

Board of County Commissioners

Date: Wednesday, June 6, 2007
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting June 4, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

The Board Approved the agenda with no changes.

Public Hearing

Awards and Presentations

“Adopt a Park Program”

(Marj Law, Keep Wakulla Beautiful)

Ms. Law gave a presentation highlighting recent improvements to Azalea Park by the Wakulla Council of Realtors (WCOR). This “sparked” the idea of an Adopt a Park Program similar to the “Adopt a Road” Program currently administered through Keep Wakulla County Beautiful.

WCOR presented a \$1,000 check to the Board donated to Wakulla County Parks and Recreation Department.

Presentation on Capital Regional Transportation Planning Agency (CRTPA)

(Harry Reed, CRTPA Executive Director)

A Powerpoint presentation was presented to the Board by Harry Reed, Executive Director of the CRTPA explaining the purposes of the CRTPA and why it is important to Wakulla County in their transportation planning efforts.

Item 1. Northwest Florida Transportation Corridor Authority presentation on conceptual plan regarding the Highway 98 Phase II Master Plan
(Commissioner Maurice Langston, NWFTCA)

Commissioner Maurice Langston gave a presentation to the Board explaining the purposes and goals of the NWFTCA and provided a powerpoint presentation that outlined the Conceptual Master Plan developed by the Authority. Mr. Langston encouraged the Board to provide input on the Master Plan.

Consent

Item 2. Approval of Minutes: May 21, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)

The Board Approved Option #1: Approval of Minutes for May 21, 2007 meeting

Item 3. Approval of Payment of Bills and Vouchers Submitted for May 17, 2007 - May 30, 2007
(Clerk of Courts – Brent X. Thurmond)

The Board Approved Option #1: Approval of Payment of Bills and Vouchers

Item 4. Adoption of Wakulla County Equal Employment Opportunity Plan
(Deputy County Administrator – Andrea Simpson)

The Board Approved Option #1: Adoption of the Wakulla County Equal Employment Opportunity Plan, effective March 31, 2007.

Item 5. Approval of Joint Participation Agreement with Department of Transportation for Project No. 42231815801, Small County Outreach Program – County Road 375
(Director, Public Works – Cleve Fleming)

The Board Approved Option #1: Approval of the Grant Agreement, designating Cleve Fleming as the official contract manager for this project and authorizing the Chairman to execute the agreement.

Item 6. Approval of Joint Participation Agreement with Department of Transportation for Project No. 40880825801, Small County Outreach Program – County Road 365
(Director, Public Works – Cleve Fleming)

The Board Approved Option #1: Approval of the Grant Agreement, designating Cleve Fleming as the official contract manager for this project and authorizing the Chairman to execute the agreement.

Item 7. Approval to Accept the Florida Department of Health Grant for “Tuff Book” Computers
(Director, Emergency Medical Services – Fran Council)

The Board Approved Option #1: Acceptance of the “Tuff Book” Grant allocation in the amount of \$42,500.

Item 8. Request to Schedule a Public Hearing for FRDAP Grant Application Requirements - Equestrian Facility on August 20, 2007 at 6:00 P.M.
(Director, Parks and Recreation Department – Ray Gray)

The Board Approved Option #1: Scheduling the public hearing for the FRDAP Grant Application for the Equestrian Center on August 20, 2007 at 6:00 p.m.

Item 9. Request for Acceptance of Grant Agreement for the Crawfordville Community Center Project
(Director, Parks and Recreation Department – Ray Gray)

The Board Approved Option #1 with the following modification: Authorization of the Chairman to execute the Agreement with HUD for the construction of the Crawfordville Community Center and further authorization of Sheryl Mosley as the contract manager for the project – AND – A workshop was scheduled for June 18, 2007 at 4:00 p.m. to discuss the location of the community center.

Consent Items Pulled for Discussion

Commissioner Kessler requested check #117650, Item 8 and Item 9. Check #117650 was discussed and approved 4-1. Items 8 & 9 were discussed and approved 5-0.

Citizens to be Heard

Chuck Hess discussed continued Board approval of commercial development on Highway 319 and the future impacts of over development.

Virginia Brock expressed concern that the NWFTCA meetings were not noticed in the Wakulla News and that the Master Plan proposed roadways through wetlands. She also discussed climate change issues.

Dana Peck spoke about Commissioner Kessler's presentation at the May 21 meeting and the "shutting down" of the meeting during his presentation.

Hugh Taylor discussed "selective enforcement" of Board meeting rules, Commissioner Lawhon's conduct, and a July 13 benefit at Wakulla Springs State Park for the Independent Reporter.

John Trice spoke about the May 21 meeting "shut down".

Bob Routa discussed the potential effects of the retroactive application of the wetlands ordinance.

