

Board of County Commissioners

Date: Wednesday, June 25, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting June 23, 2008

Invocation

Brother Myers Carter

Pledge of Allegiance

Commissioner Langston

Approval of Agenda

Commissioner Kessler made a motion to approve the Agenda with the following add-ons and changes; Commissioner Langston seconded and the motion passed 4/0.

- P&Z has 2 add-on Applications for Temporary Use
- Commissioner Kessler has an add-on under Awards and Presentations
- Commissioner Kessler has an add-on under Commissioner Agenda Items
- Commissioner Langston has an add-on under Awards and Presentations

Public Hearing

Awards and Presentations

Update Regarding the New TMH Trauma Center Presented by Warren Jones
Mr. Warren Jones was not present.

Commissioner Brimner announced Wakulla County being a recipient of a certificate from the Department of Elder Affairs for commitment of creating a community that values, benefits all residents, and offers individuals the opportunity to remain in their choosing community for a lifetime.

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.

Commissioner Langston applauded Commissioner Brimner as being selected to receive the 2008 Florida Association of Counties Presidential Advocacy Award for his leadership and work during the last legislative session.

Commissioner Brimner reminded the citizens that effective June 25, 2008 the BOCC Meetings currently viewed by Comcast will change from Channel 13 to Channel 16.

(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 4/0.

- 1) Approval of Minutes – June 2, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the June 2, 2008 Regular Board Meeting Minutes.

- 2) Approval of Minutes – June 2, 2008 Workshop at 4:00p.m. regarding Discussion of Key Elements That May Be Included In a County Charter Document and the 5:00 Workshop regarding Updating the BOCC & Wakulla County on the 5 Year DOT Work Plan and Additional Transportation Issues of Interest in Wakulla County
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the June 2, 2008 Workshop Minutes regarding Discussion of Key Elements that May Be Included In a County Charter Document and the Workshop regarding Updating the BOCC & Wakulla County on the 5 Year DOT Work Plan and Additional Transportation Issues of Interest in Wakulla County.

- 3) Approval of Payment of Bills and Vouchers Submitted for May 29, 2008 – June 18, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the statement of Bills and Vouchers submitted for May 29, 2008 – June 18, 2008.

- 4) Approval to Reschedule the Travel Policy Workshop scheduled for July 21, 2008 (Date-TBD) with the Purchasing Card & Purchasing Policy Workshop.
(Tim Barden, Assistant County Administrator)
The Board approved Option #1 – Approve rescheduling the Travel & Expense Workshop from July 21, 2008 to September 2, 2008 at 5:00p.m. and hold a Presentation and Discussion of the County Purchasing and Purchasing Card Policies on July 21, 2008 at 5:00p.m.

Consent Items Pulled for Discussion

Citizens to be Heard

Hugh Taylor announced upcoming events to be held in July. On July 3, 2008 a benefit will be held for the Wakulla Independent Report at the Wakulla Springs Lodge from 6:00p.m – 8:00p.m. On July 4, 2008 Sopchoppy will hold the 4th of July Parade and Fireworks. On July 5, 2008 CCOW, The

Wakulla News and Wakulla.com will be co-hosting a Chautauqua at Hudson Park from 10:00a.m. – 2:00p.m. The idea of the event is to provide entertainment for children and adults, to learn about civic and nonprofit organizations in the community and to kickoff the political season offering the public a chance to meet and visit with the candidates running for office.

Planning and Zoning

- 5) Application for Temporary Use: TU08-07
Request for the temporary use of a 10-day firework sale on a 1.37+/- acre parcel located on Crawfordville Highway, north of the intersection of Crawfordville Highway and Coastal Highway. The owner is Jerry Moore and the agent is DND Fireworks.
Commissioner Kessler made a motion to conduct the final public hearing and approve with the Application for Temporary Use with the following conditions:
- **Retain all vehicles, tents and supporting equipment within the boundaries of the property line;**
 - **Absolutely nothing may be located in the right-of-way of Crawfordville Highway;**
 - **No spotlights, displays or balloons that will generate a traffic hazard on Crawfordville Highway;**
- Commissioner Langston seconded and the motion passed 4/0. In addition, the Board directed staff to look at the Ordinance of Temporary Use to determine if these applications require to go before the Board for action and bring back an agenda item at a future meeting.**
(Lindsay Stevens, Assistant County Administrator)

