

Board of County Commissioners
Tuesday, February 20, 2007 Meeting – Follow-Up Memo

Date: Wednesday, February 21, 2007
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting February 20, 2007

Invocation and Pledge of Allegiance

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

Public Hearing

Item 1 A Public Hearing will be held on a Resolution relating to the proposed Wastewater Facilities Plan. The meeting will include a discussion of options and the associated cost, with a review of the proposed rates for the recommended alternative. A copy of the Wastewater Facilities Plan is available for public review in the County Administrator's office.

Commissioner Kessler expressed concern regarding the lobbying practices of Eutaw Utilities. Request staff provide update on Eutaw Utilities contract, lobbying relationships and "contingency fee."

Item 2 An Ordinance of the Board of County Commissioners of Wakulla County, Florida, providing for the methodology for determining Proportionate Fair-Share Mitigation, including provisions for purpose; findings; applicability; definitions; general requirements; intergovernmental coordination; application process; methodology; impact fee credits; certificate of concurrency; appropriation; inclusion in code and providing for an effective date.

The Board approved Option #1: Approve Proportionate Fair-Share Ordinance.

Item 2 An Emergency Ordinance of the Board of County Commissioners of Wakulla County, Florida amending Ordinance #2006-58 by Extending the Effective Date until October 1, 2007; Providing that implementation of and requirements regarding the use and installation of required on-site sewage disposal systems shall be as provided for in the Wakulla County Land Development Code; Providing an effective date.

The Board approved Option #1: Approve Emergency Ordinance to Extend effective date to October 1, 2007

Awards and Presentations

Mr. Jason Smith with Capital City Youth Services will be providing counseling services to our youth and will be located at both Riversprings and Wakulla Middle Schools. His office will be located in the Commission Complex.

Consent

- Item 4** Approval of Minutes: February 5, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
The Board approved Option #1: Approve the minutes from the February 5, 2007 Regular Board Meeting.
- Item 5** Approval of Payment of Bills and Vouchers Submitted for February 5, 2007 – February 16, 2007
(Clerk of Courts – Brent Thurmond)
The Board approved Option #1: Items 5, 6, 11, and 19 were pulled for discussion.
- Item 6** Approval of Award to Ben Withers, Inc. for Mashas Sands Groin Construction Project
(Grants and Special Projects – Pam Portwood)
The Board approved Option #1: Items 5, 6, 11, and 19 were pulled for discussion.
- Item 7** Approval of Award to Corbin’s Equipment for Clean Up Cost for 47 Springwood Blvd.
(Community Development – Melissa Corbett)
The Board approved Ooption #1: Approve bid for Corbin’s Equipment for \$7,500.
- Item 8** Approval of Budget Amendments for Paid Fire Fighters and Chief/Inspector Positions
(Fire Fighters Association – David Harrison)
The Board approved Option #1: Approve Budget Amendments for Paid Fire Fighters and Chief/Inspector Positions.
- Item 9** Approval to request a Workshop on the Wakulla County Economic Diversification Plan
(Grants and Special Projects – Pam Portwood)
The Board approved Option #1: Approve a one-hour workshop on March 19, 2007 at 5:00 p.m.
- Item 10** Acceptance of Invitation to Participate in the Tallahassee Irish Festival and Parade on March 17, 2007.
(Grants and Special Projects – Pam Portwood)
The Board approved Option #1: Accept the Invitation to participate in the Tallahassee Irish Parade on March 17, 2007.
- Item 11** Approval of Amendment 2 to Ochlockonee Bay Trail Phase 4
(Grants and Special Projects – Pam Portwood)
The Board approved Option #1: Items 5, 6, 11, and 19 were pulled for discussion.
- Item 12** Approval of a Contract with Pro-Tech for Electronic Monitoring Equipment
(Probation Department – Judy Hampton)
The Board approved Option #1: Authorize the contract between Wakulla County Probation/Pre-trial Release and Pro Tech and approve the transfer of \$15,000 from fund 154, the Crime Prevention Fund to Wakulla County Probation item 445 designated as Electronic Monitoring.

