

July 3, 2006

Approved 07/17/06

Board of County Commissioners
Regular Board Meeting
July 3, 2006

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

(CD06:07:01) APPROVAL OF AGENDA

Commissioner Langston made a motion to approve the minutes with the following changes, under Planning and Zoning items (6) and (8) will be continued, add item (19) request for certificate of occupancy for Flowers Subdivision until sewer is finished, under Approval of minutes add minutes from May 31, 2006 for approval, under Commissioner Langston add item (1) EMS station at Wakulla Station, under Commissioner Kessler add item (2) presentation by Dr. Keen. Second by Commissioner Kessler. All for. Motion Carried. 5-0

PUBLIC HEARING/Wakulla County Housing Section 8 Five Year Agency Plan Update
Commissioner Brimmer made a motion to adopt a Resolution and to approve the Wakulla County Housing Section 8 Five Year Agency Plan. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:12:03) WAKULLA COUNTY SHERIFF'S DEPARTMENT

1. Scott Nelson introduced as new Emergency Management Director
2. Lease Agreement – Apalachee Center

Commissioner Kessler made a motion to approve the lease agreement between the County and Apalachee Center for road patrol space. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:17:17) CLERK OF COURT

1. Flex Plan – to come back next meeting

CITIZENS TO BE HEARD

(CD6:25:53) 1. Jack Rudloe – Lighting at Wooley Park and Open Government Pledge

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(CD6:30:52) 2. John Trice – Opposed to County giving funding for renovations at VFW post on Arran Road

(CD6:34:15) 3. James Taylor – Requesting funding for renovations at VFW post on Arran Road.

(CD6:38:34) 4. Shannon Harvey – Volunteer Fire Department funding

(CD6:42:27) 5. Pastor Stanley Sims - Faith based summit

(CD6:47:11) 6. Larry Roberts – Conflict of interest and County Attorney

(CD6:49:56) 7. Ron Piasecki – Septic Systems, Code Enforcement Board, Citizens Committee for County Administrator hiring

(CD6:54:04) 8. Chad Hansen – Open Government Pledge

(CD6:59:09) 9. Hugh Taylor – Open Government Pledge

(CD7:04:08) 10. Michael Keys – Open Government Pledge

(CD7:06:30) 11. Vic Lambou – Letter to Governor published in paper

(CD7:10:01) CONSENT AGENDA

1. Bills and Vouchers

Commissioner Brimner made a motion to approve the Bills and Vouchers only. Second by Commissioner Langston. All for. Motion Carried. 5-0

Wilson Miller Contract approval for payment, Jim Stidham and Associates approval for payment and James Moore and Company payment pulled for discussion.

Commissioner Langston made a motion to approve the Wilson Miller Contract for payment as to the Residential Land Needs Analysis in the amount of \$22,500.00. Second by Commissioner Vause. All for. Motion Carried. 5-0

Commissioner Brimner made a motion to approve the Jim Stidham and Associates payment in the amount of \$11,971.89 for the contamination at the old jail site. Second by Commissioner Vause. All for. Motion Carried. 5-0

Commissioner Brimner made a motion to approve the payment to James Moore and Company for a percentage of the audit that has been completed in the amount of \$39,480.18. Second by Commissioner Langston. All for. Motion Carried. 5-0

GENERAL BUSINESS

(CD7:27:43) 1. Dr. Martin Luther King, Jr. – Signage and markers

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To be on the next meeting agenda

(CD7:30:10) 2. Freedom of Speech Resolution

Commissioner Kessler made a motion to adopt the Freedom of Speech Resolution. Motion dies for lack of second.

