

Draft

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, MARCH 15, 2010**

The Board of County Commissioners in and for Wakulla County met for a regular scheduled Board Meeting on Monday, March 15, 2010 with Chairman Howard Kessler presiding. Present were Commissioners Mike Stewart, Lynn Artz, Alan Brock (absent), and George Green. Also, present were County Administrator Ben Pingree, County Attorney Heather Encinosa, and Deputy Clerk Evelyn Evans.

Invocation provided by Commissioner Stewart

Pledge of Allegiance led by Commissioner Green

APPROVAL OF AGENDA

(CD5:01) Commissioner Stewart moved to approve the Agenda with the following:

Commissioner Stewart – Pull item (10) on the Consent Agenda for discussion, add April 8th Workshop and Critical Event Study (CES) Wakulla Gardens under Commissioner Discussion items

Commissioner Artz – one announcement, pull item 14 on Consent Agenda for discussion, add Board Schedule under Commissioner Discussion items

Commissioner Kessler – Hire Local under Commissioner Discussion items

County Administrator – add 2 announcements on his Agenda

Second by Commissioner Artz and the motion carried unanimously, 4/0.

AWARDS AND PRESENTATIONS

(CD5:03) Presentation by Evelin Ramirez, US Census Bureau

(CD5:07) Announcement of CCC Slogan Contest Winners – Scott Joyner

(CD5:10) Announcement of Fundraiser for Travis Hinsey on April 17, 2010 at Hudson Park

(CD5:10) Announcement of Best Management Practices related to training on the Fertilizer Ordinance for Lawn Care Professionals – Commissioner Kessler

(CD5:11) Presentation by Debora Moore regarding Guardian Ad Litem in Wakulla County

(CD5:15) “Brown Barrel” in the Lobby of the Board Chambers for non-perishable food donations to help those in need in Wakulla County – Commissioner Artz

CONSENT AGENDA

March 15, 2010

1. Approval of Minutes – March 1, 2010 Regular Board Meeting
Approved
2. Approval of Payment of Bills and Vouchers Submitted for February 25, 2010 – March 10, 2010
Approved
3. Request Board Approval of the Wakulla County Tourist Development Council October through December 2009 Quarterly Report
Approve – Wakulla County TDC Quarterly Report for the October through December 2009 reporting period
4. Request Board Approval of the Solid Waste Assessment Critical Events Schedule
Approve – Critical Events Schedule (CES) for Solid Waste Assessment
5. Request Board Approval of an Interlocal Agreement with the City of Saint Marks for provision of Building and Fire Code Regulation, and Administration Services
Approve – the proposed amended and restated Interlocal Agreement for Building and Fire Code Regulation, and Administration Services with the City of St. Marks
6. Request Board Approval of an Interlocal Agreement with the City of Saint Marks for Provision of Code Enforcement Services
Approve – the proposed Interlocal Agreement with the City of St. Marks for provision of Code Enforcement Services
7. Request Board Approval of Additional Services under the existing Contract for Professional Services with Kimley-Horn and Associates for the Wakulla County Land Development Code Rewrite – Tabled to April 5, 2010 Board Meeting
8. Request Board Consideration and Approval to accept the Modification to the Weatherization Assistance Program (WAP) and WAP Low Income Home Energy Assistance Program (LIHEAP) Contract
Approve – the acceptance of the Weatherization Assistance Program and Weatherization Assistance Program Low Income Home Energy Assistance Program Contract modification
9. Request Board Consideration and Approval of a Resolution and Budget Amendment to Accept the American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) Contract and Funding Modification for \$11,014.99, and revise the Davis Bacon Wage Determination
Approve – Resolution and Budget Amendment to accept the American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) contract and funding Modification for \$11,014.99, and revise the Davis Bacon Wage Determination
11. Request Board Authorization to Advertise a RFP for Junk Removal Services Per the Code Enforcement Board
Approve – authorize advertisement of the RFP for Junk Removal Services per the Code Enforcement Board

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12. Request Board Approval of a Resolution Accepting Right of Way Dedication Deeds for Old Bethel Road

Approve – Resolution accepting right of way deeds for Old Bethel Road

13. Request Board Approval of a Resolution Declaring March 2010 as Guardian Ad Litem Month in Wakulla County

Approve – Adopt the Resolution declaring March 2010 as Guardian Ad Litem Month in Wakulla County

20. Request Board Approval to Adopt a Resolution Recommending Expanded Insurance Options for Members of the Florida Association of Counties Trust

Approve – Adopt the Resolution relating to the Florida Association of Counties Insurance Trust

(CD5:17) Commissioner Stewart moved to approve the Consent Agenda with the exception of item 7 that is tabled to the April 15, 2010 Board Meeting and items 10 & 14 that are pulled for discussion. Second by Commissioner Green and the motion carried unanimously, 4/0.

CONSENT ITEMS PULLED FOR DISCUSSION

(CD5:18) 10. Update to the Board on the Wakulla Welcome Center in Panacea and Approval to Transfer Funds for Required Repairs

Commissioner Stewart moved to accept the Status Report and approve to advertise an Invitation to Bid for General Contracting Services to the Wakulla County Welcome Center in Panacea. Second by Commissioner Green and the motion carried unanimously, 4/0.

