

# Board of County Commissioners

**Date:** Monday, February 8, 2010  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-Up to County Commission Meeting February 1, 2010

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## Invocation

Commissioner Green

## Pledge of Allegiance

Commissioner Kessler

## Approval of Agenda:

*(The Chairman and members of the Board will approve and/or modify the official agenda at this time).*

**Commissioner Stewart made a motion to approve the Agenda with the following additions and revisions; Commissioner Brock seconded and the motion passed 5/0:**

- **Commissioner Artz has an add-on discussion item;**
- **Commissioner Kessler has a two add-on announcements under Presentations.**

## Public Hearing

*(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. Public Hearings shall be heard at 5:00pm, or soon thereafter. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers).*

1. Application to Close/Abandon a Portion of Hardee Avenue in Panacea RC09-03  
(Russell Taylor, Applicant)

**Commissioner Artz made a motion to conduct the public hearing and deny the closing/abandonment of a portion of Hardee Avenue in Panacea; Commissioner Brock seconded and the motion passed 5/0.**

## Awards and Presentations

*(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issue of importance).*

**Commissioner Kessler announced the 44<sup>th</sup> Annual Swine Show to be held on Saturday, February 20, 2010 at 10:00a.m. at the Wakulla County Extension Arena. All citizens are encouraged to come out and support our youth.**

**Commissioner Kessler announced that Comcast is not present to record tonight's meeting; however the Clerk's Office video will be available on the County website.**

(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**

*(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting).*

**Commissioner Brock made a motion to approve the Consent Agenda with Tabs #10 & #13 being pulled for discussion;**

2. Approval of Minutes – January 25, 2010 Regular Board Meeting  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the January 25, 2010 Regular Board Meeting Minutes.**
3. Approval of Payment of Bills and Vouchers Submitted for January 21, 2010 – January 27, 2010  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the Bills and Vouchers submitted for January 21, 2010 – January 27, 2010.**
4. Request Board Approval to Proceed with Bidding Out Phase One Scope of Work for Courthouse Renovations  
(Brent X. Thurmond, Clerk of Court)  
**This item has been tabled to the February 16, 2010 BOCC Agenda.**
5. Request Board Approval of Submission of Two (2) 2010-11 VISIT FLORIDA Grant Applications by the Tourist Development Council  
(Pam Portwood, TDC Director)  
**The Board approved Option #1 – Approve the Tourist Development Council to submit two (2) 2011-11 Visit Florida Grant Applications.**
6. Request Board Approval of Change Orders to the FEMA Repair Projects for Mashes Sands and Woolley Park  
(Doug Jones, Public Services Director)  
**The Board approved Option #1 – Approve Change Orders #1 & #2 for the FEMA Repair Projects for Mashes Sands and Woolley Park.**
7. Request Board Approval of Revised Planning Commission Appointees for District 2  
(Lindsay Stevens, Assistant County Administrator)  
**The Board approved Option #1 – Approve the revised Planning Commission Appointees for District 2. The appointees are listed as follows:**

- **Norman Jones (Regular Member; and**
- **Del Sparkman (Alternate Member)**

8. Request Board Approval to Schedule a Workshop on March 4, 2010 to Discuss the Crawfordville Special Overlay District  
(Lindsay Stevens, Assistant County Administrator)  
**The Board approved Option #1 – Approve to schedule a Workshop on March 4, 2010 to Discuss the Crawfordville Special Overlay District.**
9. Request Board Approval to Award Bid #2009-022 for Purchase of Motor Graders Under Five Year Guaranteed Buy Back Program  
(Cleve Fleming, Public Works Director)  
**The Board approved Option #1 – Approve Flint Equipment as the low bidder for Bid #2009-022 and authorize staff to negotiate for the purchase of five new motor graders from Flint Equipment.**
10. Request Board Authorization to Submit Grant Application to the Florida Department of Agriculture and Consumer Services, Division of Forestry (FDACS- DOF) and Approve Required Resolution  
(Tim Barden, Assistant County Administrator)  
**This item was pulled for discussion.**
13. Request Board Approval of a Resolution to Participate in the North Florida Broadband Authority  
(Jennifer Langston, Special Projects Coordinator)  
**This item was pulled for discussion.**

**Consent Items Pulled for Discussion**

*(Members requesting further information on items placed under “Consent Agenda,” may withdraw those items and place them here, for further discussion).*

10. Request Board Authorization to Submit Grant Application to the Florida Department of Agriculture and Consumer Services, Division of Forestry (FDACS- DOF) and Approve Required Resolution  
(Tim Barden, Assistant County Administrator)  
**After discussion, Commissioner Artz made a motion to authorize staff to submit a grant application to the Florida Department of Agriculture and Consumer Services, Division of Forestry and approve the Resolution; Commissioner Green seconded and the motion passed 5/0. In addition, the Board suggested staff to explore and come up with a proper procedure to disburse the work among multiple sites with multiple vendors or contractors as applicable, if awarded the grant.**  
*(Eva Thorpe, OMB Analyst)*
13. Request Board Approval of a Resolution to Participate in the North Florida Broadband Authority  
(Jennifer Langston, Special Projects Coordinator)  
**Commissioner Stewart made a motion to approve the Resolution to participate in the North Florida Broad Band Authority’s broadband initiative; Commissioner Green seconded and the motion passed 5/0. In addition, Commissioner Artz made a motion to nominate Commissioner Brock to serve as the Primary Members and Jennifer**

