

Board of County Commissioners

Date: Friday, October 2, 2009
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-Up to County Commission Meeting September 22, 2009

Invocation

Commissioner Kessler

Pledge of Allegiance

Commissioner Kessler

Approval of Agenda:

(The Chairman and members of the Board will approve and/or modify the official agenda at this time).

Commissioner Brock made a motion to approve the Agenda with the following revisions and add-on items; Commissioner Stewart seconded and the motion passed 5/0:

- **Commissioner Artz requested to remove the YMCA Presentation and add two Presentations;**
- **County Administrator has two announcements under Presentations and one add-on item under his items;**
- **Commissioner Kessler has one add-on Presentation.**

Public Hearing

(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. Public Hearings shall be heard at 5:00pm, or soon thereafter. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers).

1. Request Board Approval to Conduct the Second of Two Public Hearings to Adopt the Final FY2009/2010 Budget and Millage Rate
(Timothy Barden, Assistant County Administrator)
Commissioner Artz made a motion to open the Public Hearing to adopt the Final FY2009/2010 Budget and Millage Rate; Commissioner Stewart seconded and the motion passed 5/0.

The Chairman announced this is the second of two required public hearings on the Wakulla County Budget for Fiscal year 2009/2010. The proposed aggregate Millage rate is 8.2500 mills, which is an 8.00% decrease from the aggregate rolled-back Millage rate of 8.9677 mills.

The County Administrator read the millage rate into the public record. The proposed Countywide Millage rate is 8.2500 mills, which is an 8.00% decrease from the aggregate rolled-back Millage rate of 8.9677.

The Chairman opened up the floor for a motion to begin the public hearing. Commissioner Artz made a motion to begin the Public Hearing; Commissioner Stewart seconded and the motion passed 5/0.

Commissioner Artz made a motion to close the public hearing; Commissioner Stewart seconded and the motion passed 5/0.

The Chairman announced that Florida Statutes requires the Board to address the Millage rate before addressing each budget. The Board must vote on each Millage rate and budget separately.

After much discussion, a consensus was reached and Commissioner Brock made a motion to adopt the Resolution setting the final Millage rate for fiscal year commencing on October 1, 2009 and ending September 30, 2010 at 8.2500 mills; Commissioner Green seconded and the motion passed 5/0.

In addition, Commissioner Brock made a motion to adopt a Resolution for the final budget for fiscal year commencing on October 1, 2009 and ending September 30, 2010 in the amount of \$48,929,056.00, as presented and amended in the budget process today; Commissioner Stewart seconded and the motion passed 5/0.

2. Request Board Approval to Hold a Public Hearing and Adopt an Ordinance to Re-Establish the Industrial Development Authority
(Jennifer Langston, Special Projects Coordinator)

Commissioner Stewart made a motion to re-advertise the Ordinance and bring it back for a Public Hearing on October 20, 2009 with amendments to the membership category, name change and clarifying level of financial disclosure; Commissioner Brock seconded and the motion passed 3/2.

**In addition, Commissioner Artz directed staff to schedule a Workshop on October 15, 2009 at 4:00pm – 5:00pm to discuss re-establishing the Industrial Development Authority.
(Jennifer Langston, Special Projects Coordinator)**

Awards and Presentations

(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issue of importance).

County Administrator announced the departing of County Attorney Ron Mowrey. Mr. Pingree honored County Attorney Ron Mowrey and presented him a plaque for his 28 years of dedicated service to the citizens and government of Wakulla County.

Presentation Regarding Backyard Composting – Increased Landfill Space & Lower Costs – Adam Schlachter, Norseman Environmental Products, an ORBIS Company

Adam Schlachter gave a brief presentation in regards to backyard composting. The presentation touched on the benefits of composting in our County and included the benefits of water conservation.

3. Presentation Regarding the FDOT Work Program Update – Keith McCarron, Apalachee Regional Planning Council

Keith McCarron conducted a brief update in regards to The Florida Department of Transportation (FDOT) Five Year Work Program. FDOT works annually with agencies, local governments and the public to update the FDOT's Five Year Transportation Work Program. Total funding for Wakulla County in the current fiscal year of the adopted Work Program FY 2010 – FY 2014 (copy attached) is \$6,385,000.

