

Board of County Commissioners

Date: Tuesday, June 3, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting June 2, 2008

Invocation

Pastor Ethel Skipper

Pledge of Allegiance

Commissioner Kessler

Approval of Agenda

Commissioner Lawhon made a motion to approve the Agenda with the following add-ons and changes; Commissioner Kessler seconded and the motion passed 5/0.

- Item #12 will be continued
- Item #14 was withdrawn
- Commissioner Brimmer has an add-on under Awards and Presentations and two add-on items under Commissioner Agenda Items

Public Hearing

Awards and Presentations

KC McWilliams, General Manager of Comcast was present to notify the citizens that the County Commission Meetings currently viewed on Channel 13 will be changing to Channel 16 effective June 25, 2008.

Commissioner Kessler – Town Hall Meetings

Commissioner Kessler announced his next Town Hall Meeting will be held on July 29, 2008 in the Commission Chambers from 7:00p.m. – 9:00p.m. All citizens are invited to attend.

(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

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

1. Approval of Minutes – May 19, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the May 19, 2008 Regular Board Meeting Minutes.

2. Approval of Minutes – May 17, 2008 Workshop Regarding Funding Mechanisms Available to Provide Infrastructure Improvements to the Historic Subdivisions of Greiner’s Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens
The Board approved Option #1 – Approve the May 17, 2008 Workshop Minutes regarding funding mechanisms available to provide infrastructure improvements to the historic subdivisions of Greiner’s Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens.

3. Approval of Minutes – May 19, 2008 4th Budget Workshop Regarding the Development of the FY 2008/2009 Budget
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the May 19, 2008 Budget Workshop Minutes regarding development of the FY 2008/2009 Budget.

4. Approval of Payment of Bills and Vouchers Submitted for May 15, 2008 – May 28, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the payment of Bills and Vouchers submitted for May 15, 2008 – May 28, 2008.

5. Request Board Approval to Schedule a Storm Surge Workshop on June 23, 2008 at 4:00p.m.
(Scott Nelson, Emergency Management Director)
The Board approved Option #1 – Approve to schedule a Storm Surge Workshop on June 23, 2008 at 4:00p.m. in the Commission Chambers.

6. 2008-2009 End of Session Legislative Report
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Approve the 2008-2009 End of Session Legislative Report.

Consent Items Pulled for Discussion

Citizens to be Heard

Martha Hayes, Homeowners President of River Plantation addressed the Board on behalf of the River Plantation residents with desires for the Board to enforce the No Wake Ordinance. Ms. Hayes also asked the Board to have the No Wake Signs replaced where they have been taken down and to have additional signs put up at the lower and upper bridge. In addition, Ms. Hayes asked the Board to enforce the No Parking signs at the upper bridge.

Planning and Zoning

7. Application for Temporary Use: TU08-05
Request for the temporary use of a 20 day firework sale on a 2.41 +/- acre parcel located at 49 Coastal Highway, otherwise known as Mashers Sands BP. The owner is Angelo Petrandis and the agent is Michael Champion and Kittruia Godfrey
Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Temporary Use with the following conditions: retaining all vehicles, tents and supporting equipment within the boundaries of the property line, absolutely nothing may be located in the right-of-way of Coastal Highway and no spotlights, displays or balloons that will generate a traffic hazard on Coastal Highway; Commissioner Green seconded and the motion passed 5/0.

8. Application for Temporary Use: TU08-06
Request for the temporary use of a 20 day firework sale on a 0.95 +/- acre parcel located at 525 Crawfordville Highway, otherwise known as Glenda's Country Store. The owner is Glenda's Country Store and the agent is Michael Champion and Kittruia Godfrey
Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Temporary Use with the following conditions: retaining all vehicles, tents and supporting equipment within the boundaries of the property line, absolutely nothing may be located in the right-of-way of Coastal Highway and no spotlights, displays or balloons that will generate a traffic hazard on Coastal Highway; Commissioner Langston seconded and the motion passed 5/0.

9. Application for Home Occupation: HO 08-01
Request for Home Occupation to conduct a counseling service within a residential homesite. This property is a 0.14 +/- acre parcel located at 3 Quiet Cove Lane, adjoining Coastal Highway and east of the Panacea Motel. The owner is Kathleen Jensen Hinchee.
After review, the item died for lack of motion.

10. Application for Final Plat: FP08-02
Request for final plat to construct a 2 lot commercial subdivision, to be known as Buckhorn Plaza Subdivision. This property is a 4.94 +/- acre parcel located on the south side of Sopchoppy Highway. The owner is Buckhorn First, LLC and the agent is Edwin Brown and Associates
Commissioner Lawhon made a motion to conduct the final public hearing and approve the Application for Final Plat; Commissioner Kessler seconded and the motion passed 5/0.

