

Approved 03/19/2007

Board of County Commissioners

Wakulla County, Florida

Regular Meeting

Monday, March 5, 2007

The Board of County Commissioners of Wakulla County, Florida met in regular session on March 5, 2007 at 6:00 p.m. with Chairman Langston presiding. Present were Commissioners Kessler, Brimmer, Green and Lawhon. Also present were County Attorney Ron Mowrey, Deputy County Administrator Joe Blanchard and Deputy Clerk Evelyn Evans.

Invocation and Pledge of Allegiance

The invocation was provided by Commissioner Brimmer who then led in the Pledge of Allegiance to the Flag.

(CD5:58:47) Approval of Agenda

Commissioner Lawhon made a motion to approve the Agenda with the following changes, under Awards & Presentation add David Harrison with the Fire Department, under General Business add request for additional monies for Wakulla Station Ambulance Building, under County Attorney add Emergency Ordinance regarding septic tanks, under Consent Agenda pull #4 Bills and Vouchers, #10, Wakulla County Airport and #7 Adoption of Resolution to become a Communities for a Lifetime Community. Second by Commissioner Kessler. All for. Motion Carried. 5-0

PUBLIC HEARING

(CD6:03:31) 1. A Public Hearing was held to discuss Wakulla County's intention to apply for the FFY 2007 Small Cities Community Development Block Grant. The purpose of the first hearing is to obtain citizen views about community development needs and potential uses of CDBG funding.

**one of two hearings

Awards and Presentations

1A. David Harrison from United Firefighter's Association announced that there will be a Swearing in Ceremony for the new Fire Chief on Thursday, March 8, 2007 at 4:30 p.m.

2. Acceptance of brief summary of the SCRAP/SCOP grant programs-including cycles, qualified projects, required elements of improvements, and upcoming projects that were recently award to Wakulla County.

Consent

3. Approval of Minutes: February 20, 2007 Regular Meeting

4. Approval of Payment of Bills and Vouchers Submitted for February 17, 2007 – February 28, 2007
5. Approval of Proclamation Supporting “Step- Up Florida”
6. Acceptance of Odor Mitigation Plan for Hickory Park Lift Station
7. Adoption of a Resolution to become a *Communities for a Lifetime* Community
8. Acceptance of Status Report on the Location of New Community Center – moved to General Business and no action was taken.
9. Approval of Annual Renewal for Compliance Monitoring for Long Term Closure at Lower Bridge Landfill and Medart Landfill
10. Approval of Contract for Wakulla County Airport Master Plan

Commissioner Lawhon made a motion to approve the Consent Agenda with the exclusion of items 4, 10 and 7. Second by Commissioner Kessler. All for. Motion Carried. 5-0

Consent Items Pulled for Discussion

(CD6:11:25) Item 4, Bills and Vouchers pulled for discussion. Commissioner Lawhon made a motion to approve all Bills and Vouchers. Second by Commissioner Green. Voting for: Langston, Brimmer, Green and Lawhon. Opposed: Kessler. Motion Carried. 4-1

(CD6:19:05) Item 10, Approval of Contract for Wakulla County Airport Master Plan Commissioner Kessler made a motion to approve the Contract for the Wakulla County Airport Master Plan. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD6:28:22) Item 7, Adoption of a Resolution to become a Community for a Lifetime Community

Commissioner Brimmer made a motion to adopt a Resolution to become a Community for a Lifetime Community. Second by Commissioner Green. All for. Motion Carried. 5-0

Citizens to be heard

(CD6:31:43) 1. Shannon Harvey – Support of Airport and public input for travel ways and travel patterns for airplanes.

(CD6:33:37) 2. Chad Hanson – Items 19 & 20 under Planning and Zoning

(CD6:34:34) 3. Paul Fortier – Opposed to Bottling Water Plant

(CD6:34:59) 4. Ron Capron – Big Bend Sierra Club – opposed to Bottling Water Plant

(CD6:37:17) 5. Murray McLaughlin – Develop protection zone regarding water

(CD6:40:27) 6. David Damon – Water Bottling Plant

(CD6:42:15) 7. Hugh Taylor – Water Plant and conflict of interest

- (CD6:45:04) 8. Woody Lewis – Water Plant
(CD6:45:59) 9. Jimmie Doyle – Eutaw Utilities and spending taxpayer dollars
(CD6:50:66) 10. Dana Peck – Hiring practices
(CD6:54:00) 11. Ruth High – Water out of County and Plastic bottles
(CD6:54:46) 12. Paul Parks – Water Bottling and Trucking
(CD6:57:57) 13. Jean Dykes – What is best for Wakulla Springs?
(CD7:01:11) 14. David Murrell – Water opposition

