

FCBCC REGULAR MEETING JULY 6, 2004

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING**

July 6, 2004

OFFICIALS IN ATTENDANCE: Cheryl Sanders, Bevin Putnal, Jimmy Mosconis, Clarence Williams, Eddie Creamer, Commissioners, Kendall Wade, Clerk, Connie McKinley, Deputy Clerk, Mark Curenton, County Planner, Michael Shuler, County Attorney.

9:00 A.M.: Chairman Sanders called the meeting to order.

(Tape 1-32) Commissioner Putnal made a **motion to approve the minutes of the meeting held July 6, 2004.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-43) Commissioner Williams made a **motion to pay the county bills.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-40) Charles Brannan, President of the Franklin County Dog Hunters Association appeared before the Board and asked them to adopt a resolution opposing the new rules the FWC is proposing (68A-12.007. The rules say that if the hunter incurs two violations such as allowing their dogs to go on to private property, they can lose their license for two years. The hunter can also lose his ability to lease hunting property. Commissioner Putnal made a **motion to adopt a resolution opposing FWC rule (68A-12.007) concerning dog hunters.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.** The Board agreed Mr. Shuler would work with Mr. Brannan in wording this resolution. This will be presented to the FWC at their meeting to be held July 14, 2004.

HUBERT CHIPMAN - SUPERINTENDENT OF PUBLIC WORKS

(Tape 1-182) Mr. Chipman didn't have a report for the Board. Chairman Sanders said, for informational purposes, that the bids for county paving projects will be opened on August 3, 2004 at 10:00 a.m. There was a question about how soon after the bids have been received the paving could begin. The Board wants the paving to begin as soon as possible.

VAN JOHNSON - SOLID WASTE DIRECTOR

(Tape 1-220) Mr. Johnson presented, for the Board's approval and the Chairman's signature, the annual Application for Recovered Materials Certification and Report Form. Florida Statutes requires agencies or companies handling more than 600 tons of recovered materials to provide certification to the Florida Department of Environmental Protection. During the year 2003, the County's recycling program recovered approximately 1,100 tons of such material. The annual cost for this certification is \$50.

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Commissioner Mosconis made a **motion to approve the Chairman's signature and payment of the \$50 fee.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-254) Mr. Johnson reported to the Board that on July 1, the County officially took over the operation and management of the Fort Coombs Armory. Mr. Johnson has applied for and received coverage for a Special Event Commercial Liability Policy for rentals unable to provide their own coverage. The current up-front cost for the policy is \$3,910.04, which will be reimbursed by rentals buying from the policy. Commissioner Putnal made a **motion to approve the Special Event Commercial Liability Policy and its expenditure.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-268) Mr. Johnson reported that he has submitted a copy of the Lease Agreement for the Senior Citizens group to occupy part of the Armory. Commissioner Putnal made a **motion to approve the lease for one year.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-303) Mr. Kendall Wade presented a request to the Board for a line item amendment to Mr. Bill Mahan's budget for some electrical work done on the Apalachicola Oyster Lab in the amount of \$1,445. Commissioner Putnal made a **motion to allow Mr. Mahan to move money in his budget to cover expenses for the Apalachicola Oyster Laboratory in the amount of \$1,445.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-350) Commissioner Williams told the Board that at the County Commission Convention that he and Chairman Sanders attended last month, Chairman Sanders was reelected to the Board.

(Tape 1-389) Chairman Sanders read a letter from the American Red Cross, Karen E. Hagan. The letter stated that the Capital Area Chapter of the American Red Cross has taken **no** position for or against any development in Franklin County. Any representations to the contrary are without authorization, are false and should be disregarded. Ms. Hagan's letter went on to say that the American Red Cross is interested in public safety and is interested in creating disaster resistant neighborhoods. She stated she would welcome the opportunity to work with the county in a cooperative manner to develop model hurricane and disaster mitigation projects. And finally, she said the Chapter does not have a Franklin County representative on the Board of Directors of the Capital Area Chapter of the American Red Cross and asked that the Board of County Commissioners consider recommending a representative for the Board of Directors. Commissioner Mosconis made a **motion to recommend Red Sizemore to fill this position.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

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MARK CURENTON – COUNTY PLANNER

(Tape 1-480) Mr. Curenton told the Board that there are three seats on the Board of Adjustment that are currently vacant. Also, the Board of Adjustment is still without an attorney. There is a meeting scheduled tomorrow morning with 15 items on the agenda. One of the members has notified the Planning Office that he will not be able to attend the meeting, as he has to take his wife to the doctor. There will not be a quorum without him.