11. Application for Short Form Subdivision: SF08-04
Request for final plat to construct a 4 lot residential subdivision, to be known as Mossy Oak Preserve. This 48.03 +/- acre parcel is located on the west side of Coastal Highway and adjacent to the Southpoint Restaurant & Supply. The owner is Dennett Rainy and the agent is Thurman Roddenberry
Commissioner Langston made a motion to conduct the final public hearing and approve the Application for Short Form Subdivision; Commissioner Lawhon seconded and the motion passed 4/1.

12. Application for Variance: V08-07
Request for wetland setback variance on a 13.46+/- acre parcel located on Harbour Point Drive. The owner is Marsh Harbor Marina and William T. Gaupin
This item was pulled and will be continued.
13. Application for Variance: V08-08
Request for wetland setback variance on a 1.337+/- acre parcel located on River Plantation Road. The owner is Jessie and Kathy Hill and the agent is Florida Environmental and Land Services, Inc.
Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Variance with the following conditions: reduce the house size, shift the location of the proposed dwelling to provide at least a 15 foot buffer between the structure and the wetland boundary, a plan for protecting the wetlands during construction activities must be submitted and approved during the Development Permit Application process, and the variance will expire two years from the date of approval; Commissioner Langston seconded and the motion passed 5/0.
14. Application for Zoning Change: R08-04
Request for Change of Zoning on a 9.99+/- acre parcel located on the southwest corner of Wakulla Arran Road and Cajer Posey Road. The current zoning district is AG (Agriculture) and the proposed zoning district is R-3 (Multi Family). The owner is Floyd Roberts and the agent is Thurman Roddenberry
This item was withdrawn.

General Business

15. Request Board Approval to Advertise the Adoption of the Transportation Concurrency Management System into the Land Development Code
(Lindsay Stevens, Assistant County Administrator)
Commissioner Kessler made a motion to approve to advertise the adoption of the transportation Concurrency Management System into the Land Development Code; Commissioner Langston seconded and the motion passed 5/0.
(Lindsay Stevens, Assistant County Administrator)
16. Request for Ratification of Board Direction from the May 5, 2008 Workshop on the Proposed Update to the Capital Improvements Element of the Comprehensive Plan
(Lindsay Stevens, Assistant County Administrator)
Commissioner Kessler made a motion to approve ratification of Board direction from the Workshop to include all of staff's proposed changes. Commissioner Kessler amended his motion to approve ratification of Board direction from the Workshop with the condition that the Level of Service (LOS) changes from D to C. After much discussion between staff and the Board, Commissioner Kessler amended his motion to approve ratification of Board direction from the Workshop to include all of staff's proposed changes; Commissioner Langston seconded and the motion passed 5/0.

17. Status Report on Wakulla County Tourist Development Council
(Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to approve the status report and recommendations on the Wakulla County Tourist Development Council; Commissioner Green seconded and the motion passed 5/0. In addition, Commissioner Brimmer asked staff to put a link to the Tourist Development Council's website on the County Website.

18. Request to Approve Amendment #1 to Grant Agreement FWC# 06065 for the Spring Creek/Shell Point Channel Markers Project
(Ray Gray, Director, Parks & Recreation Department)
Commissioner Kessler made a motion to approve Amendment #1 to extend the FWC Grant Agreement #06065 for the Spring Creek/Shell Point Channel Marker Project and approve the Chairman to execute; Commissioner Green seconded and the motion passed 5/0.

19. Request to Approve Amendment #2 to Contract WC 2002-37 for Renewal of the Continuing Services Agreement for LPA Group (Engineers)
(Ray Gray, Director, Parks & Recreation Department)
Commissioner Lawhon made a motion to approve Amendment #2 to extend County Contract WC2002-37 with LPA Group for ongoing engineering services and approve the Chairman to execute the necessary documents prior to June 30, 2008; Commissioner Kessler seconded and the motion passed 5/0.

20. Ratification of the May 19, 2008 4th Budget Workshop for FY2008/2009
(Tim Barden, Assistant County Administrator)
Commissioner Kessler made a motion to approve the actions taken at the May 19, 2008 4th Budget Workshop for FY2008/2008; Commissioner Langston seconded and the motion passed 5/0.

