

Approved 06/04/07

BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MAY 21, 2007

The Board of County Commissioners of Wakulla County, Florida met in regular session on May 21, 2007 at 6:00 p.m. with Chairman Brian Langston presiding. Present were Commissioners Howard Kessler, Ed Brimner, George Green and Maxie Lawhon. Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree, Deputy County Administrator Andrea Simpson, Budget Director Tim Barden and Deputy Clerk Evelyn Evans.

The Invocation was provided by Commissioner Brimner who then led in the Pledge of Allegiance to the flag.

(CD6:03) *APPROVAL OF AGENDA*

Commissioner Brimner made a motion to approve the Agenda with the following changes, under General business add Consent Agenda item (9) Request for Board Direction on Acceptance and Implementation of Impact Fee Study; add Emergency Burn Ban Ordinance; Status Report of Skipper Bay Bridge; under Awards and Presentations announcements to be made by Commissioner Kessler and Commissioner Lawhon. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD6:06) Awards and Presentations

Commissioner Kessler announced his third Town Hall Meeting for May 29, 2007 from 7:00 p.m. to 9:00 p.m. at the Wakulla Station Firehouse.

Commissioner Lawhon thanked the Volunteer Fire Department for all of the hours that they have been putting in due to the drought conditions.

(CD6:00) *CONSENT AGENDA*

Commissioner Kessler made a motion to approve the Consent Agenda with the exception of items 6, 7 & 8 that are pulled for discussion. Second by Commissioner Green. All for. Motion Carried. 5-0

CONSENT AGENDA

1. Approval of Minutes: May 7, 2007 Regular Meeting
2. Approval of Payment of Bills and Vouchers Submitted for May 3, 2007 - May 16, 2007
3. Request for Workshop on June 18, 2007 at 5:00 p.m. on the Board Meeting Procedures
4. Request for Workshop on July 16, 2007 at 5:00 p.m. to Review/Discuss Draft Wakulla County Economic Development Plan
5. Approval to Waive Solid Waste Fees for the 2007 "Panacea Clean-Up"
6. Request to Advertise Public Hearing for "Awards and Presentations" Ordinance

7. Update on Purchase of Fire Chief's Vehicle.
8. Approval of Resolution to Re-establish the Wakulla County Citizens Advisory Committee for Infrastructure Development.
9. Request for Board Direction on Acceptance and Implementation of Impact Fee Study
10. Approval of Award to Rexel Southern for Purchase of Sporting Lights.

(CD6:09) CONSENT ITEMS THAT ARE PULLED FOR DISCUSSION

Item 6 – Request to advertise Public Hearing for Awards and Presentations Ordinance

Commissioner Kessler made a motion to table this item until next meeting and add the three outstanding bills that fall into this category on the next agenda for board approval to pay. Second by Commissioner Green.

Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed. 2-3

Commissioner Brimmer made a motion to advertise the proposed Awards and Presentations Ordinance for a public hearing. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

Item 7 – Update on Purchase of Fire Chief's Vehicle

Commissioner Kessler made a motion to approve the update and purchase of the Fire Chief's Vehicle. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

Item 8 – Approval of Resolution to Re-establish the Wakulla County Citizens Advisory Committee for Infrastructure Development.

Commissioner Kessler made a motion to adopt the Resolution with the elimination of number (2) Members shall include county employees as assigned by the County Administrator; then add new number (2) to include municipality representation. Second by Commissioner Green. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD6:40) 1. Vic Lambou – Global Warming and Gulf Areas Report

(CD6:42) 2. John Trice – Bob Miller Road and 3-minute time for speakers

(CD6:42) 3. Suzanne Smith – Comment by Commissioner Lawhon at the May 7th meeting with a request for the Board to take action against Commissioner Lawhon

(CD6:42) 4. Al Shylkofski – Town Hall Meetings and Ben Boynton's Sewer

(CD6:45) 5. Hugh Taylor – Variance at Spring Creek

(CD6:49) 6. Larry Roberts – Ray Gray's performance of duty and Beer's property at Medart Park.

