

Board of County Commissioners
Monday, March 5, 2007 Meeting – Follow-Up Memo

Date: Wednesday, March 7, 2007
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting March 5, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Public Hearing

- Item 1.** A Public Hearing will be held to discuss Wakulla County's intention to apply for the FFY 2007 Small Cities Community Development Block Grant. The purpose of the first hearing is to obtain citizen views about community development needs and potential uses of CDBG funding.

Awards and Presentations

- Item 2.** Acceptance of brief summary of the SCRAP/SCOP grant programs-including cycles, qualified projects, required elements of improvements, and upcoming projects that were recently award to Wakulla County.
Mr. Cliff Knauer, Vice-President, Preble-Rish Engineering was unable to make the meeting.
Mr. David Harrison invited Commissioners and citizens to the Swearing in Ceremony for our newly hired Fire Chief, Mr. Jason Honeybone, on Thursday, March 8, 2007 at 4:00 p.m. in the Commission Chambers.

Consent

- Item 3.** Approval of Minutes: February 20, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
The Board approved Option #1: Approve minutes from the February 20, 2007 Board Meeting
- Item 4.** Approval of Payment of Bills and Vouchers Submitted for February 17, 2007 – February 28, 2007
(Clerk of Courts – Brent X. Thurmond)
The Board approved Option #1: Items 4, 7, and 10 were pulled for discussion
- Item 5.** Approval of Proclamation Supporting Step Up Florida
(Grants and Special Projects – Pam Portwood)
The Board approved Option #1: Approve Proclamation Supporting Step Up Florida

- Item 6. [Acceptance of Odor Mitigation Plan for Hickory Park Lift Station](#)
(Public Works Project Director – Cleve Fleming)
The Board approved Option #1: Acceptance of Odor Mitigation Plan for Hickory Park Lift Station
- Item 7. [Adoption of a Resolution to become a *Community for a Lifetime* Community](#)
(Benjamin Pingree-County Administrator/Janine Rogers-Harris-Community Relations, Department of Elder Affairs)
The Board approved Option #1: Items 4, 7, and 10 were pulled for discussion
- Item 8. [Acceptance of Status Report on the Location of New Community Center](#)
(Joe Blanchard-Deputy County Administrator/Ray Gray-Parks and Recreation Director)
The Board approved Option #1: Accept Status Report on the Location of New Community Center. This item was provided by Mr. Joe Blanchard, Deputy County Administrator
- Item 9. [Approval of Annual Renewal for Compliance Monitoring for Long Term Closure at Lower Bridge Landfill and Medart Landfill](#)
(Joe Blanchard-Deputy County Administrator/Cleve Fleming-Public Works Director)
The Board approved Option #1: Approve Annual Renewal for Compliance Monitoring for Long Term Closure at Lower Bridge Landfill and Medart Landfill
- Item 10. [Approval of Contract for Wakulla County Airport Master Plan](#)
(Joe Blanchard-Deputy County Administrator)
The Board approved Option #1: Items 4, 7, and 10 were pulled for discussion

Consent Items Pulled for Discussion

- Item 4. [Approval of Payment of Bills and Vouchers Submitted for February 5, 2007 – February 16, 2007](#)
(Clerk of Courts – Brent Thurmond)
 - Commissioner Kessler requested several checks pulled for discussion
- Item 7. [Adoption of a Resolution to become a *Community for a Lifetime* Community](#)
(Benjamin Pingree-County Administrator/Janine Rogers-Harris-Community Relations, Department of Elder Affairs)
 - Commissioner Brimmer requested information regarding cost-associated with this Resolution. Mrs. Janine Rogers-Harris explained there would be not cost associated.
- Item 10. [Approval of Contract for Wakulla County Airport Master Plan](#)
(Joe Blanchard-Deputy County Administrator)
 - Commissioners requested additional information regarding funding for this plan. Mr. John Russell, Airport Representative informed Commissioners this funding was needed in order to bring our airport up to code.

