

Approved 06/19/2006

Board of County Commissioners
Regular Board Meeting
June 5, 2006

Present: Maxie Lawhon, Chairman (absent)
Howard Kessler, Vice-Chairman
Ed Brimmer, BOCC
Brian Langston, BOCC
Henry Vause, BOCC
Ron Mowrey, County Attorney
Joe Blanchard, County Administrator
Evelyn Evans, Deputy Clerk

6:00 p.m. Meeting called to order. Commissioner Kessler opened in prayer and Commissioner Brimmer led the pledge of allegiance to the flag.

(CD6:03:21) Approval of Agenda

Commissioner Langston made a motion to approve the agenda with the following changes, under Commissioner Brimmer move his item (1) State Revolving Fund Resolution to General Business item (1), Under General Business add Invoice for Duncan Trucking and Advertisement for County Administrator, under Planning and Zoning item (8) has been withdrawn, under Commissioner Kessler add item (1) Council Moore Road and (2) Microphone System in Boardroom. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD6:08:06) PUBLIC HEARING/TRUCK ORDINANCE

Commissioner Brimmer made a motion to adopt the Truck Ordinance. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD6:13:13) WAKULLA COUNTY SHERIFF'S DEPARTMENT – no items

CITIZENS TO BE HEARD

(CD6:08:06) 1. Poster Contest Award – Winner “Savannah Hamilton”
Check for \$50.00 awarded

(CD6:17:22) 2. Larry Roberts – Special Meeting and participation of Commissioner Kessler.

(CD6:20:03) 3. John Trice – Comments regarding BOCC and County Attorney

(CD6:21:21) 4. Al Shyckofski – Letter regarding County Administrator

(CD6:22:58) CONSENT AGENDA

1. Bills and Vouchers

Commissioner Langston made a motion to approve the Consent Agenda. Second by Commissioner Vause. Voting for: Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 3-1

GENERAL BUSINESS

(CD6:25:39) 1. State Revolving Fund Resolution

Commissioner Langston made a motion to adopt the State Revolving Fund Resolution. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD6:27:47) 2. Acceptance of Roads in Greiner's Addition

Commissioner Langston made a motion to table until the shoulder work, swells and ditches are completed. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

(CD6:30:04) 3. Bid on Hydraulic Excavator

Commissioner Vause made a motion to accept the low bid from Flint Equipment in the amount of \$123,350.00 for the Hydraulic Excavator. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD6:36:44) 4. Bid on Road Paving - Bid #2006-16

Commissioner Brimmer made a motion to accept Peavy and Son as the low bidder of asphalt for road paving in the amount of \$80.00 a unit cost per ton. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD6:39:12) 5. Mosquito Control Transfer to Health Department

Commissioner Brimmer made a motion to direct Mosquito Control to work with the Health Department on a transition plan to bring back to the board. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD6:52:05) 6. Mosquito Control Dumpster Bid – Bid #2006-18

Commissioner Vause made a motion to table this item and combine it with the transition plan with the Health Department. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:01:34) 7. Planning Department/Sheriff Request – Request to hire an additional GIS Mapper to work solely on E911 addressing with a cost of \$50,000.00 to be split by the Sheriff's Department and the County. The mapper will be housed and work in the Planning Department.

Commissioner Langston made a motion to approve the Planning Department advertising for the GIS Mapper position with Mr. Sparkman bringing additional information regarding this position and the funding source back to next board meeting. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD7:13:28) 8. Historical Society – grant application to finish the Wakulla County Museum in the old jail.

Commissioner Brimmer made a motion to support the grant application for the Historical Society. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:22:04) 9. Newport Park Plan and Proposal – discussion

(CD7:38:34) 10. U. S. Department of Defense Grant/RFP Selection for Consulting Services

Commissioner Vause made a motion to approve contract negotiations with Kimberly Horn for the U. S. Department of Defense Grant. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:40:36) 11. Panacea Special Overlay Project/RFP Selection for Consultant Services

Commissioner Langston made a motion to approve contract negotiations with Kimberly Horn for the Panacea Special Overlay Project. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

