

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
JANUARY 15, 2008
9:00 AM**

MINUTES

Commissioners Present: Noah Lockley Jr. - Chairman, Joseph Parrish – Vice-Chairman, Russell Crofton, Cheryl Sanders, Bevin Putnal

Others Present: Marcia Johnson – Clerk of Courts, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Moron – Board Secretary

Call to Order (9:00 AM)

Chairman Lockley called the meeting to order at 9:00 am.

Prayer and Pledge (9:00 AM)

There was a Prayer followed by the Pledge of Allegiance

Approval of Minutes (9:02 AM)

Motion by Sanders, seconded by Crofton, to approve the Minutes for the December 18, 2007 and January 2, 2008 Regular Meetings; Motion carried 5-0.

Payment of County Bills (9:03 AM)

Motion by Putnal, seconded by Sanders, to approve the County bills, as presented, for payment; Motion carried 5-0.

Update on Radio System (9:04 AM)

Bruce Wilson with M/A com gave an update on the County's radio system and stated that his technicians will inspect every radio and change antennas and make any modifications necessary. Mr. Wilson also stated that Williams's communication will inspect the consoles and make any corrective modifications that are necessary.

The Board asked that all departments have the capability to communicate with each other and thanked Mr. Wilson for coming.

Department Supervisor Report

Hubert Chipman – Superintendent of Public Works (9:08 AM)

Mr. Chipman gave an update on milled asphalt project and submitted a summary of all the projects completed since the last regular meeting.
Commissioner Sanders read an email from the Huskies that thanked Mr. DeWitt Polous for all of his efforts and hard work on solving their mosquito problem.

Van Johnson – Solid Waste Director (9:11 AM)

Mr. Johnson presented the following items for discussion and/or approval.

Item 1 – Landfill Equipment Purchase

Motion by Putnal, seconded by Sanders, to approve the purchase of one new wheel loader from the Florida Association of Counties bid list #07-15-0827, for use within the Landfill; Motion carried 5-0.

Item 2 – Progress Energy Update (Maintenance Shop)

Progress Energy is near completion of the installation of power to the new maintenance shop.

Item 3 – Dedication of New Maintenance Shop

Dedication of the Prentice M. Crum Maintenance Shop will be on Monday, January 28, 2008 at 11 pm.

Item 4 – Employee resigned

Mr. Henry Myers resigned from his position with the Solid Waste Department on December 31, 2007.

Commissioner Putnal asked Mr. Johnson to find out from the Sheriff to what extent he will use the Maintenance Shop.

Commissioner Sanders stated that she would like Mr. Johnson and Mr. Rothwell to start working on the dune walkovers on Alligator Point as soon as possible.

Based on a request for Commissioner Parrish, Mr. Johnson gave an update on the D W Wilson Park lighting project.

Dan Rothwell – County Engineer (9:14 AM)

Mr. Rothwell presented the following items for discussion and/or approval.

Item 1 - Lake Morality Road:

Preble-Rish has emailed on 1-4-2008 the results of the field test on 12-17-2007 by C. W. Roberts. The tests were made on 600' intervals under the observation of Preble-Rish and PSI and the last half of the tests by the County Engineer.

	<u>Original Design</u>	<u>Reduced Design</u>	<u>"As Built" Average</u>
Asphalt	2.0"	1.5"	1.59"
Base	7.5"	6.0"	5.49"

Preble-Rish has not yet made a recommendation on the procedure to repair the road as of this date.

Item 2 - Boat Ramps Professional Services:

Bailey, Bishop and Lane has been sent the project scope of work and amount of funds for available for

the project and have met with staff on 1-11-2008 to discuss the scope of work, any known possible sources of difficulty for the design phase or permitting of the project. Greg Bailey will forward contracts to the County for review next week and thanks Franklin County BOCC for the opportunity to work for them.

