

Draft

Board of County Commissioners
Regular Board Meeting
Monday, January 11, 2010

The Board of County Commissioners in and for Wakulla County met for a Regular Scheduled Board Meeting on Monday, January 11, 2010 at 5:00 p.m. with Chairman Howard Kessler presiding. Present were Commissioners Stewart, Artz, Brock and Green. Also, present were County Administrator Ben Pingree, County Attorney Heather Encinosa, and Deputy Clerk Evelyn Evans.

Commissioner Kessler opened in prayer and led in the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

(CD5:01) Commissioner Brock made a motion to approve the Agenda with the following changes/additions:
County Administrator – pull item (13)
Commissioner Artz – adding two announcements
Commissioner Kessler – adding two announcements
Second by Commissioner Green and the motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD5:02) Linda Awad – Certificate of Recognition
Commissioner Kessler presented a Certificate of Appreciation to Linda Awad for 6 years of dedicated service to Wakulla County.

(CD5:09) Commissioner Artz – Whooping Cranes flying over St. Marks this week and the sixth annual Arbor Day festivities starting at 10:00 a.m. on Saturday, January 16, 2010 at Hudson Park.

(CD5:11) Commissioner Kessler – CRTPA meeting and reported on the re-surfacing and widening of the existing lanes on New Light Church Road; improvements forthcoming at the Trice Lane/Rainbow Drive area; and the bicycle/pedestrian master plan funding for the Mashas Sands path has been moved up a year.

CONSENT AGENDA

Commissioner Brock made a motion to approve the Consent Agenda minus item (5) that is pulled for discussion and item (13) that is pulled from the Agenda. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

1. Approval of Minutes – December 8, 2009 Regular Board Meeting
Approve

2. Approval of Minutes – December 10, 2009 Board Retreat
Approve

3. Approval of Payment of Bills and Vouchers Submitted for December 3, 2009 – January 6, 2010
Approve

4. Request ratification of discussion taken during the November 19, 2009 Workshop regarding the Concept of the Capital City to the Sea Loop Bicycle/Pedestrian Trail

Approve

6. Request Board approval of Change Order to Roadscape North Florida, Inc. for ARRA Road Striping Contract

Approve – Change Order to Roadscape North Florida, Inc. for ARRA Road Striping in the amount of \$22,366.18

7. Notification to the Board of new appointed Chairperson on the Roads Clean Action Plan Committee

Approve – Pamela Joy as the new Chair of the Roads Clean Action Plan Committee

8. Request Board approval of the Consent Agreements with the Property Appraiser and Tax Collector and Authorize the Chairman to Execute

Approve – Authorize the Chairman to execute the agreements with the Property Appraiser and Tax Collector

9. Request Board approval of Road Closing on February 13, 2010 for the 12th Annual Rotary Valentine Celebration Parade

Approve – Road Closing on February 13, 2010 for Rotary Valentine Parade

10. Request Board approval to authorize the Chairman to execute the Contract between the County and ARPC for FY2008/2009 and FY2009/2010 (SQG) Hazard Waste Assessments, and Approve Budget Amendment to transfer funding from the reserve to fund both contracts. (State mandated requirement under Chapter 403.7234(2) F.S.)

Approve – Authorize the Chairman to execute the Contract between the County and ARPC for FY 2008/2009 and authorize payment; authorize the Chairman to execute FY2009/2010 Contract and approve the budget amendment to transfer funding from the reserve to fund both Contracts.

12. Request Board consideration and authorization to apply for the State of Florida EMS County Grant and Approval of the Resolution

Approve – Submittal of an application for the State of Florida EMS County Grant and approve the Resolution.

13. Request Board approval to amend Resolution #09-55, related to the Industrial Development Authority, to Re-appoint IDA Board Member – pulled from the Agenda

14. Request Board approval to direct staff to schedule a Workshop to invite the State Fire Marshall's Bureau of Fire Standards and Training to Review & Discuss Standards/Requirements for Firefighters in the State of Florida

Approve – Direct Staff to schedule a Workshop

CONSENT ITEMS PULLED FOR DISCUSSION

(CD5:15) 5. Request ratification of discussion taken during the November 19, 2009 Workshop regarding Paving of Forest Road 13 and Other Possible Alternatives to Assist with Emergency Medical Services to Smith Creek Residents

Commissioner Stewart made a motion to approve item (5) that was pulled for discussion. Second by Commissioner Brock and the motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD5:24) 11. Request Board approval to appoint Planning Commissioners and Alternate Members, and Appoint Members-at-Large and Alternate Members-at-Large for the 2010 Year
Commissioner Green made a motion to approve the appointees to the 2010 Planning Commission. Second by Commissioner Artz and the motion carried unanimously, 5/0.

District 1 – Bret Hammond (Regular Member)	Tracy Forrester (Alternate)
District 2 – Josephus Shingles	Norman Jones
District 3 – Chris Russell	Simeon Nelson
District 4 – Chad Hanson	Michael Keys
District 5 – Chuck Hess	Judith Harriss
Member at Large - Helen Franklin (minority)	
Member at Large - Mike Falk, Jr.	
City of St. Marks – opted not to appoint	
City of Sopchoppy – Dale Rushton	
School Board – Jimmy Dugger	

Commissioner Brock made a motion to appoint Mike Falk, Jr. as the 2010 Chair for the Planning Commission. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

CITIZENS TO BE HEARD

(CD5:27) 1. Garland Burdette – Promoting growth and businesses in Wakulla County

COMMISSIONER AGENDA ITEMS

15. Commissioner Artz –

(CD5:33) a. Properties in Greiner’s Addition and Magnolia Gardens

Commissioner Artz moved to direct staff to evaluate the properties, return with a recommendation on each lot and possible negotiations with the owners. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

COUNTY ATTORNEY

(CD5:43) a. Update to the Board on Litigation

1. County served with new lawsuit by former Fire Services Employee
2. Order on Nelson case regarding fees and costs
3. Crum and Log Creek – pending
4. Animal Control case – horses have been adopted
5. Foreclosure cases pending

COUNTY ADMINISTRATOR – 0

DISCUSSION ISSUES BY COMMISSIONERS

(CD5:46) Commissioner Kessler – The resurfacing of roads and where feasible to engineer and stripe for bike lanes. This is part of the SCRAP program and all of the Commissioners agreed to proceed in this direction.

There being no further business to come before the Board, the meeting adjourned at 5:48 p.m.