(CD7:41:55) 12. Invoice for Duncan Trucking

Commissioner Brimmer made a motion to approve the on going road base material hauling services invoice from Duncan Trucking in the amount of \$37,097.21 and to approve the fuel increase charge from \$.09 a ton to \$.12 a ton. Second by Commissioner Langston. All for. Motion Carried. 4-0 (Cajer Posey Road)

(CD7:45:28) 13. Advertisement for full time Administrator

Commissioner Langston made a motion to adopt and utilize the draft advertisement as presented with a July 7th deadline for the full time County Administrator position. Second by Commissioner Vause. Voting for: Langston, Brimmer and Vause. Opposed: Kessler. 3-1

(CD8:11:58) COUNTY ATTORNEY

Pending Litigation to include:

1. Sprayfield – trial set for September 25, 2006 for 2 weeks
2. Nelson MSBU Special Assessment – class action certified and notices will be going out to the class
3. N. G. Wade – trial in July
4. Seven Comprehensive Plan rejections – DOAH case stayed, studies are currently being done
5. Alfred Nelson – Veteran’s Affairs position (Mr. Nelson has filed suit in Federal Court against the County for racial discrimination)
6. High Bottle Water Plant – mediation to be set

COMMISSIONER LANGSTON

(CD8:23:03) 1. Ground breaking at Wakulla Station for the third EMS Station

COMMISSIONER KESSLER

(CD8:29:59) 1. Council Moore Road

Commissioner Kessler made a motion to direct Randy Merritt to obtain a survey and proceed with the process of obtaining right of way and pavement on Council Moore Road. Second by Commissioner Vause. All for. Motion Carried. Voting for: Kessler, Brimmer and Vause. Abstain: Langston. Motion Carried. 3-0

(CD8:35:22) 2. Microphones in Boardroom

Direction to the County Administrator to purchase lapel microphones for the County Attorney desk and the Planning/County Administrator desk in the boardroom.

PLANNING AND ZONING

(CD8:36:35) 1. Traffic Study – acceptance of county wide traffic study prepared by Kimberly Horn

Commissioner Brimmer made a motion to accept and transmit to DCA the Traffic Study that was prepared by Kimberly Horn. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD9:14:42) 2. Rezoning Application R06-05

Second of two hearings to rezone a 77.09+/- acre parcel from AG (Agriculture) to PUD (Planned Unit Development). This property is located southwest of Bloxham Cutoff and Crawfordville Highway intersection. Ben C. Boynton is the applicant and Varnum & Associates, Inc. is the agent.

Commissioner Vause made a motion to approve Rezoning Application R06-05. Second by Commissioner Langston. Voting for: Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried 3-1

(CD9:17:40) 3. Preliminary Plat Application PP06-02

Second of two hearings, in front of the Board of County Commissioners to create a 77 lot residential Planned Unit Development on a 77.09+/- acre parcel, to be known as Flowers Phase 3. This property is located southwest of Bloxham Cutoff and Crawfordville Highway intersection. Ben C. Boynton is the applicant and Varnum & Associates, Inc. is the agent.

Commissioner Langston made a motion to table until the next meeting with Planning items. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD9:26:37) 4. Final Plat Application FP06-01

Final Plat signature hearing in front of the Board of County Commissioners to create a 26 lot residential subdivision on 67.97+/- acre parcel of land to be known as Pigott's Pond Subdivision. This property is located at the Northeast corner of Friendship Church Road & Friendship Lane intersection. Majestic Homes & Developers, Inc. is the applicant and Varnum & Associates is the agent.

Commissioner Langston made a motion to approve Final Plat Application FP06-01. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD9:36:07) 5. Rezoning Application R06-06

Rezone a 8.05+/- acre parcel of land from AG (Agriculture) and C-2 (General Commercial) to C-2 (General Commercial). This property is located at 2526

Crawfordville Highway just north of the Trice Lane and Ivan Church Road intersection. Estate of Bessie Linzy is the applicant and John Mooshie is the agent. Commissioner Langston made a motion to approve Rezoning Application R06-06. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD9:44:43) 6. First of two hearings to rezone a 12.04+/- acre parcel from AG (Agriculture) to RR-2 (Rural Residential) for a residential subdivision. This parcel is located at the west side of Old Bethel Road, north of Grandfather Lane. Linda L. Rossow is the applicant and Kathy Shirah is the agent.

