

November 20, 2006

Approved 12/04/06

Board of County Commissioners
Regular Board Meeting
November 20, 2006

Present: Maxie Lawhon, Chairman
Howard Kessler, Vice-Chairman
Ed Brimmer, 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 Ed Brimmer opened in prayer and led the pledge of allegiance to the flag.

(CD6:01:02) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under Commissioner Brimmer add (1) Presentation by Mr. James Taylor and (2) Hudson Park Resolution, under General Business add (1) Budget Amendment and Resolution regarding \$15,000.00 grant monies from Department of Community Affairs, delete item 7.10 Public Works Department bid, under County Attorney add (1) Fair Share Ordinance to be advertised for December 4, 2006. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:04:27) PUBLIC HEARING – Slow Speed/Idle Wake

Commissioner Kessler made a motion to adopt the Slow Speed/Idle Wake Ordinance. Second by Commissioner. All for. Motion Carried. 5-0

(CD6:20:58) Additional monies for signage

Commissioner Kessler made a motion to approve the additional \$5,000.00 for signage to come out of the Florida Boating Improvement Fund. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:22:08) Contract with Ben Withers

Commissioner Kessler made a motion to continue the contract with Ben Withers to cover the additional signage on the rivers. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:23:06) PUBLIC HEARING – Military Duty Combat Grant

Commissioner Kessler made a motion to adopt the Military Duty Combat Grant Ordinance. Second by Commissioner Langston. All for. Motion Carried. 5-0

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(CD6:25:25) Wakulla County Sheriff's Department – no items

(CD6:25:34) CONSENT AGENDA

1. Bills and Vouchers
2. Public Works Department, PO 056774, Morris Petroleum, Inc. in the amount of \$18,284.62

Commissioner Vause made a motion to approve the Consent Agenda. Second by Commissioner Langston. All for. Motion Carried. 5-0

PLANNING AND ZONING

(CD6:26:26) 1. Site Plan Application SP06-07

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 and DEC Engineering, Inc. is the agent.

Commissioner Vause made a motion to approve Site Plan Application SP06-07. Second by Commissioner Langston. Voting for: Lawhon, Langston and Vause. Opposed: Brimmer and Kessler. Motion Carried. 3-2

(CD6:35:32) 2. Conditional Use Application CU06-03

Conditional Use Application to construct an elementary school on a 101.3+/- acre parcel. This property is located at the southwest intersection of Bloxham Cutoff and Lonnie Raker Road. Wakulla County School Board is the applicant.

Commissioner Langston made a motion to approve Conditional Use Application CU06-03. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:41:40) 3. Site Plan Application SP06-15

Commissioner Brimmer made a motion to approve SP06-15 contingent upon the installation of turn lanes on Lonnie Raker Road. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:45:04) 4. Final Plat Application FP06-13

Final Plat Signature hearing to re-plat lot 32 of Golden Gate Forest. This property is located west of 95 Crystal Lane. Grace V. Gillman and Lora Gillman Boston are the applicants.

Commissioner Kessler made a motion to approve Final Plat FP06-13. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:46:11) 5. Final Plat Application FP06-14

Final Plat Signature hearing to construct a 24 lot residential subdivision to be known as Sellars Crossing on a 48.0 +/- acre parcel. This property is located on the south side of Ace High Stables Road, north of Spring Brook Farms Subdivision. Wakulla Forest General Partnership is the applicant and Edwin Brown and Associates is the agent. Commissioner Vause made a motion to approve Final Plat Application FP06-14. Second by Commissioner Langston. All for. Motion Carried. 5-0

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(CD6:50:25) 6. Family Enclave Agreement

Request for a family enclave agreement between Wakulla County Board of County Commissioners and Richard G. & Evelyn D. Garst to allow a second dwelling to be placed on their property, for family members experiencing medical and financial difficulties. This property is located at 1158 Wakulla Springs Road, north of Bloxham Cutoff. Richard G. & Evelyn D. Garst are the applicants.

Commissioner Kessler made a motion to approve Family Enclave Agreement for Richard G. & Evelyn D. Garst. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:51:06) 7. Request to include the term Family Enclave in the definition section of the Land Development Code, Chapter 2.

Commissioner Kessler made a motion to Table the request to include the term Family Enclave in the definition section of the Land Development Code, Chapter 2 until the next Board Meeting. Second by Commissioner Langston. All for. Motion Carried. 5-0

GENERAL BUSINESS

(CD6:55:42) 1. Procedures and Timelines for County Wide Committees

Commissioner Kessler made a motion to hold a Workshop on February 5, 2007 at 5:00 p.m. to discuss County Wide Committees. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:58:51) 2. Wakulla Station Ambulance Station

Commissioner Kessler made a motion to accept the low bid from Summit Construction in the amount of \$294,978.75 for the Wakulla Station Ambulance Station. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:00:32) 3. New Ambulance and Ambulance Re-chassis Bid

Commissioner Langston made a motion to approve the expenditure of \$142,688.25 for a new ambulance and \$99,642.99 for the ambulance re-chassis from Excellence. Second by Commissioner Vause. All for. Motion Carried. 5-0

*An Agreement will be prepared for signatures.

