

Board of County Commissioners

Date: Wednesday, September 18, 2007
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting September 17, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

**The Board approved the Agenda with the following changes:
Item #2 pulled and Item #27 to be considered with Item #1**

Public Hearing

1. Budget and Adoption of Millage Rate
(Tim Barden, Director, Office of Management and Budget)
A motion was made and seconded to approve the millage rate at 7.0852 however; failed 2-3. After lengthy discussion, the Board approved the FY 07/08 millage rate at 7.6252. A motion was made and seconded to approve the budget for \$43,692,991; the Board approved the budget for \$43,692.991.
2. Continuation of Public Hearing to Consider Impact Fee Ordinance
(Tim Barden, Director, Office of Management & Budget)
Item was pulled from the Agenda. Staff directed to reschedule the public hearing at a future date.
(Tim Barden, Director, Office of Management & Budget)
3. Additional Senior Homestead Exemption Ordinance
(Pam Portwood, Director, Office of Special Projects)
The Board approved Option #1 & 2 – Hold the Public Hearing and adopted the Ordinance for Additional Senior Homestead Exemption.

Awards and Presentations

Town Hall Meetings in Wakulla County
(Commissioner Kessler)

Commissioner Kessler advised the public that these meetings will continue. He also urged the other Commissioners to hold town hall meetings as well and spoke of the importance to the public of these meetings.

4. Confirmation of FDOT 5 Year Work Program Suggested Work List
(Bruce Ballister, Apalachee Regional Planning Council)
Mr. Ballister presented a list of selected projects to be considered. The Board reviewed and discussed the projects.

Consent

The Consent Agenda was approved.

5. Approval of Minutes – September 4, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1. Approve the minutes of the September 4, 2007 Board Meeting.
6. Approval of Payment of Bills and Vouchers Submitted for August 30, 2007 – September 12, 2007
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1. Approve payment of bills and vouchers submitted for August 30, 2007 – September 12, 2007.
7. Request to Schedule Public Hearing for Awards and Presentations Ordinance
(Pam Portwood, Director, Office of Special Projects)
The Board approved Option #1. Approve to advertise and schedule a public hearing for the Awards and Presentations Ordinance on October 15, 2007 at 6:00P.M.
(Pam Portwood, Director, Office of Special Projects)
8. Request to Schedule Workshop on Renaming Lower Bridge Road to Dr. Martin Luther King, Jr. Road
(Pam Portwood, Director, Office of Special Projects)
The Board approved Option #1. Approve to schedule Workshop for November 19, 2007 at 5:00P.M. to discuss renaming Lower Bridge Road to Dr. Martin Luther King, Jr. Memorial Road.
(Pam Portwood, Director, Office of Special Projects)
9. Request to Schedule Workshop on Road Paving Issues
(Jessica Welch, Office of Policy Coordination & Public Information)
The Board approved Option #1. Approve to schedule Workshop for November 5, 2007 at 5:00P.M. to discuss road paving issues.
(Jessica Welch, Office of Policy Coordination & Public Information)
10. Approval of a Proclamation for “Weatherization Day”
(Catherine Aponte-Gray, Housing Director)
The Board approved Option #1. Approve Proclamation for “Weatherization Day”.
11. Request to Schedule a Public Meeting for October 4, 2007 on the EAR.
(Lindsay Stevens, Director, Office of Planning and Community Development)
The Board approved Option #1. Approve to reschedule and advertise the Evaluation and Appraisal Report (EAR) Public Hearing on October 4, 2007 at 6:00P.M.
(Lindsay Stevens, Director, Office of Planning and Community Development)

Consent Items Pulled for Discussion

Citizens to be Heard

Jenny Jones thanked the Board for approving to hold a Workshop on the renaming of Lower Bridge Road.

James Taylor expressed concern for the need of a flagpole at Woolley Park and asked the Board to consider having the Woolley Monument moved.
(Ray Gray, Director, Parks & Recreation Department)

John Trice applauded the Town Hall Meetings held by Commissioner Kessler. He expressed the importance to the Board on how these meetings are a chance for the public to meet one on one with the Commissioners. Mr. Trice voiced that he would like to see more of the Commissioners to hold the same meetings and become more involved.

Ron Piasecki invited the public to a fundraiser for Seafarers Chapel and USCG Auxiliary Building. The barbeque will be on Saturday, September 29, 2007 from 4:00P.M. – 6:00 P.M. at the USCG Auxiliary Building.

Pastor Sims encouraged the Board to hold a Race Day for Wakulla County residents. Pastor Sims seems to believe this would be a benefit to the residents and would be able to help with the cultural issues.

Planning and Zoning

12. Board Consideration of Gavin's request for Family Enclave Agreement
(Lindsay Stevens, Director, Office of Planning and Community Development)
The Board approved Option #1 – Approve the Gavin's Family Enclave Agreement.
13. Board Consideration of Langston's request for Family Enclave Agreement
(Lindsay Stevens, Director, Office of Planning and Community Development)
The Board approved Option # 2 – Approve the Langston's Family Enclave Agreement.

General Business

14. Consideration of Two Price Quotes for County's General Liability and Public Officials/Employment Practices Liability Coverage
(Andrea Simpson, Deputy County Administrator)
The Board approved Option #1 – Approve renewal of General Liability and Public Officials/Employment Practices Liability Coverage with FACT for FY 07-08 with the addition of a \$5,000 deductible for the MultiClass Liability and a \$1,000 deductible for Employee Benefits Liability.
15. Approval of Wakulla County Sewer Utility Billing Services contract with Cooperatives Computer Center (the billing agent for Talquin Electric Cooperative)
(Pam Portwood, Director, Office of Special Projects)

The Board approved Option #1 – Approve contract with Cooperatives Computer Center (CCC) to begin billing the county sewer customers on Talquin water and authorize the Chairman to execute.