(CD9:48:53) 7. Final Plat Application FP06-08
Final plat signature hearing for an 11 lot subdivision to be known as Lake Ellen Terrace Unit 3. This property is located east of Mather's Farm Road and Frank Jones Road. Salt Marsh Properties is the applicant.
**Applicant asked that this item be continued.

Item 8 was withdrawn at the start of the meeting.

(CD9:51:35) 9. Comprehensive Plan Map Amendment CP06-04
Redesignate the future land use on a 9.0+/- acre parcel from Urban 1 to Urban 2. This property is located at 54 James Smith Road south of Lower Bridge Road, Wakulla Annex, LLC, is the applicant and Wilson Miller is the agent.
Commissioner Langston made a motion to approve Comprehensive Plan Map Amendment CP06-04 for transmittal to DCA. Second by Commissioner Vause. Voting for: Vause. Opposed: Brimmer, Kessler and Langston. Motion Failed. 3-1

(CD10:13:52) 10. Comprehensive Plan Text Amendment CP06-05
Text amendments to modify the Future Land Use Element, Conservation Element, Intergovernmental Coordination element and Infrastructure Element of the Wakulla County Comprehensive Plan. The purpose of the amendments is to protect surface and ground waters, including the springs. The applicability of the amendments will be county wide. BOCC is the applicant.
Commissioner Langston made a motion to approve Comprehensive Plan Text Amendment CP06-05 for transmittal to DCA. Second by Commissioner Brimmer. Voting for: Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 3-1

(CD10:37:54) 11. Proposed Road Closing
Request for an advertised hearing in front of the Board of County Commissioners to close a portion of Greiner's Lane, (platted but not constructed) lying between Vine Street (aka Early Vine Road) and Rehwinkel Road, of Greiner's Addition Subdivision. Terry L. and John E. Brown are the applicants.
Commissioner Langston made a motion to advertise to close a portion of Greiner's Lane in Greiner's Addition Subdivision. Second by Commissioner Vause. Voting for: Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 3-1

(CD10:41:00) 12. Proposed Road Closing

Request for an advertised hearing in front of the Board of County Commissioners to close a portion of Harry Morrison Road right of way. This is located east of Crawfordville Highway just south of the Walmart site. BOCC is the applicant.

Commissioner Langston made a motion to advertise to close a portion of Harry Morrison Road right of way. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD10:42:29) 13. Proposed Road Closing

Request for an advertised hearing in front of the Board of County Commissioners to close Ramblewood Drive. This road is east of East Ivan Road. John Lentz and Parrish Barwick are the applicants.

Commissioner Langston made a motion to advertise to abandon the road. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

(CD10:44:37) 14. Proposed Road Closing

Request for an advertised hearing in front of the Board of County Commissioners to close Daniel Lane. This road is located south of High Drive and Crawfordville Elementary School. Scott Gaby is the applicant.

Commissioner Langston made a motion to advertise to close Daniel Lane. Second by Commissioner Vause. Voting for: Langston and Vause. Opposed: Brimmer and Kessler. Motion Failed. 2-2

(CD10:47:53) 15. Family Enclave Agreement

A Family Enclave Agreement between Wakulla County and Norman C. & Nellie J. Evans to allow them to move a second dwelling onto their property. They are elderly and need extra help to take care of themselves. Norman C. & Nellie J. Evans are the applicants.

Commissioner Brimmer made a motion to approve the Family Enclave Agreement for Norman C. & Nellie J. Evans. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD10:48:48) 16. Road Opening

Re-opening and acceptance by Wakulla County of previously closed county road, previously known as 9th Avenue, now known as Brewster Road. David Alexander is the applicant. **no action taken by board

(CD10:51:36) APPROVAL OF MINUTES

Commissioner Langston made a motion to approve the minutes from the Parks Workshop and Regular Board Meeting held on May 15, 2006 and the County Administrator Workshop held on May 22, 2006. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD10:52:00) Commissioner Langston made a motion to adjourn. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

10:54 p.m. Meeting adjourned