Item 3 - Sewer Lift Station in Eastpoint 7^t Street @ C. C. Land Road Right of Way:

George and Associates at the request of Staff and George Allen of the Eastpoint Water and Sewer District desires to construct a new sewer lift station with generator back up in the northwest corner of the 7th Street R/W. It is believed that placing the new station off the edge of pavement of Ave A is prudent considering traffic safety, ease of maintenance, and permitting by Progress Energy. (see attached graphic)

Motion by Putnal, seconded by Crofton, to approve the construction of a new sewer lift station, with a generator back up, in the northwest corner of the 7th Street Right-of -Way; Motion carried 5-0.

Item 4 - CR-30 CR 30A Road Bank Re-Nourishment & Revetment Installation Project:

Staff desires Board approval to advertise for bids on 1-24-2008 though 1-31-2008 and have a bid opening at 10:30 am 2-5-2008.

Motion by Sanders, seconded by Parrish, to approve advertising for bids on CR-30 and CR 30A Road bank re-nourishment and revetment installation project; Motion carried 5-0.

Item 5 - Airport Access Road:

Staff recommends payment invoice #4 for \$112,794.13 the project and desires the BOCC to authorize this payment. There is \$17,709.00 retained on the project as design engineer, staff and the airport manager for work not completed.

Motion by Sanders, seconded by Crofton, to authorize payment of invoice #4 in the amount of \$112,794.13 of the Airport Access Road project; Motion carried 5-0.

Item 6 - St. George Island (SGI) Multi-use Path Bids:

Preble-Rish has reviewed the bids for the SGI multi-use path and recommends that the bid be awarded to C. W. Roberts whose bid was \$521,221.25 which was below the \$650,926.00 grant funds. Staff requests the Board's pleasure on the recommendation above.

Motion by Sanders, seconded by Crofton, to accept the recommendation of Preble-Rish and award the St. George Island Multi-use Path project to C. W. Roberts; Motion carried 5-0.

Mr. Rothwell gave an update on the status of the Alligator Point dune walkovers Commissioner Sanders spoke of earlier.

Commissioner Putnal and Mr. Rothwell talked about possible problems Eastpoint water and sewer would have with expanding their service area.

The Board asked staff to ask Mr. George Allen, of the Eastpoint Water and Sewer District, to appear at

the next meeting to discuss Eastpoint water and sewer expansion plans.

Commissioner Crofton asked Mr. Rothwell to inform him, as soon as he could, of the starting date of the St. George Island Multi-use path project.

Commissioner Putnal and Mr. Pierce discussed the dredging currently going on in the Bay and the lack of funds allocated for Eastpoint dredging.

Commissioner Parrish stated that he will check on funds for Eastpoint dredging when he travels to Washington D.C. next week.

Bill Mahan – County Extension Director (9:33 AM)

Mr. Mahan presented the following items for discussion and/or approval.

Item 1 - NW Florida/Alabama Red Tide Status Report: As of yesterday, there are no harmful algal blooms being reported in the FL Panhandle.

Item 2 - Manatee Mortality Report 2007: A preliminary report from the FWC indicates there were 317 manatee deaths in state waters in 2007. This total number falls below the five-year average of 355 deaths. Watercraft strikes (73) and red tide (52) contributed to a high percentage of manatee mortalities, accounting for more than half of the total deaths in 2007 where scientists could determine the cause of death.

