

Board of County Commissioners

Date: Wednesday, February 20, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting February 19, 2008

Invocation

Pastor B.B. Barwick, Panacea Full Gospel Community Church

Pledge of Allegiance

Commissioner Lawhon

Approval of Agenda

Commissioner Lawhon made a motion to approve the agenda as presented; Commissioner Langston seconded and the motion passed 5/0.

Public Hearing

1. Repeal Ordinances 2006-9, 2006-12, 2006-13 and 2006-14, which provided for the Adoption of Amendments to the Comprehensive Plan
(Ron Mowrey, County Attorney)
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Kessler made a motion to adopt the Ordinance repealing Ordinance 2006-9; Commissioner Brimner seconded and the motion passed 3/2. Commissioner Kessler made a motion to adopt the Ordinance repealing Ordinance 2206-14; Commissioner Langston seconded and the motion passed 4/1. Commissioner Kessler made a motion to adopt the Ordinance repealing Ordinance 2006-12; Commissioner Langston seconded and the motion passed 4/1. Commissioner Langston made a motion to adopt the Ordinance repealing Ordinance 2006-13; Commissioner Kessler seconded and the motion passed 4/1.
2. Adoption of the Proposed Revision to the Wakulla County Animal Control Ordinance
(Jaime Baze, Division of Code Enforcement)
Commissioner Kessler made a motion to adopt the Wakulla County Animal Control Ordinance with the condition of Section 6.007(b) “and posing a threat to public safety” being struck; Commissioner Langston seconded for discussion. After discussion, Commissioner Langston withdrew his second. Commissioner Kessler made a motion to continue this item to the March 11, 2008 Board Meeting; Commissioner Langston seconded and the motion passed 5/0.
(Lindsay Stevens, Director, Planning & Community Development)
(Jaime Baze, Division of Code Enforcement)

Awards and Presentations

Town Hall Meeting, Commissioner Kessler
February 26, 2008, 7:00p.m. to 9:00p.m.
Commission Chambers, Crawfordville

Commissioner Kessler advised the citizens that he will be holding the next Town Hall Meeting on February 26, 2008 from 7:00p.m. – 9:00p.m. at the Wakulla County Commission Chambers. Commissioner Kessler welcomed all citizens to attend.

Commissioner Brimner made an announcement of the Public Meeting regarding the Proposed Panacea Special Overlay and Public Access Ordinances to be held on February 20, 2008 at 6:30p.m. at the Wakulla Welcome Center in Panacea. All citizens are welcomed to attend.

Commissioner Brimner made an announcement of the Florida Wildlife Committee Meeting regarding the Net Ban to be held on February 20, 2008 at 6:00p.m. at the T.C.C. Center in Crawfordville. All citizens are welcomed to attend.

Marj Law, Executive Director of Keep Wakulla County Beautiful presented the Board with a brief presentation on Hazardous Waste Day. Hazardous Waste Day will be held on March 8, 2008 from 8:30a.m. – 1:30p.m. at the Public Works Office, 340 Trice Lane, Crawfordville. Accepted articles will be old tires, computer parts, paints, batteries, oils, etc.

Consent

Commissioner Langston made a motion to approve the Consent Agenda; Commissioner Lawhon seconded and the motion passed 5/0.

3. Approval of Minutes – February 4, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the February 4, 2008 Board Meeting.
4. Approval of Minutes – February 4, 2008 Workshops on the Proposed Panacea Special Overlay & Public Access Ordinances and the Amending Exhibit “B” of Wakulla County Ordinance 94-28
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the February 4, 2008 Workshops on the Proposed Panacea Special Overlay & Public Access Ordinances and the Amending Exhibit “B” of Wakulla County Ordinance 94-28.
5. Approval of Payment of Bills and Vouchers Submitted for January 31, 2008 – February 13, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the payment of bills and vouchers submitted for January 31, 2008 – February 13, 2008.

Consent Items Pulled for Discussion

Citizens to be Heard

Jimmie Doyle addressed the Board regarding the issue with sewer options. Ms. Doyle stated that the Department of Agriculture is willing to speak with the Senior Citizens to see if they qualify for a grant or a loan at 1% interest regarding sewer hook-up. Ms. Doyle asked the Board if the Department of Agriculture could use the Commission Chambers to hold the meeting.

Planning and Zoning

General Business

6. Approval of United States Department of Agriculture's Rural Development (USDA-RDA) Loan Offer to the County to Finance the US 319 Force Main Project, Authorize the Issuance of a Request for Proposal, and Authorize the Establishment of Interim Funding From the Waster Water Fund
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to direct staff to craft an agreement with the School Board and Flowers Developer to meet the emerging needs and bring back a proposal before the Board at the March 11, 2008 Board Meeting; Commissioner Lawhon seconded and the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)

7. Review of Payment Options for Capacity Charges Relating to the Upgrade of the Wakulla Wastewater Treatment Plant and Wakulla Gardens Sewer Infrastructure, and Recommendations for Repayment of State Revolving Fund Loan for Sewer Infrastructure and Improvements
(Dale Dransfield, Eutaw Consultant)
The Board directed staff to move forward with an Ordinance that codifies the resolutions into one and focus on options for sewer hook-up with consideration of those who can't pay and investigate all grant opportunities that may be available. Staff recommended consideration of the sewer hook-up option of placing an annual assessment on the property tax bill of each domestic residential lot where a new sewer connection is made, which will be administered by the County Tax Collector.
(Dale Dransfield, Eutaw Consultant)
(Tim Barden, Director, Office of Management & Budget)

