

# Board of County Commissioners

**Date:** Wednesday, January 23, 2008  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting January 22, 2008

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## Invocation

Pastor Mike Bowen, Beulah Baptist Church

## Pledge of Allegiance

Commissioner Green

## Approval of Agenda

**The Board approved the Agenda with the following changes:**

- **County Administrator requested to add an item under Awards & Presentations.**
- **County Attorney requested an Emergency Repeal of Ordinance 2007-32.**
- **County Attorney requested to add an item under his time on the Agenda.**

## **1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING**

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:00 p.m. on January 22, 2008 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Ed Brimmer, Howard Kessler, George Green, Brian Langston, Maxie Lawhon, County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

STATE OF FLORIDA  
DEPARTMENT OF ADMINISTRATIVE HEARINGS

DEPARTMENT OF COMMUNITY  
AFFAIRS,

Petitioner,

DOAH Case No. 06-1507GM

v.

WAKULLA COUNTY,

Respondent.

and

THURMAN RODDENBERRY, PREMIER  
CONSTRUCTION AND DEVELOPMENT,

INC., OLD AARON INVESTMENT GROUP,  
LLC, CARMEN CORLEY, RANDALL W.  
MERRITT, AND MICHAEL V. HARBIN,  
Intervenors.

**The Board, County Attorney and County Administrator met at 6:05 p.m. to discuss pending litigation for approximately 30 minutes in closed session.**

### **Public Hearing**

2. Adoption of Evaluation and Appraisal Report (EAR)  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board held the first of two Public Hearings to approve and adopt the Evaluation and Appraisal Report (EAR). The second Public Hearing is scheduled for February 4, 2008 at 6:00p.m.**

### **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 and on February 26, 2008 at 7:00p.m. in the Commission Chambers. Commissioner Kessler welcomed all citizens to attend. Commissioner Kessler also wanted to remind all citizens of the operation of the Bookmobile and to contact the Wakulla County Library for further information on the Bookmobile.**

**Benjamin Pingree, County Administrator**  
**Mr. Pingree presented Pam Portwood with a plaque for all of her dedication and service to Wakulla County. Ms. Portwood has served 10 years with the County; she is wished the best in her future endeavors.**

### **Consent**

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

3. Approval of Minutes – January 7, 2008 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the minutes of the January 7, 2008 Board Meeting.**
4. Approval of Minutes – January 7, 2008 Workshop on Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners  
(Brent X. Thurmond, Clerk of Court)

**The Board approved Option #1 – Approve the minutes of the January 7, 2008 Workshop on Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners.**

5. Approval of Payment of Bills and Vouchers Submitted for January 3, 2008 – January 16, 2008  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the payment of bills and vouchers submitted for January 3, 2008 – January 16, 2008.**

### **Consent Items Pulled for Discussion**

### **Citizens to be Heard**

**Larry Roberts addressed the Board regarding the “Draft” Animal Control Ordinance. Mr. Roberts would like the Board to look into making further changes before final approval.**

### **Planning and Zoning**

### **General Business**

6. Wakulla County Law Enforcement Firing Range and Advanced Training Center, 65 Qualify Lane  
(Sheriff David Harvey)  
**After hearing discussion from the Wakulla County Law Enforcement Firing Range Association and the Sheriff’s Department, Commissioner Kessler made a motion to approve the Sheriff’s Department to draw up an agreement between the Wakulla County Sheriff’s Office and Wakulla County, and bring back said agreement to another scheduled Board meeting for review and approval; Commissioner Green seconded and the motion passed 5/0.**  
*(Sheriff David Harvey)*  
*(Jennifer Langston, Special Projects Coordinator)*
7. Request to Amend the Local Agency Program Agreement for the Ochlockonee Bay Trail Project – Phase 1  
(Ray Gray, Director, Parks & Recreation Department)  
**Commissioner Kessler made a motion to approve Amendment 1 to the Local Agency Program (LAP) Agreement for the Ochlockonee Bay Trail Phase 1; Commissioner Lawhon seconded and the motion passed 5/0.**  
*(Ray Gray, Director, Parks & Recreation Department)*

8. Request Board Discussion to Appoint Representatives to the Apalachee Regional Planning Council for 2008  
(Lindsay Stevens, Director, Planning & Community Development)  
**Commissioner Langston made a motion to approve re-appointment of the existing Representatives, Commissioner Green and City Commissioner Phil Cantner to the Apalachee Regional Planning Council for 2008; Commissioner Kessler seconded and the motion passed 5/0.**
  
9. Request to Schedule Public Hearing to Consider a Proposed Revision to the Wakulla County Animal Control Ordinance  
(Jaime Baze, Division of Code Enforcement)  
**Commissioner Langston made a motion to approve scheduling of a Public Hearing for February 19, 2008 at 6:00p.m. to consider the proposed revised draft Animal Control Ordinance; Commissioner Lawhon seconded and the motion passed 5/0. County Attorney, Ron Mowrey made a comment that (5) of the draft Ordinance needs to be addressed, specifically the last sentence in (5) on page 16.**  
*(Jaime Baze, Division of Code Enforcement)*
  