Planning and Zoning

(CD7:10:59) 11. Board Direction of the Wetlands Setback Variance V06-05
Commissioner Kessler made a motion to table V06-05 setback Variance. Second by Commissioner Green. Voting for: Kessler. Opposed: Lawhon, Langston, Brimmer and Green. Motion Failed. 4-1

(CD7:21:30) Commissioner Lawhon made a motion to approve Wetlands Setback Variance V06-05. Second by Commissioner Brimmer. Voting for: Lawhon, Langston, Brimmer and Green. Opposed: Kessler. Motion Carried. 4-1

(CD7:21:50) 12. Approval of the Future Land Use Map Amendment CP06-03
Commissioner Kessler made a motion to continue CP06-03. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:26:14) 13. Approval to Continue the Future Land Use Map Amendment CP07-01
Commissioner Kessler made a motion to continue CP07-01. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:27:00) 14. Approval to Continue the Future Land Use Map Amendment CP07-02
Commissioner Kessler made a motion to continue CP07-02. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:27:08) 15. Approval to Continue the Change of Zoning R06-29
Commissioner Kessler made a motion to continue R06-29. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:49:49) 16. Approval of the Future Land Use Map Amendment CP07-03
Commissioner Lawhon made a motion to approve CP07-03. Second by Commissioner Green.
Voting for: Langston, Lawhon, Brimmer and Green. Opposed: Kessler. Motion Carried. 4-1

(CD7:59:47) 17. Approval of the Future Land Use Map Amendment CP07-04
Commissioner Lawhon made a motion to approve CP07-04. Gavel was passed and Commissioner Langston seconded the motion. Voting for: Lawhon. Opposed: Langston, Kessler, Brimmer and Green. Motion Failed: 1-4

(CD8:19:24) 18. Approval of the Future Land Use Map Amendment CP07-05
Commissioner Lawhon made a motion to approve CP07-05. Second by Commissioner
Brimner. Voting for: Langston, Lawhon, Brimner and Green. Opposed: Kessler.
Motion Carried. 4-1

(CD7:05:18) 19. Acceptance of the Withdrawal of the Future Land Use Text
Amendment CP07-06 – withdrawal prior to meeting and no need for action at this point.

(CD7:05:18) 20. Acceptance of Withdrawal of the Future Land Use Map Amendment
CP07-07 – withdrawal prior to meeting and no need for action at this point.

(CD8:33:59) 21. Approval to Continue the Future Land Use Map Amendment CP07-08
Commissioner Brimner made a motion to continue CP07-08. Second by Commissioner
Kessler. All for. Motion Carried. 5-0

(CD8:34:37) 22. Approval to Continue the Change of Zoning R07-01
Commissioner Brimner made a motion to continue R07-01. Second by Commissioner
Kessler. All for. Motion Carried. 5-0

(CD8:34:55) 23. Approval of Zoning Application R06-30
Commissioner Lawhon made a motion to approve R06-30. Gavel passed and
Commissioner Langston seconded the motion. Voting for: Langston, Lawhon and
Green. Opposed: Kessler and Brimner. Motion Carried. 3-2

(CD8:42:44) 24. Approval of Zoning Application R06-31
Commissioner Lawhon made a motion to approve R06-31. Second by Commissioner
Kessler.
Motion and Second Withdrawn.
Commissioner Kessler made a motion to table until the end of Planning items. Second by
Commissioner Brimner. All for. Motion Carried. 5-0

(CD8:51:52) 25. Approval of the Continuance for the Final Plat for Magnolia Park
Subdivision FP07-01
Commissioner Brimner made a motion to continue FP07-01. Second by Commissioner
Lawhon. All for. Motion Carried. 5-0

(CD8:53:29) 26. Acceptance of RFQ and award of contract to Wilson Miller for
Evaluation and Appraisal Report (EAR)
Commissioner Brimner made a motion to accept and approve the contract to Wilson
Miller for Evaluation and Appraisal Report. Second by Commissioner Lawhon. Voting
for: Langston and Lawhon. Opposed: Kessler, Brimner and Green. Motion Failed 3-2

(CD9:11:40) 27. Acceptance of RFQ and award of contract to Wilson Miller for
Concurrency Management Services.

Commissioner Lawhon made a motion to approve. Dies for lack of second.

