

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
JUNE 18, 2013
9:00 AM**

MINUTES

Commissioners Present: Cheryl Sanders – Chairman, William Massey – Vice Chairman, Noah Lockley, Joseph Parrish, Pinki Jackel

Others Present: Marcia Johnson – Clerk of Court, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk/Board Secretary

Call to Order (9:03 AM)

Chairman Sanders called the Meeting to order.

Prayer and Pledge (9:03 AM)

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes (9:05 AM)

Motion by Parrish, seconded by Lockley, to approve the Minutes of the June 4, 2013 Regular Meeting; Motion carried 5-0.

Payment of County Bills (9:05 AM)

Motion by Lockley, seconded by Massey, to approve the payment of the County's Bills as presented; Motion carried 5-0.

Department Supervisors Report

Dewitt Polous – Interim Superintendent of Public Works (9:05 AM)

Howard Nabors, of the Road Department, presented the report to the Board. He updated the Board on the No Littering signs throughout the County.

The Board, Attorney Shuler, and Mr. Nabors discussed the problems with maintenance on private roads and the County not being able to work on private roads. There was also some discussion concerning the County accepting private roads and what options are available.

Chairman Sanders discussed the problems with residents bogging on the sides of the roads in the County.

Motion by Parrish, seconded by Massey, to send Sheriff Mock a letter to enforce the restrictions on bogging on County right of ways; Motion carried 5-0.

Commissioner Jackel asked Mr. Nabors to look at an area in Eastpoint around Old Ferry Dock Road and 2nd Street, which needs attention in the curve area.

Fonda Davis – Solid Waste Director

Mr. Davis had no items for Board action.

Commissioner Jackel and Mr. Davis discussed the paving project that was done at Solid Waste recently and she preferred that these projects are bid out, even though they were under the bid requirement.

Nikki Millender – Parks & Recreation Director (9:15 AM)

Mrs. Millender had no items for Board action.

Mrs. Millender updated the Board on the teams that will be traveling for the Dixie Youth League tournaments soon. She stated the amount of funding the County has contributed for the teams expenses.

Mrs. Millender reminded the Board of the two students who are traveling to participate in extracurricular activities throughout the Country.

Chairman Sanders thanked Mrs. Millender for her work with these events and also her work Lowery Park in Carrabelle.

Commissioner Jackel thanked Mrs. Millender for her work at the Pavilion in Eastpoint for the recent fishing tournament.

Mrs. Millender stated that she has hired the three students to help with clean-up for the tourist season.

Pam Brownell – Emergency Management Director (9:20 AM)

Mrs. Brownell presented her report to the Board.

Action Items:

1. *Requesting the Board's approval and signing of the 2013-2014 State Base Grant (EMPA) in the amount of \$105,806 and the Federal Grant (EMPG) in the amount of \$53,294.*

Motion by Jackel, seconded by Massey, to approve and sign 2013-2014 State Base Grant in the amount of \$105,806 and Federal Grant in the amount of \$53,294; Motion carried 5-0.

2. *Requesting the Board's approval and signing of the Disaster Debris Management Contract with Bergeron Emergency Services.*

Motion by Parrish, seconded by Lockley, to approve and sign Disaster Debris Management Contract with Bergeron Emergency Services; Motion carried 5-0.

Information Items:

1. *Mike Rundel attended the DOT Emergency Response and Relief Training, June 5th in Midway, Florida reviewing new changes in FEMA and FHWA policies with reference to post disaster response on only Federal Aid Eligible roads in our county. It is our understanding that the county will be responsible for the clearing of the Federal Aid Eligible roads and if it is a Presidential Declared Disaster, the county will work thru the FEMA PA program for reimbursement of county costs. If it is not a Presidential Declared Disaster, the county can then work with the FHWA Emergency Response Program for reimbursement costs.*

2. *The Emergency Management office is working on updating its Local Government notification list and ESF 18, business notification list. We have gone through the phone book and are in the process of calling those that are not already on our list.*

Bill Mahan – Extension Office Director (9:22 AM)

Mr. Mahan discussed some of the items on his report.

Franklin - UF IFAS Updates

1) *Board Action Requested – FWC Sea Turtle Grant Proposal – Alan Pierce and I have been discussing submitting a grant proposal to FWC for their Deep Water Horizon Restoration Phase II Project, "Restoring the Night Sky," to supplement their efforts for education and compliance for sea turtle lighting.*

Mr. Pierce presented this item from his report.

