

Approved 12/03/07

Wakulla County Board of County Commissioners
Regular Board Meeting
Monday, November 19, 2007

The Board of County Commissioners of Wakulla County, Florida met in regular session 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

APPROVAL OF AGENDA

(CD6:02) Commissioner Brimmer made a motion to approve the Agenda. Second by Commissioner Kessler. All for. Motion Carried. 5-0

PUBLIC HEARING

1. Public Hearing to Consider Impact Fee Ordinance

(CD6:03) Commissioner Brimmer made a motion not to approve the Impact Fee Ordinance and have the staff operate under the Ordinance that is currently in effect. Second by Commissioner Lawhon. Motion and Second Withdrawn.

Commissioner Kessler made a motion to adopt the Impact Fee Ordinance and phase it in over a four year period at 100%. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed 2-3

AWARDS AND PRESENTATIONS - 0

CONSENT AGENDA

2. Approval of Minutes – November 5, 2007 Regular Meeting

3. Approval of Payment of Bills and Vouchers submitted for October 25, 2007 – November 7, 2007

4. Request for Board Support for Grant to Refurbish Old County Jail and Waiver of permitting fees for the application to the Florida Department of State Historical Preservation. The Board approved option #1 – Approve the Chairman to sign the letter of support for the Historical Society's Grant Application and waive the permitting costs.

5. Approval of Resolution and Budget Amendment for the Small County Technical Assistance Services Program Grant in the amount of \$8,000.00 for a Digitized Geographic Information System.

The Board approved option #1 – Approve the Budget Amendment and Resolution for the Small County Technical Assistance Services Program Grant in the amount of \$8,000.00 for a Digitized Geographic Information system.

November 19, 2007

6. Acceptance of Grant Award for Rock Landing Docking Facility

**pulled for discussion

7. Follow up regarding proposal to acquire and lease back the Wakulla Expo (Civic Center)

**pulled for discussion

8. Request for Road Closing for Panacea Waterfront Christmas Parade

Temporarily close US98 in Panacea on Saturday, December 8, 2007 from 5:45 p.m. to 7:00 p.m.

(CD6:31) Commissioner Kessler made a motion to approve the Consent Agenda with the exception of items 6 & 7 that are pulled for discussion. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD6:32) Consent Items Pulled for Discussion

Item 6 – Acceptance of Grant Award for Rock Landing Docking Facility

Commissioner Kessler made a motion to approve item 6, Acceptance of Grant Award for Rock Landing Docking Facility. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

Item 7 – Follow up regarding proposal to acquire and lease back the Wakulla Expo also known as Civic Center.

Commissioner Kessler made a motion to accept the updated report on the Wakulla Expo/Civic Center. Second by Maxie Lawhon. All for. Motion Carried. 5-0

(CD6:39) CITIZENS TO BE HEARD

1. Billy Pigott – Appreciation to the Board for not adopting the new Impact Fees Ordinance.
2. Chuck Hess – Comments regarding the Impact Fees and that the Board should have adopted the proposed Impact Fee Ordinance.
3. Dana Peck – Comments regarding the Impact Fees and that the Board should have adopted the proposed Impact Fee Ordinance.
4. John Trice – Wakulla Expo/Civic Center and the need of the County to pursue the building process. Wiring of Concession Stands at Medart Park.

PLANNING AND ZONING

(CD6:48) 9. Preliminary Plat Application PP07-01

Board of Adjustment: Appeal of the Planning Commission's decision to deny the platting of six (6) residential lots on a 27.30+/- acre tract. This property is located on Hickorywood Drive. The applicant is Charles Harvey and the agent is Robert Routa.

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

(CD7:32) 10. Wetland Setback Variance V07-17

November 19, 2007

Request for a wetland setback variance to construct a single family dwelling within the required seventy five foot set back. This property is located on the eastside of Tiger Hammock Road, north of Mysterious Water Subdivision. The applicant is Robert Bass and the agent is Anna Wickman of Florida Environmental and Land Services.

