla County Government
Commissioner Kessler made a motion to approve a proposed Resolution phasing out bottled water and promoting tap water; Commissioner Green seconded for discussion. After discussion, Commissioner Kessler amended his motion to strike the “larger sizes (including multi gallon jugs)” from the Resolution; Commissioner Green seconded and the motion passed 3/2.
 - Adoption of a Resolution That Builders Provide Stub Out Pipes for Sewer When Building in an Area of the County that Has Been Targeted as Present or Future Sewer Projects

**Commissioner Kessler made a motion to adopt a proposed Resolution requiring stub out lines to be placed to the site of the expected sewer line at the time of new construction; Commissioner Lawhon seconded for discussion. After discussion, Commissioner Kessler amended his motion to direct staff to bring back this item at a future Board Meeting after working with the Building Department and construction representatives regarding how best to proceed with this general concept and with a recommended plan for further action.
(Lindsay Stevens, Director, Planning and Community Development)**

19. Commissioner Green

- Wakulla County Tourist Development Council
Commissioner Langston made a motion to accept the recommendation of the Tourist Development Council regarding the resignation and proposed replacement of the Director; Commissioner Kessler seconded and the motion passed 5/0.

County Attorney

County Administrator

20. Requests for Road Closing for Blue Crab Festival Parade
(Wakulla County Sheriff's Office)

Commissioner Lawhon made a motion to approve the road closure for the Blue Crab Festival Parade on May 3, 2008 from 10:00a.m. – 11:30p.m.; Commissioner Kessler seconded and the motion passed 5/0.

Discussion Issues by Commissioners

Commissioner Lawhon advised the citizens of the mosquito issues that have arisen and in order to have Mosquito Control come out and spray, the citizen has to contact the Department of Health, Environmental Health Office each time they wish to have the property sprayed.

Commissioner Brimmer asked staff to bring back an update to the Board of the upgrading of neighborhoods roads; staff advised that an agenda request is being presented on the agenda for the May 5, 2008 Board Meeting.

(Andrea Simpson, Deputy County Administrator)

Adjourn

The meeting adjourned at 8:45p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, May 5, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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
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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	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: Regional Planning Council
	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
	Monday 18	6:00 P.M.	Regular Board