Ron Piasecki represented the Code Enforcement Board (as vice-chair) and spoke on the idea of a Spring/Early Summer county-wide cleanup.

Jack Rudloe spoke on transportation issues, urban sprawl, and his desire for an operational audit of the county.

Larry Roberts spoke about the May 21 meeting and the Beers property issue.

Vic Lambou spoke about global warming and it's relation to the NWFTCA plan. He also commented on the Wakulla News article regarding the May 21 meeting.

Planning and Zoning

- Item 10. Wetlands Setback Variance V07-02
(Interim Director, Community Development Department – Jaime Baze)
Request for a wetlands setback variance to build within the 75-foot setback. This property is located on Lot 16 and 21a of Indian Summer Subdivision. Asa Haddock, applicant.

The Board Approved Option #1: Approval of the wetlands setback variance application V07-02.

- Item 11. Wetlands Setback Variance V07-04
(Interim Director, Community Development Department – Jaime Baze)
Request for a wetlands setback variance to build within the 75-foot setback. This property is located on Lot 29 Block A of River Plantation Subdivision. Diane Robida, applicant.

The Board Approved Option #1: Approval of the wetlands setback variance application V07-04.

- Item 12. Wetlands Setback Variance V07-05
(Interim Director, Community Development Department – Jaime Baze)
Request for a wetlands setback variance to build within the 75-foot setback. This property is located on Lot 53 of Rainbow Acres Subdivision. Jeremy DeGrove, applicant. Morris Brown, agent.

The Board Approved Option #1: Approval of the wetlands setback variance application V07-05

- Item 13. Rezoning Application R07-03
(Interim Director, Community Development Department – Jaime Baze)
Second of two hearings in front of the Board of County Commissioners to rezone a 10.4+/- acre parcel from RR-1 (Rural Residential) to PUD (Planned Unit Development). This property is located on Coastal Highway, across from the Wakulla County Airport. Marshes at Evans Creek, LLC, applicants; Moore Bass, agent.

The Board Approved Option #1: Approval of the application to change zoning R07-03.

- Item 14. Preliminary Plat Application PP07-03
(Interim Director, Community Development Department – Jaime Baze)
Second of two hearings in front of the Board of County Commissioners to create 13-lot subdivision on a 10.4+/- acre parcel. This property is located on Coastal Highway, across from the Wakulla County Airport. Marshes at Evans Creek, LLC, applicants. Moore Bass, agent.

The Board Approved Option #1 with the following modification: Approval of the application for Preliminary Plan PP07-03 with agreement from the developer to provide a modified turn lane (with FDOT approval) or to give Wakulla County the estimated cost for the turn lane (if FDOT does not approve) for the county to use for a turn lane on Highway 319.

- Item 15. Rezoning Application R07-05
Request to change the zoning on a 0.61+/- acre parcel from R-3 (Multi-Family) to C-2 (General Commercial). This property is located on Mashas Sands Road, north east of the restaurant. Angelo Petrandis, applicant
Edwin Brown & Associates, agent
(Interim Director, Community Development Department – Jaime Baze)

The Board Reviewed the application to change zoning R07-06. No action taken.

- Item 16. Preliminary Plat Application PP07-04
(Interim Director, Community Development Department – Jaime Baze)
First of two hearings in front of the Board of County Commissioners to create a 66-lot subdivision on a 31+/- acre parcel from AG (Agriculture) to PUD (Planned Unit Development). This property is located on the southwest side of East Ivan Road, east of the Linzy Mill Subdivision. Jerry and Phyllis Spears, applicants; GPI Southeast, agent.

The Board Reviewed the application for Preliminary Plat PP07-04. No action taken.

- Item 17. Final Plat Application FP07-04
(Interim Director, Community Development Department – Jaime Baze)
Request to re-plate Lots 4 and 5 of Oak Park Subdivision, to be known as River Hollow Subdivision. This property is located on Clay Revell Road in Sopchoppy. Donald C. Herndon and Sharon S. Browning, applicants.

The Board Approved Option #1: Approval of the application for Final Plat of River Hollow Subdivision FP07-04.

- Item 18. Preliminary Plat Application PP07-02
Request to create a 67-lot subdivision, on an 8.38+/- acre parcel, to be known as Camelot Phase IV. This property is located at the intersection of Commodore Place and Country Way, south of Taff Drive. Camelot Phase IV, Inc., Kathy Shirah.

The Board Continued the Application for Preliminary Plat PP07-02.

General Business

- Item 19. Consideration of a Request to Reduce to Zero Impact and Building Fees and Permits Associated with the Building of the New Wakulla Moose Lodge
(Daniel Sims, Governor of Wakulla Moose Lodge)

The Board Approved Option #1 with the following modification: Approval of the reduction to zero of the above listed impact and building fees and permits for the new Moose Lodge facility with the exception of #3-Impact Fees-\$5,202.78 (Staff: Planning & CD – Jaime Baze).

