

**Board of County Commissioners
Regular Board Meeting
Monday, January 7, 2008**

The Board of County Commissioners of Wakulla County, Florida met in regular session on Monday, January 7, 2008 at 6:00 p.m. with Chairman Ed Brimner 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 Henry Jones from River of Life Church

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

(CD6:00) APPROVAL OF AGENDA

Commissioner Kessler made a motion to approve the Agenda with the following changes, under Consent Agenda, the time for item (4) is 4:00 p.m. instead of 5:00 p.m., Pull item 16 from the Regular Agenda; Item 32 is a request for Workshop on Courthouse Expansion; County Attorney is requesting Confidential Meeting regarding Comp Plan case 06-1507CA on next Agenda. Second by Commissioner Langston. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

1. Town Hall Meeting, Commissioner Kessler
January 29, 2008 from 7:00 – 9:00 p.m. at the Greater Mt. Trial Primitive Baptist Church in Sopchoppy
2. Bookmobile, Commissioner Kessler
Serving Wakulla County on Tuesday, Wednesday, Thursday and Friday at various locations.
3. Upgrades to Subdivisions
There is a meeting on Saturday, January 12, 2008 at 9:00 a.m. in County Commission Chambers with Commission Chairman Ed Brimner.

CONSENT AGENDA

1. Approval of Minutes – December 3, 2007 Regular Meeting
2. Approval of Minutes – December 3, 2007 Workshops on the Evaluation & Appraisal Report and the Budget Strategies

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3. Approval of Payment of Bills and Vouchers Submitted for November 29, 2007 – January 2, 2008
4. Request to Schedule a Workshop for Proposed Panacea Special Overlay & Public Access Ordinances for February 4, 2008 at 5:00p.m.
5. Request to Schedule a Workshop to Discuss Amending Exhibit “B” of Wakulla County Ordinance 94-28 (Relating to the “Wakulla Springs Water Quality Protection Area”) for February 28, 2008 at 5:00p.m.
6. Request to Schedule a Workshop for an Update to the Mashers Sands/Shell Point Feasibility Study – Project Update on February 19, 2008 at 5:00p.m.
7. Request for Board Approval to Accept the 2007-2008 Weatherization Funds of \$18,180.66

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

CITIZENS TO BE HEARD

CD6:07) 1. Dana Peck – Very complimentary of ESG, the County Public Works Department.

(CD6:08) 2. Jimmie Doyle – Thanks to the Board for their hard work last year, complimentary of Commissioner Green in his first year as a Commissioner and to the Board for hiring ESG to run the County Public Works Department.

PLANNING AND ZONING

(CD6:16) 8. Final Plat Application FP07-07
Request to re-plat Lot 1, Block B of Saralan Subdivision, to be known as Danzey Land Subdivision. This property is located at 1000 Wakulla Arran Road, east of the entrance to the Gardens of Saralan Subdivision. The property owner is Bob and Voy Danzey and the agent is Phillip Spencer.

Commissioner Kessler made a motion to approve Final Plat Application FP07-07. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:19) 9. Final Plat Application FP07-10
Request to re-plat Lot 22 of Hunter's Glenn Subdivision, to be known as Shiloh Subdivision. This property is located on River Plantation Road, north of Coastal Highway. The property owners are Harry Spear, John Stone, Elizabeth Stone and S. W. and Lois Darna. The agent is Harry Spear.

Commissioner Kessler made a motion to approve Final Plat Application FP07-10, subject to staff receiving signed easements and all necessary documentation making Final Plat legal. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:22) 10. Rezoning Application R07-09

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Request to rezone a 2.55+/- acre parcel from RR-1 to C-2. This property is located at 95 Ivan Church Road. The property owner is Michael Harvey.

Commissioner Langston made a motion to approve Rezoning Application R07-09. Second by Commissioner Lawhon. Voting for: Langston, Green, Brimmer and Lawhon. Opposed: Kessler. Motion carried, 4/1.

(CD6:35) 11. Rezoning Application R07-13

Request to rezone a 27.16+/- acre parcel from AG (Agriculture) and RR-5 (Rural Residential) to C-2 (General Commercial). This is the second of two required hearings in front of the Board of County Commissioners. It is located on Crawfordville Highway, south of Whiddon Lake Road and north of the Geo Golf site. The property owner is Hudson Land Co-op, and the agent is Mark Hudson.

Commissioner Langston made a motion to approve Rezoning Application R07-13 with conditions. Voting for: Langston, Lawhon and Green. Opposed: Brimmer and Kessler. Motion Carried, 3/2.

(CD6:47) 12. Wetland Setback Variance V07-16

Request to construct a single-family residence, driveway and bridge within the required seventy-five foot wetland setback. This property is located on Spring Creek Highway, south of Coastal Highway and east of Cut-off Road. The property owner is John McGough and the agent is GPI Southeast.

Commissioner Lawhon made a motion to continue Wetland Setback Variance V07-16. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:12) 13. Request Board Discussion to Appoint Planning Commissioners for the 2008 Seat of Member at Large

Commissioner Kessler made a motion to approve the appointments to the 2008 Planning Commission with Mike Falk remaining as Chairman. Second by Commissioner Green. Motion carried unanimously, 5/0.

District 1, Andrea Nelson and Alternate Tracy Forester; District 2, Josephus Shingles and Alternate Norman Jones; District 3, Rhonda Carroll and Alternate Rodney Smith; District 4, Robert Alessi and Alternate Verna Brock; District 5, Mike Falk and Alternate Earl Poucher; Member at Large Helen Franklin and Alternate Issac Mayes; City of St. Marks, Pam Shields and Alternate Zoe Mansfield; City of Sopchoppy, Dale Rushton and Alternate (vacant); School Board Representative Jimmy Dugger.

GENERAL BUSINESS

(CD7:04) 31. Consideration of Florida Department of Community Affairs, Community Development Block Grant, Buckhorn Plaza Contract Modification #2

Commissioner Kessler made a motion to approve and authorize the Chairman to sign Modification #2 documents and letter of Justification to CDBG. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:08) 14. Request Board Approval to Fence the Wakulla River Bridge and Post No Parking Signs on the East Side of Shadeville Highway

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Commissioner Lawhon made a motion to post No Parking Signs on the East Side of Shadeville Highway at the Wakulla River Bridge. Second by Commissioner Langston. Motion and Second Withdrawn. Staff to bring recommendations back to the Board.

(CD7:32) 15. Comprehensive Plan – Existing Lot Density – Possible Text Revisions
Commissioner Lawhon made a motion to delete Policy 1.3.3 in its entirety from the Comprehensive Plan. Second by Commissioner Langston. Commissioner Kessler abstained. Motion carried unanimously, 4/0.

16. Request to Amend Definition of Child Care Center in the Land Development Code
Withdrawn from agenda at start of meeting.

(CD7:45) 17. Request Approval of Additional Services – Signal Coordination & Timing Plan
Commissioner Langston made a motion to approve the Additional Services-Signal Coordination and Timing Plan with striking at up to four locations from Task 2, Scope of Services. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:20) 18. Consideration of Recommendations from the Citizen’s Advisory Committee on Infrastructure Development
Commissioner Lawhon made a motion to approve the Charter only at this time. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:29) 19. Approval of the Certification Requirement Policy for the Violence Against Women & Justice Department Reauthorization Act 2005 (VAWA)
Commissioner Lawhon made a motion for approval of the Certification Requirement Policy for the Violence against Women and Justice Department Reauthorization Act of 2005 (VAWA). Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:29) 20. Acceptance of \$500,000 Grant from the North West Florida Water Management District
Commissioner Lawhon made a motion to approve the terms of the Grant and authorize the County Administrator to act as the Project Manager and the Chairman of the Wakulla County BOCC to act as the Authorized Representative. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:39) 21. Approval of Return of Funding on the Automatic External Defibrillators (AED) Grant
Commissioner Kessler made a motion to approve the return of funding in the amount of \$403.00 on the Automatic External Defibrillators (AED) Grant. Second by Commissioner Lawhon. Motion carried unanimously, 5/0. *\$302.75 to the Department of Emergency Medical Services and \$100.25 to the Fire Department.

(CD8:39) 22. Request for the Board to Increase the Supervisor of Elections FY2007/2008 Budget by \$59,213.88
Commissioner Kessler made a motion to increase the Supervisor of Elections FY2007/2008 Budget by \$27,076.00. Second by Commissioner Langston. Motion carried unanimously, 5/0.

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(CD8:42) 23. Ratification of the December 3, 2007 Preliminary FY 2008/2009 Budget Workshop

Commissioner Lawhon made a motion to ratify actions taken at the December 3, 2007 Preliminary FY 2008/2009 budget workshop. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:43) 24. Request to Amend the Inter Local Agreement with City of St. Marks related to the Old Fort Road Ramp Improvement Project

Commissioner Langston made a motion to amend the Inter-local Agreement with City of St. Marks related to the Old Fort Road Ramp Improvement Project. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:45) 25. Request to Approve the 2008 Board Meeting Calendar

Commissioner Langston made a motion to approve the 2008 Board Meeting Calendar with the March meetings being held on March 11, 2008 and March 24, 2008. Second by Commissioner Green. Voting for: Langston, Green, Brimmer and Lawhon. Opposed: Kessler. Motion carried, 4/1.

(CD8:51) 26. Status Report on Negotiations with Wakulla Expo Association

Commissioner Kessler made a motion to break off all negotiations with the Wakulla Expo Association. Second by Commissioner Green. Voting for: Green and Kessler. Opposed: Langston, Brimmer and Lawhon. Motion Failed, 3-2

Commissioner Langston made a motion to approve the Status Report regarding ongoing negotiations with the Wakulla Expo Association. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion carried, 3-2.

CD9:09) 27. Wakulla County EMS Building/Wakulla Station Fire Station Change Order #15

Commissioner Kessler made a motion to re-bid the performance based septic system for EMS and Fire Department in Wakulla Station. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

(CD9:14) 28. *COMMISSIONER BRIMNER*

1. Medicaid Non-Emergency Transportation Contract

Commissioner Lawhon made a motion to adopt the Medicaid Non-Emergency Transportation Resolution. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD9:17) 29. *COMMISSIONER KESSLER*

1. Request to Approve the Purchase of 80 Chairs for the Commission Chambers

Commissioner Kessler made a motion to purchase 80 new padded chairs with arms for the Commission Chambers at a cost of \$3,000.00. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

2. Proposed January 29, 2008 Property Tax Constitutional Amendment

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Commissioner Kessler made a motion to hold a Workshop on January 17, 2008 at 5:00 p.m., regarding the proposed January 29, 2008 Property Tax Constitutional Amendment. Second by Commissioner Green. Voting for: Kessler, Green and Brimmer. Opposed: Langston and Lawhon. Motion carried, 3/2.

COUNTY ATTORNEY

(CD9:30) 1. Attorney/Client Confidential meeting for next Agenda, regarding Comprehensive Plan litigation 06-1507 pending in DOAH. The meeting will last no more than 30 minutes and will begin after the opening of the regular scheduled Board Meeting at 6:00. The Board Meeting will not reconvene before 6:30 p.m.

COUNTY ADMINISTRATOR

(CD9:31) 1. Appointment of Jennifer Langston as the Special Projects Coordinator for Wakulla County.

Commissioner Kessler made a motion to confirm the appointment of Ms. Jennifer Langston to the Special Projects Coordinator position. Second by Commissioner Lawhon. Commissioner Langston Abstained from voting. Motion carried unanimously, 4/0.

(CD9:35) 2. Courthouse Renovation Workshop

Commissioner Kessler made a motion to set a Workshop on Tuesday, January 22, 2008 at 4:00 p.m., regarding the Courthouse Renovation project. Second by Commissioner Langston. Motion carried unanimously, 5/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD9:35) Commissioner Green – 0

(CD9:35) Commissioner Brimmer – 0

(CD9:36) Commissioner Brimmer

1. Letter sent regarding support for road intersections.

(CD9:39) Commissioner Lawhon – 0

(CD9:39) Commissioner Langston

1. Trash on the roadsides in Wakulla Station and Highway 319.

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

**Board of County Commissioners
Regular Public Meeting
Tuesday, January 22, 2008**

The Board of County Commissioners of Wakulla County, Florida met in regular session on Tuesday, January 22, 2008 at 6:00 p.m. 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.

The Invocation was provided by Pastor Mike Bowen of Beulah Baptist Church.

The Pledge of Allegiance was led by Commissioner Green.

CD6:05) APPROVAL OF AGENDA

Commissioner Lawhon made a motion to approve the Agenda with changes, under County Attorney add (1) Emergency Repeal of Ordinance 2007-32, which is number 15 on the Agenda, under Presentations, add (2) Presentation of plaque to Pam Portwood. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:06) 1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:00 p.m. on January 22, 2008 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Ed Brimmer, Howard Kessler, George Green, Brian Langston, Maxie Lawhon, County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an Official Court Reporter.

STATE OF FLORIDA
DEPARTMENT OF ADMINISTRATIVE HEARINGS

DEPARTMENT OF COMMUNITY
AFFAIRS,

1507GM

Petitioner,

DOAH Case No. 06-

v.

WAKULLA COUNTY,

Respondent.

and

THURMAN RODDENBERRY, PREMIER
CONSTRUCTION AND DEVELOPMENT,
INC., OLD AARON INVESTMENT GROUP,
LLC, CARMEN CORLEY, RANDALL W.
MERRITT, AND MICHAEL V. HARBIN,

Intervenors.

Regular Board Meeting adjourned.

(CD6:35) Regular Board Meeting reconvened.

(CD6:35) Re-open Approval of Agenda

Commissioner Kessler made a motion to advertise for Repeal of Ordinances 2006-09, 2006-12, 2006-13 and 2006-14. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD 6:37) PUBLIC HEARING

2. Adoption of Evaluation and Appraisal Report (EAR)

First Public Hearing – no action taken tonight

(CD6:43) AWARDS AND PRESENTATIONS

Town Hall Meeting, Commissioner Kessler

January 29, 2008 at Mt. Trial Primitive Baptist Church from 7:00 to 9:00 p.m.

February 26, 2008 at County Commission Chambers from 7:00 to 9:00 p.m.

County Administrator Ben Pingree presented a plaque to Pam Portwood for her 10 years of service to Wakulla County.

(CD6:48) CONSENT AGENDA

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

3. Approval of Minutes – January 7, 2008 Regular Meeting

4. Approval of Minutes – January 7, 2008 Workshop on Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners

5. Approval of Payment of Bills and Vouchers Submitted for January 3, 2008 – January 16, 2008

(CD6:49) CITIZENS TO BE HEARD

1. Larry Roberts – Dog Hunter’s Association, Animal Control Ordinance

GENERAL BUSINESS

(CD6:51) 6. Wakulla County Law Enforcement Firing Range and Advanced Training Center, 65 Qualify Lane

Commissioner Kessler made a motion to approve drawing up an agreement with the Wakulla County Sheriff's Office for firing range operations. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:04) 7. Request to Amend the Local Agency Program Agreement for the Ochlockonee Bay Trail Project – Phase 1

Commissioner Kessler made a motion to approve Amendment 1 to the LAP Agreement for the Ochlockonee Bay Trail Phase 1. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:06) 8. Request Board Discussion to Appoint Representatives to the Apalachee Regional Planning Council for 2008

Commissioner Langston made a motion to re-appoint the existing Representatives, Commissioner George Green and St. Marks City Commissioner Phil Cantner, to the Apalachee Regional Planning Council for 2008. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:08) 9. Request to Schedule Public Hearing to Consider a Proposed Revision to the Wakulla County Animal Control Ordinance

Commissioner Langston made a motion to advertise for a Public Hearing to consider a proposed revision to the Wakulla County Animal Control Ordinance for February 19, 2008 at 6:00 p.m. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:23) 10. Approval of SHIP Agreement with Ms. Marcia Brock for \$26,300

Commissioner Lawhon made a motion to approve the agreement with Ms. Marcia Brock in the amount of \$26,300.00 for Major Rehabilitation. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:26) 11. Consideration of an Annual Review Reported by ESG Operations Inc., on the County's Public Works and Utility Systems

Commissioner Kessler made a motion to table until the next Board Meeting. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:46) 12. Award Bid to Peavy & Sons for The SCOP Projects for Jack Crum Rd. & Spring Creek Hwy. Improvements – (with contract assistance of Preble-Rish Consulting Engineers)

Commissioner Lawhon made a motion to approve Peavy & Sons for the SCOP Projects for Jack Crum Road and Spring Creek Highway Improvements. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:00) 14. Request for Road Closing for 10th annual Rotary Valentines Celebration Parade

Commissioner Kessler made a motion to approve the request for a road closing for the 10th annual Rotary Valentines Celebration Parade. Second by Commissioner Green. Motion carried unanimously, 5/0

COMMISSIONER AGENDA ITEMS

(CD8:01) 13. Commissioner Kessler
Request to Schedule Workshop to Discuss Initiation of Wakulla County Discount Prescription Drug Program in Conjunction with National Association of Counties (NACo) on February 19, 2008 at 4:00p.m.
To be placed on the next Board Meeting agenda.

(CD8:05) COUNTY ATTORNEY

16. Request to advertise for Repeal of certain County Ordinances
Commissioner Kessler made a motion to advertise for the Repeal of County Ordinances 2006-09, 2006-12, 2006-13 and 2006-14 that are Comprehensive Plan Amendments. Second by Commissioner Langston. Voting for the motion Commissioner Brimmer, Commissioner Langston, Commissioner Kessler and Commissioner Green.
Commissioner Lawhon voted in opposition of the motion. Motion carried, 4/1.

15. Emergency Ordinance

Commissioner Langston made a motion to adopt an Ordinance repealing Ordinance 2007-32, declaring that an Emergency exists, waiving the advertising requirements, and finding that adoption of this emergency ordinance is necessary to resolve said emergency. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COUNTY ADMINISTRATOR – no items

DISCUSSION ISSUES BY COMMISSIONERS

Commissioner Brimmer – 0
Commissioner Green – 0

Commissioner Kessler – The food for the Commissioners’ prepared by Scratch Cakes and was excellent.

Commissioner Langston – 0

Commissioner Lawhon - 0

There being no further business to come before the Board, Commissioner Langston made a motion to adjourn, second by Commissioner Green. Motion carried unanimously, 5/0.

8:15 p.m. Meeting adjourned.

**Board of County Commissioners
Regular Board Meeting
February 4, 2008**

The Board of County Commissioners of Wakulla County, Florida met in regular session at 6:00 p.m. with Chairman Ed Brimmer presiding. Present were Commissioners George Green, Howard Kessler, Brian Langston and Maxie Lawhon. Also present were Steve Mitchell of the County Attorney's Office, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

Invocation provided by Father James MacGee, Pastor of St. Elizabeth Ann Seton Catholic Church.

Pledge of Allegiance led by Commissioner Kessler.

APPROVAL OF AGENDA

Commissioner Kessler made a motion to approve the Agenda with the following changes, under County Administrator add Healthcare Taskforce. Second by Commissioner Langston. Motion carried unanimously, 5/0.

PUBLIC HEARING

(CD6:01) 1. Adoption of Evaluation and Appraisal Report (EAR)
(Lindsay Stevens, Director, Planning & Community Development)

Commissioner Lawhon made a motion to adopt the Evaluation and Appraisal Report (EAR). Second by Commissioner Langston. Motion carried unanimously, 5/0.

Awards and Presentations

(CD6:04) Town Hall Meeting with Commissioner Kessler on February 26, 2007 from 7:00 to 9:00 p.m. in the Commission Chambers.

Valentine's Parade on Saturday, February 9, 2008

St. Patrick's Parade on Saturday, March 15, 2008

(CD6:06) CONSENT AGENDA

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

2. Approval of Minutes – January 22, 2008 Regular Meeting
3. Approval of Minutes – January 17, 2008 Workshop on the Proposed January 29, 2008 Property Tax Constitutional Amendment
4. Approval of Minutes – January 22, 2008 Workshops on the Wakulla County Courthouse Addition/Renovation Project and the Minimum Housing Standards Ordinance for Wakulla County

5. Approval of Payment of Bills and Vouchers Submitted for January 17, 2008 – January 30, 2008

CITIZENS TO BE HEARD

(CD6:07) 1. Lynn Artz – Wakulla Healthcare Task Force

(CD6:09) 2. Hugh Taylor – CRA, Wakulla County Christian Coalition Parade to be held on Saturday, February 16, 2008 and Scholarship dinner at the Senior Center, Friday, February 15, 2008 at 7:00 p.m.