2- Inform the Board that we have received a letter from the US Fish and Wildlife Service reminding and encouraging us to be more diligent in protecting nesting sea turtles. Franklin County has one of the largest populations of nesting loggerhead turtles in the Gulf of Mexico. Last year there were a number of sea turtle disorientations and the US FWS want the county to work to diminish those numbers. The day after I got the letter I received notification that

Franklin County would be eligible to receive funding to increase education and compliance with the county's sea turtles. I have spoken to Bill Mahan and the Research Reserve in Eastpoint and Bill and I recommend the Board apply for funds to increase awareness and compliance with lighting requirements. The program would be run out of Bill's Office as Sea Grant has existing programs that can be modified to meet our needs. Board action to apply for funding. The funding source is from one of the BP settlements, but it is called the Deep Water Horizon Early Restoration Phase II.

Commissioner Parrish and Mr. Pierce discussed how this item will affect the commercial district on the Island.

Chairman Sanders reminded the Board that someone fell and hurt herself, possibly because of the lack of lighting.

Mr. Pierce discussed some of the problems with the lighting requirements on St. George Island.

**Motion by Jackel, seconded by Massey, to approve the FWC Sea Turtle Grant Proposal;
Motion carried 5-0.**

2) *Sea Turtle Lighting & Disorientation Workshop – I have a workshop setup for June 19th at 3:00 PM at the St. George Island Fire Station with representatives of some of the rental property managers on St. George Island to discuss sea turtle lighting and disorientation issues. FWC has agreed to send a representative as well to help explain the issues.*

FL Fish & Wildlife Conservation Commission (FWC)

3) *Commission Elects New Leadership – At its meeting June 13 in Lakeland, the FWC elected Vice Chairman Richard “Dick” Corbett of Tampa to serve as Chairman, effective July 1. The term of Chairman is one year. Brian Yablonski of Tallahassee was elected to the one-year term of Vice Chairman.*

4) *Tarpon & Bonefish to Become Catch & Release Only – The FWC last week approved a proposal to make tarpon and bonefish catch-and-release-only fisheries. This catch-and-release proposal was adopted in recognition of the fact that the economic and fishing value of bonefish and tarpon greatly exceed their value as food fishes. The following changes will go into effect Sept. 1, in state and federal waters off Florida:*

- *All harvest of tarpon will be eliminated, with the exception of the harvest or possession of a single tarpon when in pursuit of an IGFA record and in conjunction with a tarpon tag.*
- *Tarpon tags will be limited to one per person, per year (except for charter boat captains).*
- *Transport or shipment of tarpon becomes limited to one fish per person.*
- *One fish per vessel limit is created for tarpon.*
- *Gear used for tarpon will be limited to hook-and-line only.*
- *People will be allowed to temporarily possess a tarpon for photography, measurement of length and girth and scientific sampling, with the stipulation that tarpon more than 40 inches must remain in the water.*
- *Tarpon regulations will extend into federal waters.*

- *The bonefish tournament exemption permit is eliminated. This exemption allows tournament anglers with the proper permit to temporarily possess bonefish for transport to a tournament scale.*

The Commission also approved modifying the tarpon tag program by eliminating the current reporting requirements and shifting the start and end date for when the tarpon tag is valid from July through June to a calendar year, January through December. These rules will be changed in FWC code and will go into effect Sept. 1.

Gulf of Mexico Fishery Management Council (GMFMC)

5) *NOAA Fisheries Announced Final Recreational Gag Rule for 2013 - The gag recreational fishing season will open on July 1 and close on December 3, 2013 when the annual catch target of 1.287 million pounds is projected to be caught. However, if at any time landings are projected to exceed the 2013 annual catch limit of 1.495 million pounds during the federal season, gag accountability measures would close fishing for gag. The December 3, 2013 closure date does factor in the effect of incompatible state regulations by the Florida Fish and Wildlife Conservation Commission that open state waters off four counties from April 1st, through June 30th.*

The rule also limits the geographical extent of the February 1 through March 31 shallow-water grouper closure to waters seaward of a line approximating 20 fathoms. The final rule will be effective July 5, 2013.

December 3, 2013.

Jimmy Harris – Tax Collector (9:30 AM)

Mr. Harris updated the Board on the County's 2012 Tax Roll and presented the Recapitulation Report. He stated that the Tax Certificate sale was successful with all of the Certificates being sold.