10. Approval of SHIP Agreement with Ms. Marcia Brock for \$26,300  
(Catherine Aponte-Gray, Housing Director)  
**Commissioner Lawhon made a motion to approve the SHIP Agreement with Ms. Marcia Brock for \$26,300 for Major Rehabilitation Funding; Commissioner Langston seconded and the motion passed 5/0.**
  
11. Consideration of an Annual Review Reported by ESG Operations Inc., on the County's Public Works and Utility Systems  
(Andrea B. Simpson, Deputy County Administrator)  
**After lengthy discussion, Commissioner Kessler made a motion to table this item to the February 4, 2008 Agenda; Commissioner Lawhon seconded and the motion passed 5/0.**  
*(Andrea Simpson, Deputy County Administrator)*  
*(Cleve Fleming, Public Works Project Director)*
  
12. Award Bid to Peavy & Sons for The SCOP Projects for Jack Crum Rd. & Spring Creek Hwy. Improvements  
(Cleve Fleming, Public Works Project Director)  
**Commissioner Lawhon made a motion to approve the acceptance of the SCOP grant funds for \$3,365,268, to authorize the Office of Management & Budget to amend the budget, and to award a contract to Peavy & Sons to resurface Jack Crum Rd. and Spring Creek Hwy.; Commissioner Kessler seconded and the motion passed 5/0.**  
*(Cleve Fleming, Public Works Project Director)*
  
14. Request for Road Closing for 10<sup>th</sup> Annual Rotary Valentines Celebration Parade  
(Wakulla County Sheriff's Office)  
**Commissioner Kessler made a motion to approve the road closing on Highway 319 from Myrtle Avenue to Lower Bridge/Arran Rd. on Saturday, February 9, 2008 from 9:30a.m. to 11:00a.m. for the 10<sup>th</sup> Annual Rotary Valentines Celebration Parade; Commissioner Green seconded and the motion passed 5/0.**

**Commissioner Agenda Items**

13. Commissioner Kessler  
Request to Schedule Workshop to Discuss Initiation of Wakulla County Discount Prescription Drug Program in Conjunction with National Association of Counties (NACo) on February 19, 2008 at 4:00p.m.  
**After discussion, the Board agreed that this was an item that did not need to have a Workshop scheduled therefore; the Board voted to have this Agenda Item put on the February 19, 2008 Agenda for approval.**  
*(Jennifer Langston, Special Projects Coordinator)*  
*(Tim Barden, Director, Office of Management & Budget)*

**County Attorney**

15. Request to Repeal Corrective Ordinance 2007-32, which provided for the Adoption of the Public School Facilities Element Text Amendment to the Comprehensive Plan  
**Commissioner Langston made a motion to repeal Corrective Ordinance 2007-32; Commissioner Kessler seconded and the motion passed 5/0. Mr. Mowrey added that this declares that an emergency exists and we can waive the necessity for advertising and find that adoption of this emergency ordinance is necessary to resolve said emergency.**  
*(Ron Mowrey, County Attorney)*  
*(Lindsay Stevens, Director, Office of Planning & Community Development)*

**County Attorney, Ron Mowrey requested to advertise for a Public Hearing to repeal Ordinance 2006-9, 2006-12, 2006-13, 2006-14 and 2006-15. Commissioner Kessler made a motion to approve the request to advertise the Public Hearing for the repeal of the Ordinances; Commissioner Langston seconded and the motion passed 4/1.**  
*(Ron Mowrey, County Attorney)*  
*(Jessica Welch, Office of Policy & Public Information)*

**County Administrator**

**Discussion Issues by Commissioners**

**Commissioner Kessler advised the Board that the food for this meeting was prepared by Scratch Cakes.**

**Adjourn**

**The meeting adjourned at 8:15p.m.**

*The next Board of County Commissioners Meeting is scheduled for  
Tuesday, February 4, 2008 at 6:00 p.m.*

### Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 <span style="float: right;">1</span>						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2008 <span style="float: right;">2</span>						
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March 2008 <span style="float: right;">3</span>						
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April 2008 <span style="float: right;">4</span>						
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May 2008 <span style="float: right;">5</span>						
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June 2008 <span style="float: right;">6</span>						
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29	30					

July 2008 <span style="float: right;">7</span>						
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27	28	29	30	31		

August 2008 <span style="float: right;">8</span>						
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31						

September 2008 <span style="float: right;">9</span>						
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28	29	30				

October 2008 <span style="float: right;">10</span>						
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November 2008 <span style="float: right;">11</span>						
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December 2008 <span style="float: right;">12</span>						
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21	22	23	24	25	26	27
28	29	30	31			

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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>January 2008</b>	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
	Tuesday 22	6:00 P.M.	Public Hearing: Adoption of Evaluation & Appraisal Report (EAR)
<b>February 2008</b>	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
	Monday 4	6:00 P.M.	Public Hearing: Adoption of Evaluation & Appraisal Report (EAR)
	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
	Tuesday 19	6:00 P.M.	Public Hearing: To consider a proposed revision to the Animal Control Ordinance
<b>March 2008</b>	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
<b>April 2008</b>	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
<b>May 2008</b>	Monday 5	6:00 P.M.	Regular Board
	Monday 23	6:00 P.M.	Regular Board