

**Board of County Commissioners
Regular Board Meeting
Monday, May 5, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, May 5, 2008 with Chairman Ed Brimmer presiding. Present were Commissioners 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 provided by Pastor Jeff McFalls of Medart Assembly of God Church

Pledge of Allegiance led by Commissioner Brian Langston

Approval of Agenda

(CD5:46) Commissioner Lawhon made a motion to approve the Agenda with the following changes, item (22) Consideration of Airport Layout Plan to follow Citizens to be Heard, Commissioner Kessler requested to add two announcements under Awards and Presentations. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

Awards and Presentations

1. Volunteer Wakulla - Scott Jackson, Wakulla County Extension Office
Commissioner Kessler made a motion to adopt a Resolution declaring Saturday, May 8, 2008 as "Make a Difference Day" in Wakulla County, Florida. Second by Commissioner Langston. Motion carried unanimously, 5/0.

1a. Commissioner Brimmer – Recognition of Sandy Cook, Retired Park Manager for Wakulla Springs State Park – tabled until next meeting so that Ms. Cook could be present.

Commissioner Kessler – Informed the citizens that Wakulla Springs is a great Tourist Attraction and that the landfill recycling area has been expanded and many different items are now accepted at the landfill. Commissioner Kessler thanked the citizens of Panacea for taking pride in their yards and recognized the past recipients of the "Yard of the Month" award.

Consent Agenda

(CD6:02) Commissioner Kessler made a motion to approve the Consent Agenda. Second by Commissioner Green. Motion carried unanimously, 5/0.

2. Approval of Minutes – April 21, 2008 Regular Meeting
Approved

3. Approval of Minutes – April 21, 2008 Workshop to Discuss the Road Matrix & the “Non Political” Method of Continuing to Pave Neighborhood Roads
Approved April 21, 2008 Workshop
4. Approval of Payment of Bills and Vouchers Submitted for April 17, 2008 – April 30, 2008
Approved payment of bills and vouchers submitted for April 17-30, 2008.
5. Approve to Designate May 18-24, 2008 as Emergency Medical Services Week
Approved designating May 18-24, 2008 as Emergency Medical Services Week
6. Request Board Approval to Reschedule Workshop to Discuss the Existing County Off-Premises Sign Regulations & Proposed Changes to Section 6-18, Wakulla County Code to August 18, 2008 at 5:00p.m.
Approved re-scheduling Workshop to 5:00 p.m. on August 18, 2008 for the County off-premises sign regulations.

Citizens to be heard

(CD6:06) 1. Dana Peck – The County needs to move forward with a Community Center with the location in the heart of Crawfordville. Ms. Peck questions whether the \$400,000.00 that the County received last year and designated for a Community Center will have to be returned because construction has not started.

(CD6:08) 2. Ron Piasecki – President of Friends of Wakulla Springs, thanks to Board for hosting the joint meeting in April with Officials from Leon County and announced that Sandy Cook will be an active member of Friends of Wakulla Springs.

(CD6:09) 22. Consideration of Airport Plan

Commissioner Kessler made a motion to accept the projects identified in the Airport Layout Plan contingent on full FDOT funding and authorize staff to advertise for a professional airport engineer with further direction for the staff to codify the easements. Second by Commissioner Langston. Motion carried unanimously, 5/0.

**The easements will be on the eastern side of the airport and the western side of Tarpine Subdivision.

Planning and Zoning

(CD6:33) 7. Application for Temporary Use: TU08-03

Request for the temporary use of a 7 day car sale on a 3.03+/- acre parcel located at 2201

Crawfordville Highway, between Petty's BP Station and Goodwill. The applicant is Susan Payne Turner and R.H. Carter and the agent is Freddie Deinzer.

Commissioner Langston made a motion to approve Temporary Use Application TU08-03, subject to staff recommendations: to retain all vehicles, tents and supporting equipment within the boundaries of the property line; nothing including cars to be located in the right of way of Crawfordville Highway; no spotlights, displays or balloons that will generate a traffic hazard on the highway; and port a potties to be located within the

boundaries of the subject property. Second by Commissioner Green. Voting for: Brimmer, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

(CD6:47) 8. Application for Variance: V08-06

Request for a variance to allow the continuation of an existing non-conforming use of a mobile home park within a zoning district that does not allow for mobile homes. This 5.12+/- acre parcel is located at the end of Hickory Avenue and Fleetwood Circle. The applicant is Robert S. Hattaway.

Commissioner Kessler made a motion to approve the application for Variance V08-06 to permit the continuing use of a vested, non-conforming use of a mobile home park, within a R-1 zoning district with a 20-year sunset. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:55) 9. Application for Short Form: SF08-03

Request to plat a 26-lot subdivision to be known as Plank-Hill Farms located on the west side of Old Plank Road at the Wakulla/Leon County Line. The applicant is Youpi Farms, LLC and the Agent is Edwin Brown & Associates.

