

**Board of County Commissioners
Regular Board Meeting
Monday, August 4, 2008**

The Board of County Commissioners for Wakulla County met in regular session on Monday, August 4, 2008 with Chairman Ed Brimmer presiding. Present were Commissioners Howard Kessler, George Green, Brian Langston and Maxie Lawhon. Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

Invocation provided by Commissioner George Green

The Pledge of Allegiance led by Commissioner Howard Kessler.

(CD5:57) APPROVAL OF AGENDA

Commissioner Langston made a motion to approve the Agenda with the following changes, under Awards add an announcement, under General Business, items 14 & 16 have been postponed and items 17 & 18 have been added on the Regular Agenda. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

PUBLIC HEARING

(CD5:58) 1. Request Adoption of the Home Rule Charter Ordinance (Second of Two Required Public Hearings)

Commissioner Kessler made a motion to adopt the Home Rule Charter Ordinance with a change on Article VI to read 30%. Second by Commissioner Green. Voting for: Kessler, Brimmer and Green. Opposed: Langston and Lawhon. Motion carried 3/2.

AWARDS AND PRESENTATIONS

**(CD6:18) Commissioner Kessler – Town Hall Meeting
Wakulla Station Fire House from 7:00 – 9:00 p.m. on Tuesday, August 26, 2008.**

**(CD6:20) Commissioner Brimmer – letter from FAC President, Randy Hatch
A thank you to Commissioner Kessler for his commitment in representing Wakulla County at the Florida Association of County Conferences.**

**(CD6:21) 2. Wakulla Medical Center – Approval of Proclamation
Presentation – No action taken on the Proclamation**

CONSENT AGENDA

(CD6:29) Commissioner Langston made a motion to approve all Consent Agenda items. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

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3. Approval of Minutes – July 21, 2008 Regular Meeting

Approve

4. Approval of Minutes – July 21, 2008 Workshop on Consideration of the Updated Purchasing Policy and Newly Established Purchasing Card Guidelines

Approve

5. Approval of payment of Bills and Vouchers submitted for July 17, 2008 – July 30, 2008

Approve

6. Board approval to schedule a Workshop to discuss the Community Center on September 9, 2008 at 5:00p.m.
Approve Workshop for 5:00 p.m. on Tuesday, September 9, 2008

7. Request Board approval of a request for the modification of the Cost-Reimbursement Agreement for \$4,564.00 in additional funding for the 2008/09 Weatherization Assistance Program

Adopt a Resolution and Budget Amendment.

CITIZENS TO BE HEARD

(CD6:30) 1. Al Shylkofski – Request that the County look into purchasing a five-acre tract of land with river frontage at the Wakulla River Bridge for a cost of \$180,000.00.

PLANNING AND ZONING

(CD6:31) 8. Application for Short Form Subdivision - SF08-05

Request to create a 6-lot subdivision, to be known as Newport Lands, on a 1,322.81+/- acre parcel located at the southwest corner of the intersection of Highway 267 and Coastal Highway US 98. The owner is Newport Lands, LLC and the agent is Edwin Brown and Associates.

Commissioner Kessler made a motion to approve Application for Short Form Subdivision SF08-05. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:33) 9. Application for Preliminary Plat - PP07-01

Request to create a 6-lot Preliminary Plat to be known as Hickorywood Subdivision on a 34.61 +/- acre parcel located on the west side of Hickorywood Drive. The owner is Dr. Charles Harvey and the Agent is Robert Routa, P.A.

Commissioner Lawhon made a motion to uphold the decision made by the Planning Commission regarding Application for Preliminary Plat PP07-01. Second by Commissioner Langston. Voting for: Langston, Lawhon, Green and Kessler. Opposed: Brimmer. Motion carried, 4/1.

(CD8:10) 10. Application for Site Plan – SP08-01

Request for site plan to continue an existing commercial business in a residential zoning district. This property is located at 113 Rehwinkle Road. The owner is Claude and Lillian Brown.

Commissioner Kessler made a motion to approve Site Plan Application SP08-01 with the following conditions: No signs may be placed on the subject property advertising the business services (signs do not include trucks with the business name on it) and the business may continue to operate as long as Claude and Lillian Brown or their immediate descendants own the business. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:21) 11. Application for Home Occupation - HO08-02

Request for Home Occupation to operate a hair and waxing salon within a residential homesite. This property is a 2.0 +/- acre parcel located at 418 Ace High Stables Road. The owner is Clifton A. McIver.

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Commissioner Kessler made a motion to approve Home Occupation Application HO08-02. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:22) 12. Comprehensive Plan Text Amendment - CP07-14

Final Public Hearing to adopt the Public School Facilities Element into the Comprehensive Plan

Commissioner Lawhon made a motion to adopt the Public School Facilities Element, Revised Intergovernmental Coordination Element and Revised Capital Improvements Element Text Amendment to the Comprehensive Plan CP07-14. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:23) 13. Code of Ordinances Text Amendment Application -TA08-01

Consideration of the Transportation Concurrency Management System for Adoption in the Wakulla County Land Development Code

Commissioner Kessler made a motion to adopt the Transportation Concurrency Management System into the Land Development Code. Second by Commissioner Green. Motion carried unanimously, 5/0.

GENERAL BUSINESS

14. Status Report and request for Workshop from Citizen's Advisory Committee on Infrastructure Development on the Historic Subdivision's Infrastructure Project
Tabled - this item will be on the August 18, 2008 Agenda

(CD8:26) 15. Board Consideration of Extending Existing Rental Agreement with Wakulla County Historical Society for Use of the Old Jail Facility

Commissioner Lawhon made a motion to adopt a Resolution extending the lease with the Wakulla County Historical Society for use of the Old Jail Facility. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:31) 17. Request for approval of an updated Interlocal Agreement regarding the Florida Rural Utility Financing Commission

Commissioner Kessler made a motion to adopt a Resolution amending and updating the inter-local agreement of the Florida Rural Utility Financing Commission. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:35) 18. Request Board approval of the Emergency Bid with Gulf Coast Metal Systems, Inc. to replace the roof on the Tax Collector's Office and Porter Building.

Commissioner Lawhon made a motion to approve the emergency bid purchase for the replacement roof at the Tax Collector's Office and Porter Building, authorize the utilization of Gulf Coast Metal Systems, Inc. to replace the roofs, and authorization to spend up to \$85,195.00 from the General Fund Contingency Account. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

Commissioner Green

16. Proposal for Faith-Based Publicly Funded Project – reschedule for August 18, 2008

(CD8:36) ***COUNTY ATTORNEY***

1. Regional Conflict Counsel Litigation

Commissioner Kessler made a motion for the County to join in litigation as a named Plaintiff challenging the state for an unfunded mandate regarding the Office of Regional Conflict Counsel in representing indigents due

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to a conflict by the Public Defenders Office at a total cost of \$500.00 to participate in the litigation along with 25 other counties. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COUNTY ADMINISTRATOR - 0

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:37) 1. Maxie Lawhon – Impact Fees on next Agenda

(CD8:39) 2. Brian Langston – 0

(CD8:39) 3. George Green – Big Bend Regional Mentoring Initiative on August 16, 2008 from 11:00 a.m. to 3:00 p.m. at the Jake Gaither Community Center in Tallahassee, Florida

(CD8:41) 4. Howard Kessler – 0

(CD8:41) 5. Ed Brimmer – 0

There being no further business to come before the Board, the meeting was adjourned at 8:47 p.m.