(CD7:40:15) 3. Sick Leave Pool

Commissioner Kessler made a motion to hold accrued sick leave for Myrtle McKenzie who is retiring from the library next month in abeyance until a Sick Leave Pool is established. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:44:27) 4. Propose new position for Project Manager

Next meeting with job description etc. **

(CD7:51:08) 5. Continuance of Life Insurance for spouses of deceased employees

Commissioner Kessler made a motion to re-establish the policy that spouses of deceased employees may continue to pay life insurance. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:53:03) 6. Resolution for the joint project agreement with DOT (SCRAP)

Commissioner Brimmer made a motion to adopt the Resolution for the joint project agreement with DOT for the resurfacing and improvement of Levy Bay Road from US 98 to the dead end and authorizing the Chairman to execute the agreement. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Abstain: Kessler. Motion Carried. 4-0

(CD7:54:33) 7. Blue Goose Weathervane

Donated for installation at Shell Point Pavilion

COUNTY ATTORNEY

(CD8:14:38) 1. N. G. Wade Settlement

Commissioner Brimmer made a motion to approve the N. G. Wade Settlement Agreement. Second by Commissioner Langston. All for. Motion Carried. 5-0

COMMISSIONER KESSLER

(CD8:21:15) 1. Procedures and policies regarding County Commissioner expenditures; what expenditures need approval and who gives approval and other related questions. Discussion.

(CD8:36:53) 2. Wakulla County Medical Update by Dr. David Keen

COMMISSIONER LANGSTON

(CD8:46:35) 1. EMS Station in Wakulla Station

Ground breaking on Saturday, July 8, 2006 at 9:00 a.m.

PLANNING AND ZONING

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(CD8:47:31) 3. Road Closing Application RC06-04

Request to close a portion of Harry Morrison Road right-of-way. This road is located east of Crawfordville Highway west of Evergreen Acres Subdivision.

Commissioner Langston made a motion to issue the City of Sopchoppy a Utility Easement. Second by Commissioner Vause. Table to next meeting.**

(CD9:00:04) 1. 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. are the agents.

Commissioner Langston made a motion to approve Preliminary Plat Application PP06-02. Second by Commissioner Vause. Voting for: Lawhon, Langston and Vause.

Opposed: Kessler and Brimmer. Motion Carried. 3-2

(CD9:15:38) 2. Road Closing Application RC06-03

Request 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 approve Road Closing Application RC06-03 to close a portion of Greiner's Lane lying between Vine Street and Rehwinkel Road of Greiner's Addition Subdivision. Second by Commissioner Vause. Voting for: Lawhon, Kessler and Vause. Opposed: Langston and Brimmer. Motion Carried. 3-2

(CD9:23:42) 4. Road Closing Application RC06-05

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 across from The Grove Subdivision. John Lentz and Parrish Barwick are the applicants.

Commissioner Brimmer made a motion to abandon any and all interest that the County may have. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD9:32:14) 5. 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 Vause made a motion to advertise to close Daniel Lane. Second by Commissioner Langston. All for. Motion Carried. 5-0

6. Final Plat Application FP06-07

Final Plat Signature hearing in front of the Board of County Commissioners for a 176 lot subdivision to be known as Hidden Meadows. This property is located on Lower Bridge Road north of the County Landfill and west of Spring Creek Highway, Hidden Meadows, LLC applicant. (This item continued at beginning of meeting)

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(CD9:40:37) 7. Final Plat Application FP06-08

Final plat signature hearing in front of the Board of County Commissioners 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 are the applicants. Commissioner Vause made a motion to approve Final Plat Application FP06-08. Second by Commissioner Brimmer. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

8. Final Plat Application FP06-09

Final Plat Signature hearing in front of the Board of County Commissioners for a 23 lot subdivision to be known as The Resort Estates at Shell Point Unit 2. This property is located on the north and south side of Beaty Taff Road in Shell Point. Shell Point Residences, Inc. is the applicant and Varnum & Associates are the agents. (This item continued at beginning of meeting)

(CD10:08:24) 9. Rezoning Application R06-08

First of two hearings to rezone a 128.4+/- acre parcel from AG (Agriculture) and RR-5 (Rural Residential) to PUD (Planned Unit Development). This property is located west of the intersection of Sopchoppy Highway and Allen Green Road. Elberta Land Company, Inc. is the applicant and Edwin Brown & Associates are the agents.

(CD10:13:56) 10. Preliminary Plat Application PP06-07

First of two hearings to construct a 27 lot subdivision to be known as Cypress Glen. This property is located west of the intersection of Sopchoppy Highway and Allen Green Road. Elberta Land Company, Inc. is the applicant and Edwin Brown & Associates are the agents.

