

October 16, 2006

Approved 11/20/06

Board of County Commissioners
Regular Board Meeting
October 16, 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.

(CD6:01:23) Approval of Agenda

Commissioner Langston made a motion to approve the Agenda with the following changes, under Sheriff's Department add (3.2) Florida Boating Improvement, under Consent Agenda add (5.5) Disbursement Request for Peavy & Sons Construction. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:02:08) PUBLIC HEARING – SLOW SPEED/IDLE WAKE

Gavel passed to Commissioner Kessler.

Commissioner Lawhon made a motion to continue this public hearing to November 6, 2006. Second by Commissioner Brimner. All for. Motion Carried. 5-0

WAKULLA COUNTY SHERIFF'S DEPARTMENT

(CD6:39:44) 3.1 off Road Vehicles

The 2006 Florida Legislators passed a bill which became law on October 1, 2006 dealing with "off road vehicles." The law states the following: Florida Statute 316.2123(1) the operation of an off-highway vehicle is permitted by a licensed driver during daylight hours on an unpaved roadway where the posted speed limit is less than 35 mph and proof of ownership is available. Minors may operate off-highway vehicles in the same manner if supervised by a licensed driver. Florida Statute 316.2123(2) a county is exempt from this section if the governing body by majority vote, votes to exempt the county from this section.

Commissioner Kessler made a motion to opt out of Florida Statutes 316.2123 with no adverse effect on the golf cart community that was established in the Shell Point/Oyster Bay area. Second by Commissioner Langston. Voting for: Lawhon, Langston, Kessler and Vause. Opposed: Brimner. Motion Carried. 4-1

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(CD6:47:42) 3.2 Florida Boating Safety Grant

Commissioner Kessler made a motion to adopt a Resolution authorizing the submission of an application for the Florida Boating Improvement Program Boating Education Grant to the Florida Fish and Wildlife Conservation Commission for Fiscal Year 2006-2007. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:49:38) CONSENT AGENDA

5.1 Bills and Vouchers

5.2 Music Masters – Audio System Upgrade of Judge Saul’s Courtroom P. O. 5158 - \$14,374.00

5.3 Housing Department – SHIP agreement between Cathola Perry and Johnny Porter for weatherization/home improvements.

5.4 Housing Department – SHIP agreement between Raymond Hines and Johnny Porter for weatherization/home improvements.

5.5 Disbursement request for Peavy & Sons Construction

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

GENERAL BUSINESS

(CD6:51:51) 6.1 Storage of Video Tapes for Board of County Commission Meetings

Commissioner Kessler made a motion to move from VHS to DVD for the Comcast recording of Board Meetings. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:00:00) 6.2 Refuge House of Wakulla County

Commissioner Langston made a motion to approve the Proclamation declaring October 2006 as Domestic Violence Awareness Month. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:57:45) 6.3 Grants and Special Projects

Commissioner Vause made a motion to adopt a Resolution authorizing the submission of an application for the Coastal Partnerships Initiative Program Grant to the Florida Department of Environmental Protection for the 2007-2008 fiscal year. Second by Commissioner Langston. All for. Motion Carried.

(CD7:01:40) 6.4 Impact Fee Report Meeting

Commissioner Langston made a motion to hold an Impact Fee Report Meeting on Monday, October 23, 2006 from 7:00 p.m. to 9:00 p.m. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:06:05) COUNTY ATTORNEY – no items

COMMISSIONER KESSLER

(CD7:06:10) 8.1 Rock Landing Pier – report

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(CD7:07:46) 8.2 Road Paving of County Owned Neighborhood Roads

Commissioner Kessler made a motion that the Board of County Commission live up to its commitment and pave neighborhood roads according to the road paving matrix, beginning with and including Oakmont, McMahon, Shuler, Pincrest and the roads in Oyster Bay which are Blue Dolphin and Gulf Breeze, also Chattahoochee Street and Council Moore Road. Second by Commissioner Brimner. Second withdrawn. Dies for lack of second.

(CD7:36:22) 8.3 Water Management District Boards

Commissioner Kessler made a motion to adopt Resolution of the Board of County Commissioners of Wakulla County, Florida, in support of the amendment of the Florida Statutes to require election of the governing boards of the Florida Water Management Districts. Dies for lack of second.

(CD7:43:04) 8.4 Military Grant

Commissioner Kessler made a motion to support proposed ordinance draft 3 for advertising. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:25:08) 8.5 Policy and Procedures for Installation of Speed Control Devices – Info.

COMMISSIONER BRIMNER

(CD8:27:48) 8.6 Military Grant – taken care of previously

PLANNING AND ZONING

(CD8:27:53) 9.1 Request to advertise to include the term Family Enclave in the definition section of the Land Development Code, Chapter 2.

Commissioner Kessler made a motion to advertise to include the term Family Enclave in the definition section of the Land Development Code, Chapter 2. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD8:31:13) 9.2 Request to adopt the mitigation proposed by applicant and DEP.

Commissioner Kessler made a motion to support the mitigation as proposed by the applicant and DEP with the exhibit presented being marked and made a part of the planning department file.

(CD8:42:48) 9.3 Final Plat Application FP06-07

Final Plat signature hearing for a 177 lot subdivision to be known as Hidden Meadows. This property is located on Lower Bridge Road, northeast of the county landfill. Shaw Securities, LLC is the applicant and Moore Bass is the agent.

Commissioner Langston made a motion to approve Final Plat Application FP06-07. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD8:54:39) 9.4 Variance Application V06-03

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Request for thirty five percent side setback variance. This property is located at 88 Homan Pointe Avenue in Greiner's Addition. TDJ Developments, LLC is the applicant and Danny Padgett is the agent.

Commissioner Kessler made a motion to approve the thirty five percent side setback variance. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:56:03) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the final budget hearing held on September 26, 2006 and the regular board meeting held on October 2, 2006.

Second by Commissioner Langston. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD8:57:20) 1. John Trice – Military Grant & E-mail

(CD8:59:54) 2. Steven Carter – Road Paving and Respect

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

9:05 p.m. Meeting adjourned.