

Board of County Commissioners

Date: Wednesday, March 12, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting March 11, 2008

Invocation

Pastor Dennis Hall, Pioneer Baptist Church

Pledge of Allegiance

Commissioner Langston

Approval of Agenda

Commissioner Lawhon made a motion to approve the agenda as presented; Commissioner Langston seconded and the motion passed 5/0.

Public Hearing

1. Adoption of the Proposed Revision to the Wakulla County Animal Control Ordinance
(Jaime Baze, Division of Code Enforcement)

Commissioner Langston made a motion to approve the proposed revised Animal Control Ordinance; Commissioner Kessler seconded for discussion; after discussion, the motion passed 5/0.

Awards and Presentations

Commissioner Brimmer introduced Bryan Roddenberry from the Parks & Recreation Department. Mr. Roddenberry commented on how well the 2008 Youth Baseball/Softball Opening Ceremony went that was held on March 8th, the ceremony had a huge turnout and was for a great cause. Mr. Roddenberry thanked County Administrator Ben Pingree for throwing the first wild pitch and presented Mr. Pingree with a picture of this event. Mr. Pingree commented on the tremendous event and was pleased at how well the event was setup.

Commissioner Kessler

Announcement: Grants and low interest loans Workshop/Meeting for very low and low-income homeowners who need sewer access where sewer is available. Representative(s) from the United States Department of Agriculture were invited to a meeting on March 13, at 7pm in these Commission Chambers. Citizens may qualify for grants or low interest loans. This is

especially important to citizens of Wakulla Gardens and other subdivisions where the county is bringing in sewer. I encourage all citizens who are facing sewer hook up to attend.

Commissioner Kessler encourages the citizens from these subdivisions to attend this meeting. Commissioner Brimmer also encouraged Panacea and Shell Point residents with a sewer line near their house to attend as well.

Commissioner Kessler summarized the work effort that has been completed in expanding his office; nearly half of the office is complete without any cost to the County.

County Administrator welcomed our new Veteran's Services Officer, J.D. Johnson. Mr. Johnson has 13 years of experience with the Army and the last several years he has worked with Workforce Plus. Mr. Johnson applauded the assistance of Alfred Nelson and concluded that he will continue to assume Mr. Nelson's role in assisting the Veterans.

25. Commissioner Brimmer

Request Approval of Resolution for Naming March 22, 2008 as Wakulla County Green Day
Commissioner Kessler made a motion approve the Resolution designating March 22, 2008 as Wakulla County Green Day; Commissioner Langston seconded and the motion passed 5/0.

(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 Lawhon seconded and the motion passed 5/0.

2. Approval of Minutes – February 19, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)

The Board approved Option #1 – Approve the minutes of the February 19, 2008 Regular Meeting.

3. Approval of Minutes – February 19, 2008 Workshop on the Update to the Mashas Sands/Shell Point Feasibility Study – Project Update
(Brent X. Thurmond, Clerk of Court)

The Board approved Option #1 – Approve the minutes of the February 19, 2008 Workshop on the Update to the Mashas Sands/Shell Point Feasibility Study-Project Update.

4. Approval of Payment of Bills and Vouchers Submitted for February 14, 2008 – February 27, 2008
(Brent X. Thurmond, Clerk of Court)

The Board approved Option #1 – Approve the payment of bills and vouchers submitted for February 14, 2008 – February 27, 2008.

5. Request to Schedule a Workshop to Discuss Amending the Capital Improvements Element of the Comprehensive Plan on May 5, 2008 at 5 P.M.
(Lindsay Stevens, Director, Planning & Community Development)
The Board approved Option #1 – Allow to schedule a Workshop for May 5, 2008 at 5:00p.m. to discuss amending the Capital Improvements Element of the Comprehensive Plan.
(Lindsay Stevens, Director, Planning & Community Development)
6. Request to Schedule a Workshop on June 2, 2008 at 5:00p.m. to Discuss the Existing County Off-Premises Sign Regulations and Proposed Changes to Section 6-18, *Wakulla County Code*
(Lindsay Stevens, Director, Planning & Community Development)
The Board approved Option #1 – Allow to schedule a Workshop on June 2, 2008 at 5:00p.m. to discuss the existing County Off-Premises Sign Regulations and Proposed Changes to Section 6-18, *Wakulla County Code*.
(Lindsay Stevens, Director, Planning & Community Development)
7. Request to Schedule a Workshop on March 24, 2008 at 5:00p.m. to Discuss the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Allow to schedule a Workshop on March 24, 2008 at 5:00p.m. to discuss the possibility of City of Tallahassee providing natural gas to Wakulla County citizens.
(Jennifer Langston, Special Projects Coordinator)
8. Request Board Approval to Schedule Public Hearing on March 24, 2008 at 6:00p.m. for the Development of Mash Island Park Trailhead Improvements Project
(Ray Gray, Parks & Recreation Director)
The Board approved Option #1 – Allow to schedule Public Hearing on March 24, 2008 at 6:00p.m. for the Development of Mash Island Park Trailhead Improvements Project.
(Ray Gray, Parks & Recreation Director)