Commissioner Mosconis expressed his concern that there will be no quorum and the fact that there is no attorney for this Board. Mr. Shuler explained that if the Board of County Commissioners proceeds with turning the Board of Adjustment into an advisory board, typically, no attorney would be necessary.

(Tape 1-573) Mr. Curenton told the Board what is scheduled for the Board of Adjustment on their next agenda. One item which may be controversial is the Special Exception requested by Paradise Bay. He went on to say that if no one is appointed today there will not be a BOA meeting tomorrow. Commissioner Creamer made a **motion to appoint Bonnie Segree to the Board of Adjustment.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-720) Mr. Curenton gave the Board a copy of the FDOT work order for Highway lighting, maintenance and compensation agreement for 2004-2005. This is for street lights for which the state will reimburse the county.

(Tape 1-741) Mr. Curenton gave an update on the St. George Island FCT grant for a boat ramp. The owners have turned down the state's offer for the entire site, but the state is still negotiating with the owners, trying to purchase some property for a boat ramp. He told the Board he would keep them informed of any progress.

(Tape 1-758) Mr. Curenton reported that DCA has notified Franklin County that the comprehensive plan the county transmitted was incomplete. More data needs to be included and analysis on each of the proposed land use changes submitted with the plan. Mr. Curenton is assembling the required information and hopes to have it to DCA this week.

(Tape 1-782) Franklin County has received an invoice from FSU for retainage for writing the comprehensive plan. The contract with FSU calls for the County to retain 10% which comes to \$10,000, of the contract until the comprehensive plan is approved by DCA. Basically, FSU does not want to wait until the political fight over the comprehensive plan is settled before they get their final payment. The Board agreed that no payment will be made until the comp plan is approved.

(Tape 1-815) Mr. Curenton reported that, concerning the St. George Island fishing pier, the contractors are nearly finished with the St. George Island bridge project and the state

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is about ready to turn the remains of the old bridge over to the County for use as a fishing pier. The Board needs to decide who in the county government is responsible for overseeing the fishing piers and what the county is going to do with them. Mr. Shuler told the Board that he has sent a proposed contract to Mr. Sewell and Mr. Sewell had one change. The Board agreed that the contract needs to be signed. Presently, Van Johnson is the Parks and Recreation Director and he should be responsible for keeping the bridge clean. Mr. Shuler said he could get a copy of the contract and have the Board sign and have it ready for the contractor's signature. Commissioner Creamer made a **motion to authorize the Chairman's signature on the contract for the fishing pier on the old St. George Island bridge.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

PUBLIC HEARING – LAND USE CHANGE AND REZONING FOR LOTS 7-12, BLOCK G, AND LOTS 5-11, BLOCK H, ALLIGATOR HARBOR, UNIT 2, ALLIGATOR POINT FROM C-3 COMMERCIAL RECREATION TO R-1 SINGLE FAMILY RESIDENTIAL.

(Tape 1-992) Mr. Curenton told the Board that these lots are currently part of the Alligator Point Campground which has already been rezoned. There was no public comment. Commissioner Putnal made a **motion to approve the land use change of Lots 7-12, Block G, and Lots 5-11, Block H, Alligator Harbor, Unit 2, Alligator Point from Commercial to Residential.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-1043) Commissioner Putnal made a **motion to approve the rezoning of Lot 7-12, Block G, and Lots 5-11, Block H, Alligator Harbor, Unit 2, Alligator Point, from C-3 Commercial Recreation to R-1 Single Family Residential.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

PUBLIC HEARING ON A 10 ACRE PARCEL LYING IN SECTION 22, TOWNSHIP 6 SOUTH, RANGE 4 WEST, NORTH OF CARRABELLE FROM A-2 AGRICULTURE TO R-6 RURAL RESIDENTIAL.

