



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

**Tuesday, January 16, 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 –**

Commissioner Kessler made a motion to approve the Agenda with the following changes, under County Attorney add two items for discussion, Workshop for Code Enforcement and advertising of Fair Share Ordinance, under Public Hearings continue until next meeting item 2.3 Ordinance amending Ordinance No. 03-10, regarding the additional homestead exemption for homeowners 65 who do not have an income over \$20,000.00. Second by Commissioner Brimmer. Motion Carried. 5-0

2. **PUBLIC HEARING –**

2.1- AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, PROVIDING FOR PUBLIC SCHOOL IMPACT FEES, INCLUDING PROVISIONS FOR FINDINGS; DEFINITIONS; PURPOSES; IMPOSITION OF FEES, APPLICABILITY AND EXEMPTIONS; COMPUTATION OF FEES THROUGH A FEE SCHEDULE; PERIODIC REVIEW OF FEE SCHEDULE; PAYMENT OF FEES; PENALTIES, INTEREST AND LIENS RELATING TO UNPAID FEES; CREDITS; IMPACT FEE SPECIAL FUNDS; USE OF FUNDS; REFUND OF FEES; ADOPTION OF IMPACT FEE STUDY SUPPORTING FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

2.2- AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, AMENDING THE CODE OF LAWS OF WAKULLA COUNTY, FLORIDA, BY CREATING “PROPERTY TAX REDUCTION FOR CONSTRUCTION OR RECONSTRUCTION OF

HOMESTEAD PROPERTY TO HOUSE ELDERLY PARENT(S) OR GRANDPARENT(S) OF OWNER OR OWNER'S SPOUSE"; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE QUALIFICATIONS FOR REDUCTION; PROVIDING FOR THE AMOUNT OF REDUCTION; PROVIDING FOR THE PROCESS FOR PENALTIES; PROVIDING FOR DISQUALIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Brimmer moved, second by Commissioner Green. Motion Carried. 5-0**effective date will be January 1, 2008.*

2.3 AN ORDINANCE OF WAKULLA COUNTY, FLORIDA, AMENDING ORDINANCE NO. 03-10, REGARDING THE ADDITIONAL HOMESTEAD EXEMPTION FOR HOMEOWNERS WITH TITLE TO REAL ESTATE WHICH IS THE PERMANENT RESIDENCE OF SUCH OWNER WHO HAS ATTAINED AGE 65 YEARS AND WHOSE HOUSEHOLD INCOME DOES NOT EXCEED \$20,000; AMENDING ORDINANCE NUMBER 03-10 TO PROVIDE FOR AN ADDITIONAL EXEMPTION TOTALING \$50,000; PROVIDING FOR AN EFFECTIVE DATE.

Item 2.3 Continued.

2.4 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, AMENDING SECTION 6-31 OF THE WAKULLA COUNTY LAND DEVELOPMENT CODE CONCERNING TREE AND LANDSCAPE REGULATIONS, INCLUDING PROVISIONS FOR PURPOSE AND INTENT; APPLICABILITY; EXEMPTIONS; ADMINISTRATION; DEFINITIONS; REQUIRED LANDSCAPING REGULATIONS; LANDSCAPE DESIGN AND MATERIAL STANDARDS; IRRIGATION; MAINTENANCE; INCENTIVES; PENALTIES AND ENFORCEMENT; PROVIDING FOR CONFLICTS AND SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Lawhon moved, second by Commissioner Green. Motion Carried. 5-0

