

January 25, 2010

Draft

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, JANUARY 25, 2010**

The Board of County Commissioners in and for Wakulla County met for a regular scheduled Board Meeting on Monday, January 25, 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 by Commissioner Stewart

Pledge of Allegiance by Commissioner Kessler

APPROVAL OF AGENDA

(CD5:02) Commissioner Stewart made a motion to approve the Agenda with the following changes/additions: Under Awards and Presentations, pull Presentation by Rob McGarrah, City of Tallahassee regarding Hydro Dam Spillway Modification Projection and Presentation by City of Tallahassee regarding plans for upgrading its Wastewater Treatment Facilities.

Pull items 8, 24, 29 and 32 from the Agenda

County Administrator add (1) Appointment of Members to On-site Sewage Treatment Disposal Management (OSTDM) Committee

Commissioner discussion items add under Commissioner Stewart – Wakulla Gardens Stormwater

Commissioner Green requests to add an announcement under Awards and Presentations – Pam Portwood regarding Tourist Development Council (TDC)

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

PUBLIC HEARING

(CD5:06) 1. Request Board approval to purchase property necessary for easements for the Wakulla Gardens Sewer and Wastewater Treatment Plant (WWTP) Upgrade Projects

Commissioner Brock moved to conduct the public hearing and approve the acquisition of Lot 49. The purchase of Lot 5 is contingent upon review by the Engineer to see if it is already included for stormwater. If it is determined that the lot is not included for stormwater and there is a lot that can be purchased that can do double duty for stormwater and lift station, then pursue the purchase of that lot. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

(CD5:15) 2. Request Board approval to conduct the Public Hearing and adopt an Ordinance on Florida-Friendly Fertilizer Use on Urban Landscapes as a mechanism for protecting local surface water and groundwater quality

Commissioner Artz moved to hold the Public Hearing and adopt the model Ordinance on Florida-Friendly Fertilizer Use on Urban Landscapes as a Mechanism for protecting local surface water and groundwater quality with an amendment on page 4 of the Ordinance in the paragraph “Fertilizer-Free Zone to include sinkholes and other surface waters. Second by Commissioner Brock and the motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

Presentation by Rob McGarrah, City of Tallahassee regarding Hydro Dam Spillway Modification Project Update - pulled

Presentation by City of Tallahassee regarding plans for upgrading its Wastewater Treatment Facilities - pulled

(CD5:25) Presentation by Commissioner Davis Stoutamire, Vice Chairman, Liberty County BOCC
Flood waters from Lake Talquin and the Hydro Dam

(CD5:47) Presentation of six-month report of the Roads Clean Action Plan (RCAP) Committee – Jude Burk

(CD6:03) Tourist Development Council – Pam Portwood

Round table public meeting at the Best Western Hotel at 6:30 p.m. on Thursday, January 28, 2010

CONSENT AGENDA

Commissioner Brock moved to approve the Consent Agenda with the exception of items 11, 14, 15, 16, 17, 18, 19, and 20 that are pulled for discussion. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

3. Approval of Minutes – January 11, 2010 Regular Board Meeting

Approved

4. Approval of Minutes – January 14, 2010 Workshop to Discuss Land Quality and Land Designations

Approved

5. Approval of Payment of Bills and Vouchers Submitted for January 7, 2009 – January 20, 2010

Approved

6. Requests Board acceptance of the six-month report of the RCAP Committee, consideration to expand role to include all public waterways and rename the committee “Roads and Waters Clean Action Plan”

Approve – Six-month report of the RCAP Committee; Resolution for ratification of name change to come back at the next Board Meeting

7. Request Board approval of Resolutions accepting right-of-way dedication deeds on Gavin Road and Old Bethel Road

Approve - Resolutions accepting right of way dedication deeds for Gavin Road and Old Bethel Road

8. Request Board approval to submit grant applications to the Florida Fish and Wildlife Conservation, FDEP Land and Water Conservation Program, and the Department of Community Affairs Florida Communities Trust Program - pulled

9. Request Board approval to accept & award the low bid for the Road Paving Bid #09-20

Approve - award the County Road Paving Contract to the lowest bidder C. W. Roberts Contracting

10. Request Board approval to accept & award the low bid for the Road Preparation Bid #09-21

Approve - award the County Road Paving Preparation Contract to the second lowest bidder, Coastal Construction of Wakulla, Inc.