- Item 13** Approval of a Resolution required for a grant application through the County Emergency Medical Services Award Program
(EMS Department – Fran Councill)
The Board approved Option #1: Approve Resolution required for a Grant Application through the County Emergency Medical Services Award Program.
- Item 14** Approval of Change Orders for \$10,650 for the Shell Point Beach Restroom Facility
(Parks and Recreation Department – Ray Gray)
The Board approved Option #1: Approve Change Orders in the amount of \$10,650 for the Shell Point Beach Restroom Facility.
- Item 15** Approval of Award to Graybar Electric for \$11,197.31 for electrical wiring system at Wooley Park
(Parks and Recreation Department – Ray Gray)
The Board approved Option #1: Approve of Award to Graybar Electric for \$11,197.31 for electrical wiring system at Wooley Park
- Item 16** Approval to pay Ring Power for repairs on Landfill backhoe with the Solid Waste Grant
(Public Works Department – Cleve Fleming)
The Board approved Option #1: Approve to pay Ring Power for repairs on Landfill backhoe with the Solid Waste Grant
- Item 17** Approval of the Temporary Closing/Special Use of State Road for Crawfordville Lions Club Annual St. Patrick's Day Parade scheduled for Saturday, March 10, 2007.
(Crawfordville Lions Club – Henry Wells)
The Board approved Option #1: Approve of the Temporary Closing/Special Use of State Road for Crawfordville Lions Club Annual St. Patrick's Day Parade scheduled for Saturday, March 10, 2007.
- Item 18** Approval to Decrease Section 8 Rent Amounts to 90% Fair Market Value
(Acting Housing Director – Joe Blanchard)
The Board approved Option #1: Approval to Decrease Section 8 Rent Amounts to 90% Fair Market Value
- Item 19** Approval of Resolution to Rename the Field at the Wakulla County Airport the “Alfred Fitzgerald Field”
(Deputy County Administrator – Joe Blanchard)
The Board approved Option #1: Items 5, 6, 11, and 19 were pulled for discussion

Consent Items Pulled for Discussion

- Item 5** Approval of Payment of Bills and Vouchers Submitted for February 5, 2007 – February 16, 2007
(Clerk of Courts – Brent Thurmond)
- Commissioner Kessler requested check #115565 be pulled for discussion. This check was for \$600,000 earmarked for the Escrow Account. Mr. Greg James explained to the citizens and the Board that these funds were not from general revenue and these funds were placed appropriately.

Item 6 **Approval of Award to Ben Withers, Inc. for Mashes Sands Groin Construction Project**
(Grants and Special Projects – Pam Portwood)

- Commissioner Kessler expressed concern regarding the bid process when only one bid is received. Mrs. Portwood explained that the bid for Mashes Sands Groin Project had been let several times, had been advertised in the Dodge Room and a list of vendors, provided by the Engineer, were solicited for bid proposals.

Item 11 **Approval of Amendment 2 to Ochlockonee Bay Trail Phase 4**
(Grants and Special Projects – Pam Portwood)

- Commissioner Kessler expressed concern over the SW alignment of the Ochlockonee Bay Trail. Mrs. Mosley explained that through D.O.T., D.E.P and the U.S. Army Corps of Engineers it was determined this alignment provided the best route in terms of safety and cost effectiveness.

Item 19 **Approval of Resolution to Rename the Field at the Wakulla County Airport the “Alfred Fitzgerald Field”**
(Deputy County Administrator – Joe Blanchard)

- Commissioner Kessler requested this item pulled in order to wait for the family of Mr. Fitzgerald to arrive. At approximately 8:00 p.m. Chairman Langston read the resolution aloud.

