

# Board of County Commissioners

**Date:** Tuesday, May 6, 2008  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting May 5, 2008

---

## Invocation

Pastor Jeff McFalls

## Pledge of Allegiance

Commissioner Langston

## Approval of Agenda

## Public Hearing

## Awards and Presentations

1. VolunteerWAKULLA - Scott Jackson, Wakulla County Extension Office  
**Scott Jackson, President of VolunteerWAKULLA gave a brief presentation about VolunteerWAKULLA and the 1<sup>st</sup> Annual Make A Difference Day that will be held at Hudson Park on May 10, 2008 at 9:00a.m. All citizens, friends and neighbors are invited to attend to help make a difference in Wakulla. In addition, Scott Jackson asked the Board to approve a Resolution naming May 10, 2008 as Wakulla County Make A Difference Day, Commissioner Kessler made a motion to approve the Resolution; Commissioner Langston seconded and the motion passed 5/0.**

Commissioner Brimmer -

Recognition of Sandy Cook, Retired Park Manager for Wakulla Springs State Park

**Commissioner Brimmer requested to table this to the next Board Meeting in order for Ms. Sandy Cook to be present.**

Commissioner Kessler –

**Commissioner Kessler advised the citizens to check out the tourist attractions at Wakulla Springs. Commissioner Kessler also advised the citizens of the recycling area at the Landfill and the expanded items that can now be disposed of at the Landfill. Those items include, metals, tin cans, cardboard, newspapers, plastics, and electronics and soon to be included will be oil and oil filters. Commissioner Kessler thanked Public Works for their work at the landfill.**

**Commissioner Kessler also thanked Panacea citizens for taking pride in their yards and conducting clean-ups. Panacea is having a “Yard of the Month” in which their has been several recipients.**

*(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 Items; Commissioner Green seconded and the motion passed 5/0.**

2. Approval of Minutes – April 21, 2008 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the April 21, 2008 Regular Board Meeting Minutes.**
3. Approval of Minutes – April 21, 2008 Workshop to Discuss the Road Matrix & the “Non Political” Method of Continuing to Pave Neighborhood Roads  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the April 21, 2008 Workshop Minutes to Discuss the Road Matrix & the “Non Political” Method of Continuing to Pave Neighborhood Roads.**
4. Approval of Payment of Bills and Vouchers Submitted for April 17, 2008 – April 30, 2008  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the payment of bills and vouchers submitted for April 17, 2008 – April 30, 2008.**
5. Approve to Designate May 18-24, 2008 as Emergency Medical Services Week  
(Fran Council, EMS Director)  
**The Board approved Option #1 – Approve the proclamation honoring May 18-24, 2008 as EMS Week.**
6. Request Board Approval to Reschedule Workshop to Discuss the Existing County Off-Premises Sign Regulations & Proposed Changes to Section 6-18, Wakulla County Code to August 18, 2008 at 5:00p.m.  
(Jessica Welch, Office of Policy & Public Information)  
**The Board approved Option #1 – Approved to reschedule the Workshop to Discuss the Existing County Off-Premises Sign Regulations & Proposed Changes to Section 6-18, Wakulla County Code to August 18, 2008 at 5:00p.m.**

### Consent Items Pulled for Discussion

### Citizens to be Heard

**Dana Peck addressed the Board regarding the Community Center. Ms. Peck asked the Board what the delay is in moving forward with the Community Center.**

**Ron Piasecki thanked Ben Pingree, Lindsay Stevens and staff for hosting the Joint Workshop at Wakulla Springs and for the many efforts being put forward to help Wakulla Springs.**

### **Planning and Zoning**

7. Application for Temporary Use: TU08-03  
Request for the temporary use of a 7 day car sale on a 3.03+/- acre parcel located at 2201 Crawfordville Highway, between Petty's BP Station and Goodwill. The applicant is Susan Payne Turner and R.H. Carter and the agent is Freddie Deinzer.  
**Commissioner Langston made a motion to conduct the final public hearing and approve the Application for Temporary Use TU08-03 with the following conditions: to 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; and port-a-potties to be located within the boundaries of the Subject Property; Commissioner Green seconded and the motion passed 4/1.**
  
8. Application for Variance: V08-06  
Request for a variance to allow the continuation of an existing non-conforming use of a mobile home park within a zoning district that does not allow for mobile homes. This 5.12+/- acre parcel is located at the end of Hickory Avenue and Fleetwood Circle. The applicant is Robert S. Hattaway.  
**Commissioner Kessler made a motion to conduct the final public hearing and approve the Application for Variance V08-06 with the condition of a 20 year sun-set; Commissioner Green seconded and the motion passed 5/0.**
  
