

Draft

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, MARCH 1, 2010**

The Board of County Commissioners in and for Wakulla County, Florida met for a Regular Scheduled Board Meeting on Monday, March 1, 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 Kessler

Pledge of Allegiance led by Commissioner Artz

Approval of Agenda:

Commissioner Stewart made a motion to approve the Agenda with the following changes/additions:

Commissioner Artz – 3 announcements

Ben Pingree – 2 announcements

County Attorney - item 20 is for an update at this time, add one item under her agenda

Commissioner Green – 1 announcement

Commissioner Kessler – crutches for Haiti, Grant for Wakulla Gardens, Presentation by Jack Rudloe

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

AWARDS AND PRESENTATIONS

(CD5:05) Announcement of CCC Poster Winners – Commissioner Brock

(CD5:08) "Be The Wall" - Wakulla County Coalition for Youth

(CD5:12) Announcement of Bark Fest Event – Scott McDermid & Dr. Norman Griggs

(CD5:17) Announcement of Erica Morse, New Executive Director of Keep Wakulla County Beautiful

(CD5:22) Commissioner Artz complimented Scott Nelson for successfully conducting an Emergency Management Training Exercise in Smith Creek.

At the February 19, meeting of Congressman Boyd's District Health Care Council it was announced that Wakulla County's proposal for a Radio Tower at Smith Creek ranked number and the funding should be received in approximately one year for the communications project.

Women's Convention Banquet and the following women were recognized for their leadership in Community Service from volunteering in Pre-K to Prison Ministry: Mary Kelly, Francis Harvey Reed, Dranessa Williams and Wilhemina Williams.

(CD5:25) Scott Jackson - Green Industries Best Management Practices Workshop is scheduled at the AG Center on March 25, 2010 from 8:15 to 3:13 p.m. This is in reference to the County's new Fertilizer Ordinance and is Educational Training for landscape professionals.

County Administrator - The Workshop on March 11, 2010 will be T. P Smith Sprayfield permit modification from 5:00 p.m. – 7:00 p.m. ...The Hydro Dam workshop will be re-scheduled for a future date.

(CD5:27) Commissioner Green presented Phyllis Harvey with a 2010 Health Care Pioneer plaque. Ms. Green is a 24-year employee at the Wakulla County Health Department.

(CD5:31) Jack Rudloe - Presentation on Growing Oysters on Trees in Panacea

(CD5:42) Commissioner Kessler announced for citizens to be aware of the lane closure on 319

Haiti Mission - Drop off crutches at the County Administrative Office or Health Department.

Grant for Wakulla Gardens – The grant is \$459,261 and is for road improvement with the gravel to improve the roads beginning in June of this year.

(CD5:45) **CONSENT AGENDA**

Commissioner Stewart moved to approve the Consent Agenda with the exception of item (6) that is pulled for discussion. Second by Commissioner Brock and the motion carried unanimously, 5/0.

1. Approval of Minutes – February 16, 2010 Regular Board Meeting
Approved

2. Approval of Minutes – February 4, 2010 Workshop to Discuss Utility Management Authorities of Charter County Governments
Approved

3. Approval of Minutes – February 4, 2010 Workshop to Discuss the Old Courthouse Management Agreement between the County and Chamber of Commerce
Approved

4. Approval of Minutes – February 4, 2010 Workshop to Allow the State Fire Marshal's Bureau of Fire Standards and Training to Review and Discuss Standards/Requirements for Firefighters in the State of Florida
Approved

5. Approval of Payment of Bills and Vouchers Submitted for February 11, 2010 – February 24, 2010

Approved

7. Request Board Approval of Task Order No. 12 for the Permit Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill
Approve – Task Order No. 12 to Jones Edmunds for the 2010 Permit- Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill

8. Request Board Approval of Task Order No. 13 for the Long-Term Care Plan and Natural Attenuation Monitoring-Only Plan Groundwater and Landfill Gas Monitoring at the Medart Closed Landfill
Approve – Task Order no. 13 to Jones Edmunds for the 2010 Long-Term Care Plan and Natural Attenuation Monitoring-Only Plan for groundwater and landfill gas monitoring at the Medart Closed Landfill

9. Request Board Consideration and Approval of a Budget Amendment for \$33,813 for Public Works to Purchase a 2011 Ford F-250, 4 Wheel Drive, Four Door Crew Cab
Approve – Budget Amendment for \$33,813.00 for the Public Works Department to purchase a 2011 Ford F-250 truck from Duval Ford in Jacksonville, Florida

10. Request Ratification of Board Discussion during the February 4, 2010 Workshop on Firefighters Standards/Training in the State of Florida
Approve – Ratify the Board discussion of the workshop held on February 4, 2010 and direct staff to: Work with the Volunteer Fire Departments to develop a Corrective Action Plan; begin the next Firefighter 1 class, March 1, 2010; establish a new training program with an initial focus on training identified individuals within each VFD station to serve as Firefighter 1 Instructors; Report back to the Board by May 1, 2010 with the proposed Corrective Action Plan and Training Program Design.

