

Board of County Commissioners  
Regular Public Meeting  
Monday, October 16, 2017

The Board of County Commissioners in and for Wakulla County, Florida met for a Regular Public Meeting on Monday, October 16, 2017 at 5:00 p.m. with Chairman Ralph Thomas presiding. Present were Commissioners Randy Merritt, Mike Stewart, Jerry Moore and Chuck Hess. Also present were County Administrator David Edwards, County Attorney Heather Encinosa and Deputy Clerk Kelly Marks.

The Invocation was provided by Pastor Paul Smith.

The Pledge of Allegiance was provided by Commissioner Stewart.

***APPROVAL OF AGENDA***

(CD5:02) The County Administrator requested to add one item to Consent.

(CD5:02) The County Administrator requested to add two items to General Business.

(CD5:02) Commissioner Hess has pulled Agenda Item #5 for further discussion.

(CD5:02) Commissioner Merritt moved to approve the agenda as amended; second by Commissioner Stewart and the motion passed unanimously, 5/0.

***CITIZENS TO BE HEARD***

(CD5:02) Pastor Gerald Fielder – Lake Ellen Boat Ramp update

***AWARDS AND PRESENTATIONS***

(CD5:03) Announcement Regarding a Benefit for Cloe – Cindy Harrell

Fundraiser to be held on December 2, 2017 from 10:00 am to 6:00 pm at Hudson Park

(CD5:13) Announcement Regarding the ISO Fire Rating for Wakulla County – Louis Lamarche, Fire Chief

***CONSENT AGENDA***

(CD5:17) Commissioner Merritt moved to approve the consent agenda as amended; second by Commissioner Stewart and the motion passed unanimously, 5/0.

1. Approval of Minutes from the October 2, 2017 Regular Board Meeting  
Approve – Minutes from the October 2, 2017 Regular Board Meeting

2. Approval of Bills and Vouchers Submitted for September 28, 2017 through October 11, 2017

Approve – Payment of Bills and Vouchers Submitted for September 28, 2017 through October 11, 2017

3. Request Board Approval to Accept and Award ITB #2017-29 to Ryan Fitzgerald Construction, Inc. to Construct a New Storage Building at Medart Recreation Park and Approval of the Agreement

Approve - Accept and Award ITB #2017-29 to Ryan Fitzgerald Construction, Inc. to Construct a New Storage Building at Medart Recreation Park and Approval of the Agreement

4. Request Board Approval to Accept and Award ITB #2017-24 to Mowrey Elevator Company of Florida, Inc. for Removal/Disposal of the Existing Elevator and Installation of a New Elevator at the Wakulla County Welcome Center and Approval of the Agreement

Approve – Accept and Award ITB #2017-24 to Mowrey Elevator Company of Florida, Inc. for Removal/Disposal of the Existing Elevator and Installation of a New Elevator at the Wakulla County Welcome Center and Approval of the Agreement

6. Request Board Approval of an Interlocal Agreement with the City of Sopchoppy for the Provision of Floodplain Management Services

Approve – Interlocal Agreement with the City of Sopchoppy for the Provision of Floodplain Management Services

7. Request Board Approval of Temporary Road Closure for the 11<sup>th</sup> Annual Veteran’s Day Parade on November 4, 2017

Approve – Temporary Road Closure for the 11<sup>th</sup> Annual Veteran’s Day Parade on November 4, 2017

8. Request Board Approval of a Resolution Appointing Members to the One Cent Sales Tax Committee

Approve – Resolution Appointing Members to the One Cent Sales Tax Committee

9. Request Board Approval to Adopt a Resolution Accepting Dedication of Right-of-Way Within the Carmen Rocio Platted Subdivision

Approve – Adopt a Resolution Accepting Dedication of Right-of-Way Within the Carmen Rocio Platted Subdivision

10. Request Board Approval of Revision #2 to the RESTORE Act Planning Assistance Grant Scope of Services and Approval to Submit to the U.S. Treasury

Approve - Revision #2 to the RESTORE Act Planning Assistance Grant Scope of Services and Approval to Submit to the U.S. Treasury

11. Request Board Approval to Update the Road Classifications Within the Future Traffic Circulation Map During the Evaluation and Appraisal Report Process to Address Comprehensive Plan Limitations on New Commercial Development

Approve - Update the Road Classifications Within the Future Traffic Circulation Map During the Evaluation and Appraisal Report Process to Address Comprehensive Plan Limitations on New Commercial Development

19. Request Board Approval of a CDBG Project Change Order #2 for a Code Related Item for Lessie Gavin in the Amount of \$1,750.00

Approve - CDBG Project Change Order #2 for a Code Related Item for Lessie Gavin in the Amount of \$1,750.00

20. Request Board Approval of a CDBG Project Change Order for Code Related Items for Joyce Flanagan in the Amount of \$4,055.00

Approve – CDBG Project Change Order for Code Related Items for Joyce Flanagan in the Amount of \$4,055.00

21. Request Board Approval of a Use Agreement Between the County and Rivertown Community Church for Space at the Community Center

Approve - Use Agreement Between the County and Rivertown Community Church for Space at the Community Center

**Add-on:** Request Board Approval to Schedule a Workshop on October 30, 2017 at 2:00 pm Regarding Triumph Gulf Coast Funds

Approve - Schedule a Workshop on October 30, 2017 at 2:00 pm Regarding Triumph Gulf Coast Funds

***CONSENT ITEMS PULLED FOR DISCUSSION***

(CD5:17) 5. Request Board Approval of an Agreement with Uniti Fiber, LLC to provide Internet Services

Commissioner Hess moved to Approve an Agreement with Uniti Fiber, LLC to provide Internet Services; second by Commissioner Merritt and the motion passed unanimously, 5/0.

