

**Board of County Commissioners**  
**Monday, February 5, 2007 Meeting – Follow-Up Memo**

**Date:** Tuesday, February 06, 2007  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting February 5, 2007

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**Invocation and Pledge of Allegiance**

Commissioner Ed Brimmer provided the Invocation and led the Pledge of Allegiance.

**Confidential County Attorney Board Meeting 6:05 p.m.**

**Item 1** CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:00 p.m. on February 5, 2007 for approximately 30 minutes, to discuss the following described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Brian P. Langston, Howard Kessler, George Green, Ed Brimmer, Maxie Lawhon, County Attorney Ronald A. Mowrey, County Administrator Ben Pingree and Deputy County Administrator Joe Blanchard and FACT Attorney Tim Warner, and an official Court Reporter. UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF FLORIDA TALLAHASSEE DIVISION: COLLEEN SKIPPER, Plaintiff v. ANNE AHRENDT, In her official capacity as the PROPERTY APPRAISER, WAKULLA COUNTY, FLORIDA and ANNE AHRENDT, in her individual capacity, Defendants. Case #4:06cv103-MP/WCS

**Public Hearing**

**Item 2** A Public Hearing will be held on the settlement agreement concerning DOAH Case No. 06-1507GM, between the Department of Community Affairs v. Wakulla County and Thurman Roddenberry, Premier Construction and Development Inc., Old Aaron Investment Group, LLC, Carmen Corley, Randall Merritt and Michael Harbin. The Stipulated Settlement Agreement concerns finding ordinance numbers 2006-08, 2006-11 and 2005-10 in compliance.

**The Board approved Option #1: Approve and dismiss litigation.**

**Awards and Presentations**

**Consent**

**Item 3** Approval of Mitigation Settlement Agreement between the United States District Court Northern District of Florida, Tallahassee Division: COLLEEN SKIPPER, Plaintiff v. ANNE AHRENDT, In her official capacity as the PROPERTY APPRAISER, WAKULLA COUNTY, FLORIDA and ANNE AHRENDT, in her individual capacity, Defendants. Case #4:06cv103-MP/WCS

(County Attorney – Ron Mowrey)

**The Board approved Option #1: Approve and dismiss litigation.**

- Item 4**      Approval of Minutes: January 16, 2007 Regular Meeting  
(Clerk of Courts – Brent Thurmond)  
**The Board approved Option #1: Approve the minutes of the January 16, 2007 Regular Board Meeting.**
- Item 5**      Approval of Payment of Bills and Vouchers Submitted for January 15, 2007 – February 2, 2007  
(Clerk of Court – Brent Thurmond)  
**The Board approved Option #1: Items 3 & 5 were pulled for discussion.**
- Item 6**      Approval of Budget Resolution to Accept Funds from Wakulla High School for Payment of a Dedicated Ambulance during football games.  
(EMS Director – Fran Council)  
**The Board approved Option #1: Approve budget amendment to accept unanticipated funds from Wakulla High School.**
- Item 7**      Approval of Payment to Florida Sheriff’s Self Insurance Fund for \$14,555.00  
(Human Resources-Colleen Skipper)  
**The Board approved Option #1: Approve payment to the Florida Sheriff’s Self-Insurance Fund for \$14,555.00**
- Item 8**      Acceptance of Status Report of Temporary Closing of Highway 319 for the Wakulla Christian Coalition’s African American Parade.  
(Grants and Special Projects – Pam Portwood)  
**The Board approved Option #1: Approve status report on temporary road closing of Highway 319 for the Wakulla County Christian Coaliton’s African-American Heritage Celebration and Parade.**
- Item 9**      Approval of Expenditures for Sheriff’s Rainy Day Fund for \$5,000  
(WCSO – Sheriff David Harvey)  
**The Board approved Option #1: Approve expenditures from the Sheriff’s Rainey Day Fund for \$5,000.**
- Item 10**     Approval to issue a Notice for Bid for the Renovation of the Trice Lane Ambulance Station  
(County Administration/EMS Director – Joe Blanchard/Fran Council)  
**The Board approved Option #1: Approve commencement of the bid process.**
- Item 11**     Approval of a Proclamation to Recognize the week of February 11 -17, 2007 as Hazardous Weather Awareness Week.  
(Agenda Coordinator – Pam Allbritton)  
**The Board approved Option #1: Approve the Proclamation Recognizing February 11-17, 2007 Hazardous Weather Awareness Week.**
- Item 12**     Approval of SHIP Agreement with Ms. Betty Hartsfield for \$30,000.  
(Housing Department –Annie Brown)  
**The Board approved Option #1: Approve contract with Ms. Hartsfield for \$30,000.**

