

Approved 9/18/06

Board of County Commissioners
Regular Board Meeting
September 7, 2006

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

(CD6:03:32) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under Planning and Zoning items 11, 13 and 14 will be continued, under Clerk of Court add (1) Auditors, under General Business add (1) Landfill C&D going to Live Oak on an Emergency basis, under Commissioner Vause add (1) Waiver of permit fees for construction of home at Wakulla High School, under County Attorney add item (1) Sprayfield and item (2) Amendment to Tourist Development Tax Ordinance, under Commissioner Kessler add item (4) Manatee Zones Workshop and item (5) MSBU Tax Relief. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:07:40) Wakulla County Sheriff's Department – no items

(CD6:07:47) Clerk of Court

1. Mark Payne with James Moore, CPA – Highlight of Audit

PUBLIC HEARING

(CD6:19:16) 1. Grants and Special Projects – Hickory Park Improvements Project
Citizen input

(CD6:27:36) Special Presentation by Dr. Mary Woolfgang from Crawfordville Branch of Tallahassee Community College – Ecotourism Institute

PLANNING AND ZONING

(CD6:32:35) Road Closing Application R06-06

Request to close Daniel Lane. This road is located south of High Drive and Crawfordville Elementary School. Scott Gaby is the applicant.

Commissioner Kessler made a motion to approve Road Closing Application R06-06 to close Daniel Lane. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:33:34) 2. Final Plat Application FP06-09

Final Plat signature hearing in front of the Board of County Commissioners to plat a 23 lot subdivision to be known as The Resort Estates at Shell Point Unit 2. This property is located around Shell Point Road and Beaty Taff Drive. Shell Point Residences, Inc. is the applicant and Varnum and Associates are the agents.

Commissioner Langston made a motion to approve Final Plat Application FP06-09. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:40:48) 3. Preliminary Plat Application PP06-07

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 is the applicant and Edwin Brown & Associates are the agents.

Commissioner Langston made a motion to approve Preliminary Plat Application PP06-07. Second by Commissioner Vause. Voting for: Lawhon, Langston and Vause.

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

(CD6:51:12) 4. Rezoning Application R06-07

Second of two hearings in front of the Board of County Commissioners to rezone a 12.04+/- acre parcel from AG(agriculture) to RR-2(Rural Residential). This property is located on the west side of Old Bethel Road south of Bloxham Cutoff. Linda L. Rossow is the applicant and Kathy Shirah is the agent.

Item Dies For Lack of a Motion.

(CD6:52:26) 5. 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 approve Rezoning Application R06-14 with the combining of both lots by deed. Second by Commissioner Vause. Voting for:

Lawhon, Langston and Vause. Opposed: Kessler. Abstain: Brimmer. Motion Carried. 3-1

(CD7:00:00) 6. Rezoning Application R06-18

Rezone a 1.21+/- acre parcel from RR-1(Rural Residential) to C-2(General Commercial). This property is located on Crawfordville Highway north of the Amerifirst Mortgage site. Walter C. Dodson III is the applicant.

Commissioner Langston made a motion to approve Rezoning Application R06-18.

Second by Commissioner Vause. Voting for: Lawhon, Langston and Vause. Opposed: Kessler and Brimmer. Motion Carried. 3-2

(CD7:16:17) 7. Rezoning Application R06-19

First of two hearings to rezone a 134.29+/- acre parcel from AG(Agriculture) to PUD(Planned Unit Development). This property is located at the southeast corner of Rehwinkel Road and Old Town Hammock Road. The Meadows of Wakulla, LLC are the applicants and Varnum and Associates are the agents.

**no action tonight

(CD7:30:03) 8. Preliminary Plat Application PP06-10

First of two hearings to create a 78 lot residential subdivision on a 134.29+/- acre parcel to be known as The Meadows of Wakulla. This property is located at the southeast corner of Rehwinkel Road and Old Town Hammock Road. The Meadows of Wakulla, LLC are the applicants and Varnum and Associates are the agents.

**no action tonight

(CD7:31:55) 9. Rezoning Application R06-20

First of two hearings to rezone a 34.39+/- acre parcel from AG(Agriculture) to PUD(Planned Unit Development). This property is located at the southwest corner of Sopchoppy Highway and Otter Creek Road. Buckhorn First is the applicant and Varnum and Associates are the agents.

**no action tonight

(CD7:39:36) 10. Preliminary Plat Application PP06-11

First of two hearings to create a 94 lot subdivision on a 34.39+/- acre parcel to be known as Buckhorn. This property is located at the southwest corner of Sopchoppy Highway and Otter Creek Road. Buckhorn First is the applicant and Varnum and Associates are the agents.

**no action tonight

(CD7:00:00) 11. Site Plan Application SP06-09

Request for site plan approval to construct a daycare, restaurant and commercial building on a 4.62+/- acre parcel. This property is located at the southwest corner of Sopchoppy Highway and Otter Creek Road. Buckhorn First is the applicant and Varnum and Associates are the agents. (continued)

(CD7:41:26) 12. Comprehensive Plan Amendment Application CP06-10

Redesignate the Future Land Use on a 31.0+/- acre parcel from Rural 2 to Urban 1. This property is located at 203 East Ivan Road between the Linzy Mill Subdivision and The Grove Subdivision. Jerry and Phyllis Spears are the applicants and William Lee in c/o Robert Routa.

