

Approved 05/21/07

**Board of County Commissioners
Wakulla County, Florida
Regular Board Meeting
May 7, 2007**

The Board of County Commissioners of Wakulla County, Florida met in regular session on May 7, 2007 at 6:00 p.m. with Chairman Brian Langston presiding. Present were Commissioners Howard Kessler, Ed Brimmer, George Green and Maxie Lawhon. Also, present were County Attorney Ron Mowrey, County Administrator Ben Pingree, Deputy County Administrator Andrea Simpson 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.

(CD6:04) APPROVAL OF AGENDA

Commissioner Lawhon made a motion to approve the Agenda with the following changes, under General Business add (26) Historical Society Old Jail, under Commissioner Kessler delete item (28) Handyman Designation, continue item (30) Update on Review of County Attorney Contract until next meeting, under Presentations and Awards add (1) Town Hall Meeting, move Commissioner Kessler item (26) to Commissioner discussion items. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:15) Awards and Presentations

Third Town Hall Meeting will be held at Wakulla Station Firehouse on May 29, 2007.

(CD6:16) CONSENT AGENDA

Commissioner Kessler made a motion to pull item (3) for discussion. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

Commissioner Lawhon made a motion to approve the Consent Agenda with the exception of item 3 that was pulled for discussion. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

1. Approval of Minutes: April 16, 2007 Regular Meeting
2. Approval of Payment of Bills and Vouchers Submitted for April 13, 2007 - May 2, 2007
3. Approval of Resolution authorizing FY 2007-08 Florida Communities Trust Grant Application for Big Bend Maritime Center Land Acquisition

4. Approval of Fire Chief's Vehicle Purchase
5. Update on Requested Placement of Ms. Skipper within Property Appraiser's Office
6. Request for Workshop on June 4, 2007 at 5:00 p.m. regarding Eutaw Utilities, Inc. "Utility Services Billing Study".
7. Approval to Waive Impact Fees for Habitat for Humanity
8. Approval of a Budget Amendment Request for \$4,000 to Fund the Active Military Combat Duty Grant Program

(CD6:18) Consent Items Pulled for Discussion

Item (3) – Approval of Resolution authorizing FY 2007-08 Florida Communities Trust Grant Application for Big Bend Maritime Center Land Acquisition.

Commissioner Lawhon made a motion to adopt a Resolution authorizing the submission of a Florida Communities Trust Grant Application for Big Bend Maritime Center Land Acquisition for FY 2007-08. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD6:22) 1. Ron Kilgore – apology to Commissioner Kessler for actions on Election Day.

(CD6:23) 2. John Trice – Ben Boynton sewer line agreement.

(CD6:25) 3. Jimmie Doyle – Ben Boynton Developers Reimbursement Agreement.

(CD6:29) 4. Jack Rudloe – Support of Commissioner Kessler, lighting at Wooley Park, DEP & Levy Bay and the need to protect wetlands.

(CD6:32) 5. Hugh Taylor – Shady Sea Street property clearing.

PLANNING AND ZONING

(CD6:37) 9. Rezoning Application R07-02

Request to change the zoning on an 8.38+/- acre parcel from C-2 (General Commercial) to PUD (Planned Unit Development). This property is located at the intersection of Commodore Place and Country Way, south of Taff Drive. Camelot Phase IV, Inc. is the applicant and Kathy Shirah is the agent.

Commissioner Brimmer made a motion to approve Rezoning Application R07-02. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

(CD6:46) 10. Preliminary Plat Application PP07-02

Request to create a 67-lot subdivision, on an 8.38+/- acre parcel, to be known as Camelot Phase IV. This property is located at the intersection of Commodore Place and Country Way, south of Taff Drive. Camelot Phase IV, Inc., Kathy Shirah is the agent.

