

**BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, FEBRUARY 1, 2010**

The Board of County Commissioners in and for Wakulla County, Florida met for a Regular Scheduled Board Meeting on Monday, February 1, 2010 with Chairman Howard Kessler presiding. Present were Commissioners Mike Stewart, Lynn Artz, Alan Brock, and George Green. Also, present were County Administrator Ben Pingree, County Attorney Heather Encinosa and Deputy Clerk Evelyn Evans.

Invocation by Commissioner Green

Pledge of Allegiance led by Commissioner Brock

APPROVAL OF AGENDA

(CD5:02) Commissioner Stewart made a motion to approve the Agenda with the following changes/additions: Commissioner Artz – setting an On-site Wastewater Treatment Workshop and pull item (10) from the Consent Agenda for discussion

County Administrator – pull item (13) from the Consent Agenda for discussion and item (4) is tabled to the next meeting

Commissioner Kessler – announcement under Awards and Presentations

Second by Commissioner Brock and the motion carried unanimously, 5/0.

PUBLIC HEARING

(CD5:04) 1. Application to Close/Abandon a portion of Hardee Avenue in Panacea RC09-03, Russell Taylor is the applicant

Commissioner Artz moved not to approve the application to close/abandon a portion of Hardee Avenue in Panacea. Second by Commissioner Brock and the motion carried unanimously, 5/0.

AWARDS AND PRESENTATIONS

(CD5:15) 1. Swine Show is February 20, 2010

CONSENT AGENDA

2. Approval of Minutes – January 25, 2010 Regular Board Meeting

Approve

3. Approval of payment of Bills and Vouchers submitted for January 21, 2010 – January 27, 2010

Approve

4. Request Board approval to proceed with bidding out Phase 1, Scope of Work for Courthouse Renovations

Tabled to the next Board Meeting

5. Request Board approval of submission of two (2) 2010-11 VISIT FLORIDA Grant Applications by the Tourist Development Council

Approve – the TDC's submission of the 2010-11 VISIT FLORIDA Cultural Heritage and Nature Tourism Grant application and the 2010-11 VISIT FLORIDA Advertising Matching Grant Application

6. Request Board approval of Change Orders to the FEMA Repair Projects for Mashas Sands and Woolley Park

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Approve – Change Orders #1 and #2 for Woolley Park and Mashas Sands Pier Projects

7. Request Board approval of revised Planning Commission Appointees for District 2

Approve – Appoint the revised list of individuals to serve as the 2010 Planning Commission for District 2 – Norman Jones (Regular Member) Del Sparkman (Alternate)

8. Request Board approval to schedule a Workshop on March 4, 2010 to discuss the Crawfordville Special Overlay District

Approve – Schedule a workshop on March 4, 2010 to discuss the Crawfordville Overlay

9. Request Board approval to award Bid #2009-022 for purchase of Motor Graders under Five Year Guaranteed Buy Back Program

Approve – staff to negotiate for the purchase of five new graders from Flint Equipment (Flint Equipment was the lower bidder at \$360,471.50)

CONSENT ITEMS PULLED FOR DISCUSSION

(CD5:18) 10. Request Board approval of a Resolution required by the 2010-2011 Forest Health Improvement Initiative Grant Program through the Florida Department of Agriculture and Consumer Services

Commissioner Artz moved to authorize staff to submit a grant application to Florida Department of Agriculture and Consumer Services, Florida Division of Forestry and approve the Resolution, with a suggestion for staff to explore and come up with a proper procedure to disburse the work among multiple sites with multiple vendors or contractors as applicable, if awarded. Second by Commissioner Green and the motion carried unanimously, 5/0.

(CD5:21) 13. Request Board approval of a Resolution to participate in the North Florida Broadband Authority Commissioner Stewart moved to approve the Resolution to participate in the North Florida Broadband Authority. Second by Commissioner Green and the motion carried unanimously, 5/0.

(CD5:31) North Florida Broadband Representative

Commissioner Artz moved to nominate Commissioner Brock as the primary representative and Jennifer Langston as the alternate to the North Florida Broadband Authority. Second by Commissioner Green and the motion carried unanimously, 5/0.

PLANNING AND ZONING

(CD5:34) 11. Application for Temporary Use TU09-22, Hines Family Enclave Agreement – James Lynn and Julia M. Hines are the owners.

Commissioner Stewart moved to conduct the second of two public hearings and vote to approve the Application for Temporary Use TU09-22, based upon the recommendation of the Planning Commission and the findings of fact and conclusions of law made by the board and any evidence submitted at the Hearing hereon. Second by Commissioner Brock and the motion carried unanimously, 5/0.

GENERAL BUSINESS - 0

CITIZENS TO BE HEARD

(CD5:41) 1. Bob Danzey – Article in Tallahassee Democrat regarding City Commissioners and Deferred Compensation. Mr. Danzey is asking the Board to look at this County to make sure a like situation is not occurring with a Deferred Compensation Plan.

(CD5:43) 2. W. D. Lansford – Rock Landing Dock sediment trap is not working

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COMMISSIONER AGENDA ITEMS

12. COMMISSIONER KESSLER

- a. Protecting the Waters of the Gulf of Mexico in our Panhandle Region – table to February 16, 2010
- b. Consideration of Citizens to be heard in Agenda Outline – table to February 16, 2010

(CD5:47) **COUNTY ATTORNEY** – 0

(CD5:47) **COUNTY ADMINISTRATOR**

Three Workshops for Thursday, February 4, 2009

4:00 p.m. Discuss Utility Management Authorities of Charter County Governments

5:00 p.m. Discuss Clarification/Change of the Chamber of Commerce Lease Agreement with the County

6:00 p.m. State Fire Marshall to Review & Discuss Standards/Requirements for Firefighters

DISCUSSION ISSUES BY COMMISSIONERS

(CD5:48) Commissioner Artz – On-Site Wastewater Treatment Workshop on Thursday, March 25, 2010 from 4:00 to 6:00 p.m.

(CD5:50) Commissioner Kessler – He as well as some citizens have concerns regarding expenditures in County Government. This item will come back on a future Agenda for Board consideration.

There being no further business to come before the Board, the meeting adjourned at 5:52 p.m.