- 6) Application for Temporary Use: TU08-08
Request for the temporary use of a 7-day firework sale on a 1.297+/- acre parcel located at 2235 Crawfordville Highway, immediately south of Petty's BP. The owner is Robert Voorting and the agent is Bryan Thomas Fireworks.
Commissioner Green made a motion to conduct the final public hearing and approve the Application for Temporary Use with the following conditions:
- **Retain all vehicles, tents and supporting equipment within the boundaries of the property line;**
 - **Absolutely nothing may be located in the right-of-way of Crawfordville Highway;**
 - **No spotlights, displays or balloons that will generate a traffic hazard on Crawfordville Highway;**
- Commissioner Kessler seconded and the motion passed 4/0.**

Add-On Application for Temporary Use TU08-09

Request for the temporary use of a 9 day firework sale on a commercial parcel north of Jerry's Bait & Tackle on Woodville Highway. The owner is Lamar Spears and the agent is Ward Thaxton.

- Commissioner Langston made a motion to approve the Application for Temporary Use with the following conditions:**
- **Retain all vehicles, tents and supporting equipment within the boundaries of the property line;**
 - **Absolutely nothing may be located in the right-of-way of Crawfordville Highway;**

- **No spotlights, displays or balloons that will generate a traffic hazard on Crawfordville Highway;**
Commissioner Kessler seconded and the motion passed 4/0. In addition, the applicant received approval for a second site in Panacea, but did not pull a DPA for it therefore; an application number was not assigned.

General Business

- 7) Requests Board Approval to authorize Wakulla County Sheriff's Office to seek Boating Education Grant
(Dale Wise, Undersheriff, Wakulla County Sheriff's Office)
Commissioner Kessler made a motion to approve the Wakulla County Sheriff's Office to apply for the Florida Boating Improvement Program Boating Education Grant to the Florida Fish and Wildlife Conservation Commission for Fiscal Year 07/08; Commissioner Green seconded and the motion passed 4/0.
- 8) Board Direction for Tax Year 2000 Tax Certificates
(Greg James, Chief Deputy Clerk)
Commissioner Kessler made a motion to approve applying for tax deeds on 27 of the Non Homestead Certificates and exclude the one homestead property, for tax year 2000; Commissioner Green seconded and the motion passed 4/0.
- 9) Board Acceptance of the Audited Financial Statements Presented by Powell & Jones CPAs for the FY 2006/2007
(Tina Ruffin, Director of Finance)
Commissioner Kessler made a motion to approve the audited financial statements as presented by Powell & Jones CPAs; Commissioner Langston seconded and the motion passed 4/0.
- 10) Request for Board Direction on The Use of Eminent Domain for Road and Stormwater Improvements
(Infrastructure Committee and County Attorney)
Commissioner Langston made a motion to allow the use of eminent domain as a County policy in acquiring property when purchase or other negotiations have failed for vital infrastructure and arterial roadway needs that impact the health, safety and vital transportation requirements of Wakulla County on a case by case basis; Commissioner Brimmer seconded and the motion passed 3/1.
- 11) Request for Ratification of the June 2, 2008 Transportation Planning Workshop
(Lindsay Stevens, Assistant County Administrator)
Commissioner Langston made a motion to ratify the June 2, 2008 Workshop and acceptance of staff's report; and directed staff to work with ARPC, CRTPA and the Wakulla County Traffic Safety Team to draft recommended projects for the 2010-2014 DOT Work Plan and present those recommended projects to the Board for approval in September 2008; Commissioner Kessler seconded and the motion passed 4/0.
(Lindsay Stevens, Assistant County Administrator)

- 12) Budget Amendment and Resolution for Funds Received from EMSTARS Grant
(Fran Councill, EMS Director)
Commissioner Kessler made a motion to approve the Resolution and Budget Amendment for acceptance of the EMSTARS Grant; Commissioner Langston seconded and the motion passed 4/0.

