

Approved 05/01/06

Board of County Commissioners  
Regular Board Meeting  
April 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. Commissioner Brimmer opened in prayer and led the pledge of allegiance to the flag.

(CD6:05:33) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under Commissioner Brimmer add (1) Resolution on Nature Based Tourism and (2) Public Works Contract, under Commissioner Langston add (1) Resolution GF&A Trails and under General Business add (1) Brian Lalonde lots in Page Park, under Commissioner Kessler add (4) Culvert in Songbird and (5) Saving our Trees. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:07:45) PUBLIC HEARING/Wetlands Ordinance – to be revisited at the end of the meeting.

(CD7:08:03) Wakulla County Sheriff's Department – no items

CITIZENS TO BE HEARD

(CD7:08:46) 1. Vic Lambou – New Growth Management Plan

(CD7:12:24) 2. John Trice – Alternate property for Maritime Center, Grant Monies & Wakulla Gardens

(CD7:14:27) 3. Myers Carter – Respect, Wetlands

(CD7:20:37) CONSENT AGENDA

1. Bills and Vouchers

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

#### GENERAL BUSINESS

(CD7:21:02) 0. Brian Lalonde – Deed to two lots in Page Park Subdivision

(CD7:33:05) 1. Armature Radio VHF antenna on Riversink Water Tower  
Commissioner Langston made a motion to approve the placement of a VHF antenna on the Riversink Water Tower for the ham radio operators. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:35:42) 2. Resolution on Maximum Sewer bill – table

(CD7:43:27) 3. Purchase Approval of Library Furnishings, State Contract  
Commissioner Kessler made a motion to approve the 8 separate furnishings for the Library that exceeded \$10,000.00. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:44:39) 4. Planning Department Filing System  
Commissioner Brimmer made a motion to approve the expenditure for the Planning Department filing system in the amount of \$11,924.17 under State Contract. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:46:59) 5. Transfer of DOT Property to Wakulla County for Borrow Pit  
Commissioner Vause made a motion to adopt a Resolution approving the transfer of DOT property to Wakulla County for a Borrow Pit on Tower Road. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:50:45) 7. Community Traffic Safety Team Grant Application  
Commissioner Kessler made a motion to adopt a Resolution authorizing the submission of an application for the Department of Transportation, Community Traffic Safety Grant Program. Second by Commissioner Langston. All for. Motion Carried. 5-0  
\*\*for sidewalks in the Crawfordville area

(CD7:52:20) 8. Buckhorn Village CDBG Economic Development Grant Administration Contract  
Commissioner Kessler made a motion to approve the highest ranked firm Jordan and Associates for grant administration services for the Buckhorn Village CDBG Economic Development Grant. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:53:12) 6. Flood Ordinance for Wakulla Gardens and other specified subdivisions  
Commissioner Kessler made a motion to advertise a Flood Ordinance for Wakulla Gardens and other specified subdivisions. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:17:34) COUNTY ATTORNEY – no items

COMMISSIONER KESSLER

(CD8:17:41) 1. Shady Acres Subdivision – discussion

(CD8:45:02) 2. Playground Equipment – meeting to be held

(CD8:45:35) 3. Oyster Bay Road Paving – discussion

(CD8:54:11) 4. Culvert in Songbird – To be repaired

(CD9:06:46) 5. Saving our Trees – discussion

COMMISSIONER BRIMNER

(CD9:17:49) 1. Nature Based Tourism Resolution

Commissioner Kessler made a motion to adopt the Nature Based Tourism Resolution. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD9:21:15) 2. Public Works Contract - information

COMMISSIONER LANGSTON

(CD9:22:10) 1. GF&A Trail Resolution – next meeting

(CD9:44:20) PUBLIC HEARING/Wetlands Ordinance – next meeting

(CD9:49:32) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the PSG Workshop and the Regular Board Meeting held on April 3, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

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

9:50 p.m. Meeting adjourned.