

Board of County Commissioners

Date: Wednesday, January 9, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting January 7, 2008

Invocation and Pledge of Allegiance

Pastor Henry Jones, River of Life Church

Approval of Agenda

The Board approved the Agenda with the following changes:

- County Administrator requested Agenda Item #4 (Request to Schedule Workshop); to be changed from 5:00pm to 4:00pm.
- County Administrator requested Agenda Item #16 be pulled.
- County Administrator requested to add an item from the Clerk of Court under his time on the agenda.
- Commissioner Brimmer requested to add an item under Awards & Presentations.
- County Attorney requested to add an item under his time on the agenda.

Awards and Presentations

Town Hall Meeting, Commissioner Kessler

Commissioner Kessler advised the citizens that he will be holding the next Town Hall Meeting on January 29, 2008 at Greater Mount Trial Primitive Baptist Church in Sopchoppy. Commissioner Kessler welcomed all citizens to attend.

Bookmobile, Commissioner Kessler

Commissioner Kessler advised the citizens of the operation of the Bookmobile. The Bookmobile operates on Tuesdays, Wednesdays, Thursdays and Fridays.

Commissioner Brimmer advised the citizens that he will be holding a discussion forum on Saturday, January 12, 2008 at 9:00a.m. in the Commission Chambers, to discuss solutions to amend upgrades in Greiner's Addition, Wakulla Gardens, Magnolia Gardens and Lake Ellen Estates.

Consent

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

1. Approval of Minutes – December 3, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the December 3, 2007 Board Meeting.
2. Approval of Minutes – December 3, 2007 Workshops on the Evaluation & Appraisal Report and the Budget Strategies
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the minutes of the December 3, 2007 Workshops on the Evaluation & Appraisal Report and the Budget Strategies.
3. Approval of Payment of Bills and Vouchers Submitted for November 29, 2007 – January 2, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve payment of bills and vouchers submitted for November 29, 2007 – January 2, 2008.
4. Request to Schedule a Workshop for Proposed Panacea Special Overlay & Public Access Ordinances for February 4, 2008 at 5:00p.m.
(Pam Portwood, Director, Office of Special Projects)
The Board approved to schedule a Workshop for Proposed Panacea Special Overlay & Public Access Ordinances for February 4, 2008 at 4:00p.m.
5. Request to Schedule a Workshop to Discuss Amending Exhibit “B” of Wakulla County Ordinance 94-28 (Relating to the “Wakulla Springs Water Quality Protection Area”) for February 28, 2008 at 5:00p.m.
(Lindsay Stevens, Director, Planning & Community Development)
The Board approved to schedule a Workshop to discuss amending Exhibit “B” of Wakulla County Ordinance 94-28 (Relating to the “Wakulla Springs Water Quality Protection Area”) for February 28, 2008 at 5:00p.m.
6. Request to Schedule a Workshop for an Update to the Mashas Sands/Shell Point Feasibility Study – Project Update on February 19, 2008 at 5:00p.m.
(Ray Gray, Director, Parks & Recreation Department)
The Board approved Option #1 – Approve to schedule a Workshop for the Mashas Sands/Shell Point Feasibility Study – Project Update on February 19, 2008 at 5:00p.m.
7. Request for Board Approval to Accept the 2007-2008 Weatherization Funds of \$18,180.66
(Catherine Aponte-Gray, Housing Director)
The Board approved Option #1 – Approve the Resolution to accept 2007-2008 Weatherization Funds of \$18,180.66.

Consent Items Pulled for Discussion

Citizens to be Heard

Dana Peck applauded the Board for the hiring of ESG. Ms. Peck thanked ESG for the Public Works Report that was conducted.

Jimmie Doyle thanked the Board for all of their work in 2007 and thanked Commissioner Green for all of his hard and extended work for the County. Ms. Doyle also commented on the great work done by ESG.

