

**Board of County Commissioners
Regular Board Meeting
Monday, June 2, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, June 2, 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 was provided by Pastor Ethel Skipper and the pledge of allegiance was led by Commissioner Howard Kessler.

APPROVAL OF AGENDA

(CD6:03) Commissioner Lawhon made a motion to approve the Agenda with the following changes, under Planning and Zoning item 12 is continued and item 14 was pulled by the applicant; County Administrator added items 23 & 24 to the revised agenda, under Commissioner items add (1) County Lobbyists and under Presentations add Ms. McWilliams from Comcast; Request for time change for Workshop on June 23rd. Second by Commissioner Kessler.

AWARDS AND PRESENTATIONS

(CD6:06) Ms. McWilliams of Comcast – Informed the Board that Comcast will be using a different channel to broadcast the board meetings.

Commissioner Kessler – Town Hall Meetings will not be held in June. There is a Town Hall meeting scheduled for July 29, 2008 from 7:00 to 9:00 p.m. in the Commission Chambers.

CONSENT AGENDA

(CD6:08) Commissioner Kessler made a motion to approve the Consent Agenda, second by Commissioner Langston and the motion carried unanimously, 5/0.

1. Approval of Minutes – May 19, 2008 Regular Meeting
2. Approval of Minutes – May 17, 2008 Workshop Regarding Funding Mechanisms Available to Provide Infrastructure Improvements to the Historic Subdivisions of Greiner's Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens
3. Approval of Minutes – May 19, 2008 Fourth Budget Workshop Regarding the Development of the FY 2008/2009 Budget
4. Approval of Payment of Bills and Vouchers Submitted for May 15, 2008 – May 28, 2008

5. Request Board Approval to Schedule a Storm Surge Workshop on June 23, 2008 at 4:00p.m.

6. 2008-2009 End of Session Legislative Report

CITIZENS TO BE HEARD

(CD6:09) 1. Martha Haynes – representing the residents of River Plantation with the request that the No-Wake Ordinance be enforced and the need for new signs to be posted.

PLANNING AND ZONING

(CD6:13) 7. Application for Temporary Use: TU08-06 Request for the temporary use of a 20 day firework sale on a 0.95+/- acre parcel located at 525 Crawfordville Highway, otherwise known as Glenda's Country Store. The owner is Glenda's Country Store and the agent is Michael Champion and Kittruia Godfrey

Commissioner Kessler made a motion to approve Temporary Use Application TU08-06. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:11) 8. Application for Temporary Use: TU08-05 Request for the temporary use of a 20 day firework sale on a 2.41+/- acre parcel located at 49 Coastal Highway, otherwise known as Mashers Sands BP. The owner is Angelo Petrandis and the agent is Michael Champion and Kittruia Godfrey

Commissioner Kessler made a motion to approve Temporary Use Application TU08-05. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:14) 9. Application for Home Occupation: HO08-01 Request for Home Occupation to conduct a counseling service within a residential home site. This property is a 0.14+/- acre parcel located at 3 Quiet Cove Lane, adjoining Coastal Highway and east of the Panacea Motel. The owner is Kathleen Jensen Hinchee.

This item dies for lack of a motion.

(CD6:18) 10. Application for Final Plat: FP08-02 Request for final plat to construct a 2 lot commercial subdivision, to be known as Buckhorn Plaza Subdivision. This property is a 4.94+/- acre parcel located on the south side of Sopchoppy Highway. The owner is Buckhorn First, LLC and the agent is Edwin Brown and Associates.

Commissioner Lawhon made a motion to approve application for Final Plat FP08-02. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:22) 11. Application for Short Form Subdivision: SF08-04 Request for final plat to construct a 4 lot residential subdivision, to be known as Mossy Oak Preserve. This 48.03+/- acre parcel is located on the west side of Coastal Highway and adjacent to the Southpoint Restaurant & Supply. The owner is Dennett Rainy and the agent is Thurman Roddenberry.

Commissioner Langston made a motion to approve the application for Short Form Subdivision SF08-04 with conditions as set forth by the Planning Department. Second by Commissioner Lawhon. Voting for: Brimmer, Green, Langston, and Lawhon. Opposed: Kessler. Motion carried, 4/1.

12. Application for Variance: V08-07 Request for wetland setback variance on a 13.46+/- acre parcel located on Harbour Point Drive. The owner is Marsh Harbor Marina and William T. Gaupin, the agent is Claude Walker. This item continued at the request of the applicant.