Update on Wetlands Advisory Committee – Vic Lambou

Vic Lambou briefed the Board in regards to the Wetlands Advisory Committee (WAC). The WAC has held four meetings to date and is currently reviewing the Ordinance in great detail. The next WAC Public Meeting will be held on Saturday, October 3, 2009 at 1:00pm at the Wakulla County Extension Office, all citizens are invited to attend.

YMCA Camp Indian Springs

This Presentation was pulled from the Agenda.

Presentation by Lynn Reynolds Regarding St. Marks Refuge Butterfly Garden Project/WHS Environmental Class Partnership

This item was tabled to the October 6, 2009 Board Meeting.

Presentation by Mark Mitchell Regarding Rock Landing Pier

Mark Mitchell announced the Rock Landing Boat Ramp & Pier Dedication

Ceremony to be held on October 1, 2009 at 1:30pm. Mr. Mitchell thanked the Board and staff on initiating this project, and applauded Ben Withers and Hydra Engineering for their continuous work. Mr. Mitchell announced the Rock the Dock Fishing Tournament to be held on May 22-23, 2010 at the new dock. In addition, Mr. Mitchell announced the Volunteer Fire Department fund raising festival on Saturday, September 26, 2009 at Wooley Park in Panacea

Commissioner Artz expressed her gratitude to all citizens that participated in the Coastal Clean-Up Project.

Commissioner Artz invited all citizens to participate in the EAR Comprehensive Plan Amendments Public Meeting on Monday, September 28, 2009 at 5:00pm at the Senior Citizens Center. In addition, Commissioner Artz is providing cake for everyone on behalf of her birthday.

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker's card and turn in to Ms. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

Consent

(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting).

Commissioner Green made a motion to approve the Consent Agenda with Tab #11 being pulled for discussion; Commissioner Brock seconded and the motion passed 5/0.

4. Approval of Minutes – September 8, 2009 Regular Board Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the September 8, 2009 Regular Board Meeting Minutes.
5. Approval of Payment of Bills and Vouchers Submitted for September 3, 2009 – September 16, 2009
(Brent X. Thurmond, Clerk of Court)
The Board Approved Option #1 – Approve the payment of Bills & Vouchers submitted for September 3, 2009 – September 16, 2009.
6. Request Board Acceptance of the State Housing Initiatives Program (SHIP) Annual Reports and Certification
(Alfred Nelson, Housing Director)
The Board approved Option #1 – Approve the acceptance of the State Housing Initiatives (SHIP) Annual Reports and Certification.
7. Request Board Consideration and Approval of a Resolution and Budget Amendment to Accept the 2010 American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) Working Agreement, Corporate Resolution and Funds for \$653,872.00
(Alfred Nelson, Housing Director)
The Board approved Option #1 – Approve the Resolution and Budget Amendment to accept the 2010 American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) Working Agreement, Corporate Resolution and Funds for \$653,872.00.
8. Request Board Approval of the **WORKFORCE plus** Services Plan for July 1, 2009 – June 30, 2010
(Kimberly Moore, CEO, Workforce Plus)
The Board approved Option #1 – Approve the Workforce Plus Services Plan for July 1, 2009 – June 30, 2010.
9. Request Board Approval of an Addendum to the Lease Between the Crawfordville Woman’s Club and the Wakulla County Board of County Commissioners of Land Comprising the South End of Hudson Park
(Doug Jones, Public Services Director)
The Board approved Option #1 – Approve the First Addendum to Real Property Lease Agreement amending the Lease between the Crawfordville Woman’s Club and Wakulla County.

10. Request Board Approval to Submit FY2009-2010 State Aid to Libraries Grant Application
(Doug Jones, Public Services Director)
The Board approved Option #1 – Approve to submit the FY2009-2010 State Aid to Libraries Grant Application and authorize the Chairman to execute.

11. Board Update on TRIM Card Information
(Lindsay Stevens, Assistant County Administrator)
This item was pulled for discussion.

12. Request Board Consideration and Approval to Purchase a New 2009 Excellence Type 3 Advanced Life Support Ambulance
(Scott McDermid, Public Safety Director)
The Board approved Option #1 – Approve the authorization to order a new 2009 Excellence Type 3 Advanced Life Support Ambulance.