Planning and Zoning

8. Final Plat Application FP07-07
Request to replat Lot 1, Block B of Saralan Subdivision, to be known as Danzey Land Subdivision. This property is located at 1000 Wakulla Arran Road, east of the entrance to the Gardens of Saralan Subdivision. The property owner is Bob and Voy Danzey and the agent is Phillip Spencer.
Commissioner Kessler made a motion to approve Option #1 – Approve the application for final plat of Danzey Land FP07-07; Commissioner Langston seconded and the motion passed 5/0.

9. Final Plat Application FP07-10
Request to re-plot Lot 22 of Hunter's Glenn Subdivision, to be known as Shiloh Subdivision. This property is located on River Plantation Road, north of Coastal Highway. The property owners are Harry Spear, John and Elizabeth Stone and SW and Lois Darna. The agent is Harry Spear.
Commissioner Kessler made a motion to approve Option #1 – Approve the application for final plat of Shiloh Subdivision FP07-10; Commissioner Langston seconded and the motion passed 5/0.

10. Rezoning Application R07-09
Request to rezone a 2.55+/- acre parcel from RR-1 to C-2. This property is located at 95 Ivan Church Road. The property owner is Michael Harvey.
Commissioner Langston made a motion to approve Option #1 – Approve the application to change zoning R07-09; Commissioner Lawhon seconded and the motion passed 4/1.

11. Rezoning Application R07-13
Request to rezone a 27.16+/- acre parcel from AG (Agriculture) and RR-5 (Rural Residential) to C-2 (General Commercial). This is the second of two required hearings in front of the Board of County Commissioners. It is located on Crawfordville Highway, south of Whiddon Lake Road and north of the Geo Golf site. The property owner is Hudson Land Coop, and the agent is Mark Hudson.
Commissioner Langston made a motion to approve Option #1 – Approve the application to change zoning R07-13; Commissioner Lawhon seconded and the motion passed 3/2.

12. Wetland Setback Variance V07-16
Request to construct a single-family residence, driveway and bridge within the required seventy-five foot wetland setback. This property is located on Spring Creek Highway, south of Coastal Highway and east of Cut-off Road. The property owner is John McGough and the agent is GPI Southeast.
Commissioner Lawhon made a motion to approve Option #1 – Approve the application for Wetland Setback Variance V07-16; Commissioner Langston seconded. After discussion, Commissioner Lawhon withdrew his motion and Commissioner Langston withdrew his second. Commissioner Lawhon made a motion to table this item to another scheduled Board meeting and have the applicant provide additional information; Commissioner Langston seconded and the motion passed 5/0.
13. Request Board Discussion to Appoint Planning Commissioners for the 2008 Seat of Member at Large
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Kessler made a motion to approve Mike Faulk for the 2008 Seat of Member at large; Commissioner Green seconded and the motion passed 5/0.

General Business

14. Request Board Approval to Fence the Wakulla River Bridge and Post No Parking Signs on the East Side of Shadeville Highway
(Pat Jones, Traffic Safety Team Chairperson)
Commissioner Lawhon made a motion to put no parking signs on shoulder of Shadeville Highway at the Wakulla River Bridge; Commissioner Langston seconded. After discussion Commissioner Langston withdrew his second. Commissioner Green asked staff to look into other ways to monitor the misbehavior at this location. Commissioner Kessler requested staff to work with the Traffic Safety Team to reduce the speed limit in this area.
(Sheriff David Harvey)
(Cleve Fleming, Director, Public Works)
15. Comprehensive Plan – Existing Lot Density – Possible Text Revisions
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Lawhon made a motion to approve Option #1 – Delete Policy 1.3.3 in its entirety from the Comprehensive Plan; Commissioner Langston seconded and the motion passed 4/0 (Commissioner Kessler recused himself from voting on this item).
(Lindsay Stevens, Director, Planning & Community Development)
16. Request to Amend Definition of Child Care Center in the Land Development Code
(Lindsay Stevens, Director, Planning & Community Development)
This item was pulled from the Agenda and will be on the January 22, 2008 Agenda.