Item 3 - Beaver Control Options: I have completed researching the options for “controlling” the problem beavers in the County. The following are the options as explained to me by several wildlife experts and/or read in fact sheets. Lethal Control Measures: 1). Traps and/or snares. In FL either method is used underwater. 2). Gun and light (night hunting with a red light). Both the traps and gun & light methods require an FWC permit. If these methods are used, the County can hire a FWC permitted nuisance wildlife trapper or set up a Cooperative Service Agreement with the area’s USDA Wildlife Services (Blountstown) for cost recovery. Non-Lethal Control Measures: 1). Live trap and relocate – I have been told that the St. Francis Wildlife Association could possibly “adopt” the beavers and release them on private property in the Leon County area. I’m waiting to hear back from an Association representative on if that is possible and how it would work. 2). Insert a water-flow control device in the beaver’s dam and leave the beavers alone. I was told that St. Francis staff has experience with this and could possibly offer assistance. The method is also outlined in several fact sheets. It should be noted that everyone I spoke to, and the fact sheets, all agree that if you remove a beaver from good beaver habitat, that it is only a matter of time before new beavers re-colonize the site. I was told the length of time can vary from a few months to a number of years.

Item 4 - Bear Issues: I spoke to Ms. Susan Carroll-Douglas in the District FWC Office in Panama City about reviving the Franklin County Bear Work Group that FWC formed a few years ago to look at bear issues specifically in Carrabelle and Lanark Village. The group became inactive when the FWC Wildlife Biologist who formed the group (Robbie Eldago) transferred into a new position. Ms. Douglas said that she would be happy to reestablish the work group if I thought there was local interest. I told her that I felt that considering the increased bear/human/property interactions we are seeing in Franklin County that it is a good idea to meet again.

Attached are copies of Human/Bear Conflicts and a map showing black bear populations in FL that can be found on the FWC's Website. In addition I came across a NY Times News Service story about bears around the Ocala National Forest. It reports that the FWC Ocala Office has received more than 1,100 complaints (as of October 27, 2007) about bears. It states that the source of the bear problem is often a matter of trash management.

Item 5 - UF – IFAS Tax Reform Fact Sheets: A series of five fact sheets has just been released to educate Florida residents about the proposed Property Tax Amendment that will be voted on later this month. The following are the titles and the authors of the fact sheets;

- 1: Florida's Property Tax Debate: Assessing the Situation and Why We Are Where We Are Today – By: Dr. Rodney L. Clouser & Dr. W. David Mulkey;
- 2: Florida's Property Tax Reform: Statutory Changes – By: Rodney L. Clouser & W. David Mulkey;
- 3: Florida's Property Tax Reform: proposed Constitutional Changes – By: Rodney L. Clouser;
- 4: Florida's Property Tax Reform: Implications for Your Tax Bill from Proposed Constitutional Changes – By: Rodney L. Clouser;
- 5: Florida's Property Tax reform: Local Government Impacts of the Proposed Constitutional Change – By: Rodney L. Clouser

Doris Pendleton – Property Appraiser – Discuss Impact of Proposed Property Tax Regulation (9:47 AM)

Mrs. Pendleton discussed the possible financial affect the proposed constitutional amendment would have on the County.

Mrs. Johnson suggested scheduling a meeting with all of the Department Heads to discuss the upcoming budget.

Motion by Sanders, seconded by Crofton, directing Mrs. Johnson and Mr. Pierce to meet with all of the County's Department Heads and Constitutional Officers to discuss upcoming budget year reductions; Motion carried 5-0.

Mrs. Johnson asked Mrs. Pendleton what would be the actual savings for county residents if amendment passes; Mrs. Pendleton stated that it would be an average of about \$84.

Open Bids – Alligator Point Beach Restoration Fill and Oat Planting (10:05 AM)

Mr. Pierce opened and read the bids and stated that Mr. Mike Dombroski would review the bids and have a recommendation at the January 22, 2008 special meeting.

Great Lakes Dredge and Docks Company – \$11,485,567.50

Norfolk Dredging – \$15,823,282.40

Weeks Marine – \$12,048,469.00

Motion by Sanders, seconded by Crofton, to send the bids to Mr. Dombroski for a recommendation;

Motion carried 5-0.

Open Bids – Alligator Point Debris Removal (10:14 AM)

Mr. Pierce opened and read the bids.

