

# Board of County Commissioners

**Date:** Tuesday, May 8, 2007  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting May 7, 2007

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## Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

## Approval of Agenda

**The Board Approved the Addition of the Following Item under General Business:**

**Wakulla Historical Society Request for Matching Funds and Support for Grant to Fund Renovation of Old Jail.**

**The Board Pulled the Following Items from the Agenda:**

**Item 26. Commissioner Kessler's Item on the Wakulla County Ben Boynton Sewer Line Reimbursement Agreement.**

**Item 28. Commissioner Kessler's Item on the Handyman Designation and Classification as County Ordinance.**

**Item 30. County Administrator's Item on Update on Contract Process to Provide Legal Review of County Attorney's Contract.**

**The Board Approved the Revised Agenda 5-0**

## Public Hearing

## Awards and Presentations

Commissioner Kessler's Town Hall meeting will be on Tuesday, May 29, 2007 at 7:00 p.m. at the Wakulla Station Firehouse.

## Consent

Item 1. Approval of Minutes: April 16, 2007 Regular Meeting  
(Clerk of Courts – Brent Thurmond)

**The Board Approved Option #1: Approval of Minutes for April 16, 2007 meeting**

Item 2. Approval of Payment of Bills and Vouchers Submitted for April 13, 2007 – May 2, 2007

(Clerk of Courts – Brent X. Thurmond)

**The Board Approved Option #1: Approval of Payment of Bills and Vouchers**

Item 3. Approval of Resolution authorizing FY 2007-08 Florida Communities Trust Grant Application for Big Bend Maritime Center Land Acquisition  
(Grants Coordinator – Sheryl Mosley)

**The Board Approved Option #1: Adoption of Resolution authorizing FY 2007-08 FCT Grant Application.**

- Item 4. Approval of Fire Chief's Vehicle Purchase  
(Fire Chief – Jason Honeybone/Deputy County Administrator – Andrea Simpson)  
**The Board Approved Option #1: Approval of purchase of vehicle from FAC Contract.**
- Item 5. . Update on Requested Placement of Ms. Skipper within Property Appraiser's Office  
(County Administrator – Benjamin H. Pingree)  
**The Board Approved Option #1: Acceptance of the status report regarding the placement of Ms. Colleen Skipper.**
- Item 6. Request for Workshop on June 4, 2007 at 5:00 p.m. regarding Eutaw Utilities, Inc. "Utility Services Billing Study".  
(County Administrator – Benjamin H. Pingree)  
**The Board Approved Option #1: Approval of request for a workshop on June 4, 2007 at 5:00 p.m. to review the Utility Services Billing Study.**
- Item 7. Approval to Waive Impact Fees for Habitat for Humanity  
(Interim Director, Community Development Department – Jaime Baze/Cheryll Olah – Habitat for Humanity Chairperson)  
**The Board Approved Option #1: Approval to reduce the impact fees to zero for Habitat for Humanity.**
- Item 8. Approval of a Budget Amendment Request for \$4,000 to Fund the Active Military Combat Duty Grant Program  
(Alfred Nelson, County Veteran Services Officer)  
**The Board Approved Option #1: Adoption of the Resolution and associated Budget Amendment Request for the remaining \$4,000 for the Active Military Combat Duty Grant Program.**

**Consent Items Pulled for Discussion**

Commissioner Kessler requested Item #3 – Approval of Resolution for FCT Grant be pulled for discussion. This item was discussed and approved.

**Citizens to be Heard**

Ron Kilgore apologized to Commissioner Kessler for his actions on election day.

John Trice discussed Ben Boynton Developer Agreement.

Jimmie Doyle discussed Ben Boynton Developer Agreement.

Jack Rudloe expressed support for Commissioner Kessler, requested repair of timer for lighting at Woolley Park, expressed concern over FDEP approval of dock on Levy Bay.

Hugh Taylor discussed and provided Powerpoint presentation regarding clearing of property on Shady Sea Street.