Consent Items Pulled for Discussion

Citizens to be Heard

Hugh Taylor commented on the beginning of Sunshine Week in Florida for public records.

Chad Hanson addressed the Board with his concern of not having a bicycle lane on Lower Bridge Road and Shadeville Hwy. Mr. Hanson asked if the Board would pursue looking into this matter.

Judy Harris addressed the Board regarding the issues of widening the road on Mt. Beasor Road in Sopchoppy. Ms. Harris asked the Board if they would consider hearing the citizen's point of view prior to pursuing this project.

Larry Roberts commented on Commissioner Lawhon's comment regarding trespassing on his property.

Planning and Zoning

9. Wetland Setback Variance V07-16
Request to construct a single-family residence, driveway and bridge within the required seventy-five foot wetland setback. This property is located on Spring Creek Highway, south of Coastal Highway and west of Cut-off Road. The property owner is John McGough and the agent is GPI Southeast.
Commissioner Kessler made a motion to approve the application for Wetland Setback Variance V07-16; Commissioner Lawhon seconded for discussion; after discussion from Robert Routa and GPI Southeast Representative the motion passed 5/0.

General Business

10. Request Approval to Spend \$5,020 for the Raptor Video/Audio Recorder from the Wakulla County Drug Trust Fund
(Sheriff David Harvey, Wakulla County Sheriff's Office)
Commissioner Kessler made a motion to approve the Sheriff's Office to spend \$5,020 from the Wakulla County Drug Trust Fund for the purchase of a Raptor Video/Audio Recorder; Commissioner Green seconded and the motion passed 5/0.
11. Request Approval of an Interlocal Agreement for the Funding of a Force Main Extension Along 319
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to approve the Interlocal Agreement between the County, the Wakulla County School Board and the Developer, Ben Boyton; Commissioner Langston seconded and the motion passed 5/0. In addition, the Board was presented with an add-on analysis regarding the payment of invoice from Elliot Varnum, P.E. of GPI Southeast, Inc. for the easement work done on the 319 Force Main; Commissioner Kessler made a motion to approve the payment of \$10,000 from account 435-0100-535-340 in the 435-Wastewater Fund; Commissioner Green seconded and the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)
12. Board Authorization For the Office of Management and Budget To Transfer Funds From The Reserve Account For The We Care Network
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to approve the transfer of \$3,500 from the Reserve Account to pay the We Care Network; Commissioner Lawhon seconded and the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)

13. Request for Board Approval to Pay Final Invoice for Paul G. Johnson and Associates, Inc.
(Tim Barden, Director, Office of Management & Budget)
Commissioner Kessler made a motion to approve the final invoice and payment of \$2,979.50 to Paul G. Johnson and Associates, Inc.; Commissioner Langston seconded for discussion; after discussion, the motion passed 5/0.
(Tim Barden, Director, Office of Management & Budget)

14. Request Board Approval to Purchase Property Required for DEP Permit of Lower Bridge Landfill
(Cleve Fleming, Public Works Director)
Commissioner Kessler made a motion to approve the purchase of St. Joe's property (2.34 acres) and the final offer of \$12,168 to be taken from the 1 cent sales tax; Commissioner Langston seconded and the motion passed 5/0.
(Cleve Fleming, Public Works Director)

(Chairman Ed Brimmer passed the gavel to Vice Chairman George Green)

15. Request Approval to Accept the Low Bid for the Wakulla County EMS Building and to the Existing Wakulla County Fire Station
(Cleve Fleming, Public Works Director)
Commissioner Lawhon made a motion to approve Florida Wastewater as the low bidder to install the septic system at the Wakulla County EMS Building and the Wakulla Station Fire Department; Commissioner Kessler seconded and the motion passed 5/0.