(CD7:03:16) 4. Panacea Fishing Dock

Commissioner Langston made a motion to put up No Trespassing Signs and to close the dock for vehicle and pedestrian traffic. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:10:55) 5. Housing Department

Commissioner Brimmer made a motion to approve a Budget Amendment and Resolution in the amount of \$7,662.68 for the SHIP Program. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:11:40) 6. MSBU Resolution

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Commissioner Langston made a motion to adopt a MSBU Resolution in the amount of \$342,857.00. Second by Commissioner Kessler. All for. Motion Carried. 5-0
**This Resolution goes with the MSBU Ordinance that was adopted on 10-23-06.

(CD7:12:16) 7. Grants and Special Projects

Commissioner Kessler made a motion to extend the contract for Specialized Engineering Services, WC2006-37 regarding the Ochlockonee Bay Trail. Second by Commissioner by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:13:50) 8. Accept of the Impact Fee Study

Commissioner Brimmer made a motion to accept the Impact Fee Study and to pay the invoices upon receiving the modifications regarding fire. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:15:17) 9. Discussion of Impact Fees

Commissioner Brimmer made a motion to hold a Workshop on December 4, 2006 at 4:00 p.m. to have a joint interview with applicants and a Special Board Meeting on December 5, 2006 at 6:00 p.m. for the hiring of a County Administrator and a discussion on the Impact Fees. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:34:00) 11. Closing of Highway 98 for Christmas in Panacea Parade

Commissioner Brimmer made a motion to approve the closing of Highway 98 in Panacea from 5:45 p.m. to 7:15 p.m. on December 9, 2006 for the Christmas in Panacea Parade. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:34:38) 12. RFQ for Public Works Department

Commissioner Brimmer made a motion to approve the rankings of the firms which are ESG, Veolia and CH2MHill and to start negotiations with the top ranked firm which is ESG. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:36:31) 13. Contract Amendment for Operations and Maintenance Services for PSG

Commissioner Kessler made a motion to extend the contract with PSG to January 4, 2007. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:37:37) 14. DCA Grant

Commissioner Langston made a motion to approve a Budget Amendment and Resolution in the amount of \$15, 000.00 from DCA for the capital improvement elements for the Community Development Department 05-06 budget year. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

COUNTY ATTORNEY

(CD7:40:01) 1. Advertise for public hearing for Fair Share Ordinance

Commissioner Langston made a motion to table this item until the next board meeting. Second by Commissioner Brimmer. Voting for: Langston, Brimmer, Vause and Kessler. Opposed: Lawhon. Motion Carried. 4-1

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COMMISSIONER KESSLER

(CD7:49:57) 1. MSBU Workshop

Commissioner Kessler made a motion to hold a MSBU Workshop on February 19, 2007 at 5:00 p.m. Second by Commissioner Brimmer. Voting for: Kessler, Vause and Brimmer. Opposed: Langston and Lawhon. Motion Carried. 3-2

(CD7:54:47) 2. Road Paving of County Owned Neighborhood Roads

Commissioner Kessler made a motion to pave as the next two projects Oakmont and Oyster Bay Road. Second by Commissioner Langston. Voting for: Kessler, Langston and Vause. Opposed: Brimmer and Lawhon. Motion Carried. 3-2

(CD8:24:50) 3. Council Moore Road Paving – discussion

COMMISSIONER BRIMNER

(CD8:34:25) 1. Technology Review – Resolution next meeting

(CD8:36:02) 2. Living Quarters for Parents or Grandparents – next meeting

(CD8:37:28) 3. James Taylor – Veterans requesting \$40,000.00 for repairs on the building on Arran Road.

(CD8:42:34) 4. Resolution regarding naming Pavilion at Hudson Park to the Henry Vause.

Commissioner Brimmer made a motion to adopt a Resolution naming the Hudson Park Pavilion the Henry Vause Pavilion at Hudson Park. Second by Commissioner Langston. All for. Motion Carried. (Henry Vause abstains) 4-0

(CD8:49:07) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the Value Adjustment Board on October 9, 2006, the Regular Board Meeting and Value Adjustment Board on October 16, 2006 the MSBU Public Hearing on October 23, 2006, the Impact Fee Workshop and Regular Board Meeting on November 6, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD8:49:52) 1. John Trice – Bob Miller Road

(CD8:51:22) 2. Luther Council – Appreciation to Commissioner Vause

(CD8:51:57) 3. Vic Lambou – Appreciation to Commissioner Vause

(CD8:54:20) 4. Steven Carter – Appreciation to Commissioner Vause

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

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