Dies for lack of a motion.

GENERAL BUSINESS

(CD7:39) 11. Request to Establish Public Safety Coordinating Council

Commissioner Brimner made a motion to approve the creation of the Public Safety Coordinating Council to consist of Willie Meggs, Nancy Daniels, Charles A. Francis, Jill C. Walker, Major Jared Miller, Sheriff David Harvey, Shelley McKinney, Brian Langston, Judy Hampton, Jennie Pope and Kimberly Moore. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD7:43) 12. Request for Consideration of Amendments to the Board's Public Records Policy

Commissioner Brimner made a motion to adopt the Administrative Policy #07-, Public Records Requests as amended. Second by Commissioner Lawhon. Voting for: Langston, Lawhon, Brimner and Green. Opposed: Kessler. Motion Carried. 4-1

(CD8:19) 13. Consideration of proposed Airport Rules and Regulations

Commissioner Brimner made a motion to adopt the proposed Airport Rules and Regulations, effective January 1, 2008 and direct the Airport Manager to notify the Wakulla County Airport Association of the County's intent to absolve the agreement. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD8:38) 14. Request to adopt a Resolution to define Financial Hardship and implement a policy in regard to Performance Based Septic Systems

Commissioner Brimner made a motion to adopt the financial hardship policy of determining the hardship by the SHIP income standards, by resolution. Second by Commissioner Lawhon. Voting for: Langston, Lawhon, Brimner and Green. Opposed: Kessler. Motion Carried. 4-1

(CD8:44) 15. Update regarding the Comprehensive Plan – Existing Lot Density

Commissioner Brimner made a motion to direct staff to begin drafting text changes to Policy 1.3.3. of the Comprehensive Plan. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD9:22) 16. Ratification of Evaluation and Appraisal Report (EAR) and Concurrency Management System (CMS) update Workshop held on November 5, 2007

Commissioner Kessler made a motion to ratify the issues and next steps identified during the EAR and CMS Workshop. Second by Brimner. All for. Motion Carried. 5-0

(CD9:26) 17. Application to adopt the Capital Improvements Element Text Amendment to the Comprehensive Plan, CP07-16

Commissioner Lawhon made a motion to adopt the Capital Improvements element Text Amendment to the Comprehensive Plan, CP07-16. Second by Commissioner Brimner. Motion

November 19, 2007

and second pulled. Commissioner Lawhon made a motion to continue to next meeting. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:37) 18. Request to adopt a Resolution showing Child Support Federal Reimbursements as a Clerk Revenue

Commissioner Kessler made a motion to adopt a Resolution showing Child Support Federal Reimbursements as a Clerk Revenue. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

COMMISSIONER AGENDA ITEMS

19. Commissioner Kessler

(CD9:38) 1. Old Shell Point Road Right of Way

Commissioner Kessler made a motion to adopt a policy not to purchase road right of way on Old Shell Point Road and other county roads. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed. 2-3

(CD9:43) 2. Strobe Lights at Dangerous Intersections – direction given to staff

(CD9:47) 3. Request for the BOCC to direct staff to negotiate revisions to the current Sign Ordinance and specifically to the section pertaining to Billboards.

20. Commissioner Lawhon

(CD9:55) 1. Request of Letter of Support from the Board of County Commissioners to the Florida State Dog Hunters Association.

Commissioner Lawhon made a motion for a Letter of Support from the Board of County Commissioners to the Forestry Service asking them to re-visit the closing of roads in the forest. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

21. Commissioner Langston

(CD10:12) Request to select Chairman and Vice Chairman

Commissioner Lawhon made a motion to nominate Commissioner Brimmer as Chairman and Commissioner Green as Vice-Chairman for the 07-08 year. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

COUNTY ATTORNEY- 0

COUNTY ADMINISTRATOR - 0

Discussion Issues by Commissioners – 0

10:20 p.m. Commissioner Lawhon made a motion to adjourn. Second by Commissioner Brimmer. All for. Motion Carried. 5-0