16. Request for Ratification of the February 4, 2008 Workshop and to Schedule a Public Hearing to Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance," on April 21, 2008
(Melissa Corbett, Planner II, Planning & Community Development)
Commissioner Brimmer made a motion to approve ratification from the February 4, 2008 Workshop and allow to schedule a Public Hearing to Amend Exhibit "B" of Wakulla County Ordinance 94-28 on April 21, 2008 at 6:00p.m.; Commissioner Kessler seconded and the motion passed 5/0.
(Melissa Corbett, Planner II, Planning & Community Development)

27. Request to Schedule a Joint Workshop with Wakulla County Board of County Commissioners, Leon County Board of County Commissioners, and the City of Tallahassee City Commission on April 10, 2008 to Discuss Coordination of Measures to Protect Wakulla Springs
(Melissa Corbett, Planner II, Planning & Community Development)
Commissioner Kessler made a motion to approve staff to advertise a Joint Workshop on Wakulla Springs Protection on April 10, 2008 at Wakulla Springs State Park from 10:00a.m. – 2:00p.m.; Commission Langston seconded and the motion passed 5/0.
(Melissa Corbett, Planner II, Planning & Community Development)

17. Consideration of Participation in the National Association of Counties Prescription Drug Program
(Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to approve Wakulla County's participation in the National Association of Counties Prescription Drug Program and authorize the Chairman to execute the NACo/Caremark Managed Pharmacy Benefit Services Consumer Card Program Agreement; Commissioner Lawhon seconded and the motion passed 5/0.
(Jennifer Langston, Special Projects Coordinator)
18. Request Approval for Purchase of Extrication Equipment
(Jason Honeybone, Fire Chief)
Commissioner Lawhon made a motion to approve the purchase of the extrication equipment and brackets; Commissioner Langston seconded and the motion passed 5/0.
19. Request Approval to Accept & Fund FEMA Fire Grants
(Jason Honeybone, Fire Chief)
Commissioner Lawhon made a motion to accept and fund the FEMA Fire Grants; Commissioner Langston seconded and the motion passed 5/0.
20. Request Board Approval of the Wakulla County Travel & Expense Procedures Manual
(Jessica Welch, Office of Policy & Public Information)
Commissioner Kessler made a motion to schedule a Workshop on June 23, 2008 at 5:00p.m. to discuss the Wakulla County Travel & Expense Procedures Manual; Commissioner Langston seconded and the motion passed 5/0.
(Jessica Welch, Office of Policy & Public Information)
21. Request Board Approval to Accept the Weatherization Low Income Home Energy Assistance Program (WAP-LIHEAP) Contract and Funds for \$46,620.00
(Alfred Nelson, Housing Director)
Commissioner Brimmer made a motion to approve the Resolution to accept the Weatherization Low Income Home Energy Assistance Program contract and funds for \$46,620.00 and approve the Chairman to execute the contract; Commissioner Kessler seconded and the motion passed 5/0.
22. Request Board Approval to Accept the Weatherization Assistance Program (WAP) Contract and Funds for \$21,185.00
(Alfred Nelson, Housing Director)
Commissioner Brimmer made a motion to approve the Resolution to accept the Weatherization Assistance Program and funds for \$21,185.00 and approve the Chairman to execute the contract; Commissioner Kessler seconded and the motion passed 5/0.
26. Request Board Approval to Waive Purchasing Policy Rules and Accept JC Web Solutions for the Redesigning, Organization and Maintenance of the Wakulla County Board of County Commissioners Website
(Jessica Welch, Policy & Public Information)

**Commissioner Langston made a motion to waive the purchasing policy and approve JC Web Solutions to redesign, organize and maintain the Wakulla County Board of County Commissioners Website, and approve the Chairman to execute the agreement; Commissioner Brimmer seconded and the motion passed 5/0.
(Jessica Welch, Office of Policy & Public Information)**

