

**The Board of County Commissioners of Wakulla County, Florida met in regular session on October 15, 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 and Deputy Clerk Evelyn Evans.**

*Invocation and Pledge of Allegiance provided by Commissioner Ed Brimmer*

(CD5:58) *APPROVAL OF AGENDA*

Commissioner Brimmer made a motion to approve the Agenda with the following changes, under County Attorney add (1) Update on two pending litigation cases, under County Administrator add (1) Final Printed Budget (2) Property Tax Reform Measure and (3) Established Records Policy. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD5:59) Commissioner Kessler made a motion to adjourn the Regular Meeting and go into an Attorney/Client Confidential Meeting in accordance with F.S. 286.011(8). Second by Commissioner Brimmer. All for. Motion Carried. 5-0

1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:10 p.m. on October 15, 2007 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Brian P. Langston, Howard Kessler, George Green, Ed Brimmer, Maxie Lawhon, and County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

State of Florida  
Department of Administrative Hearings

Department of Community Affairs

Petitioner,  
1507GM  
vs

DOAH Case No. 06-

Wakulla County,  
Respondent.  
and

Thurman Roddenberry, Premier  
Construction and Development,  
Inc., Old Aaron Investment Group,

LLC, Carmen Corley, Randall W.  
Merritt and Michael V. Harbin,  
Intervenors.

(CD6:35) Attorney/Client confidential meeting concluded and the Regular Board Meeting resumed.

**PUBLIC HEARING**

(CD6:35) 2. Request for Public Hearing to Consider Impact Fee Ordinance  
Commissioner Kessler made a motion to hold a Public Hearing and Adopt the Impact Fee Ordinance attachment 1 and included revisions as discussed on the record. Second by Commissioner Green. Second withdrawn. Motion dies for lack of second.

(CD8:00) Commissioner Brimmer made a motion to hold a Workshop on October 29, 2007 at 5:00 p.m. regarding Impact Fees and continue this Impact Fee Public Hearing until November 5, 2007 at 6:00 p.m. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

**PUBLIC HEARING**

(CD8:20) 3. Awards and Presentations Ordinance  
Commissioner Brimmer made a motion to adopt the Awards and Presentations Ordinance. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

**Awards and Presentations**

(CD8:27) 4. Town Hall Meeting, Commissioner Kessler  
Meeting scheduled for Tuesday, October 30, 2007 from 7:00-9:00 p.m. at Mt. Olive Primitive Church.

*CONSENT AGENDA*

Commissioner Brimmer made a motion to approve the Consent Agenda with the exception of checks 120712 in the amount of \$16,223.00 and 120626 in the amount of \$2,750.00 and item (7) Acceptance of Status Report on 2007 Board Retreat Priorities. Second by Commissioner Kessler. All for. Motion Carried. 5-0

5. Approval of Minutes – September 17, 2007 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)

6. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 – September 26, 2007  
(Brent X. Thurmond, Clerk of Court)

7. Acceptance of Status Report on 2007 Board Retreat Priorities – next meeting

*Consent Items Pulled for Discussion*

(CD8:28) Check 120712-made payable to Florida Sheriff's Self Insurance for \$16,223.00 and check 120626 to Garden Home Inspections and Repairs for \$2,750.00. Commissioner Kessler made a motion to pay checks 120712 and check 120626. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD8:37) Item 7 – Acceptance of Status Report on 2007 Board Retreat Priorities – next meeting

*CITIZENS TO BE HEARD*

(CD8:41) 1. Karen Williams – Impact Fee Workshop and the pending Impact Fee Schedule

*PLANNING AND ZONING*

(CD8:42) 8. Application for Site Plan SP07-10

(Plaza Corp is the owner and Randy Merritt is the agent)

Commissioner Lawhon made a motion to approve Site Plan Application SP07-10.

Second by Commissioner Brimmer. Voting for: Langston, Lawhon, Brimmer and Green.

