

**Board of County Commissioners
Regular Board Meeting
Monday, December 1, 2008**

The Board of County Commissioners of Wakulla County, Florida met in regular session on Monday, December 1, 2008 at 6:00 p.m. with Chairman Howard Kessler presiding. Present were Commissioners Lynn Artz, Alan Brock, George Green, and Mike Stewart. Also, present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

Invocation provided by Commissioner Kessler

Commissioner Brock led in the Pledge of Allegiance to the flag.

APPROVAL OF AGENDA

(CD5:53) Commissioner Stewart made a motion to approve the Agenda with the following changes, under Planning and Zoning item (8) SF08-08 removed from the agenda at the request of the applicant, under Commissioner Artz add item (F) Staff recommendations in updating Codes. Second by Commissioner Green. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

Household Hazardous Waste Day - Keep Wakulla County Beautiful, Marj Law
Continued to the second meeting in January.

CONSENT AGENDA

(CD5:58) Commissioner Brock made a motion to approve the Consent Agenda with the exception of item (1) Approval of Minutes that are pulled as a discussion item. Second by Commissioner Stewart. Motion carried unanimously, 5/0.

1. Approval of Minutes – November 17, 2008 Regular Meeting
See under items pulled for discussion
2. Approval of Minutes – November 18, 2008 Swearing-In Ceremony and
Organizational Meeting
Approved
3. Approval of Payment of Bills and Vouchers Submitted for November 13, 2008 –
November 25, 2008
Approved
4. Request Board approval of Road Closure for Panacea Waterfront Christmas Parade
Approved to close highway 98 in Panacea on December 13, 2008 from 6:00 p.m. to 7:00
p.m. for a Christmas Parade.

5. Request Board approval of a Resolution authorizing the change of name for the Chairman's Signature for the Department of Environmental Protection Small County Solid Waste Grant

Approved for Commissioner Howard Kessler to sign the DEP Small County Solid Waste Grant.

6. Request for Board consideration to appoint Planning Commissioners for 2009

Approved for consideration with each Board Member contacting Planning and Community Development with their appointee information.

7. Request Board consideration to appoint two (2) Code Enforcement Members for 2009

Approved for consideration with each Board Member contacting the Code Enforcement Officer by December 16, 2008 with their appointee information.

Consent Items Pulled for Discussion

(CD5:59) 1. Approval of Minutes – November 17, 2008

Commissioner Green made a motion to approve the minutes from November 17, 2008.

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

CITIZENS TO BE HEARD

(CD6:04) 1. Ron Piasecki – Requesting that the Board discuss Septic System Management at the Retreat on December 8, 2008.

(CD6:07) 2. Tim Bozeman – Sewer & Septic Tanks, Funding for Sewer, Advanced Systems and hooking up to the sewer.

(CD6:10) 3. Vic Lambou – Representation of all Citizens and doing what is good for Wakulla County.

(CD6:12) 4. Larry Roberts – Impact Fees, Infrastructure, Charter and needed improvements, Single member districts.

(CD6:14) 5. John Pierotti – Balanced County Budget and a letter he wrote to the Wakulla News regarding the county getting into the bottle water business.

PLANNING AND ZONING

8. Application for Final Plat: SF08-08

Request for Final Plat approval to create an 8-lot short form subdivision. This parcel is 198.12+/- acres and is located on the east side of Old Plank Road, one-quarter mile north of Commerce Blvd. The property owners are T&L Development, LLC and Apalach Timberlands II, LLC. The agent is Edwin Brown and Associates.

*This item pulled at the request of the Applicant.

Gavel passed to Vice-Chairman Green.

(CD6:19) 9. Application for Change of Zoning and Preliminary Plat R08-07 & PP08-02

Second of two Public Hearings to request a rezoning on two parcels containing 28.65+/- acres from AG (Agriculture) and RR-1 (Semi-Rural Residential) to PUD (Planned Unit Development) and create a 52-lot subdivision. This property is located on the north side of Arran Road and south of Wakulla-Arran Road. The property owner is Muir Woods, LLC and the agent is Thurman Roddenberry.

Commissioner Kessler made a motion to revoke the conditional use that was approved by the Planning and Zoning Commission on October 13, 2008. Second by Commissioner Artz for discussion. After lengthy discussion, Commissioner Kessler amended his motion and asked to continue this item until the first meeting in February. Second by Commissioner Brock. Motion carried unanimously, 5/0.

Gavel returned to Chairman Kessler.

GENERAL BUSINESS

(CD7:30) 10. Request Board approval of the 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) - Florida JAG Direct - Governing Body Review

Commissioner Brock made a motion to approve the Wakulla County Sheriff's Department using the Edward Byrne Memorial Justice Grant monies to purchase gun-locking mechanism to be installed in the road patrol vehicles. Second by Commissioner Stewart. Motion carried unanimously, 4/0.

*Commissioner Artz out of Chambers.

(CD7:31) 11. Board approval to pay expenses incurred related to the printing of the Charter County Brochure

Commissioner Brock made a motion that the Board declare a legislative finding of public purpose for the incurred expenses related to the printing of the Charter County brochure and approve the amount of \$1195.71 for payment to Modern Mailers. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:42) 12. Request Board approval of a Resolution accepting the 2008 Public Housing Agency (PHA) Five Year and Annual Plan with Certifications

Commissioner Brock made a motion to adopt a Resolution accepting the 2008 Public Housing Agency Five Year Plan for fiscal years 2008-2009 and the annual Public Housing Authority Agency Plan with certifications for the fiscal year 2008-2009. Second by Commissioner Artz. Motion carried unanimously, 5/0.