16. Variance Request from the Department of Community Affairs (DCA) on Performance Based Septic Systems in the following subdivisions: Wakulla Gardens, Griner's Addition, Magnolia Gardens & Lake Ellen Estates
(Pam Portwood, Director, Office of Special Projects)
The Board approved Option #1 – Approve county staff and Eutaw Utilities to present a variance request from the Department of Community Affairs (DCA) on Performance Based Septic Systems.
(Pam Portwood, Director, Office of Special Projects)
17. Request for Board Direction Regarding Appointment of a Wakulla County Representative on Congressman Boyd's Healthcare Council
(Pam Portwood, Director, Office of Special Projects)
Chairman Brian Langston appointed Commissioner Kessler to represent the County on Congressman Boyd's Healthcare Council.
18. Approval of Budget Amendment for Lease Payoffs
(Jason Honeybone, Fire Chief)
The Board approved Option #1 – Approve the budget amendment to pay off Fire Department leases.
19. Approval to submit FY 2007-2008 State Aid to Libraries Grant Application
(Doug Jones, Library Director)
The Board approved Option #1 – Approve submission of FY 07-08 State Aid to Libraries Grant Application.
(Doug Jones, Library Director)
20. Approval of Wakulla County Health Departments Core Contract for FY 2007-2008
(Marlon Hunter, Administrator, Wakulla County Health Department)
The Board approved Option #1 – Approve the Wakulla County Health Department's FY 07-08 Core Contract.
21. Approval of Wakulla County Health Departments Fee Schedule
(Marlon Hunter, Administrator, Wakulla County Health Department)
The Board approved Option #1 – Approve the Wakulla County Health Department's FY 07-08 Fee Schedule.
22. Request for Acceptance of Grant Agreement for the DOT Sign Fabrication Project
(Ray Gray, Director, Parks & Recreation Department)
The Board approved Option #1 – Approve acceptance of the grant agreement for the DOT Sign Fabrication Project, approval to execute and transmit the application for the Sign Fabrication Project to FDOT and authorize Sheryl Mosley, Parks Facilities Coordinator as the contract manager for this project.
(Sheryl Mosley, Parks Facilities Coordinator)

23. Approval to Apply for the Helping Hand Grant
(Ray Gray, Director, Parks & Recreation Department)
The Board approved Option #1 – Approve resolution to apply for the Helping Hand Grant Program Wave 1 for technology improvements on September 30, 2007 and approve Sheryl Mosley, Parks Facilities Coordinator as the contract manager for this project.
(Sheryl Mosley, Parks Facilities Coordinator)
24. Consideration of a \$12,315.80 Change Order for Summit Construction with Regard to the New EMS Station
(Cleve Fleming, Public Works Director)
The Board approved Option #1 – Approve Change Order #2 in the amount of \$12,315.80 to construct a holding pond with a clay liner, with the addition that any cost over this amount will come from the compliable reserve account.
(Cleve Fleming, Public Works Director)

Commissioner Agenda Items

Commissioner Brimmer

25. Road closing for Veterans Day Parade
The Board approved road closing (Highway 319) for Veterans Day Parade.
(Ray Gray, Director, Parks & Recreation Department)
(Alfred Nelson, Veteran Services)

Commissioner Kessler

26. Board Meeting Policies & Procedures Regarding “Discussion Items by Commissioners”
The Board discussed the issues of departure from “Rule of Procedure” for Board meetings regarding Discussion Items by Commissioners. Mr. Pingree advised the Board of the difference between Discussion Items by Commissioners and Commissioner Agenda Items.

County Attorney

County Administrator

27. Review and Approval of Employee Health Plan Benefits
Item pulled and implemented with Item #1. Approved Option #1 – Remain with the Current CHP Plan (Plan P Benefit); and , b) absorb the FY 07/08 health insurance cost increase in the Board’s contribution.

Discussion Issues by Commissioners

Chairman Langston expressed his pleasure of hosting the Big Bend “Our Region Tomorrow” Meeting. The meeting was held at Wakulla Springs on September 17, 2007. The meeting spoke of critical growth management and planning issues affecting our region.

Adjourn

Meeting adjourned at 9:30P.M

*The next Board of County Commissioners Meeting is scheduled for
Monday, October 1, 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
September 2007	Tuesday 4	5:00 P.M.	Workshop: Awards and Presentations Ordinance
	Tuesday 4	6:00 P.M.	Regular Board
	Tuesday 4	6:00 P.M.	Public Hearing: Impact Fee Ordinance
	Tuesday 4	6:00 P.M.	Public Hearing: Budget and Adoption of Millage Rate
	Tuesday 4	6:00 P.M.	Public Hearing: FRDAP Grant Application – Medart Park Improvements Phase 2
	Monday 17	5:00 P.M.	Workshop: Solid Waste Transfer Station Feasibility Study
	Monday 17	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Public Hearing: Budget and Adoption of Millage Rate
	Monday 17	6:00 P.M.	Public Hearing: Additional Senior Homestead Exemption Ordinance
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
	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	6:00 P.M.	Regular Board