

Board of County Commissioners

Date: Wednesday, August 6, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting August 4, 2008

Invocation

George Green

Pledge of Allegiance

Commissioner Kessler

Approval of Agenda

Commissioner Langston made a motion to approve the Agenda with the following add-on items and changes; Commissioner Kessler seconded and the motion passed 5/0.

- **Item #14 & #16 have been tabled to the August 18, 2008 BOCC Mtg.**
- **Commissioner Brimner has a add-on item under Awards & Presentations**

Public Hearing

1. Request Adoption of the Home Rule Charter Ordinance (Second of Two Required Public Hearings) (Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to approve the final public hearing and adopt the Charter County Ordinance with the condition that Article 6, Section 6.1 that relates to the right to initiate county ordinances upon petition, be amended from eight percent to thirty percent; Commissioner Green seconded and the motion passed 3/2.

Awards and Presentations

Commissioner Kessler – Town Hall Meeting

Commissioner Kessler announced his next Town Hall Meeting to be held on August 26, 2008 from 7:00p.m. – 9:00p.m. at the Wakulla Station EMS Building. In addition, Commissioner Kessler advised all citizens they could pull up previous Town Hall Meetings on his website at www.howardkessler.com.

Commissioner Brimner applauded Commissioner Kessler for representing Wakulla County at the Florida Association of Counties (FAC) Conference and serving as a Board of Director for FAC.

2. Wakulla Medical Center – Approval of Proclamation
Deidra Newman, Marketing and Public Relations Director and Reba Braswell, Wakulla Medical Center Manager invited the Commissioner and citizens to attend the Wakulla Medical Center’s Health Fair on August 15, 2008 from 2:00p.m. – 4:00p.m. In addition, a Proclamation was presented and requested approval by the Board. Commissioner Kessler voiced concern of approving the Proclamation, which failed for lack of motion.

(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 Langston made a motion to approve the Consent agenda; Commissioner Kessler seconded and the motion passed 5/0.

3. Approval of Minutes – July 21, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the July 21, 2008 regular Board meeting minutes.
4. Approval of Minutes – July 21, 2008 Workshop on Consideration of the Updated Purchasing Policy and Newly Established Purchasing Card Guidelines
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the July 21, 2008 Workshop minutes regarding consideration of the updated purchasing policy and newly established purchasing card guidelines.
5. Approval of Payment of Bills and Vouchers Submitted for July 17, 2008 – July 30, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the Bills and Vouchers submitted for July 17, 2008 – July 30, 2008.
6. Board Approval to Schedule a Workshop to Discuss the Community Center on September 9, 2008 at 5:00p.m.
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Approve to schedule a Workshop to discuss the Community Center on September 9, 2008 at 5:00p.m. in the Commission Chambers.
(Jennifer Langston, Special Projects Coordinator)
7. Request Board Approval of a Request for the Modification of the Cost-Reimbursement Agreement for \$4,564.00 in Additional Funding for the 2008/09 Weatherization Assistance Program
(Alfred Nelson, Housing Director)
The Board approved Option #1 – Approve the Resolution for Modification of the Cost-Reimbursement Agreement for \$4,564.00 in additional funding for the 2008/2009 Weatherization Assistance Program Contract.

Citizens to be Heard

Al Shylkofski addressed the Board regarding 5 acres that abuts the Wakulla River Bridge (Upper Bridge) and would like the County to consider purchasing.

Planning and Zoning

8. Application for Short Form Subdivision SF08-05
Request to create a 7 lot subdivision, to be known as Newport Lands, on a 1,322.81+/- acre parcel located at the southwest corner of the intersection of Highway 267 and Coastal Highway US 98. The owner is Newport Lands, LLC and the agent is Edwin Brown and Associates.
Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Short Form Subdivision SF08-05; Commissioner Lawhon seconded and the motion passed 5/0.

9. Application for Preliminary Plat PP07-01
Request to create a 6-lot Preliminary Plat to be known as Hickorywood Subdivision on a 34.61 +/- acre parcel located on the west side of Hickorywood Drive. The owner is Dr. Charles Harvey and the Agent is Robert Routa, P.A.
After much discussion from citizens, neighbors and the Agent, Commissioner Lawhon made a motion to accept the Planning Commission's recommendation, which was to deny the application; Commissioner Langston seconded and the motion passed 4/1.

10. Application for Site Plan SP08-01
Request for site plan to continue an existing commercial business in a residential zoning district. This property is located at 113 Rehwinkle Road. The owner is Claude and Lilian Brown.
Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Site Plan SP08-01 with the condition that no signs may be placed on the Subject Property advertising the business services (this excludes trucks with the company's name and/or logo) and that the owners may continue to operate from this location for as long as they or their children own the business; Commissioner Lawhon seconded and the motion passed 5/0.

11. Application for Home Occupation HO08-02
Request for Home Occupation to operate a hair and waxing salon within a residential homesite. This property is a 2.0 +/- acre parcel located at 418 Ace High Stables Road. The owner is Clifton A. McIver.
Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Home Occupation HO08-02; Commissioner Green seconded and the motion passed 5/0.

