

**Draft**

**Board of County Commissioners  
Regular Board Meeting  
Tuesday, January 20, 2009**

The Board of County Commissioners for Wakulla County, Florida met for a regular scheduled Board Meeting on Tuesday, January 20, 2009 with Chairman Howard Kessler presiding. Present were Commissioners George Green, Lynn Artz, Mike Stewart and Alan Brock (absent). Also present were County Administrator Ben Pingree, County Attorney Ron Mowrey and Deputy Clerk Evelyn Evans.

Invocation provided by Commissioner Kessler

Pledge of Allegiance led by Commissioner Stewart

**(CD6:02) APPROVAL OF AGENDA**

Commissioner Stewart made a motion to approve the Agenda with the following, under General Business pull item (9) Request for Board Consideration and approval of the DHS, PSIC Grant Opportunity for the installation of 700-MHz Radio Equipment in Crawfordville. Second by Commissioner Artz. Motion carried unanimously, 4/0.

**(CD6:03) AWARDS AND PRESENTATIONS**

Announcement of Town Hall Meeting to be held on January 27, 2009 and the Transition to County Town Hall Meetings – Commissioner Kessler

Household Hazardous Waste Day – Keep Wakulla County Beautiful, Marj Law (presentation)

**CONSENT AGENDA**

(CD6:11) Commissioner Stewart made a motion to approve the Consent Agenda in its entirety. Second by Commissioner Green. Motion carried unanimously, 4/0.

1. Approval of Minutes – January 6, 2009 Regular Meeting  
Approved
2. Approval of Minutes – January 6, 2009 Workshop to Establish the 2009 State and Federal Legislative Priorities  
Approved
3. Approval of Payment of Bills and Vouchers Submitted for January 1, 2009 –January 14, 2009  
Approved
4. Request Board consideration and approval to apply for an EMSTARS Grant for Vehicle Mounts and a Supervisor Laptop

Approved

5. Request Board consideration and approval to apply for a State EMS Grant for Vehicle Mounts and a Supervisor Laptop

Approved

6. Request Board consideration and approval to apply for a matching Grant for Automated CPR Devices through the State of Florida EMS Office

Approved

7. Request Board consideration and approval for Wakulla County EMS to apply for a matching grant for IV Access Devices through the State of Florida EMS Office

Approved

8. Request Board approval of road closing for 11<sup>th</sup> Annual Rotary Valentines Celebration Parade

Approved the road closing application to close Highway 319 from Myrtle Avenue to Lower Bridge/Arran Road on Saturday, February 14, 2009 from 9:30 a.m. to 11:00 a.m. for the 11<sup>th</sup> Annual Rotary Valentines Celebration Parade.

21. Approval of Minutes from the January 12, 2009 Workshop on the 2007 Impact Fee Study and Ordinance

Approved

22. Approval of Minutes from the January 13, 2009 Workshop regarding an Update to the Board from the Infrastructure Committee and County Staff to include the Historical Subdivisions and other issues

Approved

### ***CITIZENS TO BE HEARD***

(CD6:12) 1. Jenny Brock – Home Rule Charter

### ***GENERAL BUSINESS***

9. Request Board consideration and approval of the DHS, PSIC Grant Opportunity for the Installation of 700-MHz Radio Equipment in Crawfordville – this item was pulled

(CD6:14) 10. Request for Ratification of Board actions taken at the January 6, 2009 Workshop to Establish the 2009 State and Federal Legislative Priorities

Commissioner Stewart made a motion to ratify the discussion during the January 6, 2009 Workshop on the establishment of the 2009 State and Federal Legislative Priorities.

Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD6:17) 11. Request for Board consideration and approval of a Resolution to accept the Weatherization Low Income Home Energy Assistance Program (WAP-LIHEAP)

Contract and Funds for \$103,600.00

Commissioner Stewart made a motion to adopt the Resolution to accept the contract and funds; amend the budget for the Weatherization Low Income Home Energy Assistance Program Contract at \$103,600.00; authorize the Chairman to execute the contract.

Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD6:18) 12. Request for Board consideration and approval of a Resolution Establishing the 2009 Payment Standards for the Wakulla County Section 8 Housing Choice Voucher Rental Assistance Program

Commissioner Green made a motion to adopt a Resolution establishing the 2009 Payment Standards for the Wakulla County Section 8 Housing Choice Voucher Rental Assistance Program. Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD6:19) 13. Request for Board approval of Evaluation Team's Ranking of Proposals for Professional Planning and Engineering Consultant Services Request for Qualifications (RFQ)

Commissioner Artz made a motion for approval of Evaluation Team's Ranking of Proposals for Professional Planning and Engineering Consultant Services Request for Qualifications (RFQ) with the two selected firms of PBS&J and Kimley-Horn & Associates, Inc., with authorization for the Chairman to execute an Agreement for Services with the selected firms. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD6:25) 14. Request for Ratification of Board Actions taken at the December 8, 2008 Third Annual Board Retreat

