

Draft

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, APRIL 19, 2010**

The Board of County Commissioners in and for Wakulla County met for a Regular Scheduled Board Meeting on Monday, April 19, 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 Kessler

Approval of Agenda:

(CD5:00) Commissioner Brock moved to approve the Agenda with the following changes/modifications: Items 6, 11, 12, 13, 14, and 17 are removed from the Agenda and will be re-scheduled for a future date

Commissioner Stewart – under his discussion items add Azalea Park

Commissioner Artz – 3 announcements and under her discussion items add Special Magistrate for the Value Adjustment Board and Sopchoppy Roads Stormwater

Commissioner Kessler – 2 announcements and under his discussion items add Energy Improvement District Second by Commissioner Stewart and the motion carried unanimously, 5/0.

Awards and Presentations

(CD5:06) Announcement of Humanitarian Award – Commissioner Artz

Small County Coalition presented Commissioner Kessler with the Humanitarian Award at their regular meeting and a group of Wakulla County citizens was present tonight to award Commissioner Kessler with a picture of Haiti citizens donated by an art studio in Apalachicola. Commissioner Kessler traveled to Haiti on a medical mission to offer medical assistance to the earthquake survivors.

(CD5:10) Commissioner Artz

Roads in Wakulla County and close to a half million dollars is expected in June to place gravel on roads in Wakulla Gardens

Request for citizens to donate non-perishable food at various locations in the County

May 8, 2010 Green Living Expo from 9:00-4:00 p.m. at Riversprings School

(CD5:11) Presentation regarding Candy-Flavored Tobacco and its prevalence in Wakulla County

Tonya Hobby, DOH, Tobacco Prevention Specialist

(CD5:18) Announcement of May 2010 as National Mental Health Awareness Month - NAMI Wakulla

(CD5:22) Commissioner Kessler

Churches reaching out to area fishermen and Ochlockonee Bay United Methodist Church provided a dinner on Saturday

Heidi's rose sale with proceeds going to CHAT on Saturday, April 24, 2010

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CONSENT AGENDA

Commissioner Brock moved to approve the Consent Agenda with the exception of items 6, 11, 12 & 13 that were removed from the Agenda. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

1. Approval of Minutes – April 5, 2010 Regular Board Meeting
2. Approval of Minutes – March 25, 2010 Workshop to discuss Nitrogen-Reducing Onsite Wastewater Treatment Systems
Approved
3. Approval of Minutes – March 25, 2010 Workshop to discuss the Proposed Wetlands Ordinance
Approved
4. Approval of Payment of Bills and Vouchers Submitted for April 1, 2010 – April 14, 2010
Approved
5. Request Board approval to amend the FY2010/11 Budget Calendar
Approved the revised FY2010/2011 Budget Calendar
6. Board Update and Timeline of the Wakulla County Community Center Opening for Summer Activities –
This item is tabled to the May 3, 2010 Board Meeting
7. Request Board approval of the 2010 Legislative Session Update
Approve the 2010 Legislative Session Update
8. Request Board acceptance of Status Report on 2010 Board Retreat Priorities & provide the Board with an update on current staff taskings
Approve – accept the 2010 Board Priorities Action Plans and direct staff to continue submitting quarterly updates on each priority issue
9. 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
Approve – to advertise a Public Hearing to consider adopting an Ordinance Amending Ordinance No. 08-10 and requiring licensing for kennels operating in Wakulla County
10. Request Board approval to schedule and advertise a Public Hearing to consider adopting a Master Capital Project and Service Assessment Ordinance
Approve – to schedule and advertise a Public Hearing to consider adopting a master Capital Project and Service Assessment Ordinance
11. Request Board approval to schedule and advertise a Public Hearing to consider adopting the Wastewater Capacity Sunsetting Ordinance
This item is tabled to the May 3, 2010 Board Meeting
12. Request Board approval to schedule and advertise a Public Hearing to consider adopting the Proposed Fire Inspection Ordinance - pulled
13. Request Board approval to amend the Director of the Tourist Development Council's Employment Contract to Provide Access to Health Insurance Coverage - pulled

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CONSENT ITEMS PULLED FOR DISCUSSION - 0

PLANNING AND ZONING

14. Application for Short Form Subdivision: SF09-01

Request to subdivide 122.110+/- acre parcel into a six 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

GENERAL BUSINESS

(CD5:26) 15. Request Board approval to negotiate a Contract with Lombardo Associates, Inc. to complete a Feasibility Study for the purpose of Reducing Nitrate Load to Wakulla Springs from Onsite Sewage Treatment and Disposal Systems and authorize the County Administrator to execute.