**Planning and Zoning**

- Item 9. Rezoning Application R07-02  
Request to change the zoning on a 8.38+/- acre parcel from C-2 (General Commercial) to PUD (Planned Unit Development). This property is located at the intersection of Commodore Place and Country Way, south of Taff Drive.  
Camelot Phase IV, Inc.  
Kathy Shirah, agent  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Approved Option #1: Approval of application to change zoning R07-02.**
- Item 10. Preliminary Plat Application PP07-02  
Request to create a 67-lot subdivision, on a 8.38+/- acre parcel, to be known as Camelot Phase IV. This property is located at the intersection of Commodore Place and Country Way, south of Taff Drive.  
Camelot Phase IV, Inc.  
Kathy Shirah, agent  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Tabled Approval of Application for Preliminary Plat PP07-02 to May 21, 2007 meeting. Staff and County Attorney were directed to draft a proportionate share development agreement for review by the Board at their next meeting. (Jaime Baze/Ron Mowrey)**
- Item 11. Rezoning Application R07-03  
First of two hearings to request to change the zoning on a 10.4+/- acre parcel from RR-1 (Rural Residential) to PUD (Planned Unit Development). This property is located on Coastal Highway, across from the Wakulla County Airport.  
Marshes at Evans Creek, LLC  
Moore Bass, agent  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Reviewed Application to Change Zoning R07-03. No action taken.**
- Item 12. Preliminary Plat Application PP07-03  
First of two hearings to create a 13-lot subdivision, on a 10.4+/- acre parcel, to be known as The Marshes at Evans Creek. This property is located on Coastal Highway, across from the Wakulla County Airport.  
Marshes at Evans Creek, LLC  
Moore Bass, agent  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Reviewed Application to Change Zoning PP07-03. No action taken.**
- Item 13. Rezoning Application R07-04  
Request to change the zoning on a 5.0+/- acre parcel from AG (Agriculture) to C-3 (Heavy Commercial). This property is located directly behind Gulf Coast Lumber.  
Lewis Properties, LLC  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Approved Option #4: Approval of the Application to Change Zoning R07-04 with a 20' buffer between this property and the neighboring residential property.**

- Item 14. Rezoning Application R07-05  
Request to change the zoning on a 0.61+/- acre parcel from R-3(Multi-Family) to C-2 (General Commercial). This property is located on Mashers Sands Road, north east of the restaurant. Angelo Petrandis, applicant  
Edwin Brown & Associates, agent  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Approved Option #1: Approval of the Application to Change Zoning R07-05.**
- Item 15. Site Plan Application SP07-04  
Request for site plan approval to construct a Ready Mix batch plant on a 9.7+/- acre parcel. This property is located on the south side of Commerce Boulevard, west of and abutting the Wakulla County Correctional Facility.  
Ready Mix, USA, applicant  
Vail Engineering, agent  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Approved Option #1: Approval of Application for Site Plan SP07-04.**

**General Business**

- Item 16 RFQ for EAR  
This agenda item provides a review of the submittals received in response to our Request for Qualifications (RFQ) for our Evaluation and Appraisal Report (EAR) and subsequently seeks for the Board to award a contract to one of the applicants.  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Approved Option #2: Acceptance of Kimley-Horn and Associates, Inc. qualifications and directed staff to bring the negotiated contract back to the Board for approval. (Jaime Baze/Ron Mowrey)**
- Item 17. RFQ for CMS  
This agenda item provides a review of the submittals received in response to our Request for Qualifications (RFQ) for our Concurrency Management Services (CMS) and subsequently seeks for the Board to award a contract to one of the applicants.  
(Interim Director, Community Development Department – Jaime Baze)  
**The Board Approved Option #2: Acceptance of Kimley-Horn and Associates, Inc. qualifications and directed staff to bring the negotiated contract back to the Board for approval. (Jaime Baze/Ron Mowrey)**
- Item 18. Request to Ratify Selection of FY 2008 SCRAP/SCOP Project Request  
(County Administrator – Benjamin H. Pingree)  
**The Board Approved Option #1: Ratification of Selection of FY 2008-09 SCRAP/SCOP Project Requests.**
- Item 19. Consideration of Interlocal Agreement with the City of Sopchoppy for Sewer Services  
(County Administrator – Benjamin H. Pingree)  
**The Board Approved Option #1: Approval of the Interlocal Agreement with the City of Sopchoppy.**

- Item 20. Acceptance of Status Report Regarding the FY 2007/2008 Budget Development Process (Timothy P. Barden – OMB Director/County Administrator-Benjamin H. Pingree)  
**The Board Approved Options #1, #2, and #3: Acceptance of the Status Report regarding the FY 2007-08 Budget Development Process; Approval of the Proposed FY 2007-08 Budget Calendar; Workshop on the Tentative 2007-08 Budget set for June 25, 2007 at 5 p.m.**
- Item 21. Consideration of an Increase to the Wakulla Emergency Medical Services Billing Rates (EMS Director – Fran Councill)  
**The Board Approved Option #1: Approval of the following staff recommendations:**
- a. Maintenance of the current way of billing – according to base rate, items used, and mileage.
  - b. Increasing the Wakulla EMS base rate by \$60, making the base rate \$355 per run.
  - c. Allowing the County Administrator or designee to add new items for EMS billing, as necessary.
  - d. Increasing the mileage rate to \$12/mile.
  - e. Increasing rates on use of equipment and supplies by 2% to 5%, depending on the parameters of the item needing an increase.
- (Andrea Simpson/Fran Councill)
- Item 22. Ratification of Actions taken at the April 16, 2007 Workshop on Proposed Parks and Recreation Board By-Laws  
(Director of Parks and Recreation – Ray Gray)  
**The Board Approved Option #1: Ratification of the Actions taken at the April 16, 2007 Workshop on Proposed Parks and Recreation Board By-Laws.**
- Item 23. Consideration of \$3,500 Funding Request from the We Care Network  
(Deputy County Administrator-Andrea Simpson)  
**The Board Approved Option #1: Approval of the \$3,500 Funding Request for the We Care Network for this Current Fiscal Year. (Tim Barden)**
- Item 24. Report on Finding and Recommendations regarding Medart Recreation Park/Beers Property Issue  
(Deputy County Administrator-Andrea Simpson)  
**The Board Approved Option #4: Approval of Motion to Table Report on Finding and Recommendations Regarding Medart Recreation Park/Beers Property Issue with the Following Exception: Approval of Recommendation #3 to Prepare a Response for the Chairman’s Signature to the DEP Letter of Concern Dated February 20, 2007. Requested County Attorney to review findings/recommendations for potential legal action. (Ron Mowrey)**
- Item 25. Wakulla Economic Development Council Request for Funding – Project Tomorrow  
Director, Office of Special Projects – Pam Portwood  
**The Board Approved Option #1: Approval of Wakulla EDC Request for \$5,000 for Project Tomorrow. (Tim Barden)**

