

January 17, 2006

Approved 02/06/2006

Board of County Commissioners
Regular Board Meeting
January 17, 2006

Present: Maxie Lawhon, Chairman
Howard Kessler, Vice-Chairman
Ed Brimmer, BOCC
Brian Langston, BOCC
Henry Vause, BOCC
Ron Mowrey, County Attorney
Parrish Barwick, County Administrator
Evelyn Evans, Deputy Clerk

6:00 p.m. Meeting called to order. County Administrator Parrish Barwick opened in prayer and led pledge of allegiance to the flag.

(CD5:56:09) Approval of Agenda

Commissioner Brimmer made a motion to approve the Agenda with the following changes, add item (1) Workshop to review County Administrators Contract to be held on Monday, February 6, 2006 at 5:00 p.m., and item (2) Annie's Crossing/Century Park Stop Work Order under Commissioner Brimmer's items, under Commissioner Kessler separate American Red Cross Proclamation from the Consent Agenda, add item (1) Barge Canal for discussion and item (2) Communication from City of Tallahassee, under County Attorney add item (2) confirm that Bob Nabors has been retained for the Nelson Litigation, under General Business add (Property Appraiser Letter). Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:01:38) Wakulla County Sheriff's Department – no items

CITIZENS TO BE HEARD

(CD6:01:55) 1. Ann Bidlingmaier – destruction of trees

(CD6:05:08) 2. Melanie Bruce – Wakulla County Christian Coalition, African American Celebration on February 18, 2006 at Hudson Park – asking for Board support

(CD6:07:58) 3. John Trice – VFW encroachment on County property

(CD6:12:37) 4. Robert Lenaerts – Carter Road property

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(CD6:12:37) 5. Roberta Phillips – Arbor Day on Saturday at Hudson Park

(CD6:18:21) 6. Vic Lambou - Growth regulations

(CD6:22:12) 7. Jack Rudloe – Modification of landscape plan regarding trees

(CD6:28:34) 8. Susan Schatzman – Rezoning Application 05-50 would like to have this put back on an Agenda. – This is a rezoning item and cannot be re-addressed for 1 year.

(6:32:09) CONSENT AGENDA

1. Bills and Vouchers

Commissioner Langston made a motion to approve Bills and Vouchers. Second by Commissioner Vause. Voting for: Lawhon, Brimmer, Vause and Langston. Opposed: Kessler. Motion Carried. 4-1

2. American Red Cross – Proclamation for Disaster Resistance Neighborhoods

Commissioner Kessler made a motion to approve the proclamation declaring February 12-18 as Hazardous Weather Awareness Week. Second by Commissioner Vause. All for. Motion Carried. 5-0

GENERAL BUSINESS

(CD6:33:08) 1. Property Appraiser – appeal issue regarding the budget

Commissioner Kessler made a motion to approve the Property Appraiser's budget and the agreement with the changes as brought forward by Mr. Barwick. Second by Commissioner Vause. Voting for: Lawhon, Brimmer, Kessler and Vause. Abstain: Langston. Motion Carried. 4-0

(CD6:43:43) 2. Songbird Subdivision Final Acceptance

Commissioner Brimmer made a motion to table the Songbird Subdivision Final Acceptance for one month. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:46:36) 3. Solid Waste Tipping Fee Resolution

Commissioner Brimmer made a motion to adopt the Solid Waste Tipping Fee Resolution to take effect on February 1, 2006. Second by Commissioner Kessler. All for. Motion Carried. 5-0 **construction debris at \$85.00 per ton

(CD6:49:07) 4. PSG Contract

Commissioner Kessler made a motion to cancel the Workshop on Thursday, January 19, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

Commissioner Brimmer made a motion to hold a Workshop on April 3, 2006 at 5:00 p.m. regarding PSG Contract. Second by Commissioner Langston. All for. Motion Carried. 5-0

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(CD6:53:19) 5. House Bill 15B tax discount for counties declared an emergency by the Federal Government

Commissioner Kessler made a motion to adopt an ordinance declaring that an emergency exists, waiving advertising requirements and adopted by a 4/5 vote of the Board of County Commissioners extending the early-payment discount for Ad Valorem Taxes for certain property damaged as a direct result of Hurricane Dennis. Second by Commissioner Langston. Voting for: Kessler. Opposed: Lawhon, Brimner, Vause and Langston. Motion Failed. 4-1

COUNTY ATTORNEY

(CD7:02:51) 1. Interlocal agreement with Leon County on the N. G. Wade settlement agreement

Commissioner Langston made a motion to approve the Interlocal Agreement between Wakulla County and Leon County regarding Comp Plan Amendment 03-01 as to the N. G. Wade settlement. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD7:17:24) 2. Confirm the retaining of Bob Nabors from the Nabors law firm to work on the Nelson litigation.

COMMISSIONER BRIMNER

(CD7:17:45) 1. Workshop with PSG

Commissioner Brimner made a motion to hold a Workshop regarding the PSG Contract on February 6, 2005 at 5:00 p.m. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:17:45) 2. Stop Work Order at Annie's Crossing/Century Park

Commissioner Brimner made a motion to lift the stop work order and allow Mr. Brown to continue the work on this property. Second by Commissioner Vause. Voting for: Lawhon, Brimner, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD7:29:45) 3. Procedure for recovering funds from Northwood Subdivision – next meeting

COMMISSIONER KESSLER

(CD7:31:11) 1. Barge Canal – discussion

(CD7:35:37) 2. Communication from City of Tallahassee Commissioner Debbie Lightsey regarding sprayfields in Tallahassee.

(CD7:39:35) Commissioner Vause made a motion to approve the minutes from the Contracts Workshop and Regular Board Meeting held on January 3, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

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Commissioner Vause made a motion to adjourn. Second by Commissioner Langston.
All for. Motion Carried. 5-0

7:50 p.m. Meeting adjourned.