Clay Smallwood – St. George Island Pier Repair Project – Update (9:33 AM)

Clay Smallwood, of Preble-Rish, gave a status update on the pier repair project.

Commissioner Jackel expressed her concerns with the contractor meeting the deadline for the project and discussed how important the pier is to the merchants of St. George Island.

Mr. Smallwood stated that he estimates another 30 days before the project is completed.

Commissioner Jackel asked that Preble-Rish be more diligent with having the contractor complete the project.

The Board, Mr. Pierce, and Mr. Smallwood discussed the County's options with dealing with the contractor because of the likelihood of the missed deadline regarding this project.

Mr. Pierce discussed another project to repair the revetment in that area that will be starting shortly.

Ray Brownsworth – Weem’s CEO – Update (9:39 AM)

Mr. Brownsworth presented his request to the Board.

Mr. Brownsworth requested Board action to approve replacing the fire alarm at the Hospital, which is less than \$16,000 from the capital account.

Motion by Lockley, seconded by Parrish, to approve funding from Capital Account to replace the Hospital fire alarm; Motion carried 5-0.

Mr. Brownsworth read two letters complementing Weem’s East and Weem’s Memorial Hospital.

Donna Butterfield repeated some of the concerns she raised at the last Meeting regarding the Hospital Evaluation Report.

Mr. Brownsworth replied to Ms. Butterfield’s concerns and discussed the report in more detail.

Commissioner Jackel suggested that Mr. Brownsworth and Ms. Butterfield meet to discuss this item further.

Planning & Zoning Commission – Report (9:51 AM)

Mr. Pierce presented the items to the Board.

CRITICAL SHORELINE REVIEW:

1- *RECOMMENDED APPROVAL by Planning & Zoning Commission (Unanimous) - Consideration of a request to construct a Single Family Private Dock at Lot 3, Bay Pine Village, 1319 Curlew Way, St. George Island, Franklin County, Florida. The Dock will be 324’x 4’ with a 6’ x 20’ terminal platform and (2) 10’ x 20’ Boat Lifts. This application has all State Permits and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency, agent for Ray and Mary Solomon, applicant. (No House)*

2- *RECOMMENDED APPROVAL by Planning & Zoning Commission (Unanimous) - Consideration of a request to construct a Single Family Private Boardwalk and Dock at Lot 1, Bay Cove Village, 2015 Sand Dollar Trail, St. George Island, Franklin County, Florida. The Boardwalk will be 162’ x 4’ and the Pier will be 458’ x 4’ with a 20’ x 5’ platform and (2) 20’ x 10’ boat lifts. This application has all State Permits and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency, agent for Donald Hansard, applicant. (No House)*

3- *RECOMMENDED APPROVAL by Planning & Zoning Commission (Unanimous) - Consideration of a request to construct a Single Family Courtesy Dock at 1 Lundsford Lane, Section 26, Township 7 South, Range 7 West, North of Eastpoint, Franklin County, Florida. The*

Dock will be 12'x 4'. This application has all State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency, agent for John and Nancy Nunnally, applicant. (Has House)

4- RECOMMENDED APPROVAL by Planning & Zoning Commission (Unanimous) - Consideration of a request to construct Boardwalks over wetlands at 230 Patton Drive, Section 31, Township 8 South, Range 6 West, Eastpoint, Franklin County, Florida. The Boardwalks will be 489' x 4' with a 10' x 10' terminal platform and (2) 6' x 8' bump outs. This application has all State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency agent for TIITF/Marine Resources DEP (ANEER), applicant.

5- RECOMMENDED APPROVAL by Planning & Zoning Commission (Unanimous) - Consideration of a request to construct a Single Family Private Dock at 1289 East Gulf Beach Drive, Lot 6 Savannah Cove, St. George Island, Franklin County, Florida. The Dock will be 494'x 4' with a 26' x 6' terminal platform with (2) 20' x 10' boat lifts. This application has all State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental, agent for Robert and Juliet Barber, applicant. (Has House)

6- RECOMMENDED APPROVAL by Planning & Zoning Commission (Unanimous) - Consideration of a request to construct a Single Family Private Dock at 1331 East Gulf Beach Drive, Lot 1 Tract 42, East End, St. George Island, Franklin County, Florida. The Dock will be 494'x 4' with an 81' x 4' Boardwalk and a 26' x 6' terminal platform with (2) 20' x 10' boat lifts. This application has all State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental, agent for James Campagna, applicant. (No House)

Motion by Massey, seconded by Parrish, to approve Items 1-6 as presented by Planning and Zoning; Motion carried 5-0.