- 13) Request Board Approval to Accept and Award the Bid for the Sheriff's Communication Tower to TowerCom
(Tim Barden, Assistant County Administrator)
Commissioner Green made a motion to accept and award the Communication Tower Bid to TowerCom, directed staff and the County Attorney to negotiate the contract and approve the Chairman to execute the final contract; Commissioner Langston seconded and the motion passed 4/0.
(Tim Barden, Assistant County Administrator)
(Ron Mowrey, County Attorney)

- 14) Request Board Approval of a Request for the Wakulla Housing Department to Host the First Annual Weatherization Day Golf Tournament on October 17, 2008, at the Wildwood Country Club
(Alfred Nelson, Housing Director)
Commissioner Langston made a motion to approve the Wakulla Housing Department to host the First Annual Weatherization Day Golf Tournament on October 17, 2008 at Wildwood Country Club; Commissioner Green seconded and the motion passed 4/0.
(Alfred Nelson, Housing Director)

- 15) Request for Adoption of User Fee Resolutions Ratified at the June 2, 2008 Meeting
(Tim Barden, Assistant County Administrator)
Commissioner Kessler made a motion to approve the following Resolutions establishing user fees ratified by the Board at the June 2, 2008 BOCC Meeting; EMS, Probation, Parks and Recreation, Extension Services, Building Department, and Planning and Zoning. Commissioner Green seconded and the motion passed 4/0.

- 16) Board Approval of 2007/2008 Contract for Apalachee Regional Planning Council
(Tim Barden, Assistant County Administrator)
Commissioner Kessler made a motion to authorize the Chairman to execute the Agreement between the County of Wakulla and the Apalachee Regional Planning Council for FY 2007/2008; Commissioner Green seconded and the motion passed 4/0.

- 17) Board Approval of a Budget Amendment and Authorization for the Chairman to Execute a Resolution to Amend the County's 2007-2008 Budget to Provide Grant Funds for the Old Fort Road Boating Facility Improvements Awarded by the Florida Fish and Wildlife Conservation Commission
(Tim Barden, Assistant County Administrator)
Commissioner Kessler made a motion to approve the Budget Amendment and authorize the Chairman to execute the Resolution to establish revenue and expenditure accounts for grant funds in the County's 2007-2008 Budget by

\$445,000 to provide for the payment of eligible expenditures under this FWCC grant award for the Old Fort Boating Facility; Commissioner Green seconded and the motion passed 4/0.

- 18) Ratification of the June 2, 2008 Workshop Regarding Discussion of Key Elements That May be Included in a County Charter Document
(Jennifer Langston, Special Projects Coordinator)

Commissioner Brimmer made a motion to cease all pursuit of a Charter County at this present time; Commissioner Langston seconded for discussion. A number of Commissioners felt the Charter is being expedited and needs to slow down to give the Board time to review and study a Charter County. After discussion, the motion failed 2/2. Commissioner Kessler made a motion to move forth ratifying the Board actions taken at the June 2, 2008 Workshop with the condition that anything that is not currently in Florida State Statute and under our current government is not added nor taken away, and that any changes that might come forth in the future to the Charter that is currently being written would have to be during a General election and not by a Special called election. Commissioner Green seconded and the motion passed 4/0.

(Jennifer Langston, Special Projects Coordinator)

- 19) Board Approval for the County Administrator to Negotiate, & for the Chairman to execute agreement with Lowest Bidder for the Replacement of the Housing & Building Roof.

(Ray Gray, Director, Parks & Recreation)

Commissioner Kessler made a motion to approve the County Administrator to negotiate the contract with Gulf Coast Metal Systems and authorize the Chairman to execute the agreement; Commissioner Green seconded and the motion passed 4/0. In addition, the Board directed staff to look into an additional level of insulation; if contract particulars are not acceptable with the low bidder then approval is given to the County Administrator to proceed with the next lowest priced vendor until the award is successful.

