

Board of County Commissioners

Date: Tuesday, November 6, 2007
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting November 5, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

The Board approved the Agenda with the following changes:

County Administrator requested Agenda Item #8 to be continued to the November 19, 2007 Board Meeting.

Public Hearing

1. Request for Public Hearing to Consider Impact Fee Ordinance
(Timothy P. Barden, Director, Office of Management and Budget)
A motion was made to keep the Impact Fee Ordinance as is with no changes; the motion was seconded; however, the second was withdrawn. After lengthy discussions between the Commissioners and the citizens the Board approved to table and continue the Board discussion at a Public Hearing at the November 19, 2007 Board Meeting at 6:00pm.
(*Timothy P. Barden, Director, Office of Management & Budget*)

Awards and Presentations

Padraic Juarez, MS REHS, Environmental Administrator
Wakulla County Health Department

Padraic Juarez was present to speak about the Healthy Beaches Program and the testing that has been ongoing in Shell Point and Mashers Sands. The Health Department is working USF to determine if the bacteria in the waters are coming from humans or animals. A study was conducted and will be forwarded to the Board. The Department of Health is working on eliminating the source and getting our beaches open back up.

Consent

Commissioner Kessler requested Items #3 (Check #120887) be pulled for discussion. The Consent Agenda was approved less Item #6 (Check #120887).

2. Approval of Minutes – October 15, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the Minutes of the October 15, 2007 Board Meeting.

3. Approval of Payment of Bills and Vouchers Submitted for October 11, 2007 – October 24, 2007
(Brent X. Thurmond, Clerk of Court)
This item was pulled for discussion.

4. Request to Schedule Workshop on November 19, 2007 at 4:00p.m. – Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
(Pam Portwood, Director, Office of Special Projects)
The Board approved Option #1 – Approve to schedule a Workshop on November 19, 2007 at 4:00pm to review proposed changes to Policy 07-01.
(Pam Portwood, Director, Office of Special Projects)

5. Request to Schedule Workshop on January 22, 2008 at 5:00p.m. to Discuss Minimum Housing Standards Ordinance for Wakulla County
(Jaime Baze, Division of Code Enforcement)
The Board approved Option #1 – Approve to schedule a Workshop on January 22, 2008 at 5:00pm to discuss Minimum Housing Standards Ordinance for Wakulla County.
(Jaime Baze, Division of Code Enforcement)

Consent Items Pulled for Discussion

3. Approval of Payment of Bills and Vouchers Submitted for October 11, 2007 – October 24, 2007
(Brent X. Thurmond, Clerk of Court)
Check # 120887 was pulled and discussed. After discussion the Board approved Option #1 – Approve the payment of bills and vouchers submitted for October 11, 2007 – October 24, 2007.

Citizens to be Heard

Carla Brandt addressed the Board in regards to the Sunshine Law.

Larry Roberts expressed his concerns of fire protection and how this needs to be included in the Commercial section of the Impact Fees.

John Trice addressed the Board of the Recreation Park needing a wire for the concession stand to run electric. Mr. Trice also expressed concern of handicap parking and how some of the County offices are minimizing handicap parking.

Jimmie Doyle addressed the Board with concern of some items on the Agenda.

Dana Peck addressed the Board with concern of the public records law and asked the Board to consult with the Attorney General before making any changes.

Planning and Zoning

6. Rezoning Application: R07-12
Request to rezone a 1.25+/- acre parcel from R-1 (Single Family Residential) to PUD (Planned Unit Development). This property is located at 195, 197 and 201 Beaty Taff Drive in Shell Point. The applicant is Joseph and Sue Boyd and the agent is Robert Routa.
The Board approved Option #1 w/ conditions – Approve the application to change zoning R07-12 with the condition of the developer have the road paved within 18months, have the building removed within 6months and have the remaining homes hook up to sewer within 1 year.