(CD7:43) 17. Scheduling of Future Workshops

Commissioner Stewart made a motion to establish more opportunity's for Workshops beginning at 5:00 p.m. on days of Commission meetings and 5:00 p.m. on corresponding off days of Commission. Second by Commissioner Brock. Motion carried unanimously, 5/0.

Gavel passed to Vice-Chairman Green

COMMISSIONER AGENDA ITEMS

13. COMMISSIONER KESSLER

(CD7:55) (a) Request Board approval to schedule a Workshop on January 20, 2009 at 4:00p.m., regarding an update to the Board from the Infrastructure Committee and County Staff to include the Historical Subdivisions and other issues

Commissioner Stewart made a motion to schedule a Workshop on January 13, 2009 at 5:00 p.m. with the Infrastructure Committee and Staff updating the Board regarding historical subdivisions and other issues. Second by Commissioner Artz. Motion carried unanimously, 5/0.

(CD7:56) (b) Request Board consideration of scheduling a Workshop on February 2, 2009 at 5:00p.m., for the discussion of Commissioner Travel Budgets

Commissioner Stewart made a motion to hold a Workshop to discuss Commissioner Travel Budgets on Tuesday, February 3, 2009 at 5:00 p.m. Second by Commissioner Artz. Motion carried unanimously, 5/0.

(CD7:58) (c) Request Board consideration to adopt a declaration rescinding the

“Emergency Moratorium” No. 08-01 and schedule a Workshop on Impact Fees
Commissioner Artz made a motion to schedule a Workshop on Impact Fees with staff establishing the date and time and providing the information to the Board once finalized. Second by Commissioner Brock. Motion carried unanimously, 5/0.

(CD7:49) (d) Request Board consideration to re-schedule BOCC Meetings to the first and third Tuesdays of the month

Commissioner Kessler made a motion to change the Board Meetings to the first and third Tuesdays of each month; direction for the staff to change the 2009 Board meeting calendar; and to contact Comcast to see if they will be available to televise the Tuesday night meetings. Second by Commissioner Stewart. Motion carried unanimously, 5/0.

Gavel returned to Chairman Kessler

14. COMMISSIONER STEWART

(CD8:35) (a) Request Board consideration to direct staff to explore funding alternatives for permanent repairs to the Mash Island Boat Ramp – staff direction

15. COMMISSIONER GREEN

(CD8:37) (a) Proposal for Faith-Based Publicly Funded Project

Commissioner Stewart made a motion to hold a Workshop regarding a faith-based publicly funded project; staff will establish a date and time for March 2009, and provide the information to the Board once finalized. Second by Commissioner Green. Motion carried unanimously, 5/0.

16. COMMISSIONER ARTZ

(CD8:59) (a) Request to schedule Workshop on ways to increase citizens' information, input, and involvement in County Government
Commissioner Artz made a motion to schedule a Workshop on February 17, 2009 at 5:00 p.m. to explore ways that will increase citizen input and involvement in County Government. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD9:11) (b) Request to schedule Educational Workshops about Florida's Government-In-The-Sunshine Law for all Wakulla County Employees
Commissioner Brock made a motion to schedule a Workshop for County Employees regarding the Public Records Law with staff establishing date and time and providing the information to the Board once finalized. Second by Commissioner Artz. Motion carried unanimously, 5/0.

(CD9:16) (c) Request to schedule Workshop on forming and staffing additional Citizen Advisory Committees & Working Groups (e.g., Energy Efficient Government, Public Transit, and Sustainable Economic Development)
Commissioner Brock made a motion for staff to set up a Workshop in February or March regarding the forming and staffing of citizen advisory groups. Second by Commissioner Artz. Motion carried unanimously, 5/0.

(CD9:17) (d) Direct staff to identify and propose a schedule for regular collaborative meetings with appropriate local and regional entities (e.g., City of Tallahassee & Leon County, City of Sopchoppy, City of St. Marks & St Marks Waterfront Community, Panacea Waterfronts Community, Wakulla County School Board)
Commissioner Artz made a motion for staff to propose a schedule of periodic meetings with the City of Tallahassee & Leon County, City of Sopchoppy, City of St. Marks & St. Marks Waterfront Community, Panacea Waterfronts Community, and Wakulla County School Board. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD9:19) (e) Invitation to citizens and organizations to participate in BOCC's priority setting process.
Discussion item

(CD9:23) (f) Proposal from staff on reviewing and updating Codes
Commissioner Artz made a motion for staff to make recommendations to the Board in reviewing and updating the Codes. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD9:28) (g) Workshop in December for Unemployed Workers
Commissioner Artz made a motion for staff to set up a Workshop in December with the focus on what can be done to help unemployed workers in the community and possibly designate a location for day laborers to assemble. Second by Commissioner Green. Motion carried unanimously, 5/0.

County Administrator – Orientation Training 12/2-5/08 at the AG Center, Retreat at Wakulla Springs 12/8/08 from 12:00 – 4:00 p.m.

Discussion Issues by Commissioners

Commissioner Brock – HIV Aids get educated

Commissioner Artz – phone number in ad is incorrect, the correct number is 728-7213

Commissioner Kessler – Town Hall Meeting is January 27, 2009 in the Commission Chambers, paving of Gavin Road between Spring Creek and Old Bethel.

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