Commissioner Vause made a motion to transmit CP06-10 to Department of Community Affairs. Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimmer and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD7:00:00) 13. Comprehensive Plan Amendment Application CP06-03

Redesignate the Future Land Use on a 2.0+/- acre parcel from Urban 1 to Urban 2. This property is located at 12 Harvey Mill Road. Carl Wayne Neel is the applicant and George Johnston is the agent. (continued)

(CD7:00:00) 14. Short Form Final Plat Application SF06-17

Final Plat Signature hearing to create a 6 lot short form subdivision on 122.11+/- acre parcel. This property is located between River Plantation, Hunters Glenn and Hardwood Hammocks. Walter & Joicelyn Powers are the applicants and Edwin G. Brown and Associates are the agents. (continued)

Break

(CD8:24:10) CONSENT AGENDA

1. Bills and Vouchers
2. Disbursement request for Wilson Miller for Professional Services for Residential Land Use needs Analysis – P.O. 059374, \$15,750.00
3. Disbursement request for Martin Marietta Aggregation for Limestone Base – P.O. B3416, \$20,082.29
4. Disbursement request for Dell Computers Marketing, LP for two (2) new computers and a new server for the BOCC Complex – P.O. 55685, \$12,523.95

Commissioner Langston 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

(CD8:27:56) 0. C and D is at capacity at the landfill and is being sent to Live Oak at \$42.00 per ton – information

(CD8:41:03) 1. Sprint Invoice for a New Phone System for the Property Appraiser's Office in the amount of \$24,801.19

Commissioner Langston made a motion to pay the Sprint invoice in the amount of \$24,801.19 out of the one cent sales tax. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD8:55:22) 2. Ordinance relating to Wastewater Service

Commissioner Brimmer made a motion to advertise an Ordinance relating to Wastewater Service for a public hearing on October 2, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD9:09:03) 3. Public Works Department – Trice Lane, Ivan Church and Crawfordville Highway Intersections

Commissioner Kessler made a motion to proceed with the permit for a safety update to have a right turn only at the Trice Lane and Crawfordville Highway intersection. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD9:14:33) 4. Workforce Plus – requesting \$6,000.00 for the “Giving Back to Wakulla Initiative” a youth program. Taken under advisement.

(CD9:30:26) 5. Workforce Plus – Week of September 4-8, 2006 be proclaimed as Workforce Development week.

Commissioner Brimmer made a motion to approve the proclamation designating September 4-8, 2006 as Workforce Development week. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD9:31:10) 6. Housing Department

Commissioner Brimmer made a motion to adopt a Resolution and Budget Amendment in the amount of \$8,652.00 for the Housing Department. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD9:31:56) 7. Monument for Dr. Martin Luther King, Jr. in the amount of \$5,100.00 and placing the monument on the Courthouse Square.

Commissioner Brimmer made a motion to approve placing the Dr. Martin Luther King, Jr. monument on the Courthouse Square. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD9:50:51) Commissioner Kessler made a motion to take \$3,000.00 out of next year's budget to help pay for the Dr. Martin Luther King, Jr. Monument. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD9:51:22) 8. Wakulla County Ambulance Service

Commissioner Brimmer made a motion to adopt a Resolution and Budget Amendment in the amount of \$4,400.00 for the Wakulla County Ambulance Service. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD9:52:00) 9. Panacea Area Water System – Rate increase from \$2.00 - \$3.00 per customer for collection of sewer bills. (a letter will be sent requesting financial audits)

Commissioner Lawhon was ill and left the meeting at this time.

(CD10:07:55) COUNTY ATTORNEY

1. Sprayfield mediation on September 29, 2006
2. Tourist Development Ordinance amendment – next meeting

COMMISSIONER KESSLER

(CD10:09:04) 1. Letter concerning Comcast and “Citizens to be heard”

(CD10:10:49) 2. Wakulla River Signage – meeting to be arranged at board office

(CD10:17:07) 3. MSBU tax relief issue – information

COMMISSIONER LANGSTON

(CD10:20:14) 1. Wakulla County Coalition for Youth – First Annual Youth Summit on Substance Abuse to be held at Riversprings Middle School on October 7, 2006.

(CD10:26:05) 2. Wakulla Boundless Playground

Commissioner Brimmer made a motion to partnership with the state and waive any building fees for the Wakulla Boundless Playground. Second by Commissioner Vause. All for. Motion Carried. 4-0

COMMISSIONER VAUSE

(CD10:32:37) 1. Waiver of permit fees for construction of home at Wakulla High School.

Commissioner Vause made a motion to waive the building permit fees for the home being built by students at Wakulla High School. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

APPROVAL OF MINUTES

Commissioner Langston made a motion to approve the Senate Bill 360 Workshop on August 1, 2006, Budget Review Workshop on August 3, 2006, Board Agenda Workshop and Regular Scheduled Board Meeting on August 21, 2006. Second by Commissioner Vause. All for. Motion Carried. 4-0

CITIZENS TO BE HEARD

(CD10:34:55) 1. David Harrison – Fire Department ladder truck is down and will cost at least \$12,000.00 to repair.

(CD10:36:28) 2. Daniel Thompson – Opinion from Attorney General regarding the Citizens to be heard portion of board meetings and commending the board for their support of persons with disabilities

(CD10:38:00) 3. Shannon Harvey – Water extraction – local government getting into water business vs citizen

(CD10:42:06) 4. Ron Piasecki – Funding of fire departments and how many hotel rooms does the county need

(CD10:45:55) 5. Vic Lambou – Playgrounds and growth

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

10:50 p.m. Meeting adjourned.