

# Board of County Commissioners

**Date:** Tuesday, October 16, 2007  
**To:** Honorable Chairman and Members of the Board  
**From:** Benjamin H. Pingree, County Administrator  
**Subject:** Follow-up to County Commission Meeting October 15, 2007

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## Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

## Approval of Agenda

The Board approved the Agenda with the following changes:

County Administrator requested additional items to be added to the Agenda under "County Administrator:"

- Final Budget for FY 07/08
- Update on Property Tax Reform
- Concerns of Public Records Policy

## 1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:10 p.m. on October 15, 2007 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Brian P. Langston, Howard Kessler, George Green, Ed Brimmer, Maxie Lawhon, County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

STATE OF FLORIDA  
DEPARTMENT OF ADMINISTRATIVE HEARINGS

DEPARTMENT OF COMMUNITY  
AFFAIRS,

Petitioner,

DOAH Case No. 06-1507GM

v.

WAKULLA COUNTY,

Respondent.

and

THURMAN RODDENBERRY, PREMIER  
CONSTRUCTION AND DEVELOPMENT,  
INC., OLD AARON INVESTMENT GROUP,  
LLC, CARMEN CORLEY, RANDALL W.  
MERRITT, AND MICHAEL V. HARBIN,

Intervenors.

**The Board, County Attorney and County Administrator met at 6:10 p.m. to discuss pending litigation for 30 minutes in closed session.**

### **Public Hearing**

2. Request for Public Hearing to Consider Impact Fee Ordinance  
(Timothy P. Barden, Director, Office of Management & Budget)  
**A motion was made to adopt the Impact Fee Ordinance without Economic Development Fee Mitigation Program and updated Affordable Housing Sections, the motion was seconded and withdrawn, the motion died for lack of second. After lengthy discussions between the Commissioners and the public, the Board approved for staff to bring back a Workshop on the Impact Fee Ordinance on October 29, 2007 at 5:00pm and continue the public hearing at the next scheduled board meeting on November 5, 2007 at 6:00pm.**  
*(Timothy P. Barden, Director, Office of Management & Budget)*
3. Awards and Presentations Ordinance  
(Pam Portwood, Director, Office of Special Projects)  
**The Board approved to adopt the proposed Awards and Presentations Ordinance.**

### **Awards and Presentations**

4. Town Hall Meeting, Commissioner Kessler  
**Commissioner Kessler advised the public of the next Town Hall Meeting to be held and encouraged the public to attend.**

**Mr. Pingree announced that KC McWilliams from Comcast was present at the beginning of the meeting to apologize to the Board and the public about Comcast not being present at the last Board meeting to video.**

### **Consent**

**Commissioner Kessler requested Items #6 (Check #120712 & 120626) and Item #7 be pulled for discussion. The Consent Agenda was approved less Item #6 (Check #120712 & 120626) and Item #7.**

5. Approval of Minutes – September 17, 2007 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)  
**The Board approved Option #1 – Approve the Minutes of the October 1, 2007 Board Meeting.**
6. 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.**

7. Acceptance of Status Report on 2007 Board Retreat Priorities  
(Andrea B. Simpson, Deputy County Administrator)  
**This item was pulled for discussion.**

#### **Consent Items Pulled for Discussion**

6. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 – September 26, 2007  
(Brent X. Thurmond, Clerk of Court)  
**Check # 120712 and 120626 was pulled and discussed. After discussion the Board approved Option #1 – Approve the payment of bills and vouchers submitted for September 27, 2007 – October 10, 2007.**
7. Acceptance of Status Report on 2007 Board Retreat Priorities  
(Andrea B. Simpson, Deputy County Administrator)  
**After discussion, this item was pulled from the Agenda.**

#### **Citizens to be Heard**

**Karen Williams addressed the Board asking for clarification on the Impact Fee Ordinance. Ms. Williams would also like to know what process is in effect at the present time.**

#### **Planning and Zoning**

8. Application for Site Plan SP07-10  
(Plaza Corp, owner/Randy Merritt, agent)  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved Option #1 – Approve the Application for Site Plan SP07-10.**
9. Board Consideration of Reason's Request for Family Enclave Agreement  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved to table this item to the November 5, 2007 Board Meeting for the applicant to appear or for staff to gather additional information.**  
*(Lindsay Stevens, Director, Planning & Community Development)*

#### **General Business**

10. Update on Public Input to 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 asked staff to bring back this agenda item for a Workshop and propose a date and time for the Board to approve at the November 5, 2007 Board Meeting under Consent.**

*(Pam Portwood, Director, Office of Special Projects)*

11. Approval of a Professional Consulting Services Agreement between Wakulla County and Maximus, Inc.  
(Luther Council, Wakulla County Building Official)  
**The Board approved Option #1 – Approve the Professional Consulting Services Agreement between Wakulla County and Maximus, Inc.**
  