PLANNING AND ZONING

(CD6:11) 6. Rezoning Application: R07-14

Request to rezone a 2.56+/- acre parcel from R-1 (Single Family Residential) to RR-2 (Rural Residential). This property is located on Shadeville Road, east of Spring Creek Highway. The owner is William J. Bowman.

**Dies for lack of a motion

(CD6:18) 7. Rezoning Application: R07-15

Request to rezone a 1.13+/- acre parcel from RR-1 (Semi Rural Residential) to C-2 (General Commercial). This property is located at the east corner of Shadeville Highway and Valley Road. The owner is Linda H. Lane and the agent is Kathy Shirah.

Commissioner Lawhon made a motion to approve. Second by Commissioner Langston. Commissioner Langston withdrew the second; therefore, the motion dies for lack of a second.

(CD6:36) 8. Rezoning Application: R07-16

Request to rezone an 8.08+/- acre parcel from RR-1 (Semi Rural Residential) to AG (Agriculture). This property is located at 90 Captain James Street, south of Bob Miller Road. The owner is Clarence Hallman and the agent is Rita Chadwell.

Commissioner Lawhon made a motion to approve Rezoning Application R07-16. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:41) 9. Request for Board Acceptance of the Concurrency Management System
Commissioner Kessler made a motion to accept the Concurrency Management System Reports. Second by Commissioner Green. Motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD7:18) 10. Request Authorization to Place a Weather Station with an Approximate 30-Foot Support Tower in Shell Point at the Shell Point Beach Park

Commissioner Kessler made a motion to approve the installation of the weather station at Shell Point Beach. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:23) 11. Request Board Approval for the Wakulla County Sheriff's Office to Apply & Manage Two Grants for a Repeater System for a Mobile Tower and for Two Mobile Generators

Commissioner Kessler made a motion to approve the Resolution to apply and manage two grants for a repeater system for a mobile tower and two mobile generators. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:13) 12. Request for Board Ratification from the January 22, 2008 Workshop on the Wakulla County Courthouse Addition/Renovation Project
Commissioner Kessler made a motion to support the concept of the 10,000 additional square foot expansion of the Courthouse. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Kessler made a motion to adopt a Resolution urging legislative funding for the courthouse expansion project. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Kessler made a motion to advertise for a Construction Manager for the Courthouse Expansion Project Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:25) 13. Request for Ratification of Board Actions Taken at the December 11, 2007 Second Annual Board Retreat
Commissioner Kessler made a motion to modify the actions taken at the December 11, 2007 Retreat with the exclusion of funding for the Civic Center and add an Operational Audit. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Brimmer, Langston and Lawhon. Motion Failed, 3/2.

Commissioner Langston made a motion to ratify the Board actions taken at the December 11, 2007 Second Annual Board Retreat. Second by Commissioner Lawhon. Voting for: Brimmer, Langston and Lawhon. Opposed: Kessler and Green. Motion carried, 3/2.

(CD7:34) 14. Florida Department of Community Affairs, Community Development Block Grant – Buckhorn Plaza Bid Award, Signature of Agreement with Buckhorn Plaza Developer and Authorization for County Administrator to Negotiate Agreement with City of Sopchoppy

Commissioner Lawhon made a motion to award the bid to Stege Construction Corporation. Second by Commissioner Langston. Motion carried unanimously, 5/0

Commissioner Kessler made a motion to authorize the County Administrator to negotiate an agreement with the City of Sopchoppy for reimbursement of County expenditures from the DEP grant funds with authorization for the Chairman to sign the agreement. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Kessler made a motion to authorize the Chairman to sign the Agreement with the Buckhorn Plaza Developer, Freddie Franklin. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Commissioner Kessler made a motion for Staff to negotiate a performance bond with the Developer, Freddie Franklin to guarantee that Wakulla County will not be held liable for any costs. Second by Commissioner Green. Voting for: Brimmer, Kessler, Langston and Green. Opposed: Lawhon. Motion Carried, 4-1.

(CD8:20) 15. Consideration of an Annual Review Reported by ESG Operations Inc., on the County's Public Works and Utility Systems

Commissioner Kessler made a motion to authorize the transfer of the Right of Way Acquisition Agent and Recycling Coordinator positions from the County to ESG and the Chairman to approve any contract amendments that may be necessary to effectuate this transfer; direct the staff to consider the Utility Manager position in the 2008/2009 fiscal year budget process. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Agenda Items

(CD8:28) 16. Commissioner Kessler

Request for Expansion of Commissioner Office B

Commissioner Lawhon made a motion to approve the expansion of Commissioner Kessler's Office at a cap of \$10,000.00. Second by Commissioner Kessler. Voting for: Langston, Lawhon, Kessler and Green. Opposed: Brimmer. Motion passed, 4-1 (monies to come out of General Fund)

(CD8:34) Request the Board to Direct Staff to Take Steps to Make Wakulla County A Chartered County

Agenda for 5:00 p.m. on April 7, 2008 for a Workshop/Presentation

(CD8:48) Request for Board Approval for the Placement of a Moratorium on Comprehensive Plan Changes for a Period of 18 Months

Commissioner Kessler made a motion to approve an 18- month moratorium on future comprehensive plan changes. Second by Commissioner Green. Voting for: Kessler. Opposed: Langston, Lawhon, Brimmer and Green. Motion Fails, 4/1.

(CD8:25) 17. Request approval to apply for an Emergency Medical Dispatch Software System Grant.

Commissioner Lawhon made a motion for approval of the Emergency Medical Dispatch Software System Grant, in the amount of \$15,934.00 with the match of \$3,984.50 paid by the Wakulla County Sheriff's Department. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:26) 18. Request approval to apply for AVL Mapping & EMS Components Grant
Commissioner Lawhon made a motion to approve the request to apply for AVL Mapping & EMS Components Grant in the amount of \$10,055.00, with EMS providing the \$1,738 match for the EMS components and the Fire Department MSBU fund providing the AVL % mapping match. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

County Attorney - 0

County Administrator

(CD9:00) Approval of the federal appropriation request from the Wakulla County Healthcare Taskforce for submission to the 2nd Congressional District Healthcare Council for further consideration.

Commissioner Lawhon made a motion to approve the request for establishment of a Wakulla County EMS, Fire and Disaster Relief/Healthcare Services Headquarters to be submitted for consideration by the 2nd Congressional District Healthcare Council's for Federal funding. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Discussion Issues by Commissioners

(CD9:05) Commissioner Langston – Summerwind and Summerwood Subdivision Roads, Thanks to Staff for the great job they are doing at the Rec Park.

(CD9:10) Commissioner Green – Wakulla Legislation will be meeting at the Commission Boardroom on Tuesday, February 5, 2008.

(CD9:10) Commissioner Kessler – Speed limits on Rehwinkel Road and Road matrix.

There being no further business to come before the board, the meeting adjourned at 9:15 p.m.

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 Brimner 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 Brimner seconded. Voting for: Brimner, 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, Brimner, 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, Brimner, 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, Brimner, 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.

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, MARCH 11, 2008**

The Board of County Commissioners of Wakulla County, Florida met in regular session at 6:00 p.m. 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 Dennis Hall of Pioneer Baptist Church.

Pledge of Allegiance was led by Commissioner Brian Langston.

APPROVAL OF AGENDA

(CD5:56) Commissioner Lawhon made a motion to approve the Agenda with changes, under Awards and Presentations there will be some additional announcements. Second by Commissioner Langston. Motion carried unanimously, 5/0.

PUBLIC HEARING

(CD5:57) 1. Adoption of the Proposed Revision to the Wakulla County Animal Control Ordinance

Commissioner Langston made a motion to adopt the proposed amended Animal Control Ordinance. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD6:09) Presentation to Mr. Pingree by Brian Roddenberry of the Parks and Recreation Department

(CD6:13) Commissioner Kessler

Announcement: Grants and low interest loans Workshop/Meeting for very low and low-income homeowners who need sewer access where sewer is available. I have invited Representative(s) from the United States Department of Agriculture to a meeting on March 13, 2008 at 7:00 p.m. in the Commission Chambers. Citizens may qualify for grants or low interest loans. This is especially important to citizens of Wakulla Gardens and other subdivisions where the county is bringing in sewer. I encourage all citizens who are facing sewer hook-up to attend.

(CD6:16) Update on expansion of Commissioner Kessler's office.

(CD6:17) Introduction of J. D. Johnson as the new Veteran's Service Officer for Wakulla County.

(CD6:19) March 22, 2008 as Green Day in Wakulla County
Commissioner Kessler made a motion to adopt a Resolution declaring March 22, 2008 as Green Day in Wakulla County. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:22) *CONSENT AGENDA*

2. Approval of Minutes – February 19, 2008 Regular Meeting
3. Approval of Minutes – February 19, 2008 Workshop on the Update to the Mashas Sands/Shell Point Feasibility Study – Project Update
4. Approval of Payment of Bills and Vouchers Submitted for February 14, 2008 – February 27, 2008
5. Request to Schedule a Workshop to Discuss Amending the Capital Improvements Element of the Comprehensive Plan on May 5, 2008 at 5 P.M.
6. Request to schedule a Workshop on June 2, 2008 at 5:00p.m. to discuss the existing County Off-Premises Sign Regulations and proposed changes to Section 6-18, Wakulla County Code
7. Request to schedule a Workshop on March 24, 2008 at 5:00p.m. to discuss the possibility of City of Tallahassee providing natural gas to Wakulla citizens
8. Request Board approval to schedule Public Hearing on March 24, 2008 at 6:00p.m. for the Development of Mash Island Park Trailhead Improvements Project

Commissioner Kessler made a motion to approve the Consent Agenda as presented. Second by Commissioner Green. Motion carried unanimously, 5/0.

CITIZENS TO BE HEARD

- (CD6:22) 1. Hugh Taylor – Sunshine Week and a public records request that he received from the Governor's Office in a very timely manner.
- (CD6:24) 2. Chad Hansen – Bike lanes for non-motorized vehicles on Lower Bridge Road
- (CD6:26) 3. Ms. Harris – Widening of Mt. Beasor Road and a request for Citizen input when the County addresses this road.
- (CD6:28) 4. Larry Roberts – Deposit of lost dog on Mr. Lawhon's property by Mr. Roberts

PLANNING AND ZONING

(CD6:28) 9. Wetland Setback Variance V07-16

Request to construct a single-family residence, driveway and bridge within the required seventy-five foot wetland setback. This property is located on Spring Creek Highway, south of Coastal Highway and west of Cut-off Road. The property owner is John McGough and the agent is GPI Southeast.

Commissioner Kessler made a motion to approve Wetland Setback Variance V07-16. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD6:44) 10. Request Approval to Spend \$5,020 for the Raptor Video/Audio Recorder from the Wakulla County Drug Trust Fund.

Commissioner Kessler made a motion to approve the expenditure of \$5,020 for the Raptor Video/Audio Recorder from the Wakulla County Drug Trust Fund for the Sheriff's Department. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:45) 11. Request Approval of an Interlocal Agreement for the Funding of a Force Main Extension along Highway 319.

Commissioner Kessler made a motion to approve the Agreement for Expansion of Sewer Force Main and Related Matters. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:50) 12. Board Authorization for the Office of Management and Budget to Transfer Funds from the Reserve Account for the We Care Network.

Commissioner Kessler made a motion to authorize the Office of Management and Budget to transfer \$3,500.00 from the Reserve Account to the We Care Network. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:52) 13. Request for Board Approval to Pay Final Invoice for Paul G. Johnson and Associates, Inc.

Commissioner Kessler made a motion to approve the final invoice and payment of \$2,979.50 to Paul G. Johnson and Associates, Inc. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Gavel turned over to Commissioner Green for the duration of the meeting.

(CD6:54) 14. Request Board Approval to Purchase Property Required for DEP Permit of Lower Bridge Landfill.

Commissioner Kessler made a motion to approve the purchase of the 2.34 acres of land at a cost of \$12,168.00 from St. Joe with the funds coming out of the one-cent sales tax public facilities fund. Second by Commissioner Langston. Motion carried unanimously, 4/0.

**Commissioner Brimmer out of the room.

(CD6:56) 15. Request Approval to Accept the Low Bid for the Wakulla County EMS Building and to the Existing Wakulla County Fire Station.

Commissioner Lawhon made a motion to approve the low bid of \$14,110.00 from Florida Wastewater to install the septic system after construction is complete on the building. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:58) 16. Request for Ratification of the February 4, 2008 Workshop and to Schedule a Public Hearing to Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As the "Springs Protection Ordinance," on April 21, 2008. Commissioner Brimmer made a motion to ratify the February 4, 2008 Workshop and to schedule a Public Hearing on April 21, 2008 to amend exhibit "B" of Wakulla County Ordinance 94-28, referred to as the Springs Protection Ordinance. Second by Commissioner Kessler. Motion carried unanimously, 5/0

(CD7:00) 27. Request to schedule a Joint Workshop with Wakulla County Board of County Commissioners, Leon County Board of County Commissioners and Tallahassee City Commissioners on April 10, 2008 to discuss Coordination of Measures to Protect Wakulla Springs. Commissioner Kessler made a motion to direct staff to advertise a Joint Workshop on Wakulla Springs Protection on April 10, 2008 at Wakulla Springs State Park from 10:00 a.m. to 2:00 p.m. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:03) 17. Consideration of Participation in the National Association of Counties Prescription Drug Program. Commissioner Kessler made a motion to approve Wakulla County's participation in the National Association of Counties Prescription Drug Card Program and authorize the Chairman to execute the NACo/Caremark Managed Pharmacy Benefit Services Consumer Card Program Agreement. Second by Commissioner Brimmer. Motion carried unanimously, 5/0.

(CD7:09) 18. Request Approval for Purchase of Extrication Equipment. Commissioner Brimmer made a motion to approve the purchase of the Extrication Equipment and Brackets (commonly called Jaws of Life) at a cost of \$19,597.00 with the funds coming out of MSBU Capital Outlay Account 180-9000-522-990-000. Second by Commissioner Langston. Motion carried unanimously, 5/0.

19. Request Approval to Accept & Fund FEMA Fire Grants
Commissioner Lawhon made a motion for approval to accept and fund two FEMA Fire Grants for the Medart and Wakulla Station Volunteer Fire Departments. Second by Commissioner Kessler. Motion carried unanimously, 5/0. (The match of \$6,522.00 to be paid out of the MSBU funds)

(CD7:11) 20. Request Board Approval of the Wakulla County Travel & Expense Procedures Manual. Commissioner Kessler made a motion to schedule a Workshop on June 23, 2008 at 5:00 p.m. to discuss the Travel & Expense Procedures Manual. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:14) 21. Request Board Approval to Accept the Weatherization Low Income Home Energy Assistance Program (LIHEAP) Contract and Funds for \$46,620.00.

Commissioner Brimner made a motion to adopt the Resolution to accept Weatherization Low Income Home Energy Assistance Program contract and funds for \$46,620.00 and authorize the Chairman to execute the contract. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:15) 22. Request Board Approval to Accept the Weatherization Assistance Program (WAP) Contract and Funds for \$21,185.00.

Commissioner Brimner made a motion to adopt the Resolution to accept the Weatherization Assistance contract and funds for \$21,185.00 and authorize the Chairman to execute the contract. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:16) 26. Request Board Approval to waive Purchasing Policy rules and accept JC Web Solutions for the Redesigning, Organization and Maintenance of the Wakulla County Board of County Commissioners Website.

Commissioner Langston made a motion to waive purchasing policy rules, approve JC Web Solutions to redesign, organize and maintain the Wakulla County Board of County Commissioners Website, and authorize the Chairman to execute the agreement. Second by Commissioner Brimner. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

(CD7:19) 23. **COMMISSIONER BRIMNER**

Medical Flex Plan versus Medical Savings Accounts

Commissioner Brimner made a motion for staff to research Medical Flex Plan versus Medical Savings Accounts and bring the information back to the Board. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:21) 24. **COMMISSIONER KESSLER**

Request to Schedule Workshop on April 21, 2008 at 5:00p.m. to discuss the Road Matrix & the "Non Political" method of continuing to pave neighborhood roads.

Commissioner Brimner made a motion to schedule a Workshop on April 21, 2008 at 5:00 p.m. to discuss the Road Matrix and the Non-Political method of continuing to pave neighborhood roads. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Request to Direct Staff to Contact the Department of Transportation (DOT) and explore how Wakulla County could partner with DOT to address our most dangerous traffic intersections.

Commissioner Kessler made a motion to direct staff to contact the Department of Transportation and explore how Wakulla County can partner with them in addressing dangerous traffic intersections in Wakulla County. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR - 0

DISCUSSION ISSUES BY COMMISSIONERS

(CD7:24) Commissioner Langston – Commended staff for all of the back-up documentation on tonight’s Agenda; residents of Summerwood met on February 26, 2008 regarding private road paving; the need for directional signage at the Recreation Park and a layout of the fields for the elderly.

(CD7:27) Commissioner Brimner – Gratitude to Commissioner Green for chairing part of this meeting; Budget Workshop on Saturday, April 5, 2008 at 9:00 a.m. primarily for Citizen in-put.

(CD7:34) Commissioner Kessler – Fire Department and Volunteer Fire Department issues; Sewer and competitive bidding for Wakulla Gardens.

(CD7:40) Commissioner Lawhon – Trespass notice going out to Mr. Larry Roberts.

(CD7:41) Commissioner Brimner made a motion to adjourn. Second by Commissioner Langston. Motion carried unanimously, 5/0.

7:42 p.m. Meeting adjourned.

Adjourn

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MARCH 24, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, March 24, 2008 with Chairman Ed Brimner 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 provided by Pastor Keith Wallace of Lake Ellen Baptist Church

Pledge of Allegiance led by Commissioner George Green

APPROVAL OF AGENDA

(CD5:58) Commissioner Langston made a motion to approve the Agenda with some additions under Awards and Presentations. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

PUBLIC HEARING

(CD5:59) 1. Request Approval to Submit a Grant Application to the Recreational Trail Program for the Mash Island Park Trailhead Project
Commissioner Kessler made a motion to adopt a Resolution authorizing the submission of an application for the Recreational Trail Program Grant to the Florida Department of Environmental protection for the 2008-2009 fiscal year for the Mash Island Park Trailhead Project. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD6:01) Commissioner Kessler

Brief summary from the March 13, 2008 meeting regarding grants and loans.

Commissioner Kessler announced that he would be holding a Town Hall Meeting at the end of April with a location that is to be determined at a future date.

Health Department Director Marlon Hunter will be leaving Wakulla County and is taking a position as the new Gadsden County Health Department Director.

Bill Green has retired after six years of service to Wakulla County and an appreciate plaque was presented to him.

(CD6:22) ***CONSENT AGENDA***

2. Approval of Minutes – March 11, 2008 Regular Meeting

Approved the minutes of March 11, 2008.

3. Approval of Minutes – March 11, 2008 Workshop on Policy Number 07-01, Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
Approved the Workshop minutes of March 11, 2008.

4. Approval of Payment of Bills and Vouchers submitted for March 6, 2008 – March 19, 2008
All Bills and Vouchers approved.

5. Request Approval to Schedule a FY 08/09 Budget Development Workshop on April 5, 2008 at 9:00am
Approval to schedule a Budget Workshop on Saturday, April 5, 2008, primarily for Citizens.

6. Request for Board Approval to accept unanticipated funds of \$1,140.00 from Wakulla High School into the Emergency Medical Services Budget
Approval of Budget Amendment and Resolution.

7. Request Board Approval to enter into an Agreement to participate with the State of Florida Emergency Medical Services
Approved Agreement to participate with the State of Florida Emergency Medical Services and authorize the Chairman to execute.