13. Request Board Approval to Award Bid for the Construction Engineering Inspection & Administrative Services RFP #2009-014 for the Projects Funded by The American Recovery & Reinvestment Act and Authorize the County Administrator to Execute Agreement
(Jennifer Langston, Special Projects Coordinator)
The Board approved Option #1 – Approve to award the Bid for the Construction Engineering Inspection & Administrative Services RFP #2009-014 to GPI Southeast, Inc. and authorize the County Administrator to execute the Agreement.

14. Request Board Approval of Proclamation Declaring October 2009 as Domestic Violence Awareness Month in Wakulla County
(Commissioner Stewart)
The Board approved Option #1 – Approve the Proclamation declaring October 2009 as Domestic Violence Awareness Month in Wakulla County.

18. Request Board Approval of Change Order #2 for Rock Landing Project with Funding from the Reserve
(Doug Jones, Public Services Director)
The Board approved Option #1 – Approve Change Order #2 for Rock Landing Project with funding from the Reserve to cover the increase expense.

Consent Items Pulled for Discussion

(Members requesting further information on items placed under “Consent Agenda,” may withdraw those items and place them here, for further discussion).

11. Board Update on TRIM Card Information
(Lindsay Stevens, Assistant County Administrator)
After discussion, Commissioner Artz made a motion to accept the Status Report regarding the TRIM Notice Request for lot sale merger and/or donation within the County’s Historic Subdivisions; Commissioner Brock seconded and the motion passed 5/0.

Planning and Zoning

(Members will be provided with planning and zoning amendment requests five (5) business days prior to the scheduled meeting. To the maximum extent possible, all support information and documentation for P&Z items shall be made available through a variety of means including the County website that will provide the public with the greatest opportunity to review documentation at the date of advertisement pursuant to Resolution No. 04-43).

General Business

(General Business items are items of a general nature that require Board directions or pertain to Board policy).

15. Request Board Approval to Adopt a Resolution to Create the Industrial Development Authority and Appoint Board Members
(Jennifer Langston, Special Projects Coordinator)
Commissioner Stewart made a motion to table this item to the October 20, 2009 Board Meeting to be reviewed after the adoption of the proposed Ordinance to Re-Establish the Industrial Development Authority; Commissioner Brock seconded and the motion passed 5/0.
(Jennifer Langston, Special Projects Coordinator)

Citizens to be Heard

(Three (3) minute limit; non-discussion by Commission; there shall be no debate and no action by the Commission).

Bob Danzey addressed the Board regarding the Wetlands Advisory Committee Meeting and is concerned about Membership on the Committee taking sides.

Dave Lansford addressed the Board in regards to Rock Landing Dock site and possible stormwater run-off.

Commissioner Agenda Items

(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present).

16. Commissioner Kessler –
a. Request Board Direction Regarding County Attorney Ron Mowrey’s Additional Fees
Commissioner Brock made a motion to approve Ron Mowrey’s additional invoice; Commissioner Stewart seconded and the motion passed 4/1.
17. Commissioner Artz –
a. Nitrogen-Reducing Onsite Wastewater Treatment Systems
This item was pulled from the Agenda.
b. Request Ratification of Board Discussion Taken at the August 20, 2009 Cluster System for Wastewater Treatment Workshop

Commissioner Artz made a motion to ratify the Board discussion taken at the August 20, 2009 Cluster System for Wastewater Treatment Workshop and direct staff to pursue legislative and grant funding to develop a County Master Plan for wastewater treatment that would identify the areas most appropriate for central sewer versus cluster systems versus individual onsite systems; Commissioner Brock seconded and the motion passed 5/0.

(Tim Barden, Assistant County Administrator)

(Eva Thorpe, Grants Coordinator)

County Attorney

(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff or the public).

County Administrator

(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).

Add-On Request Board Approval to Submit a Grant Application for Wakulla County E911 Division of Wakulla County Sheriff's Office
(Pam Langston, 911 Coordinator, WCSO)

Commissioner Artz made a motion to approve the Wakulla County Sheriff's Office to submit a grant application for 1 year E911 Maintenance with the State E911 Board Rural County Grant Assistance Fund; Commissioner Brock seconded and the motion passed 5/0.