12. Request Board approval of the FY2010/2011 Budget Calendar

Approve the FY2010/2011 Budget Calendar

13. Request Board consideration and approval to design and place public information signs on the approach to Shell Point and Mashers Sands Beaches that will clearly notify the public of results of Cyclic Water Quality Evaluations performed by the Wakulla County Health Department

Approve – authorize the creation of the beach signs, frames, information holders, and cost at the levels recommended in the analysis

21. Request Board consideration and authorization to apply for the State of Florida Emergency Medical Services Tracking and Reporting (EMSTARS) Grant Program to request funds to complete the build-out of Wakulla County’s Electronic Patient Care Records Infrastructure and continue Electronic Run Reporting for an additional year

Approve – authorize the Department of Public Safety to submit a grant application to the Ste of Florida Emergency Medical Services Tracking and Reporting Grant Program

22. Request Board consideration and approval to expend budgeted Capital Improvement Plan Funds to purchase a used 1996 Sutphen 75’ Quint Aerial Ladder Truck for county wide fire suppression

Approve – expenditure of budgeted CIP funds to purchase a used 1996 Sutphen 75’ Quint Aerial Ladder Truck for \$70,000.00

23. Board update on property appraisal of alternate Community Center location (New Life Church) and request Board approval to negotiate purchase

Approve – authorize the County Administrator to negotiate and purchase the New Life Church Property and approve the cancellation of the RFQs for the Architectural and Engineering and Construction Management at Risk based upon the successful conclusion of acquiring the New Life Church property

24. Request Board approval to advertise and schedule a Public Hearing to consider an Ordinance amending the Comprehensive Sewer Ordinance - pulled

25. Request Board approval to authorize the Chairman to execute a Grant Application and Resolution for the Community Development Block Grant Disaster Recovery and Mitigation Initiative Grant Program

Approve – retroactive authorization for the submission of the application to the DCA-CDBG Program and authorize the Chairman to execute the grant application and resolution documents

26. Request Board approval to adopt the proposed Resolution amending Resolution #09-55, related to the Industrial Development Authority and appoint Traci Cash as the Certified Public Accountant Representative

Approve – adopt the amended Resolution and appoint Traci Cash to serve as the IDA Certified Public Accountant Representative

27. Request Board approval of Change Order #1 to Jones Edmunds for the relocation of the Solid Waste Transfer Station

Approve – Change Order #1 and Relocate the Transfer Station Site to the new location at a reduce cost and savings to the project

CONSENT ITEMS PULLED FOR DISCUSSION

11. Request Ratification of Emergency RFQ for Buckhorn Creek Bridge Replacement

Commissioner Artz moved to approve the award for the Buckhorn Bridge Replacement Contract to Ben Withers, Inc., execute task order for Preble Rish Engineering and authorize the Chairman to execute and approve a budget transfer for \$160,000.00. Second by Commissioner Brock and the motion carried unanimously, 5/0.

14. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to obtain Long Board Extrication Devices
Approve – authorize application submittal to the State of Florida EMS Matching Grant Program for Long Board Extrication Devices

15. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to obtain Oxygen Lift Systems
Approve – authorize application submittal to the State of Florida EMS Matching Grant Program for the purchase of Oxygen Lift Systems

16. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to obtain Transport Capable Ventilators with Continuous Positive Airway Pressure (CPAP)
Approve – authorize the submittal of an application for the State of Florida EMS Matching Grant Program for Transport Capable Ventilators with CPAP

17. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to obtain Exercise Equipment for all EMS Stations
Approve – authorize the submittal of an application to the State of Florida EMS Matching Grant Program for Exercise Equipment for all EMS Stations

18. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to purchase lifelike EMS Training Manikins
Approve – authorize the submittal of an application for the State of Florida EMS Matching Grant to purchase a full set of lifelike EMS training manikins

19. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to obtain Refrigerated Medication Storage Units
Approve – authorize the submittal of an application for the State of Florida EMS Matching Grant for Refrigerated Medication Storage Units

20. Request Board consideration and authorization to apply for the State of Florida EMS Matching Grant to establish a Comprehensive Inventory and Supply System for the Department of Public Safety
Approve – authorize the submittal of an application to the State of Florida EMS Matching Grant Program to establish a Comprehensive Inventory and Supply System for the Department of Public Safety

(CD6:10) Commissioner Stewart moved to approve items 14-20 after verbal information provided at the meeting. Second by Commissioner Artz and the motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD6:17) 28. Request Board approval of the Billing Agreement between the Panacea Area Water System, Inc., and Wakulla County, Florida

Commissioner Stewart moved to approve the Billing Agreement between the Panacea Area Water System, Inc. (PAWS) and Wakulla County, Florida. Second by Commissioner Brock and the motion carried unanimously, 5/0.

