



**WAKULLA COUNTY BOARD OF COUNTY
COMMISSIONERS AGENDA
COMMISSIONER BRIAN LANGSTON, CHAIRMAN**

REVISED 1/3/07

**Proportionate Fair Share Ordinance Workshop
5:00 P.M.**

**Thursday, January 4, 2007
6:00 P.M. Channel 13 (C-SPAN)**

REGULAR BOARD MEETING – 6:00 P.M. CALL TO ORDER, INVOCATION & PLEDGE

1. **APPROVAL OF AGENDA –**

2. **PUBLIC HEARING –**

2.1 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, AMENDING THE CODE OF LAWS OF WAKULLA COUNTY, FLORIDA, BY CREATING “THE DEFINITION OF THE FAMILY ENCLAVE AGREEMENT”; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Kessler moved, seconded by Commissioner Brimmer. The motion passed 5-0.

3. **WAKULLA COUNTY SHERIFF’S DEPARTMENT –**

4. **CLERK OF COURTS-**

5. **CONSENT AGENDA –**

ACTION TAKEN: Items 5.2, 5.5 and 5.6 were pulled for discussion.

Commissioner Brimmer moved, seconded by Commissioner Green, to approve staff recommendations on all remaining Consent items. Motion passed 5-0.

5.1 - **Bills and Vouchers**

5.2- **Wilson Miller** **\$15,000.00**
Capital Improvements Element Project

5.3- **Waste Management** **\$19,887.81**
Solid Waste Disposal

5.4- **Mansfield Oil Company** **\$14,354.17**
Fuel

5.5- James Moore & Company, PA \$10,720.08
Audit/Financial Statement

5.6- ESG Operations, Inc. \$171,647.42
Monthly Fee for December 2006

6. CITIZENS TO BE HEARD

6.1 Presentation of “Littoralism” – The next Evaluation and Appraisal Report for the Wakulla County Comprehensive Plan is due September 2007. The Wakulla County Chamber of Commerce was involved in the drafting of the last EAR, and would like to begin participation by presenting a new planning concept to the BOCC, called Littoralism
Mr. Bob Routa presented a new planning concept “Littoralism” Citizens were concerned with the vague definition of the concept. Staff was directed to start process of hiring an consultant for EAR.

6.2 Comprehensive Plan Language - Ben Withers, Inc. would like to speak to the BOCC regarding the interpretation of the proposed language changes needed in the “Future Land Use Element” regarding septic tank systems

A representative for Bin Withers, Inc. recommended a nitrate reducing septic system instead of performed based which requires an engineering process.

Ms. Lynn Artz warned of deviating from current wording in the Comprehensive Plan

Ms. Jennie V. Jones invited commissioners to join the Wakulla Christian Coalition in a ground breaking ceremony for the MLK monument.

7. PLANNING AND ZONING –

7.1. Request to include the term Family Enclave in the definition section of the Land Development Code, Chapter 2.

Adopted under Public Hearing

7.2. Capital Improvements Element
Updating the Capital Improvements Element.
Wakulla County BOCC, applicant

Item 7.2 was continued to February 5, 2007 meeting

7.3. Board of Adjustments: BOA 06-03
Application to appeal the decision, by the Planning Department to deny setback variance. This property is located on Lot 4, Block 44 of Wakulla Gardens Unit 5, and it is at the corner of Haida Trail and Lower Bridge Road.
Jahreal Anajah, applicant
Morris Brown, agent
****WITHDRAWN****

7.4 Final Plat Application: FP06-05
Final Plat signature hearing to construct a 24-lot subdivision, to be known as Tuscany Trace. This property is located on Ivan Church Road, south of Bridlegate Subdivision.
Brill Properties, LLC, applicant
*Commissioner Kessler moved, seconded by Commissioner Lawhon.
Motion passed 5-0.*

7.5 Final Plat Application: FP06-16
Final plat signature hearing to construct a 84-lot subdivision to be known as The Gardens of Saralan Phase 1. This property is located east of Songbird, on the north side of Wakulla Arran Road.
Spencer Development, LLC, applicant
Varnum and Associates, agent
*Commissioner Kessler moved, seconded by Commissioner Brimmer.
Motion passed 5-0.*

7.6. Rezoning Application: R06-26
Rezone a 1.06+/- acre tract from RR-1(Rural Residential) to C-2(General Commercial). This property is located at 24 Happy Time Drive, directly behind Happy Time Daycare.
Gloria Cobb, applicant
Happy Time Instructional Child Care Center, Inc., agent
****Planning Commission recommends conditions and restrictions as follows: Restricted to parking lot use only, a ten foot landscape buffer and a privacy fence on the North and West Boundary.**
Item was continued to February 5, 2007 meeting

~~7.7. Comprehensive Plan Map Amendment: CP06-03
Re-designate the Future Land Use on a 2.0+/- acre parcel from Urban 1 to Urban 2. This property is located at 12 Harvey Mill Road.
Carl Wayne Neel, applicant
Tim Bozeman, agent
Item was continued to February 5, 2007 meeting~~

7.8.— Family Enclave Agreement:

Request for a family enclave agreement between Wakulla County and Jerry Jacobs. Mr. Jacobs is disabled and wishes to place a second mobile home on his property for his son to reside in. This property is located at 19 Windsong Circle North.