Commissioner Kessler made a motion to approve the Consent Agenda in its entirety.
Second by Commissioner Green. Motion carried unanimously, 5/0.

CITIZENS TO BE HEARD - 0

GENERAL BUSINESS

(CD6:23) 8. Request Board Approval for rankings of Construction Manager Proposals and authorize County Administrator to negotiate with top ranked firm and Chairman to execute Agreement for Services on the Wakulla County Courthouse Addition/Renovation Project.

Commissioner Kessler made a motion to ratify the rankings and authorize the County Administrator to negotiate the contract as per the Statutes with the top ranked firm.
Second by Commissioner Langston. Motion carried unanimously, 5/0.

**The firms as ranked were: 1. Peter Brown/Tidewater 2. Childers Construction
3. Culpepper Construction

(CD6:26) 9. Request for Board Approval of Grant-in-Aid Agreement and related documentation for withdrawing Small County Courthouse Funds.
Commissioner Kessler made a motion to approve the Spending Plan, Grant-in-Aid Agreement and the request letter for the draw down for the Courthouse

Addition/Renovation Project. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:27) 10. Request Board approval to purchase small truck in the amount of \$17,429.00 for the Parks and Recreation Department.
Commissioner Kessler made a motion to approve the purchase of the 2008 Ford Ranger R44 for the Parks and Recreation Department in the amount of \$17,429.00.

(CD6:28) 11. Request to consider modification to the County's Local Housing Assistance Program.
Commissioner Lawhon made a motion to approve the modifications to the County's Local Housing Assistance Plan. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:31) 12. Board authorization for the transfer of funds from the Reserve Account for the Old Courthouse Renovation Match Account.
Commissioner Lawhon made a motion to authorize the transfer of \$1,290.72 from the Reserve Account to pay these funds to the vendor, Capital Window Center. Second by Commissioner Langston. Motion Carried unanimously, 5/0.

(CD6:32) 13. Request Board authorization to waive Purchasing Policy Rules for emergency demolition of Rock Landing Dock and Board authorization for the Chairman to sign the contract with the low bidder.
Commissioner Langston made a motion to approve the emergency demolition of the Rock Landing Dock, approve the lowest and most responsive quote and authorize the Chairman to sign the contract with the low bidder Ben Withers. Second by Commissioner Green. Voting for: Brimmer, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

County Attorney – 0

County Administrator – 0

COMMISSIONER AGENDA ITEMS

(CD6:39) Commissioner Langston

1. Cell phone coverage in the Smith Creek area – Staff tasked to check into the possibility of installation of a cell phone tower in the Smith Creek area.

(CD6:40) Commissioner Green – 0

(CD6:41) Commissioner Kessler

1. On the next Agenda, he will bring up the phasing out of bottled water in County Government.

(CD6:42) Commissioner Lawhon

1. Chamber Building – Old Courthouse

The renovation project is almost complete, additional funding is needed for the repairs to the Old Courthouse, and it was requested that the Chairman bring information back to the Board regarding how much additional funding is needed for the renovation project.

Commissioner Brimmer

1. Budget Workshop for Citizens on April 5, 2008 at 9:00 a.m. in the Commission Chambers.

Commissioner Lawhon made a motion to adjourn. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

6:55 p.m. Meeting adjourned.

**BOARD OF COUNTY COMMISSIONERS
WAKULLA COUNTY, FLORIDA
REGULAR BOARD MEETING
MONDAY, APRIL 7, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, April 7, 2008 with Chairman Ed Brimmer presiding. Present were Commissioners George Green, Howard Kessler, Brian Langston and Maxie Lawhon. Also, present were Assistant County Attorney Steve Mitchell, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

Invocation provided by Reverend John Spicer, Saint Teresa Episcopal Church

Pledge of Allegiance led by Commissioner Kessler

APPROVAL OF AGENDA

(CD5:57) Commissioner Lawhon made a motion to approve the Agenda with the following changes, items 8, 15 and 26 pulled from the Agenda; items 32 & 33 added to the Revised Agenda; announcement under Awards and Presentations. Second by Commissioner Langston. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD5:58) Commissioner Kessler – Town Hall Meeting on April 29, 2008 at New Bridge Hope Missionary Baptist Church in Shadeville from 7:00 – 9:00 p.m.

Joint Workshop with Leon County Commission, City of Tallahassee and Wakulla County at Wakulla Springs, April 10, 2008 from 10:00 a.m. to 2:00 p.m.

CONSENT AGENDA

(CD6:00) Commissioner Langston made a motion to approve the following Consent Agenda with the exception of checks 124401, 124335 & 124690 on Bills and Vouchers that were pulled for discussion. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

1. Approval of Minutes – March 24, 2008 Regular Meeting

The Board approved Option 1: Approve the minutes of the March 24, 2008 Board Meeting.

2. Approval of Minutes – March 24, 2008 Workshop on the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens

The Board approved Option 1: Approve the minutes of the March 24, 2008 Workshop

3. Approval of Payment of Bills and Vouchers Submitted for March 20, 2008 – April 2, 2008

Approval to pay all Bills and Vouchers, including checks pulled for discussion down below.

4. Request Board Approval to Schedule a Workshop for the State Housing Initiatives Partnership Program (SHIP) Advisory Committee
Approval for Workshop on June 23, 2008 at 5:00 p.m.

5. Request Board Approval to Schedule a Workshop on June 2, 2008 at 5:00p.m. for the Regional Planning Council to Discuss the 5 year Work Plan
Approval for Workshop on June 2, 2008 at 5:00 p.m.

(CD6:04) Consent Items Pulled for Discussion

Check 124401 – Commissioner Langston made a motion to pay check 124401. Second by Commissioner Lawhon. Motion carried, 4/1 (Commissioner Kessler in dissent).

Check 124335 – Commissioner Kessler made a motion to pay check 124335. Second by Commissioner Green. Motion carried unanimously, 5/0.

Check 124690 – Commissioner Kessler made a motion to pay check 124690. Second by Commissioner Green. Motion carried unanimously, 5/0.

CITIZENS TO BE HEARD - 0

PLANNING AND ZONING

(CD6:11) 6. Variance Application V07-15

Request for a Wetland Impact Determination on a 0.87+/- acre parcel, located on Old Magnolia Road. The owner is Richard and Evangelin McCorvey and the agent is GPI Southeast.

Commissioner Langston made a motion at the public hearing that no reasonable alternative exists to avoid a taking and approved the proposed site plan to construct a single-family residence upon Lot 28, Gerrell Estates, based upon the Planning and Zoning Division's recommendations, findings of fact and conclusions of law made by the Board of County Commissioners and any evidence submitted at the Hearing hereon. Second by Commissioner Lawhon. Motion carried, 4/1 (Commissioner Kessler in dissent).

(CD6:46) 7. Board of Appeal BOA08-01

Appeal to the Board of County Commissioners, the Planning Department's decision to deny Development Permit Application for the construction of a garage on a vacant lot, located on the corner of Egret Street and Limerock Road, in Mysterious Water, Subdivision. The owners are Daniel and Amy Erwin.

Commissioner Kessler made a motion to continue this item so that County Attorney can explore Deed Restrictions. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

8. Rezoning Application R08-02

Request for a change of zoning on a 1.38+/- acre parcel, located north of Wakulla Arran Road, west of Spring Creek Highway and south of Shadeville Elementary School. The owners are Cherry and James Maxwell and the agent is Ruth Francis.

*pulled from the Agenda

(CD6:58) 9. Rezoning Application R08-03

Request for a change of zoning on a 0.61+/- parcel, located on Surf Road, east of Coastal

Highway and northeast of Angelo's Restaurant. The owner is Angelo Petrandis and the agent

is Edwin Brown and Associates.

Commissioner Lawhon made a motion to approve Rezoning Application R08-03 from R-3 Multi-family Residential to C-2 General Commercial. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:03) 10. Variance Application V08-05

Request for a height variance to construct a new sanctuary at an existing Church, located at 4647 Crawfordville Highway and north of Coastal Highway. The owner is Medart Assembly of God and the agent is George and Associates.

Commissioner Lawhon made a motion to approve Variance Application V08-05 for Medart Assembly of God Church. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:06) 11. Site Plan Application SP08-01

Request for site plan approval to construct a new sanctuary at an existing Church, located at 4647 Crawfordville Highway and north of Coastal Highway. The owner is Medart Assembly of God and the agent is George and Associates.

Commissioner Kessler made a motion to approve Site Plan Application SP08-01 for Medart Assembly of God Church. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:09) 12. Short Form Final Plat Application SF08-01

Request to subdivide a 178.416+/- acre parcel into a 7-lot subdivision on the southwest side of Tiger Hammock Road, immediately south of the Florida Power Transmission Line. The property owner is G&A Lloyd, LLC and the agent is Edwin Brown and Associates.

Commissioner Kessler made a motion to approve Short Form Final Plat Application SF08-01. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:10) 13. Short Form Subdivision SF08-02

Request to subdivide a 2800.66+/- acre parcel into a 42-lot subdivision, located on the north side of Coastal Highway and abutting the Wakulla/Jefferson County line. The owner is Kala Preserve and the agent is Edwin Brown and Associates.

Commissioner Kessler made a motion to approve Short Form Subdivision SF08-02. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:14) 14. Request to Transmit the Public School Facilities Element, Revised Intergovernmental Coordination Element and Revised Capital Improvements Element Text Amendment to the Comprehensive Plan CP07-14.

Commissioner Lawhon made a motion for approval to transmit 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 Green. Motion carried unanimously, 5/0

GENERAL BUSINESS

15. Request Board Approval of Contract with Construction Management Firm Peter Brown

(Brent Thurmond, Clerk of Court)

*pulled from the Agenda

(CD7:16) 16. Request for Replacement of Current Radio Tower

Commissioner Kessler made a motion to approve the Wakulla County Sheriff's Office, in coordination with County Administration, to develop an RFP for tower replacement.

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

(CD7:19) 17. Consideration of Recommendations on Eminent Domain Use from the Citizen's Advisory Committee on Infrastructure Development

Commissioner Kessler made a motion to accept the Report from the Infrastructure Committee as to Eminent Domain only. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Green made a motion directing the Staff to work with the County Attorney and bring back a proposal as to the use of Eminent Domain. Second by Commissioner Lawhon. Motion carried, 4/1 (Commissioner Kessler in dissent).

Wakulla Gardens Stormwater – Staff to bring back as a Workshop item.

(CD7:31) 18. Request Board Approval for Acceptance of the Collection Agency Bid

Commissioner Kessler made a motion to approve acceptance of the Collection Agency Bid by Professional Placement Services, LLC. Second by Commissioner Langston.

Motion carried unanimously, 5/0.

(CD7:32) 19. Request for Board Approval to Purchase Two Life Pak

Monitor/Defibrillators

Commissioner Lawhon made a motion to approve the purchase of two Life Pak Monitor/Defibrillators. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:33) 20. Request for Board Acceptance of the Fire Services Annual Status Report

Commissioner Lawhon made a motion to approve the Annual Status Report of the Fire Services. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:34) 21. Board Authorization for the Office of Management & Budget to Transfer Funds from the Reserve Account for Economic Development Council of Tallahassee/Leon County Annual Investment

Commissioner Lawhon made a motion to authorize the Office of Management & Budget to transfer \$5,000.00 from the Reserve Account for Economic Development Council of Tallahassee/Leon County Annual Investment. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:46) 22. Request Board Authorization to Purchase a Boom Truck

Commissioner Kessler made a motion for authorization to purchase a Boom Truck and allow the transfer of funds from the Lift Station Rehab Account to the Boom Truck Account. Second by Commissioner Langston. Motion carried unanimously, 5/0

(CD7:47) 23. Request Board Authorization to Purchase Three Chevrolet Colorado Trucks

Commissioner Kessler made a motion for authorization to purchase Three Chevrolet Colorado Trucks. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:48) 24. Request Board Authorization to Purchase a Transport Truck with Trailer

Commissioner Kessler made a motion for authorization to purchase a Transport Truck with Trailer and allow the transfer of funds from the Lift Station Rehab Account to the Transport Truck Account. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:48) 25. Request Board Authorization to Purchase a Water Tank with Distribution Devices

Commissioner Kessler made a motion for authorization to purchase a Water Tank with Distribution Devices. Second by Commissioner Green. Motion carried unanimously, 5/0.

26. Request Board Approval to Accept the Quote for the Asphalt Overlay and New Paving at the Wakulla County Courthouse and Board of County Commissioners Complex (Cleve Fleming, Public Works Director)

*pulled from the Agenda

(CD7:48) 27. Request for Board Approval to Pay Invoice for \$3,400 from the Apalachee Regional Planning Council

Commissioner Lawhon made a motion to approve paying the Invoice for \$3,400.00 from the Apalachee Regional Planning Council (2007). Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:49) 28. Status Report on Road Paving Options and Initiatives for the Paving of Private Subdivisions in Wakulla County (Summerwood and Summerwind)

Commissioner Kessler made a motion for acceptance of the Status Report on Road Paving Options and Initiatives for the Paving of Private Subdivisions in Wakulla County, with direction for Staff to work with neighborhood groups for their ideas on road paving

issues and bring a report back to the Board at a future date. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:01) 29. Board Authorization to Accept the Sign Fabrication Grant, Approval for the Office of Management and Budget to Amend the Budget to Include These Funds in the Annual Budget and to Set-Up Revenue and Expenditure Accounts
Commissioner Kessler made a motion for Board authorization to accept the Sign Fabrication Grant and approval for the Office of Management and Budget to amend the Budget to include these funds in the Annual Budget and to set-up Revenue and Expenditure Accounts. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:02) 30. Ratification of Board Direction from the Natural Gas Workshop
Commissioner Kessler made a motion to direct Staff and the Infrastructure Committee to further analyze the specific impact of natural gas expansion to Wakulla Citizens discussed in the Workshop on March 24, 2008 and prepare a report at a future Board Meeting. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:02) 31. Approval of the Revised Policy No. 07-01 rules of Procedure for Meetings of the Wakulla County Board of County Commissioners.
Commissioner Kessler made a motion to approve the Revised Policy No. 07-01 Rules of Procedure for Meetings with the two changes as approved by the Board. Second by Commissioner Langston. Motion carried 4/1, (Commissioner Lawhon in dissent).

COMMISSIONER AGENDA ITEMS - 0

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR - 0

(CD8:08) 32. Acquisitions of property necessary to begin phase one of the Wakulla Gardens Sewer Project.
Commissioner Kessler made a motion to approve the recommended Proposed Procurement Procedure as outlined. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:18) 33. Approval for Change Order #1 to Construct a Center Turn Lane at Lower Bridge Road and Spring Creek Highway.
Commissioner Kessler made a motion to approve Peavy & Son's proposal to construct left turn lanes on Spring Creek Highway at the intersection of Lower Bridge Road. Second by Commissioner Langston. Motion carried unanimously, 5/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:20) Commissioner Lawhon – 0

(CD8:20) Commissioner Langston

1. Gratitude to the Staff for working on the numerous projects that he has asked for.

2. EMS Station around the Sopchoppy area – directed to Staff.

(CD8:22) Commissioner Green – 0

(CD8:22) Commissioner Kessler

1. Need of a Policy to update Contracts.
2. Receipt of a complimentary letter regarding New Port Park.

(CD8:24) Commissioner Brimmer

1. Old Courthouse – The Chamber has asked for a delay in Commissioner Brimmer submitting a report to the Board.

There being no further business to come before the board, the meeting was adjourned at 8:30 p.m.

**Board of County Commissioners
Regular Board Meeting
Monday, April 21, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, April 21, 2008 with Chairman Ed Brimner 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 Commissioner George Green

Pledge of Allegiance led by Commissioner Lawhon

APPROVAL OF AGENDA

(CD5:57) Commissioner Langston made a motion to approve the Agenda with the following changes, items 9 and 16 removed from the Agenda. Second by Commissioner Green. Motion carried unanimously, 5/0.

PUBLIC HEARING

1. Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to as the "Springs Protection Ordinance"

Commissioner Kessler made a motion to approve the application to Amend Exhibit "B" of Wakulla County Ordinance 94-28. Second by Commissioner Green. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD6:03) Town Hall Meeting with Commissioner Kessler on Tuesday, April 29, 2008 from 7:00 to 9:00 p.m. at New Bridge Hope Missionary Church in Shadeville.

CONSENT AGENDA

(CD6:03) Commissioner Lawhon made a motion to approve the Consent Agenda with the exception of item 7 that is pulled for discussion. Second by Commissioner Langston. Motion carried unanimously, 5/0.

2. Approval of Minutes – April 7, 2008 Regular Meeting
Approved the minutes of the April 7, 2008 Board Meeting

3. Approval of Minutes – April 7, 2008 Workshop on the Board's Consideration of Pursuing a Charter
Approved the minutes of the April 7, 2008 Workshop

4. Approval of Payment of Bills and Vouchers Submitted for April 3, 2008 – April 16, 2008

Approved payment of bills and vouchers

5. Request Board Approval for April 21-26 to be designated Library Appreciation Week in Wakulla County

Designated April 21-26 as Library Appreciation Week in Wakulla County and approved the Resolution.

6. Request Board Approval of a Request for the Wakulla Housing Department to Host the State of Florida Hot Climate Training-Phase II for WAP from May 12-23, 2008

Approve the Wakulla Housing Department hosting the State of Florida Hot Climate Training – Phase II for WAP

7. Acceptance of Status Report on 2008 Board Retreat Priorities

Pulled for discussion – see below

8. Legislative Update

Approved Legislative Status Report

Consent Items Pulled for Discussion

(CD6:04) 7. Acceptance of Status Report on 2008 Board Retreat Priorities

Commissioner Kessler made a motion to approve acceptance of Status Report on 2008 Board Retreat priorities. Second by Commissioner Green. Motion carried unanimously, 5/0.

CITIZENS TO BE HEARD - 0

GENERAL BUSINESS

(CD6:08) 9. Request for Board Approval for a Contract with Construction Management Firm Peter Brown – removed from Agenda

(CD6:08) 10. Respectfully request the Board adopt the 2008 Comprehensive Emergency Management Plan

Commissioner Lawhon made a motion to adopt the 2008 Comprehensive Emergency Management Plan. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:14) 11. Request the Board to authorize the signing of a Fire Services Mutual Aid Agreement between the City of Tallahassee and Wakulla County

Commissioner Langston made a motion to authorize the signing of a Fire Services Mutual Aid Agreement between the City of Tallahassee and Wakulla County. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:15) 12. Request Board acceptance of a burned home into the Landfill at no charge
Commissioner Lawhon made a motion to approve the request from William Harris allowing disposal of the burned home from 3 Pineview Drive into the landfill at no charge. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:16) 13. Ratification of Board direction from the Charter Workshop held on April 7, 2008

Commissioner Kessler made a motion to approve Options 1 & 2 to include, directing staff to draft a simple or starter Charter that presents Wakulla County Government as found in current State law and engage Kurt Spitzer & Associates as consultants on this endeavor. Second by Commissioner Green. Voting in favor: Kessler. Opposed: Brimner, Langston, Lawhon and Green. Motion Failed, 1/4.

Commissioner Langston made a motion to table the issue of pursuing a county charter, directing that staff meet with constitutional officers and city officials to discuss their concerns and then bring the information back before the Board. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:58) 14. Request Board consideration of the Proposed Agreement between Wakulla Expo/Civic Center and Wakulla County

Commissioner Lawhon made a motion to direct staff to continue negotiations with the Wakulla Expo Association and bring back a final agreement to the Board. Second by Commissioner Langston. Voting in favor: Brimner, Langston and Lawhon. Opposed: Kessler and Green. Motion carried, 3/2.

(CD7:45) 15. Board Approval and Authorization for the Chairman to sign the Florida Department of Community Affairs, Community Development Block Grant, Buckhorn Plaza Contract Modification #3

Commissioner Langston made a motion to authorize the Chairman to sign Modification #3 documents and Letter of Justification to the Florida Department of Community Affairs. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

16. EAR-Based Text Amendment Scope of Services
Removed from Agenda

COMMISSIONER AGENDA ITEMS

17. COMMISSIONER BRIMNER

(CD7:56) 1. County Attorney

Commissioner Brimner passed the Gavel to Commissioner Green.

