

Approved 03/05/07

Board of County Commissioners

Wakulla County, Florida

Regular Meeting

Tuesday, February 20, 2007

The Board of County Commissioners of Wakulla County, Florida met in regular session on February 20, 2007 at 6:00 p.m. with Chairman Langston presiding.

Present were Commissioners Kessler, Brimner, Green and Lawhon. Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

Invocation and Pledge of Allegiance

(CD5:56:25) The Invocation was provided by Commissioner Brimner who then led in the Pledge of Allegiance to the Flag.

PUBLIC HEARING

(CD5:57:29) 1. A Public Hearing will be held on a Resolution relating to the proposed Wastewater Facilities Plan. The meeting will include a discussion of options and the associated cost, with a review of the proposed rates for the recommended alternative. A copy of the Wastewater Facilities Plan is available for public review in the County Administrator's office.

A Public Hearing was held and some of the Citizens that were present spoke on this issue. Mr. Tom Bryant explained the proposed Wastewater Facilities Plan and presented a slide show. The hearing was open for questions. Hearing concluded at 6:24 p.m.

PUBLIC HEARING

(CD6:19:54) 2. An Ordinance of the Board of County Commissioners of Wakulla County, Florida, providing for the methodology for determining Proportionate Fair-Share Mitigation, including provisions for purpose; findings; applicability; definitions; general requirements; intergovernmental coordination; application process; methodology; impact fee credits; certificate of concurrency; appropriation; inclusion in code and providing for an effective date.

Commissioner Kessler made a motion to adopt an Ordinance of Wakulla County, Florida, providing for the methodology for determining proportionate fair-share mitigation, including provisions for purpose; findings; applicability; definitions; general requirements; intergovernmental coordination; application process; methodology; impact fee credits; certificate of concurrency; appropriation; inclusion in code and providing for an effective date. Second by Commissioner Brimner. All for. Motion Carried. 5-0

PUBLIC HEARING

(CD6:24:25) 3. An Emergency Ordinance of the Board of County Commissioners of Wakulla County, Florida amending Ordinance #2006-58 by Extending the Effective Date until October 1, 2007; Providing that implementation of and requirements regarding the use and installation of required on-site sewage disposal systems shall be as provided for in the Wakulla County Land Development Code; providing an effective date.

Commissioner Lawhon made a motion to adopt an emergency ordinance of the Board of County Commissioners of Wakulla County, Florida declaring that an emergency exists, waiving advertising requirements, amending Ordinance 2006-58 by extending the effective date until October 1, 2007; providing that implementation of and requirements regarding the use and installation of required on-site sewage disposal systems shall be as provided for in the Wakulla County Land Development Code; providing for an effective date. Second by Commissioner Brimner. Voting for: Langston, Brimner, Lawhon and Green. Opposed: Kessler. Motion Carried. 4-1

(CD7:10:09) Jason Smith of Capital City Youth Services
Mr. Smith will be providing counseling services to the youth of the County two days per week at no cost to the County and will have office space at the Commission Complex.

CONSENT AGENDA

4. Approval of Minutes: February 5, 2007 Regular Meeting
5. Approval of Payment of Bills and Vouchers Submitted for February 5, 2007 – February 16, 2007
6. Approval of Award to Ben Withers, Inc. for Mashers Sands Groin Construction Project
7. Approval of Award to Corbin's Equipment for Clean up Cost for 47 Springwood Blvd.
8. Approval of Budget Amendments for Paid Fire Fighters and Chief/Inspector Positions
9. Approval to request a Workshop on the Wakulla County Economic Diversification Plan
10. Acceptance of Invitation to Participate in the Tallahassee Irish Festival and Parade on March 17, 2007
11. Approval of Amendment 2 to Ochlockonee Bay Trail Phase 4
12. Approval of a Contract with Pro-Tech for Electronic Monitoring Equipment
13. Approval of a Resolution required for a grant application through the County Emergency Medical Services Award Program

14. Approval of Change Orders for \$10,650 for the Shell Point Beach Restroom Facility
15. Approval of Award to Graybar Electric for \$11,197.31 for electrical wiring system at Wooley Park
16. Approval to pay Ring Power for repairs on Landfill backhoe with the Solid Waste Grant
17. Approval of the Temporary Closing/Special Use of State Road for Crawfordville Lions Club Annual St. Patrick's Day Parade scheduled for Saturday, March 10, 2007.
18. Approval to Decrease Section 8 Rent Amounts to 90% Fair Market Value
19. Approval of Resolution to Rename the Field at the Wakulla County Airport the "Alfred Fitzgerald Field"

Commissioner Green made a motion to approve the Consent Agenda with the exclusion of items 5, 6, 11 and 19. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

Consent Items Pulled for Discussion

(CD7:21:47) Item 5, Bills and Vouchers pulled for discussion and check #115565 clarified.

