

Board of County Commissioners

Date: Tuesday, October 2, 2007
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting October 1, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

The Board approved the Agenda with the following changes:

County Administrator requested two additional items to be added to the Agenda as follows:

- The Board approved Option #1 – Approve the Resolution Providing an Extension of the 2007 Tax Roll, Pursuant to Section 197.323
(Cheryl Olah, Tax Collector)
- The Board approved Option #1 – Authorize the County Administrator to negotiate and execute a contract with Powell & Jones, C.P.A., for professional auditing services for Wakulla County.
(Tim Barden, Office of Management & Budget)

Awards and Presentations

Presentation on United Way Campaign by Campaign Chairman, Amy Geiger

Amy Geiger gave a brief presentation on the United Way Campaign thanking the Commissioners and the Community for continuing to support the United Way. The theme this year is “Hey Wakulla, Give Where You Live”. The goal this year is \$125,000 and the campaign will begin October 1, 2007 – December 2007.

1. Domestic Violence Awareness Month, Refuge House
Kathy Asbell presented the Board with a Proclamation for Domestic Violence Awareness Month. The Board approved the Proclamation proclaiming October as Domestic Violence Awareness Month.

Consent

Commissioner Kessler requested Items #3 (Check #120302), #6, #7, #8 and #9 be pulled for discussion. The Consent Agenda was approved less Item #3 (Check #120302), #6, #7, #8 and #9.

2. Approval of Minutes – September 17, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the Minutes of the September 17, 2007 Board Meeting.

3. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 – September 26, 2007
(Brent X. Thurmond, Clerk of Court)
This item was pulled for discussion.
4. Approval to Apply for the State EMS County Grant and Approval of Expenditure of Funds
(Fran Councill, EMS Director)
The Board approved Option #1 – Approve application via Resolution for the State EMS County Grant and Expenditure of Funds when received.
5. Approval to Change Order #5 to Add Additional Compliance Monitoring at the Medart Landfill
(Cleve Fleming, Public Works Project Director)
The Board approved Option #1 – Approve to change Order #5 to add additional compliance monitoring at the Medart Landfill.
(Cleve Fleming, Public Works Project Director)
6. Approval of Workforce Services Plan 2007-2009
(Kimberly A. Moore, CEO *Workforce plus*)
This item was pulled for discussion.
7. Request to Schedule a Closed Attorney-Client Meeting on October 15, 2007 to Discuss Pending Litigation and a Proposed Settlement Agreement with the State of Florida, Department of Community Affairs, Division of Administrative Hearings, Case #06-1507
(Ronald A. Mowrey, Esq., County Attorney)
This item was pulled for discussion.
8. Request to Schedule Second Annual Board Retreat for December 3, 2007 from 12:00p.m. to 4:00p.m.
(Andrea B. Simpson, Deputy County Administrator)
This item was pulled for discussion.
9. Request to Schedule a Workshop on Budget Strategies for the FY 2008/2009 Annual Budget Process for December 3, 2007 at 5:00 P.M.
(Andrea B. Simpson, Deputy County Administrator)
This item was pulled for discussion.

Consent Items Pulled for Discussion

3. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 – September 26, 2007
(Brent X. Thurmond, Clerk of Court)
Check #120302 was pulled and discussed. Commissioner Kessler requested an analysis of monthly payroll checks comparing last year's checks to this year's checks. The Board approved Option #1.– Approve the statement of bills and vouchers submitted for September 13, 2007 – September 26, 2007.
(Andrea B. Simpson, Deputy County Administrator)

6. Approval of Workforce Services Plan 2007-2009
(Kimberly A. Moore, CEO *Workforce plus*)
Commissioner Kessler requested information regarding the County's unemployment rate and asked if it was a good use of County funds to support this program, given the good shape of unemployment in the County. After more discussion, the Board approved Option #1 – Approve the Workforce Services Plan 2007-2009.