Commissioner Brimner made a motion to direct staff to research the options and process of hiring a full time attorney and bring the options back to the Board, including a time line and the transition and what needs to be done to transition from what is currently in place to a full time in house Attorney. Second by Commissioner Lawhon. Voting in favor: Brimner, Green, Kessler and Lawhon. Opposed: Langston. Motion carried, 4/1.

18. COMMISSIONER KESSLER

(CD8:08) 1. The Phasing Out of Bottled Water in Wakulla County Government
Commissioner Kessler made a motion to adopt a Resolution that County Government not purchase small plastic bottles of water and only continue with the large size water bottles used in water coolers. Second by Commissioner Green. Voting for: Kessler, Green and Brimmer. Opposed: Langston and Lawhon. Motion carried, 3/2.

(CD8:18) 2. Adoption of a Resolution That Builders Provide Stub Out Pipes for Sewer When Building in an Area of the County that Has Been Targeted as Present or Future Sewer Projects

Commissioner Kessler made a motion to adopt a Resolution requiring on all new construction that the stub out lines be placed at the time of new construction from the septic tank to the street site of the expected sewer line. Second by Commissioner Lawhon. Motion and Second withdrawn, to come back on the May 5, 2008 Agenda.

19. COMMISSIONER GREEN

(CD8:27) 1. Wakulla County Tourist Development Council

Commissioner Langston made a motion to accept the recommendation of the Tourist Development Council and approve the hiring of Pam Portwood as the Wakulla County Tourist Development Council Director. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR

(CD8:34) 1. Blue Crab Festival Parade

Commissioner Lawhon made a motion to approve the road-closing request for the Blue Crab Festival Parade on Saturday, May 3, 2008 from 10:00 a.m. to 11:30 a.m. on highway 98 in Panacea. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:35) Commissioner Langston – 0

(CD8:35) Commissioner Green – 0

(CD8:35) Commissioner Kessler – 0

(CD8:35) Commissioner Lawhon – The Health Department is in charge of mosquito spraying and the requirement is to call them every time you need your home area sprayed.

(CD8:36) Commissioner Brimmer – Upgrades to Wakulla Gardens next meeting.

(CD8:43) Commissioner Langston made a motion to adjourn. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

**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.

**Board of County Commissioners
Regular Board Meeting
Monday, May 19, 2008**

The Board of County Commissioners of Wakulla County met in regular session on Monday, May 19, 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.

Commissioner Green provided the invocation and led the pledge of allegiance to the flag.

APPROVAL OF AGENDA

Commissioner Langston made a motion to approve the Agenda with the following changes, Commissioner Kessler requested the addition of two items under Awards and Presentations, Commissioner Brimmer requested to add (1) Operational Audit at the end of General Business. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

Commissioner Brimmer
Recognition of Sandy Cook, Retired Park Manager for Wakulla Springs State Park

Commissioner Kessler announced that he has scheduled two Town Hall Meetings in May. On May 27, 2008, the meeting will be in Smith Creek and on May 29, 2008, the meeting will be at the Coast Charter School in St. Marks, both meetings will be from 7:00 p.m. to 9:00 p.m.

Commissioner Lawhon out of Chambers.

CONSENT AGENDA

1. Approval of Minutes – May 5, 2008 Regular Meeting
2. Approval of Minutes – May 5, 2008 Workshop to Discuss Amending the CIE of the Comprehensive Plan
3. Approval of Payment of Bills and Vouchers Submitted for May 1, 2008 – May 14, 2008

Commissioner Kessler made a motion to approve the Consent Agenda. Second by Commissioner Langston. Motion carried unanimously, 4/0.

CITIZENS TO BE HEARD

(CD6:06) 1. D. P. High – Agreement for Civic Center

GENERAL BUSINESS

(CD6:08) 4. Request Board approval of Contract with Construction Management Firm Peter Brown

Commissioner Langston made a motion to approve the Construction Management Firm Peter Brown for the Courthouse Renovations project. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

(CD6:15) 5. Board consideration of analysis regarding the moving of EMS Station 2 (Medart Station) to Sopchoppy

Commissioner Green made a motion to accept the report and not relocate Station 2 from Medart to Sopchoppy and investigate into the possibility of partnering with Sopchoppy for an additional EMS Station that could be located in Sopchoppy. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD6:19) 6. Request authorization for the Chairman to execute the Contract with Professional Placement Services for bill collection services for EMS

Commissioner Kessler made a motion to authorize the Chairman to execute the Professional Placement Services Contract with the addition of a termination clause earlier than 3 years. Second by Commissioner Langston. Motion carried unanimously, 4/0.

Commissioner Lawhon returned to chambers

(CD6:22) 7. Request Board approval of the Fire Services Agreement

Commissioner Langston made a motion to approve the Fire Services Agreement and direct staff to execute the Agreement with the various Volunteer Fire Departments. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:51) 8. Board acceptance of Florida Communities Trust Grant and authorization for Chairman to sign the contract documents

Commissioner Langston made a motion to accept the Florida Department of Community Affairs, Florida Communities Trust, Florida Forever award of grant funds, authorize the Chairman to execute the grant contract documents and direct staff to finalize work on a Management Plan with Florida Foresight, Inc. for the project. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:56) 9. Approval of awarding the Cost Allocation Plan Services to Maguire & Associates and Authorization for the Chairman to Execute Contract

Commissioner Kessler made a motion to approve the Agreement awarding the cost plan services for \$6,800.00 to Maguire and Associates and authorize the Chairman to execute the Agreement. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:57) 10. Approval of the proposed updated Financial Policies

Commissioner Kessler made a motion to approve the proposed updated Wakulla County Financial Policies. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:59) 11. Request Board approval of Respondents for ITN 2008-007 and approval to proceed with purchase of materials and services for the Spring Creek/Shell Point Channel Markers Project

Commissioner Kessler made a motion to approve the list of respondents for ITN#2008-007 and authorize staff to proceed with negotiations and return on June 2 or earliest possible date with a draft contract for final Board approval. Second by Commissioner Green. Motion carried unanimously, 5/0.

Contractor:	Golden Construction	\$15,000.00
	Ben Withers, Inc.	\$27,857.50
	Panacea Coastal Construction	\$34,280.00
	Grimes, Inc.	\$84,000.00

(CD7:17) 12. Request Board consideration to appoint Code Enforcement Members for 2008

Commissioner Kessler made a motion to appoint members retroactive to January 1, 2008 with terms expiring December 31, 2008. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:26) 13. Consideration of comparison of Flexible Spending Plans, Health Savings Accounts and Health Reimbursement Arrangements

Commissioner Langston made a motion to authorize Brown & Brown to market the Flex Plan and Health Reimbursement Plans and direct staff to bring the information back to the Board in July 2008. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:29) 14. Consideration of analysis regarding in-house versus contracted County Attorney functions

Gavel passed – Commissioner Brimner made a motion to direct staff to pursue the hiring of an in house Attorney. Motion dies for lack of second.

(CD7:37) 15. Board approval of Wakulla County Sheriff's Office Agreement and Termination of prior agreement with Wakulla County Law Enforcement Firing Range Association

Commissioner Kessler made a motion to terminate the prior lease agreement and approve the agreement with WCSO for Center operations, pursue additional insurance policy and authorize the transfer of \$3,841.00 from the Reserve Account to pay for the additional insurance coverage. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:47) 16. Board approval of Consultant Services Agreement with KS&A and related scheduling of Workshop to discuss key elements of the proposed Charter

Commissioner Lawhon made a motion to approve Consultant Services Agreement with Kurt Spitzer & Associates and approve a Workshop request for June 2, 2008 at 4:00 p.m. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:48) 17. Request for Board approval of additional services for the provision of Geographic Information Systems (GIS) Services to the County.

Commissioner Kessler made a motion to approve Amendment Number 2 to the Agreement between the County and Kimley-Horn and Associates, Inc. to provide GIS professional services to the County and related budget amendment. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

COMMISSIONER BRIMNER

(CD7:52) 18. Operational Audit – staff direction

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR – announced that this is Andrea Simpson’s last meeting as she has accepted a new position in Tallahassee.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:10) Commissioner Kessler – Pause for Planning on residential construction and an increase of the elevation of the homes in Wakulla Gardens to be on next agenda.

Commissioner Lawhon, Green and Langston – no items

(CD8:13) Commissioner Brimner – Reminder that the Board schedule for next month is June 2 and June 23rd. Also, expressed his gratitude to Commissioner Kessler for his help in finding ways to upgrade historic subdivisions in the County.

(CD8:14) Proclamation

Commissioner Kessler made a motion to suspend the rules and add a Proclamation for approval by the Board declaring June 2008 as Myasthenia Gravis Awareness Month. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

No further business to come before the Board, the meeting was adjourned at 8:25 p.m.

Board of County Commissioners
Regular Board Meeting
Monday, June 23, 2008

The Board of County Commissioners of Wakulla County, Florida met in regular session on Monday, June 23, 2008 at 6:00 p.m. with Chairman Ed Brimner presiding. Present were Commissioners Howard Kessler, George Green, Brian Langston and Maxie Lawhon (absent). Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

The invocation was given by Myers Carter.

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

APPROVAL OF AGENDA

(CD6:03) Commissioner Kessler made a motion to approve the Agenda with the following changes, under Planning & Zoning add Temporary Land Use; under General Business move item (9) Board Acceptance of the audited financial statements right below Citizens to be Heard; Commissioner Kessler requests an announcement under Awards and Presentations and adding Bus system between Crawfordville and Tallahassee under his items; under Awards and Presentations Commissioner Langston and Commissioner Brimner will be making announcements. Second by Commissioner Langston. Motion carried unanimously, 4/0.

AWARDS AND PRESENTATIONS

(CD6:06) Commissioner Kessler will be holding a Town Hall Meeting on July 29, 2008 from 7:00 to 9:00 p.m. in the Commission Boardroom.

Commissioner Langston announced that Commissioner Brimner has been awarded the 2008 Presidential Advocacy Award from the Florida Association of Counties.

The next televised Board Meeting from Comcast will be on Channel 16.

CONSENT AGENDA

(CD6:09) Commissioner Kessler made a motion to approve the Consent Agenda in its entirety. Second by Commissioner Langston. Motion carried unanimously, 4/0.

1. Approval of Minutes – June 2, 2008 Regular Meeting
2. Approval of Minutes – June 2, 2008 Workshop at 4:00 p.m. regarding Discussion of key elements that may be included in a County Charter document and the 5:00 Workshop regarding updating the BOCC & Wakulla County on the 5 year DOT Work Plan and additional transportation issues of interest in Wakulla County.

3. Approval of Payment of Bills and Vouchers Submitted for May 29, 2008 – June 18, 2008

4. Approval to reschedule the Travel Policy Workshop scheduled for July 21, 2008 (Date-TBD) with the Purchasing Card & Purchasing Policy Workshop.

The Workshop is scheduled for Tuesday, September 2, 2008 at 5:00 p.m.

CITIZENS TO BE HEARD

(CD6:10) 1. Hugh Taylor – Benefit for the Wakulla Independent Reporter at Wakulla Springs Lodge with Ion Sancho speaking on July 3, 2008 and a Chataqua will be held at Hudson Park on July 5, 2008, co-hosted by CCOW, Wakulla News and Wakulla.com.

(CD6:11) 9. Financial Statements by Powell and Jones Auditors for Wakulla County
FY2006/2007

Commissioner Kessler made a motion to accept the financial statements as presented by Powell and Jones, CPA's for FY2006/2007. Second by Commissioner Langston. Motion carried unanimously, 4/0.

PLANNING AND ZONING

CD6:47) 5. Application for Temporary Use: TU08-07

Request for the temporary use of a 10-day firework sale on a 1.37+/- acre parcel located on Crawfordville Highway, north of the intersection of Crawfordville Highway and Coastal Highway. The owner is Jerry Moore and the agent is DND Fireworks.

Commissioner Kessler made a motion to approve Temporary Use Application TU08-07 with conditions as set by Staff. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD6:47) 6. Application for Temporary Use: TU08-08

Request for the temporary use of a 7-day firework sale on a 1.297+/- acre parcel located at 2235 Crawfordville Highway, immediately south of Petty's BP. The owner is Robert Voorting and the agent is Bryan Thomas Fireworks.

Commissioner Green made a motion to approve Temporary Use Application TU08-08 with conditions as set by Staff. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

(CD6:48) Two applications for Temporary Use for the Sale of Fireworks by Carlos Ward Thaxton, located on Woodville Highway just North of Jerry's Bait and Tackle and Panacea Plaza.

Commissioner Langston made a motion to approve the Temporary Use Applications with conditions as set by Staff for Carlos Ward Thaxton with the locations on Woodville Highway just North of Jerry's Bait and Tackle and Panacea Plaza. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

GENERAL BUSINESS

(CD6:50) 7. Requests Board approval to authorize Wakulla County Sheriff's Office to seek Boating Education Grant

Commissioner Kessler made a motion to adopt a Resolution authorizing the Sheriff's Department to submit an application for the Florida Boating Improvement Program Boating

Education Grant to the Florida Fish and Wildlife Conservation Commission for fiscal year 2007-2008. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD6:50) 8. Board Direction for Tax Year 2000 Tax Certificates

Commissioner Kessler made a motion to apply for the 27 Non Homestead Tax Deed Certificates for tax year 2000 and exclude the one homestead property. Second by Commissioner Green. Motion carried unanimously, 4/0.

9. Board Acceptance of the Audited Financial Statements presented by Powell & Jones CPA's for the FY 2006/2007 – see CD6:11

(CD6:57) 10. Request for Board direction on the use of Eminent Domain for Road and Stormwater Improvements

Commissioner Langston made a motion to allow the usage of Eminent Domain on a case-by-case basis. Gavel passed and Commissioner Brimmer seconded the motion. Voting for: Brimmer, Langston and Green. Opposed: Kessler. Motion carried, 3/1.

(CD7:09) 11. Request for Ratification of the June 2, 2008 Transportation Planning Workshop

Commissioner Langston made a motion to ratify the June 2, 2008 Workshop, accept the staff's report, provide additional direction to staff to work with ARPC, CRTPA and the Wakulla County Traffic Safety Team to draft recommended projects for the 2010-2014 DOT work plan and present these recommended projects to the Board for approval in September 2008. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

(CD7:13) 12. Budget Amendment and Resolution for funds received from EMSTARS Grant

Commissioner Kessler made a motion to adopt a Resolution and Budget amendment for the EMSTARS Grant for \$8,500.00. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:13) 13. Request Board approval to accept and award the bid for the Sheriff's Communication Tower to TowerCom

Commissioner Green made a motion to accept and award the communications tower bid to TowerCom, direct staff and the County Attorney to negotiate the contract and authorize the Chairman to execute the final contract. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:22) 14. Request Board Approval of a request for the Wakulla Housing Department to host the First Annual Weatherization Day Golf Tournament on October 17, 2008, at the Wildwood Country Club

Commissioner Langston made a motion to approve the Wakulla Housing Department hosting the First Annual Weatherization Day Golf Tournament on October 17, 2008 at the Wildwood County Club. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:23) 15. Request for Adoption of User Fee Resolutions ratified at the June 2, 2008 meeting

Commissioner Kessler made a motion to adopt all user fee Resolutions for Emergency Medical Services, Probation, Parks and Recreation, Extension Services, Building Department and Planning and Zoning. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:27) 16. Board Approval of 2007/2008 Contract for Apalachee Regional Planning Council
Commissioner Kessler made a motion to approve the 2007/2008 Hazardous Waste Assessment Contract for Apalachee Regional Planning Council with authorization for the Chairman to execute the contract. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:8) 17. Board Approval of a Budget Amendment and authorization for the Chairman to execute a Resolution to amend the County's 2007-2008 Budget to provide grant funds for the Old Fort Road Boating Facility Improvements, awarded by the Florida Fish and Wildlife Conservation

Commissioner Kessler made a motion to approve the Budget Amendment and authorize the Chairman to execute the Resolution to establish revenue and expenditure accounts for these funds in the County's 2007-2008 budget by \$445,000.00 to provide for the payment of eligible expenditures under this Florida Fish and Wildlife Conservation grant award for the Old Fort Boating Facility. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:29) 18. Ratification of the June 2, 2008 Workshop regarding Discussion of key elements that may be included in a County Charter document

Gavel passed to Commissioner Green and Commissioner Brimner made a motion for the Board to cease all pursuit of a Charter County at this time. Second by Commissioner Langston. Voting for: Brimner and Langston. Opposed: Kessler and Green. Motion failed, 2/2.

(CD7:49) Commissioner Kessler made a motion to ratify the June 2, 2008 Workshop, move forth with the charter documentation, change nothing about the current local form of government, any changes that might come forth in the future to the Charter that is currently being written would have to be during a General election and not by a Special called election. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:53) 19. Board Approval for the County Administrator to Negotiate & for the Chairman to execute agreement with lowest bidder for the replacement of the housing & building roof.

Commissioner Kessler made a motion to approve the County Administrator negotiating the contract with the low bidder Gulf Coast Metal Systems in the amount of \$34,790.00 for the replacement of the housing and building roof, authorizing the Chairman to execute the contract, staff direction to look into an additional level of insulation, if contract particulars are not acceptable with the low bidder then approval is given to the County Administrator to proceed with the next lowest priced vendor until the award is successful. Second by Commissioner Green. Motion carried unanimously, 4/0.

(CD7:56) 20. Board approval to modify cost-reimbursement for additional funding for 2006-2007 Low-Income Emergency Home Repair Program (LEHRP Contract)

Commissioner Kessler made a motion to approve the modification of the Cost Reimbursement Agreement for \$2,000.00 in additional funding for the 2006/2007 Low-Income Emergency

Home Repair Program (LEHRP) Contract and adopt the Resolution and budget amendment. Second by Commissioner Langston. Motion carried unanimously, 4/0.

COMMISSIONER AGENDA ITEMS

(CD7:57) 21. COMMISSIONER KESSLER

a. Request Board Approval to Schedule a Workshop to Discuss the Paving of Forest Road #13
Commissioner Kessler made a motion for staff to set a Workshop to discuss the paving of Forest Road #13. Second by Commissioner Langston. Motion carried unanimously, 4/0.

b. Update on the Rock Landing Pier

Commissioner Kessler made a motion for staff to explore and see if there are any other ways to expedite the permitting process. Second by Commissioner Green. Motion carried unanimously, 4/0.

c. Whooping Crane Colony

Commissioner Kessler made a motion to adopt a Resolution in support of the establishment of a permanent Whooping Crane Migratory Winter Colony within the confines of the St. Marks Refuge in Wakulla County. Second by Commissioner Langston. Motion carried unanimously, 4/0.

d. Expo Update – The Expo group has withdrawn negotiations with the County.

e. Bus system with City of Tallahassee due to high gasoline prices

Commissioner Kessler made a motion to direct staff to urgently enter into discussions with the City of Tallahassee, Star Metro and Leon County in seeking ways to quickly establish bus service between Crawfordville and Tallahassee. Second by Commissioner Langston. Motion carried unanimously, 4/0.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR

(CD8:17) Grant Agreement Amendment for Old Fort Boating Facility Project

Commissioner Kessler made a motion to approve the Florida Wildlife Commission recommended amendments to the contract and authorize the Chairman to sign the amendments to the document. Second by Commissioner Green. Motion carried unanimously, 4/0.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:19) Commissioner Langston – Crime Prevention Through Environmental Design
This issue will be on the July Agenda

(CD8:21) Commissioner Green – 0

(CD8:21) Commissioner Kessler – 0

(CD8:22) Commissioner Brimmer – Regional Stormwater Symposium

This issue will be on the July Agenda

There being no further business to come before the Board, the meeting was adjourned at 8:32 p.m.

