

**Board of County Commissioners**  
**Wakulla County, Florida**  
**Agenda**  
**Regular Public Meeting**  
**Monday, July 16, 2007**

**Invocation and Pledge of Allegiance**

Commissioner Brian Langston

**1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING**

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:00 p.m. on July 16, 2007 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Brian P. Langston, Howard Kessler, George Green, Ed Brimmer, Maxie Lawhon, County Attorney Ronald A. Mowrey and Stephen E. Mitchell of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

**IN THE CIRCUIT COURT OF THE  
SECOND JUDICIAL CIRCUIT, IN AND  
FOR WAKULLA COUNTY, FLORIDA**

RANDOLPH NELSON and MARY L. NELSON,  
his wife; WILLIE J. JACKSON and JOSEPHINE  
C. JACKSON, his wife; and C.A. HARRISON  
HARRISON METCALF and YVONNE P. METCALF,  
his wife, JIM COOPER, and SALLY ANN COOPER,  
his wife, and JOHN PROBERT and DOLORES PROBERT,  
his wife, individually and on behalf of a class of all others  
similarly situated,

Plaintiffs,

Case #03-93-CA  
Class Action

v.

WAKULLA COUNTY, FLORIDA, a political subdivision of the State of Florida, and MIKE STEWART, LEON NETTLES, HENRY VAUSE, DR. HOWARD KESSLER, and MAXIE LAWHON, in their official capacities as members of the Board of County Commissioners of Wakulla County, Florida,

Defendants.

### **Approval of Agenda**

### **Public Hearing**

Board Consideration of Awards and Presentations Ordinance  
(Pam Portwood, Director, Office of Special Projects)

### **Awards and Presentations**

Presentation by James Moore and Company regarding Wakulla County's Fiscal Year 2005/2006 Audit

Wakulla County Little League

### **Consent**

Approval of Minutes – June 18, 2007 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)

6. Approval of Payment of Bills and Vouchers Submitted for June 14, 2007 – July 11, 2007  
(Brent X. Thurmond, Clerk of Court)

Ratification of Approval of Agreement between Wakulla County and Clemons, Rutherford, & Associates regarding the County Courthouse Addition  
(Andrea Simpson, Deputy County Administrator)

8. Acceptance of Status Report on 2007 Board Retreat Priorities  
(Andrea Simpson, Deputy County Administrator)
9. 2007 End of State Legislative Session Report  
(Pam Portwood, Director, Office of Special Projects)
10. Request to Schedule Public Hearing for the Proposed Senior Homestead Exemption Ordinance

(Pam Portwood, Director, Office of Special Projects)

11. Consideration of 2008 Board Holiday Schedule  
(Andrea B. Simpson, Deputy County Administrator)
12. Approval of Agreement with Cost Control Associates, Inc. to Participate in an Energy Accounting/Bill Auditing Program  
(Andrea B. Simpson, Deputy County Administrator)
13. Request for Board Approval of Invoices for Posey's Up the Creek, JoAnn's Flowers, Wakulla Florist, and Wakulla County 4-H  
(Pam Portwood, Director, Office of Special Projects)

Request to Schedule a Workshop on the Wakulla County Airport for August 20, 2007 at 5:00 P.M.

(Andrea B. Simpson, Deputy County Administrator)

15. Authorization to Issue Bid for Emergency Medical Services Collection Agency  
(Fran Councill, Emergency Medical Services)

Request for Board Approval of Invoice for Government Services Group, Inc.

(Tim Barden, Office of Management and Budget)

Request for Approval to Set Two Public Hearing Dates on the Tentative Budget and Adoption of the Millage Rate for September 4, 2007 and September 17, 2007

(Tim Barden, Office of Management and Budget)

Acceptance of Status Report on Right of Way for Paving Projects

(Cleve Fleming, Public Works Director)

19. Request for Approval of a Resolution for a Budget Amendment of \$6,037 for Low Income Emergency Home Repair  
(Catherine Aponte-Gray, Housing Director/Robin Dias, Weatherization Coordinator)

### **Consent Items Pulled for Discussion**

### **Citizens to be Heard**

### **Planning and Zoning**

20. Site Plan Application: SP07-06  
Request for site plan approval to construct a Dollar General on a 4.28+/- acre

parcel. This property is located at the northeast corner of Crawfordville Highway and East Ivan Road.