REPORT:

7- RECOMMENDED APPROVAL by Planning & Zoning Commission (Not Unanimous) - Consideration of a request from the Franklin County Planning and Zoning Commission to hold a Workshop at the St. George Island Volunteer Fire Department in August to discuss the Commercial District on St. George Island's future zoning changes.

Advisory Board of Adjustment (ABOA) – Report (9:52 AM)

Mr. Pierce presented the items from the Advisory Board of Adjustment.

1- APPROVED by ABOA (Unanimous) - Consideration of a request for a variance to the S-4 District standards of Lanark Village to construct an addition 12 feet from the original wall facing a court on property described as Lot 46, Block 4, Unit 1, 5-3 Parker Avenue, Lanark Village, Franklin County, Florida. Request submitted by Gene Strickland, agent for Edward Pattillo, owner.

2- *APPROVED by ABOA (Unanimous) - Consideration of a request to install a cargo lift 4 feet into the side setback line on property described as Lot 4, Block B, Unit 1, Gulf Wynn Subdivision, 2470 U.S. Highway 98, Lanark Village, Franklin County, Florida. Request submitted by William S. and Evelyn C. Barnes, owners.*

3- *APPROVED by ABOA (Unanimous) - Consideration of a request to install a vinyl seawall with the Critical Habitat Zone on property described as Lot 1, Crooked River Lighthouse Reservation, 1968 U.S. Highway 98 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, Inc., agent for First Choice Gov, Inc., owner.*

Motion by Lockley, seconded by Parrish, to approve Items 1-3 on the Advisory Board of Adjustment agenda; Motion carried 5-0.

Marcia M. Johnson – Clerk of Courts – Report (9:54 AM)

Mrs. Johnson presented her report to the Board.

1. My finance office is getting ready to prepare the budget books. We are waiting on the final certification of taxable value from the Property Appraiser which is due July 1st before millage figures can be determined. I am requesting you go ahead and schedule two days for budget workshops. Dates of Thursday July 18th and Friday July 19th work well for the finance department and don't conflict with scheduled court sessions.

Chairman Sanders suggested informing the non-governmental agencies that their budget would be the same as last year's amounts so there would be no need for them to attend the workshops.

The Board discussed this item and the need to contact Franklin's Promise to discuss the food pantries.

Motion by Parrish, seconded by Lockley, to schedule the budget workshops for July 18th & 19th and to contact and inform the non-governmental agencies that their funding will be the same as last year's amount; Motion carried 5-0.

Commissioner Lockley asked Attorney Shuler to look at the Bridge Clean-up contract for an expiration date and report back at the next Meeting.

Commissioner Jackel asked Attorney Shuler to look at all contracts in the County for expiration dates and report back at the next Meeting.

Public Hearing – Lanark Re-Zoning: Stephen Cutchen – R-1 to R-2 (10:00 AM)

Mr. Pierce presented the request to the Board.

Chairman Sanders opened the floor for public comments. There were no public comments.

Motion by Massey, seconded by Lockley, to approve Stephen Cutchen's rezoning request from R-1 to R-2 in Lanark; Motion carried 5-0.

Alan Pierce – Director of Administrative Services – Report (10:08 AM)

Mr. Pierce presented his report to the Board.

1- Inform the Board that the Chairman and I attended a meeting in Gulf County on June 12 that was facilitated by The Nature Conservancy (TNC). The TNC provided an opportunity for Gulf, Franklin, and Wakulla county commissioners and organizations that work in these counties to talk about developing projects and criteria that would be competitive for BP money. Specifically, the TNC is offering to provide guidance on projects that would be funded through the Gulf Coast Restore Council (which is the Council of the five states). The advice we were given is that the Council looked very favorably upon projects that protected watersheds. Franklin County has 3 watersheds- Apalachicola River and Bay, New River, and Ochlockonee River and Bay. The Apalachicola watershed is the largest in Florida, but unfortunately only 12% of the total watershed (or drainage basin) is in Florida. The majority of the watershed is in Georgia, with some in Alabama. Watersheds go beyond county boundaries so if the concept of watersheds is used then all projects are going to be multi-county in impact, which also helps when competing with other areas.