Coastline Clearing and Development – \$170,830.00

Crowder – \$344,798.85

Jordan – \$475,180.53

Ben Withers – \$843,580.24

Motion by Sanders, seconded by Crofton, to send the bids to Mr. Dombroski for a recommendation; Motion carried 5-0.

Commissioner Parrish reminded the Board that he would be in Washington D.C. during the January 22, 2008 special meeting, expressed some of the concerns he has with the project and asked the Board not to make any final decisions at the special meeting.

The other Board members agreed.

Ken Osborne, of Alligator Point, stated that the bids are too high and should be re-bid.

Dick Waters, of Alligator Point, also agreed that these projects should be re-bid.

Motion by Crofton, seconded by Sanders, not to award any of the bids at the January 22, 2008 special meeting and only a full sitting Board will make any final decision on this project; Motion carried 5-0.

Open Bids – St. George Island Boat Ramp (10:29 AM)

Mr. Pierce opened and read the bids.

BCL Civil Contractors - \$593,062.40

C W Roberts - \$727,770.00

JD James – The total was not entered in the correct field so Jason White verified that the total was \$744,405.00

Ben Withers – \$502,069.96

Jason White, one of the sub-contractors for J D James, stated that he would immediately call the office and get the correct bid amount.

Motion by Crofton, seconded by Sanders, to forward the bids to Preble-Rish, the Engineering Firm on this project, for review and a recommendation; Motion carried 5-0.

P & Z Report (10:36 AM)

Mr. Pierce presented the following items for discussion and/or approval.

CRITICAL SHORELINE APPLICATIONS:

Item 1 – Approved by Planning and Zoning (unanimous) Consideration of a request to construct a Single Family Private Dock at 7 Lubbers Lane, Lot 7, Block 10, Unit 2, Dog Island, Franklin County, Florida. This application meets all State, Federal and Local requirements. Request submitted by James and Carol Scheffer, applicant.

Motion by Sanders, seconded by Putnal, to approve Item 1 of the Planning and Zoning report; Motion carried 5-0.

Item 2 – Approved by Planning and Zoning (unanimous) Consideration of a request to construct a Single Family Private Dock at 3026 Highway 98 East, Lot 53, Block C, Unit 2, St. James Island Park, St. James, Franklin County, Florida. This application meets all State, Federal and Local requirements. Request submitted by Florida Environmental and Land Services, agent for F. Wilson Carraway and Dana Toole, applicant.

Motion by Sanders, seconded by Putnal, to approve Item 2 of the Planning and Zoning report; Motion carried 5-0.

COMMERCIAL SITE PLAN APPROVAL:

Item 3 – Approved by Planning and Zoning (unanimous contingent upon obtaining an OSTDS, DEP, ERP Stormwater Permit and Fire Safety plans inspection review.) Consideration of a request for site plan approval for a 6,000 square foot retail center and 1,000 square foot coffee shop this project will cover all of Block 6 East, Unit 1, St. George Island, Franklin County, Florida. Request submitted by Inovia Consulting Group, agent for Olivier Monod, applicant.

Charlotte Baucher, President of a St. George Island business, objected to this request because it will change the look and negatively impact the other businesses on St. George Island

Deborah, an owner of another St. George Island business, also objected to this request and asked the not to approve it which would provide some opportunity to research it further.

Mr. Olivier Monod, the applicant, stated that this business will not be part of the “Alvin Island” chain, as stated by some of the other business owners, and it will be a single structure owned and managed by a family.

Charlotte Baucher stated that this structure will be across from the new Visitor’s Center which is also part of the scenic view of St. George Island and is not compatible with the area.

Mr. Monod stated that he is not asking for any special variances or favors, has met all of the County Ordinances and Zoning rules for this request, is not a part of any larger chain, and asked the Board not to consider unfounded rumors in their decision making procedure.

Mr. Pierce stated the application was within the rules of the County's zoning regulations. Attorney Shuler agreed with Mr. Pierce.