7. Preliminary Plat Applicants: PP07-05
Request to plat Lots 12, 13 and 14, Block A of Shell Point Beach Unit 2 into 5 new lots to be known as Sunset Beaches of Shell Point. This property is located at 195, 197 and 201 Beaty Taff Drive in Shell Point. The applicant is Joseph and Sue Boyd and the agent is Robert Routa.
The Board approved Option #1 – Approve the application for preliminary plat PP07-05.

8. Final Plat Application: FP07-07
Request to re-plate Lot 1, Block B of Saralan Subdivision into 2 new lots to be known as Danzey Land Subdivision. This property is located on the north side of Wakulla Arran Road and abutting the entrance to The Gardens of Saralan. The applicant is Bobby and Voy Danzey and the agent is Phillip Spencer.
The Board continued this item to the November 19, 2007 Board Meeting.

9. Final Plat Application: FP07-08
Request to re-plate Lots 5, 6, 7 and 8, Block A of Sopchoppy River Estates into 3 new lots to be known as Water Bend Estates. This property is located at 75 Parsons Lane, lying east of the intersection of Mt. Beasor Road and Greenough Road. The applicant is Wayne Cooper and the agent is Robert Champlin.
The Board approved Option #1 – Approve the application for final plat of Water Bend Estates FP07-08.

General Business

10. Ratification of Direction Given at Workshop Regarding Airport Layout Plan Update and Relevant Issues
(Andrea B. Simpson, Deputy County Administrator)
The Board approved Option #1 – Accept the status report on the Airport Layout Plan presented during the October 15, 2007 Workshop and have staff and consultants proceed with the “next steps” as outlined.

11. Acceptance of the Status Report on 2007 Board Retreat Priorities
(Andrea B. Simpson, Deputy County Administrator)
The Board approved Option #1 – Accept the status report on the 2007 Board Retreat Priorities.

The Board approved extension of the Board Meeting to 11:30pm.

12. Request for Consideration of Amendments to the Board's Public Records Policy
(Andrea B. Simpson, Deputy County Administrator)
The Board approved to table this item to the November 19, 2007 Board Meeting.

Commissioner Agenda Items

13. Commissioner Kessler
Request for the Board to Listen to Reasons for the Possible Re-Addressing a Planning and Zoning Item (R07-09) That Failed on August 6, 2007 by a 2-3 Vote.
The Board approved to renew Harvey Rezoning R07-09.
(Lindsay Stevens, Director, Planning & Community Development)
14. Commissioner Lawhon
Request for Motion to Renew for Harvey Rezoning
This item was taken up with Item #13 (The Board approved to renew Harvey Rezoning R07-09).

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

The meeting adjourned at 11:30pm

*The next Board of County Commissioners Meeting is scheduled for
Monday, November 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 and/or Workshop

 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
November 2007	Monday 5	4:00 P.M.	Workshop: Evaluation & Appraisal Report (EAR) and Concurrency Management System (CMS)
	Monday 5	5:00 P.M.	Workshop: Road Paving Issues
	Monday 5	6:00 P.M.	Public Hearing: Impact Fee Ordinance
	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	Monday 19	4:00 P.M.	Proposed Workshop: Policy Number 07-01- Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
	Monday 19	5:00 P.M.	Workshop: Renaming Lower Bridge Road to Dr. Martin Luther King, Jr. Memorial Road
	Monday 19	6:00 P.M.	Public Hearing: Impact Fee Ordinance
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	4:00 P.M.	Workshop: The Evaluation and Appraisal Report (EAR) Draft
	Monday 3	5:00 P.M.	Workshop: Budget Strategies for the FY 2008/2009 Annual Budget Process
	Monday 3	6:00 P.M.	Regular Board
	Tuesday 4	12:00 P.M. – 4:00 P.M.	Second Annual Board Retreat
January 2008	Monday 7	6:00 P.M.	Regular Board
	Tuesday 22	5:00 P.M.	Proposed Workshop: Minimum Housing Standards Ordinance for Wakulla County
	Tuesday 22	6:00 P.M.	Regular Board
February 2008	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board