29. Request Board approval of the Bulk Wastewater Agreement between Talquin and Wakulla County - pulled

(CD6:22) 30. Request Board approval of the donation and Capacity Agreement between Jerry Moore Florida Operations, LLC and Wakulla County

Commissioner Stewart moved to approve the Wastewater Land Donation and Capacity Agreement between Jerry Moore Florida Operations, LLC and the County. Second by Commissioner Brock and the motion carried unanimously, 5/0.

(CD6:25) 31. Request Board establishment of 2010 Legislative Priorities

Commissioner Stewart moved to approve the state and federal legislative priorities and to add the Crawfordville Stormwater Study that includes all critical areas to the list. The stormwater study for Wakulla Gardens needs to be placed at the top of the list. Also, approve the purchase of LobbyTools Program for \$2,900.00 from the unbudgeted reserve account. Second by Commissioner Green and the motion carried unanimously, 5/0.

32. Request Board ratification of the 2010 Board Priorities & Action Plans to accomplish the established priorities - pulled

CITIZENS TO BE HEARD

(CD6:39) 1. Mr. Burdette – Thanking Commissioner Kessler for going to Haiti, flooding south of the Dam

(CD6:41) 2. W. D. Lansford – Rock Landing Dock and stormwater problems

(CD6:45) 3. Melody Redman Cooley – Rehwinkel home flooding for the past 5 years

COMMISSIONER AGENDA ITEMS

33. Commissioner Artz

(CD6:47) a. Nitrogen-Reducing Onsite Wastewater Treatment Systems

To bring back with a specific date for a workshop

(CD6:58) b. Update on assigned Committees

Commissioner Artz made a motion to approve the periodic updates and accept the updates as presented. Second by Commissioner Brock and the motion carried unanimously, 5/0.

34. Commissioner Kessler

(CD7:00) a. Wetlands Advisory Committee

Commissioner Stewart moved to extend the Wetlands Advisory Committee for four weeks, which will be the end of February 2010. Second by Commissioner Artz and the motion carried unanimously, 5/0.

(CD7:11) Commissioner Stewart moved to hold a Workshop on March 25, 2010 starting at 6:00 p.m. with the Planning and Zoning present to review the finished product of the Wetlands Advisory Committee. Second by Commissioner Brock and the motion carried unanimously, 5/0.

Commissioner Stewart

(CD7:12) 1. Wakulla Gardens Stormwater

Commissioner Stewart moved for an Emergent Study in Wakulla Gardens at a cost of \$20,000.00 out of the Emergency Reserve Account for preparing construction drawings. This is just for the critical areas that are flooded, in order to identify which lots need to be acquired for construction of retention facilities and culvert locations, with authorization by the Chairman to execute a Task Order that expands this work. Second by Commissioner Artz and the motion carried unanimously, 5/0.

COUNTY ATTORNEY

(CD7:27) 35. Discussion regarding the Flowers Subdivision - Agreement for Expansion of Sewer Force Main and Related Matters

Commissioner Stewart moved to authorize the County Attorney to file a lawsuit against Mr. Boynton to seek enforcement of his contractual obligations. Second by Commissioner Artz and the motion carried unanimously, 5/0.

COUNTY ADMINISTRATOR

(CD7:38) 1. Onsite Sewage Treatment, Disposal, Management Option – RFP Evaluation Committee Appointments, request for 1 appointment from Wakulla County Government and 1 appointment from the Wakulla County Health Department

Commissioner Artz moved to authorize the County Administrator to appoint the staff person and the Board appointee will be Commissioner Kessler for the RFP Evaluation Committee. Second by Commissioner Brock and the motion carried unanimously, 5/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD7:43) Commissioner Stewart – Thank you to Commissioner Kessler for his assistance in Haiti

(CD7:44) Commissioner Brock – Census 2010 with short-term work availability and the donation of space to the Census Bureau for a couple of months. The uniformity of signs at Wakulla Arran & Oak Street.

(CD7:47) Commissioner Artz – Cooley flooding on Rehwinkel Road and asking that the staff expedite their evaluation on the Cutchen properties in Greiner’s Addition as these properties may alleviate some of Ms. Cooley’s problems.

(CD7:48) Commissioner Kessler – Citizens to be Heard at a fixed time. Persons going over time limit and direction for the staff to come up with lights that are visible to a person that they will know what their time situation is. Request to take a closer look at requests for Presentations to see if they meet the criteria for a Workshop as they are taking up a lot of time under the Awards and Presentation segment.

There being no further business to come before the Board, the meeting adjourned at 7:53 p.m.