

Board of County Commissioners

Date: Friday, January 22, 2010
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-Up to County Commission Meeting January 11, 2010

Invocation

Commissioner Kessler

Pledge of Allegiance

Commissioner Kessler

Approval of Agenda:

(The Chairman and members of the Board will approve and/or modify the official agenda at this time).

Commissioner Brock made a motion to approve the Agenda with the following add-on items and revisions; Commissioner Green seconded and the motion passed 5/0:

- **Commissioner Arts has two add-on announcements;**
- **County Administrator Tabled Tab #13 to the Jan. 25, 2010 Board Mtg.;**
- **Commissioner Kessler has an add on announcement.**

Public Hearing

(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. Public Hearings shall be heard at 5:00pm, or soon thereafter. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers).

Awards and Presentations

(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issue of importance).

Linda Awad – Certificate of Recognition

Commissioner Kessler presented a Certificate to Linda Award for her six years of dedicated service and outstanding commitment to Wakulla County Government and its citizens.

Commissioner Artz announced the Whooping Cranes will be flying over St. Marks on January 12, 2010. Anyone interested should go to the Old Fort in St. Marks at 7:00a.m.

Commissioner Artz announced the 6th Annual Arbor Day Celebration will be held on January 16, 2010 at Hudson Park beginning at 10:00a.m. Please come out and join in the festivities, local vendors will be on site and free trees will be available.

Commissioner Kessler gave a brief update to the Board on the CRTPA Work Plan which includes, resurfacing/widening lanes on New Light Church Road with possible bike lanes. Additionally, adding turn lanes from Trice Lane to Rainbow Drive.

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker's card and turn in to Ms. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

Consent

(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting).

Commissioner Brock made a motion to approve the Consent Agenda with Tab #5 being pulled for discussion; Commissioner Stewart seconded and the motion passed 5/0.

1. Approval of Minutes – December 8, 2009 Regular Board Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the December 8, 2009 Regular Board Meeting Minutes.
2. Approval of Minutes – December 10, 2009 Board Retreat
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the December 10, 2009 Board Retreat Minutes.
3. Approval of Payment of Bills and Vouchers Submitted for December 3, 2009 – January 6, 2010
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the payment of Bills and Vouchers submitted for December 3, 2009 – January 6, 2010.
4. Request Ratification of Discussion Taken During the November 19, 2009 Workshop Regarding the Concept of the Capital City to the Sea Loop Bicycle/Pedestrian Trail
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Ratify the Board discussion taken during the November 19, 2009 Workshop regarding the concept of the Capital City to the Sea Loop Bicycle/Pedestrian Trail.
5. Request Ratification of Discussion Taken During the November 19, 2009 Workshop Regarding Paving of Forest Road 13 and Other Possible Alternatives to Assist with Emergency Medical Services to Smith Creek Residents
(Jennifer Langston, Special Projects Coordinator)
The Board pulled this item for discussion.

6. Request Board Approval of Change Order to Roadscape North Florida, Inc. for ARRA Road Striping Contract
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Approve the Change Order to Roadscape North Florida, Inc. for \$22,366.18 for the American Recovery & Reinvestment Act Road Striping Contract.
7. Notification to the Board of New Appointed Chairperson on the Roads Clean Action Plan Committee
(Jessica Welch, Policy & Public Information Coordinator)
The Board approved Option #1 – Accepted notification of Pamela Joy to serve as new Chairperson on the Roads Clean Action Plan Committee.
8. Request Board Approval of the Consent Agreements with the Property Appraiser and Tax Collector and Authorize the Chairman to Execute
(Heather Encinosa, County Attorney)
The Board approved Option #1 – Approve the Consent Agreements with the Property Appraiser and Tax Collector in anticipation that Wakulla County may consider the development of certain assessment programs to fund certain neighborhood improvements and related services and programs within the County next year, and authorize the Chairman to execute.
9. Request Board Approval of Road Closing on February 13, 2010 for the 12th Annual Rotary Valentine Celebration Parade
(Doug Jones, Director, Public Services)
The Board approved Option #1 – Approve the road closing on February 13, 2010 for the 12th Annual Valentine Celebration Parade.
10. Request Board Approval to Authorize the Chairman to Execute the Contract Between the County and ARPC for FY2008/2009 and FY2009/2010 (SQG) Hazard Waste Assessments, and Approve Budget Amendment to Transfer Funding from the Reserve to Fund Both Contracts
(William Wright, OMB Analyst)
The Board approved Option #1 – Authorize the Chairman to execute the contract between the County and ARPC for FY2008/2009 and FY2009/2010 (SQG) Hazard Waste Assessments, and approve the Budget Amendment to transfer funding from the Reserve to fund both contracts.
12. Request Board Consideration and Authorization to Apply for the State of Florida EMS County Grant and Approval of the Resolution
(Fran Council, EMS Director)
The Board approved Option #1 – Approve Emergency Management Services to apply for the State of Florida EMS County Grant and approve the Resolution.
13. Requests Board Approval to Amend Resolution # 09-55, Related to the Industrial Development Authority, to Re-appoint IDA Board Member
(Jennifer Langston, Special Projects Coordinator)
This item has been tabled to the January 25, 2010 Board Meeting.