GENERAL BUSINESS

(CD6:53) 9. Request for Board Direction on Acceptance and Implementation of Impact Fee Study

Commissioner Kessler made a motion to accept the Impact Fee Study as presented and direct staff to draft ordinance(s) and schedule appropriate public hearings for implementation of the recommendations in the Impact Fee Study. Second by Commissioner Green. All for. Motion Carried. 5-0

- (CD7:01) 11. Status Report on Larry Hess Temporary Certificate of Occupancy.
Commissioner Kessler made a motion to authorize a certificate of occupancy (CO) and pursue the process of the carport as a separate issue. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed. 2-3
- (CD8:01) 12. Consideration of Participation in an Energy Accounting/Bill Auditing Program
Commissioner Green made a motion to approve participating in Cost Control Associate's Energy Accounting/Bill Auditing Program with direction for the Attorney to review the proposed agreement and then the agreement will come back before the board for approval. Second by Commissioner Kessler. All for. Motion Carried. 5-0
- (CD8:10) 13. Request for Board Direction Regarding Appointment of Wakulla County Representative on the Big Bend Health Council Board of Directors
Commissioner Brimmer made a motion to appoint Marlon Hunter as the Wakulla County Representative on the Big Bend Health Council Board of Directors. Second by Commissioner Kessler. All for. Motion Carried. 5-0
- (CD8:13) 14. Request for Board Direction on Approval of Payment to Paul G. Johnson & Associates
Commissioner Green made a motion to table this item until next board meeting and have Mr. Johnson produce the work product that corresponds with the bills received to date for staff review. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed. 2-3
- Commissioner Lawhon made a motion to pay Paul Johnson's bill, sever the verbal agreement and enter into a written agreement if necessary. Second by Commissioner Brimmer. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2
- (CD8:33) 15. Approval of Wakulla County Fire/Rescue Work Schedule
Commissioner Kessler made a motion to approve the 24-hour work schedule for paid firefighters. Second by Commissioner Brimmer. All for. Motion Carried. 5-0
- (CD8:36) 16. Update on Report on Finding and Recommendations regarding Medart Recreation Park/Beers Property Issue
Commissioner Brimmer made a motion not to go forth with any legal action against the surveyor, no letter of reprimand in Mr. Gray's personnel file and accept the staff's report of findings and recommendations regarding Medart Recreation Park/Beers Property Issue. Second by Commissioner Lawhon. For: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2
- (CD9:07) 17. Consideration of Agreement with Madigan Law Firm to Perform Review of County Attorney's Contract
Commissioner Kessler made a motion to approve the proposed agreement with the Madigan Law Firm to perform a legal review of the County Attorney's existing contract. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed. 2-3
- (CD9:23) 17A. Emergency Burn Ban Ordinance
Commissioner Brimmer made a motion declaring that an emergency exists, waiving advertising requirements and adopted by a 5-0 vote banning all outdoor burnings and fireworks for thirty (30) days due to drought conditions unless sooner terminated by Resolution of the Board; providing exemptions: providing for penalties and providing for an effective date. Second by Commissioner Lawhon. All for. Motion Carried. 5-0
- (CD9:28) 17B. Status Report on Skipper Bay Bridge

COMMISSIONER ITEMS

COMMISSIONER KESSLER

(CD9:39) 18. Request to Direct Staff to Draft an Amendment to Ordinance 05-65 Allowing for Addition of Certain County Roads

Commissioner Kessler made a motion to direct staff to prepare an amendment to Ordinance 05-65 that will allow Gator Trail, Blue Dolphin, Oyster Bay Drive, Gulf Breeze Court Roads and any other roads that meet the criteria in the Shell Point/Oyster Bay area to the Shell Point Golf Cart Community; recognizing that reports are required from CTST and the Sheriff's Department before a public hearing is commenced. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD9:43) 19. Request to Direct Staff to Investigate Various Issues of Government Waste and Report Findings Back to Board

A. Commissioner Kessler made a motion to direct staff to investigate the three incidents of checks to Colleen Skipper from the Property Appraiser's Office for 3 hours of work for \$9,710.99 and bring recommendations back to the board. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimner. Motion Failed. 2-3

B. Request for Non Profits and legal opinion – later date

C. Boynton Sewer - break

(CD10:01) Commissioner Brimner made a motion to adjourn. Second by Commissioner Lawhon. Meeting adjourned at this point.