(Ben Pingree, County Administrator)

(Ron Mowrey, Count Attorney)

- 20) Board Approval to Modify Cost-Reimbursement for Additional Funding for 06-07 Low-Income Emergency Home Repair Program (LEHRP Contract)

(Alfred Nelson, Housing Director)

Commissioner Kessler made a motion to approve the modifications by Resolution of the Cost-Reimbursement Agreement for \$2,000.00 in additional funding for the 2006-2007 Low-Income Emergency Home Repair Program Contract;

Commissioner Langston seconded and the motion passed 4/0.

Commissioner Agenda Items

- 21) Commissioner Kessler

- Request Board Approval to Schedule a Workshop to Discuss the Paving of Forest Road #13

**Commissioner Kessler made a motion to direct staff to schedule a Workshop to discuss the paving of Forest Road #13; Commissioner Langston seconded adding to direct staff to contact the Forestry Department and State Representatives for funding options to include in the Workshop; the motion passed 4/0.
(Jennifer Langston, Special Projects Coordinator)**

- Update on the Rock Landing Pier
**Commissioner Kessler made a motion to direct staff to take immediate action to find additional ways to help expedite the permit issuance for Rock Landing Dock; Commissioner Green seconded and the motion passed 4/0.
(Jennifer Langston, Special Projects Coordinator)
(Ray Gray, Parks & Recreation Department)**
- Whooping Crane Colony
Commissioner Kessler made a motion to adopt a Resolution supporting the establishment of a Whooping Crane Colony in Wakulla County; Commissioner Langston seconded and the motion passed 4/0.
- Expo Update
**Commissioner Kessler announced that the Wakulla Expo Association has withdrawn their negotiations with the County. The Board directed staff to explore further options of central locations specifically in the Crawfordville area for the Wakulla County Community Center and bring back those options at a near Board Meeting.
(Jennifer Langston, Special Projects Coordinator)**

**Commissioner Kessler presented the Board with an add-on Agenda Item regarding a Bus System between Crawfordville and Tallahassee. Commissioner Kessler made a motion to direct staff to urgently enter into discussions with Leon County, Star Metro and the City of Tallahassee in an effort to urgently establish a bus service from Crawfordville to Tallahassee; Commissioner Langston seconded and the motion passed 4/0.
(Lindsay Stevens, Assistant County Administrator)
(Jennifer Langston, Special Projects Coordinator)**

County Attorney

County Administrator

- 22) Approve Amendment to the Grant Agreement Recommended by the Florida Fish and Wildlife Conservation Commission to Complete the Old Fort Boating Facility Project and Authorize the Chairman to Sign the Amendment Documents
(Tim Barden, Assistant County Administrator)
Commissioner Kessler made a motion to approve the FWC Amendment to the Grant Agreement to complete the Old Fort Boating Facility Project and authorize the

Chairman to execute the Amendment documents; Commissioner Green seconded and the motion passed 4/0.

Discussion Issues by Commissioners

Commissioner Langston directed staff to look into having a Crime Prevention Through Environmental Design (CPTED) Training for the Building Department and bring back an agenda item at a future Board meeting with information to see if the training is something the Building Department could use and possibly to improve some of the land development codes.

(Lindsay Stevens, Assistant County Administrator)

(Luther Council, Building Department Director)

Commissioner Brimner requested staff to look into Wakulla County to help fund a Regional Stormwater Symposium hosted by the City of Tallahassee. City of Tallahassee Commissioner Debbie Lightsey has asked for Wakulla County to participate and help fund \$5,000 towards the Symposium. This will come back as an agenda item at the next Board Meeting.

(Tim Barden, Assistant County Administrator)

(Lindsay Stevens, Assistant County Administrator)

Adjourn

The meeting adjourned at 8:31p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, July 21, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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July 2008 7						
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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 23	4:00 P.M.	Workshop: Storm Surge
	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: Presentation and Discussion of the County Purchasing and Purchasing Card Policies
	Monday 21	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Public Hearing: To Authorize the Purchase of Real Property in Wakulla Gardens for locating County owned waste water collection and transmission infrastructure
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	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	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