The other important advice we were given is that it is going to be critical to quantify the benefits of a project in order to justify funding. An example of quantifying benefits was made during the US Forest Service presentation. The speaker said that the Forest Service is developing a plan that will increase the river flow in the Apalachicola River by 1.5%. They propose to do this by thinning the pine trees, changing a percentage of the slash pine to long leaf pine forest, and restoring the natural hydrology in some areas of the Apalachicola National Forest. While the speaker did not indicate how much this will cost, it is an example of something that the US Forest Service says they can do to help get more freshwater to the Bay to protect the oyster industry.

We were reminded by other speakers that there are large environmental projects, such as the restoration of the Everglades, that have years and years of data, and supporters of the Everglades will be as determined to get money for their restoration as people in North Florida will be to get the oyster industry restored.

One of the items that Chairman Sanders said was not going to be well received in Franklin County was the idea of large scale land acquisition of land in order to protect watersheds. Wakulla county commissioners wholeheartedly agreed. The TNC agreed to facilitate another meeting in July.

Chairman Sanders and Mr. Pierce commented further on this item.

The Board provided information relating to this item and agreed that Franklin County's number one priority is the Apalachicola River.

2- *Inform the Board that we have received a letter from the US Fish and Wildlife Service reminding and encouraging us to be more diligent in protecting nesting sea turtles. Franklin County has one of the largest populations of nesting loggerhead turtles in the Gulf of Mexico. Last year there were a number of sea turtle disorientations and the US FWS want the county to work to diminish those numbers. The day after I got the letter I received notification that Franklin County would be eligible to receive funding to increase education and compliance with the county's sea turtles. I have spoken to Bill Mahan and the Research Reserve in Eastpoint and Bill and I recommend the Board apply for funds to increase awareness and compliance with lighting requirements. The program would be run out of Bill's Office as Sea Grant has existing programs that can be modified to meet our needs. Board action to apply for funding. The funding source is from one of the BP settlements, but it is called the Deep Water Horizon Early Restoration Phase II.*

This item was addressed earlier during the Meeting.

3- *Inform the Board that DOT has requested Transfield review with the commissioners from Gulf, Franklin, and Wakulla counties mowing plans for the state highways in the respective county commission districts as DOT is modifying mowing schedules in order to satisfy issues raised by the Panhandle Wildflower Alliance. I will be getting with each commissioner to seek advice on the proposed mowing schedules in each part of the county.*

4- *Board action to approve a Resolution supporting the "concept of the Capital City to Sea Trail corridor so long as it does not interfere with existing hunting activities" and to seek planning funds from DOT for the purposes of evaluating potential corridors for the bike trail. This is for a study only. The results will come back to the Board and the Board will have to take approve any further action. Mr. David Butler and other supporters of the Trail are here if there are any questions.*

Chairman Sanders was in favor of the application but wanted the Board to be informed before moving forward.

Commissioner Jackel stated that this could be a wonderful economic factor as long as it can co-exist with other County activities.

Leslie Cox, of Carrabelle, commented on this item.

**Motion by Jackel, seconded by Massey, to approve Resolution supporting the concept of the Capital City to Sea Trail, so long as it does not interfere with existing hunting activities;
Motion carried 5-0.**

5- *At the last meeting, Commissioner Massey asked about why off-duty law enforcement officers are used for traffic control in other counties but not in Franklin. The answer is that it is standard protocol to use off-duty patrolmen when working in a highly congested area or when working at night. It is not standard to use "blue lights" for rural road work.*

6- Inform the Board that we have received the architect's analysis for fixing the plumbing at the jail. They have identified the parts that need replacing and we will be going out to bid. They narrowed the scope down to some 50 valves that need to be replaced throughout the jail, but not the whole fixtures so I am hoping the costs will be substantially less than we had initially estimated.

7- Inform the Board that the DOT has notified the county that they are providing funds for the remarking and re-striping of Lake Morality Road, even though it is a county road. I believe the funds are being provided because of the fatality that occurred on the road last year.

8- Inform the Board that I have contacted the property owner to the east of the parcel the county just bought in Eastpoint, as that parcel has an encroachment of an LP tank and large air handlers on county property. The adjacent owners are interested in buying a 12 foot wide strip of land down the common boundary which will solve the encroachment. I recommend the Board direct me and the County Attorney to negotiate a price to sell the strip.

