

August 7, 2006

Approved 08/21/2006

Board of County Commissioners  
Regular Board Meeting  
August 7, 2006

Present: Maxie Lawhon, Chairman  
Howard Kessler, Vice Chairman  
Ed Brimner, BOCC  
Howard Kessler, BOCC  
Henry Vause, BOCC  
Joe Blanchard, County Administrator  
Ron Mowrey, County Attorney  
Brent X. Thurmond, Clerk  
Evelyn Evans, Deputy Clerk

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

(CD6:01:17) Approval of Agenda

Commissioner Vause made a motion to approve the agenda with the following changes, under General Business move item (9) Tallahassee Memorial Hospital Trauma Center to the top of General Business, add new item (13) change of date for Board Meeting in September, under Planning and Zoning continue item (3), under Commissioner Langston add (2) Approval for design phase of EMS Station at Wakulla Station, under Commissioner Kessler his item (1) will be for discussion only. Second by Commissioner Brimner. All for. Motion Carried. 5-0

(CD6:04:04) Wakulla County Sheriff's Department – no items

(CD6:04:16) Clerk of Court

1. Dedication of Habitat Home on Saturday
2. Design Phase of Courthouse Expansion

Commissioner Kessler made a motion to approve the design phase of the Courthouse expansion. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:06:01) CONSENT AGENDA

1. Bills and Vouchers
2. Road & Bridge Department
  - P. O. B3410-Martin Marietta Aggregation - \$26,253.75 – Limestone Base
  - Newport Cutoff, P. O. B3411 – Duncan Trucking Company - \$14, 293.69 – New Road Paving – Newport Cutoff

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3. Drug Enforcement Trust Fund \$2000 for education as required by Statute

Checks 110713 and 110535 pulled for information purposes only.

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

GENERAL BUSINESS

(CD6:08:40) 9. Tallahassee Memorial Hospital Trauma Center – presentation

(CD7:25:53) 1. Embarq (formerly Sprint) up-date

40' x 40' foot easement in the service area of Oak Street & Wakulla Arran Road.

Commissioner Kessler made a motion to enter into negotiations with Embarq for a lease with an annual payment in the amount of \$1,500.00 and adding a vegetative hedge around the equipment. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:29:29) 2. Public Works Director (new position)

Commissioner Langston made a motion to create the position of Public Works Director. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

\*\*this motion was not for advertising or filling the position\*\*

(CD7:34:34) 3. Grants and Special Projects – Florida Recreation Development Assistance Program (FRDAP)

Commissioner Kessler made a motion to proceed forward with the submission of the grant application for improvements at Hickory Park and adding this to the Capital Improvements Element of the Comprehensive Plan. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:49:05) 4. Public Works – Mosquito Control

Commissioner Vause made a motion to assign the Mosquito Control Program to the Health Department with Padraic Juarez as the mosquito control director. Second by Commissioner Langston. Voting for: Lawhon, Langston, Vause and Kessler. Opposed: Brimmer. Motion Carried. 4-1

(CD7:55:12) 6. Public Works – Truck for Mosquito Control

Commissioner Kessler made a motion to proceed with the low bid from Champion Chevrolet to purchase a truck for Mosquito Control. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:57:02) 7. Resolution encouraging the Florida Legislature to call a Special Session to study and enact legislation addressing the insurance crisis in Florida.

Commissioner Langston made a motion to adopt a Resolution encouraging the Florida Legislature to call a Special Session regarding the insurance crisis in Florida. Second by Commissioner Vause. All for. Motion Carried. 5-0

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(CD8:01:50) 8. Transportation Plan Proposal – Wilson Miller will provide an up date and a scope of work for the transportation plan.

Commissioner Brimner made a motion to go forth with the Transportation Plan Proposal, with negotiations for a contract from Wilson Miller and authorizing the Chairman to sign the contract. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD8:16:15) 10. Tree and Landscape Committee

Commissioner Brimner made a motion to hold a Workshop on September 18, 2006 at 5:00 p.m. regarding the Tree and Landscape proposed ordinance. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:20:13) 11. National Incident Management Systems (NIMS) Resolution

Commissioner Kessler made a motion to adopt the National Incident Management Systems (NIMS) Resolution with minor changes. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:23:03) 12. Wakulla County Health Department – Sheriff’s Dental Fees (tabled)

(CD8:23:44) 13. First Board Meeting in September

Commissioner Brimner made a motion to move the first Board Meeting in September to Thursday, September 7, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:24:31) 5. Public Works – 2006-23 Bid on Limerock Road Base

Commissioner Brimner made a motion to approve the low bid for road base in the amount of \$4.80 per ton from Martin Marietta. Second by Commissioner Vause. All for. Motion Carried. 5-0 \*This is an on going service contract with no expiration date.

Commissioner Brimner made a motion to accept the low bid from DeLong Trucking in the amount of 13 cents per ton for hauling the road base, contingent upon DeLong Trucking satisfying the County Attorney that everything is legal regarding Workers Comp and only using the trucks that have approval or exemptions in place. Second by Commissioner Kessler. All for. Motion Carried. 5-0

COMMISSIONER KESSLER

(CD8:35:33) 1. Resumption of televising the “Citizens to be Heard” portion of the BOCC meeting

Commissioner Kessler made a motion to resume televising the portion of the meetings called Citizens to be Heard. Motion dies for lack of second.

(CD8:39:54) 2. Community Recreation Center – information

(CD8:42:41) 3. A request for the Board to Petition the Attorney General for an Opinion regarding the Emergency Meeting on May 4, 2006.

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Commissioner Kessler made a motion to petition the Attorney General for an Opinion regarding the Emergency Meeting held on May 4, 2006. Dies for lack of second.

