

**Approved 3/11/08**

**Board of County Commissioners  
Regular Public Meeting  
Tuesday, February 19, 2008**

**The Board of County Commissioners of Wakulla County, Florida met in regular session with Chairman Ed Brimmer presiding. Present were George Green, Howard Kessler, Brian Langston and Maxie Lawhon. Also, present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.**

**Invocation was provided by Pastor B.B. Barwick of the Panacea Full Gospel Community Church**

**Pledge of Allegiance was led by Commissioner Maxie Lawhon.**

**APPROVAL OF AGENDA**

(CD5:57) Commissioner Lawhon made a motion to approve the Agenda. Second by Commissioner Langston. Motion carried unanimously, 5/0.

**PUBLIC HEARING**

(CD5:58) 1. Repeal Ordinances 2006-9, 2006-12, 2006-13 and 2006-14, which provided for the Adoption of Amendments to the Comprehensive Plan  
2006-09, Commissioner Kessler made a motion to adopt an Ordinance repealing Ordinance 2006-09. Gavel passed and Commissioner Brimmer seconded. Voting for: Brimmer, Kessler and Green. Opposed: Lawhon and Langston. Motion Carried, 3/2.

2006-14, Commissioner Kessler made a motion to adopt an Ordinance repealing Ordinance 2006-14. Second by Commissioner Langston. Voting for: Langston, Brimmer, Green and Kessler. Opposed: Lawhon. Motion Carried, 4/1.

2006-12, Commissioner Kessler made a motion to adopt an Ordinance repealing Ordinance 2006-12. Second by Commissioner Langston. Voting for: Langston, Brimmer, Green and Kessler. Opposed: Lawhon. Motion Carried, 4/1.

2006-13, Commissioner Langston made a motion to adopt an Ordinance repealing Ordinance 2006-13. Second by Commissioner Kessler. Voting for: Langston, Brimmer, Green and Kessler. Opposed: Lawhon. Motion Carried, 4/1.

(CD6:42) 2. Adoption of the Proposed Revision to the Wakulla County Animal Control Ordinance  
Commissioner Kessler made a motion to table the Animal Control Ordinance until March 11, 2008 public hearing. Second by Commissioner Langston. Motion carried, 5/0.

## **AWARDS AND PRESENTATIONS**

(CD7:28) The next Town Hall Meeting with Commissioner Kessler is scheduled for Tuesday, February 26, 2008 from 7:00 p.m. to 9:00 p.m. in the Commission Chambers.

(CD7:29) Panacea Waterfronts Workshop on February 20, 2008 at 6:30 p.m. regarding the Panacea Special Overlay District Public Access Plan.

(CD7:30) FWC Net Ban at TCC on February 20, 2008 at 6:00 p.m.

(CD7:30) Hazardous Waste Day on March 8, 2008 from 8:30 a.m. to 1:30 p.m. at Trice Lane.

## **(CD7:34) CONSENT AGENDA**

Commissioner Langston made a motion to approve the Consent Agenda. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

3. Approval of Minutes – February 4, 2008 Regular Meeting

4. Approval of Minutes – February 4, 2008 Workshop on the Proposed Panacea Special Overlay & Public Access Ordinances and the Amending Exhibit “B” of Wakulla County Ordinance 94-28 Workshop (Expansion of the Wakulla Springs Special Planning Area).

5. Approval of Payment of Bills and Vouchers Submitted for January 31, 2008 – February 13, 2008

## **CITIZENS TO BE HEARD**

(CD7:35) 1. Jimmie Doyle – Department of Agriculture would be willing to schedule a meeting to speak with Senior Citizens to see if they qualify in the income bracket for a grant or a loan at 1% interest regarding sewer hook-up.

## **GENERAL BUSINESS**

(CD7:37) 6. Approval of United States Department of Agriculture Rural Development (USDA-RDA) loan offer to the County to Finance the US 319 Force Main Project, Authorize the Issuance of a Request for Proposal, and Authorize the Establishment of Interim Funding from the Waster Water Fund.

Commissioner Kessler made a motion to direct staff to craft an agreement with the School Board and Flowers Developer to meet the emerging needs and bring back a proposal before the Board at the March 11, 2008 Board Meeting. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:02) 7. Review of Payment Options for Capacity Charges Relating to the Upgrade of the Wakulla Wastewater Treatment Plant and Wakulla Gardens Sewer Infrastructure, and Recommendations for Repayment of State Revolving Fund Loan for Sewer Infrastructure and Improvements.  
Board Direction.

(CD8:50) 8. Request to Amend Definition of Child Care Center in the Land Development Code  
Commissioner Kessler made a motion to adopt an ordinance amending the Land Development Code, providing for the definition of a Child Care Center and allowing up to six (6) children at an in-home childcare facility. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD9:02) 9. Request Approval to Accept the Lease Purchase Agreement for a Boom Mower  
Commissioner Langston made a motion to accept the Lease Purchase Agreement for a Boom Mower. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD9:04) 10. Request Board Approval to Accept the 2008-2009 LIHEAP Contract & Funds for \$77,893.00  
Commissioner Kessler made a motion to approve the Resolution to accept 2008-2009 LIHEAP contract and funds for \$77,893.00 and authorize the Chairman to execute the contract. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD9:05) 11. Request for Board Direction concerning Bid WC 2008-001 for the Old Fort Boating Facility Project  
Commissioner Kessler made a motion to reject all bids concerning the Old Fort Ramp Improvements Project. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD9:07) 15. Request approval of WORKFORCE plus Board Appointment  
Commissioner Kessler made a motion for approval of Melanie Becker to the WORKFORCE Board of Directors. Second by Commissioner Green. Motion carried unanimously, 5/0

(CD9:09) 16. Request for board Approval to apply for Grants for “Tuff Book” Computers Software.  
Commissioner Kessler made a motion for approval to apply for the grant to purchase the software for the “Tuff Book” computers. Second by Commissioner Langston. Motion carried unanimously, 5/0.

## **COMMISSIONER AGENDA ITEMS**

12. Commissioner Brimner  
(CD9:10) Historic Subdivision Improvements

Gavel passed and Commissioner Brimner made a motion to direct staff to look at various options of how to improve infrastructure in historic subdivisions and bring the information back to the board. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD9:23) Request for Road Closure for St. Patrick's Day Parade on Saturday, March 15, 2008

Commissioner Kessler made a motion to approve the road closure request for the St. Patrick's Day Parade on Saturday, March 15, 2008. Second by Commissioner Langston. Motion carried unanimously, 5/0.

13. Commissioner Langston

(CD9:29) Consideration of Policy Implementation for Road Name Change Requests

Commissioner Langston made a motion for Staff to research the process that is used for Road Name change requests and bring back to the Board for policy implementation.

Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD9:31) 14. Commissioner Kessler

Criteria for Merit Raises & Bonuses

Commissioner Kessler made a motion to direct staff to bring to the BOCC criteria that is reasonable, defensible, and explainable with regard to merit raises and bonuses for the County Administrator. Motion Failed for lack of second.

County Attorney- 0

County Administrator - 0

(CD9:33) Discussion Issues by Commissioners

Commissioner Langston – 0

Commissioner Green – 0

Commissioner Kessler – Dangerous Intersections

Commissioner Lawhon – Panacea Waterfronts meeting tomorrow evening.

Commissioner Brimner – 1. Sheriff's Office Policy effective 2/14/08 regarding No Hoods, No Hats, and No Sunglasses in the Sheriff's Office facility. 2. The office expansion that is taking place at the Commission Complex and the need for a plan.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.