

December 4, 2006

Approved 12/18/06

Board of County Commissioners  
Regular Board Meeting  
December 4, 2006

Present: Maxie Lawhon, Chairman  
Howard Kessler, Vice-Chairman  
Ed Brimner, BOCC  
George Green, BOCC  
Brian Langston, 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.

WAKULLA COUNTY SHERIFF'S DEPARTMENT

(CD6:02:06) 1. E911 Logging Recorder

Commissioner Kessler made a motion to approve the lease purchase of a new Logging Recorder in the amount of \$10,411.92 to come out of the E911 surcharge budget. Second by Commissioner Green. All for. Motion Carried. 5-0

(CD6:05:09) CONSENT AGENDA

1. Bills and Vouchers
2. PSG – 4<sup>th</sup> Quarter Maintenance Overage for fiscal year 2005/2006. P. O. #56012 in the amount of \$49,718.59

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

PLANNING AND ZONING

(CD6:12:36) 1. Rezoning Application R06-25

Rezone a 1.15+/- acre parcel from RR-1 (Rural Residential) to I-1 (Light Industrial).

This property is located at 161 Port Leon Drive, north of the Villages of St. Marks.

Michael R. Hoover, Inc. is the applicant and Jennifer Carter is the agent.

Commissioner Kessler made a motion to approve Rezoning Application R06-25. Second by Commissioner Langston. Voting for: Lawhon, Langston, Kessler and Green.

Opposed: Brimner. Motion Carried. 4-1

GENERAL BUSINESS

(CD6:14:03) 1. Grants and Special Projects

December 4, 2006

Award of \$44,820.00 by Florida Fish and Wildlife Conservation Commission (FWC) for placement of channel markers at Shell Point and Spring Creek. This grant agreement includes \$8,180.00 (15% of total project cost) in County matching funds. The match can be met by using the Grants Department staff time and cash monies not to exceed \$3,000.00 to come out of the boat tag sales (Boating Improvement Fund).

Commissioner Kessler made a motion to approve the grant agreement with the 15% match being met by using the Grants Department staff time and cash monies that will not exceed \$3,000.00 to come out of the boat tag sales (Boating Improvement Fund). Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:22:59) 2a. Board Meeting Schedule for 2007

Commissioner Brimner made a motion to approve the Board meeting schedule for 2007 with the exception that the first meeting in January will be moved to Thursday, January 4, 2007. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:25:35) 2b. Holiday Calendar

Commissioner Brimner made a motion to approve the 2007 BOCC Holiday Calendar and to approve December 29, 2006 as an additional county holiday for 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:27:13) 3. Grants and Special Projects

Commissioner Langston made a motion to adopt a Resolution authorizing the submission of an application for the Economic Development Initiative to the United States Department of Housing and Urban Development for the 2006-2007 fiscal year, authorizing Ms. Sheryl Mosley as the Project Manager to hold a minimum of two publicly advertised community meetings for the purpose of obtaining input on this project and further authorizing expenditures in the amount of \$500.00 from the Recreation Impact Fund for the advertising and supplies related to the public meetings. Second by Commissioner Brimner. All for. Motion Carried. 5-0

(CD6:31:50) 4. Wakulla County Rotary Club

Commissioner Brimner made a motion to approve the road closing application with the Chairman's signature to close highway 319 in Crawfordville, from Azalea Drive, South to Arran Road on Saturday, February 10, 2007 from approximately 9:15 a.m. to 11:15 a.m. for the 8<sup>th</sup> annual Valentine Celebration Parade. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:32:53) 5. Grants and Special Projects

Commissioner Brimner made a motion to adopt a Resolution in the amount of \$93,366.00 and a budget amendment in the amount of \$93,366.00 for the Shell Point Beach Project. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:34:24) 6. Apalachee Regional Planning Council

Commissioner Green appointed to Apalachee Regional Planning Council and the Tourist Development Council. Commissioner Brimner appointed to Chamber of Commerce and

December 4, 2006

the Transportation Disadvantaged Board. Mr. Blanchard to come back next meeting with City appointee to Apalachee Regional Planning Council.

#### COUNTY ATTORNEY

(CD6:39:22) 1. School Board Lease with County Agreement  
Table to next meeting

(CD6:45:55) 2. School Board Impact Fee  
Commissioner Brimner made a motion to advertise two (2) versions of the proposed school board impact fees and to discuss this item at the Special Board Meeting tomorrow night. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:03:09) 3. Family Enclave – to come back before the board at a later date

(CD7:04:01) 4. Law to amend chapter 196 for Elderly over 65 – to come back before the board at a later date

(CD7:05:16) 5. Sprayfield Litigation – to be advertised for a confidential meeting that will be held on 12/18/06

#### COMMISSIONER LANGSTON

(CD7:10:13) 1. Georgia, Florida and Alabama Rail Trail  
Committee to be formed.

#### COMMISSIONER BRIMNER

(CD8:30:31) 1. Technology – information

(CD8:39:17) 2. Living quarters of Parents or Grandparents Tax Benefit – information

#### COMMISSIONER KESSLER

(CD8:44:47) 1. Citizens to be heard portion of Board Meetings  
Commissioner Kessler made a motion to immediately start televising the Citizens to be Heard segment at the end of the meetings. Second by Commissioner Langston. All for. Motion Carried. 5-0

Commissioner Kessler made a motion starting at the next BOCC meeting, December 18, 2006, the Citizens to be Heard segment will consist of two segments; the first segment, near the start of the meeting and the citizen will be limited to not more than one (1) minute and no response from the BOCC is required. The second segment will be at the end of the BOCC meeting and the citizen will be limited to five (5) minutes unless a seated commissioner requests the citizen to continue. Motion dies for lack of second.

#### (CD9:10:11) APPROVAL OF MINUTES

Commissioner Langston made a motion to approve the minutes from the November 20, 2006 regular meeting. Second by Commissioner Kessler. All for. Motion Carried. 5-0

December 4, 2006

(CD9:10:32) ELECTION OF NEW CHAIRMAN/VICE-CHAIR

Commissioner Kessler made a motion to nominate Commissioner Langston as Chairman for 2006-2007. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

Commissioner Green made a motion to nominate Commissioner Kessler as Vice-Chairman for 2006-2007. Second by Commissioner Langston. All for. Motion Carried. 5-0

Commissioner Langston sat as Chairman for the remainder of the meeting.

CITIZENS TO BE HEARD

(CD9:15:13) 1. Calvin Roberts – speeders on Rehwinkel Road

(CD9:17:07) 2. Vic Lambou – It is appropriate to make a “we don’t know” response

(CD9:18:01) 3. Richard Sheppard – Moose Lodge requesting waiver of permit fees

(CD9:22:26) 4. Terry Palmer – Moose Lodge requesting waiver of permit fees

(CD9:23:27) 5. Bob Rوتا – Would like to be on the January 4, 2007 Agenda for the Evaluation and Appraisal Report (EAR)

(CD9:27:03) 6. Larry Roberts – Political Process

(CD9:27:44) 7. Virginia Brock – Litter on Woodville Highway, speed limit on Old Plank Road, Hunters leaving dead animals on the roadside & Response from Board Members

(CD9:31:13) 8. Kenneth Davis – Moose Lodge requesting waiver of permit fees

(CD9:33:46) 9. John Trice – Citizens to be heard at beginning of meeting

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

9:38 p.m. Meeting adjourned.