(Tape 1-1055) Mr. Curenton told the Board this property is off of Hickory Hammock and Clarks Landing Road north of Carrabelle. Curently the property is zoned for one unit per forty acres. Rural Residential would allow one unit per ten acres, and one unit could be built on this property.

(Tape 1-1088) Brooks Bryant spoke in opposition to this request stating he lives in this area. There are no roads to handle the increased density, no fire protection, no central water. He presented a letter to the Board stating his reason for opposing this request. Commissioner Mosconis asked if the rezoning would allow only one unit per ten acres. Mr. Curenton confirmed this.

(Tape 1-1296) Mr. Bobby Sapp, the owner of the property, appeared before the Board and told the Board that he wants to allow his son to build one house. He went on to say

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that he doesn't plan to subdivide any further than one unit per ten acres and that the existing roads would handle this type of density.

(Tape 1-1443) Vance Millender appeared before the Board in support of this proposed request.

(Tape 1-1485) Russell Cahoon appeared before the Board in support of this request. Ten acres is a reasonable lot size and the roads can handle this.

(Tape 1-1518) Mr. Bryant said he is not against development. He is concerned with the roads, water, etc' He wants the county to come in and pave the road to cut down on the dust problem. He wants verbal guarantee that the roads will be fixed before the rainy season gets here.

(Tape 1-1612) Mr. Sapp again discussed the road problems. He stated the roads are lime rock.

(Tape 1-1650) Commissioner Creamer made a **motion to approve the land use change of a 10 acre parcel in Section 22, Township 6 South, Range 4 West, north of Carrabelle from Agriculture to Rural Residential.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

Commissioner Creamer made a **motion to approve the rezoning of a 10 acre parcel in Section 22, Township 6 South, Range 4 West, north of Carrabelle from A-2 Agriculture to R-6 Rural Residential.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

PUBLIC HEARING TO REZONE A 6.19 ACRE PARCEL LYING IN SECTION 31, TOWNSHIP 8 SOUTH, RANGE 6 WEST, EASTPOINT, FRANKLIN COUNTY, FLORIDA FROM R-4 SINGLE FAMILY HOME INDUSTRY TO R-7 MULTI-FAMILY HIGH DENSITY.

(Tape 1-1695) Mr. Curenton reported that Rachel Ward had reported at the last Board meeting, that Planning and Zoning had not made a recommendation concerning this request, but after listening to the tape of the Planning & Zoning Commission meeting, the Commission recommended that the property be rezoned to R-8 Multi-family Medium Density. Mr. Curenton said he felt the Board could address this matter today, as the R-8 density is less than R-7 density. Commissioner Creamer asked what the densities allowed. Mr. Curenton said that R-7 allows 15 units per acre and R-8 allows 8 units per acre. Commissioner Putnal said that the R-8 density makes more sense because of the water & sewer availability. Commissioner Creamer felt that R-7 would not be too dense and supported the R-7 rezoning.

(Tape 1-1879) Dan Garlick, the agent for the applicants, said he is aware that the Planning and Zoning Commission recommended the R-8 zoning category. He went on to

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say that the tape was garbled and he could understand the confusion. His clients would like the R-7 zoning realizing there would be much planning to be done before any construction could begin.

(Tape 1-1974) Tony Millender, the Vice Chairman of the Planning and Zoning Commission, said the Planning and Zoning Commission did recommend going to R-8 because of the density question. There were lots of issues to be addressed. He went on to say that Mr. Garlick, at that meeting, agreed to go with the R-8 zoning.

(Tape 1-2240) Mr. George Allen spoke concerning the water & sewer issue. He stated that Eastpoint is about two years out from offering any new water hookups.