- Item 13** Approval of a Budget Resolution funding the Active Military Combat Duty Grant Program for \$6,000.  
(Veteran Affairs– Alfred Nelson)  
**The Board approved Option #1: Approve Budget Resolution funding the Active Military Combat Duty Grant Program for \$6000.**
- Item 14** Approval to Apply for Grant Funds to Purchase Automatic External Defibrillators  
(EMS Director– Fran Council) **The Board approved Option #1: Approve Application to Purchase Automatic External Defibrillators.**
- Item 15** Approval to Reschedule Committee Workshop for Monday, March 5, 2007.  
(Agenda Coordinator – Pam Allbritton)  
**The Board approved Option #1: Approve request to reschedule Committee Workshop.**

**Consent Items Pulled for Discussion**

- Item 3** Approval of Mitigation Settlement Agreement between the United States District Court Northern District of Florida, Tallahassee Division: COLLEEN SKIPPER, Plaintiff v. ANNE AHRENDT, In her official capacity as the PROPERTY APPRAISER, WAKULLA COUNTY, FLORIDA and ANNE AHRENDT, in her individual capacity, Defendants. Case #4:06cv103-MP/WCS  
(County Attorney – Ron Mowrey)
- Commissioner Kessler requested Mr. Mowrey reiterate that the Board was not to discuss this item.
  - Mr. Mowrey stated that until the Settlement was made public there was to be no discussion by the Board.
- Item 5** Approval of Payment of Bills and Vouchers Submitted for January 15, 2007 – February 2, 2007  
(Clerk of Court – Brent Thurmond)
- Commission Kessler questioned check #115369 and requested staff insure contracts have a limited dollar amount attached to them.

**Citizens to be Heard**

- Mr. Vic Lambou expressed concerns of the Confidential County Attorney Board Meeting Settlement Agreement. He felt the citizens were entitled to be privy to the terms of the agreement.
- Mr. Hugh Taylor invited citizens to attend the presentation of movie regarding water bottling and its effects to be held at the Wakulla County Library.
- Ms. Dana Peck expressed concerns over staff compensation.
- Mr. Bob Routa distributed information regarding “Littoralism” and invited the public to visit their new website.

- Mr. John Trice expressed concerns regarding the Confidential County Attorney Board Meeting Settlement Agreement. He also expressed concerns regarding sink holes as a result of removing water from the aquifer.

### **Planning and Zoning**

- Item 16 Approval of the Final Plat for Subdivision Plat Application FP-06-16 (Gardens of Saralan Phase I)  
(Planning and Zoning – Melissa Corbett)  
**The Board approved Option #1: Approve the subdivision plat application FP06-16 provided the infrastructure is complete.**
- Item 17 Approval of Future Land Use Map Amendment (FLUM) CP-06-10 (Spears Crossing)  
(Planning and Zoning – Melissa Corbett)  
**The Board approved Option #1: Approve and adopt the FLUM Amendment application CP06-10 subject to DCA's finding the FLUM Amendment CP06-10 in compliance.**
- Item 18 Approval of a Parking Lot Variance Request for Happy Time Day Care Application V07-01.  
(Planning and Zoning – Melissa Corbett)  
**The Board approved Option #1: Approve the variance application V07-01 subject to Planning Commission Recommendation.**

### **General Business**

- Item 19 Acceptance of Status Report on Performance Based Systems Ordinance Implementation  
(Environmental Health – Padraic Juarez)  
**The Board approved Option #4: Board Direction. The Board requested Attorney Mowrey advertise for a Public Hearing to modify the date of implementation for this ordinance.**
- Item 20 Approval of Award to Ben Withers, Inc. for Mashas Sands Groin Construction Project  
(Grants & Special Projects – Pam Portwood)  
**The Board approved Option #4: Board Direction. The Board continued this item until the February 20, 2007 meeting. Ben Withers and Joe Blanchard were directed to research funding sources and alternative materials.**
- Item 21 Approval of Award to Ben Withers, Inc. for Mashas Sands Boat Ramp Improvements  
(Grants & Special Projects – Pam Portwood)  
**The Board approved Option #1: Approve Ben Withers, Inc. as the Low Bidder for this project.**
- Item 22 Approval to apply for Grant funds for the purchase of Vehicles and Equipment  
(EMS Director – Fran Council)
- The Board approved Option #1: Approve Application for Grant funds to purchase Vehicles and Equipment.**
- Item 23 Approval to prepare application for 2007 Florida Small Cities Community Development Block Grant Program to partially fund Wakulla Gardens Sewer Expansion

