

# Board of County Commissioners

**Date:** Tuesday, February 5, 2008  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting February 4, 2008

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## Invocation

Father James MacGee, Pastor, St. Elizabeth Ann Seton Catholic Church

## Pledge of Allegiance

Commissioner Kessler

## Approval of Agenda

The Board approved the Agenda with the following changes:

- County Administrator requested to add an item under his time on the Agenda.
- Item #5 Check #'s 123008, 123050 and 123101 were pulled.

## Public Hearing

1. Adoption of Evaluation and Appraisal Report (EAR)  
(Lindsay Stevens, Director, Planning & Community Development)  
**This was the second of two required public hearings. Commissioner Lawhon made a motion to approve and adopt the Evaluation & Appraisal Report (EAR), Commissioner Langston seconded and the motion passed 5/0.**

## Awards and Presentations

**Commissioner Kessler advised the citizens that he will be holding his next Town Hall Meeting on February 26, 2008 at 7:00p.m. in the Commission Chambers. Commissioner Kessler welcomed all citizens to attend.**

**Commissioner Brimner reminded everyone that the Valentine's Day Parade will be held this Saturday, February 9, 2008 at 9:00a.m. and the St. Patrick's Day Parade will be held on Saturday, March 15, 2008.**

**Consent**

**Commissioner Kessler made a motion to approve the Consent Agenda, Commissioner Green seconded and the motion passed 5/0.**

2. Approval of Minutes – January 22, 2008 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the minutes of the January 22, 2008 Board Meeting.**
  
3. Approval of Minutes – January 17, 2008 Workshop on the Proposed January 29, 2008 Property Tax Constitutional Amendment  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the minutes of the January 17, 2008 Workshop on the Proposed January 29, 2008 Property Tax Constitutional Amendment.**
  
4. Approval of Minutes – January 22, 2008 Workshops on the Wakulla County Courthouse Addition/Renovation Project and the Minimum Housing Standards Ordinance for Wakulla County  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the minutes of the January 22, 2008 Workshops on the Wakulla County Courthouse Addition/Renovation Project and the Minimum Housing Standards Ordinance for Wakulla County.**
  
5. Approval of Payment of Bills and Vouchers Submitted for January 17, 2008 – January 30, 2008  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 (Excluding Check #'s 123008, 123050 and 123101) – Approve the payment of bills and vouchers submitted for January 17, 2008 – January 30, 2008.**

**Consent Items Pulled for Discussion**

**Citizens to be Heard**

**Lynn Artz announced the Quit & Win Campaign. The Campaign offers the citizens who smoke the chance to quit along with great prizes. The deadline to enter is February 9, 2008.**

**Hugh Taylor announced the Wakulla County Christian Coalition Parade and Celebration. The parade will be held on Saturday, February 16, 2008.**

**Planning and Zoning**

6. Rezoning Application: R07-14  
Request to rezone a 2.56+/- acre parcel from R-1 (Single Family Residential) to RR-2 (Rural Residential). This property is located on Shadeville Road, east of Spring Creek Highway. The owner is William J. Bowman.  
**Commissioner Lawhon made a motion to approve Option #1 – Approve the Change of Zoning Application R07-14, Commissioner Langston seconded for discussion. After discussion, Commissioner Langston withdrew his second and Commissioner Lawhon withdrew his motion. The item failed for lack of motion.**
  
7. Rezoning Application: R07-15  
Request to rezone a 1.13+/- acre parcel from RR-1 (Semi Rural Residential) to C-2 (General Commercial). This property is located at the east corner of Shadeville Highway and Valley Road. The owner is Linda H. Lane and the agent is Kathy Shirah.  
**Commissioner Lawhon made a motion to approve Option #1 – Approve the Change of Zoning Application R07-15, Commissioner Langston seconded for discussion. After discussion, Commissioner Langston withdrew his second. The item failed for lack of second.**
  
8. Rezoning Application: R07-16  
Request to rezone a 8.08+/- acre parcel from RR-1 (Semi Rural Residential) to AG (Agriculture). This property is located at 90 Captain James Street, south of Bob Miller Road. The owner is Clarence Hallman and the agent is Rita Chadwell.  
**Commissioner Lawhon made a motion to approve Option #1 – Approve the Change of Zoning Application R07-16, Commissioner Kessler seconded and the motion passed 5/0.**
  
9. Request for Board Acceptance of the Concurrency Management System  
(Lindsay Stevens, Director, Planning & Community Development)  
**Kimley-Horn and Associates, Inc. gave a brief presentation on the Concurrency Management System. After discussion, Commissioner Kessler made a motion to accept the Concurrency Management System, Commissioner Green seconded and the motion passed 5/0.**