Citizens to be Heard

A list of citizens will be provided at a later date.

Planning and Zoning

- Item 11. Board Direction of the Wetlands Setback Variance V06-05
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approve the Wetlands Setback Variance V06-05
- Item 12. Approval of the Future Land Use Map Amendment CP06-03
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #2: Approval to Continue Future Land Use Map Amendment CP06-03
- Item 13. Approval to Continue the Future Land Use Map Amendment CP07-01
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval to Continue the Future Land Use Map Amendment CP07-01
- Item 14. Approval to Continue the Future Land Use Map Amendment CP07-02
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval to Continue the Future Land Use Map Amendment CP07-02
- Item 15. Approval to Continue the Change of Zoning R06-29
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval to Continue the Change of Zoning R06-29
- Item 16. Approval of the Future Land Use Map Amendment CP07-03
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval of the Future Land Use Map Amendment CP07-03
- Item 17. Approval of the Future Land Use Map Amendment CP07-04
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #3: Deny the Future Land Use Map Amendment CP07-04
- Item 18. Approval of the Future Land Use Map Amendment CP07-05
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #3: Approve the Future Land Use Map Amendment CP07-05
- Item 19. Acceptance of the Withdrawal of the Future Land Use Text Amendment CP07-06
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Acceptance of the Withdrawal of the Future Land Use Text Amendment CP07-06

- Item 20. [Acceptance of Withdrawal of the Future Land Use Map Amendment CP07-07](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Acceptance of the Withdrawal of the Future Land Use Text Amendment CP07-07
- Item 21. [Approval to Continue the Future Land Use Map Amendment CP07-08](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval to Continue the Future Land Use Map Amendment CP07-08
- Item 22. [Approval to Continue the Change of Zoning R07-01](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval to Continue the Change of Zoning R07-01
- Item 23. [Approval of Zoning Application R06-30](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval to Continue the Change of Zoning R06-30
- Item 24. [Approval of Zoning Application R06-31](#)
(Community Development Department – Melissa Corbett, Interim Director)
**The Board approved Option #1: Approval of Zoning Application R06-31
Applicant Must Have Only One (1) Driveway**
- Item 25. [Approval of the Continuance for the Final Plat for Magnolia Park Subdivision FP07-01](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval of the Continuance for the Final Plat for Magnolia Park Subdivision FP07-01
- Item 26. [Acceptance of RFQ and award of contract to Wilson Miller for Evaluation and Appraisal Report \(EAR\)](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #3: Deny RFQ and Contract
- Item 27. [Acceptance of RFQ and award of contract to Wilson Miller for Concurrency Management Services.](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #3: Deny RFQ and Contract
- Item 28. [Approval of Family Enclave for Timothy and Abigail Bruce](#)
(Community Development Department – Melissa Corbett, Interim Director)
The Board approved Option #1: Approval of Family Enclave for Timothy and Abigail Bruce

General Business

- Item 29. Acceptance of Status Report Regarding Ongoing Legislative Efforts to Mandate Local Property Tax Reform and County Efforts to Prepare for Resulting Negative Fiscal Impact and Corresponding Reduction in Services.
(Benjamin Pingree-County Administrator/Joe Blanchard-Deputy County Administrator)
The Board approved Option #4: The Board Scheduled a Workshop for March 15, 2007 at 9:00 a.m. in the Commission Chambers.
- Item 30. Approval to Schedule Emergency Management workshop to receive National Incident Management Training and Emergency Management Briefing
(Benjamin Pingree-County Administrator/Scott Nelson-Director, Emergency Management, WCSO)
The Board approved Option #1: Training is scheduled for Tuesday, March 20, 2007 at 1:00 p.m. in the Commission Chambers.
- Item 31. Authorization to begin preparation of FY 2007-2008 Florida Boating Improvement Program Grant Application – Rock Landing Docking Facility
(Pam Portwood – Grants and Special Projects Director)
**The Board approved Option #1: Authorization to begin preparation of FY 2007-2008 Florida Boating Improvement Program and,
The Board approved Option #3: Board Direction – Board request staff also proceed in researching and/or obtaining funding for the restoration of the existing pier.**
- Item 32. Approval of Appointments for the Citizen’s Advisory Task Force (CATF)
(Pam Portwood – Grants and Special Projects Director)
The Board approved Option #1: Approve the listed appointees for the CATF.
- Item 33. Acceptance of offer to purchase property (for Parks Department) at negotiated price of \$180,000 plus closing cost.
(Benjamin Pingree-County Administrator/Ron Mowrey-County Attorney)
The Board approved Option #1: Acceptance of offer to purchase property (for Parks Department) at negotiated price of \$180,000 plus closing cost.