(CD5:33) 14. Request Board Approval to Submit Grant Applications to Greenways and Trails, NOAA Coastal Initiative, and Land and Water

Commissioner Artz moved to approve the applications to the Land and Water Conservation Fund, Office of Greenways and Trails, and National Oceanic and Atmospheric Administration Grant Programs, with the expansion made to the NOAA Grant Program to include the Oysters on Trees and other strata and the approval for the necessary appraisals on the Rock Landing Project. Second by Commissioner Stewart and the motion carried unanimously, 4/0.

GENERAL BUSINESS

(CD5:46) 15. Request Board Approval of the Bulk Wastewater Agreement between Talquin and Wakulla County

Commissioner Stewart moved to hold a Workshop within the next 30 days starting at 4:00 p.m. to discuss water and wastewater issues with Talquin Cooperative, Inc. and Citizens. Second by Commissioner Artz and the motion carried unanimously, 4/0.

CITIZENS TO BE HEARD

(CD6:51) 1. Alan Lamarche – restoration of beach at Shell Point

(CD6:53) 2. Ralph Thomas – Economic times and an article in Wakulla Area Times regarding negotiated guaranteed raises for some select County employees; City of Tallahassee and deferred comp and some select employees in Wakulla in a deferred comp situation and he is asking if the County thinks both of these are acceptable in light of the County's economic situation.

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(CD6:56) 3. Chuck Hess – Shop Local Campaign and the \$10,000 contribution by the County and concerned that not all local businesses are represented on the Chamber Website.

(CD6:57) 16. Report on Building Fee Accounting Issues
Commissioner Stewart moved to accept the Report on Building Fee Accounting Committee. Second by Commissioner Green and the motion carried unanimously, 4/0.

(CD7:10) 17. Request Consideration of Policy Clarification for Public Funding of Repairs Required on Privately Owned Volunteer Fire Department Buildings and Property
Commissioner Stewart moved to approve the expenditure of MSBU funds on the privately owned fire department buildings without obtaining any grant of ownership or lease. Second by Commissioner Artz and the motion carried unanimously, 4/0.

(CD8:10) 18. Board Directed Comprehensive Analysis on certain properties located in Greiner's Addition and Magnolia Gardens
Commissioner Artz moved to direct staff to continue working with Preble-Rish, Inc. and Hydra Engineering, LLC, to seek funding to conduct a joint Floodplain Study and a Stormwater Study for Greiner's Addition and Magnolia Gardens Subdivisions. Work with the County Attorney to seek written permission from Mr. Cutchin and/or other adjoining property owners to conduct a geotechnical analysis to determine the Seasonal High Water Table and Infiltration Rates for the potential use as stormwater ponds. Authorize staff to utilize funds from the Public Works General Road and Bridge Repair Fund (account number 160-0300-541-460), and to provide the Board with an update when funding sources have been identified and the geotechnical analysis is complete. Second by Commissioner Green and the motion carried unanimously, 4/0.

COMMISSIONER AGENDA ITEMS

19. COMMISSIONER KESSLER

(CD8:06) A. Request Board Approval to partner in a fundraiser event at Hudson Park on April 17, 2010

Commissioner Stewart moved to partner with the friends and family of Travis Hinsey in a fundraiser event at Hudson Park on April 17, 2010. Second by Commissioner Green and the motion carried unanimously, 4/0.

(CD8:20) B. Initiative to create jobs in Wakulla County through Developing Oyster Aqua-Culture

Commissioner Stewart moved not to approve the funding to Gulf Specimen Marine Lab in the amount of \$18,271.00. Motion dies for lack of second.

(CD8:24) Commissioner Artz moved to approve funding in an amount not specified to Gulf Specimen Marine Lab regarding the Developing Oyster Aqua-Culture. Second by Commissioner Green – motion and second withdrawn

(CD8:44) C. Request Board Consideration to adopt a Resolution to Promote the Florida Trail Gateway Community Program

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Commissioner Artz moved to adopt the Resolution supporting the partnership between Wakulla County and The Florida Trail Association. Second by Commissioner Stewart and the motion carried unanimously, 4/0.

21. COMMISSIONER ARTZ

(CD8:46) A. Letter of Support for Big Bend Scenic Byway Grant Application

Commissioner Artz moved to approve a Letter of Support for the Big Bend Scenic Byway Grant Application and authorize the Chairman to execute the letter. Second by Commissioner Stewart and the motion carried unanimously, 4/0.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR

(CD8:47) 1. Exploration of financing options/programs for sewer

(CD8:53) 2. Award from Finance Officers Association

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:55) Commissioner Stewart

1. Critical Event Schedule on Stormwater assessment for a future Agenda
2. April 8th Workshop – reschedule for a future date

(CD8:58) Commissioner Artz

1. Board Schedule – request to move deadline for providing Agenda materials. The future deadline to provide agenda material will be at the close of business on Thursday and the County Attorney will make herself available for meetings on Friday.

(CD9:01) Commissioner Kessler

1. Hire Local Policy – This item will come back on a future agenda

There being no further business to come before the Board, the meeting adjourned at 9:02 p.m.