(Tape 1-2312) Commissioner Creamer made a motion to approve the rezoning to R-7 Multi-family High Density. Commission Williams seconded the motion. The motion died for lack of a majority vote: Commissioner Creamer and Commissioner Williams voted in favor of the motion, Commissioner Putnal, Commissioner Mosconis and Chairman Sanders voted against the motion.

(Tape 1-2470) Commissioner Putnal made a **motion to rezone the 6.19 acre parcel in Section 31, Township 8 South, Range 6 West, Eastpoint, Franklin County, Florida from R-4 Single Family Home Industry to R-8 Multi-family Medium Density.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

OPENING OF BIDS FOR RESTRIPIING AND SIGNAGE AT AIRPORT.

(Tape 1-2548) Mr. Wade reported that three bids have been received. The first bid was from Post Electric, Inc., from Panama City, Florida in the amount of \$174,285.00. The next bid was from TCA Electrical Contractors, Inc., Omega, Georgia in the amount of \$123,664.00, and the final bid was from Florida Industrial Electric Inc., from Longwood, Florida, in the amount of \$132,506. Commissioner Putnal made a **motion to turn these bids over to the Airport Advisory Committee for their review and recommendation.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.** Commission Putnal felt that the bid amounts were high for signage and stripping.

(Tape 1-2740) Kristy Banks appeared before the Board, requesting the Board abandon part of an alley in Block 6, Unit One East, St. George Island. She went on to say that she represents the three remaining property owners as part of this alley has already been abandoned. She presented photos of the property showing that the alley dead ends and there is no thoroughfare with this alley. She told the Board that there are no utility easements in this alley. She asked that this be added to the first meeting in August. Mr. Shuler recommended that all property owners being affected be notified of the proposed abandonment by certified mail. Commissioner Creamer made a **motion to approve the advertising for a public hearing to abandon the 30 foot alleyway located in Block 6, Unit One East, St. George Island, for the first meeting in August.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

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(Tape 1-3187) Mr. Ted Mosteller appeared before the Board and told them the Airport Advisory Committee met on June 30th with the following recommendations: He reported that the R/W 13/31 marking/signs-(\$180,000 FAA \$150,000/FDOT-FDOT-\$30,000) bid opening is set for July 6, at 10:00 a.m.

Mr. Mosteller continued by updating the Board on the following: 60x60 Commercial Hangar-(\$120,000-FDOT 100%) slab/foundation/plumbing roughed in and steel due. Mr. Mosteller went on to say concerning the installation of security fencing/gates that Mr. Curenton will address this issue. Mr. Curenton reported that Franklin County has received the contracts from URS for designing the fence and updating the master plan of the Apalachicola airport. The contract for the master plan is for \$50,000. The contract for the fence is for \$25,000 which he believes is excessive. The entire fencing project is only \$100,000. A 25% engineering fee is high, and it does not include any surveying that might be required. There was some concern about costs. Commissioner Mosconis made a **motion to approve the updated Master Plan.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

Mr. Mosteller told the Board that the cost, in his opinion, is not that excessive, there is more to the project than it appears.

(Tape 1-3401) Mr. Mosteller continued by saying that Ground Communication Outlet (GCO) is a sole provider. It appears that there are no other providers for the digital GCO at this time, therefore with the Board's declaration stating Avtech Marketing as the sole provider, and with a letter to this affect, the Board can dispense with advertising and negotiate installation immediately. Commissioner Mosconis made a **motion declaring Avtech Marketing as the sole provider, with the provision that a letter is provided stating this, and proceed with negotiations.** Commissioner Putnal seconded this motion. All for. **MOTION CARRIED.**

