

**Draft**

**BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING  
MONDAY, APRIL 5, 2010**

The Board of County Commissioners in and for Wakulla County met for a Regular Scheduled Board Meeting on Monday, April 5, 2010 with Chairman Howard Kessler presiding. Present were Commissioners Mike Stewart, Lynn Artz, Alan Brock, and George Green. Also, present were County Administrator Ben Pingree, County Attorney Heather Encinosa and Deputy Clerk Evelyn Evans.

Invocation provided by Commissioner Green

Pledge of Allegiance led by Commissioner Brock

*APPROVAL OF AGENDA:*

(CD5:02) Commissioner Stewart moved to approve the Agenda with the following modifications:

Commissioner Artz – add 3 announcements

Commissioner Brock – pull item 17 on the Consent Agenda for discussion

County Attorney – pull item 14 & 24 from the Agenda and add two time sensitive issues under County Attorney items that pertain to the Tallahassee permitting issues

County Administrator – pull item 21 at the request of the applicant

Second by Commissioner Green and the motion carried unanimously, 5/0.

*PUBLIC HEARING*

(CD5:05) 1. Request Board approval to conduct the Public Hearing and adopt the Proposed Ordinance amending Ordinance No. 2009-09, the Wakulla County Comprehensive Sewer Ordinance

Commissioner Artz moved to conduct the Public Hearing and adopt the proposed Ordinance amending Ordinance No. 2009-09, the Wakulla County Comprehensive Sewer Ordinance. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

*AWARDS AND PRESENTATIONS*

(CD5:07) Announcement of TDC Website – Pam Portwood, TDC Director

(CD5:25) Child Abuse Awareness Month – Nicole Stookey

(CD5:28) Announcement of County Facilities accepting non-perishable food items in support of local food banks

(CD5:30) Feeding Wakulla County – Shelley Swenson

(CD5:34) Announcement of Resource Directory of Programs and Services available to Wakulla County's Youth and Families – Shelley Swenson, Ken Gambil and Gail Campbell

(CD5:39) County website has information regarding employment for Courthouse expansion, stimulus grant monies

(CD5:40) Green Living Expo at Riversprings Middle School on May 8, 2010

*CONSENT AGENDA*

(CD5:40) Commissioner Brock moved to approve the Consent Agenda with the exception of item 17 that is pulled for discussion. Second by Commissioner Green and the motion carried unanimously, 5/0.

2. Approval of Minutes – March 15, 2010 Regular Board Meeting  
Approve

3. Approval of Minutes – March 4, 2010 First Budget Development Workshop regarding the Development of the FY 2010/2011 Budget  
Approve

4. Approval of Minutes – March 4, 2010 Workshop to discuss the Use of MSBU's for Neighborhood Improvements, Facilities, and Programs  
Approve

5. Approval of Minutes – March 4, 2010 Workshop regarding amendment to the Wakulla County Land Development Code and the Crawfordville Special Overlay District  
Approve

6. Approval of Minutes – March 11, 2010 Workshop regarding Modifications on the TP Smith Advanced Wastewater Treatment Facility  
Approve

7. Approval of Payment of Bills and Vouchers submitted for March 11, 2010 – March 31, 2010  
Approve

8. Update on County participation in assisting food needs in Wakulla County  
Approve - Informational Update on the Food Banks in Wakulla County

9. Request Board approval of a Proclamation declaring April 2010 as Child Abuse Prevention Month in Wakulla County  
Approve - Proclamation declaring April 12, 2010 as Child Abuse prevention Month in Wakulla County

10. Request Board approval of Road Closing for the Blue Crab Festival Parade on May 1, 2010

Approve- road closure for Blue Crab Festival parade on May 1, 2010

11. Request Board approval of Resolution and Budget Amendment accepting a donation of funds from Friends of Wakulla Springs for promotion of Wild About Wakulla Event  
Approve - Resolution and Budget Amendment to receive donated funds from the Friends of Wakulla Springs State Park, Inc. to the Wakulla County Tourist Development Council

13. Request Board approval to advertise a Public Hearing to consider adopting an Ordinance amending Ordinance No. 2003-06, the Wakulla County Code Enforcement Board Ordinance

Approve - Schedule and advertise a Public Hearing to consider adopting an Ordinance amending Ordinance No. 2003-06, the Wakulla County Code Enforcement Ordinance

14. Request Board approval to advertise a Public Hearing to consider adopting an Ordinance amending Ordinance No. 08-10 and requiring licensing for Commercial Kennels operating in Wakulla County – pulled at the start of meeting