W.K. and Jean Whitfield, applicants  
Hargraves Engineering, agent

21. Comprehensive Plan Map Amendment: CP07-02  
Request to re-designate the Future Land Use on a 9.41+/- acre parcel from Agriculture to Industrial.  
This property is located on Commerce Blvd., west of the Correctional Facility and abutting the recently approved Ready Mix Batch Plant site.  
Ready Mix, USA, applicant  
Edwin Brown & Assoc., agent
  
22. Rezoning Application: R06-29  
Request to change the zoning on a 9.41+/- acre parcel from AG (Agriculture) to I-2 (Light Industrial). This property is located on Commerce Blvd., west of the Correctional Facility and abutting the recently approved Ready Mix Batch Plant site.  
Ready Mix, USA, applicant  
Edwin Brown & Assoc., agent
  
23. Rezoning Application: R07-07  
Request to rezone a 1.9+/- acre parcel from RR-1 (Rural Residential) to C-2 (General Commercial). This property is located on Woodville Highway, in Wakulla Station, south of the Kast Nest.  
Wakulla United Methodist Church, applicant
  
24. Rezoning Application: R07-08  
Request to rezone a 0.459+/- acre parcel from R1-A (Single Family Residential) to C-O (Commercial Office). This property is located at 142 Azalea Drive, across from Azalea Park.  
Jamie and Sonya Hall, applicants
  
25. Variance Application: V07-12  
Request for a wetland setback variance to build within the 75 foot setback. This property is located on Lot 36 of Indian Summer Subdivision, in Sopchoppy.  
Robert A. Routa, applicants
  
26. Comprehensive Plan Amendment Application: CP07-05  
Adoption hearing to re-designate the future land use on a 12.43+/- acre parcel from Urban 1 to Urban 2. This property is located on Shadeville Highway, east of the New Life Ministries.

New Life Ministries of Crawfordville, LLC, applicant  
Robert Routa, agent

**General Business**

27. Consideration of Joe Blanchard's Retirement Discrepancy  
(Andrea B. Simpson, Deputy County Administrator)
28. Request for Board Appointments to Citizen's Advisory Committees  
(Andrea B. Simpson, Deputy County Administrator)
29. Acceptance of Burned Homes at Landfill  
(Cleve Fleming, Public Works Project Director)
30. Request for Board Direction Regarding Proposal to Acquire and Lease  
Back the Wakulla Expo  
(Pam Portwood, Director, Office of Special Projects)

Request for Board Direction Regarding Continued Consulting Services for City  
of Tallahassee Sprayfield Litigation  
(Pam Portwood, Director, Office of Special Projects)

Request for Approval to Purchase Property Required for Lower Bridge Landfill  
Monitoring Wells  
(Cleve Fleming, Public Works Director)

**Commissioner Agenda Items**

Commissioner Kessler

33. Request to Schedule Workshop to Discuss Paving of Forest Road 13.

Approval of Letter to the Florida Public Service Commission Reinforcing Wakulla  
County's Concern Over the Proposed Taylor County Coal Plant.

**County Attorney**

**County Administrator**

**Discussion Issues by Commissioners**

**Adjourn**

*The next Board of County Commissioners Meeting is scheduled for  
**Monday, August 6, 2007 at 6:00 p.m.***



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January 2007 - December 2007

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Workshop Holiday

**PUBLIC NOTICE  
2007 Tentative Schedule**

**All Workshops, Meetings, and Public Hearings are subject to change**

All sessions are held in the Commission Chambers, 29 Arran Road, Suite 101.

Workshops are scheduled as needed.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>July 2007</b>	Fri. 13 – Tues. 17	8:00 A.M.	N A C o Annual Conference Richmond, Virginia
	Monday 16	5:00 P.M.	Workshop: Draft Wakulla County Economic Development Plan
	Monday 16	6:00 P.M.	Regular Board
	Monday 16	6:05 P.M.	Regular Board - Confidential Attorney/ Client Meeting
	Monday 16	6:30 P.M.	Public Hearing: Awards and Presentations Ordinance
<b>August 2007</b>	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board

Monday 20	6:10 P.M.	Public Hearing: FRDAP Grant Application-Equestrian Center	
<b>September 2007</b>	Tuesday 4	6:00 P.M.	Regular Board
	<i>Tuesday 4</i>	<i>6:15 P.M.</i>	<i>Proposed Public Hearing: Tentative Budget and Adoption of Millage Rate</i>
	Monday 17	6:00 P.M.	Regular Board
	<i>Monday 17</i>	<i>6:15 P.M.</i>	<i>Proposed Public Hearing: Tentative Budget and Adoption of Millage Rate</i>
<b>October 2007</b>	Monday 1	5:00 P.M.	W o r k s h o p : D e v e l o p m e n t A g r e e m e n t s a n d B e s t P r a c t i c e s f o r P l a n n i n g a n d C o m m u n i t y D e v e l o p m e n t
	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
<b>November</b>	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	F A C L e g i s l a t i v e C o n f e r e n c e S t . J o h n s C o u n t y
	Monday 19	6:00 P.M.	Regular Board
<b>December 2007</b>	Monday 3	6:00 P.M.	Regular Board

Board of County Commissioners  
Regular Public Meeting

Agenda

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