Discussion Issues by Commissioners

(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her "discussion items" time shall be limited to no more than three (3) minutes, unless the Chairman extends the time, and all comments shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.

Commissioner Kessler –

Composting and rain barrels

Commissioner Kessler directed staff to forward to the Board the contact information of Adam Schlachter, Norseman Environmental Products. Mr. Schlachter presented a PowerPoint Presentation during the meeting on composting for the Board to pursue if desired.

(Jessica Welch, Policy & Public Information Coordinator)

Commissioner Stewart –

Talquin Electric Water Quality in Shell Point

Commissioner Stewart made a motion to authorize the Chairman and County Administrator to sign a letter directed at Talquin Electric for correction of the Water Quality problem that has existed for a long time in the Shell Point area; Commissioner Brock seconded and the motion passed 5/0.

(Jennifer Langston, Special Projects Coordinator)

(Cleve Fleming, Public Works Director)

Discussion of Boat Ramp – Shell Point

Commissioner Stewart requested Board support to direct staff to go after funding for property available in Shell Point/Oyster Bay for a boat ramp and parking area. Commissioner Stewart directed staff to assist in gathering additional information of the area to include how many boat trailers the parking area would permit. In addition, Commissioner Stewart will bring this item back to the Board after working with staff on the additional information.

(Doug Jones, Public Services Director)

(Ray Gray, Parks & Recreation Director)

Board Consideration to Grandfather the City of Sopchoppy Permitting Fees for Abandoned Septic Tanks (from \$150 to \$50)

Commissioner Stewart made a motion that the \$50.00 permitting fee remain in place as long as there is 4 or more inspections to be done in one day for the specified group that is included in the project; Commissioner Artz seconded and the motion passed 5/0.

(Cleve Fleming, Public Works Director)

(Scott McDermid, Public Safety Director / Pad Juarez, WCHD)

Commissioner Stewart asked staff about the Culverts in Sopchoppy. Cleve Fleming, Public Works Director responded that ESG is providing culverts to replace the deteriorated culverts that were excavated during the sewer construction in Sopchoppy.

Adjourn

(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting).

The meeting adjourned at 9:30p.m.

*The next Board of County Commissioners Meeting is scheduled for
Tuesday, October 6, 2009 at 5:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2009 – December 2009

January 2009						
S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
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February 2009						
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March 2009						
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29	30	31				

April 2009						
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May 2009						
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31						

June 2009						
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July 2009						
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August 2009						
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September 2009						
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October 2009						
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November 2009						
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29	30					

December 2009						
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20	21	22	23	24	25	26
27	28	29	30	31		

 Regular Board Meeting and/or Workshop
  Town Hall Meetings
 Special Meeting
 Holiday

PUBLIC NOTICE
2009 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, Crawfordville, FL.
Workshops are scheduled as needed.

Month	Day	Time	Meeting Type
September 2009	Tuesday 22	5:00 P.M.	Regular Board
	Tuesday 22	5:00 P.M.	Public Hearing: To Adopt the Final Budget and Millage Rate
	Tuesday 22	5:00 P.M.	Public Hearing: To Adopt an Ordinance to Re-Establish the Industrial Development Authority
	Monday 28	5:00 P.M.	Public Meeting to Review Proposed Revisions to the Comprehensive Plan – Senior Citizens Center
October 2009	Thursday 1	6:00 P.M. – 7:00 P.M.	Town Hall Meeting – Sopchoppy Gymnasium
	Tuesday 6	5:00 P.M.	Regular Board
	Tuesday 6	5:00 P.M.	Public Hearing: To Consider to Re-Adopt an Wetlands Ordinance #06-27of Wakulla County, Florida
	Thursday 15	TBA	Workshop: To Review Proposed Revisions to the Comprehensive Plan (4hours)
	Tuesday 20	5:00 P.M.	Regular Board
November 2009	Tuesday 3	5:00 P.M.	Regular Board
	Tuesday 17	5:00 P.M.	Regular Board
December 2009	Tuesday 8	5:00 P.M.	Regular Board