15. Request ratification of Board discussion during the March 4, 2010 Workshop to discuss the Use of MSBU's for Neighborhood Improvements, Facilities, and Programs  
Approve – Ratify Board discussion during the March 4, 2010 Workshop on Use of MSBU's for Neighborhood Improvements, Facilities and Programs, and approve the actions as listed

16. Request Board approval of a Supplemental Agreement with the LPA Group to complete design of Ochlockonee Bay Bike Trail Phase 1

Approve – Task Order with LPA Group for completion of the design of the Ochlockonee Bay Bike Trail Phase 1

18. Request Board approval of the scope of work and related Task/Work Order for additional services under the existing Contract for Professional Services with Kimley-Horn and Associates to develop the Crawfordville Special Overlay District

Approve – Scope of Work and related Task/Work Order for additional services under the existing Contract for Professional Services with Kimley-Horn and Associates to develop the Crawfordville Special Overlay District

19. Request Board approval of the Work Authorization Form for Road Paving Preparation of Old Bethel Road

Approve – Work Authorization Form for Old Bethel Road and authorize the Chairman to execute

20. Request Board approval to adopt a Resolution modifying the State Housing Initiative Partnership Program (SHIP) Local Housing Assistance Plan (LHAP) for Fiscal Year 2010-2011

Approve – Resolution modifying the State Housing Initiative Partnership Program (SHIP) Local Housing Assistance Plan (LHAP) for Fiscal year 2010-2011 by adding the Rental Deposit Assistance and Eviction Protection Strategy

*CONSENT ITEMS PULLED FOR DISCUSSION*

(CD5:42) 17. Request Ratification of Board discussion taken during the March 4, 2010 First Budget Development Workshop

Commissioner Brock moved to ratify the workshop, approve the recommended actions outlined in the Summary of Request for Board Action, and add in the study for staff to research undeveloped property as to the fire/MSBU to see if the property owner has a burden and Communications Service Tax on cable television. Second by Commissioner Artz and the motion carried unanimously, 5/0.

*PLANNING AND ZONING*

21. Application for Short Form Subdivision: SF09-01

Request to subdivide 122.110+/- acre parcel into a 6- lot residential subdivision. This property is located on the southeast side of River Plantation Subdivision, immediately north of the Hardwood Hammocks Subdivision and east of the Hunter's Glenn Plantation Subdivision. The property owner is Walter and Joicelyn Powers and the Agent is Jake Kiker, III – pulled at the request of the Applicant – pulled at the request of the applicant

*GENERAL BUSINESS*

(CD5:44) 12. Request Board approval of an Agreement for Sale and purchase of property owned by New Life Christian Fellowship of Crawfordville, Inc.

Commissioner Artz moved to approve the Agreement for Sale and Purchase of property owned by New Life Christian Fellowship of Crawfordville, Inc., as described in the Agreement. Second by Commissioner Stewart and the motion carried unanimously, 5/0. \*\*monies to come out of the 09-10 Capital Improvement/Community Center Project

(CD5:56) 22. Request Board approval to obtain an independent property appraisal on four (4) Lots comprising the South End of Hudson Park and currently under Lease with The Crawfordville Woman's Club

Commissioner Artz moved to approve staff obtaining an independent appraisal on Lots 1, 2, 3, & 4 of Block A, Hudson Heights and direct staff to bring a future agenda item back to the Board on this issue with further policy options. Second by Commissioner Brock and the motion carried unanimously, 5/0.

(CD6:00) 23. Update to the Board on the Wakulla County Airport and request for Board Direction

Commissioner Brock moved to accept the update on the Wakulla County Airport and approve the Resolution authorizing the signature on the JPA Supplemental Agreement. Second by Commissioner Artz and the motion carried unanimously, 5/0.

24. Request Ratification of Board discussion during the March 25, 2010 Proposed Wetlands Ordinance Workshop – pulled at the beginning of Agenda

Break

**CITIZENS TO BE HEARD**

(CD6:40) 1. Hugh Taylor – Shell Point Beach Advisory Signs

(CD6:43) 2. Bob Danzey – Comments from DCA regarding EAR transmittals, particularly Level of Service on Roads

(CD6:45) 3. Tammy Keith – Thanking the Board for all of the help to the Seafood Workers regarding mortgages, food, electric, etc.

(CD6:46) 4. Larry Roberts – Budget and MSBU

(CD6:49) 5. Jude Burn – Roads & Water Clean Action Plan Committee is requesting to lower their quorum to five, due to members not showing up for the meetings. This committee will sunset in June.