Citizens to be Heard

- Mr. Kit Taylor expressed support of the water bottling plant proposed by the Higs.
- Ms. Dana Peck commended ESG on the progress report. She also voice concern over the Deputy County Administrator’s position, stating it had never been before the Board.
- Ms. Susie Tooke expressed support of the water bottling plant proposed by the Higs.
- Shannon Harvey thanked for Board for their patience in listening to the citizens of Wakulla County. She also thanked the Grants Department for doing such a great job on the trail and at the restroom facilities at Shell Point.
- Mr. John Trice expressed concerns over a water bottling plant and stated emphatically he was against the plant. He also expressed concerns regarding the hiring procedures of Wakulla County.
- Mrs. Ruth High expressed her concerns regarding the no vote on the water bottling plant by Planning and Zoning. Ms. High stated they had “jumped every hoop,” yet they were still voted down.
- Mr. Billy Piggott expressed support of the water bottling plant proposed by the Higs.
- Mr. Van Muenster requested the Board pass a resolution that requires FWC to go through due process for funding.
- Mr. Larry Taylor expressed concerns against a water bottling plant.
- Ms. Joanne High expressed support of the water bottling plant.

Planning and Zoning

General Business

Item 20 Approval of Board appointment to Citizen's Advisory Task Force
(Grants and Special Projects – Pam Portwood)

The Board approved Option #1: Each Commissioner appoint a representative with at least one resident of the low and moderate income neighborhoods in the Wakulla Gardens subdivision.

Commissioner Agenda Items

County Attorney

County Administrator

Item 21 Presentation of staff reorganization and an update on the filling of key Departmental vacancies.

The Board approved Option #1: Approval on staff reorganization.

- **County Administrator, Benjamin Pingree will be attending NACo Legislative Conference March 3 – 7. Deputy County Administrator Joe Blanchard will facilitate the March 5 meeting.**

Discussion Issues by Commissioners

- **Commissioner Kessler**
 - **Provided a comprehensive overview of the wonderful improvements being made to our parks.**
 - **Request staff research the possibility of providing a resident park manager at Wooley Park.**
 - **Request staff determine the cause of the separated slab at the boat landing at Rock Landing and the cost associated with repairing these damages. The deck on Pier is in good condition, the cement and the wood structure support the cement deck appear to be in excellent condition. However, the pilings are terrible. Request a report on cost to replace/repair pier.**
 - **Request staff schedule a workshop on the proposed County impact fees as soon as GSG provides this information. The Wakulla Builders Association has requested a copy of the proposed impact fees.**
 - **Request staff research the feasibility of placing a permanent self-composting restroom facility at Levy Bay Boat Ramp.**
 - **Request approval from the Board to hold Town Hall meetings in the Boardroom as well as run the advertisement for the meeting as part of the Board calendar in the *Wakulla News*. The Board approved this request.**
 - **Request staff encourage parade organizers to have animal proceed last in parades.**
- **Commissioner Langston**
 - **Request staff to provide a follow-up on the corrections being made to the Lift Station at Hickory Park.**
 - **Expressed appreciate to Sheriff Harvey and staff for the drug busts that occurred last week in our County.**

- **Commissioner Brimmer**
 - **Expressed concern over the lack of service being provided by Government Services Group.**

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 5, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2007 - December 2007

January 2007 1

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
November 2007 11

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December 2007 12

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 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.

Month	Day	Time	Meeting Type
February 2007	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
March 2007	Sat. 3 – Wed. 7	8:00 A.M.	NACo Legislative Conference Washington, D.C.
	Monday 5	5:00 P.M.	Workshop: Update on Committees
	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
	Wednesday 28	8:00 A.M. – 5:00 P.M.	FAC Legislative Day FSU Center for Professional Development
April 2007	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
May 2007	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
June 2007	Monday 4	6:00 P.M.	Regular Board
	Tues. 12 - Fri. 15	8:00 A.M.	FAC Annual Conference
	Monday 18	6:00 P.M.	Regular Board
July 2007	Monday 2	6:00 P.M.	Regular Board
	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	6:00 P.M.	Regular Board
August 2007	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
September 2007	Tuesday 4	6:00 P.M.	Regular Board

Month	Day	Time	Meeting Type
	Monday 17	6:00 P.M.	Regular Board
October 2007	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
November	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board