Commissioner Kessler made a motion to approve all Bills and Vouchers. Second by Commissioner Green. All for. Motion Carried. 5-0

(CD7:29:27) Item 6, Approval of Award to Ben Withers, Inc. for Mashas Sands Groin Construction Project

Commissioner Green made a motion to approve the Contract for Ben Withers, Inc., in the amount of \$235,000.00 for construction of the Mashas Sands Groin Construction Project pursuant to a final agreement negotiated by Ms. Sheryl Mosley and executed by the County Administrator, with an additional allocation of funds from Florida Boating Improvement Program, FEMA, Reserve and Grants. Second by Commissioner Lawhon. Voting for: Langston, Brimmer, Green and Lawhon. Opposed: Kessler. Motion Carried. 4-1

(CD7:34:40) Item 11, Approval of Amendment 2 to Ochlockonee Bay Trail Phase 4
Commissioner Kessler made a motion to approve Amendment 2 to the Ochlockonee Bay Trail Phase 4. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:43:55) Item 19, Resolution to rename the Field at the Wakulla County Airport the Alfred Fitzgerald Field

Commissioner Kessler made a motion to adopt a Resolution renaming the Field at the Wakulla County Airport the "Alfred Fitzgerald Field." Second by Commissioner Brimmer. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD8:02:19) 1. Kit Tucker – Speaking in favor of the Wakulla Springs Bottled Water Company

(CD8:06:50) 2. Dana Peck – Report of Progress from ESG and position of Deputy County Administrator that was not created.

(CD8:08:53) 3. Ruth High – Bottled Water Plant and a document showing that her Grandfather purchased the land in 1910.

(CD8:14:37) 4. Susie Tooke – Rezoning of Bottled Water Plant

(CD8:17:56) 5. Richard VanMunster – Wakulla Fishermen Association asking for a Resolution that can be sent to the Legislature requesting that they require FWC to put a due process standard 370025 on each request for funding etc.

(CD8:21:57) 6 Shannon Harvey – Trail Planning and Grants, Shell Point restroom and change order, the need for Clerk’s Office to define checking account.

(CD8:25:16) 7. John Trice – Bottled Water Plant, Mediation and waste of taxpayer’s money.

(CD8:27:18) 8. Billy Pigott – applauding commissioners that voted in favor of the mediation settlement in the Colleen Skipper case due to the fact that she was mistreated and the Bottled Water Plant.

(CD8:31:02) 9. Larry Roberts – Approval to spend up to \$20,000.00 for expert opinion regarding future water use in the County and MSBU on undeveloped land.

(CD8:32:55) 10. Joanne Parrish High – Bottled Water Plant

(CD8:37:24) 11. Ron Piasecki – Forming of Karst Data Center

(CD8:41:49) 12. Jean Dykes – Wakulla Springs Bottled Water Plant

(CD8:46:29) 13. George Johnston – High’s Property (Bottled Water Plant)

GENERAL BUSINESS

20. Approval of Board appointment to Citizen’s Advisory Task Force
Commissioner Kessler made a motion to go with option 2, with each commissioner appointing a representative from his district with at least one resident of the low and moderate income neighborhoods in the Wakulla Gardens Subdivision. Second by Commissioner Brimmer. Voting for Langston, Brimmer, Kessler and Green. Opposed: Lawhon. Motion Carried. 4-1

(CD8:53:55) COUNTY ADMINISTRATOR

1. Presentation of staff reorganization and update on the filling of key departmental vacancies.

Commissioner Kessler made a motion to approve the Status Report on the reorganization of County staff and the ongoing efforts to fill key vacancies as presented by the County Administrator. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

COMMISSIONER items

(CD9:28:18) Commissioner Lawhon – no items

(CD9:28:20) Commissioner Brimmer – Commissioner Green will be the Board Representative at the Regional Health Care Council meeting on Wednesday, February 21, 2007.

(CD9:28:25) Commissioner Kessler

1. Parks and Rec – update on County Parks
2. Impact Fees – status
3. Builders Association and Affordable Housing – proposed ordinance
4. Rock Landing Pier – slide presentation showing the needed repairs
5. Town Hall Meetings – Meeting tentatively set on March 20, 2007 from 7:00 to 8:30 p.m. in the Commission Chambers.
6. Future Parade suggestions and the placement of animals at the end of parade.

(CD9:53:00) Commissioner Green – no items

(CD9:53:08) Commissioner Langston

1. Hickory Park – lift station
2. Taxpayer money in support of Sheriff's Department in recent drug arrests.

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

10:00 p.m. Meeting adjourned.