Motion by Crofton, seconded by Putnal, to approve Item 3 of the Planning and Zoning report; Motion carried 5-0.

Advisory Board Of Adjustment Report (10:52 AM)

Mr. Pierce presented the following items for discussion and/or approval.

Item 1 - Approve a request for an after-the-fact variance to construct a deck 2.7 feet into the front setback line off of Alligator Drive (Bayshore Drive) on property described as 1524 Alligator Drive, Lot 7, Block N, Unit 3, Peninsular Point, Alligator Point, Franklin County, Florida as requested by Joe W. Cordell, owner.

Joe Cordell, the applicant, stated that there was never a deliberate intention to encroach on the right of way; he was unaware that the original boards encroached into the right of way, but in order to make the new steps on the porch ground level and even, the boards had to be extended further which caused a further encroachment into the right of way.

Ken Osborne, a neighbor, stated that he did not have any objections to this variance request and there are other property owners that encroach in the right of way a lot more than this one.

Motion by Sanders, seconded by Parrish, to deny; this motion was rescinded by both Sanders and Parrish.

Commissioner Crofton stated that this is an after the fact request and should not be approved. Furthermore the deck should be modified to meet the setback rules.

Mr. Cordell stated that modifying the porch would be unsightly, cause problems with the structure, and explained the physical hardship denying the request would cause on him and his wife.

The Board discussed this matter further.

Motion by Sanders, seconded by Putnal, to approve Item #1 of the Advisory Board of Adjustment report, based on the hardship issue; Motion carried 3-2, Crofton and Parrish opposed.

The Board discussed options for stopping residents who continue to violate the County building rules but also discussed the need for some variances.

Marcia M Johnson – Clerk of Courts (11:09 AM)

Mrs. Johnson presented the following item for discussion and/or approval.

Item 1 – The report from the hospital for the month ending December 2007 indicated a balance in their account of \$49,716.72. I also received an email correspondence that makes me believe the hospital may be close to experiencing a cash flow problem, and I just want to bring that to your attention.

Mr. Pierce and Attorney Shuler discussed this matter.

Commissioner Sanders requested an update from the Hospital Board on the overall Hospital activities at the next meeting.

Commissioner Crofton stated that the County is not in a position to assist the hospital financially anymore.

Mr. Pierce gave an update on the recent activities of the Hospital Board regarding negotiation with a company to manage the hospital.

Alan Pierce – Director of Administrative Services (11:19 AM)

Mr. Pierce presented the following items for discussion and/or approval.

Item 1- Mr. Kevin Begos, Seafood Task Force Coordinator, to provide the Board an update on current oyster harvest status, and proposed improvements at Indian Creek Park.

Mr. Begos gave an update on Indian Creek Park and stated that he received two quotes for a re-vegetation project at the Park, one from Milton, Florida, Rancho La Orquidea bided \$4100 and the other from St. George Island, Gardens Inc. bided \$5050.

Mr. Pierce stated that since one of the quotes was over \$5000, this project would have to go through the County's bid procedure.

Mr. Mark Curenton, the County's Assistant, suggested withholding some type of contingency in the project, ensuring that the plants that are sold to the County for the Park survives for some reasonable time.

The Board agreed that this project should go through the County bid process.

Mr. Begos also discussed a report from Fish and Wildlife Commission regarding a downward trend with oyster harvesting and the missing shrimp industry in the Apalachicola Bay.

Commissioner Parrish stated that the shrimpers were very upset because the assistance meeting was cancelled and there has not been any shrimping since 2005 in Apalachicola Bay.

Commissioner Crofton stated that the seafood industry should be looked at as a whole and not as individual parts.

Mr. Begos will meet with the group and reschedule the assistance meeting.

Commissioner Sanders asked if all the seats on the Seafood Task Force are filled. Mr. Begos stated that there was one vacant seat, but thinks that it will be filled within the near future, and is trying make sure the Board has representation from all parts of the seafood industry.