8. Request to Amend Definition of Child Care Center in the Land Development Code
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Kessler made a motion to adopt the amended definition of Child Care Center in the Wakulla County Code, allowing up to six (6) children at an in-home childcare facility; Commissioner Green seconded and the motion passed 5/0.
(Lindsay Stevens, Director, Planning & Community Development)

9. Request Approval to Accept the Lease Purchase Agreement for a Boom Mower
(Cleve Fleming, Director, Public Works)
Commissioner Langston made a motion to approve the purchase of a boom mower and authorize the Chairman to sign and execute the lease purchase agreement; Commissioner Kessler seconded and the motion passed 5/0.
(Cleve Fleming, Director, Public Works)
10. Request Board Approval to Accept the 2008-2009 LIHEAP Contract & Funds for \$77,893.00
(Alfred Nelson, Housing Director)
Commissioner Kessler made a motion to approve the Resolution to accept the 2008-2009 LIHEAP Contract & Funds for \$77,893.00 and authorize the Chairman to execute the contract; Commissioner Langston seconded and the motion passed 5/0.
11. Request for Board Direction Concerning Bid WC 2008-001 for the Old Fort Boating Facility Project
(Ray Gray, Director, Parks & Recreation Department)
Commissioner Kessler made a motion to reject all bids for the Old Fort Ramp Improvements Project; Commissioner Langston seconded and the motion passed 5/0.
15. Request Approval of **WORKFORCE plus** Board Appointment
(Kimberly Moore, CEO, **WORKFORCE plus**)
Commissioner Kessler made a motion to approve Melanie Becker as the WORKFORCE plus Board Appointment; Commissioner Green seconded and the motion passed 5/0.
16. Request for Board Approval to Apply for Grants for “Tuff Book” Computers Software
(Fran Councill, EMS Director)
Commissioner Kessler made a motion to approve to apply for the grant to purchase the software for the “Tuff Book” computers; Commissioner Langston seconded and the motion passed 5/0.

Commissioner Agenda Items

12. Commissioner Brimmer
- Historic Subdivision Improvements
Commissioner Brimmer directed staff to analyze and look into options available for the Board to begin improvements of infrastructure in the historic subdivisions including road paving, stormwater, sewer, sidewalks, parks, and street lighting and bring back an agenda item referencing options; Commissioner Kessler seconded and the motion passed 5/0.
(Andrea Simpson, Deputy County Administrator)
(Lindsay Stevens, Director, Planning & Community Development)
(Tim Barden, Director, Office of Management & Budget)
(Cleve Fleming, Public Works Director)
 - Request for Road Closure for St. Patrick’s Day Parade on Saturday, March 15, 2008
Commissioner Kessler made a motion to approve the road closing for the March 15, 2008 St. Patrick’s Day Parade; Commissioner Langston seconded and the motion passed 5/0. Commissioner Kessler commented on the charges for civic groups for these types of events and believes that the civic groups should be excluded from the fees.

13. Commissioner Langston
 - Consideration of Policy Implementation for Road Name Change Requests
Commissioner Langston directed staff to research and bring back to the Board an agenda item for consideration of policy implementation for road name change requests; Commissioner Kessler seconded and the motion passed 5/0.
(Jennifer Langston, Special Projects Coordinator)
14. Commissioner Kessler
 - Criteria for Merit Raises & Bonuses
Commissioner Kessler directed staff to bring an agenda item to the Board for criteria that is reasonable, defensible, and explainable with regard to merit raises and bonuses for the County Administrator; the motion failed for lack of second.

County Attorney

County Administrator

Discussion Issues by Commissioners

Commissioner Kessler advised the Board that he will have an agenda item for the next meeting regarding partnering with DOT to improve dangerous intersections.

Commissioner Lawhon reminded the citizens of the Public Meeting on February 20, 2008 at 6:30p.m. regarding the Proposed Panacea Special Overlay and Public Access Ordinances to be held at the Wakulla Welcome Center in Panacea.

Commissioner Brimner advised the Board of a policy the Sheriff's Office just passed on no hats, no hoods, and no sunglasses. Commissioner Brimner recommended the Board considering having a policy of the same when entering the Commission Chambers. Commissioner Brimner also commented on the office expansion taking place in the Commission Complex and the need for a plan.

Adjourn

The meeting adjourned at 9:50p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 11, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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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
February 2008	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: Repeal Ordinances 2006-9, 2006-12, 2006-13 and 2006-14, which provided for the Adoption of Amendments to the Comprehensive Plan
	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
	Wednesday 20	6:30 P.M.	Public Meeting: Proposed Panacea Special Overlay & Public Access Ordinances (Meeting will be held at the Wakulla Welcome Center in Panacea)
March 2008	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
April 2008	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
May 2008	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
June 2008	Monday 2	6:00 P.M.	Regular Board
	Monday 23	6:00 P.M.	Regular Board
July 2008	Monday 21	6:00 P.M.	Regular Board
August 2008	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board
September 2008	Tuesday 2	6:00 P.M.	Regular Board
	Monday 22	6:00 P.M.	Regular Board