***GENERAL BUSINESS***

(CD5:21) 12. Request Board Approval of the Professional Services Proposal for the Retro-Fit of the Existing Otter Creek WWTP from Baskerville Donovan in the Amount of \$138,000.00

Commissioner Moore moved to Approve the Professional Services Proposal for the Retro-Fit of the Existing Otter Creek WWTP from Baskerville Donovan in the Amount of \$138,000.00; second by Commissioner Merritt and the motion passed, 5/0.

(CD5:21) 13. Request Board Approval of a Resolution Amending Resolution No. 12-23, the Wakulla County Sewer System Rate Resolution, to Increase the Deposit Required for New Residential Sewer Accounts

Commissioner Merritt moved to Approve a Resolution Amending Resolution No. 12-23, the Wakulla County Sewer System Rate Resolution, to Increase the Deposit Required for New Residential Sewer Accounts; second by Commissioner Stewart and the motion passed unanimously, 5/0.

(CD5:22) **Add-on:** Request Board Direction Regarding a Waiver of Specific Landscaping Buffer for the Wildwood RV Park

Commissioner Merritt moved to Approve a Waiver of the Landscaping requirements for specific landscaping buffer requirements along the east boundary of the Wildwood RV Park, along only those properties in which a waiver has been signed by the property owner; second by Commissioner Moore and the motion passed unanimously, 5/0.

(CD5:23) **Add-on:** Request Board Direction of Change Orders No. 1 with North Florida Construction, Inc. Totaling \$7,266,435.04 for Phase 2 of Northwest Florida Water Management District Contract 15-020 Wakulla Gardens and Magnolia Gardens Wastewater Retrofit Project

Commissioner Moore moved to Approve a Change Orders No. 1 with North Florida Construction, Inc. Totaling \$7,266,435.04 for Phase 2 of Northwest Florida Water Management District Contract 15-020 Wakulla Gardens and Magnolia Gardens Wastewater Retrofit Project; second by Commissioner Merritt and the motion passed unanimously, 5/0.

### ***PUBLIC HEARING***

(CD5:24) 14. Request Board Approval to Conduct a Public Hearing and Approve the Purchase and Sale Agreement for the Acquisition of Land on Catawba Trail for a Lift Station for the Wakulla and Magnolia Gardens Sewer Project

Commissioner Merritt moved to Approve to Conduct a Public Hearing and Approve the Purchase and Sale Agreement for the Acquisition of Land on Catawba Trail for a Lift Station for the Wakulla and Magnolia Gardens Sewer Project; second by Commissioner Stewart and the motion passed unanimously, 5/0.

(CD5:24) 15. Request Board Approval to Conduct a Public Hearing and Approve the Purchase and Sale Agreement for the Acquisition of Land on King Bee Drive for a Lift Station for the Wakulla and Magnolia Gardens Sewer Project

Commissioner Merritt moved to Approve to Conduct a Public Hearing and Approve the Purchase and Sale Agreement for the Acquisition of Land on King Bee Drive for a Lift Station for the Wakulla and Magnolia Gardens Sewer Project; second by Commissioner Stewart and the motion passed unanimously, 5/0.

(CD5:25) 16. Request Board Approval to Conduct the First of Two Public Hearings Regarding an Ordinance Creating Commercial Zoning Districts and Architectural Standards for the Crawfordville Town Plan Area

Commissioner Merritt moved to Approve to Conduct the First of Two Public Hearings Regarding an Ordinance Creating Commercial Zoning Districts and Architectural Standards for the Crawfordville Town Plan Area; second by Commissioner Hess and the motion passed unanimously, 5/0.

(CD5:45) 17. Request Board Approval to Conduct the First of Two Public Hearings Regarding an Ordinance Amending and Updating Existing Commercial Zoning Districts

Commissioner Merritt moved to Approve to Conduct the First of Two Public Hearings Regarding an Ordinance Amending and Updating Existing Commercial Zoning Districts; second by Commissioner Stewart and the motion passed unanimously, 5/0.

### ***PLANNING AND ZONING***

(CD5:52) 18. Application for Change of Zoning R17-09

Commissioner Merritt moved to Approve an Application for Change of Zoning R17-09; second by Commissioner Stewart and the motion passed unanimously, 5/0.

### ***COMMISSIONER AGENDA ITEMS***

*None.*

### ***COUNTY ATTORNEY***

*None.*

### ***COUNTY ADMINISTRATOR***

(CD5:53) Rock Landing Pier will reopen this week

(CD5:54) Community Meeting for Magnolia and Wakulla Gardens on October 17, 2017 at 6:00 pm at the Community Center

(CD5:54) Update on the Financial position, Procurement and Contracts – Brandy King

### ***CITIZENS TO BE HEARD***

*None.*

### ***DISCUSSION ISSUES BY COMMISSIONERS***

COMMISSIONER MERRITT –

(CD6:04) Commissioner Merritt made a motion to approve for the County to waive the permit fees for the Big Bend Scenic Byway Signs; seconded by Commissioner Hess and the motion passed unanimously, 5/0.

(CD6:05) Realigning East Ivan Road to Cajer Posey

(CD6:06) Spring Creek through to Wakulla Springs update

(CD6:08) There being no further business to come before the Board, Commissioner Merritt made a motion to adjourn; second by Commissioner Moore and the motion passed unanimously, 5/0.

The meeting adjourned at 6:08p.m.