- Add-on. Wakulla Historical Society Request for Matching Funds and Support for Grant to Fund Renovation of Old Jail  
**The Board Approved a Motion to Provide a Letter of Support from the Chairman and Directed Staff to Include a \$20,000 Match Request as Part of the FY 2008-09 Budget Process. (Tim Barden)**

**Commissioner Agenda Items**

Commissioner Kessler -

- Item 26. Wakulla County-Ben Boynton Sewer Line Reimbursement Agreement  
**The Board Pulled this Item from the Agenda.**
- Item 27. Public Access to State Waters.  
**The Board Approved Option #1: Directing Staff to Identify, Inventory, and Describe Present and Future Uses of Our County Public Water Access Sites and Bring That Inventory Including Uses and Costs of Suggested Improvements to Those Sites. (Andrea Simpson/Ray Gray)**
- Item 28. Handyman Designation and Classification as County Ordinance  
**The Board Pulled this Item from the Agenda.**

Commissioner Brimmer –

- Item 29. Reevaluate FLUE of Parcel 00-00-076-000-10256-000 from Urban 1 to Urban 2  
**The Board Approved a Motion to Rescind and Readvertise FLUE CP07-09. Staff and the County Attorney were Directed to Draft a Proportionate Share Development Agreement Targeting Improvements to Trice Lane and Highway 319 Intersection. (Jaime Baze/Ron Mowrey)**

**County Attorney**

**County Administrator**

- Item 30. Update on Contract Process to Provide Legal Review of County Attorney's Contract  
**The Board Approved Continuing This Item to the May 21, 2007 Commission Meeting.**

**Discussion Issues by Commissioners**

**Commissioner Brimmer**

**Requested staff prepare an agenda item for the May 21, 2007 meeting regarding development of a policy for non-profit funding requests. (Tim Barden)**

**Requested staff prepare an agenda item for the May 21, 2007 meeting to request a workshop on the Board Meeting Procedure. (Andrea Simpson)**

**Commissioner Langston**

**Requested staff prepare an agenda item for the May 21, 2007 meeting regarding road grading of U.S. Forest Service Roads. (Cleve Fleming)**

**Commissioner Kessler**

**Commissioner Kessler gave a Powerpoint presentation on the Ben Boynton Sewer Line Reimbursement Agreement.**

**Adjourn**

*The next Board of County Commissioners Meeting is scheduled for  
Monday, May 21, 2007 at 6:00 p.m.*

**Regular Board Meeting and Holiday Schedule**  
 January 2007 - December 2007

**January 2007** 1

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 2007** 2

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**March 2007** 3

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**April 2007** 4

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29	30					

**May 2007** 5

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27	28	29	30	31		

**June 2007** 6

S	M	T	W	Th	F	Sa
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24	25	26	27	28	29	30

**July 2007** 7

S	M	T	W	Th	F	Sa
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22	23	24	25	26	27	28
29	30	31				

**August 2007** 8

S	M	T	W	Th	F	Sa
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**September 2007** 9

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**October 2007** 10


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21	22	23	24	25	26	27
28	29	30	31			


**November 2007** 11

S	M	T	W	Th	F	Sa
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18	19	20	21	22	23	24
25	26	27	28	29	30	

**December 2007** 12

S	M	T	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

 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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>May 2007</b>	Monday 7	5:00 P.M.	Workshop: Impact Fee Study
	Monday 7	6:00 P.M.	Regular Board
	Monday 21	5:00 P.M.	Workshop: Communication Tower at Sheriff's Office
	Monday 21	6:00 P.M.	Regular Board
<b>June 2007</b>	Monday 4	5:00 P.M.	Workshop: Utility Services Billing Study
	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
	Monday 25	5:00 P.M.	Workshop: Draft Tentative Budget
<b>July 2007</b>	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	6:00 P.M.	Regular Board
<b>August 2007</b>	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
<b>September 2007</b>	Tuesday 4	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
<b>October 2007</b>	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
<b>November</b>	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
<b>December 2007</b>	Monday 3	6:00 P.M.	Regular Board