

# Board of County Commissioners

**Date:** Tuesday, November 20, 2007  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting November 19, 2007

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## Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

## Approval of Agenda

**The Board approved the Agenda as presented.**

## Public Hearing

1. Public Hearing to Consider Impact Fee Ordinance  
(Timothy P. Barden, Director, Office of Management and Budget)  
**A motion was made to not approve the Impact Fee Ordinance and continue with the current Impact Fee Ordinance, the motion was seconded; however, after discussion with the County Attorney, the motion was withdrawn. Another motion was made to phase in the fees over a four-year period at 100%, the motion was seconded for discussion and then failed 2-3.**

## Awards and Presentations

## Consent

**Commissioner Kessler requested Item #6 and Item #7 be pulled for discussion. The Consent Agenda was approved less Item #6 and Item #7.**

2. Approval of Minutes – November 5, 2007 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the minutes of the November 5, 2007 Board Meeting.**
3. Approval of Payment of Bills and Vouchers Submitted for October 25, 2007 – November 7, 2007  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the bills and vouchers submitted for October 25, 2007 – November 7, 2007.**

4. Request for Board Support for Grant to Refurbish Old County Jail and Waiver of Permitting Fees for the Application to the Florida Department of State Historical Preservation  
(Timothy P. Barden, Director, Office of Management and Budget)  
**The Board approved Option #1 – Approve the Chairman to sign the letter of support for the Historical Society’s Grant Application and waive the permitting costs.**  
*(Timothy P. Barden, Director, Office of Management and Budget)*
  
5. Approval of Resolution and Budget Amendment for the Small County Technical Assistance Services Program Grant in the Amount of \$8,000 for a Digitized Geographic Information System.  
(Timothy P. Barden, Director, Office of Management and Budget)  
**The Board approved Option #1 – Approve the Budget Amendment and Resolution for the Small County Technical Assistance Services Program Grant in the amount of \$8,000 for a Digitized Geographic Information System.**  
*(Timothy P. Barden, Director, Office of Management and Budget)*
  
6. Acceptance of Grant Award for Rock Landing Docking Facility  
(Pam Portwood, Director, Office of Special Projects)  
**This item was pulled for discussion.**
  
7. Follow Up Regarding Proposal to Acquire and Lease Back the Wakulla Expo (Civic Center)  
(Pam Portwood, Director, Office of Special Projects)  
**This item was pulled for discussion.**
  
8. Requests for Road Closing for Panacea Waterfront Christmas Parade  
(Commissioner Brimner)  
**The Board approved Option #1 – Approve the road closure for Panacea Waterfront Christmas Parade.**

**Consent Items Pulled for Discussion**

6. Acceptance of Grant Award for Rock Landing Docking Facility  
(Pam Portwood, Director, Office of Special Projects)  
**After discussion, a motion was made to approve Option #1 – Approve the Chairman to execute grant agreement and approve resolution excepting additional revenue into the FY 07/08 Budget.**  
*(Pam Portwood, Director, Office of Special Projects)*
  
7. Follow Up Regarding Proposal to Acquire and Lease Back the Wakulla Expo (Civic Center)  
(Pam Portwood, Director, Office of Special Projects)  
**After discussion, a motion was made to approve Option #1 – Accept the update regarding the proposal to acquire and lease back the Wakulla Civic Center Property.**  
*(Pam Portwood, Director, Office of Special Projects)*

**Citizens to be Heard**

**Billy Pigott – Applauded the Commissioners for the vote on the Impact Fee Ordinance and thanked them for their work and consideration on this item.**

**Chuck Hess – Addressed the Board in regards to making sure that the County's infrastructure does not degrade.**

**Dana Peck – Addressed the Board regarding the Impact Fee Ordinance and believes that the Board needs to impose some reasonable fees.**

**John Trice – Addressed the Board regarding the Wakulla Civic Center. Mr. Trice expressed concern in waiting too long to start the Community Center for the kids of Wakulla County.**

### **Planning and Zoning**

9. Preliminary Plat Application PP07-01  
Board of Adjustment appeal of the Planning Commission's decision to deny the platting of 6 residential lots on a 27.30+/- acre tract. This property is located on Hickorywood Drive. The applicant is Charles Harvey and the agent is Robert Routa.  
**The Board tabled this item to the December 3, 2007 Board Meeting for staff to bring back with additional information.**
10. Wetland Setback Variance V07-17  
Request for a wetland setback variance to construct a single family dwelling within the required seventy-five foot setback. This property is located on the east side of Tiger Hammock Road, north of Mysterious Water Subdivision. The applicant is Robert Bass and the agent is Anna Wickman of Florida Environmental and Land Services.  
**This item died for lack of motion.**