(CD9:14:46) 28. Approval of Family Enclave for Timothy and Abigail Bruce
Commissioner Kessler made a motion to approve the Family Enclave for the Bruce family. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD9:17:12) 24. Zoning Application R06-31 tabled earlier
Commissioner Green made a motion to approve Zoning Application R06-31 with one driveway for both Residences. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

General Business

(CD9:22:00) 29. Acceptance of Status Report Regarding Ongoing Legislative Efforts to Mandate Local Property Tax Reform and County Efforts to Prepare for Resulting Negative Fiscal Impact and Corresponding Reduction in Services.
Commissioner Kessler made a motion to hold a Workshop on Thursday, March 15, 2007 at 9:00 a.m. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD9:32:57) 30. Approval to Schedule Emergency Management workshop to receive National Incident Management Training and Emergency Management Briefing
Commissioner Kessler made a motion to hold a Workshop with Emergency Management for National Incident Management Systems Training (NIMS) on Tuesday, March 20, 2007 at 1:00 p.m. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD9:36:02) 31. Authorization to begin preparation of FY 2007-2008 Florida Boating Improvement Program Grant Application – Rock Landing Docking Facility
Commissioner Brimmer made a motion to approve the grant application for the Rock Landing Docking Facility. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:47:55) 32. Approval of Appointments for the Citizen's Advisory Task Force (CATF)
Commissioner Brimmer made a motion to approve Palmer Carr, Don Hill, Chuck Hickman, Dale Rushton and Andrea Nelson as appointments to the Citizen's Advisory Task Force regarding the 2007 Community Development Block Grant, Wakulla Gardens Sewer Expansion Project. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:48:47) 33. Acceptance of offer to purchase property (for Parks Department) at negotiated price of \$180,000 plus closing cost.
Commissioner Kessler made a motion to approve the purchase of the property at the Recreation Park at a price of \$180,000.00 plus closing costs with monies coming out of Impact Fees and look into culpability of the parties and bring that information back to the Board. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD10:8:45) Community Center – Information (this was item 8 from the Consent Agenda) No action was taken

(CD10:10:49) 33A. Ambulance Building in Wakulla Station
Commissioner Brimmer made a motion to approve an additional \$15,000.00 that will be payment and Performance Bond for the Wakulla Station Ambulance Building. Second by Commissioner Kessler. Motion Carried. 5-0

Commissioner Agenda Items

(CD10:16:07) 34. Approval of Resolution to approve March 17th 2007 as “Wakulla County Green Day”
Commissioner Brimmer made a motion to adopt a Resolution approving March 17, 2007 as Wakulla County Green Day. Second by Commissioner Kessler. All for. Motion Carried. 5-0

County Attorney

(CD10:22:19) 1. Emergency Ordinance – Septic Tanks (Repeal of 2006-58)
Commissioner Lawhon made a motion to adopt an Ordinance Repealing Emergency Ordinance 07-06 that was adopted February 20, 2007. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD11:28:10) Commissioner Lawhon made a motion to adopt an Emergency Ordinance, waiving advertising, declaring that an emergency exists, a hardship to the construction industry, in addition to financial assistance, interpretation issues regarding installation, staff directed to work on an emergency comp plan amendment, this only applies to performance based septic systems and defer the date. Second by Commissioner Kessler. All for. Motion Carried. 5-0

County Administrator

(CD11:34:19) 1. Ratification of Board actions taken at the February 12, 2007 First Annual Board Retreat
Commissioner Brimmer made a motion to ratify the decisions that were made at the Annual Retreat held on February 12, 2007. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD11:34:58) 2. Process of Sewer with Ben Boynton – information

(CD11:36:51) 3. Mr. Blanchard announced that this was his last meeting and expressing his thanks to everyone.

Discussion Issues by Commissioners

(CD11:37:36) COMMISSIONER GREEN – no items

(CD11:37:39) COMMISSIONER BRIMNER – no items

(CD11:37:45) COMMISSIONER LAWHON – no items

(CD11:37:53) COMMISSIONER KESSLER

1. The need for a copier and computer in the Boardroom for staff use.
2. Improper or no lighting at County intersections – direction given to staff
3. Ethics – conflict of interest and Paul Johnson serving on Code Enforcement Board
4. The need for comfortable chairs in the board room – staff to come back with price
5. Independent County Study – Inquiring as to whether the County was having an independent study done regarding the High Water Project and was advised that no study is being done, also inquiring as to whether anyone was aware of any outside corporations that are involved with water here in the County.
6. Expo Center – Requesting that staff put together a history of the Expo Center.

(CD11:51:13) COMMISSIONER LANGSTON

1. Expo Center – Information only

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

11:56 p.m. Meeting adjourned.