Commissioner Stewart made a motion for approval to limit option one to ratifying the actions only of the Board at the December 8, 2008 Third Annual Board Retreat. Second by Commissioner Artz. Motion carried unanimously, 4/0. (Staff direction to bring the tasks back on future Agenda)

(CD6:33) 15. Board update on the Site Contamination Assessment Project located at the Board of County Commissioners Chambers/Old Sheriff's Department

Commissioner Stewart made a motion to accept the update on the Site Contamination Assessment Project located at the Board of County Commission Chambers/Old Sheriff's Department. Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD7:03) 16. Request Board approval to authorize the City of Tallahassee to initiate a Feasibility Study and conduct preliminary work related to Natural Gas Utility Service

Commissioner Stewart made a motion for Board approval to authorize the City of Tallahassee to initiate a Feasibility Study and conduct preliminary work related to Natural Gas expansion to Wakulla County. Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD7:07) 17. Request Board approval of the Proposed Policy for Grading Private Dirt Subdivision Roads in Wakulla County and the Invitation to Bid (ITB)

Commissioner Stewart made a motion to approve the Proposed Policy for Grading Private Dirt Subdivision Roads in Wakulla County and the Invitation to Bid (ITB). Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD7:14) 18. Request Board approval to advertise an invitation to bid (ITB) for the construction of the Rock Landing Dock and Boat Ramp per Engineered Specifications

Commissioner Stewart made a motion for approval to advertise an invitation to bid (ITB) for the construction of the Rock Landing Dock and Boat Ramp per Engineered Specifications. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:35) 23. Request for Ratification of Board actions taken at the January 12, 2009 Workshop to Review Impact Fees as Revenue Sources for the funding of Growth Related Infrastructure Capital Projects

Commissioner Artz made a motion to direct staff to schedule a Workshop with a date and time to be determined after consultation with the consultants. Second by Commissioner Stewart. Motion carried unanimously, 4/0.

(CD7:55) 24A. Request for Ratification of Board actions from the January 13, 2009 Workshop on the Update to the Board from the Infrastructure Committee and County Staff to Include the Historical Subdivisions

Commissioner Stewart made a motion to Ratify the actions taken at the January 13, 2009 Workshop with direction for staff to prioritize pursuit of the right of way for Old Bethel Road and Gavin Road. The right of way to be 45 feet or narrower if necessary and further direction for the staff to bring back a budget amendment at the next meeting changing the Old Shell Point funding to the Old Bethel Road funding. Second by Commissioner Green. Motion carried unanimously, 4/0. (Shell Point Road to be funded next year)

(CD8:07) 24B. Commissioner Stewart made a motion to direct staff to prioritize obtaining proposals from consultants to conduct storm water and road paving plans of all five units of Wakulla Gardens. Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD8:09) 24C. Commissioner Stewart made a motion to direct staff to research and make recommendations on a possible construction moratorium within Wakulla Gardens, pending completion of a storm water plan. The recommendations made by the Infrastructure Committee to be included. Second by Commissioner Artz. Motion carried unanimously, 4/0.

(CD6:58) 25. Board confirmation of the reclassification and promotion of Mr. Scott McDermid as the Director of the Department of Public Safety

Commissioner Stewart made a motion for confirmation of the reclassification and promotion of Mr. Scott McDermid as the Director of the Department of Public Safety. Second by Commissioner Green. Motion carried unanimously, 4/0.

### ***COMMISSIONER AGENDA ITEMS***

#### **19. COMMISSIONER KESSLER**

(CD8:15) A. Request Board approval of a Resolution declaring Wakulla County a U.S. Cool County Climate Stabilization

Commissioner Stewart made a motion to adopt a Resolution declaring Wakulla County a U. S. Cool County Climate Stabilization. Second by Commissioner Artz. Motion carried unanimously, 4/0.

### ***COUNTY ATTORNEY***

(CD8:22) 1. Performance based ordinance for next meeting

### ***COUNTY ADMINISTRATOR***

(CD8:23) 20. Board consideration of Potential Wakulla County Economic Stimulus Projects

Commissioner Stewart made a motion to accept staff recommended projects for consideration. Second by Commissioner Green. Motion carried unanimously, 4/0.

***DISCUSSION ISSUES BY COMMISSIONERS***

(CD8:27) Commissioner Stewart

Task staff with moving forward to locate funding for the 319 turn lane/third lane going northbound. Staff to look at Tafflinger for paving. Resurface around County Commission Building and Courthouse, with staff bringing back a cost analysis on a future agenda.

(CD8:41) Commissioner Kessler

Food for Commission Meetings – Food will continue for each Board meeting with each Commissioner paying and providing the food on a rotating basis. Cover Florida Insurance Plan on next Agenda. January 22, 2009 will be the installation of Paul Johnson as the new Chamber President

There being no further business to come before the Board, the meeting adjourned at 8:45 p.m.