(CD6:32) 13. Application for Variance: V08-08 Request for wetland setback variance on a 1.337+/- acre parcel located on River Plantation Road. The owner is Jessie and Kathy Hill and the agent is Florida Environmental and Land Services, Inc. Commissioner Kessler made a motion to approve Application for Variance V08-08, option 2, with conditions as set forth by the Planning Department to include the following, reducing the house size, shifting the location of the proposed dwelling to provide at least a 15 foot buffer between the structure and the wetland boundary, a plan for protecting the wetlands during construction activities must be submitted and approved during the Development Permit Application (DPA) process, the variance will expire two years from the date of approval. Second by Commissioner Langston. Motion carried unanimously, 5/0.

14. Application for Zoning Change: R08-04 Request for Change of Zoning on a 9.99+/- acre parcel located on the southwest corner of Wakulla Arran Road and Cajer Posey Road. The current zoning district is AG (Agriculture) and the proposed zoning district is R-3 (Multi Family). The owner is Floyd Roberts and the agent is Thurman Roddenberry. This item was pulled by the applicant.

GENERAL BUSINESS

(CD6:42) 15. Request Board Approval to Advertise the Adoption of the Transportation Concurrency Management System into the Land Development Code
Commissioner Kessler made a motion to advertise the adoption of the Transportation Concurrency Management System into the Land Development Code. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:44) 16. Request for Ratification of Board Direction from the May 5, 2008 Workshop on the Proposed Update to the Capital Improvements Element of the Comprehensive Plan
Commissioner Kessler made a motion to approve Option 1, ratify the board direction from the May 5, 2008 Workshop. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:23) 17. Status Report on Wakulla County Tourist Development Council
Commissioner Kessler made a motion to approve the Status Report and recommendations from the Wakulla County Tourist Development Council. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:29) 18. Request to Approve Amendment #1 to Grant Agreement FWC# 06065 for the Spring Creek/Shell Point Channel Markers Project

Commissioner Kessler made a motion to approve amendment #1 to Grant Agreement FWC#06065 for the Spring Creek/Shell Point Channel Markers Project. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:30) 19. Request to Approve Amendment #2 to Contract WC 2002-37 for Renewal of the Continuing Services Agreement for LPA Group Engineers
Commissioner Lawhon made a motion to approve amendment #2 to Contract WC 2002-37 for renewal of the continuing Services Agreement for LPA Group Engineers. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:31) 20. Ratification of the May 19, 2008 Fourth Budget Workshop for FY2008/2009
Commissioner Lawhon made a motion to ratify the actions taken at the May 19, 2008 Fourth Budget Workshop for FY 2008/2009. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:33) 21. Ratification of Board Direction Regarding Funding Mechanisms Available to Provide Infrastructure Improvements to the Historic Subdivisions of Greiner's Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens
Commissioner Lawhon made a motion to ratify the May 17, 2008 Workshop and accept staff's report. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Commissioner Kessler made a motion to table regarding option 2 with direction to the Staff and Infrastructure Committee to come back with a report that has specific options, timeline, specific plans and costs for the historic subdivisions. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

22. COMMISSIONER KESSLER

(CD7:51) 1. Elevations for new home construction in Wakulla Gardens
Commissioner Kessler made a motion for staff to draft an amendment to Wakulla County Ordinance 06-28 and bring back before the Board in July. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:04) 2. Time is needed to develop a Plan and Infrastructure for Wakulla Gardens
Commissioner Kessler made a motion to direct staff to develop a document establishing a pause for planning in Wakulla Gardens, not to exceed 18 months. Motion dies for lack of second.

COMMISSIONER BRIMNER

(CD8:07) 1. Workshop on June 23, 2008
Commissioner Kessler made a motion that the workshop on June 23, 2008 be rescheduled for 30 minutes only with the time set from 5:00 to 5:30 p.m. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR

(CD8:08) 23. Board consideration of Wakulla County's participation in Health Network Alliance

Commissioner Langston made a motion to approve Wakulla County as a Health Network Alliance participant. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:09) 24. Approval to schedule a joint workshop with the City of St. Marks on the proposed St. Marks Community Redevelopment Area

Commissioner Kessler made a motion to schedule a workshop with the City of St. Marks on the proposed St. Marks Community Redevelopment Area. Second by Commissioner Green. Motion carried unanimously, 5/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:13) Commissioner Lawhon – 0

(CD8:13) Commissioner Langston – Recognition of Attorney Mowery for receiving the Florida Trend Elite Florida Government Attorney Award.

Groundbreaking at the Wakulla Station EMS – Thanks to Parks and Recreation and ESG for landscape work.

(CD8:14) Commissioner Green – Asked if the Building Department assists the Infrastructure Committee and was assured that staff is very willing to assist.

(CD8:15) Commissioner Kessler – The Town Hall Meeting in Smith Creek and the residents requesting the paving of Forest Road 13 and better communications for the Smith Creek area.

8:23 p.m. Meeting adjourned.