7. Request to Schedule a Closed Attorney-Client Meeting on October 15, 2007 to Discuss Pending Litigation and a Proposed Settlement Agreement with the State of Florida, Department of Community Affairs, Division of Administrative Hearings, Case #06-1507
(Ronald A. Mowrey, Esq., County Attorney)
The Board approved Option #1 – Approve to schedule and advertise a closed attorney-client meeting on October 15, 2007.
(*Ronald A. Mowrey, Esq., County Attorney*)

8. Request to Schedule Second Annual Board Retreat for December 3, 2007 from 12:00p.m. to 4:00p.m.
(Andrea B. Simpson, Deputy County Administrator)
Commissioner Kessler raised concerns regarding holding the Retreat on the same day as the regular Board meeting. The Board approved Option #1 – Approve to schedule Second Annual Board Retreat with the amendment that staff reschedules for December 4, 2007 from 12:00p.m. to 4:00p.m. and bring back location options to the Board.
(*Jessica M. Welch, Office of Policy & Public Information*)

9. Request to Schedule a Workshop on Budget Strategies for the FY 2008/2009 Annual Budget Process for December 3, 2007 at 5:00 P.M.
(Andrea B. Simpson, Deputy County Administrator)
After resolution of item #8, the Board approved Option #1 – Approve the scheduling of a Budget Workshop on December 3, 2007 at 5:00p.m.
(*Tim Barden, Director, Management and Budget*)

Citizens to be Heard

Victor Lambou addressed the Board requesting public input on meetings.

Karla Brandt applauded Lindsay Stevens for her effort to redo the Comp Plan. Ms. Brandt questioned the Board on when the Comp Plan will be finalized and on the web.

John Pierotti addressed the Board in regards to two letters he wrote and wanted to know if the Board had read and considered his letters. Also spoke on the water bottling business and would like to know if the Board would consider the County having their own water bottling business.

Planning and Zoning

10. Rezoning Application: R07-11
Request to rezone a 9.0 +/- acre parcel from AG (Agriculture) to RR-2 (Rural Residential). This property is located on the South side of Harvey Mill Road, East of Bostic Pelt Road.
Scott and Julie Gaby, applicants
(Lindsay Stevens, Director, Planning and Community Development)
The Board approved Option #1 with the amendment that the applicant agrees to three 3-acre tracts – Approve the application to change Zoning R07-11.

General Business

11. State Housing Initiatives Program (SHIP) Resolution to Amend Local Housing Assistance Plan for FY's 2006/2007, 2007/2008, 2008/2009 to Maximize Funding for Administrative Costs
(Catherine Aponte-Gray, Housing Director)
The Board approved Option #1 – Approve the Resolution to amend SHIP Local Housing Assistance Plan.
12. Approval of Revised Wakulla County Personnel Policy and Procedures Manual
(Andrea B. Simpson, Deputy County Administrator)
The Board approved Option #1 – Approve the revised Personnel Policy & Procedures Manual to be effective immediately.
13. Ratification of July 16, 2007 Workshop on the Draft Wakulla County Economic Development Plan
(Pam Portwood, Director, Office of Special Projects)
A motion was made and seconded to ratify the 7/16/07 Workshop on the Draft Wakulla County Economic Development Plan, Commissioner Green withdrew his second. After discussion another motion was made to approve staff's analysis and recommendations, the motion was seconded and passed 3-2.
(Pam Portwood, Director, Office of Special Projects)

Commissioner Agenda Items

Commissioner Kessler

14. Proposal of a Moratorium on Residential Construction in Wakulla Gardens for a Period of 24 Months or Until Sewer Hook-Up Becomes Available
A motion was made to approve Option #1 and seconded for discussion. After lengthy discussions between the Commissioners and public, the motion failed 2-3. A second motion was made to phase the sewer going into Wakulla Gardens. The motion was seconded and passed. The Board asked staff to conduct an analysis on cost and bring back to the Board.

County Attorney

County Administrator

The County Administrator introduced Jessica Welch as the new Policy and Public Information Coordinator.

Discussion Issues by Commissioners

Commissioner Langston thanked Fire Chief Jason Honeybone for helping on a call received from Commissioner Langston's mother.

Adjourn

The meeting adjourned at 8:45p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, October 15, 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
October 2007	Monday 1	5:00 P.M.	Workshop: Development Agreements and Best Practices for Planning and Community Development
	Monday 1	6:00 P.M.	Regular Board
	Thursday 4	6:00 P.M.	Public Hearing: Evaluation & Appraisal Report (EAR)
	Monday 15	5:00 P.M.	Workshop: Wakulla County Airport
	Monday 15	6:00 P.M.	Regular Board
November 2007	Monday 5	5:00 P.M.	Workshop: Road Paving Issues
	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	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.	Regular Board
December 2007	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