Opposed: Kessler. Motion Carried. 4-1

(CD8:53) 9. Board Consideration of Reason's Request for Family Enclave Agreement  
Commissioner Kessler made a motion to table this item to the November 5, 2007 meeting so that the applicant can be present to answer questions regarding this request or that staff will have additional information available. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

*GENERAL BUSINESS*

(CD9:14) 10. Update on Public Input to Policy Number 07-01 - Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners – next meeting

(CD9:32) 11. Approval of a Professional Consulting Services Agreement between Wakulla County and Maximus, Inc.

Commissioner Brimmer made a motion to approve the Professional Consulting Services Agreement between Wakulla County and Maximus, Inc. at a cost of \$22,500.00 for the User Fee Study, with the funding coming out the Building Division reserve funds.

Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:35) 12. Approval of Request to Schedule a Workshop on the Evaluation & Appraisal Report (EAR) and Concurrency Management System (CMS) for November 5, 2007 at 4:00pm and a Workshop on the Evaluation and Appraisal Report (EAR) Draft on December 3, 2007 at 4:00pm

Commissioner Brimmer made a motion to approve the request to schedule a Workshop on the Evaluation & Appraisal Report and Concurrency Management System for November 5, 2007 at 4:00 p.m. and a Workshop on the Evaluation and Appraisal Report Draft on December 3, 2007 at 4:00 p.m. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:02) 13. Approval of Modification #2 to the Project Work Plan for the Community Development Block Grant, Economic Development Category for Buckhorn Plaza Grant Agreement between the Department of Community Affairs and Wakulla County  
Commissioner Brimmer made a motion for approval of modification #2 to the Project Work Plan for the Community Development Block Grant, Economic Development Category for Buckhorn Plaza Grant Agreement between the Department of Community Affairs and Wakulla County with authorization for the Chairman to execute the agreement. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD9:37) 14. Approval of Request to Schedule the Board's Second Annual Board Retreat for December 4, 2007 from 12:00P.M. to 4:00P.M.  
Commissioner Brimmer made a motion to hold the Board Retreat at the Best Western in Medart at a cost of \$100.00 for a half day with catering provided by Hamaknockers BBQ that will consist of the regular sandwich box lunch with 2 sides at a cost of \$6.25 per person. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD9:42) 15. Approval for Additional Engineering Services for Rock Landing Docking Facility Permit  
(Pam Portwood, Office of Special Projects)  
Commissioner Brimmer made a motion for approval of additional Engineering Services for the Rock Landing Docking Facility Permit. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

#### *COMMISSIONER AGENDA ITEMS*

(CD9:47) 16. COMMISSIONER KESSLER  
Approval to Schedule Workshop on the Sewer Project for Wakulla Gardens on October 29, 2007 from 7:00pm to 9:00pm  
Commissioner Kessler made a motion to schedule a Workshop on the sewer project for Wakulla Gardens on October 29, 2007 from 7:00 p.m. to 9:00 p.m. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD9:50) 17. COMMISSIONER GREEN  
Approval of a Resolution for Previous Wakulla County Teacher  
Commissioner Green made a motion to adopt a Resolution regarding recognition bestowed by the Historical Black High Schools Athletes Organization. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:53) 18. COMMISSIONER BRIMNER  
Paving of Metcalf and Webster Roads – withdrawn at this time.

#### *COUNTY ATTORNEY*

(CD9:56) 1. McCorvey Variance and Writ of Certiorari filed in Circuit Court, no proper service - update

(CD9:58) 2. Sprayfield Litigation - update

*COUNTY ADMINISTRATOR*

(CD9:59) 1. Pam Portwood leaving County Employment.

(CD10:01) 2. Printed bound copy of the 07-08 Budget

(CD10:01) 3. Property Tax Reform - briefing

(CD10:04) 4. Established Records Policy – later date

DISCUSSION ITEMS BY COMMISSIONERS

(CD10:10) Commissioner Green – 0

(CD10:10) Commissioner Brimmer – Vicious Dogs, Request for last 100 e-mails

(CD10:13) Commissioner Langston – Recognizing SWAT Team for apprehension of Leon County felon.

(CD10:14) Commissioner Kessler – Rezoning at 95 Ivan Church Road and Imminent Domain.

(CD10:17) Commissioner Lawhon – 0

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

10:22 p.m. Meeting adjourned.