Commissioner Agenda Items

- Item 34. Approval of Resolution to approve March 17th 2007 as “Wakulla County Green Day”
(Commissioner Brimner)
The Board approved Option #1: Approval of Resolution to approve March 17th 2007 as “Wakulla County Green Day”

County Attorney

The County Attorney requested adoption of an Emergency Ordinance Revoking the Emergency Ordinance that was passed at the February 20, 2007 meeting. This Ordinance relates to the deadline requiring Performance Based Septic Systems to be extended to October 1, 2007. A new emergency Ordinance will be provided for approval by the BoCC.

County Administrator

Item 35. Ratification of Board Actions Taken at the February 12, 2007 First Annual Board Retreat
The Board approved **Option #1: Ratify actions taken by the Board at the February 12, 2007 Annual Retreat and direct staff to submit quarterly updates on each priority.**

Mr. Joe Blanchard requested Board approval to obtain easements for R.O.W. for sewer expansion on Highway 319.

Discussion Issues by Commissioners

Commissioner Kessler

- Requested a copier and computer to be placed in the Board Room for use during meetings.
- Requested staff explore the costs associated with installing lights at the intersections on Cajal Posey and Alexander as well as Lower Bridge and Spring Creek.
- Commissioner Kessler has concerns regarding conflict of interest with Paul Johnson
- Requested staff provide a history of the Expo Center.

Commissioner Langston

- Requested staff present a Resolution providing support to the Expo Center.

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 19, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2007 - December 2007

January 2007 1

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
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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
February 2007	Monday 5	6:00 P.M.	Regular Board
	Monday 12	9:00 A.M.	Board Retreat The Cannery, Havana, Florida
	Tuesday 20	6:00 P.M.	Regular Board
March 2007	Sat. 3 – Wed. 7	8:00 A.M.	NACo Legislative Conference Washington, D.C.
	Monday 5	5:00 P.M.	Workshop: Update on Committees
	Monday 5	6:00 P.M.	Regular Board
	Thursday 15	9:00 A.M.	Workshop: Legislative Update on Proposed Property Tax Reform
	Monday 19	5:00 P.M.	Workshop: Economic Diversification
	Monday 19	6:00 P.M.	Regular Board
	Tuesday 27	7:00 P.M.	Commissioner Kessler – Town Hall Meeting
	Wednesday 28	8:00 A.M. – 5:00 P.M.	FAC Legislative Day FSU Center for Professional Development
April 2007	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
May 2007	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
June 2007	Monday 4	6:00 P.M.	Regular Board
	Tues. 12 - Fri. 15	8:00 A.M.	FAC Annual Conference
	Monday 18	6:00 P.M.	Regular Board
July 2007	Monday 2	6:00 P.M.	Regular Board
	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	6:00 P.M.	Regular Board
August 2007	Monday 6	6:00 P.M.	Regular Board

Month	Day	Time	Meeting Type
	Monday 20	6:00 P.M.	Regular Board
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
	Monday 17	6:00 P.M.	Regular Board