12. Approval of Request to Schedule a Workshop on the Evaluation & Appraisal Report (EAR) and Concurrency Management System (CMS) for November 5, 2007 at 4:00pm and a Workshop on the Evaluation and Appraisal Report (EAR) Draft on December 3, 2007 at 4:00pm  
(Lindsay Stevens, Director, Planning & Community Development)  
**The Board approved Option #1 – Approve to schedule an EAR and CMS Workshop on November 5, 2007 at 4:00pm and December 3, 2007 at 4:00pm.**  
*(Lindsay Stevens, Director, Planning & Community Development)*
  
13. Approval of Modification #2 to the Grant Agreement Between the Department of Community Affairs and Wakulla County  
(Tim Barden, Director, Office of Management & Budget)  
**The Board approved Option #1 – Approve the modification to the grant agreement for the Community Development Block Grant for Buckhorn Plaza**  
*(Tim Barden, Director, Office of Management & Budget)*
  
14. Approval of Request to Schedule the Board’s Second Annual Board Retreat for December 4, 2007 from 12:00P.M. to 4:00P.M.  
(Jessica Welch, Office of Policy & Public Information)  
**The Board approved staff to schedule the Board Retreat on December 4, 2007 at the Best Western and approved Hamaknockers BBQ to cater.**  
*(Jessica Welch, Office of Policy & Public Information)*
  
15. Approval for Additional Engineering Services for Rock Landing Docking Facility Permit  
(Pam Portwood, Office of Special Projects)  
**The Board approved Option #1 – Approve the additional engineering fees for Rock Landing Docking Facility Permit.**

**Commissioner Agenda Items**

16. Commissioner Kessler  
Approval to Schedule Workshop on the Sewer Project for Wakulla Gardens on October 29, 2007 from 7:00pm – 9:00pm  
**The Board approved Option #1 – Approve staff to schedule a Workshop on October 29, 2007 from 7:00pm – 9:00pm dealing with Eutaw and Sewer Expansion in Wakulla Gardens.**  
*(Lindsay Stevens, Director, Planning & Community Development)*

17. Commissioner Green  
Approval of a Resolution for Previous Wakulla County Teacher  
**The Board approved Option #1 – Approve the Resolution regarding recognition bestowed by the Historical Black High Schools Athletes Organization.**
  
18. Commissioner Brimmer  
Paving of Metcalf and Webster Roads  
**This item was withdrawn at the request of the Infrastructure Committee.**

**County Attorney**

Mr. Mowrey updated the Board and staff on two ongoing cases. The McCorvey Case failed and Mr. Mowrey will be suggesting that the case be dismissed. The Sprayfield Litigation relinquished back to DEP, we are waiting on responses from DEP to proceed.

**County Administrator**

Mr. Pingree advised the Board of Pam Portwood's resignation and wished her the best in her new endeavors. Mr. Pingree also presented the Board with a new Budget Book for FY 07/08. Mr. Pingree updated the Board on the tax reform and briefed the Board of the tax cuts for next year. Mr. Pingree advised the Board that staff will be bringing back an agenda item regarding public records request, that needs additional direction from the Board.

**Discussion Issues by Commissioners**

Commissioner Brimmer would like to see an agenda item presented to the Board on vicious dogs and the implementation of animal control ordinances.  
*(Lindsay Stevens, Directory, Planning & Community Development)*  
*(Jaime Baze, Code Enforcement)*

Commissioner Langston gave kudos to the Wakulla County SWAT Team for the apprehension of a felon from Leon County.

Commissioner Kessler advised the Board that he would be bringing back an agenda item on rezoning and the acquisition of right of ways.

**Adjourn**

The meeting adjourned at 10:20p.m.

*The next Board of County Commissioners Meeting is scheduled for  
Monday, November 5, 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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March 2007 <span style="float: right;">3</span>						
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April 2007 <span style="float: right;">4</span>						
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29	30					

May 2007 <span style="float: right;">5</span>						
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June 2007 <span style="float: right;">6</span>						
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July 2007 <span style="float: right;">7</span>						
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29	30	31				

August 2007 <span style="float: right;">8</span>						
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
September 2007 <span style="float: right;">9</span>						
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October 2007 <span style="float: right;">10</span>						
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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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23	24	25	26	27	28	29
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>October 2007</b>	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
	Monday 15	6:00 P.M.	Public Hearing: Awards & Presentations Ordinance
	Monday 29	5:00 P.M.	Workshop: Impact Fee Ordinance
	Monday 29	7:00 P.M. – 9:00 P.M.	Workshop: Eutaw and Sewer Expansion in Wakulla Gardens
<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.	Regular Board
	Monday 5	6:00 P.M.	Public Hearing: Impact Fee Ordinance
	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
<b>December 2007</b>	Monday 3	4:00 P.M.	Workshop: on 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 (Best Western)