(CD8:46:15) 4. Trash Collection – discussion

Break

COMMISSIONER LANGSTON

(CD9:09:01) 1. Newport Park Update

Commissioner Brimner made a motion to go forth with the improvements at Newport Park with the funding coming out of this budget years Parks and Recreation one cent sales tax monies. Second by Commissioner Kessler. 5-0

(CD9:19:02) 2. EMS Station at Wakulla Station

Commissioner Langston made a motion to approve the design phase of the third EMS Station at Wakulla Station with the monies coming out of the Building Impact Fees. Second by Commissioner Brimner. All for. Motion Carried. 5-0

COMMISSIONER BRIMNER

(CD9:20:23) 1. Discussion of extension for Interim County Administrator Contract – To go forward with the hiring process and Mr. Blanchard staying on until the spring.

Commissioner Brimner made a motion to increase the Interim County Administrator's pay by \$6,000.00 to match what the previous administrator was making. Second by Commissioner Langston. All for. Motion Carried. 5-0

COUNTY ATTORNEY

(CD9:35:55) 1. Update Concerning the High Water Project

(CD9:46:07) 2. Nelson, et al v Wakulla County – Settlement

Commissioner Langston made a motion to approve settlement negotiations at a maximum of \$685,000.00 which represents attorney fees for the class action attorneys and refunds to the citizens, which will be applied as a credit on the 2007 ad valorem taxes, subject to approval by the Circuit Court. Second by Commissioner Vause. All for. Motion Carried. 5-0

PLANNING AND ZONING

(CD9:51:07) 1. Rezoning Application R06-08

Second 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 is the agent.

Commissioner Langston made a motion to approve Rezoning Application R06-08. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:01:51) 2. Preliminary Plat Application PP06-07

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Second 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 is the agent. Tabled until later date.

(CD10:03:48) 4. Rezoning Application R06-12

Rezone a 6.14+/- acre parcel from RR-1 (Rural Residential) to Ag (Agriculture). This property is located at 1886 Bloxham Cutoff, east of Lonnie Raker Road. Stefan and Kristen Pedler are the applicants.

Commissioner Langston made a motion to approve Rezoning Application R06-12. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD10:07:45) 5. Comprehensive Plan Map Amendment Application CP06-09

Redesignate the future Land Use on a 9.9+/- acre parcel from Rural 1 to Rural 2. This property is located on the west side of Sopchoppy Highway, north of Curtis Mill Road. Robert and Debra Poor are the applicants.

Commissioner Vause made a motion to approve Comprehensive Plan Map Amendment Application CP06-09. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD10:18:02) 6. Rezoning Application R06-13

Rezone a 9.9+/- acre parcel from RR-1 (Rural Residential) to C-2 (General Commercial). This property is located on the west side of Sopchoppy Highway, north of Curtis Mill Road. Robert and Debra Poor are the applicants.

Commissioner Vause made a motion to approve Rezoning Application R06-13. Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:23:06) 7. Rezoning Application R06-14

Rezone a 1.45+/- acre parcel from R1-a (Single Family Residential) to C-O (Commercial Office). This property is located at the northwest corner of Azalea Drive and Myrtle Avenue. Lawrence Hartung and Millard Noblin are the applicants and Kathy Shirah is the agent.

Commissioner Langston made a motion to table Rezoning Application R06-14. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD10:32:12) 8. Rezoning Application R06-15

Rezone a 0.34+/- acre parcel from RMH (Residential Mobile Home) and C-2 (General Commercial) to C-4 (Downtown Commercial). This property is located at 8 Wakulla Circle in Ochlockonee Bay. Panacea Area Water Systems is the applicant.

Commissioner Kessler made a motion to approve Rezoning Application R06-15. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD10:33:23) 9. Final Plat Application FP06-10

Final Re-plat of lots 4 and 5 of Brook Forest Subdivision. This property is located at 615 and 625 Oakwood Trail. David and Margeret Tuplin and Jason and Sharri Roberts are the applicants.

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Commissioner Langston made a motion to approve Final Plat Application FP06-10. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD10:34:30) 10. Site Plan Application SP06-07

Site plan application to construct an office/retail building on a 1.59+/- acre parcel. This property is located at 1990 Crawfordville Highway, northwest of the Wal-Mart site. Wakulla Centre, LLC is the applicant. DEC Engineering, Inc. is the agent.

Commissioner Langston made a motion to approve Site Plan Application SP06-07, contingent upon turn lanes being in place. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:45:13) 11. Site Plan Application SP06-08

Site plan application to construct commercial office buildings on a 0.516+/- acre parcel. This property is located at the northwest corner of Mimosa Street and Cottonwood Avenue intersection. Special Touch Construction is the applicant. DEC Engineering, Inc. is the agent.

Commissioner Langston made a motion to approve Site Plan Application SP06-08. Motion Dies for Lack of Second.

(CD10:47:25) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the Regular Scheduled Board Meeting held on July 17, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD10:48:15) 1. Vic Lambou – Statement from CCOW

(CD10:53:16) 2. John Trice – opposed to High Water Project

(CD10:54:45) 3. Glen Wade – Televising citizens to be heard and wheel chair accessible parking.

(CD10:57:34) 4. Virginia Brock – Taping of citizens to be heard and attitude of and selling water.

(CD10:59:44) 5. Nancy Linnan – Attorney for High Water Project

(CD11:08:38) 6. Allison DeFoor – Attorney for High Water Project

(CD11:20:37) 7. Michelle Thompson – Turn lane for subdivision on Sopchoppy Highway and opposed to the C2 that was approved on Sopchoppy Highway earlier tonight in the Curtis Mill area.

(CD11:22:09) Daniel Thompson – Government in the Sunshine Manual and Public Records.

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

11:30 p.m. Meeting adjourned.