3. WAKULLA COUNTY SHERIFF'S DEPARTMENT –

4. CLERK OF COURTS-
5. CONSENT AGENDA –
 - Commissioner Kessler moved, second by Commissioner Brimmer. Motion Carried. 5-0*
 - 5.1 -Bills and Vouchers
 - 5.2-Mansfield Oil Company Diesel \$23,050.52
 - 5.3-Delong & Son Trucking Cooperwood Road Paving \$20,591.80
6. CITIZENS TO BE HEARD
 - 1. Shannon Harvey – Rezoning of properties to commercial on highway 319*
 - 2. Ron Piasecki – Citizens Advisory Committee regarding Infrastructure, a meeting will be held on 1-24-07 at 6:00 p.m. in the Commission Board room.*
7. PLANNING AND ZONING –
8. GENERAL BUSINESS –
 - 8.1 Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems – The Wakulla County Board of County Commissioners have received a no match grant funding source to perform feasibility studies for beach re-nourishment projects at Mashers Sands and Shell Point beaches. The estimated price for the Shell Point Beach study is \$100,000. The estimated price for the Mashers Sands study is \$75,000. Also included in the agreement is approximately \$88,000 for removal of undesirable beach soils landward of the mean high water line, and replacement of these undesirable soils with clean, white beach sand. *Staff recommends acceptance of grant funds.*
Commissioner Lawhon made a motion to accept the Grant Funds. Second by Commissioner Kessler. Motion Carried. 5-0

8.2 **Request to Update the Agenda Process** – On January 1, 2007, the tenure of the current county administrator began. One of the issues raised repeatedly by a series of commissioners since that time is the need to update the Board’s agenda process, including improvements to the quality of staff review and how it is conveyed to the Board. *Commissioner Brimmer moved, second by Commissioner Lawhon. Motion Carried. 5-0*

8.3 **Board Retreat** - On January 4, 2007, the Board directed staff to pursue the scheduling of a first annual retreat for the purpose of establishing the Board’s top priorities for the current year. Staff has identified Monday, February 12, 2007 as the date for the retreat and several location are offered for the site of this retreat. *Commissioner Brimmer moved, second by Commissioner Kessler. Motion Carried. 5-0*

8.4 **Pre-Event Debris Removal and Disposal Contract** - The objective of this contract is to secure the services of an experienced contractor who is capable of efficiently removing large volumes of disaster-generated debris from a large area in a timely and cost-effective manner and lawfully disposing of all debris. This is a piggy-back contract on the contract that has been lawfully bid by the City of Tallahassee and Leon County collectively. *Commissioner Lawhon made a motion to piggy back on the contract with the City of Tallahassee and Leon County, subject to County Attorney final review. Second by Commissioner Kessler. Motion Carried. 5-0*

9. **COUNTY ATTORNEY** –
Commissioner Seminar update (request for date to conduct seminar)
Commissioner Green made a motion to schedule a Workshop for new commissioners, new county administrator, department heads and constitutional officers to be held at the County Extension Office on Wednesday, February 21, 2007 from 8:00 a.m. to 4:00 p.m., with a light breakfast and lunch being provided. Second by Commissioner Brimmer. Motion Carried. 5-0

9.2. Request to schedule confidential meeting with Board regarding settlement of Colleen Skipper v. Anne Ahrendt, et al; Case # 4:06cv103-MP/WCS

Commissioner Brimmer made a motion to schedule a confidential meeting on February 5, 2007 that will commence once the Regular Board Meeting has been called into session at 6:00 p.m., the regular meeting will be adjourned for approximately 30 minutes so that the board may discuss confidentially a settlement and expenditure in the Colleen Skipper v. Anne Ahrendt case. Second by Commissioner Lawhon. Motion Carried. 5-0

10. **COMMISSIONER'S ITEMS –**
Commissioner Kessler

10.1 **Controls and Oversight of County Expenditures** -The BOCC has the responsibility and duty to safeguard the taxpayer's money. Questionable expenditures will be discussed.

11. **APPROVAL OF MINUTES –**

10.1 Proportionate Fair Share Ordinance Workshop – January 4, 2007

10.2 Regular BOCC Meeting – January 4, 2007

Commissioner Green moved, second by Commissioner Kessler. Motion carried 5-0.

12. **ADJOURN**