9. Application for Short Form: SF08-03  
Request to plat a 26 lot subdivision to be known as Plank-Hill Farms located on the west side of Old Plank Road at the Wakulla/Leon County Line. The applicant is Youpi Farms, LLC and the Agent is Edwin Brown & Associates.  
**Commissioner Langston made a motion to conduct the final public hearing and approve the proposed subdivision of Plank Hill Farms with the condition of the right-of-way (cul-de-sacs) being extended to the property line; Commissioner Green seconded and the motion passed 4/1.**

### **General Business**

10. Request for Board Approval of a New Agreement with the Florida Department of Revenue Pertaining to Service of Process and Writ of Bodily Attachments, Covering State Fiscal Years 2008-2011  
(Tina Ruffin, Director of Finance)  
**Commissioner Kessler made a motion to approve the Agreement with the Florida Department of Revenue for Service of Process and Writ of Bodily Attachments performed by the Sheriff's Department; Commissioner Green seconded and the motion passed 4/0 (Commissioner Langston recused himself from the vote).**

11. Authorization and Direction for Commission and Staff Involvement in the Wakulla County OSTDS and Decentralized Wastewater Systems Management Program – Phase III  
(Padraic Juarez, Environmental Health Administrator)  
**Commissioner Kessler made a motion to approve staff involvement in the Wakulla County OSTDS and Decentralized Wastewater Systems Management Program – Phase III; Commissioner Langston seconded and the motion passed 5/0.**  
(*Padraic Juarez, Environmental Health Administrator*)
12. Request for Approval and Authorization from the Board for the Use of County Property to Develop a Natural Walking Trail with Department of Health Donation  
(Jody Smith, Acting Director, DOH)  
**Commissioner Kessler made a motion to approve the use of County owned land, adjacent to the Wakulla County Health Department, for a natural walking trail and allow the County offices to develop the natural walking trail using the \$5,500 donated by the Wakulla County Health Department; Commissioner Lawhon seconded and the motion passed 5/0.**  
(*Ray Gray, Director, Parks and Recreation Department*)  
(*Jody Smith, Acting Director, DOH*)
13. Request Board Approval for Appointments to the Library Advisory Board  
(Doug Jones, Library Director)  
**Commissioner Lawhon made a motion to approve the respective recommended appointments to the Library Advisory Board; Commissioner Kessler seconded and the motion passed 5/0.**
14. Board Consideration of Funding Mechanisms Available to Provide Infrastructure Improvements to the Historic Subdivisions of Greiners Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens  
(Andrea Simpson, Deputy County Administrator)  
**Commissioner Kessler made a motion to accept the staff's report and schedule a Workshop on May 17, 2008 at 10:00a.m. to further discuss this item; Commissioner Green seconded and the motion passed 5/0.**  
(*Andrea Simpson, Deputy County Administrator*)
15. Request Board Approval to Advertise Bids for A New Roof for the Housing and Building Department  
(Ray Gray, Director, Parks & Recreation Department)  
**Commissioner Kessler made a motion to approve the advertisement of bids for a new roof for the Housing and Building Department; Commissioner Langston seconded and the motion passed 5/0.**  
(*Ray Gray, Director, Parks and Recreation Department*)  
(*Tim Barden, Director, Office of Management & Budget*)
16. Board Approval of the Recommended Mid-Year Adjustments to the FY 2007-2008 Budget  
(Timothy Barden, Director, Office of Management & Budget)  
**Commissioner Langston made a motion to approve the recommended adjustments for inclusion in the FY 2007/2008 Budget; Commissioner Kessler seconded and the motion passed 5/0.**