**General Business**

10. Request Authorization to Place a Weather Station With an Approximate 30 Foot Support Tower in Shell Point at the Shell Point Beach Park  
(Scott Nelson, WCSO, Division of Emergency Management)  
**Commissioner Kessler made a motion to approve Option #1 – Approve the installation of the weather station at Shell Point Beach, Commissioner Langston seconded and the motion passed 5/0. Commissioner Brimmer also asked that when the building process starts that we try to match the appearance of the tower to other structures surrounding it.**
  
11. Request Board Approval for the Wakulla County Sheriff's Office to Apply & Manage Two Grants for a Repeater System for a Mobile Tower and for Two Mobile Generators  
(Scott Nelson, WCSO, Division of Emergency Management)

**Commissioner Kessler made a motion to approve Option #1 – Approve the Resolutions to apply and manage two grants for a repeater system for a mobile tower and for two mobile generators, Commissioner Lawhon seconded and the motion passed 5/0.**

12. Request for Board Ratification from the January 22, 2008 Workshop on the Wakulla County Courthouse Addition/Renovation Project  
(Brent X. Thurmond, Clerk of Court)  
**Commissioner Kessler made a motion to ratify the draft plans as presented at the January 22, 2008 Workshop on the Wakulla County Courthouse Addition/Renovation Project, approve and adopt the Resolution, and approve the advertising of a construction manager, Commissioner Lawhon seconded and the motion passed 5/0.**  
*(Brent Thurmond, Clerk of Court)*
13. Request for Ratification of Board Actions Taken at the December 11, 2007 Second Annual Board Retreat  
(Jessica Welch, Office of Policy & Public Information)  
**Commissioner Kessler made a motion to modify actions at the December 11, 2007 Board Retreat with Item #4 (Support/Funding for Civic Center) to be excluded and to replace with Item #5 (Operational Audit), Commissioner Green seconded for discussion; however the motion failed 3/2. Commissioner Langston made a motion to ratify the Board actions taken at the December 11, 2007 Board Retreat as is, Commissioner Lawhon seconded and the motion passed 3/2** *(Jessica Welch, PIO).*
14. Florida Department of Community Affairs, Community Development Block Grant – Buckhorn Plaza Bid Award, Signature of Agreement with Buckhorn Plaza Developer and Authorization for County Administrator to Negotiate Agreement with City of Sopchoppy  
(Tim Barden, Director, Office of Management & Budget)  
**Commissioner Lawhon made a motion to approve the Buckhorn Plaza infrastructure bid award to Stege Construction, Commissioner Langston seconded and the motion passed 5/0; Commissioner Kessler made a motion to authorize the County Administrator to negotiate and sign an agreement with the City of Sopchoppy for reimbursement of County expenditures from the DEP grant funds, Commissioner Lawhon seconded and the motion passed 5/0; Commissioner Kessler made a motion to authorize the Chairman to sign the Agreement with Buckhorn Plaza Developer, Freddie Franklin, Commissioner Langston seconded and the motion passed 5/0; Commissioner Kessler made a motion to ask staff to pursue getting a performance bond so that the County is not liable for any cost, Commissioner Green seconded and the motion passed 4/1.**  
*(Tim Barden, Director, Office of Management & Budget)*
15. Consideration of an Annual Review Reported by ESG Operations Inc., on the County's Public Works and Utility Systems  
*(Andrea Simpson, Deputy County Administrator)*  
**Commissioner Kessler made a motion to approve the transfer of the Right of Way Acquisition Agent and Recycling Coordinator positions from the County to ESG and the Chairman to approve any contract amendments that may be necessary to effectuate this transfer, and to include the consideration of hiring a senior level utility**

**manager in the 2008/2009 budget process; Commissioner Lawhon seconded and the motion passed 5/0. (Andrea Simpson, DCA/Cleve Fleming, Public Works/ESG)**

17. Request Approval to Apply for a Emergency Medical Dispatch Software System Grant  
(Fran Council, EMS Director)  
**Commissioner Lawhon made a motion to approve Option #1 – Approve to apply for the Emergency Medical Dispatch Software System Grant, Commissioner Langston seconded and the motion passed 5/0.**
18. Request Approval to Apply for AVL Mapping & EMS Components Grant  
(Fran Council, EMS Director)  
**Commissioner Lawhon made a motion to approve Option #1 – Approve to apply for AVL Mapping and EMS Components Grant, Commissioner Kessler seconded and the motion passed 5/0.**