Commissioner Langston made a motion to approve the proposed Short Form Subdivision of Plank Hills Farms, contingent upon cul-de-sac easements being extended to the property lines. Second by Commissioner Green.

Voting for: Brimmer, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

General Business

(CD7:08) 10. Request for Board Approval of a new agreement with the Florida Department of Revenue pertaining to Service of Process and Writ of Bodily Attachments, covering state fiscal years 2008-2011

Commissioner Kessler made a motion to approve the Agreement with Florida Department of Revenue for Service of Process and Writ of Bodily Attachments performed by the Sheriff's Department. Second by Commissioner Lawhon. Motion carried unanimously, 4/0. (Commissioner Langston abstained and filed a conflict form)

(CD7:10) 11. Authorization and direction for Commission and staff involvement in the Wakulla County OSTDS and Decentralized Wastewater Systems Management Program – Phase III

Commissioner Kessler made a motion to authorize staff involvement in the Wakulla County OSTDS and Decentralized Wastewater Systems Management Program, Phase III. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:16) 12. Request for approval and authorization from the Board for the use of county property to develop a natural walking trail with Department of Health donation. Commissioner Kessler made a motion to approve use of county-owned land, adjacent to the Wakulla County Health Department for a natural walking trail using the \$5,500 donated by the Wakulla County Health Department. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:17) 13. Request board approval for appointments to the Library Advisory Board
Commissioner Lawhon made a motion to approve the respective recommended appointments to the Library Advisory Board. Second by Commissioner Kessler. Motion carried unanimously, 5/0. (District 1 – Fred Hollis, District 2 – Patricia Thomas, District 3 – Molly Clore, At Large – Marj Law, At Large 2 - Sue Belford)

(CD7:20) 14. Board consideration of funding mechanisms available to provide infrastructure improvements to the historic subdivisions of Greiners Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens
Commissioner Kessler made a motion to accept the staff's report and schedule a Workshop for Saturday, May 17, 2008 at 10:00 a.m. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:29) 15. Request board approval to advertise bids for a new roof for the Housing and Building Department
Commissioner Kessler made a motion for approval to advertise bids for a new roof for the Housing and Building Department. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:29) 16. Board approval of the recommended mid-year adjustments to the FY 2007-2008 Budget
Commissioner Langston made a motion for approval of the recommended mid-year adjustments to the FY 2007-2008 Budget. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:30) 17. Consideration of adoption of an Indigent Deaths & Disposition of Unclaimed Bodies Policy
Commissioner Kessler made a motion to adopt the Indigent Death and Disposition of Unclaimed Bodies Policy. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:31) 18. Request for Board Approval to purchase a John Deere 650J Dozier
Commissioner Kessler made a motion to approve the purchase a John Deere 650J Dozier. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:32) 19. Request for Board Approval to purchase shop equipment upgrades
Commissioner Langston made a motion to approve purchase of shop equipment upgrades. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:32) 20. Request for Board Authorization to accept the bid and approve the purchase on the Computerized Sign Fabrication Machine
Commissioner Kessler made a motion to accept the bid from Advanced Cutting Systems for \$7,895.00 and approve the purchase of the Computerized Sign Fabrication Machine. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:34) 21. Ratification of Board Direction on pursuing Charter County Government

Commissioner Kessler made a motion to direct staff to draft a simple charter that presents Wakulla County Government as found in current State law and direct staff to engage Kurt Spitzer & Associates as consultants on this endeavor. Second by Commissioner Green. Motion carried unanimously, 5/0.

**please note, Kurt Spitzer is a single source provider, therefore the bid process is waived.

(CD7:46) 24. Rebuild of the Elevator due to constant breakdown status
Commissioner Kessler made a motion to approve the proposal to rebuild the Courthouse elevator to include the accelerated work schedule. Second by Commissioner Langston. Motion carried unanimously, 5/0.

County Administrator

(CD7:57) 23. Acceptance of a Status Report regarding the Reorganization of County Staff and confirmation of three reclassifications resulting in savings of \$25,000.00
Commissioner Langston made a motion to accept the status report on the reorganization of County staff and confirmation of Tim Barden and Lindsey Stevens as the two new Assistant County Administrators as presented tonight and downgrade the approved/budgeted position of Deputy Administrator to a Purchasing/Human Resources Coordinator within OMB that may also be utilized for other OMB activities. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:07) ***Discussion Issues by Commissioners***

Commissioner Green – 0

Commissioner Kessler – Requesting staff to help Dr. Keene in Panacea in his endeavor to become a rural class clinic, which will enable him to receive slightly higher payback of government insurance. Requested input from Undersheriff Dale Wise regarding No Wake Zone enforcement.

Commissioner Lawhon – 0

Commissioner Langston – 0

(CD8:12) Commissioner Langston made a motion to adjourn. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Meeting adjourned at 8:20 p.m.