Jerry Jacobs, applicant

Item 7.8 was pulled.

8. GENERAL BUSINESS –

8.1 **Wakulla County Equestrian Center** – The Wakulla County Grants Department has provided background information and a possible funding source for the Wakulla County Equestrian Center.

Commissioner Kessler moved, seconded by Commissioner Brimmer.

Motion passed 5-0.

8.2 **Approval to Purchase Old Shell Point Road R.O.W.** – Appraisals have been received from Carroll Appraisal for the Purchase of R.O.W. on Old Shell Point Road. The total price to purchase is \$88,150.00. This cost includes twelve (12) parcels. The cost of these R.O.W.'s will be paid from County Road Funds. *Staff seeks approval to purchase.*

Commissioner Kessler moved, seconded by Commissioner Brimmer.

Motion passed 5-0. Note – funds not to come out of 1 cent sales tax.

8.3 **School Board Lease Agreement** – Lease agreement with Wakulla School Board for discussion/vote.

Staff will work with Parks and Recreation to provided additional options for property.

8.4 **Wakulla County Public Works Department** - Bid number 2006-041(re-bid) to rebuild Skipper Bay Bridge was opened on December 21, 2006. The bridge suffered damage during Hurricane Dennis. This project will be paid for with FEMA funds. The work will involve replacing the bridge deck. Low bidder is Grimes, Inc. at fifteen thousand, four hundred fifty dollars. Grimes will be responsible for complying with all government regulations. Permission is requested to award bid to the low bidder.

Commissioner Brimmer made a motion to approve the low bidder Grimes, Inc. in the amount of \$15,450.00 to replace the bridge deck on Skipper Bay Bridge with monies coming out of FEMA Funds, review of Contract by the County Attorney with recommendations being made to include no overages, timeliness of the project and funds. Second by Commissioner Green. All for. Motion Carried. 5-0

~~8.5 — North Florida Medical Centers, Inc. — Jeff Lawson, Development Director for North Florida Medical Centers, Inc. would like to request the Board's support in a CBIR grant application. Wakulla County will be making its own CBIR grant application and will be required to rank those request by the Legislature. We will place the Counties request as the priority for these grant funds.~~

Item 8.5 was pulled.

8.6 Board Retreat

Commissioner Brimmer made a motion to authorize Mr. Pingree to proceed with plans for a Board Retreat to be held in mid February 2007.

Second by Commissioner Kessler. All for. Motion Carried. 5-0

8.7 Legislative Request Forms (CBIR)

Commissioner Kessler made a motion to approve the following 6 items to be sent as Legislative priorities: Sewer Expansion, Sewer Public Access Re-use, Transportation Project to purchase right of way from Ivan Church Road to Bloxham for sewer line installation, Florida Association of Counties and Small Counties Coalition for support of County issues, Support of Leon Counties efforts to get a sewer system in Woodville for the benefit of Wakulla Springs and Support of the City of Tallahassee regarding Wakulla Springs Protection Plan. Second by Commissioner Green. All for. Motion Carried. 5-0

COUNTY ATTORNEY –

9.1 Family Enclave Ordinance

Confirmation to Advertise for a Public Hearing for the following ordinances: Senior Citizen Ad Valorem Exemption, Grandparent/Expansion of Property Tax Exemption, Tree and Landscape Ordinance, Employee Incentive Ordinance

Commissioner Brimmer made a motion to retroactive advertise the Tree and Landscape Ordinance for a Public Hearing to be held on January 16, 2007. Second by Commissioner Kessler. All for. Motion Carried. 5-0

Commissioner Kessler made a motion to retroactive advertise a Public Hearing to be held on January 16, 2007 to include Senior Citizen Ad Valorem Exemption Ordinance, Grandparent/Expansion of Property Tax Exemption Ordinance. Second by Commissioner Green. Voting for: Langston, Brimmer, Green and Kessler. Opposed: Lawhon. Motion Carried. 4-1

Employee Incentive Ordinance is still in draft form and not ready for advertising, will come back before the board at a later date.

Orientation/Seminar for New Commissioners

Mr. Mowrey will schedule for mid February

10. COMMISSIONER'S ITEMS –

1. Levy Bay Seineyard – discussion
2. School Board Impact Fee – discussion

11. APPROVAL OF MINUTES –

Regular Board Meeting – November 20, 2006

Special Board Meeting – November 28, 2006

Regular Board Meeting – December 18, 2006

*Commissioner Brimner moved, Second by Commissioner Lawhon.
Motion Carried. 5-0*

12. ADJOURN

*Commissioner Brimner made a motion to adjourn. Second by
Commissioner Green. All for. Motion Carried. 5-0
9:10 p.m. Meeting adjourned.*