17. Request Approval of Additional Services – Signal Coordination & Timing Plan
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Langston made a motion to approve Option #1 – Approve the Additional Services – Signal Coordination and Timing Plan with the strike in Task 2 of the Scope of Service (striking “at up to four locations”); Commissioner Lawhon seconded and the motion passed 5/0.
(Lindsay Stevens, Director, Planning & Community Development)
18. Consideration of Recommendations from the Citizen’s Advisory Committee on Infrastructure Development
(Lindsay Stevens, Director, Planning & Community Development)
Commissioner Lawhon made a motion to approve the Charter for the Citizen’s Advisory Committee for Infrastructure Development; Commissioner Langston seconded and the motion passed 5/0.
19. Approval of the Certification Requirement Policy for the Violence Against Women & Justice Department Reauthorization Act 2005 (VAWA)
(Catherine Aponte-Gray, Housing Director)
Commissioner Lawhon made a motion to approve Option #1 – Approve the certification requirement policy for the Violence Against Women and Justice Department Reauthorization Act of 2005 (VAWA); Commissioner Kessler seconded and the motion passed 5/0.
20. Acceptance of \$500,000 Grant from the North West Florida Water Management District
(Dale Dransfield, Eutaw Consultant)
Commissioner Lawhon made a motion to approve Option #1 – Approve the terms of the grant and authorize the County Administrator to act as the project manager and the Chairman of the Wakulla County BOCC to act as the authorized representative; Commissioner Langston seconded and the motion passed 5/0.
21. Approval of Return of Funding on the Automatic External Defibrillators (AED) Grant
(Fran Councill, EMS Director)
Commissioner Kessler made a motion to approve Option #1 – Approve the return of funds on the Automatic External Defibrillators (AED) Grant; Commissioner Lawhon seconded and the motion passed 5/0.
22. Request for the Board to Increase the Supervisor of Elections FY2007/2008 Budget by \$59,213.88
(Timothy Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to approve an increase of \$27,076 for the Supervisor of Elections FY2007/2008 Budget; Commissioner Langston seconded and the motion passed 5/0.
23. Ratification of the December 3, 2007 Preliminary FY 2008/2009 Budget Workshop
(Timothy Barden, Director, Office of Management & Budget)
Commissioner Lawhon made a motion to approve Option #1 – Ratify actions taken at the December 3, 2007 Preliminary FY 2008/2009 Budget Workshop; Commissioner Langston seconded and the motion passed 5/0.

24. Request to Amend the Inter Local Agreement with City of St. Mark's Related to the Old Fort Road Ramp Improvement Project
(Ray Gray, Director, Parks & Recreation Department)
Commissioner Langston made a motion to approve Option #1 – Approved Amendment 1 to the Inter Local Agreement with City of St. Mark's; Commissioner Kessler seconded and the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)
(Ray Gray, Director, Parks & Recreation Department)
25. Request to Approve the 2008 Board Meeting Calendar
(Jessica Welch, Office of Policy & Public Information)
Commissioner Langston made a motion to approve the 2008 Board Meeting Calendar with the condition that the March 3, 2008 meeting be moved to March 11, 2008 and the March 17, 2008 meeting be moved to March 24, 2008; Commissioner Green seconded and the motion passed 4/1.
26. Status Report on Negotiations with Wakulla Expo Association
(Pam Portwood, Office of Special Projects)
Commissioner Kessler made a motion to break off all negotiations with the Expo Association; Commissioner Green seconded and the motion failed 2/3. After discussion, Commissioner Langston made a motion to accept the status report on negotiations with Wakulla Expo Association; Commissioner Lawhon seconded and the motion passed 3/2. Commissioner Brimmer asked staff to continue negotiations and to continue working with the Expo Association.
27. Wakulla County EMS Building/Wakulla Station Fire Station Change Order #15
(Cleve Fleming, Director, Public Works)
Commissioner Kessler made a motion to approve Option #1 – Approve Change Order #15 for performance based septic system; Commissioner Langston seconded and the motion passed 5/0. In addition, Commissioner Brimmer made a motion for Public Works to re-bid this job; Commissioner Kessler seconded and the motion passed 5/0.
(Cleve Fleming, Director, Public Works)
(Tim Barden, Director, Office of Management & Budget)
(Andrea Simpson, Deputy County Administrator)
31. Consideration of Florida Department of Community Affairs, Community Development Block Grant – Buckhorn Plaza Contract Modification #2
(Timothy Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to approve Option #1 – Approve the Chairman to sign Modification #2 documents and letter of justification to Community Development Block Grant; Commissioner Green seconded and the motion passed 5/0.