12. Comprehensive Plan Text Amendment CP07-14
Final Public Hearing to adopt the Public School Facilities Element into the Comprehensive Plan
Commissioner Lawhon made a motion to adopt the Public School Facilities Element, revised Intergovernmental Coordination Element and revised Capital Improvements Element text

amendment to the Comprehensive Plan CP07-14; Commissioner Kessler seconded and the motion passed 5/0.

13. Code of Ordinances Text Amendment Application TA08-01
Consideration of the Transportation Concurrency Management System for Adoption in the Wakulla County Land Development Code
Commissioner Kessler made a motion to adopt the Transportation Concurrency Management System into the Land Development Code; Commissioner Green seconded and the motion passed 5/0.

General Business

14. Status Report and Request for Workshop from Citizen's Advisory Committee on Infrastructure Development on the Historic Subdivision's Infrastructure Project
(Lindsay Stevens, Assistant County Administrator) - ***Re-Scheduled to 8/18/08 Mtg.***
(Tim Barden, Assistant County Administrator)
This item was re-scheduled to the August 18, 2008 Board Meeting.
15. Board Consideration of Extending Existing Rental Agreement with Wakulla County Historical Society for Use of the Old Jail Facility
(Jennifer Langston, Special Projects Coordinator)
Commissioner Lawhon made a motion to adopt the Resolution to extend the User Agreement between the Board and the Wakulla County Historical Society for use of the Old Jail facility; Commissioner Kessler seconded and the motion passed 5/0.
17. Request for Approval of an Updated Interlocal Agreement Regarding the Florida Rural Utility Financing Commission
(Benjamin Pingree, County Administrator)
Commissioner Kessler made a motion to approve the Resolution amending and updating the Interlocal Agreement of the Florida Rural Utility Financing Commission; Commissioner Lawhon seconded and the motion passed 5/0.
18. Request Board Approval of the Emergency Bid with Gulf Coast Metal Systems, Inc. to Replace the Roof at the Tax Collector's Office and for Replacement of the Roof at the Porter Building (OMB Office)
(Ray Gray, Parks & Recreation Director)
Commissioner Lawhon made a motion to approve the Emergency Bid Purchase for the replacement roof at the Tax Collector's Office and the Porter Building (OMB Office), authorized the utilization of Gulf Coast Metal Systems, Inc. to replace the roofs, and to authorize up to \$85,195.00 to be spent from the County Reserve; Commissioner Kessler seconded and the motion passed 5/0.
(Ray Gray, Parks & Recreation Director)

Commissioner Agenda Items

16. Commissioner Green
- a) Proposal for Faith-Based Publicly Funded Project - ***Re-Scheduled to 8/18/08 Mtg.***
This item was re-scheduled for the August 18, 2008 Board Mtg.

County Attorney

Ron Mowrey, County Attorney requested the Board vote to join in a litigation lawsuit with Wakulla County as a named plaintiff challenging the Regional Conflict Counsel for failure to fund. The cost for Wakulla County to join is \$500. Commissioner Kessler made a motion to approve Wakulla County to join in the litigation lawsuit; Commissioner Langston seconded and the motion passed 5/0.

County Administrator

Discussion Issues by Commissioners

Commissioner Lawhon directed staff to assist him in bringing back an agenda item to the August 18, 2008 Board meeting in regards to requesting Board approval of scheduling a public hearing for a moratorium to be placed on impact fees.
(Jessica Welch, Office of Policy & Public Information)

Commissioner Green presented the Board and the citizens with a Big Bend Mentoring Initiative Overview; which is an organization under the Florida Cares Initiative; a statewide initiative to recruit 100,000 new African-American mentors by the end of 2010. The Big Bend Region Mentoring Initiative will host "The Official Back-to-School Community Experience" to launch the first step in recruiting 4,000 African American mentors and will take place on August 16, 2008 from 11:00a.m. – 3:00p.m. at the Jake Gaither Community Center. Activities will include school supply giveaways, free food, free haircuts and braids, free hygiene products, live music, carnival games, information stations, Gospel Choir Competition, and Greek Step Showcase.

Adjourn

The meeting adjourned at 8:47p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, August 18, 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
August 2008	Monday 4	5:00 P.M.	Budget Workshop: Commission Chambers
	Monday 4	6:00 P.M.	Regular Board
	Monday 4	6:00 P.M.	Public Hearing: Adoption of the Home Rule Charter Ordinance
	Monday 18	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 18	6:00 P.M.	Regular Board
September 2008	Tuesday 2	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Tuesday 2	6:00 P.M.	Regular Board
	Tuesday 9	5:00 P.M.	Workshop: To discuss the Community Center
	Tuesday 9	6:00 P.M.	Public Hearing: Tentative Budget & Adoption of the Millage Rate
	Monday 22	5:00 P.M.	Workshop: To Discuss the Proposed Comprehensive Sewer Ordinance
	Monday 22	6:00 P.M.	Regular Board
	Monday 22	6:00 P.M.	Public Hearing: Tentative Budget & Adoption of the Millage Rate
October 2008	Monday 6	5:00 P.M.	Workshop: To Discuss Paving of Forest Road #13
	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
November 2008	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
December 2008	Monday 1	6:00 P.M.	Regular Board