**Board of County Commissioners
Regular Board Meeting
Monday, July 21, 2008**

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

Invocation by Pastor Mary Brinson

Pledge of Allegiance by Commissioner Green

APPROVAL OF AGENDA

CD5:53) Commissioner Langston made a motion to approve the Agenda with the following changes, under Awards and Presentations add three items, at the end of General Business add (1) Refund of Permit Fees for discussion. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

PUBLIC HEARING

(CD5:55) 1. Board Approval of acquisition of property necessary for easements for the Wakulla Gardens Sewer and WWTP Upgrade Projects

Commissioner Langston made a motion to approve the purchase of lot 13, block 29, lot 16, block 53, and lot 49, block 53 for the Wakulla Gardens Sewer and WWTP upgrade projects. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD5:57) 2. Request adoption of the Home Rule Charter Ordinance (First of two required Public Hearings)

Commissioner Lawhon made a motion to approve the first public hearing and make a change at 7.3.2 -amendment by petition from 15% to 30%. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD6:07) James Coste, Web Manager, JC Web Solutions - Presentation on new website

(CD6:14) Commissioner Kessler – Town Hall Meeting to be held July 29, 2008 from 7:00 p.m. – 9:00 p.m. in the Commission Chambers

(CD6:15) Commissioner Kessler – announcement of Representative Brad Johnson from Congressman Alan Boyd’s Office is in the Commission Complex the first Tuesday of every month from 9:30 a.m. – 11:30 a.m. to meet with local citizens

(CD6:15) Greg James, Chief Deputy Clerk – Announcement of Legal Services coming to Clerk’s Office on 1st Wednesday of each month to assist in preparation of legal documents

(CD6:17) Ben Pingree – Tentative budget plan for next fiscal year is available

(CD6:18) Commissioner Langston – Congratulations to Commissioner Kessler for obtaining his advanced certification

(CD6:19) **CONSENT AGENDA**

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

3. Approval of Minutes – June 23, 2008 regular meeting

Approve

4. Approval of Minutes – June 23, 2008 Workshop at 4:00 p.m. regarding Briefing on Storm Surge Vulnerability of Wakulla County and the 5:00 p.m. Workshop regarding Board Consideration for the Appointment of an 11 Member State Housing Initiatives Partnership Program (SHIP) Advisory Committee

Approve

5. Approval of payment of Bills and Vouchers Submitted for June 19, 2008 – July 16, 2008

Approve

6. Approval to schedule a Workshop to discuss paving of Forest Road #13 on October 6, 2008 at 5:00 p.m.

Approve

7. Approval to schedule a Workshop to discuss the Proposed Comprehensive Sewer Ordinance on September 22, 2008 at 5:00 p.m.

Approve

8. Board acceptance of the Emergency Dispatch Software Grant, Resolution and Budget Amendment

75/25% grant of \$11,591.25 plus the \$3,864.75 match from the Wakulla County Sheriff’s Department and adopt Resolution and Budget Amendment.

9. Board acceptance of the AVL Mapping and EMS Component Grant, Resolution and Budget Amendment

75/25% grant of \$11,950.50 plus the match of \$3,863.75 from the County Reserve Account and adopt Resolution and Budget Amendment.

10. Board Approval to increase the 2007/2008 Budget from Deferred County Grant Funds

Approve increasing the 2007/2008 budget by \$832.37 and adopt Resolution and Budget Amendment.

11. Approval of additional budget expense to purchase and install additional insulation when replacing the Housing & Building Department roof

Approve

27. Request for approval to set the two Public Hearing dates on the Tentative Budget and Adoption of the Millage Rate for September 9, 2008 and September 22, 2008

Approve

CITIZENS TO BE HEARD

(CD6:19) 1. Madeline Carr – County Web Site

(CD6:20) 2. Philip Spencer – Developer/builder at Gardens of Saralan and financial hardships for builders and worker during the last 6 months, seeking any assistance that the Board might offer

(CD6:23) 3. Ron Piasecki – Ethics and Conflict of Interest regarding donations

(CD6:25) 4. Gerald Langston – Workshop regarding paving of Forest Road 13 – October 6, 2008 at 5:00 p.m.

PLANNING AND ZONING

(CD6:26) 12. Application for Variance: V08-11

Request for wetland setback variance on a 29.35 +/- acre parcel located at the southwest corner of Sopchoppy Highway and Otter Creek Road. The owner is Buckhorn First, LLC and the agent is GPI Southeast, Inc.

Commissioner Kessler made a motion to approve Application for Variance V08-11.

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

(CD6:28) 13. Application for Final Plat: FP08-01

Request for final plat to construct an 84 lot residential subdivision, to be known as Buckhorn Village Subdivision. This property is a 29.35 +/- acre parcel located at the southwest corner of Sopchoppy Highway and Otter Creek Road. 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 FP08-01.

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

(CD6:30) 14. Application for Zoning Change: R08-08

Request for change of zoning on a 2.94 +/- acre parcel located on Three Sisters Road.

The current zoning district is RR-5 (Rural Residential) and the proposed zoning district is RR-1 (Semi Rural Residential). The owner is Marlene S. Jefferies and the agent is Elyane and Sheldon H. Huebner.

Commissioner Kessler made a motion to approve option 2, conduct the final hearing and adopt the proposed Ordinance amending the Official Zoning Map, amending the Official Zoning from RR-5 (Rural Residential) zoning district to RR-1 (Semi Rural Residential) zoning district with conditions, based upon the Planning Department's and the Planning Commission's recommendation and the findings of fact and conclusions of law made by the Board and any evidence submitted at the Hearing hereon. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:33) 15. Application for Variance: V08-09

Request to allow the continuation of an existing non-conforming use on a 4.55 +/- acre parcel located at 91 Cherokee Drive. The owners are Randy J. and Sheila D. Crum and the agent is Corey Crum.

Commissioner Kessler made a motion to approve V08-09 to allow the continuation of an existing non-conforming use located at 91 Cherokee Drive with a condition to be revisited in 20 years. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Brimmer, Langston and Lawhon. Motion Failed. 2-3

Commissioner Lawhon made a motion to approve Variance Application V08-09 with no conditions. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:45) 16. Application for Comprehensive Plan Text Amendment: CP08-01

Request to remove Policy 1.3.3 of the Future Land Use Element of the Wakulla County Comprehensive Plan, which pertains to density allowable on contiguous lots under the same ownership. The applicant is Wakulla County.

Commissioner Langston made a motion to conduct a Public Hearing and transmit the proposed text amendment to the Future Land Use Element of the Comprehensive Plan, based upon the findings of facts and conclusions of law made by the Planning Commission and any evidence submitted at the Hearing hereon. Second by Commissioner Lawhon. Voting for: Brimmer, Langston, Lawhon and Green. Abstain: Kessler. Motion carried 4/0.

GENERAL BUSINESS

(CD6:50) 17. Approval of County contribution of \$5,000 and participation in Regional Stormwater Management Symposium

Commissioner Langston made a motion for the County to contribute \$5,000.00 for participation in the Regional Stormwater Management Symposium. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

*monies from General fund, fund balance

(CD6:52) 18. Request to ratify the June 23, 2008 Workshop for Board Consideration for the Appointment of an 11 Member State Housing Initiatives Partnership Program (SHIP) Advisory Committee

Commissioner Kessler made a motion to ratify the June 2, 2008 Workshop and adopt a Resolution by appointing the suggested members to the Affordable Housing Advisory Committee and approve the duties and responsibilities of such. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:53) 19. Board consideration to schedule a Public Hearing to amend Ordinance 06-28, with proposed language to provide for basin specific flood hazard areas within the County and increase floor elevations for new home construction in certain specific subdivisions

Commissioner Kessler made a motion to direct staff to continue drafting and amending Ordinance 06-28 and bring back a final staff draft ordinance to the Board for review and comment on September 22, 2008. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:55) 20. Board approval for County's Compliance with Chapter No. 2008-197, a recently approved State Mandate regarding changes in Value Adjustment Board
Commissioner Langston and Commissioner Kessler are Board appointees and Tim Bozeman is the citizen appointee.

(CD7:01) 21. Board approval to purchase playground equipment for the Hickory Park Grant Project

Commissioner Kessler made a motion to approve the purchase of the playground equipment for the Hickory Park Grant Project. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:02) 22. Board approval of a Resolution to accept funds for Medart Park Improvements – Phase 2

Commissioner Lawhon made a motion to adopt a Resolution accepting \$101,708.13 from the Florida Department of Environmental Protection to fund the Medart Park Improvements, Phase 2. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:03) 23. Board approval of a Resolution to accept funds for the Wakulla Equestrian Center

Commissioner Langston made a motion to adopt a Resolution accepting \$135,611 from the Florida Department of Environmental Protection to fund the Wakulla Equestrian Center. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:04) 24. Progress of the Operational Audit Issue

Commissioner Kessler made a motion to support a petition to the Legislators petitioning for an Operational Audit. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Brimner, Langston and Lawhon. Motion failed, 2/3.

(CD7:21) YMCA Eagle Scout Project

Commissioner Brimner passed the gavel and made a motion to refund Mr. Brian McCormick's \$30.00 development permit fee. Second by Commissioner Lawhon. Motion and second withdrawn. (Commissioner Kessler will send a \$30.00 check to Mr. McCormick)

COMMISSIONER AGENDA ITEMS

25. COMMISSIONER KESSLER

(CD7:24) A. Naming of park in honor of our Military Veterans

Commissioner Kessler made a motion to adopt a Resolution to designate Crab Apple/Cherry Park as Veterans Park. Second by Commissioner Lawhon. (table to next meeting)

26. COMMISSIONER LANGSTON

(CD7:37) A. Board direction to address issues at the Upper River Bridge

To come back at a later date

COUNTY ATTORNEY

(CD7:42) A. Florida Association of Counties/Regional Counsel Conflict Lawsuit

To come back next meeting

COUNTY ADMINISTRATOR - 0

Discussion Issues by Commissioners

(CD7:43) 1. Commissioner Kessler – 0

(CD7:43) 2. Commissioner Lawhon – Impact fees to be on next agenda

(CD7:44) 3. Commissioner Langston – County website and a link for available real estate in the County

(CD7:45) 4. Commissioner Green – 0

(CD7:45) 5. Commissioner Brimner – 0

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

**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.

8/4/08

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.

8/4/08

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

8/4/08

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.

Board of County Commissioners
Regular Board Meeting
Tuesday, September 2, 2008

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

Invocation by Pastor Rheinart of the Wakulla United Methodist Church.

Pledge of Allegiance led by Commissioner Langston.

(CD6:02) Approval of Agenda

Commissioner Langston made a motion to approve the Agenda with the following changes, two items under Awards and Presentations moved to Commissioner Kessler's Agenda, add under Awards & Presentations a Recognition to Doug Bennight for exceptional volunteerism for and during Tropical Storm Fay, under Commissioner Brimmer add Modification of normal Planning and Zoning Schedule, and under General Business add Coastal Clean-up. Second by Commissioner Lawhon. Voting for: Brimmer, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

PUBLIC HEARING

(CD6:12) 1. Conduct a Public Hearing for Adoption of the New Purchasing Policy Ordinance and Repeal Ordinance #90-40 and Ordinance #85-7, Part II, Chapter 2, Article VI

Commissioner Langston made a motion to conduct a public hearing, repeal Ordinance 90-40 and 85-7, Part II, Chapter 2, Article VI and adopt the new Purchasing Policy Ordinance. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

(Commissioner Lawhon out of Chambers)

AWARDS AND PRESENTATIONS

Commissioner Kessler – Town Hall Meeting – moved to Commissioner Kessler's items

Commissioner Kessler – Impact Fees – moved to Commissioner Kessler's items

(CD6:15) Letter of Accommodation to Doug Bennight and members of the Amateur Radio Club for service above and beyond during Tropical Storm Fay with the installation of a temporary radio tower in the Smith Creek area.

Adjourn until 7:30 p.m.

CONSENT AGENDA

2. Approval of Minutes – August 18, 2008 Regular Meeting
Approved

3. Approval of Minutes – August 18, 2008 Workshop on Off-Premise Sign Regulations and proposed changes to Section 6-18.
Approved

4. Approval of Payment of Bills and Vouchers submitted for August 14, 2008 – August 27, 2008.
Approved

5. Acceptance of Status Report on 2008 Board Retreat Priorities.
Approved

6. Ratification of Workshop to discuss the existing County Off-Premises Sign Regulations and proposed changes to Section 6-18, Wakulla County Code.
Approved

7. Authorize the Chairman to execute Amendment 5 to Correct Project Manager Designation and extend ending date for the Mash Island Park and Shell Point Beach Sand Placement – DEP Contract No. H5WK1.
Approved

8. Board Approval to direct the Clerk and the Property Appraiser to set two hearing dates during the week of October 14-17, 2008.
The first hearing date will be October 14 and the Alternate hearing date will be October 21, 2008.

(CD7:22) Commissioner Langston made a motion to approve the Consent Agenda in its entirety. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

CITIZENS TO BE HEARD

(CD7:23) 1. Hugh Taylor – Shameful treatment of Commissioner Kessler and Impact Fees.

(CD7:27) 2. Dana Peck – Blocking out Commissioner Kessler's presentation.

(CD7:30) 3. Jenny Brock – Thanking FHP and Sheriff Deputies for assistance during Tropical Storm Fay.

(CD7:32) 4. Al Shylkofski – Impact Fees

(CD7:33) 5. Ken Gooding – The need for a fire department substation in Wakulla Gardens. This request is due to high insurance rates and the cancellation of insurance policies.

(CD7:35) 6. Chuck Hess – Impact Fees

(CD7:37) 7. Karla Brandt – Public Records requests for e-mail and addresses from Commissioner Brimmer.

(CD7:40) 8. Larry Roberts – Commissioner Kessler’s presentation and moving items around on the Agenda.

(CD7:41) 9. Melody Cooley – Flooding of her home and a request for help from the Board.

PLANNING AND ZONING

(CD7:44) 9. Application for Short Form Subdivision: SF08-06

Request for a 49 lot short form subdivision, to be known as Turkey Run Farms, on a 2,077.35+/- acre parcel located north of Coastal Highway, west of Old Plank Road and east of Bloxham Cutoff. The owner is St. Marks River at Newport, LLC and the agent is Edwin Brown and Associates.

Commissioner Langston made a motion to approve Application for Short Form Subdivision SF08-06. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:46) 10. Application for Variance: V08-13

Request for a wetland setback variance to construct a single-family dwelling within the required seventy-five foot wetlands setback. This 2.72+/- acre parcel is located on the east side of River Plantation Road in River Plantation Estates. The owners are George E. Weaver and Janet A. Kistner.

Commissioner Kessler made a motion to approve Application for Variance V08-13, with conditions. A plan for protecting the wetlands during construction activities must be submitted and approved by the Planning and Community Development Department during the Development Permit Application (DPA) process. The variance will expire two (2) years from the date of approval. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:49) 11. Application for Comprehensive Plan Map Amendment: CP08-03

Request to amend the Comprehensive Plan Future Land Use Map from Rural 1 to Rural 2 on a 9.0+/- acre parcel. This property is located on the west side of Sopchoppy Highway, north of the Ochlocknee River. The owners are Robert and Debra Poor.

Commissioner Kessler made a motion to adopt Comprehensive Plan Map Amendment Application CP08-03, with conditions. The property owner is to provide the Planning Department a survey and legal description of the nine (9) acre portion of the subject property. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:02) 12. Application for Change of Zoning: R08-09

Request for a change of zoning from AG (Agricultural) to C-2 (General Commercial) on a 9.0+/- acre parcel. This property is located on the west side of Sopchoppy Highway, north of the Ochlocknee River. The owners are Robert and Debra Poor.

Commissioner Kessler made a motion to approve Application for change of Zoning for R08-09. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:03) 13. Application for Change of Zoning: R08-10

Request for a change of zoning from RSU-1 (Residential Semi Urban) to RR-2 (Rural Residential) on a 6.0+/- acre parcel. This property is located on the west side of Spring Creek Highway, north of Gavin Road. The owner is Timothy Bozeman.

Commissioner Kessler made a motion to approve R08-10 with the condition that the homeowner connects to central water service if more than one (1) home is constructed on the property in compliance with the Comprehensive Plan. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:03) 14. Application for Change of Zoning: R08-11

Request for a change of zoning from RSU-1 (Residential Semi Urban) to RR-2 (Rural Residential) on a 6.0+/- acre parcel. This property is located on the west side of Spring Creek Highway, north of Gavin Road and the previous Application for Change of Zoning R08-10. The owner is Timothy J. & Kay G. Bozeman.

Commissioner Kessler made a motion to approve with the condition that the homeowner connects to central water service if more than one (1) home is constructed on the property in compliance with the Comprehensive Plan. Second by Commissioner Green. Motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD8:07) 20. Request Board approval to apply for Florida Workforce Plus, National Emergency Grant Funding and authorize the Chairman to execute the Agreement.

Commissioner Lawhon made a motion to approve applying for Florida Workforce Plus, National Emergency Grant Funding with authorization for the Chairman to execute the Agreement. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:09) 15. Request for Board approval to advertise Proposed Text Amendments to Section 5-7 of the Wakulla County Land Development Code, which addresses the approval process of Certain Temporary Uses in Wakulla County for Public Hearing on October 20, 2008. Tabled to September 22, 2008.

(CD8:09) 16. Approval to advertise a Request for Qualifications (RFQ) for Professional Planning and Engineering Consultant Services

Commissioner Kessler made a motion to advertise a Request for Qualification for Professional Planning and Engineering Consultant Services. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:11) 17. Request to schedule the Board's Third Annual Board Retreat for December 8, 2008 from 12:00P.M. to 4:00P.M.

Commissioner Kessler made a motion to hold the Board's Third Annual Retreat on December 8, 2008 at the Wakulla Springs Lodge with staff providing their own lunch. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:13) 18. Request Board approval for the Planning and Community Development Department to Waive Fees for repair work related to Tropical Storm Fay.

Commissioner Lawhon made a motion to approve the Planning and Community Development Department waiving fees for repair work related to Tropical Storm Fay. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:14) 19. Board approval of amendment to County's Personnel policy and Procedures to include a provision for overtime compensation to exempt Fair Labor Standards Act (FLSA) staff positions.
Commissioner Langston made a motion to approve amendment of the County's Personnel Policy and Procedures to enable reimbursement from FEMA during a federally declared disaster. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:18) 21. Storm debris – Coastal clean up
Commissioner Kessler made a motion to accept storm debris into the landfill at no charge for a two-week period only. Second by Commissioner Lawhon. Voting for: Kessler, Lawhon and Green. Opposed: Brimmer and Langston. Motion carried, 3/2.

COMMISSIONER AGENDA ITEMS

(CD8:30) Commissioner Brimmer

A. Longleaf Subdivision (PUD) (Rezoning)

Commissioner Lawhon made a motion to change the dates for the PUD and Rezoning for Longleaf Subdivision

to October 13, 2008 for the Planning Commission, first hearing before BOCC on October 20, 2008 and the final Hearing before the BOCC on November 3, 2008. Second by Commissioner Langston. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion carried. 3/2.

(CD8:37) Commissioner Kessler

A. Impact Fees – Power point presentation

B. Town Hall Meeting – There will be a Town Hall Meeting in Panacea on September 30, 2008 from 7:00 p.m. to 9:00 p.m.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR - 0

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:56) Commissioner Kessler – Large parcels of land and multiple small-scale amendments. Staff will bring back as an agenda item. County is still in the process of obtaining Right of Way on Three Sisters Road.

(CD8:57) Commissioner Brimmer – Fire fighting equipment in older neighborhoods and improving infrastructure in the older neighborhoods.

There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m.

Approved 9/22/08

Board of County Commissioners
Regular Board Meeting
Tuesday, September 2, 2008

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

Invocation by Pastor Rheinart of the Wakulla United Methodist Church.

Pledge of Allegiance led by Commissioner Langston.