### **General Business**

11. Request to Establish Public Safety Coordinating Council  
(Jessica Welch, Office of Policy & Public Information)  
**The Board approved Option #1 – Approve a motion to create a Public Safety Coordinating Council.**  
(*Jessica Welch, Office of Policy & Public Information*)
12. Request for Consideration of Amendments to the Board's Public Records Policy  
(Andrea B. Simpson, Deputy County Administrator)  
**The Board approved Option #1 – Approve the Amendments to the Board's Public Records Policy with changes requested from the Board.**  
(*Andrea B. Simpson, Deputy County Administrator*)
13. Consideration of Proposed Airport Rules & Regulations  
(Andrea B. Simpson, Deputy County Administrator)  
**The Board approved Option #1 – Approve to adopt the proposed Airport Rules and Regulations, effective January 1, 2008.**  
(*Andrea B. Simpson, Deputy County Administrator*)

14. Request to Adopt a Resolution to Define Financial Hardship and Implement a Policy in Regard to Performance Based Septic Systems  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved Option #1 – Approve to adopt the Financial Hardship Policy of determining the hardship by the SHIP Income Standards, by Resolution.**  
*(Lindsay Stevens, Director, Planning & Community Development)*
15. Update Regarding the Comprehensive Plan – Existing Lot Density  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved Option #1 – Staff to begin drafting text changes to Policy 1.3.3 of the Comprehensive Plan and request that the County Attorney look into some solutions.**  
*(Lindsay Stevens, Director, Planning & Community Development)*
16. Ratification of Evaluation and Appraisal Report (EAR) and Concurrency Management System (CMS) Update Workshop held on November 5, 2007  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved Option #1 – Ratify the issues and next steps identified during the EAR and CMS Workshops.**  
*(Lindsay Stevens, Director, Planning & Community Development)*
17. Application to Adopt the Capital Improvements Element Text Amendment to the Comprehensive Plan, CP07-16  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved Option #1 – Approve the Capital Improvements Element Text Amendment CP07-16.**
18. Request to Adopt a Resolution Showing Child Support Federal Reimbursements as a Clerk Revenue  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve to adopt the Resolution to allocate federal child support monies to the Clerk of Court.**

#### Commissioner Agenda Items

19. Commissioner Kessler  
Old Shell Point Road ROW  
**Commissioner Kessler made a motion to request the Board to adopt a policy not to purchase road right of way on Old Shell Point Road and other County roads; the motion failed.**  
  
Strobe Lights at Dangerous Intersections  
**Commissioner Kessler asked staff to investigate and pursue how we can get strobe light devices at dangerous intersections. Commissioner Brimmer added that Bloxham Cutoff is on FDOT's list of getting upgrades.**  
*(Lindsay Stevens, Director, Planning & Community Development)*  
*(Cleve Fleming, Public Works Director)*

Request for the BoCC to Direct Staff to Negotiate Revisions to the Current Sign Ordinance and Specifically to the Section Pertaining to Billboards  
**Commissioner Kessler asked staff to look into revisions to the current sign ordinance. After discussion with Lindsay Stevens, Director of Planning & Community Development, Commissioner Kessler's questions and concerns were answered.**

20. Commissioner Lawhon  
Request a Letter of Support from the Board of County Commissioners to the Florida State Dog Hunters Association  
**The Board approved the request to support a letter from the Wakulla County Commissioners to the Florida State Dog Hunters Association in support of re-visiting road closures in the Apalachicola National Forest. Commissioner Brimmer also added that we copy the congressional representatives' on this letter.**
21. Commissioner Langston  
Request to Select Chairman and Vice Chairman  
**Commissioner Lawhon made a motion to designate Commissioner Brimmer as Chairman and Commissioner Greene as Vice Chairman, the motion was seconded and passed.**

**County Attorney**

**County Administrator**

**Discussion Issues by Commissioners**

**Commissioner Langston added that he has enjoyed serving on the Board as Chairman.**

**Adjourn**

**The meeting adjourned at 10:20p.m.**

*The next Board of County Commissioners Meeting is scheduled for  
Monday, December 3, 2007 at 6:00 p.m.*

## Regular Board Meeting and Holiday Schedule

January 2007 - December 2007

January 2007 <span style="float: right;">1</span>						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
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February 2007 <span style="float: right;">2</span>						
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May 2007 <span style="float: right;">5</span>						
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July 2007 <span style="float: right;">7</span>						
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August 2007 <span style="float: right;">8</span>						
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
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November 2007 <span style="float: right;">11</span>						
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December 2007 <span style="float: right;">12</span>						
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30	31					

 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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>November 2007</b>	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.	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
<b>December 2007</b>	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
<b>January 2008</b>	Monday 7	6:00 P.M.	Regular Board
	Tuesday 22	5:00 P.M.	Workshop: Minimum Housing Standards Ordinance for Wakulla County
	Tuesday 22	6:00 P.M.	Regular Board
<b>February 2008</b>	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board