Commissioner Agenda Items

28. Commissioner Brimmer
- Medicaid Non-Emergency Transportation Contract
Commissioner Lawhon made a motion to approve Option #1 – Approve the proposed Resolution to ask the Governor and the Florida Legislature to evaluate the effects of the Medicaid Non-Emergency Transportation Contract; Commissioner Langston seconded and the motion passed 5/0.
29. Commissioner Kessler
- Request to Approve the Purchase of 80 Chairs for the Commission Chambers
Commissioner Kessler made a motion to approve Option #1 – Approve the purchase of 80 new padded chairs with arms for the Commission Chambers; Commissioner Lawhon seconded and the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)
(Debbie Debose, Executive Assistant, Administrator's Office)
 - Proposed January 29, 2008 Property Tax Constitutional Amendment
Commissioner Kessler made a motion to approve Option #2 – Schedule a Workshop to discuss the Proposed January 29, 2008 Property Tax Constitutional Amendment for January 17, 2008 at 5:00p.m.; Commissioner Green seconded and the motion passed 3/2.
(Tim Barden, Director, Office of Management & Budget)

County Attorney

County Attorney requested the Board to schedule a confidential attorney meeting for January 22, 2008, for approximately 30 minutes to discuss Case #06-1507.

County Administrator

30. Board Confirmation of the Appointment of Ms. Jennifer Langston to the Special Projects Coordinator Position
County Administrator requested to appoint Ms. Jennifer Langston to the Special Projects Coordinator Position. After a brief summary, Commissioner Kessler made a motion to approve; Commissioner Lawhon seconded and the motion passed 4/0 (Commissioner Langston recused himself from voting on this item).

Request to Schedule a Workshop for The Wakulla County Courthouse Addition/Renovation Project on January 22, 2008 at 4:00p.m.
(Brent X. Thurmond, Clerk of Court)

Commissioner Kessler made a motion to approve Option #1 – Approve to schedule a Workshop for the Wakulla County Courthouse Addition/Renovation Project on January 22, 2008 at 4:00p.m.; Commissioner Langston seconded and the motion passed 5/0.

Discussion Issues by Commissioners

Commissioner Kessler referenced the Board Retreat and approval of certain intersections and requested when the Chairman writes letters on issues the Board hasn't voted on to make sure the letter isn't on Board letterhead and is solely from the Chairman.

**Commissioner Langston asked staff to contact the correct person for picking up trash on the side of the road on Woodville Highway in Wakulla Station.
(Cleve Fleming, Director, Public Works)**

Adjourn

The meeting adjourned at 9:50p.m.

*The next Board of County Commissioners Meeting is scheduled for
Tuesday, January 22, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
S	M	T	W	Th	F	Sa
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February 2008 2						
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July 2008 7						
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August 2008 8						
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September 2008 9						
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December 2008 12						
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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
January 2008	Monday 7	5:00 P.M.	Workshop: Policy Number 07-01- Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
	Monday 7	6:00 P.M.	Regular Board
	Thursday 17	5:00 P.M.	Workshop: To discuss the Proposed January 29, 2008 Property Tax Constitutional Amendment
	Tuesday 22	4:00 P.M.	Workshop: To discuss The Wakulla County Courthouse Addition/Renovation Project
	Tuesday 22	5:00 P.M.	Workshop: Minimum Housing Standards Ordinance for Wakulla County
	Tuesday 22	6:00 P.M.	Regular Board
February 2008	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
	Tuesday 19	5:00 P.M.	Workshop: Update to the Mashas Sands/Shell Point Feasibility Study – Project Update
	Tuesday 19	6:00 P.M.	Regular Board
March 2008	Monday 11	5:00 P.M.	Workshop: Policy Number 07-01- Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
	Monday 11	6:00 P.M.	Regular Board
	Monday 24	6:00 P.M.	Regular Board
April 2008	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