11. Request Board Approval to Adopt a Resolution Preserving the Documentary Stamp Fee and Supporting the Elimination of the Legislative CAP on the Housing Trust Funds for Housing Programs
Approve – Adopt a Resolution preserving the documentary stamp fee and supporting the elimination of the legislative CAP on the Housing Trust Funds for Housing Programs

12. Request Board Approval of a Resolution to Accept the Low Income Home Energy Assistance Program (LIHEAP) FY 2010-2011 Contract and Funding Agreement for \$157,907.00, and Authorize the Chairman to Execute
Approve – Resolution to accept the LIHEAP FY2010-2011 Contract and Funding Agreement for \$157,907.00, and authorize the Chairman to execute

13. Request Board Approval of the Solid Waste Assessment Critical Events Schedule Table to March 15, 2010

14. Request Board Approval of a Resolution in Support of Wakulla County's Seafood Industry Workers
Approve – Adopt the Resolution in Support of Wakulla County's Seafood Industry Workers

15. Request Board Approval to Advertise and Schedule a Public Hearing to Consider an Ordinance Amending the Comprehensive Sewer Ordinance

Approve – Advertise and schedule a Public Hearing to consider an Ordinance amending Ordinance no. 2009-09, the Wakulla County Comprehensive Sewer Ordinance

16. Request Board Approval to Waive Building Fees for Habitat for Humanity

Approve – Impact Fee and Building Fee Waiver for Habitat for Humanity and approve Budget Amendment

17. Request Board Approval of Revised Policy #07-01 Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners

This item has been pulled from the Agenda; No Policy Revision is required at this time

18. Request Board Approval of Change Order #2 from Dowdy Plumbing for the Reuse Water Transmission Line from the Otter Creek WWTP to Wildwood Golf Course

Approve – Change Order #2 to Dowdy Plumbing

CONSENT ITEMS PULLED FOR DISCUSSION

(CD5:46) 6. Request Board Approval of the Wakulla County Tourist Development Council October through December 2009 Quarterly Report

Commissioner Brock made a motion to table this item to the next Board Meeting. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD5:48) 19. Request Board Approval to Proceed with Bidding out Phase One Scope of Work for Courthouse Renovations

Commissioner Stewart moved to approve options 1, 3 & 4: (1) approve the project bidding, obtaining GMP, authorizing Clerk to obtain financing by the terms most favorable to the County, (3) Approve obtaining competitive financing rates from at least three local/regional institutions for bank-qualified financing. (Clerk will make contact with the four local banks) (4) Requesting the submission of an appropriate budget amendment when needed to budget/transfer any remaining required funds to the Courthouse project for budget year 09-10, also to approve Exterior Scheme 3 and the grant application. All bids, contract documents and loan documents to come back for Board review. At this time, there is no authorization for the Chairman to sign the GMP (Guaranteed Maximum Price) or the loan documents. The Board's preference is to target local workers/builders in the Bid process. Second by Commissioner Brock and the motion carried unanimously, 5/0.

(CD6:23) 20. Request Board Approval of the Bulk Wastewater Agreement between Talquin and Wakulla County – An update provided by the County Attorney and this will be on the March 15, 2010 Agenda.

(CD6:23) 21. Request Ratification of Board Discussion taken During the February 4, 2010 Workshop to Discuss the Old Courthouse Lease Agreement between the County and Chamber of Commerce and Request Board Direction

Commissioner Brock moved to ratify the Board discussion taken during the February 4, 2010 Workshop with a consensus reached on the following: The County would purchase liability insurance and waivers for sublease of the building space. Installation of security services was considered. Concerning the request for County maintenance services for the building and property, the Board suggested that a cost analysis be conducted prior to making a decision since this requires additional staff resources, which may not be available. As to the use of Alcohol, the County Ordinance does not allow alcohol use at the Old Courthouse. Allowable Uses and Non Use of the Facility was a discussion item only at the Workshop. Amending the existing Lease Agreement VS Creating a New Management Agreement, the County Attorney advised that a Management Agreement might have the potential to create conflicting documents, so if any changes were going to be made to the current lease to move forward and create a new lease. A committee consisting of Commissioner Brock, County Attorney, County Administrator, and a Chamber Member tasked with negotiating a mutual beneficial agreement that is agreeable by both parties. The Agreement will come back to the Board for final approval. In the event that a mutual agreement cannot be reached, a Workshop may be scheduled. Second by Commissioner Stewart and the motion carried, 5/0.

CITIZENS TO BE HEARD - 0

COMMISSIONER AGENDA ITEMS - 0

COUNTY ATTORNEY

(CD6:38) 1. Corn Hydro Dam – Intervention filed timely in reference to Tallahassee’s permitting of the Corn Hydro Dam

COUNTY ADMINISTRATOR

(CD6:39) 22. Request Board Adoption of a Resolution Outlining the Departments, Divisions and Offices of the County

Commissioner Brock moved to adopt the amended Resolution setting forth the departments, offices, and divisions of county government as recommended by the County Administrator in accordance with the Wakulla County Administrative Code. Second by Commissioner Artz and the motion carried unanimously, 5/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD6:43) Commissioner Brock – Poster awards presentation earlier in the meeting and interested offices contacting Commissioner Brock if they are interested in displaying a poster.

(CD6:44) Commissioner Stewart – Workshop on Thursday, March 4, 2010 starts at 5:00 p.m.

(CD6:45) Commissioner Kessler – Growing oysters in Trees and he will distribute some information that he has to all of the Commissioners.

There being no further business to come before the Board, the meeting adjourned at 6:45 p.m.