(CD6:50) 6. Victor Lambou – Signs at Shell Point Beach

**COMMISSIONER AGENDA ITEMS**

25. Commissioner Kessler

(CD6:54) a. Request Board support of Hire Local

Commissioner Artz moved to support State Legislative efforts that are ongoing for Hire Local within the State of Florida and direct our County Attorney and staff to research and bring back to the Board ways our Board's authority can be used to promote Hire Local. Second by Commissioner Green and the motion carried unanimously, 5/0.

(CD6:57) b. Request Board approval to place a freeze on non-essential travel & education  
Commissioner Green moved to immediately place a freeze on non-essential travel and education on all Board of County Commission Administration and Departments. Second by Commissioner Artz and the motion carried unanimously, 5/0.

(CD7:05) c. Request Board approval to adopt a Resolution encouraging the limitation of vehicle idling

Commissioner Artz moved to adopt the Resolution supporting the reduction of idling. Second by Commissioner Green and the motion carried unanimously, 5/0.

(CD7:08) d. Request Board approval to adopt a Resolution supporting the Florida Space Industry

Commissioner Artz moved to adopt the Resolution supporting the Florida Space Industry and forward the Resolution to our State Legislative Delegation. Second by Commissioner Green and the motion carried unanimously, 5/0.

(CD7:09) e. Request to schedule a Special Board Budget Workshop

Commissioner Green moved to schedule an additional budget workshop to discuss only the present Board of County Commission and Board's administrative budgets, and immediately appoint a 5-member citizen advisory committee to assist in this process. Second by Commissioner Artz with the motion and second subsequently withdrawn. Commissioner Green moved to table this item to the next Board Meeting. Second by Commissioner Artz and the motion carried unanimously, 5/0.

26. Commissioner Brock

(CD7:40) a. Request Board approval to direct staff to research joining rural areas of Critical Economic Concern (RACEC)

Commissioner Brock move to direct staff to research RACEC, direct the County Attorney to review statutes for any changes that joining a RACEC might have for Wakulla, and determine if the Board should request Gubernatorial order adding Wakulla to a RACEC, and if so, which one.

Second by Commissioner Artz and the motion carried unanimously, 5/0.

(CD7:43) b. Curbside garbage collection and the special assessment for solid waste  
Commissioner Brock moved to direct staff to research and prepare an estimate of what the solid waste assessment would be if it included curbside trash collection with and without recycling. Second by Commissioner Artz and the motion carried unanimously, 5/0.

*COUNTY ATTORNEY*

(CD7:50) a. Permit modifications for T. P. Smith Plant

Commissioner Stewart moved to authorize the County Attorney to take whatever action is necessary to object to the issue of the permit that would allow changes that were not agreed to in the Settlement Agreement regarding the T. P. Smith Plant. Second by Commissioner Green and the motion carried unanimously, 5/0.

(CD8:13) b. City of Tallahassee and Sam Purdom Plant

Commissioner Artz moved to authorize the Attorney to file an extension on the Purdom Plant Modifications and to request a joint workshop with the City of St. Marks that will include a presentation by the City of Tallahassee and also, if possible, a representative from the Regulatory Agency to be present at the workshop. Second by Commissioner Green and the motion carried unanimously, 5/0.

*COUNTY ADMINISTRATOR - 0*

*DISCUSSION ISSUES BY COMMISSIONERS*

(CD8:24) Commissioner Brock

1. Old Courthouse/Chamber of Commerce has a collection box for Second Harvest Food Bank in memory of Katie Doyle
2. Thanks to Cheryl Olah for planting flowers around the Chamber
3. Worm Grunting Festival in Sopchoppy on Saturday
4. The need for better signage at Shell Point Beach indicating whether it is safe to swim or not swim and posted in a prominent place

(CD8:30) Commissioner Artz

1. Iris Garden Club will have their annual garden sale at the Worm Grunting Festival in Sopchoppy on Saturday

(CD8:31) Commissioner Kessler

1. Level of Service – ORC report is back and this will come back before the Board in May
2. Roads Clean Action Committee – request to lower the quorum to 5  
Commissioner Stewart moved to accept the recommendation and amend the Resolution lowering the quorum to five. Second by Commissioner Brock and the motion carried unanimously, 5/0.
3. Welcome Center in Panacea – requesting information regarding the project as to the bid out process and the volunteer process. The bids will be back on April 15, 2010.

There being no further business to come before the Board, the meeting adjourned at 8:36 p.m.