21. Ratification of Board Direction Regarding Funding Mechanisms Available to Provide Infrastructure Improvements to the Historic Subdivisions of Greiner's Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens
(Tim Barden, Assistant County Administrator)
Commissioner Lawhon made a motion to ratify the May 17, 2008 Workshop and accept staff's report; Commissioner Langston seconded and the motion passed 5/0. In addition, Commissioner Kessler made a motion to table providing staff additional direction regarding which options, if any, to pursue at this time; Commissioner Langston seconded. After discussion upon the Board, Commissioner Kessler amended his motion to direct staff to work with the Infrastructure Committee and bring back options on moving forward with improving the infrastructure in the historic subdivisions and to bring back specific scenarios of timelines and cost; Commissioner Langston seconded and the motion passed 5/0.
(Tim Barden, Assistant County Administrator)

Commissioner Agenda Items

22. Commissioner Kessler

- Elevations for New Home Construction in Wakulla Gardens
Commissioner Kessler made a motion to direct staff to draft an Amendment to Wakulla County Ordinance 06-28 and bring back to the Board at the June 23, 2008 Board Meeting; Commissioner Lawhon seconded. After discussion, Commissioner Kessler amended his motion to direct staff to draft the Amendment and bring back to the July 21, 2008 Board Meeting; Commissioner Lawhon seconded and the motion passed 5/0.
(Lindsay Stevens, Assistant County Administrator)
(Luther Council, Building Official)
- Time is Needed to Develop a Plan and Infrastructure for Wakulla Gardens
Commissioner Kessler made a motion to direct staff to develop a Resolution or Ordinance establishing a pause for planning in Wakulla Gardens not to exceed 18 months. The motion died for lack of a second.

Commissioner Brimmer presented the Board with a request to modify the June 23, 2008 SHIP Workshop from 5:00pm – 5:30pm to allow the Board to attend the Old Courthouse Grand Opening. Currently the Workshop is scheduled for June 23, 2008 from 5:00pm – 6:00pm. Commissioner Kessler made a motion to approve the request to modify the June 23, 2008 SHIP Workshop from 5:00pm – 5:30pm; Commissioner Lawhon seconded and the motion passed 5/0.
(Jessica Welch, Office of Policy & Public Information)

County Attorney

County Administrator

23. Board Consideration of Wakulla County's Participation in Health Network Alliance
(Jennifer Langston, Special Projects Coordinator)
Commissioner Langston made a motion to approve Wakulla County as a Health Network Alliance participant; Commissioner Kessler seconded and the motion passed 5/0.
(Jody Smith, Acting Administrator, DOH)
24. Approval to Schedule a Joint Workshop with the City of St. Marks on the Proposed St. Marks Community Redevelopment Area
(Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to schedule a Workshop on the proposed St. Marks Community Redevelopment Area and direct staff to work with the City of St. Marks for a date and time for the Workshop; Commissioner Green seconded and the motion passed 5/0.
(Jennifer Langston, Special Projects Coordinator)

Discussion Issues by Commissioners

Commissioner Langston acknowledged Ron Mowrey for recognition of the Elite Florida Local Attorney Award that he received from his peers. Commissioner Langston also thanked the Parks and Recreation Department and Cleve Fleming and his staff for the landscaping that was completed at the new Wakulla Station EMS Building.

**Commissioner Kessler announced that he will have an agenda item on the June 23, 2008 Agenda regarding paving of Forest Road 13. In addition, Commissioner Kessler asked staff to give the Board an update on the communications issue in Smith Creek.
(Jennifer Langston, Special Projects Coordinator)**

Adjourn

The meeting adjourned at 8:25p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, June 23, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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
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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
June 2008	Monday 2	4:00 P.M.	Workshop with Mr. Kurt Spitzer to Discuss the Specific Components of Wakulla County Becoming a Charter County
	Monday 2	5:00 P.M.	Workshop: Regional Planning Council
	Monday 2	6:00 P.M.	Regular Board
	<i>Monday 23</i>	<i>4:00 P.M.</i>	<i>Proposed Workshop: Storm Surge (Scott Nelson, Emergency Management Director)</i>
	Monday 23	5:00 P.M.	Workshop: State Housing Initiatives Partnership Program (SHIP) Advisory Committee
	Monday 23	6:00 P.M.	Regular Board
	24 th – 27 th		FAC Conference – Miami, FL
July 2008	Monday 21	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Monday 21	6:00 P.M.	Regular Board
August 2008	Monday 4	5:00 P.M.	Budget Workshop: Commission Chambers
	Monday 4	6:00 P.M.	Regular Board
	Monday 18	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 18	6:00 P.M.	Regular Board
September 2008	Tuesday 2	6:00 P.M.	Regular Board
	Monday 22	6:00 P.M.	Regular Board
October 2008	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
November 2008	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
December 2008	Monday 1	6:00 P.M.	Regular Board