Commissioner Agenda Items

23. Commissioner Brimmer
- Medical Flex Plan versus Medical Savings Accounts
**Commissioner Brimmer directed staff to investigate the cost benefits of Medical Savings Accounts versus Medical Flex Plans and bring back an overview before the Board; Commissioner Langston seconded and the motion passed 5/0.
(Andrea Simpson, Deputy County Administrator)
(Jennifer Langston, Special Projects Coordinator)**
24. Commissioner Kessler
- Request to Schedule Workshop on April 21, 2008 at 5:00p.m. to Discuss the Road Matrix & the “Non Political” Method of Continuing to Pave Neighborhood Roads
**Commissioner Brimmer made a motion to approve the request to schedule a Workshop on April 12, 2008 at 5:00p.m. to discuss the road matrix & the “non political” method of continuing to pave neighborhood roads; Commissioner Langston seconded and the motion passed 5/0.
(Andrea Simpson, Deputy County Administrator)
(Tim Barden, Director, Office of Management & Budget)
(Cleve Fleming, Director, Public Works)**
 - Request to Direct Staff to Contact the Department of Transportation (DOT) and Explore How Wakulla County Could Partner with DOT To Address Our Most Dangerous Traffic Intersections
**Commissioner Kessler directed staff to contact DOT and explore partnering with the State to improve the County’s dangerous intersections; Commissioner Langston seconded and the motion passed 5/0.
(Cleve Fleming, Director, Public Works)
(Lindsay Stevens, Director, Planning & Community Development)**

County Attorney

County Administrator

Discussion Issues by Commissioners

Commissioner Langston thanked the staff for putting together the Agenda and the great work in getting the Board the materials in a timely manner. Commissioner Langston applauded the Summerwood Subdivision in holding a public meeting on February 26, 2008

to discuss the roads; the meeting was very impressive; in addition, Commissioner Langston thanked staff for attending and participating in the meeting. Commissioner Langston mentioned that his team won both of their games at the March 8th Little League Tournament. Mr. Langston requested staff to look into getting a sign or board that shows where the fields are and in addition look into the layout of the fields to accommodate the elderly.

(Ray Gray, Director, Parks & Recreation Department)

Commissioner Brimmer thanked Vice-Chairman Green in taking the role as Chairman during this meeting. Commissioner Brimmer commented on the budget this year and would like to talk about ways in order not to increase our mileage rate; Commissioner Brimmer would like to schedule a Budget Workshop on April 5, 2008 at 9:00a.m. in the Commission Complex to brief the citizens on the budget process and to gain citizen input.

(Tim Barden, Director, Office of Management & Budget)

Commissioner Kessler mentioned wanting Wakulla County to have the best Fire Department; his concern is with the agreement with the Volunteer Association, Commissioner Kessler would live everyone on the same page. County Administrator mentioned having an agenda item coming up in April regarding the update on the WCUFFA Agreement.

(Andrea Simpson, Deputy County Administrator)

(Jason Honeybone, Fire Chief)

Commissioner Kessler mentioned bidding out the sewer in Wakulla Gardens and directed staff to bring back an agenda item on this issue.

(Cleve Fleming, Director, Public Works)

Commissioner Lawhon requested that Larry Roberts does not come onto his property.

Adjourn

The meeting adjourned at 7:50p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 24, 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
March 2008	Tuesday 11	5:00 P.M.	Workshop: Policy Number 07-01 Rules of Procedure for Meetings of the Wakulla County BOCC
	Monday 11	6:00 P.M.	Public Hearing: Wakulla County Animal Control Ordinance
	Monday 11	6:00 P.M.	Regular Board
	Monday 24	5:00 P.M.	Workshop: To Discuss the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens
	Monday 24	6:00 P.M.	Public Hearing: Development of Mash Island Park Trailhead Improvements Project
	Monday 24	6:00 P.M.	Regular Board
April 2008	Monday 7	5:00 P.M.	Workshop: To discuss Wakulla County Becoming A Chartered County
	Monday 7	6:00 P.M.	Regular Board
	Monday 21	5:00 P.M.	Workshop: To discuss the Road Matrix & the "Non Political" Method of Continuing to Pave Neighborhood Roads
	Monday 21	6:00 P.M.	Public Hearing: to Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance,"
	Monday 21	6:00 P.M.	Regular Board
May 2008	Monday 5	5:00 P.M.	Workshop: To discuss amending the CIE of the Comprehensive Plan
	Monday 5	6:00 P.M.	Regular Board
	Monday 19	5:00 P.M.	Budget Workshop – Commission Chambers
	Monday 19	6:00 P.M.	Regular Board
June 2008	Monday 2	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 2	6:00 P.M.	Regular Board
	Monday 23	6:00 P.M.	Regular Board
July 2008	Monday 21	6:00 P.M.	Regular Board