**(Grants & Special Projects –Pam Portwood)**

**The Board approved Option #1: Authorize staff to begin preparation of the 2007 Florida Small Cities Community Development Block Grant Program to partially fund Wakulla Gardens Sewer Expansion.**

**Item 24 Approval to Apply for Grant Funds to EMS Dispatch Screen Laptops  
(EMS Director – Fran Council)**

**The Board approved Option #1: Approve application for Grant Funds to purchase EMS Dispatch Screen Laptops.**

**Item 25 Approval to Apply for Grant Funds to Purchase Automated Stretchers  
(EMS Director – Fran Council)**

**The Board approved Option #1: Approve application for Grant Funds to purchase Automated Stretchers.**

**Item 26 Approval to apply for Grant Funds to purchase “Tuff Book” computers  
(EMS Director – Fran Council)**

**The Board approved Option #1: Approve application for Grants Funds to purchase “Tuff Book” computers.**

**Commissioner Agenda Items**

**Item 27 Commission Green – Approval of Resolution to Observe February as Black History Month.  
The Board approved the Resolution to Observe February as Black History Month.**

**Item 28 Commissioner Brimner – Approval of “2007 Jim Tartt Swine Show and Sale” Resolution  
The Board approved the “2007 Jim Tartt Swine Show and Sale” Resolution.**

**County Attorney**

**County Administrator**

- The County Administrator discussed with the Board the New Agenda Process
- The County Administrator reminded everyone on the Board Retreat to be held on February 12, 2007

**Discussion Issues by Commissioners**

**Commissioner Kessler discussed the following items:**

- Request staff review the process for paving the following roads in St. Marks Tallahassee, DeSoto, Ward, Lad and Little Streets
- Request staff review the process for selecting roads for SCRAP and SCOP Projects-  
Levy Bay Road and Jack Crum are the SCRAP Projects for fiscal year
- Request Staff prepare an update on the repairing of Skipper Bay Bridge -  
Mr. Blanchard is working with the Public Works Department to replace the existing bridge with a bridge with currently have in storage.
- Moved to renaming the airport in honor of Al Fitzgerald who was recently killed at our airport. Motion passed 5-0.

**Commissioner Brimmer discussed the following items:**

- **Commissioner Brimmer requested staff develop a process or ordinance that will define how future developers will build required infrastructure, including county oversight, and how that infrastructure will be planned and paid for. Motion passed 5-0.**
- **The land use change for the Wakulla Springs Water Bottling Plant. Commissioner Brimmer requested staff be authorized to spend up to \$20,000 to hire the professional services necessary to provide this board with unbiased recommendations and proposals on if and how we should proceed with water bottling in Wakulla County. Motion passed 3-2.**

**Adjourn**

*The next Board of County Commissioners Meeting is scheduled for  
Tuesday, February 20, 2007 at 6:00 p.m.*

## Regular Board Meeting and Holiday Schedule

January 2007 - December 2007

January 2007 <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
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28	29	30	31			

February 2007 <span style="float: right;">2</span>						
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March 2007 <span style="float: right;">3</span>						
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April 2007 <span style="float: right;">4</span>						
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29	30					

May 2007 <span style="float: right;">5</span>						
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June 2007 <span style="float: right;">6</span>						
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July 2007 <span style="float: right;">7</span>						
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29	30	31				


August 2007 <span style="float: right;">8</span>						
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
September 2007 <span style="float: right;">9</span>						
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October 2007 <span style="float: right;">10</span>						
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November 2007 <span style="float: right;">11</span>						
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December 2007 <span style="float: right;">12</span>						
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23	24	25	26	27	28	29
30	31					

 Regular Board Meeting

 Holiday

**PUBLIC NOTICE**  
**2007 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 2007</b>	Monday 5	6:00 P.M.	Regular Board
	Monday 12	9:00 A.M.	Board Retreat The Cannery, Havana, Florida
	Tuesday 20	6:00 P.M.	Regular Board
<b>March 2007</b>	Sat. 3 – Wed. 7	8:00 A.M.	NACo Legislative Conference Washington, D.C.
	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
<b>April 2007</b>	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
<b>May 2007</b>	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
<b>June 2007</b>	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board
<b>July 2007</b>	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
<b>August 2007</b>	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
<b>September 2007</b>	Tuesday 4	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
<b>October 2007</b>	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
<b>November</b>	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>December 2007</b>	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board