

Approved 11/19/2007

**Board of County Commissioners
Regular Board Meeting
November 5, 2007**

The Board of County Commissioners of Wakulla County met in regular session on Monday, November 5, 2007 at 6:00 p.m. with Chairman Brian Langston presiding.

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

Invocation and Pledge of Allegiance provided by Commissioner Ed Brimmer.

(CD6:03) APPROVAL OF AGENDA

Commissioner Brimmer made a motion to approve the Agenda with the following changes, under Planning and Zoning item 8 will be continued at the request of the applicant. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

PUBLIC HEARING

(CD6:05) Request for Public Hearing to Consider Impact Fee Ordinance

Commissioner Lawhon made a motion to keep the Impact Fees at today's rate with no changes. Second by Commissioner Brimmer. Second withdrawn by Commissioner Brimmer. The gavel was passed to Commissioner Kessler and Commissioner Langston made a second to the motion. Motion and second withdrawn.

Commissioner Lawhon made a motion to table and continue this public hearing until November 19, 2007 at 6:00 p.m. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:50) AWARDS AND PRESENTATIONS

Padraic Juarez, MS REHS, Environmental Administrator
Wakulla County Health Department - Healthy Beaches Program

(CD9:07) CONSENT AGENDA

2. Approval of Minutes – October 15, 2007 Regular Meeting
3. Approval of Payment of Bills and Vouchers Submitted for October 11, 2007 – October 24, 2007
4. Request to Schedule Workshop on November 19, 2007 at 4:00p.m. – Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
5. Request to Schedule Workshop on January 22, 2008 at 5:00p.m. to Discuss Minimum Housing Standards Ordinance for Wakulla County

Commissioner Kessler made a motion to approve the Consent Agenda with the exception of check number 120887 under Bills and Vouchers. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

CONSENT ITEMS PULLED FOR DISCUSSION

(CD9:11) Check number 120887 pulled for clarification. Commissioner Lawhon made a motion to approve the payment of check 120887. Second by Commissioner Brimmer. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

CITIZENS TO BE HEARD

(CD9:17) 1. Carla Brandt – Sunshine Law

(CD9:18) 2. Larry Roberts – Impact Fees and Tax Reform Bill

(CD9:20) 3. John Trice – Rec Department wiring in concession stands, handicap parking, Wakulla News reports

(CD9:23) 4. Jimmie Doyle – Board action and Planning and Zoning matters, public records law

(CD9:27) 5. Dana Peck – public records law

PLANNING AND ZONING

(CD9:35) 6. Rezoning Application: R07-12

Request to rezone a 1.25+/- acre parcel from R-1 (Single Family Residential) to PUD (Planned Unit Development). This property is located at 195, 197 and 201 Beaty Taff Drive in Shell Point. The applicant is Joseph and Sue Boyd and the agent is Robert Routa.

Commissioner Brimmer made a motion to approve Rezoning Application R07-12 with condition that the County go forth with the permitting and contingent upon the developer hiring a contractor to pave the entire road including the cul-de-sac within 18 months, 12 months for building removal and having the remaining home hooked to the sewer. Second by Commissioner Lawhon. Voting for: Langston, Lawhon, Brimmer and Green. Opposed: Kessler. Motion Carried, 4-1

(CD10:21) 7. Preliminary Plat Application: PP07-05

Request to plat Lots 12, 13 and 14, Block A of Shell Point Beach Unit 2 into 5 new lots to be known as Sunset Beaches of Shell Point. This property is located at 195, 197 and 201 Beaty Taff Drive in Shell Point. The applicant is Joseph and Sue Boyd and the agent is Robert Routa.

Commissioner Brimmer made a motion to approve Preliminary Plat Application PP07-05. Second by Commissioner Lawhon. Voting for: Langston, Lawhon, Brimmer and Green. Opposed: Kessler. Motion Carried. 4-1

8. Final Plat Application: FP07-07

Request to re-plat Lot 1, Block B of Saralan Subdivision into 2 new lots to be known as Danzey Land Subdivision. This property is located on the north side of Wakulla Arran Road and abutting the entrance to The Gardens of Saralan. The applicant is Bobby and Voy Danzey and the agent is Phillip Spencer.

This item was continued to 11/19/07.

(CD10:28) 9. Final Plat Application: FP07-08

Request to re-plat Lots 5, 6, 7 and 8, Block A of Sopchoppy River Estates into 3 new lots to be known as Water Bend Estates. This property is located at 75 Parsons Lane, lying east of the intersection of Mt. Beasor Road and Greenough Road. The applicant is Wayne Cooper and the agent is Robert Champlin.

Commissioner Brimmer made a motion to approve Final Plat Application FP07-08.

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

GENERAL BUSINESS

(CD10:34) 10. Ratification of Direction Given at Workshop Regarding Airport Layout Plan Update and Relevant Issues

Commissioner Kessler made a motion to approve the ratification of direction given at the October 15, 2007 Workshop regarding the Airport Layout Plan Update and relevant issues with direction to staff and consultants to proceed as outlined. Second by Commissioner Green. All for. Voting for: Langston, Lawhon, Kessler and Green. Opposed: Brimmer. Motion Carried. 4-1

(CD10:36) 11. Acceptance of the Status Report on 2007 Board Retreat Priorities

Commissioner Kessler made a motion for acceptance of the Status Report on the 2007 Board Retreat Priorities. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD10:37) 12. Request for Consideration of Amendments to the Board's Public Records Policy

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

(CD10:56) Commissioner Kessler made a motion to extend tonight's meeting to 11:30 p.m. so that the remaining items could be addressed. Second by Commissioner Green. All for. Motion Carried. 5-0

COMMISSIONER AGENDA ITEMS

(CD11:10) 13. Commissioner Kessler

Request for the Board to Listen to Reasons for the Possible Re-Addressing a Planning and Zoning Item (R07-09) That Failed on August 6, 2007 by a 2-3 Vote.

Commissioner Lawhon made a motion to renew a hearing on rezoning application R07-09. Second by Commissioner Brimner. Voting for: Langston, Lawhon, Brimner and Green. Opposed: Kessler. Motion Carried. 4-1 **this item will be advertised for a rehearing.

14. Commissioner Lawhon
Request for Motion to Renew for Harvey Rezoning
Addressed under item 13

11:27 p.m. Meeting adjourned.