Commissioner Putnal stated that better communication is needed, especially with the scheduling of Seafood Task Force meetings. Mr. Begos stated that in the future the meetings will be scheduled on a regular basis.

Commissioner Lockley asked if the members of the Seafood Task Force are appointed by the Board.

Mr. Begos stated that they are not. Mr. Pierce stated that the seats on this committee are not as clearly defined as like the Planning and Zoning Board. Commissioner Putnal stated the importance of the make up of the Seafood Task Force.

Attorney Shuler discussed the management component portion of the agreement for the purchase of Indian Creek which requires boat slip leases for crabbers but none for oystermen.

Mr. Begos stated that at a meeting held earlier, the crabbers stated that they were paying Mr. Bob Allen, the previous owner of the boat ramp, \$30 rent for the boat slips and did not mind continuing to pay that same amount to the County.

Commissioner Putnal stated his concerns with leasing the limited slips which could lock out other seafood workers.

Commissioner Sanders stated that the County should just follow the management plan included with the purchase agreement.

Attorney Shuler stated that conditions of the lease including the fee of \$30 per month.

Motion by Parrish, seconded by Crofton, to approve the lease as stated by the management plan in the agreement; Motion carried 5-0.

Item 2- Provide Board copy of recorded quit-claim deed returning to the county the property given to the Apalachee Mental Health Service some 12 years ago. Mr. Shuler, County Attorney, initiated the deed transfer. Board action to authorize payment of \$19.20 to record the deed.

Motion by Sanders, seconded by Putnal, to authorize payment of the \$19.20 recording fees; Motion carried 5-0.

Item 3- Provide Board with copy of response to DCA on affordable housing. The document includes a letter of support from the City of Apalachicola regarding availability of sewer and water. I have called Mr. Ray Eubanks, DCA, to discuss the county's submission. According to Mr. Eubanks DCA has 45 days to review the document, but he hopes it will be done sooner since DCA staff is already familiar with the project.

Item 4- Provide Board with copy of letter to Ms. Dornecia Allen, DEP Coastal Management Program, asking to modify the \$50,000 grant the county received for evaluating more landing areas into improvements at the Indian Creek site. The Seafood Task Force had sought this modification.

Item 5- Board action authorizing Mr. Ted Mosteller, Airport Advisory Chairman, to submit two pre-application requests to the FAA for projects at the airport. The two projects for which the Airport would like to seek funding are:

- A) Rehabilitate Runway 13/31, Phase 2
- B) Land acquisition for existing runway protection.

Motion by Parrish, seconded by Crofton, to authorize Mr. Mosteller to submit the two pre-application requests as stated; Motion carried 5-0.

Item 6- Inform Board that DCA has approved the Capital Improvement Schedule the Board adopting several meetings ago. This was part of the Comp. Plan Settlement. Provide Board with copy of DCA letter.

Item 7- Board action to approve \$100,000 DCA planning grant, and to authorize Wilson-Miller and Mr. Kevin Begos to complete their respective parts of the grant. These funds are provided to the county to do some technical planning work that Mark and I do not have time to do and Wilson-Miller will do, and some of the grant is for some planning work the Seafood Task Force wants that Kevin Begos will do.

Mr. Begos stated what his role would be with this grant.

Mr. Pierce stated specifics of the grant.

Commissioner Sanders suggested others County roads that the level of service count could be done on.

Commissioner Putnal asked what can be done about the run down oyster houses and buildings on the Eastpoint waterfront.

Commissioner Crofton stated that more enforcement is needed regarding these properties.

Attorney Shuler suggested that the Board allow staff review this matter and have a recommendation

at the next meeting.

Motion by Crofton, seconded by Sanders, to approve \$100,000 DCA planning grant; Motion carried 5-0.