### **Commissioner Agenda Items**

16. Commissioner Kessler
- Request for Expansion of Commissioner Office B  
**Commissioner Lawhon made a motion to approve the request to enlarging Commissioner Office B with the condition of a \$10,000 cap to be drawn from the General Fund Reserve Account, Commissioner Kessler seconded and the motion passed 4/1.**  
*(Andrea Simpson, DCA/Bill Green, Facilities Management)*
  - Request the Board to Direct Staff to Take Steps to Make Wakulla County A Chartered County  
**Commissioner Kessler made a motion to approve Option #2 – Direct staff to work on getting Wakulla County to become a Chartered County, Commissioner Langston seconded. Commissioner Langston asked that staff schedule a Workshop for the Constitutional Officers, staff and citizens to attend. After further discussion, the Board asked staff to schedule a Workshop for April 7, 2008.**  
*(Andrea Simpson, DCA/Jennifer Langston, Special Projects Coordinator)*
  - Request for Board Approval for the Placement of a Moratorium on Comprehensive Plan Changes for a Period of 18 Months  
**Commissioner Kessler made a motion to approve Option #1 – Approve an 18-month moratorium on future comprehensive plan changes, Commissioner Green seconded for discussion. After discussion, the motion failed 4/1.**

### **County Attorney**

**County Administrator**

**Request for approval of the Federal Appropriation Request from the Wakulla County Healthcare Taskforce for Submission to the 2<sup>nd</sup> Congressional District Healthcare Council for Further Consideration. Commissioner Lawhon made a motion to approve Option #1 – Approve the request for expansion and improvement of Emergency Services to be submitted for consideration by the 2<sup>nd</sup> Congressional District Healthcare Council’s for Federal funding, Commissioner Langston seconded and the motion passed 5/0.  
*(Jennifer Langston, Special Projects Coordinator)***

**Discussion Issues by Commissioners**

**Commissioner Langston asked staff to look at Summerwind & Summerwood Subdivisions and bring back to the Board with direction on helping getting these roads paved. Commissioner Langston also thanked the staff at the Parks & Recreation Department on all of their hard work with the coordination of ongoing activities at the Recreation Park.  
*(Cleve Fleming, Public Works Director)***

**Commissioner Green announced a Wakulla County Legislative Delegation Public Hearing to be held on February 5, 2008 at 6:00p.m. in the Commission Chambers.**

**Commissioner Kessler thanked Commissioner Langston for bringing up the issues of the road conditions in the Summerwind & Summerwood Subdivisions. Commissioner Kessler asked staff to work with the Traffic Safety Team to possibly lowering the speed limit even more on Rehwinkle Road.  
*(Cleve Fleming, Public Works Director)***

**Adjourn**

**The meeting adjourned at 9:18p.m.**

*The next Board of County Commissioners Meeting is scheduled for  
Tuesday, February 19, 2008 at 6:00 p.m.*

## Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 <span style="float: right;">1</span>						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2008 <span style="float: right;">2</span>						
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24	25	26	27	28	29	

March 2008 <span style="float: right;">3</span>						
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30	31					

April 2008 <span style="float: right;">4</span>						
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27	28	29	30			

May 2008 <span style="float: right;">5</span>						
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June 2008 <span style="float: right;">6</span>						
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29	30					

July 2008 <span style="float: right;">7</span>						
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August 2008 <span style="float: right;">8</span>						
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31						

September 2008 <span style="float: right;">9</span>						
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28	29	30				

October 2008 <span style="float: right;">10</span>						
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November 2008 <span style="float: right;">11</span>						
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December 2008 <span style="float: right;">12</span>						
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21	22	23	24	25	26	27
28	29	30	31			

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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>February 2008</b>	Monday 4	4:00 P.M.	Workshop: Proposed Panacea Special Overlay & Public Access Ordinances
	Monday 4	5:00 P.M.	Workshop: To discuss amending Exhibit "B" of Wakulla County Ordinance 94-28
	Monday 4	6:00 P.M.	Regular Board
	Monday 4	6:00 P.M.	Public Hearing: Adoption of Evaluation & Appraisal Report (EAR)
	Tuesday 19	5:00 P.M.	Workshop: Update to the Mashas Sands/Shell Point Feasibility Study – Project Update
	Tuesday 19	6:00 P.M.	Public Hearing: To consider a proposed revision to the Animal Control Ordinance
	Tuesday 19	6:00 P.M.	Regular Board
<b>March 2008</b>	Monday 11	5:00 P.M.	Workshop: Policy Number 07-01 Rules of Procedure for Meetings of the Wakulla County BOCC
	Monday 11	6:00 P.M.	Regular Board
	Monday 24	6:00 P.M.	Regular Board
<b>April 2008</b>	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	6:00 P.M.	Regular Board
<b>May 2008</b>	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
<b>June 2008</b>	Monday 2	6:00 P.M.	Regular Board
	Monday 23	6:00 P.M.	Regular Board
<b>July 2008</b>	Monday 21	6:00 P.M.	Regular Board
<b>August 2008</b>	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board