17. Consideration of Adoption of an Indigent Deaths & Disposition of Unclaimed Bodies Policy  
(Jennifer Langston, Special Projects Coordinator)  
**Commissioner Kessler made a motion to adopt the Indigent Death & Disposition of Unclaimed Bodies Policy; Commissioner Langston seconded and the motion passed 5/0.**  
*(Jennifer Langston, Special Projects Coordinator)*
18. Request for Board Approval to Purchase a John Deere 650J Dozier  
(Cleve Fleming, Public Works Director)  
**Commissioner Kessler made a motion to approve the purchase of a John Deere 650J Dozier; Commissioner Langston seconded and the motion passed 5/0.**
19. Request for Board Approval to Purchase Shop Equipment Upgrades  
(Cleve Fleming, Public Works Director)  
**Commissioner Langston made a motion to approve the purchase of shop equipment upgrades; Commissioner Green seconded and the motion passed 5/0.**
20. Request for Board Authorization to Accept the Bid and Approve the Purchase on the Computerized Sign Fabrication Machine  
(Cleve Fleming, Public Works Director)  
**Commissioner Kessler made a motion to accept the bid and approve the purchase of the computerized sign fabrication machine for \$7,895; Commissioner Langston seconded and the motion passed 5/0.**
21. Ratification of Board Direction on Pursuing Charter County Government  
(Andrea Simpson, Deputy County Administrator)  
(Jennifer Langston, Special Projects Coordinator)  
**Commissioner Kessler made a motion to approve staff to draft a simple charter that presents Wakulla County Government as found in current State law and for staff to engage Kurt Spitzer & Associates as consultants on this endeavor; Commissioner Green seconded and the motion passed 5/0. The Board also wanted to note that Kurt Spitzer & Associates is a single source provider in order to waive the bid process.**  
*(Ben Pingree, County Administrator)*  
*(Ron Mowrey, County Attorney)*  
*(Jennifer Langston, Special Projects Coordinator)*
22. Consideration of Airport Layout Plan  
(Andrea Simpson, Deputy County Administrator)  
(John Russell, Airport Manager)  
**After discussion, Commissioner Kessler made a motion to accept the projects identified in the Airport Layout Plan contingent on full Florida Department of Transportation funding; Commissioner Langston seconded and the motion passed 5/0. In addition, Commissioner Kessler amended his motion to include an easement on the east side of the airport and the west side of Tarpine Subdivision; Commissioner Langston seconded and the motion passed 5/0.**  
*(Ron Mowrey, County Attorney)*  
*(John Russell, Airport Manager)*

24. Rebuild of the Elevator Due to Constant Breakdown Status  
(Brent X. Thurmond, Clerk of Court)

**Commissioner Kessler made a motion to approve the proposal to rebuild the Courthouse elevator to include the accelerated work schedule; Commissioner Langston seconded and the motion passed 5/0. In addition, Commissioner Langston directed staff to look into what EMS has to help unacceptable citizens up the stairs while the elevator is out of commission.**

### Commissioner Agenda Items

#### County Attorney

#### County Administrator

23. Acceptance of a Status Report Regarding the Reorganization of County Staff and Confirmation of Three Reclassifications Resulting in Savings of \$25,000  
(Benjamin Pingree, County Administrator)

**Commissioner Langston made a motion to accept the status report on the reorganization of County staff and approve the two new Assistant County Administrators, Lindsay Stevens and Timothy Barden as presented; Commissioner Green seconded and the motion passed 5/0.**

### Discussion Issues by Commissioners

**Commissioner Kessler asked the Board to direct staff to help Dr. Keen at the Panacea Clinic to become a rural class clinic to be able to receive higher payback of government insurance; the Board directed staff to do so.**

**Commissioner Kessler also asked Major Dale Wise to speak on “No Wake Zones” in the coastal areas and how this issue is enforced.**

*(Jennifer Langston, Special Projects Coordinator)*

**Commissioner Brimmer expressed his appreciation to all of the Constitutional Officers that participated in the Blue Crab Festival & Parade.**

### Adjourn

**The meeting adjourned at 8:20p.m.**

*The next Board of County Commissioners Meeting is scheduled for  
Monday, May 19, 2008 at 6:00 p.m.*

### Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 <span style="float: right;">1</span>						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2008 <span style="float: right;">2</span>						
S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	

March 2008 <span style="float: right;">3</span>						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2008 <span style="float: right;">4</span>						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2008 <span style="float: right;">5</span>						
S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2008 <span style="float: right;">6</span>						
S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 2008 <span style="float: right;">7</span>						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2008 <span style="float: right;">8</span>						
S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						


September 2008 <span style="float: right;">9</span>						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2008 <span style="float: right;">10</span>						
S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2008 <span style="float: right;">11</span>						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2008 <span style="float: right;">12</span>						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

 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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>May 2008</b>	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
<b>June 2008</b>	Monday 2	5:00 P.M.	Workshop: Regional Planning Council
	Monday 2	6:00 P.M.	Regular Board
	Monday 23	5:00 P.M.	Workshop: State Housing Initiatives Partnership Program (SHIP) Advisory Committee
	Monday 23	6:00 P.M.	Regular Board
	24 <sup>th</sup> – 27 <sup>th</sup>		FAC Conference – Miami, FL
<b>July 2008</b>	Monday 21	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Monday 21	6:00 P.M.	Regular Board
<b>August 2008</b>	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
<b>September 2008</b>	Tuesday 2	6:00 P.M.	Regular Board
	Monday 22	6:00 P.M.	Regular Board
<b>October 2008</b>	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board