Item 20. Approval of the New Non-Profit Policies and Procedures and Application Form
(Director, Office of Management and Budget – Tim Barden)

The Board Continued this item.

Item 21. Request to Advertise Public Hearing for an Ordinance to Impose the Environmental Lands Management (ELMS) Five-Cents Gas Tax.
(Director, Office of Management and Budget – Tim Barden)

The Board made no motion on this item. Therefore, there was NO approval of the request to advertise a public hearing for consideration of a proposed ordinance for the imposition of the Environmental Lands Management (ELMS) Five-Cents Gas Tax.

Item 22. Request to Advertise Public Hearing for an Ordinance to Impose Municipal Services Taxing Units (MSTUs) for Law Enforcement, Fire Services and Parks and Recreation.
(Director, Office of Management and Budget – Tim Barden)

The Board Approved Options #1 & #2: Approval of a request to advertise a public hearing for June 18, 2007, for consideration of proposed ordinance for Municipal Service Taxing Units for Law Enforcement, Fire Services, and Parks and Recreation Services; and, direction to staff to request the Cities of Sopchoppy and St. Marks to take immediate, parallel actions to consider and approve ordinances via public hearings for these targeted MSTUs (Staff – Tim Barden).

Item 23. Request for Designation of County Property as New County Park Facility
(Director, Parks and Recreation Department – Ray Gray)

The Board Approved Options #1, #2, #3 and #4 with the following modification: Approval of the designation of the parcel identified on Lawhon Mill Road as a County park; approval of the expenditure of funds for the topographical survey not to exceed \$30,000 as approved by the County Administrator; approval of the collocation of the Pioneer Village at the Lawhon Mill Road property and further authorization of the relocation of certain structures pending imminent destruction within the next 180 days to the Lawhon Mill Road location for temporary sanctuary; approval of the collocation of the Wakulla Wildlife Sanctuary at the Lawhon Mill Road property contingent upon development of a project management plan to be approved by the Board; and directing staff to develop and bring back to the Board a Memorandum of Understanding between the County and the Wakulla Historical Society prior to any relocation of historical structures to the Lawhon Mill Road property (Staff – Parks – Ray Gray, County Administration – Andrea Simpson, County Attorney – Ron Mowrey).

Commissioner Agenda Items

Commissioner Kessler -

Item 24. Request to Support the Adopt a Park Program

The Board Approved Option #1: Approval of County support to the “Adopt a Park” Program.

(Staff: Parks & Recreation – Ray Gray)

County Attorney

County Administrator

Mr. Pingree advised the Board that staff understands their direction is to develop a budget for FY 07/08 with a cumulative cap of 8.18 mils for all property tax revenues.

Discussion Issues by Commissioners

Commissioner Brimmer

Requested an operational audit on County legal services (Ed Brimmer & Ron Mowrey).

Commissioner Langston

Advised the Board and the public of Commissioner Brimmer's recognition by the Small County Coalition.

Requested staff to investigate the feasibility of the County providing Natural Gas service (Staff: OMB – Tim Barden and Pam Portwood, Special Projects).

Commissioner Kessler

Discussed and received Board consensus to “adopt” the Tattered Pages Lion for location in a County park (Staff: Parks and Recreation – Ray Gray).

Requested staff to investigate the possibility of the County grading private dirt roads for a fee. (Did not receive Board consensus).

Commissioner Lawhon

Stated that he would meet with Cleve Fleming, ESG, regarding the grading of private dirt roads and will bring back the information to the Board at their next meeting (Cleve Fleming, ESG, Public Works).

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, June 18, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2007 - December 2007

January 2007 1

S	M	T	W	Th	F	Sa
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June 2007 6

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July 2007 7

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October 2007 10


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
November 2007 11

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December 2007 12

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 Regular Board Meeting

 Holiday

PUBLIC NOTICE
2007 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
June 2007	Tues. 12 - Fri. 15	8:00 A.M.	FAC Annual Conference
	Monday 18	4:00 P.M.	Workshop: Crawfordville Community Center
	Monday 18	5:00 P.M.	Workshop: Board Meeting Procedures
	Monday 18	6:00 P.M.	Regular Board
	Monday 18	6:10 P.M.	Public Hearing: MSTU Ordinances
	Monday 25	5:00 P.M.	Workshop: Draft Tentative Budget
July 2007	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	5:00 P.M.	Workshop: Wakulla County Economic Development Plan
	Monday 16	6:00 P.M.	Regular Board
August 2007	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
	Monday 20	6:10 P.M.	Public Hearing: FRDAP Grant Application- Equestrian Center
September 2007	Tuesday 4	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
October 2007	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
November	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	6:00 P.M.	Regular Board