Commissioner Artz moved to approve supporting Leon County staff to negotiate and execute a contract with Lombardo Associates, Inc. on behalf of Wakulla County to complete Phase I of a Feasibility Study for the purpose of reducing nitrate load to Wakulla Springs from onsite sewage treatment and disposal systems (e.g. septic systems). Second by Commissioner Brock and the motion carried unanimously, 5/0.

(CD5:29) 16. Request ratification of Board discussion during the March 25, 2010 Proposed Wetlands Ordinance Workshop

Commissioner Stewart moved not to ratify the Wetlands Protection Ordinance Workshop; do not provide specific direction for the above noted issues and do not direct staff to advertise the proposed Wetlands protection Ordinance for Public Hearing at the next available dates. Motion dies for lack of second.

Commissioner Brock moved to ratify the Wetlands Protection Ordinance Workshop with specific direction as provided on the noted issues and schedule a second Workshop on May 6, 2010 to further review the noted changes. Second by Commissioner Artz with Commissioners Artz, Brock, Green and Kessler in favor, Commissioner Stewart in opposition and the motion carried, 4/1.

17. Request Board approval of the Agreement for Wastewater Services between Wakulla County and Talquin Electric Cooperative, Inc.

This item is tabled to the May 3, 2010 Board Meeting

CITIZENS TO BE HEARD

(CD6:57) 1. Rockal Archie – Eastgate Way Community retention pond and codes not enforced

(CD7:00) 2. Joseph Rozanski – Roads in Eastgate Way Community – seeking grading

(CD7:02) 3. Mike Shapiro – Flooding in Eastgate Way Community and seeking guidance from the Board

(CD7:04) 4. Alan Lamarche – Paradise Village in Shell Point is a gated community and a home that appears to be unfinished was issued a certificate of occupancy in the last few weeks. The Architectural Control Committee in the gated community would like to improve communications with county staff and be included in the county process so that a similar situation does not happen.

COMMISSIONER AGENDA ITEMS

(CD7:06) 18. Commissioner Artz

A. Shell Point Beach Erosion

Commissioner Artz moved to approve the short term Erosion Control Plan for Shell Point Beach and direct staff to investigate low cost erosion control strategy for Shell Point Beach, specifically investigating action plans 1 and 2. Second by Commissioner Brock and the motion carried unanimously, 5/0.

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(CD7:35) 19. Commissioner Kessler

A. Request to schedule a Special Board Budget Workshop

Gavel passed to Commissioner Stewart

Commissioner Kessler moved to schedule an additional budget workshop to discuss only the present Board of County Commission and Board's administrative budgets and to immediately appoint a 5-member citizen advisory committee to assist in this process. Second by Commissioner Green with Commissioners Kessler and Green voting in favor, Commissioners Artz, Brock and Stewart in opposition and the motion failed, 3/2.

(CD7:57) 20. Commissioner Stewart

A. Request Board approval for the CTST to partner with County Staff to pursue funding opportunities for Sidewalk Projects within Wakulla County

Commissioner Stewart moved to approve the CTST to partner with County staff to pursue funding opportunities for sidewalk projects throughout Wakulla County. Second by Commissioner Artz and the motion carried unanimously, 5/0.

County Attorney - 0

(CD8:02) County Administrator

21. Request Board approval to submit two Road Projects to the Small County Outreach Program (SCOP) 2010 SCOP Application

Commissioner Stewart moved to approve Rehwinkle Road and Emmett Whaley Road as the two roads for submittal to FDOT for the 2010 SCOP Application. Second by Commissioner Green, with Commissioners Kessler, Stewart, Brock and Green in favor, Commissioner Artz in opposition and the motion carried, 4/1.

Discussion Issues by Commissioners

COMMISSIONER STEWART

(CD8:09) 1. Azalea Park – dogs in the park and their owners not cleaning up after them

COMMISSIONER ARTZ

(CD8:12) 1. VAB – Would like to research the possibility of using Special Magistrates for Value Adjustment Board Hearings

(CD8:14) 2. Sopchoppy stormwater problems – more information is needed before any formal direction is given

COMMISSIONER KESSLER

(CD8:16) 1. Eastgate Subdivision – staff direction

(CD8:19) 2. Energy Improvement District – future agenda item

There being no further business to come before the Board, the meeting adjourned at 8:25 p.m.