Item 8- The Planning and Zoning Commission met in regular session on Jan. 15th and recommends the Board consider amending the R-3 District to allow mobile homes. R-3 currently allows houses at a density of one unit per five acres, but does not list mobile homes as an allowable use. At a density of one unit per five acres, the Commission supports the use of houses or mobile homes. Most of the R-3 in the county is in places that do not allow mobile homes, such as Dog Island, so it is an underutilized district on the mainland. There is very little R-3 in the mainland currently, perhaps less than 40 acres in the entire county, so anyone who currently has R-3 on the mainland and does not want mobile homes will have to put in private covenants to restrict them. Dog Island is restricted because mobile homes are not allowed on barrier islands by virtue of FEMA flood insurance rules. The density of one unit per five acres should not be reserved just for houses, but should be available to houses or mobile homes. Board action to set a public hearing to consider amending the zoning code to allow mobile homes in R-3 outside of barrier islands.

Motion by Putnal, seconded by Parrish, to schedule a public hearing to consider amending the zoning code; Motion carried 5-0.

Item 9- Remind the Board that it has a special Board meeting next Tuesday, Jan. 22 at 9:00 AM, to go over the Alligator Point Beach bids, and to discuss the Alligator Point election. The county's web master will be here to take pictures of the county commissioners for the county web page, so if commissioners can come a few minutes early and get their photos taken.

Item 10- Commissioner Sanders and I meet with FEMA representatives yesterday to discuss the lack of progress on relocating the Alligator Point road. FEMA made it clear that time is running out. Condemnation requires the Board pay the owner for the land being taken. The only source of cash for condemnation is the Bald Point Trust fund. It is possible that FEMA will reimburse the county for the cost of land, but that is only if there is money left over from the cost of building the road, and relocating the water line. Board action to direct the attorney to begin the condemnation proceedings, which begin with getting an appraisal of the property to be condemned.

Attorney Shuler discussed the condemnation procedures and other options for this project.

Commissioner Sanders stated that even though she doesn't like condemnation, the need to move the road is more important, especially for the good and safety of the residents of Alligator Point

Motion by Sanders, seconded by Crofton, to move forward with the project which includes the condemnation proceedings; Motion carried 4-1, Parrish voting nay.

T. Michael Shuler – County Attorney (12:14 PM)

Attorney Shuler presented a written report for discussion and/or approval.

Crofton commented on Item 1, the golf cart ordinance, stating that the City of Apalachicola does have a restriction on rentals and after the statistical information is received, he will ask for some type of

restriction on rentals of golf carts.

Attorney Shuler stated that the final draft of the agreement with Carrabelle and Lanark is ready.

Helen Sphorer and Royce Rolsted, of Forgotten Coast TV, thanked the Board for allowing them to manage the channel and serve the public.

Based on Commissioner Crofton's request, Attorney Shuler gave an update on the Comp Plan.

Commissioners and Public Comments (12:25 PM)

Commissioner Parrish asked if Alan could send a letter to Progress Energy regarding complaints from the property owners regarding the relocation of the high energy transmission lines and would like Progress Energy to schedule another public hearing on this matter.

Commissioner Crofton expressed some of his concerns and potential problems transmission lines will cause.

Motion by Parrish, seconded by Sanders, directing Mr. Pierce to send a letter to Progress Energy regarding some of the complaints, asking for another public hearing on this matter, and copy the letter to the PSC and the County's delegation; Motion carried 5-0.

Chairman Lockley stated that Representative Alan Boyd has scheduled his Health Care meeting on Feb 11, 2008 and the County should send a representative to this meeting.

Motion by Sanders, seconded by Crofton, to authorize payment of travel expenses for Chairman Lockley when he attends the health care meeting; Motion carried 5-0.

Adjourn (12:35 PM)

There being no further business Chairman Lockley adjourned the meeting at 12:35 PM.

Noah Lockley Jr., Chairman FCBCC

Attest:

Marcia M. Johnson, Clerk of Courts