Commissioner Brimmer made a motion to table this item until the next Board Meeting. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD6:52) 11. Rezoning Application R07-03

First of two hearings to request to change the zoning on a 10.4+/- acre parcel from RR-1 (Rural Residential) to PUD (Planned Unit Development). This property is located on Coastal Highway, across from the Wakulla County Airport. Marshes at Evans Creek, LLC is the applicant and Moore Bass is the agent. **first of two hearings, no action to be taken at this time

(CD6:56) 12. Preliminary Plat Application PP07-03

First of two hearings to create a 13-lot subdivision, on a 10.4+/- acre parcel, to be known as The Marshes at Evans Creek. This property is located on Coastal Highway, across from the Wakulla County Airport. Marshes at Evans Creek, LLC is the applicant and Moore Bass is the agent. **first of two hearing, no action to be taken at this time.

(CD6:59) 13. Rezoning Application R07-04

Request to change the zoning on a 5.0+/- acre parcel from AG (Agriculture) to C-3 (Heavy Commercial). This property is located directly behind Gulf Coast Lumber. Lewis Properties, LLC is the applicant.

Commissioner Kessler made a motion to approve Rezoning Application R07-04 with a 20-foot buffer between this property and the neighboring residential property. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:03) 14. Rezoning Application R07-05

Request to change the zoning on a 0.61+/- acre parcel from R-3(Multi-Family) to C-2 (General Commercial). This property is located on Mashas Sands Road, northeast of the restaurant. Angelo Petrandis is the applicant and Edwin Brown & Associates is the agent.

Commissioner Brimmer made a motion to approve Rezoning Application R07-05. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:04) 15. Site Plan Application SP07-04

Request for site plan approval to construct a Ready Mix batch plant on a 9.7+/- acre parcel. This property is located on the south side of Commerce Boulevard, west of and abutting the Wakulla County Correctional Facility. Ready Mix, USA is the applicant and Vail Engineering is the agent.

Commissioner Green made a motion to approve Site Plan Application SP07-04. Second by Commissioner Kessler. All for. Motion Carried. 5-0

GENERAL BUSINESS

(CD7:06) 16. RFQ for EAR

This agenda item provides a review of the submittals received in response to our Request for Qualifications (RFQ) for our Evaluation and Appraisal Report (EAR) and subsequently seeks for the Board to award a contract to one of the applicants.

Commissioner Kessler made a motion for staff to negotiate with the highest ranked firm Kimberly Horn for the (EAR) Evaluation and Appraisal Report and bring the negotiated contract back to the board for approval. Second by Commissioner Green. All for. Motion Carried. 5-0

(CD7:09) 17. RFQ for CMS

This agenda item provides a review of the submittals received in response to our Request for Qualifications (RFQ) for our Concurrency Management Services (CMS) and subsequently seeks for the Board to award a contract to one of the applicants.

Commissioner Kessler made a motion for staff to negotiate with Kimberly Horn for Concurrency Management Services (CMS) and bring the negotiated contract back to the Board for approval. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:10) 18. Request to Ratify Selection of FY 2008 SCRAP/SCOP Project Request

Commissioner Kessler made a motion to approve the ratification of FY 2008 SCRAP/SCOP Project Requests. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:26) 19. Consideration of Interlocal Agreement with the City of Sopchoppy for Sewer Services

Commissioner Brimmer made a motion to approve the Interlocal Agreement with the city of Sopchoppy for Sewer Services. Second by Commissioner Lawhon. Voting for: Langston, Lawhon, Brimmer and Green. Opposed: Kessler. Motion Carried. 4-1

(CD7:31) 20. Acceptance of Status Report Regarding the FY 2007/2008 Budget Development Process

Commissioner Kessler made a motion to accept the Status Report regarding the FY 2007-2008 Budget Development Process, approve the proposed FY 2007/2008 Budget Calendar, and Schedule a Workshop on the Tentative 2007/2008 Budget for June 25, 2007 at 5:00 p.m. Second by Commissioner Green. All for. Motion Carried. 5-0

(CD7:39) 21. Consideration of an Increase to the Wakulla Emergency Medical Services Billing Rates