- **City of St. Marks – opted not to appoint**
- **City of Sopchoppy – Dale Rushton**
- **School Board – Jimmy Dugger**

In addition, District 2 is unfilled at this time and will come back to the January 25, 2010 Board Meeting for approval.

(Lindsay Stevens, Assistant County Administrator)

Citizens to be Heard

(Three (3) minute limit; non-discussion by Commission; there shall be no debate and no action by the Commission).

Garland Burdette addressed the Board with his concerns on promoting growth and businesses in Wakulla County.

Commissioner Agenda Items

(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present).

15. Commissioner Artz –

- a. Properties in Greiner’s Addition and Magnolia Gardens

Commissioner Artz made a motion to direct staff to evaluate the six Cutchin properties (15 ½ lots) in Greiner’s Addition and Magnolia Gardens Cutchin Properties to include a comprehensive staff analysis on each lot and negotiations of purchase with the owner, and bring back an agenda item to the Board at a future meeting; Commissioner Stewart seconded and the motion passed 5/0.

(Lindsay Stevens, Assistant County Administrator)

(Cleve Fleming, Public Works Director)

County Attorney

(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff or the public).

Update to the Board on Litigation

The County Attorney updated the Board on the following ongoing litigation:

- **County served with new lawsuit by former Fire Services Employee**
- **Order on Nelson case regarding fees and costs; attorney fees will be appealed, may affect disbursement to class**
- **Crum and Log Creek – pending**
- **Animal Control case – horses have been adopted**
- **Foreclosure cases pending**

County Administrator

(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).

Discussion Issues by Commissioners

(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her "discussion items" time shall be limited to no more than three (3) minutes, unless the Chairman extends the time, and all comments shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.

Commissioner Kessler asked the Board for consensus to include bike lanes where feasible when re-striping upcoming roads; the Board agreed to proceed in this direction.

Adjourn

(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting).

The Board adjourned at 5:48p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, January 25, 2010 at 5:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2010 – December 2010

January 2010						
S	M	T	W	Th	F	Sa
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31						

February 2010						
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March 2010						
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July 2010						
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August 2010						
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October 2010						
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November 2010						
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December 2010						
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26	27	28	29	30	31	

 Regular Board Meeting
 Special Meeting
 Holiday

 Workshops

PUBLIC NOTICE
2010 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, Crawfordville, FL.
Workshops are scheduled as needed.

Month	Day	Time	Meeting Type
January 2010	Monday 11	5:00 P.M.	Regular Board Meeting
	Thursday 14	5:00 P.M.	Workshop: To Explore Future Development Based on Land Quality and Land Designations that Exist in the Comprehensive Plan
	Monday 25	5:00 P.M.	Regular Board Meeting
February 2010	Monday 1	5:00 P.M.	Regular Board Meeting
	Thursday 4	4:00 P.M.	Workshop: To Discuss Utility Management Authorities of Charter County Governments
	Thursday 4	5:00 P.M.	Workshop: To Discuss Clarification/Change of the Chamber of Commerce's Lease Agreement with the County
	Monday 16	5:00 P.M.	Regular Board Meeting
March 2010	Monday 1	5:00 P.M.	Regular Board Meeting
	Monday 15	5:00 P.M.	Regular Board Meeting