

Approved 02/05/07

Board of County Commissioners
Regular Board Meeting
January 16, 2007

Present: Brian Langston, Chairman
Howard Kessler, Vice-Chairman
Ed Brimmer, BOCC
George Green, BOCC
Maxie Lawhon, BOCC
Ron Mowrey, County Attorney
Ben Pingree, County Administrator
Joe Blanchard,
Evelyn Evans, Deputy Clerk

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

(CD5:59:09) Approval of Agenda

Commissioner Kessler made a motion to approve the Agenda with the following changes, under County Attorney add two items for discussion, Workshop for Code Enforcement and advertising of Fair Share Ordinance, under Public Hearings continue until next meeting item 2.3 Ordinance amending Ordinance No. 03-10, regarding the additional homestead exemption for homeowners 65 who do not have an income over \$20,000.00. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:01:04) PUBLIC HEARING/PUBLIC SCHOOL IMPACT FEES

Commissioner Lawhon made a motion to adopt an ordinance of the Board of County Commissioners of Wakulla County, Florida, providing for public school impact fees, including provisions for findings; definitions; purposes; impositions of fees, applicability and exemptions; computation of fees through a fee schedule; periodic review of fee schedule; payment of fees; penalties, interest and liens relating to unpaid fees; credits; impact fee special funds; use of funds; refund of fees; adoption of impact fee study supporting fees; providing severability; and providing for an effective date. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:15:00) PUBLIC HEARING/Grandparent/parent tax reduction

Commissioner Brimmer made a motion to adopt an ordinance of the Board of County Commissioners of Wakulla County, Florida, amending the Code of Laws of Wakulla County, Florida, by creating “property tax reduction for construction or reconstruction of homestead property to house elderly parent(s) or grandparent(s) of owner or owner’s spouse”, providing for definitions; providing for the qualifications for reduction; providing for the amount of reduction; providing for the process for penalties; providing for disqualification; providing for conflicts; providing for severability; and providing an

effective date. Second by Commissioner Green. Motion Carried. 5-0**effective date will be January 1, 2008.

(CD6:22:01) PUBLIC HEARING/Tree and Landscape Regulations

Commissioner Lawhon made a motion to adopt an ordinance of the Board of County Commissioners of Wakulla County, Florida, amending Section 6-31 of the Wakulla County Land Development Code concerning tree and landscape regulations, including provisions for purpose and intent; applicability; exemptions; administration; definitions; required landscaping regulations; landscape design and material standards; irrigation; maintenance; incentives; penalties and enforcement; providing for conflicts and severability and providing for an effective date. Second by Commissioner Green. All for. Motion Carried. 5-0

(CD6:45:34) Wakulla County Sheriff's Department – no items

(CD6:45:45) Clerk of Court – no items

(CD6:45:50) CONSENT AGENDA

Commissioner Kessler made a motion to approve the Consent Agenda to include 5.1 Bills and Vouchers, 5.2 Mansfield Oil Company for diesel in the amount of \$23,050.52 and 5.3 Delong & Son Trucking for Cooperwood Road Paving in the amount of \$20,591.80. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD6:46:38) 1. Shannon Harvey – Rezoning of properties to commercial on highway 319

(CD6:49:57) 2. Ron Piasecki – Citizens Advisory Committee regarding Infrastructure, a meeting will be held on 1-24-07 at 6:00 p.m. in the Commission Board room.

GENERAL BUSINESS

(CD6:51:57) 8.1 Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems. The Wakulla County Board of County Commissioners have received a no match grant funding source to perform feasibility studies for beach re-nourishment projects at Mashers Sands and Shell Point beaches. The estimated price for the Shell Point Beach is \$100,000.00. The estimated price for the Mashers Sands study is \$75,000.00. Also included in the agreement is approximately \$88,000.00 for removal of undesirable beach soils landward of the mean high water line and replacement of these undesirable soils with clean white beach sand.

Commissioner Lawhon made a motion to accept the Grant Funds. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:54:37) 8.2 Request to update the Agenda process

Commissioner Brimmer made a motion to accept the County Administrator's new format for the Agenda. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:04:28) 8.3 Board Retreat

Commissioner Brimmer made a motion to hold a Board Retreat on Monday, February 12, 2007 from 9:00 a.m. to 4:00 p.m. at the Havana Cannery in Gadsden County. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:09:01) 8.4 Pre-Event Debris Removal and Disposal Contract – The objective of this contract is to secure the services of an experienced contractor who is capable of efficiently removing large volumes of disaster generated debris from a large area in a timely and cost efficient manner and lawfully disposing of all debris. This is a piggy back contract on the contract that has been lawfully bid by the City of Tallahassee and Leon County collectively.

Commissioner Lawhon made a motion to piggy back on the contract with the City of Tallahassee and Leon County, subject to County Attorney final review. Second by Commissioner Kessler. All for. Motion Carried. 5-0

COUNTY ATTORNEY

(CD7:14:31) 9.2 Request to schedule confidential meeting with Board regarding settlement of Colleen Skipper v. Anne Ahrendt, et al; Case #4:06cv103-MP/WCS
Commissioner Brimmer made a motion to schedule a confidential meeting on February 5, 2007 that will commence once the Regular Board Meeting has been called into session at 6:00 p.m., the regular meeting will be adjourned for approximately 30 minutes so that the board may discuss confidentially a settlement and expenditure in the Colleen Skipper v. Anne Ahrendt case. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:17:11) 9.1 Commissioner Seminar update

Commissioner Green made a motion to schedule a Workshop for new commissioners, new county administrator, department heads and constitutional officers to be held at the County Extension Office on Wednesday, February 21, 2007 from 8:00 a.m. to 4:00 p.m., with a light breakfast and lunch being provided. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:22:01) 9.3 Code Enforcement Board Workshop to be scheduled

(CD7:22:38) 9.4 Proportionate Fair Share Ordinance

Commissioner Kessler made a motion to advertise the Proportionate Fair Share Ordinance for a Public Hearing. Second by Commissioner Green. All for. Motion Carried. 5-0

COMMISSIONER KESSLER

(CD7:25:02) 10.1 Controls and Oversight of County Expenditures – discussion

APPROVAL OF MINUTES

(CD7:36:46) Commissioner Green made a motion to approve the minutes from the Proportionate Fair Share Ordinance Workshop and the Regular Board Meeting that was held on January 4, 2007. Second by Commissioner Kessler. All for. Motion Carried. 5-0

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

7:45 p.m. Meeting adjourned.