**Langston as the Alternate Member; Commissioner Green seconded and the motion passed 5/0.**

**Planning and Zoning**

*(Members will be provided with planning and zoning amendment requests five (5) business days prior to the scheduled meeting. To the maximum extent possible, all support information and documentation for P&Z items shall be made available through a variety of means including the County website that will provide the public with the greatest opportunity to review documentation at the date of advertisement pursuant to Resolution No. 04-43. "In accordance with Sec. 24.01 of County Code, for all quasi-judicial proceedings each Commission member must disclose all contact received from interested parties and/or their representatives, lobbyists, or any other third parties concerning any application and any personal investigation or knowledge being relied upon during the consideration of any quasi-judicial planning and zoning matters".)*

11. Application for Temporary Use TU09-22, Hines Family Enclave Agreement  
(James Lynn and Julia M. Hines, Owners)  
**Commissioner Stewart made a motion to conduct the second of two public hearings and vote to approve the Application for Temporary Use TU09-22; Commissioner Artz seconded and the motion passed 5/0.**

**General Business**

*(General Business items are items of a general nature that require Board directions or pertain to Board policy)*

**Citizens to be Heard**

*(Three (3) minute limit; non-discussion by Commission; there shall be no debate and no action by the Commission).*

**Bob Danzey addressed the Board in regards to an article in the Tallahassee Democrat regarding Deferred Compensation.**

**W. D. Landsford addressed the Board regarding the sediment trap at Rock Landing and presented the Board with ideas for repairs.**

**Commissioner Agenda Items**

*(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present).*

12. Commissioner Kessler –
  - a. Protecting the Waters of the Gulf of Mexico in our Panhandle Region  
**This item was tabled to the February 16, 2010 Board Meeting.**
  - b. Consideration of Citizens to Be Heard in Agenda Outline  
**This item was tabled to the February 16, 2010 Board Meeting.**

**County Attorney**

*(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff or the public).*

**County Administrator**

*(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).*

**County Administrator reminded the Board and citizens of the Workshops being held on February 4, 2010 beginning at 4:00p.m.**

**Discussion Issues by Commissioners**

*(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her "discussion items" time shall be limited to no more than three (3) minutes, unless the Chairman extends the time, and all comments shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.*

**Commissioner Artz directed staff to schedule a Workshop on March 25, 2010 at 4:00p.m. – 6:00p.m. to discuss On-Site Wastewater Treatment.**  
*(Jessica Welch, Policy & Public Information Coordinator)*

**Commissioner Kessler announced that he will be presenting an agenda item at a future Board Meeting on expenditures in County Government.**

**Adjourn**

*(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting).*

**The Board adjourned at 5:50p.m.**

*The next Board of County Commissioners Meeting is scheduled for  
Tuesday, February 16, 2010 at 5:00 p.m.*

Regular Board Meeting and Holiday Schedule  
 January 2010 – December 2010

January 2010						
S	M	T	W	Th	F	Sa
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31						

February 2010						
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March 2010						
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April 2010						
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July 2010						
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August 2010						
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September 2010						
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October 2010						
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November 2010						
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December 2010						
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 Regular Board Meeting  
 Special Meeting  
 Holiday

 Workshops

**PUBLIC NOTICE**  
**2010 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, Crawfordville, FL.  
 Workshops are scheduled as needed.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>January 2010</b>	Monday 11	5:00 P.M.	Regular Board Meeting
	Thursday 14	5:00 P.M.	Workshop: To Explore Future Development Based on Land Quality and Land Designations that Exist in the Comprehensive Plan
	Monday 25	5:00 P.M.	Regular Board Meeting
<b>February 2010</b>	Monday 1	5:00 P.M.	Regular Board Meeting
	Thursday 4	4:00 P.M.	Workshop: To Discuss Utility Management Authorities of Charter County Governments
	Thursday 4	5:00 P.M.	Workshop: To Discuss Clarification/Change of the Chamber of Commerce's Lease Agreement with the County
	Thursday 4	6:00 P.M. - until	Workshop: To Allow State Fire Marshall's Bureau of Fire Standards and Training to Review & Discuss Standards/Requirements for Firefighters in the State of Florida
	Monday 16	5:00 P.M.	Regular Board Meeting
<b>March 2010</b>	Monday 1	5:00 P.M.	Regular Board Meeting
	Thursday 4	5:00 P.M.	Workshop: First Budget Development
	Thursday 4	6:00 P.M.	Workshop: To Discuss the Use of MSBU's for Neighborhood Improvements
	<i>Thursday 4</i>	<i>TBA</i>	<i>Proposed Workshop: To Discuss the Crawfordville Special Overlay District</i>
	Monday 15	5:00 P.M.	Regular Board Meeting
	Thursday 25	6:00 P.M. – 8:00 P.M.	Workshop: To Discuss the Wetlands Ordinance
<b>April 2010</b>	Monday 5	5:00 P.M.	Regular Board Meeting
	Monday 19	5:00 P.M.	Regular Board Meeting