(CD6:02) Approval of Agenda

Commissioner Langston made a motion to approve the Agenda with the following changes, two items under Awards and Presentations moved to Commissioner Kessler's Agenda, add under Awards & Presentations a Recognition to Doug Bennight for exceptional volunteerism for and during Tropical Storm Fay, under Commissioner Brimmer add Modification of normal Planning and Zoning Schedule, and under General Business add Coastal Clean-up. Second by Commissioner Lawhon. Voting for: Brimmer, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

PUBLIC HEARING

(CD6:12) 1. Conduct a Public Hearing for Adoption of the New Purchasing Policy Ordinance and Repeal Ordinance #90-40 and Ordinance #85-7, Part II, Chapter 2, Article VI

Commissioner Langston made a motion to conduct a public hearing, repeal Ordinance 90-40 and 85-7, Part II, Chapter 2, Article VI and adopt the new Purchasing Policy Ordinance. Second by Commissioner Kessler. Motion carried unanimously, 4/0. (Commissioner Lawhon out of Chambers)

AWARDS AND PRESENTATIONS

Commissioner Kessler – Town Hall Meeting – moved to Commissioner Kessler's items

Commissioner Kessler – Impact Fees – moved to Commissioner Kessler's items

(CD6:15) Letter of Accommodation to Doug Bennight and members of the Amateur Radio Club for service above and beyond during Tropical Storm Fay with the installation of a temporary radio tower in the Smith Creek area.

Adjourn until 7:30 p.m.

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5. Acceptance of Status Report on 2008 Board Retreat Priorities.
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CITIZENS TO BE HEARD

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PLANNING AND ZONING

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Commissioner Kessler made a motion to approve Application for Variance V08-13, with conditions. A plan for protecting the wetlands during construction activities must be submitted and approved by the Planning and Community Development Department during the Development Permit Application (DPA) process. The variance will expire two (2) years from the date of approval. Second by Commissioner Green. Motion carried unanimously, 5/0.

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(CD8:02) 12. Application for Change of Zoning: R08-09

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(CD8:03) 13. Application for Change of Zoning: R08-10

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(CD8:03) 14. Application for Change of Zoning: R08-11

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Commissioner Kessler made a motion to approve with the condition that the homeowner connects to central water service if more than one (1) home is constructed on the property in compliance with the Comprehensive Plan. Second by Commissioner Green. Motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD8:07) 20. Request Board approval to apply for Florida Workforce Plus, National Emergency Grant Funding and authorize the Chairman to execute the Agreement. Commissioner Lawhon made a motion to approve applying for Florida Workforce Plus, National Emergency Grant Funding with authorization for the Chairman to execute the Agreement. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:09) 15. Request for Board approval to advertise Proposed Text Amendments to Section 5-7 of the Wakulla County Land Development Code, which addresses the approval process of Certain Temporary Uses in Wakulla County for Public Hearing on October 20, 2008. Tabled to September 22, 2008.

(CD8:09) 16. Approval to advertise a Request for Qualifications (RFQ) for Professional Planning and Engineering Consultant Services

Commissioner Kessler made a motion to advertise a Request for Qualification for Professional Planning and Engineering Consultant Services. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:11) 17. Request to schedule the Board's Third Annual Board Retreat for December 8, 2008 from 12:00P.M. to 4:00P.M.

Commissioner Kessler made a motion to hold the Board's Third Annual Retreat on December 8, 2008 at the Wakulla Springs Lodge with staff providing their own lunch. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:13) 18. Request Board approval for the Planning and Community Development Department to Waive Fees for repair work related to Tropical Storm Fay. Commissioner Lawhon made a motion to approve the Planning and Community Development Department waiving fees for repair work related to Tropical Storm Fay. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD8:14) 19. Board approval of amendment to County's Personnel policy and Procedures to include a provision for overtime compensation to exempt Fair Labor Standards Act (FLSA) staff positions. Commissioner Langston made a motion to approve amendment of the County's Personnel Policy and Procedures to enable reimbursement from FEMA during a federally declared disaster. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:18) 21. Storm debris – Coastal clean up
Commissioner Kessler made a motion to accept storm debris into the landfill at no charge for a two-week period only. Second by Commissioner Lawhon. Voting for: Kessler, Lawhon and Green. Opposed: Brimmer and Langston. Motion carried, 3/2.

COMMISSIONER AGENDA ITEMS

(CD8:30) Commissioner Brimmer

A. Longleaf Subdivision (PUD) (Rezoning)

Commissioner Lawhon made a motion to change the dates for the PUD and Rezoning for Longleaf Subdivision to October 13, 2008 for the Planning Commission, first hearing before BOCC on October 20, 2008 and the final Hearing before the BOCC on November 3, 2008. Second by Commissioner Langston. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion carried. 3/2.

(CD8:37) Commissioner Kessler

A. Impact Fees – Power point presentation

B. Town Hall Meeting – There will be a Town Hall Meeting in Panacea on September 30, 2008 from 7:00 p.m. to 9:00 p.m.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR - 0

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:56) Commissioner Kessler – Large parcels of land and multiple small-scale amendments. Staff will bring back as an agenda item. County is still in the process of obtaining Right of Way on Three Sisters Road.

(CD8:57) Commissioner Brimmer – Fire fighting equipment in older neighborhoods and improving infrastructure in the older neighborhoods.

There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m.

Board of County Commissioners
Public Hearing: Tentative Budget & Impact Fees
September 9, 2008

The Board of County Commissioners of Wakulla County, Florida met for Public Hearings on Tuesday, September 9, 2008 at 6:00 p.m. 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.

(CD5:54) *Approval of Agenda*

Commissioner Lawhon made a motion to approve the Agenda with an add-on item under General Business (1) Agreement with Emergency Management for the use of the AG Center for Temporary use as a Disaster Recovery Center. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Commissioner Lawhon led in prayer and the pledge of allegiance to the flag.

CHAIRMAN

(CD5:58) First Public Hearing on the FY 2008/2009 Tentative Budget

This is the first of two required public hearings on the Wakulla County Budget for Fiscal Year 2008/2009. If you wish to speak during the public hearing portion of this meeting, please step forward at the appropriate time.

The proposed aggregate millage rate is 8.1488 mills which is 5.10% under the aggregate rolled-back Millage rate of 8.5866 mills is due to the maintenance and enhancement of the current level of countywide service provision.

Now the County Administrator will read the Millage rate into the public record.

COUNTY ADMINISTRATOR

The proposed countywide Millage rate is 8.1488 mills which is 5.10% under the countywide rolled-back Millage rate of 8.5866.

CHAIRMAN

I'm opening up the floor for a motion to begin the public hearing.

Commissioner Kessler made a motion to begin the Public Hearing. Second by Commissioner Langston. Motion carried unanimously, 5/0.

At this time the individuals that have turned in a speaker card to the clerk are allowed to speak. Speakers are Dana Peck, David Harrison & Cheryl Olah.

Public Hearing is closed.

Note: The public must be allowed to speak and to ask questions prior to the adoption of any measures by the Board.

CHAIRMAN

Florida Statutes requires the Board to address the Millage rate before addressing each budget. The Board must vote on each Millage rate and budget separately. I will now entertain the following motions:

1. Commissioner Lawhon made a motion to set the Tentative Millage Rate for FY 2008/2009 at 8.00 mills. Second by Commissioner Kessler. Motion carried unanimously, 5/0.
2. Commissioner Kessler made a motion to approve the FY 2008/2009 Tentative Budget with the changes as discussed in this hearing that include Sheriff's Budget, Tax Collector's Budget and changes in the Agenda item. Second by Commissioner Langston. Motion carried unanimously, 5/0.

Note: The 2nd final public hearing for approval of the budget will be held on Monday, September 22, 2008 at 6:00 p.m.

This hearing adjourned at 6:32 p.m.

PUBLIC HEARING – IMPACT FEES

(CD6:32) A Public Hearing to impose a temporary, 365-day Moratorium on the Assessment and Collection of Impact Fees within Wakulla County.

(CD6:35) Commissioner Kessler made a motion that the Emergency Moratorium identified as 08, submitted to the Board for consideration be adopted subject to the additional conditions (1) that it only apply to the benefit of Wakulla tradesmen, contractors and sub-contractors that have residences and businesses in Wakulla County and (2) the moratorium be limited to affordable housing. Motion dies for lack of a second.

(CD6:39) Commissioner Lawhon made a motion to approve a 365 day moratorium on the assessment and collection of Impact Fees. Second by Commissioner Langston. After lengthy discussion and citizen comments the motion was amended to delete paragraph (4) of the proposed moratorium to include: This Moratorium shall in no way be applied retroactively. All impact fees that have been assessed prior to adoption of this Moratorium but have not yet been paid shall remain due prior to the issuance of any building permit. Impact fees that have already been assessed but have not been fully collected because the applicant has been paying in

installments shall remain due and all installment payment agreements with Wakulla County shall remain valid, effective and enforceable. Notwithstanding this Moratorium, all impact fees that may become due and collectable in relation to applications for building permits that are outstanding as of the date of this Moratorium shall remain due and must be paid prior to issuance of a building permit as required by Ordinance. Voting for: Brimmer, Langston and Lawhon. Opposed: Green and Kessler. Motion carried. 3/2.

GENERAL BUSINESS

(CD8:41) 1. Request for Board approval of an Agreement between Wakulla County and the Florida Division of Emergency Management for the use of the County Agricultural Center for temporary use as a Disaster Recovery Center.

Commissioner Green made a motion to approve the request Agreement between Wakulla County and the Florida Division of Emergency management for the use of the County Agricultural Center for temporary use as a Disaster Recovery Center. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

September 22, 2008

**Board of County Commissioners
Regular Board Meeting
September 22, 2008**

The Board of County Commissioners for Wakulla County met in regular session on Monday, September 22, 2008 with Chairman Ed Brimner 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 Commissioner Green.

Pledge of Allegiance to the flag led by Commissioner Brimner.

(CD5:52) APPROVAL OF AGENDA

Commissioner Langston made a motion to approve the Agenda with the following changes, under the Consent Agenda pull items 3, 5, and 11, under County Attorney add update on two pending lawsuits that have been filed against the County. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD6:00) PUBLIC HEARING

(CD5:53) 1. Second Public Hearing to adopt final Millage and Budget for FY2008/2009.

Chairman – This is the second of two required public hearings on the Wakulla County Final Budget for Fiscal Year 2008/2009. If you wish to speak during the public hearing portion of this meeting, please step forward at the appropriate time.

The proposed aggregate Millage rate is 8.000 mills which is 6.83% under the aggregate rolled-back Millage rate of 8.5866 mills is due to the maintenance and enhancement of the current level of countywide service provision.

Now the County Administrator will read the Millage rate into the public record.

County Administrator – The proposed countywide Millage rate is 8.0000 mills which is 6.83% under the countywide rolled-back Millage rate of 8.5866 mills.

Chairman – I'm opening up the floor for a motion to begin the public hearing.

Commissioner Langston made a motion to open the floor to begin the public hearing. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

At this time the individuals that have turned in a speaker card to the clerk are allowed to speak. 1) Larry Roberts 2) David Harrison 3) Dana Peck 4) Ron Piasecki 5) Chuck Hess

September 22, 2008

All speakers have been heard and Commissioner Langston made a motion to close the public hearing. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Note: The public must be allowed to speak and ask questions prior to the adoption of any measures by the Board.

Chairman – Florida Statutes requires the Board to address the Millage rate before addressing each budget. The Board must vote on each Millage rate and budget separately. I will now entertain the following motions:

Commissioner Langston made a motion to approve the final FY2008/2009 Countywide Millage rate of 8.000 mills. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Langston made a motion to approve the final FY2008/2009 Countywide budget of \$46,397,741.00 inclusive of recommended changes to reduce the position of the budget related to impact fees as reflected in Attachment #4. Second by Commissioner Lawhon. Commissioner Langston amended his motion to reflect a final FY2008/2009 Countywide budget of \$46,612,536.00 inclusive of recommended changes to reduce the position of the budget related to impact fees as reflected in Attachment #4 and includes the increase of \$214,795.00 into the Sheriff's budget with the monies coming out of the Rainy Day Fund and must be used for accreditation. Commissioner Lawhon seconded the amended motion. Voting for: Brimner, Langston and Lawhon. Opposed: Kessler and Green. Motion carried, 3/2.
Speakers 1) Dana Peck 2) Larry Roberts 3) Al Shylkofski 4) Hugh Taylor

Break – Chairman Brimner absent at this point.

Vice-Chairman Green chaired the meeting from this point.

AWARDS AND PRESENTATIONS

(CD6:49) 2. Domestic Violence Awareness Month – Refuge House
Commissioner Langston made a motion to approve the Proclamation declaring October 2008 as Domestic Violence Awareness Month in Wakulla County. Second by Commissioner Lawhon. Motion carried unanimously, 4/0.

CONSENT AGENDA

Commissioner Langston made a motion to approve the Consent Agenda with the exception of items 3, 5, and 11 that are pulled for discussion. Second by Commissioner Lawhon. Motion carried unanimously, 4/0.

3. Approval of Minutes – September 2, 2008 Regular Meeting
Pulled for discussion – see below.

September 22, 2008

4. Approval of Minutes – September 2, 2008 Workshop to Discuss the Wakulla County Travel & Expense Procedures Manual
Approved

5. Approval of Minutes – September 9, 2008 Special Meeting
Pulled for discussion – see below.

6. Approval of Minutes – September 9, 2008 Workshops to Discuss the Courthouse Addition/Renovation Project and to Discuss Board Approval of the Site Location & Design Concept of the Community Center
Approved

7. Approval of Payment of Bills and Vouchers Submitted for August 28, 2008 – September 17, 2008
Approved

8. Update to the Board on the Cooperative Agreement between Wakulla County and the Department of Agricultural Services for Fire Protection (forest)
Approved

9. Update to the Board on the Value Adjustment Board Organizational Meeting held on August 27, 2008
Approved

10. Request for Board Appointment of the Wakulla County Representative to the Big Bend Health Council Board of Directors
Approved – Appointed Jodi Smith.

11. Board Approval of the 2009 Board Meeting Calendar/Holiday Schedule
Pulled for discussion – see below.

(CD 6:55) CONSENT ITEMS PULLED FOR DISCUSSION

3. Approval of Minutes – September 2, 2008 Regular Meeting
Commissioner Kessler made a motion to approve the minutes, with a note that there were no recommended changes under attachment 1 on August 18th off-premises signs workshop. Second by Commissioner Langston. Motion carried unanimously, 4/0.

5. Approval of Minutes – September 9, 2008 Special Meeting
Commissioner Kessler made a motion to approve the minutes from the September 9, 2008 Special Meeting. Second by Commissioner Langston. Motion carried unanimously, 4/0.

11. Board Approval of the 2009 Board Meeting Calendar/Holiday Schedule
Commissioner Kessler made a motion to table this item until next Board Meeting. Second by Commissioner Langston. Motion carried unanimously, 4/0.

September 22, 2008

CITIZENS TO BE HEARD

(CD6:57) 1. Al Shylkofski – Concerned about the Sheriff and budget process, questions the need of victim advocates for the Sheriff since there are advocates at the state level and feels that two of the commissioners should have recused themselves from voting on the budget since their spouses are the victim advocates in the Sheriff’s Office.

(CD6:59) 2. Hugh Taylor – Concerned about the Sheriff and budget process, polluted beaches, commute time on 319, local traffic and poor people working in the building trade.

(CD7:02) 3. Dana Peck – Next Tuesday there is a Town Hall Meeting at the Welcome Center in Panacea from 7:00 p.m. to 9:00 p.m.

GENERAL BUSINESS

(CD7:03) 12. Board approval of the next stage for the Courthouse Addition/Renovation project

Commissioner Kessler made a motion to table this item until the second meeting in December. Motion dies for lack of 2nd.

Commissioner Langston made a motion to approve the scope with chiller system as presented at the workshop on September 9, 2008 and direct the Architect to move forward with the design. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Green. Opposed: Kessler. Motion carried, 3/1.

(CD7:34) 13. Ratification of the September 2, 2008 Workshop on the Site Location and Design Concept of the Community Center, and to seek board direction regarding the Community Center Project

Commissioner Langston made a motion to ratify the actions from the September 2, 2008 Workshop, approve the Trice Lane location, approve Option 2 design concept based on funding level with the 19,800 sq. ft building, direct staff to pursue a set of plans and further cost analysis, authorize preparation of RFP for Contract Management Board Direction, and to look at the future needs of Fire and EMS. Second by Commissioner Lawhon. Motion carried unanimously, 4/0.

(CD7:42) 14. Request Board Approval of the Wakulla County Health Department Core Contract for FY2008-2009

Commissioner Lawhon made a motion for approval of the Wakulla County Health Department Core Contract for FY2008-2009. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:44) 15. Request for Board Ratification of actions taken in the Mosquito Control Program

Commissioner Kessler made a motion to ratify the actions taken in the Mosquito Control Program and authorize the chairman to retro-actively execute the DACS/Wakulla County Mosquito Control Grant Documents. Second by Commissioner Langston. Motion carried unanimously, 4/0.

September 22, 2008

(CD7:44) 16. Request for Board Ratification of Jody Smith to the Administrator position for the Wakulla County Health Department
Commissioner Langston made a motion to ratify Jody Smith to the Administrator position for the Wakulla County Health Department. Second by Commissioner Lawhon. Motion carried unanimously, 4/0.

(CD7:47) 17. Update on the Tourist Development Council activities and request Board approval of a Resolution authorizing the current Council Members
Commissioner Lawhon made a motion to approve the Resolution appointing Jerry Evans, Sherrie Miller and Jackie Youngstrand as Tourist Development Council Members. Second by Commissioner Kessler. Motion carried unanimously, 4/0.

(CD7:49) 18. Ratification of Wakulla County Travel & Expense Policy Workshop and Approval of the proposed Travel & Expense Policy
Commissioner Langston made a motion to ratify the September 2, 2008 Workshop and approve the proposed Travel & Expense Policy for Wakulla County with an amendment on Attachment 1 page 5, that reads the following guidelines ~~should~~ shall be used when approving requests for travel. Second by Commissioner Lawhon. Motion carried unanimously, 4/0.

(CD7:57) 19. Request Board Approval to advertise for a Public Hearing on November 3, 2008, to amend Section 5-7 of the Wakulla County Code, which addresses the approval process for certain Temporary Uses
Commissioner Kessler made a motion to approve advertising a Public Hearing for November 3, 2008 to amend Section 5-7 of the Wakulla County Code, which addresses the approval process for certain temporary uses. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:58) 20. Request for Board approval of an Interagency Agreement between the Wakulla County Board of County Commissioners, the Wakulla County Property Appraiser and the Wakulla County Sheriff for the consolidation of GIS Services.
Commissioner Kessler made a motion to approve the Interagency Agreement between the Wakulla County Board of County Commissioners, the Wakulla County Property Appraiser and the Wakulla County Sheriff for the consolidation of the County's GIS services into the Property Appraiser's Office. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:58) 21. Request Board approval to submit a State Aid to Libraries Grant Application for FY08-09 & authorize the Chairman to sign
Commissioner Lawhon made a motion to approve submittal of the State Aid to Libraries Grant Application for FY08/09 and authorize the Chairman to execute the application. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:58) 22. Request for Board acceptance of the State Housing Initiative Program (SHIP) Annual Reports

September 22, 2008

Commissioner Lawhon made a motion to accept the State Housing Initiatives Program (SHIP) Annual Reports and Certification and submit per Florida Statutes. Second by Commissioner Langston. Motion carried unanimously, 4/0.

(CD7:59) 23. Request Board Approval to Accept the 2008 Streamlined Annual Public Housing Agency (PHA) Plan and Certifications

Commissioner Kessler made a motion for approval of the 2008 Streamlined Annual PHA Plan and Certification. Second by Commissioner Langston. Motion carried unanimously, 4/0.

COMMISSIONER AGENDA ITEMS

(CD7:59) 24. Commissioner Kessler

a) Asking the Board to request a Review by the State of Florida Attorney General
Commissioner Kessler requests this item be continued to next Board Meeting.

b) Commissioner Kessler will be holding a Town Hall Meeting on September 30, 2008 from 7:00 to 9:00 p.m. at the Welcome Center in Panacea.

COUNTY ATTORNEY

(CD8:00) Two new law suits have been filed against the County – Harvey v. Wakulla County, this is an appeal that was denied, the complaint will be answered, and the P&Z transcripts are being reviewed. Carr v. Wakulla County, Impact Fee moratorium, response will be filed in October.