Commissioner Brimmer made a motion to approve the staff recommendation #1 to include, Maintenance of the current way of billing which is to bill according to base rate, items used and mileage; increase the Wakulla EMS base rate by \$60.00 which will make the base rate at \$355.00 per run; allow the County Administrator or designee to add new items for EMS billing, as necessary; increase the mileage rate to \$12.00 a mile; increase rates on use of equipment and supplies by 2-5%, depending on the parameters of the item needing an increase. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:42) 22. Ratification of Actions taken at the April 16, 2007 Workshop on Proposed Parks and Recreation Board By-Laws

Commissioner Brimmer made a motion to ratify the actions taken at the April 16, 2007 Workshop on the Parks and Recreation Board by-laws with the amendment of two-thirds; authorize the County's outside Auditor, James Moore and Company to annually audit all fees and related expenditures associated with the Parks and Recreation Department; approve the proposed term rotation process. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:43) 23. Consideration of \$3,500 Funding Request from the We Care Network
Commissioner Kessler made a motion to approve the \$3,500.00 request for the We Care Network for this budget year with the monies coming out of Salary Benefit Supplement Accounts and add this item to the yearly budget requests for funding. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:49) 24. Report on Finding and Recommendations regarding Medart Recreation Park/Beers Property Issue
Commissioner Kessler made a motion to table this report with the exception of number 3 that will be responded to with a letter signed by the Chairman to DEP regarding their concerns about grant funding and this property; County Attorney to review all of the documentations and findings and report back to the board. Second by Commissioner Brimner. Voting for: Langston, Brimner, Green and Kessler. Opposed: Lawhon. Motion Carried. 4-1

(CD8:12) 25. Wakulla Economic Development Council Request for Funding – Project Tomorrow
Commissioner Lawhon made a motion to approve the \$5,000.00 Economic Development Council request with the funding coming out of Salary Benefit Supplement Accounts. Second by Commissioner Brimner. Voting for: Langston, Lawhon and Brimner. Opposed: Kessler and Green. Motion Carried. 3-2

(CD8:17) 26. Historical Society renovation of Old Jail
Commissioner Brimner made a motion to authorize a letter of support with the Chairman's signature to be sent with the grant application and direction for the staff to include a \$20,000.00 match request as part of the FY 2008-09 budget process. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

COMMISSIONER ITEMS

(CD8:28) COMMISSIONER KESSLER

26. Wakulla County-Ben Boynton Sewer Line Reimbursement Agreement (The Board pulled this item at beginning of the meeting)

27. Public Access to State Waters

Commissioner Kessler made a motion to direct staff to identify, inventory, describe present and future uses of our county public water access sites, and bring back to the Board that inventory including uses and costs of suggested improvements to those sites. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

28. Handyman Designation and Classification as County Ordinance – This item was pulled from the Agenda.

(CD8:35) COMMISSIONER BRIMNER

29. Re-evaluate FLUE of Parcel 00-00-076-000-10256-000 from Urban 1 to Urban 2
Commissioner Brimmer made a motion to rescind the action that was previously taken and re-advertise parcel 00-00-076-000-10256-000 with direction for the staff and County Attorney to draft a Proportionate Share Development Agreement targeting improvements to Trice Lane and Highway 319 intersection. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

COUNTY ATTORNEY – no items

(CD8:40) COUNTY ADMINISTRATOR

1. Meeting with School Board on Wednesday
2. Recognition to County from the Department of Elder Affairs

30. Update on Contract Process to Provide Legal Review of County Attorney's Contract - pulled

(CD8:41) DISCUSSION ISSUES BY COMMISSIONERS

Commissioner Green – no items

Commissioner Brimmer – Lower Bridge Restroom Facilities, Policy on Non-profit funding, Workshop on Board Meeting procedures.

Commissioner Langston – Road grading of U. S. Forest Roads.

Commissioner Kessler – Boynton Sewer Line Reimbursement Agreement

Commissioner Lawhon – no items

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

8:50 p.m. Meeting adjourned.