(CD10:14:45) 11. 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, Applicant. Wilson Miller is the agent. Commissioner Langston made a motion to adopt Comprehensive Plan Map Amendment CP06-04. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:32:45) 12. Comprehensive Plan Amendment Application CP06-06

Redesignate the Future Land Use on a 9.7+/- acre parcel of land from Agriculture to Industrial. This property is located on Commerce Boulevard west of and abutting the Correctional Facility. N. G. Wade Investment Company is the applicant. Edwin Brown & Associates are the agents. Commissioner Vause made a motion to adopt Comprehensive Plan Amendment CP06-06. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:37:08) 13. Rezoning Application R06-09

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Rezone a 9.7+/- acre parcel from AG (Agriculture) to I-2 (Heavy Industrial). This property is located on Commerce Boulevard west of and abutting the Correctional Facility. N. G. Wade Investment Company is the applicant. Edwin Brown and Associates are the agents.

Commissioner Vause made a motion to approve Rezoning Application R06-09. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:38:13) 14. Comprehensive Plan Amendment Application CP06-07
Redesignate the Future Land Use on a 5.00+/- acre parcel of land from Rural 2 to Rural 3. This property is located at 22 Revell Road north of The Farm Subdivision. Mike Johnson Construction, Inc. is the applicant and Edwin Brown & Associates are the agents.

Commissioner Vause made a motion to adopt Comprehensive Plan Amendment CP06-07. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:42:13) 15. Rezoning Application R06-10
Rezone a 5.00+/- acre parcel from R-1 (Single Family Residential) to RR-1(a) (Semi-Rural Single-Family Residential). This property is located at 22 Revell Road, north of The Farm Subdivision. Mike Johnson Construction, Inc. is the applicant and Edwin Brown & Associates are the agents.

Commissioner Langston made a motion to approve Rezoning Application R06-10. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:43:18) 16. Comprehensive Plan Amendment Application CP06-08
Redesignate the Future Land Use on a 9.2+/- acre parcel of land from Urban 1 to Urban 2. This property is located on Coastal Highway south of the proposed "The Marshes at Evans Creek". PanFla Development LP is the applicant and Levy Bay Development, LLC is the agent.

Commissioner Vause made a motion to adopt Comprehensive Plan Amendment CP06-08. Second by Commissioner Langston. Voting for: Lawhon, Langston and Vause. Opposed: Brimmer and Kessler. Motion Carried. 3-2

(CD10:57:21) 17. Rezoning Application R06-11
Rezone a 9.2+/- acre parcel from RR-1(Semi-Rural Residential) to R-3(Multi Family Residential). This property is located on Coastal Highway south of the proposed "The Marshes at Evans Creek." PanFla Development LP is the applicant and Levy Bay Development, LLC is the agent.

Commissioner Langston made a motion to approve Rezoning Application R06-11. Second by Commissioner Vause. Voting for: Lawhon, Langston and Vause. Opposed: Brimmer and Kessler. Motion Carried. 3-2

(CD11:04:20) 18. Variance Application V06-02

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Request for a thirty-five percent variance on side setbacks for replacement of a home destroyed by Hurricane Dennis. This property is located at 74 Janet Drive in Paradise Village Subdivision. The applicants are Marvin R. & Eloise Mick.

Commissioner Langston made a motion to approve Variance Application V06-02. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD11:28:26) Certificate of Occupancy for homes in Flowers Subdivision

Commissioner Vause made a motion to approve the request for a certificate of occupancy temporarily for the first fifty homes in Flowers Subdivision with a hold harmless agreement until they are permanently on line with the sewer. Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD11:42:59) APPROVAL OF MINUTES

Commissioner Langston made a motion to approve the minutes from the Special Board Meeting held on May 31, 2006 with one correction to show that the motion was 3-2 for the hiring of interim administrator and to approve the regular scheduled board minutes from the June 19, 2006 meeting. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD11:45:00) Commissioner Langston made a motion to adjourn. Second by Commissioner Vause. All for. Motion Carried. 5-0

11:45 p.m. Meeting adjourned.