COUNTY ADMINISTRATOR

(CD8:03) Thank you to staff and citizens for all of their work on the budgetary process.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:03) Commissioner Langston – Thank you to the Sopchoppy City Commissioners for looking at the possibility of an EMS Station in Sopchoppy.

There being no further business to come before the Board, Commissioner Lawhon made a motion to adjourn and a second was made by Commissioner Kessler. Motion carried unanimously, 4/0.

8:15 p.m. adjourned.

**Board of County Commissioners
Regular Board Meeting
Monday, October 6, 2008**

The Board of County Commissioners for Wakulla County met in regular session on Monday, October 6, 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 Bruce Taylor of Mt. Beasor Primitive Baptist Church

Commissioner Brimmer led the Pledge of Allegiance

APPROVAL OF AGENDA

(CD6:00) Commissioner Lawhon made a motion to approve the agenda with the following changes, under General Business add (18) Weatherization Assistance Program, under County Administrator add (1) Charter, under Commissioner Langston add (1) November 3, 2008 Board Meeting. Second by Commissioner Langston. Motion carried, 4/0.

**Commissioner Kessler out of room

CONSENT AGENDA

(CD6:01) Commissioner Lawhon made a motion to approve all Consent Agenda items. Second by Commissioner Langston. Motion carried, 4/0.

1. Approval of Minutes – September 22, 2008 Regular Meeting
Approved
2. Approval of Minutes – September 22, 2008 Workshop to discuss the proposed Comprehensive Sewer Ordinance
Approved
3. Approval of Payment of Bills and Vouchers Submitted for September 18, 2008 – October 1, 2008
Approved

CITIZENS TO BE HEARD

(CD6:02) 1. Tim Bozeman – sewer in historic subdivisions

(CD6:04) 2. Chuck Hess – meeting agenda/comp plan issues

PLANNING AND ZONING

(CD6:06) 4. Application for Temporary Use: TU08-11

Request for a temporary use for a bull-riding event on a 125.48+/- acre parcel. This property is located at 116 Harvey-Young Farm Road. The owners are Benus Farm, LLC and L.F. Young and the agent is Skip Young.

Commissioner Lawhon made a motion to approve Application for Temporary use TU08-11. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:08) 5. Application for Change of Zoning: R08-12

Request for a change of zoning from RR-1 (Semi Rural Residential) to C-2 (General Commercial) on a 2.62+/- acre parcel. This property is located on the east side of Harry Morrison Road, south of Wal-Mart. The owner is James T. Welch and the agent is Wade Brown of Edwin G. Brown & Associates.

Commissioner Lawhon made a motion to adopt the proposed Ordinance amending the Official Zoning Map, amending the Official Zoning from RR-1 zoning district to C-2 zoning district for R08-12. Second by Commissioner Langston. Voting for: Lawhon, Langston and Brimmer. Opposed: Kessler and Green. Motion carried, 3/2.

(CD6:26) 6. Application for Change of Zoning: R08-13

Request for a change of zoning from AG (Agriculture) to C-2 (General Commercial) and R-3 (Multi Family Residential) on a 36.69+/- acre parcel. This property is located on the east side of Crawfordville Highway, south of Hammaknockers Restaurant. The owner is Thurman Roddenberry.

Commissioner Langston made a motion to approve Application for Change of Zoning R08-13, with a condition that there will be access from Tafflinger to Council Moore Road when the residential section is developed. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion carried, 3/2.

(CD6:43) 7. Application for Final Plat: FP08-03

Request for final re-plat of Lot 4 of Mossy Oak Preserve Subdivision. This property is located on the west side of Coastal Highway and north of the Wakulla County Airport. The owner is Dennett I. Rainey and the agent is Thurman Roddenberry.

Commissioner Kessler made a motion to approve Final Plat Application FP08-03 with the condition that a fire hydrant is located within the development and all lots must connect to central water service. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:45) 8. Application for Comprehensive Plan Map Amendment: CP07-11

Request to amend the Comprehensive Plan Future Land Use Map from Rural 2 to Commercial and Rural 3 on a 26.53+/-acre parcel. This property is located on the east side of Crawfordville Highway and is commonly referred to as the old U-Haul Parcel. The owner is Big Bend, LLC and the agent is Robert Rوتا.

Commissioner Lawhon made a motion to approve the proposed Comprehensive Plan Map Amendment CP07-11 for transmittal to DCA and amend the Future Land Use Map designation from Rural 2 land use to Commercial and Rural 3 land use. Second by

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

(CD6:59) 9. Application for Comprehensive Plan Map Amendment: CP07-12
Request to amend the Comprehensive Plan Future Land Use Map from Agriculture to Rural 1 on a 229.744+/- acre parcel. This property is located on the west side of Spring Creek Highway and south of Coastal Highway. The owner is Spring Creek Farms, LLC and the agent is Robert Routa.

Commissioner Lawhon made a motion to approve the proposed Comprehensive Plan Amendment CP07-12 for transmittal to DCA and amend the Future Land Use Map designation from Agriculture land use to Rural 1 land use. Second by Commissioner Langston. Voting for: Brimner, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

(CD7:12) 10. Application for Comprehensive Plan Map Amendment: CP07-13
Request to amend the Comprehensive Plan Future Land Use Map from Agriculture to Rural 1 on a 20.52+/-acre parcel. This property is located on the north side of Thornwood Road, east of Lonnie Raker Road. The owners are John and Janna Richardson and the agent is Robert Routa.

Commissioner Kessler made a motion to approve the proposed Comprehensive Plan Map Amendment CP07-13 for transmittal to DCA and amend the Future Land Use Map designation from Agriculture land use to Rural 1 land use. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:16) 11. Application for Comprehensive Plan Map Amendment: CP07-17
Request to amend the Comprehensive Plan Future Land Use Map from Rural 1 and Rural 2 to Commercial and Rural 3 on a 34.93+/-acre parcel. This property is located on the east side of Crawfordville Highway, south of Walker's Crossing Subdivision. The owners are S.A. and Linda Coxwell and the agent is Robert Routa.

Commissioner Langston made a motion to approve the proposed Comprehensive Plan Map Amendment CP07-17 for transmittal to DCA and approve the Future Land Use Map designation from Rural 1 and Rural 2 land use to Rural 3 and Commercial land use. Second by Commissioner Lawhon. Voting for: Brimner, Langston, Lawhon and Green. Opposed: Kessler. Motion carried, 4/1.

(CD7:35) 12. Application for Comprehensive Plan Map Amendment: CP08-04
Request to amend the Comprehensive Plan Future Land Use Map from Rural 2 to Commercial on a 9.8+/-acre parcel. This property is located on the west side of Crawfordville Highway, south of North Point Center. The owner is Richard Gowdy and the agent is Robert Routa.

Commissioner Kessler made a motion to adopt an ordinance amending the Comprehensive Plan Future Land Use Map, amending the Future Land Use Map designation from Rural 2 to Commercial (Non-Urban) land use for CP08-04. Second by Commissioner Langston. Motion carried unanimously, 5/0.

GENERAL BUSINESS

(CD7:43) 13. Request for Board Approval to Spend Revenues Generated from the WCSO Sponsored Women's Safety Course for SWAT Training
Commissioner Green made a motion to approve spending revenues generated from the WCSO sponsored women's safety course in the amount of \$4,202.07 for SWAT Training. Second by Commissioner Lawhon. Voting for: Brimner, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

(CD7:49) 14. Board Approval of the 2009 Board Meeting Calendar
Commissioner Langston made a motion to approve the 2009 Board Meeting/Holiday Calendar. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:50) 15. Request Approval of Road Closing for Veterans Day Parade
Commissioner Langston made a motion to approve the road closure from Myrtle Avenue to Arran Road on November 8, 2008 from 10:00 a.m. to 12:00 p.m. for the second annual Veterans Day Parade. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD7:50) 18. Request Board Approval of the Weatherization Assistance Program – Low Income Home Energy Assistance Program (WAP-LIHEAP) Contract and Funding Modification Agreement for \$25,749.00
Commissioner Green made a motion to approve the Resolution to accept the WAP-LIHEAP contract and funding modification agreement for \$25,749.00 and authorize the Chairman to execute the contract. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

Gavel passed to Vice-chair for item (A)

16. COMMISSIONER KESSLER

(CD7:51) A. Request the Board to Request for a Review by the State Attorney - discussion

Gavel returned to Chairman

(CD8:00) Board of County Commission Policy and Procedures With Regard to County Attorney Actions

Commissioner Kessler made a motion for staff to establish a policy and procedure as to how the County Attorney proceeds in issues of litigations. Second by Commissioner Green. Motion and second withdrawn.

COMMISSIONER LANGSTON

(CD8:11) Board Meeting on November 3, 2008

Commissioner Langston made a motion to cancel the Board Meeting on November 3, 2008 and move all items to the November 17, 2008 regular scheduled Board Meeting. Second by Commissioner Lawhon. Voting for: Brimner, Green, Langston and Lawhon. Opposed: Kessler. Motion carried, 4/1.

COUNTY ATTORNEY

17. Request to Conduct an Attorney-Client Confidential Meeting on October 20, 2008
Commissioner Lawhon made a motion to conduct an Attorney-Client Confidential meeting on October 20, 2008 beginning at 5:00 p.m. and concluding at 6:00 p.m. The matters for discussion are 03-93CA Nelson et al, 07-70CA Robert Snyder, 08-102CA Madeline Carr. Second by Commissioner Langston. Motion carried unanimously, 5/0.

COUNTY ADMINISTRATOR

(CD8:19) A. Presentation on Charter

Commissioner Lawhon made a motion to set a 15 minute Charter presentation under Awards and Presentations on the October 20, 2008 Board Meeting. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:23) B. Server at County Offices - discussion

DISCUSSION ISSUES BY COMMISSIONERS

COMMISSIONER KESSLER - Town Hall Meeting on Tuesday, November 25, 2008 from 7:00 to 9:00 p.m. at the County Commission Chambers.

There being no further business to come before the Board, a motion to adjourn by Commissioner Green and Commissioner Langston made a second. Motion carried unanimously, 5/0.

Meeting adjourned at 8:40 p.m.

**Board of County Commissioners
Regular Board Meeting
Monday, October 20, 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.

1. CONFIDENTIAL COUNTY ATTORNEY-CLIENT MEETING

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 5:00 p.m. on October 20, 2008 for approximately One (1) hour, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Edward E. Brimmer, Vice Chairman Howard Kessler, Brian P. Langston, George Green, and Maxie Lawhon, County Attorney Ronald A. Mowrey and Stephen E. Mitchell of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

Wakulla County Circuit Court Case #03-93-CA; Randolph Nelson and Mary L. Nelson, his wife; Willie Jackson and Josephine C. Jackson, his wife; and C. A. Harrison Metcalf and Yvonne P. Metcalf, his wife, individually and on behalf of a class of all other similarly situated, Plaintiffs v. Wakulla County, Florida, a political subdivision of the State of Florida, Defendant;
Wakulla County Circuit Court Case #07-70-CA; Robert D. Snyder, M. D., P.A., Plaintiff, v. Wakulla County, Florida, a political subdivision of the State of Florida, Defendant; and Wakulla County Circuit Court Case #08-102CA; Madeleine Hirsiger Carr, Plaintiff v. Wakulla County Board of County Commissioners, Defendant.

(The Attorney/Client confidential meeting started at 5:30 p.m. with the Regular Board Meeting re-convening at 6:16 p.m.)

Invocation provided by Elder Gavin from Piney Grove Baptist Church.

Commissioner Lawhon led in the pledge of allegiance to the flag.

APPROVAL OF AGENDA

(CD6:10) Commissioner Lawhon made a motion to approve the Agenda with the following changes, under Commissioner Green add (1) Rescinding Board vote from last meeting as to the canceling of the November 3, 2008 Board Meeting, item (10) Request Board approval to spend funds from the Wakulla County Drug Trust Fund has been pulled, add item (18) Board approval to declare the expenses related to the printing and distribution of the Charter County Brochure to

October 20, 2008

serve as a public purpose, under County Administrator add (1) Transition of new Commissioners. Second by Commissioner Langston. Motion carried unanimously, 5/0

AWARDS AND PRESENTATIONS

(CD6:13) Proposed Home Rule Charter – Benjamin Pingree, County Administrator Presentation on Charter issue.

CONSENT AGENDA

(CD6:33) Commissioner Langston made a motion to approve the Consent Agenda in its entirety. Second by Commissioner Green. Motion carried unanimously, 5/0.

2. Approval of Minutes – October 6, 2008 Regular Meeting
Approved

3. Approval of Minutes – October 6, 2008 Workshop to Discuss Paving of Forest Road #13.
Approved

4. Approval of payment of Bills and Vouchers submitted for October 2, 2008 – October 15, 2008.
Approved

5. Request Board approval of the tuition and travel expense to attend the Florida Association of Counties 2009 Legislative Conference.
Approved

6. Presentation of the Community Rating System Annual Progress Report for Board acceptance.
Approved

7. Request approval of road closing for Wakulla County Christian Coalition Black History Celebration and Parade - The parade is February 21, 2009.
Approved

15. Request for Board approval of a Resolution to accept the Small County Road Assistant Program (SCRAP) Grant Funds and authorize the Chairman to execute the Contract.
Approved

CITIZENS TO BE HEARD

(CD6:34) 1. Hugh Taylor – Comments by Board Members, negative website, and the need for change in County Government.

(CD6:36) 2. Chuck Hess – speaking on behalf of CCOW and the votes from the October 6, 2008 meeting regarding commercial strip centers and the potential traffic problems that will be a result of that action.

(CD6:38) 3. Dana Peck – decisions that the Board will be making on November 17, 2008.

October 20, 2008

(CD6:39) 4. Paul Johnson – Speaking in opposition of a Charter form of Government.

(CD6:40) 5. Dalynda Vause – Speaking in opposition of a Charter form of Government.

(CD6:44) 6. Billy Pigott – Speaking in opposition of a Charter form of Government.

(CD6:46) 7. Susan Payne Turner – Speaking in opposition of the Charter and feels that this process has moved too quickly.

(CD6:48) 8. Chuck Turner – Speaking in opposition of the Charter and feels that Commissioner Kessler should not park his vehicle with the Charter sign in front of Commission Building.

PLANNING AND ZONING

(CD6:51) 8. Application for Change of Zoning and Preliminary Plat R08-07 & PP08-02 Request to rezone a 586.45+/- acre parcel from AG (Agriculture), RR-1 (Semi Rural Residential) and PUD (Planned Unit Development) to PUD (Planned Unit Development). This property is located on the north and south of Commerce Boulevard, west of Woodville Highway. The owners are N. G. Wade Investment Company, Winco Utilities, Inc., and Wakulla County BOCC. The agent is Robert Routa.

1st of two hearings

(CD7:21) 9. Application to Adopt the Capital Improvements Element Text Amendment to the Comprehensive Plan, CP08-05

Commissioner Lawhon made a motion to adopt the Capital Improvements Element Text Amendment to the Comprehensive Plan, CP08-05 for submittal to DCA by December 31, 2008. Second by Commissioner Langston. Motion carried unanimously, 5/0.

GENERAL BUSINESS

10. Request Board approval to spend funds from the Wakulla County Drug Trust Fund
This item pulled prior to the meeting.

(CD7:30) 18. Board approval to declare the expenses related to the printing and distribution of the Charter County Brochure to serve as a public purpose.

Commissioner Kessler made a motion for approval to declare the expenses related to the printing and distribution of the Charter County Brochure to serve as a public purpose at a cost of \$4,215.64. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Langston, Lawhon and Brimmer. Motion Failed, 2/3.

(CD7:39) 11. Ratification of the Board actions taken at the September 22, 2008 Workshop to Discuss the Proposed Comprehensive Sewer Ordinance

Commissioner Lawhon made a motion to ratify the actions from the September 22, 2008 Workshop on the proposed Comprehensive Sewer Ordinance. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD7:46) 12. Ratification of the October 6, 2008 Workshop regarding paving of Forest Road #13

October 20, 2008

Commissioner Lawhon made a motion to ratify the information that was obtained from the October 6, 2008 Workshop regarding paving of Forest Road 13. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD7:52) 13. Request Board approval to advertise to amend Florida Municipal Code Chapter 23 Parks and Recreation Ordinance

Commissioner Green made a motion for approval to advertise a Public Hearing to amend Florida Municipal Code Chapter 23 Parks and Recreation Ordinances. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:53) 16. Request Board approval to accept quote for asphalt overlay and new paving at Courthouse and BOCC Building

Commissioner Green made a motion to accept the quote for \$75,805.00 for the asphalt overlay and new paving at the Courthouse and BOCC Building. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD7:57) 17. Request Board approval of a One (1) Year Contract for Networking Services with Inspired Technologies, Inc.

Commissioner Langston made a motion to approve the one-year contract for networking services from Inspired Technologies, Inc. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COMMISSIONER AGENDA ITEMS

14. Commissioner Kessler

(CD8:01) (a) Request Board Approval to adopt a Resolution supporting the proposed changes to the Consultant's Competitive Negotiation Act

Commissioner Kessler made a motion to adopt a Resolution supporting the proposed changes to the Consultant's Competitive Negotiation Act. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:06) (b) Request Board approval to schedule Workshops for new incoming BOCC for November 24, 25, and 26

Commissioner Kessler made a motion to schedule Workshops for new incoming Commissioners. Second by Commissioner Green. Motion and second withdrawn. This item will be on the next Board Agenda.

Commissioner Green

(CD8:10) a. November 3, 2008 Board Meeting

Commissioner Green made a motion to rescind the action that was taken on October 6, 2008 regarding the canceling of the November 3, 2008 Board Meeting. Second by Commissioner Kessler. Voting for: Green and Kessler. Opposed: Brimmer, Langston and Lawhon. Motion Failed, 2/3.

(CD8:17) b. Performance based septic tanks

October 20, 2008

Commissioner Green made a motion for staff to bring information back to the Board regarding a waiver for sewer when a performance-based septic tank is in place and in good working order. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

COUNTY ATTORNEY - 0

COUNTY ADMINISTRATOR

(CD8:22) a. Transition of new Commissioners

Judge Walker will be available for a Swearing in ceremony for new Commissioners on Tuesday, November 18, 2008 at the old wooden Courthouse.

(CD8:25) b. Rock Landing

Ray Gray gave a briefing on the Rock Landing Project.

DISCUSSION ISSUES BY COMMISSIONERS

(CD8:32) **Commissioner Kessler** – Town Hall Meeting on Tuesday, November 25, 2008 from 7:00 to 9:00 p.m. at the County Commission Chambers and Voting for Home Rule Charter.

(CD8:32) **Commissioner Lawhon** – No to Home Rule Charter

(CD8:33) **Commissioner Langston** – Requesting that the Traffic Safety Team look into speeding on Cajer Posey Road and staff working with Ms. Councilll regarding an off road vehicle for use in the FH 13 area.

(CD8:35) **Commissioner Green** – 0

(CD8:35) **Commissioner Brimner** – clarification regarding his tractor in a local parade. Commissioner Brimner in fact rode on the County float and then went to the back of the line and drove his tractor in the same parade.

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

**Board of County Commissioners
Regular Board Meeting
Monday, November 17, 2008**

The Board of County Commissioners in and for Wakulla County, Florida met in regular session on Monday, November 17, 2008 with Chairman Ed Brimner 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 Commissioner Green

Pledge of Allegiance provided by Commissioner Langston

(CD5:54) APPROVAL OF AGENDA

Commissioner Langston made a motion to approve the Agenda with the exception of Consent Agenda item 7 pulled for discussion. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

PUBLIC HEARING

1. Request Board approval to hold a Public Hearing to adopt the proposed ordinance amending Florida Municipal Code Chapter 23 Parks and Recreation Ordinance for Wakulla County.

Commissioner Kessler made a motion to continue the Public Hearing for the proposed ordinance amending Florida Municipal Code Chapter 23 Parks and Recreation Ordinance for Wakulla County to January 5, 2009. Second by Commissioner Langston. Motion carried unanimously, 5/0.