Motion by Parrish, seconded by Jackel, to approve Mr. Pierce and Attorney Shuler to negotiate a price to sell 12 ft. strip of land of property in Eastpoint; Motion carried 5-0.

Recess (10:26 AM)

Chairman Sanders called for a recess.

Reconvene (10:35 AM)

Chairman Sanders reconvened the Meeting.

Alan Pierce – Director of Administrative Services – Report – Continued

9- Inform the Board that Mark Curenton attended the Acquisition and Restoration of State Lands meeting in Tallahassee to answer questions regarding the county's acquisition of an easement in Bald Point State Park to provide access to the 7 lots that lost access on Gulf Shore Blvd last year after TS Debbie. The easement was granted, and we should get the paperwork in about a month. I am still seeking approval from FEMA to change the \$430,000 worth of repair money to a relocation project so I do not yet have funds approved for construction. The county will have to pay the state park service \$14K for the value of the easement, and that money will either come out of the FEMA money or the Bald Point Trust Fund. The county now needs to acquire easements from the 7 property owners as we will build an access road/driveway along the back of their properties to replace Gulf Shore Blvd. The property owners have all been contacted but we have not proceeded with acquiring their easements until the state had granted the one for state lands.

Motion by Parrish, seconded by Lockley, to direct Attorney Shuler to contact property owners concerning acquisition of easements on Alligator Point; Motion carried 5-0.

SHIP Program Update – Mr. Pierce gave an update on funding for the SHIP Program. Mr. Pierce stated that SHIP has contacted Mr. Key, as requested by Commissioner Jackel.

JPA extension – Mr. Pierce requested Board action to approve a JPA extension.

Motion by Parrish, seconded by Jackel, to approve JPA extension at the Airport; Motion carried 5-0.

RFQ – Bluff Road project

Mr. Pierce opened the RFQ's for the Bluff Road Project and stated the name of the companies that responded.

Southeastern Consulting Engineers
Preble – Rish Engineers

Motion by Lockley, seconded by Parrish, to forward the RFQ's to a review committee for a recommendation; Motion carried 5-0.

Eastpoint Library – Update

Mr. Pierce stated that the Eastpoint Library will be moving to its new location and updated the Board on the new library location and gave proposed opening dates. He stated that there are issues with the internet system at this time.

Commissioner Jackel reminded Mr. Pierce that the FWC meetings to review applications for boating improvement grants starts today, June 18. She asked that Sen. Montford's Office is contacted about these meetings and local projects that are dependent on this funding.

Michael Shuler – County Attorney – Report (10:43 AM)

Attorney Shuler had no report for the Board.

Commissioners and Public Comments (10:44 AM)

Commissioner Parrish stated that he saw a few boats oystering on Saturday even though the Bay is closed on Friday and Saturday, and he said he thinks that is unfair. He asked that the Board sends FWC a letter asking for enforcement of the rules for everyone.

Motion carried Parrish, seconded by Lockley, to send a letter to FWC asking for clarification of oyster bar closure rules and to enforce the rules; Motion carried 5-0.

Commissioner Jackel asked that the Board consider compensating Dewitt Polous for his time serving as Interim Superintendent of Public Works.

The Board and Mr. Pierce discussed on deciding an amount and determining how many days.

Motion by Massey, seconded by Jackel, to look for a recommendation for compensation for Mr. Polous while he is Interim Superintendent of Public Works; Motion carried 5-0.

Chairman Sanders and Mr. Pierce discussed scheduling interviews for the position of Superintendent of Roads at the next Meeting on July 2nd.

Jim McCoy, of Alligator Point Taxpayers Association, thanked the Board for all of their efforts on Alligator Point regarding accessibility and their litigation with Capital City Bank in which APTA supports the County. He did express some of APTA concerns regarding Tom Roberts Road and other long term effects of possible Board actions relating to Alligator Point. He stated that APTA wants to be part of the conversation, not finding out information after the fact. Attorney Shuler responded to Mr. McCoy's concerns, including how the litigation determines how information is dispersed.

Attorney Shuler and Mr. McCoy discussed the DEP order and the inclusion of Harbor Circle in future County plans.

Adjourn (11:06 AM)

There being no further business, Chairman Sanders adjourned the Meeting.

Cheryl Sanders, Chairman – FCBOCC

Attest:

Marcia M. Johnson, Clerk of Courts