2. Land Development Code Text Amendment: TA08-01

Conduct a Public Hearing to amend text within Section 5-7 of the Wakulla County Land Development Code, which addresses the approval process of certain Temporary Uses in Wakulla County.

Commissioner Kessler made a motion to adopt an Ordinance amending the Land Development Code Part 1, Section 5-7 providing for temporary uses and adding limiting temporary use for commercial properties to a total of 80 days per calendar year. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD6:01) Presentation of Plaque to Jim Card, Stop-N-Save Owner

(CD6:04) Presentation by Benjamin Pingree, County Administrator to outgoing Commissioners
Presentation of Plaque to Commissioner Lawhon for 12 years of service to Wakulla County.
Presentation of Plaque to Commissioner Langston for 4 years of service to Wakulla County.
Presentation of Plaque to Commissioner Brimner for 4 years of service to Wakulla County.

(CD6:16) ***CONSENT AGENDA***

Commissioner Kessler made a motion to approve the Consent Agenda with the exception of item 7 that is moved to Consent Agenda items for discussion. Second by Commissioner Langston. Motion carried unanimously, 5/0.

3. Approval of Minutes – October 20, 2008 Regular Meeting
*Approved
4. Approval of Payment of Bills and Vouchers Submitted for October 16, 2008 – November 12, 2008
*Approved
5. Request Board approval for a Resolution to apply for the State of Florida EMS County Grant
*Approved for adoption of a Resolution to apply for the State of Florida EMS County Grant.
6. Acceptance of Status Report on 2008 Board Retreat Priorities
*Approved
7. Board review and acceptance of the US 319 Operations Assessment
*pulled for discussion, see below.
8. Request Board approval to schedule Workshops for newly elected Commissioners on December 2-5, 2008
*Approved
9. Request Board approval to schedule Workshop on January 5, 2009 at 5:00p.m. to establish the 2009 State & Federal Legislative Priorities
*Approved
10. Request Board approval of a Proclamation declaring November 20, 2008 “Betty Green Appreciation Day”
*Approved – Proclaiming November 20, 2008 as “Betty Green Appreciation Day”.
11. Request Board approval for a Resolution in support of the Small County Coalition, and to seek full funding of Amendment 1 offset for fiscally constrained Counties

Approved – Adopted a Resolution of Wakulla County requesting full funding of Amendment 1 offset for fiscally constrained counties.

CONSENT ITEMS PULLED FOR DISCUSSION

(CD6:16) Item 7 – Board review and acceptance of Highway 319 Operations Assessment

Commissioner Kessler made a motion to accept the US 319 Operations Assessment and the staff recommendation of the Signalization Study. Second by Commissioner Langston. Motion carried unanimously, 5/0.

CITIZENS TO BE HEARD

(CD6:30) 1. Dana Peck – Agenda requests and decisions made by the Board

(CD6:33) 2. Larry Roberts – The Election and people handling ballots, Attorney conflict of interest

(CD6:35) 3. Hugh Taylor – Gotcha politics

PLANNING AND ZONING

(CD6:39) 12. Application for Change of Zoning and Preliminary Plat: R08-07 & PP08-02

Second of two Public Hearings to request a rezoning on a 586.45+/- acre parcel from AG (Agriculture), RR-1 (Semi- Rural Residential) and PUD (Planned Unit Development) to PUD (Planned Unit Development). This property is located on the north and south side of Commerce Boulevard, west of Woodville Highway. The owners are N. G. Wade Investment Company, Winco Utilities, Inc., and Wakulla County BOCC. The agent is Robert Routa.

Commissioner Lawhon made a motion to adopt the proposed Ordinance amending the Official Zoning Map, amending the Official Zoning from AG (Agriculture), RR-1 (Semi-Rural Residential) and PUD (Planned Unit Development) zoning district to PUD (Planned Unit Development) zoning district with the following conditions: Approval of realignment of Commerce Boulevard by the Department of Transportation and the State of Florida, prior to the Final Plat or any site plan approvals within the subject property. The Applicant shall make a contribution in the amount of \$35,000.00 to CRTPA specifically to be used for the Woodville Corridor Study, within 60 days from the date of this approval. The Woodville Corridor Study being performed by CRTPA fulfills the Long Range Transportation Plan requirements of the Interlocal Agreement. The Applicant shall prepare the following reports to be submitted to the Wakulla County Planning and Community Development Department, and any additional agencies specified below, measuring the following: Once development activities commence on the Subject Property, an annual monitoring report regarding the internal vehicle capture rate. Should internal capture rate fall below 15% or 10% with the provision of a comprehensive system of interconnected pedestrian and bicycle ways, during two consecutive measurement periods, Development within Longleaf Plantation shall be stayed for a period not to exceed twelve months, pursuant to the requirements of Policy 1.2.9.1, Wakulla County Comprehensive Plan Future Land Use Element. Once

development activities commence on the Subject Property, an annual report illustrating the manner in which Transportation Demand Management (TDM) is being fulfilled by and within the Longleaf development. Once development activities commence on the Subject Property, an annual report showing the phasing of the development activities and monitoring of the area roadways utilized by the Longleaf development to ensure compliance with the adopted roadway levels of service as implemented through the Wakulla County concurrency management process. General annual report, once development activity commences on the Subject Property, as set forth in Policy 1.2.9(6), Wakulla County Comprehensive Plan Future Land Use Element. A minimum of four groundwater monitoring wells shall be established within this Sustainable Community to document groundwater trends and impacts, and to ensure that best management practices being used are protecting groundwater resources. Two wells should be installed up gradient and two wells down gradient. Prior to any on-site development activities (including grading and movement of the soils), the developer must gather samples to establish pre-development (background) water quality conditions. Sampling shall be performed semi-annually and the results provided to the Northwest Florida Water Management District, Department of Environmental Protection and Department of Community Affairs as well as the County within 30 days of sampling. Sampling parameters shall include but not be limited to nitrogen and phosphorus series and total suspended solids. If the monitoring indicates degradation in water quality based on the established statistical criteria as directed by Northwest Florida Water Management District and DEP, no further development shall be permitted until the developer implements corrective actions that alleviate the identified water quality issue(s). For those reports required to be submitted on an annual basis, and this goes for all reports previously stated, the required date for submittal of such report is December 1 of each year. Receipt of final Stormwater Permit from Northwest Florida Water Management District. Should the Water Management District permit change any provisions contained within the plat, including but not limited to lot layout or street location, the Longleaf PUD and related Preliminary Plat must return to both the Wakulla County Planning Commission and the Board of County Commissioners for review and approval. E911 approval for all road names by the Wakulla County Sheriff Department. The Applicant provide assistance to Wakulla County, monetary or otherwise, for provision of the required annual Florida Yards and Neighborhoods Program Education Workshops and supporting materials as set forth in the land use designation of the Comprehensive Plan. Specific details of this assistance should be addressed at the time of the Application for Final Plat for this development. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston, and Green. Opposed: Kessler. Motion carried, 4/1.

(CD7:08) 13. Application for Change of Zoning and Preliminary Plat: R08-01 & PP07-06

First of two Public Hearings to request a rezoning on two parcels containing 28.65+/- acre parcels 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.

**No action tonight

(CD7:50) 14. Application for Change of Zoning: R08-13

Second of two Public Hearings to request a rezoning on a 36.69+/- acre parcel from AG (Agriculture) to C-2 (General Commercial) and R-3 (Multi-Family Residential). This property is located on the east side of Crawfordville Highway, south of Hamacknockers Restaurant. The owner is Thurman Roddenberry. This application requests rezoning of 5.68+/- acres located in the western portion of the property, fronting Crawfordville Highway. The remaining 31.01+/- acres is located immediately to the east of the aforementioned area of proposed commercial rezoning and is proposed for rezoning to R-3 (Multi-Family Residential)

Commissioner Lawhon made a motion to approve rezoning of 36.69+/- acre parcel from AG (Agriculture) to C-2 (General Commercial) and R-3 (Multi-Family Residential), with a condition that the applicant constructs a road connecting Tafflinger with Council Moore Road at the time of residential development. Second by Commissioner Green. Voting for: Lawhon, Langston, Brimmer and Green. Opposed: Kessler. Motion carried, 4/1.

(CD8:03) 15. Application for Change of Zoning: R08-15

Request to rezone a 3.46+/- acre portion of a 7.69+/- acre parcel from RR-1 (Semi-Rural Residential) to C-2 (General Commercial). This property is located at the southwest corner of the intersection of Coastal Highway and Jack Crum Road. The property owner is WRJ Sales, Inc. and the agent is GPI Southeast, Inc.

Commissioner Lawhon made a motion to approve rezoning request for 3.46+/- portion of 7.69+/- acre parcel from RR-1 (Semi-Rural Residential) to C-2 (General Commercial) with the following conditions: The Applicant needs to provide at minimum a 30' setback including those shared with the parcel to the west containing a residential zoning district and maintain the landscape buffer. Driveway off Coastal Highway to be discontinued and not used. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD8:18) 16. Application for Site Plan: SP08-15

Request for a commercial site plan to expand an existing mobile home sales center. This parcel is a 4.45+/- acre portion of a 7.69+/- acre parcel. This property is located at the southwest corner of the intersection of Coastal Highway and Jack Crum Road. The property owner is WRJ Sales, Inc. and the agent is GPI Southeast, Inc.

Commissioner Kessler made a motion to approve Site Plan Application SP08-15 with conditions that will also include the total closing of the driveway on Coastal Highway/98 and no temporary or full time storage of used or new mobile homes, only displayed models. Second by Commissioner Langston. Motion carried unanimously, 5/0. **the acreage is different because this includes a previously approved small-scale site plan.

(CD8:20) 17. Application for Change of Zoning: R08-16

Request to rezone a 9.8+/- acre portion of a 19.25+/- acre parcel from AG (Agriculture) to C-2 (General Commercial). This property is located on the west side of Crawfordville Highway, south of North Point Center. The property owner is Richard Gowdy and the agent is Edwin Brown and Associates.

Commissioner Kessler made a motion to approve rezoning of a 9.8+/- acre portion of a 19.25+/- acre parcel from AG (Agriculture) to C-2 (General Commercial). Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:24) 18. Application for Appeal to the Board of Adjustment: BOA08-02

Appeal the Planning Department's decision to deny a request for a Subdivision Determination Letter (SDL) to divide a 20.0+/- acre parcel located at 90 Acorn Trail. The property owners are Jon G. & Donna L. Shierling.

**This is a Board of Adjustment Hearing.

Commissioner Kessler made a motion to conduct the final public hearing and reverse the original denial of Subdivision Development Letter 08-14, based upon the findings of fact and conclusions of law. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD8:28) 19. Application for Site Plan: SP07-08

Request to amend the landscape plan of a previously approved commercial site plan. This is a 5.0+/- acre parcel located on the east side of Crawfordville Highway and south of Council Moore Road. The property owner is Lewis Properties, LLC and the agents are Dorman and Lee Lewis.

Commissioner Kessler made a motion to approve the Application for Site Plan SP07-08, with the condition that all plantings be installed within 3 months from the date of this approval and, the plantings must be maintained in a healthy state to insure survival or be replaced pursuant to the Landscape Ordinance. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD8:34) 20. Application for Wetland Setback Variance: V08-16

Request for a wetland setback variance and mitigate impacts to the karst feature, buffer requirements to construct a site-built, single-family dwelling. This 2.0+/- acre lot is located on the west side of River Plantation Road, within the River Plantation Estates Subdivision.

Commissioner Kessler made a motion to approve Wetland Setback Variance V08-16, with conditions and this variance will expire two years from the date of approval. Second by Commissioner Langston. Motion carried unanimously, 5/0.

**Items 21-24 were all related and it was requested by the Board to be heard together. Ms. Stevens stated the cause for record for each individual request.

(CD8:37) 21. Application for Wetland Setback Variance: V08-17

Request for a variance to construct a pool, clubhouse and bathroom facility within the required 75' wetland setback. This is an 11.68+/- acre parcel located on Harbor Point Drive. The owner is William T. Gaupin and the agent is Vernon Hope.

(CD10:46) Commissioner Lawhon made a motion to extend the meeting until 1:00 A.M. Second by Commissioner Green. Voting for: Brimmer, Green and Lawhon. Opposed: Kessler and Langston. Motion carried, 3/2. After review of F.S. 100.041(2) (a) it was

determined that, the meeting with this Board would have to conclude at midnight due to three new Board Members taking office at 12:01 A.M.

(CD10:54) Commissioner Lawhon made a motion to approve Application for Variance V08-17. Motion dies for lack of second.

(CD8:37) 22. Application for Mean High Water Line Variance: V08-20
Request for a variance to construct a pool, clubhouse, and bathroom facility within the required 50' setback from the established Mean High Water Line. This is an 11.68+/- acre parcel located on Harbor Point Drive. The owner is William T. Gaupin and the agent is Vernon Hope.

**No vote due to V08-17 failing.

(CD8:37) 23. Application for Flood Variance: FV08-01
Request for a variance to the elevation requirements to construct bathroom facilities at ground level verses pilings. This is an 11.68+/- acre parcel located on Harbor Point Drive. The owner is William T. Gaupin and the agent is Vernon Hope.

**No vote due to V08-17 failing.

(CD8:37) 24. Application for Site Plan: SP08-16
Request for a commercial site plan to construct a pool, clubhouse, and bathroom facility. This is an 11.68+/- acre parcel located on Harbor Point Drive. The owner is William T. Gaupin and the agent is Vernon Hope.

**No vote due to V08-17 failing.

(CD11:16) 25. Application for Short Form Subdivision: SF08-07
Request for Final Plat approval to create a 13-lot short form subdivision. This parcel is 313.85+/- acres and is located on the south side of Bloxham Cutoff, east of Woodville Highway and the City of Tallahassee power line. The property owner is G & A Lloyd, LLC and the agent is Edwin Brown and Associates.
Commissioner Lawhon made a motion for approval of Short Form Subdivision SF08-07. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD11:18) 26. Application for Final Plat: FP08-04
Request for Final Plat approval to re-plat lots 21 and 22 of Commodore Commons, creating a 6-lot subdivision, to be known as the Coup D' Ville Subdivision. These lots make up 1.70+/- acres and are located on the north side of Country Way, south of Taff Drive. The property owner is Wakulla Bank and the agent is Thurman Roddenberry.
Commissioner Lawhon made a motion to approve Application for Final Plat FP08-04. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD11:19) 27. Application for Final Plat: FP08-05
Request for Final Plat approval to create a 6-lot subdivision on a 32.98+/- acre parcel, to be known as Rehwinkel Meadows. This property is located on the south side of J.K. Moore Road. The property owners are Parrish & Suzanne Barwick, Ferrell Barwick, Ben Withers and Steven & Kimberly Morgan.

Commissioner Kessler made a motion to approve Application for Final Plat FP08-05, with conditions. Providing a title opinion as required by Section 7-22.1(k) of the Code before the signing and recordation of the final plat mylar. The Final Plat must contain a note that the wetland area and 75' setback are a conservation area and is protected from development. Submission of an erosion control plan for each home being constructed as part of the Development Permit Application process. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD11:26) 28. Application for Comprehensive Plan Text Amendment:
CP08-01

Request to remove Policy 1.3.3 of the Future Land Use Element of the Wakulla County Comprehensive Plan, which pertains to density allowable on contiguous lots under the same ownership. The applicant is Wakulla County.

Commissioner Green made a motion to adopt the proposed Text Amendment CP08-01 to the Future Land Use Element of the Comprehensive Plan. Second by Commissioner Langston. Motion carried unanimously, 4/0.

*Commissioner Kessler abstains.

GENERAL BUSINESS

(CD11:27) 29. Request Board approval for Emergency Medical Services (EMS) and the Wakulla County Sheriff's Office to exchange vehicles.

Commissioner Kessler made a motion to approve Emergency Medical Services (EMS) and the Wakulla County Sheriff's Office exchanging vehicles. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD11:28) 30. Request Board approval to award Bid #2008-18 to HD Supply for reconstruction of the Skipper Bay Box Culverts.

Commissioner Lawhon made a motion for approval to award Bid #2008-18 to HD Supply for reconstruction of the Skipper Bay Box Culverts. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD11:28) 31. Request Board approval to accept the low bidder on the Mashers Sands Paving (SCRAP) Project-Mashers Sands Road Improvements (Bid #2008-020) to C. W. Roberts.

Commissioner Lawhon made a motion for approval to accept the low bidder on the Mashers Sands Paving (SCRAP) Project, Mashers Sands Road Improvements bid 2008-020 to C. W. Roberts. Second by Commissioner Kessler. Motion carried unanimously, 5/0.

(CD11:00) 32. Request Board acceptance of the evaluation team ranking of the respondents to the request for qualifications for State Lobbying Services for the 2009 Legislative Session and Board approval to select firm, and authorize Chairman to execute an Agreement for Service.

Commissioner Kessler made a motion to approve Governance Services for State Lobbying Services for the 2009 Legislative Session with direction for staff and attorney to negotiate a contract with said firm and authorize the Chairman to execute the

Agreement for Services. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD11:29) Authorize County staff to schedule a Public Hearing to adopt an Ordinance clarifying that citizens who install and maintain a performance based septic system will not be required to hook onto the sewer (as authorized under state law).

Commissioner Green made a motion to advertise for a public hearing to adopt an Ordinance clarifying that citizens who install and maintain a performance based septic system will not be required to hook onto the Wakulla County Sewer System, when that system is made available to them (as authorized under state law). Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

Commissioner Agenda Items

Commissioner Kessler – Town Hall Meeting on November 25, 2008.

County Attorney - 0

County Administrator - 0

There being no further business to come before the board, the meeting was adjourned at 11:42 p.m.

Reminder: Swearing-In Ceremony on Tuesday, November 18, 2008 starting at 12:00 p.m. at The Old Courthouse for incoming Commissioners Mike Stewart, Alan Brock and Lynn Artz.

**Board of County Commissioners
Swearing-In Ceremony
November 18, 2008**

12:00 p.m. A Swearing-in Ceremony for the newly elected County Commissioners was held at the Old Courthouse, 23 High Drive, Crawfordville, FL

Opening comments by Benjamin Pingree, County Administrator

Commissioner Green opened in prayer and Mr. Pingree led in the pledge of allegiance to the flag.

Judge Walker was present to swear in the new County Commissioners: Alan Brock, District; Mike Stewart, District 3; and Lynn Artz, District 5.

Request Board to select Chairman and Vice Chair for 2008-2009

Commissioner Green nominated Howard Kessler as Chairman for FY2008-2009. Second by Commissioner Artz. Motion carried unanimously, 5/0.

Commissioner Artz nominated George Green as Vice-Chairman for FY2008-2009. Second by Commissioner Stewart. Motion carried unanimously, 5/0.

Judge Walker administered the oath of office to the newly elected Chairman and Vice-Chairman.

Closing Comments by the newly elected Chairman.

12:20 p.m. Meeting adjourned.

**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.

**Board of County Commissioners
Third Annual Retreat
December 8, 2008**

The Board of County Commissioners held their Third Annual Retreat at Wakulla Springs with Commissioners Howard Kessler, George Green, Lynn Artz, Alan Brock and Mike Stewart present. Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree, Clerk Brent Thurmond and Deputy Clerk Evelyn Evans.

The Board began the session with each Commissioner identifying issues that they would like to have considered. After all of the priorities were identified, they further discussed ideas and combined similar or related items. It was also determined during the discussion that some of the priorities could be handled administratively with the County Administrator assigning projects to staff members. Finally, the Board was able to narrow the list to five priorities. The priorities were not ranked because they were all considered to be of equal importance for the County. The five priorities are as follows:

Community Center – to include Youth Activities

Spring/Bay Quality – including sewer, septic, storm water, and neighborhood infrastructure improvements

Upgrade Fire/EMS Facility – including Healthcare Services

Energy Conservation – including energy Star Certification, LEED Standards, Advisory Group, Public Transit that will include park & ride

Comprehensive Plan & Update Land Development code – including Smart Growth, Visioning and Economic Development

These items will be on the Board Agenda for ratification on January 20, 2009.

2:55 p.m. meeting adjourned.