(Tape 1-3563) Mr. Mosteller reported that this is a new year for FDOT and time to submit any new requests for fiscal year 2005, which started July 1, 2004. As the Board may remember, the SPCC (Spill Prevention, Control and Countermeasure plan) was completed in January 2004, as required by the Federal EPA. We are now under federal mandate to relocate and update the fuel farm before the end of 2004, so this is our first priority for project year 2005. This project is in the JACIP (Joint Automated Capital Improvement Process) program with funds encumbered and we would like to request a 100% (matching wavered) JPA (Joint Participation Agreement) estimated at \$100,000. Commissioner Mosconis made a **motion to request a 100% matching JPA from FDOT to relocate and update the fuel farm.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape.1-3656) Mr. Mosteller went on to list other items that are being request using JACIP funds for 2005: Install security lighting (FAA/DOT 100% funding - \$180,000), construct an 80x80 paint hangar - \$200,000, construct an 80x80 corporate hangar

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\$200,000, construct 60x60 corporate hangar \$200,000. The airport has lessees for these three hangars. We are requesting matching waivers for these requests also. Commissioner Putnal made a **motion to move forward with these requests.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-3731) Mr. Mosteller said they would like to move forward with acquiring land for R/W 31/13 extension in the amount of \$550,000+. Chairman Sanders asked if this is part of the Quinn Property. Mr. Mosteller said that it will be about 120 acres of this property. Commissioner Mosconis made a **motion to move forward with the acquisition of property for the R/W 31/13 extension.** Commissioner Williams seconded the motion. Commissioners' Mosconis, Williams, Putnal and Creamer supported the motion. Chairman Sanders voted no. **MOTION CARRIED.**

(Tape 1-3773) Mr. Mosteller told the Board, for their information that Joe Smith with FDOT, retired about this time last year and Donnie Duce replaced Mr. Smith. Now, their boss, Bobby Grice has recently retired and Donnie has stepped up to replace Bobby Grice. Ann Tiller has replaced Donnie Duce. Now all new requests will go to Ann Tiller, FDOT, District 3 Aviation Coordinator. Joe Smith, after his retirement, has taken a new position with URS Corporation, working with Larry Parker.

Mr. Mosteller went on to tell the Board that lightning wiped out the NDB (Non Directional Beacon) and Unicom Radio last Friday afternoon and these radio transmitters need to be sent to the factory for repair. Mr. Mosteller spent two days troubleshooting before coming to this conclusion. Insurance at least for the NDB should cover the bulk of this as it did several years ago in a similar hit.

On another matter related to the airport, Commissioner Mosconis said there is one seafood dealer who is interested in relocating to the new airpark at the airport. Also, there is discussion concerning building a new, permanent laboratory at the site. Commissioner Mosconis wants to see these included in the new master plan for the airport. He went on to say that, at some point, St. Joe was interested in locating a facility at the air park.

(Tape 2-143) Ryan Dwyer appeared before the Board to discuss Lakes on the Bluff, a proposed 52 lot subdivision located off of North Bayshore Drive in Eastpoint. He would like to install public access for an observation pier off of Pine Street on the waterside of North Bayshore Drive. It would be open to the public. He would not need parking or boat slips for this project. It was agreed that this is adjacent to a county right-of-way. He told the Board that he has abandoned an idea to build a pier on lots that he purchased and would now like to be able to locate a pier off of the county right-of-way. There was some discussion concerning this matter. Mr. Dwyer would like a vote of approval before proceeding with obtaining the state and federal permits. There was also a concern about liability. Mr. Shuler said he would like to look at this proposal before moving forward. There was discussion concerning tabling this matter, however the following motion was

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made: Commissioner Mosconis made a **motion to accept Mr. Dwyer's idea to build a pier off of the county right-of-way on Pine Street in Eastpoint, contingent upon the county attorney reviewing the request and determining the issue of liability.**

Commissioner Creamer seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-425) Mr. Curenton continued his report by telling the Board that they need to schedule a public hearing to consider the proposed notice of change to the St. George's Plantation Development of Regional Impact. He has received comments from the Regional Planning Council. The U.S. Fish and Wildlife Service has concerns about the houses being on individual aerobic systems. The ARPC is trying to set up a meeting on the site to discuss these concerns, but the Board needs to go ahead and schedule a public hearing. After talking with the ARPC and the applicant, Mr. Curenton suggested the public hearing be scheduled for the second meeting in August. Commissioner Creamer made a **motion to schedule a public hearing to consider the proposed changes to the St. George Plantation Development of Regional Impact for August 17th.**

Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

KENDALL WADE – CLERK

(Tape 2-478) Mr. Wade introduced Janice Hicks with the Franklin County Health Department. She told the Board that to maximize proficiency, improve productivity and utilize staff, there are several changes proposed to make at the Carrabelle Health Department facility. The Environmental Health Division which is presently located at the Apalachicola Health Department will be expanding and relocating a part of their operation to the Carrabelle facility to better serve the clients on the eastern end of the county. In addition, they will reduce their clinic (medical) operations from five days to three days a week. This will reduce expenditures and allow reassignment of a full time Registered Nurse and Interview Clerk to the Apalachicola facility. The new scheduled days and hours of operation for medical services are Monday, Wednesday, and the first Friday of each month, and Monday and Wednesday of week two, three and four of each month. Fridays in weeks two, three and four of each month can be staffed to accommodate special clinics, or as needed. Consequently, whenever Environmental Health relocates, the Carrabelle facility will be open five days a week.

(Tape 2-568) Mr. Wade continued his report by telling the Board that he has received a request for additional funds in the amount of \$3,500 from T. Michael Tucker, CPA. These additional funds would cover expenses incurred on the 2002-2003 annual audit examination because of the additional work necessary to meet the reporting requirements of the GASB 34 implementation on the combined countywide financial statements.

Commissioner Mosconis made a **motion to approve payment in the amount of \$3,500 to T. Michael Tucker, CPA, for additional work incurred concerning GASB 34.**

Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-612) Mr. Wade told the Board he has received a request from the State Attorney's Office to shift \$1,060 from Ordinary Witness fees to Library Services.

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Because of Article V, they will be able to keep this money at the end of the fiscal year and request that it be transferred. Commissioner Putnal made a **motion to transfer \$1,060 from Ordinary Witness Fees to Library Services.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-651) Mr. Wade told the Board that the Florida Association of Counties will participate in a lawsuit against the State of Florida, challenging the legality of Chapter Law 2004-263. This will transfer the responsibility of paying for Juvenile Justice to the county. To help offset the legal expense of this suit, a special assessment of \$688 for each county has been requested. Mr. Wade recommends the Board approves this payment. Commissioner Putnal made a **motion to authorize payment of the special assessment of \$688 to the Florida Association of Counties.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-700) Mr. Wade gave the Board a copy of the Annual Audit for Franklin County for the Fiscal year 2002/2003. The audit was received on June 17, 2004. Attached to this report is a copy of the auditor recommendations regarding the Revolving Loan Program and comments concerning the lease terms concerning insurance limits required by the hospital lease and Dasee's failure to comply. Mr. Wade reported he had been in contact with the hospital administrator and he is having a hard time finding anyone who can meet the lease requirements concerning insurance. There was some discussion concerning the Revolving Loan Program and the Regional Planning Council administering this program. It was agreed that Mr. Wade and Mr. Shuler would get together and determine what needs to be done and report back to the Board.

(Tape 2-811) Mr. Wade asked if the Board wished to participate, in the next fiscal year, with Opportunity Florida. The annual dues are \$1009. The Board asked if it is worth the annual fee to participate. Chairman Sanders said that Opportunity Florida was instrumental in bring the Family Dollar general distribution center to Jackson County which employs over 600 people. They are very instrumental in bring jobs to the area. It was agreed to ask Rick Marcum, Executive Director to come to next meeting and discuss the benefits of Opportunity Florida.

(Tape 2-873) Mr. Wade said that each Board member received a copy of a letter from Representative Will Kendrick concerning a public meeting to be held July 9 from 7-9 p.m. at Wakulla High School Auditorium concerning the proposed rule #68A-12.007. This rule concerns dog hunting on private lands. Commissioner Putnal said he has spoken to both Representative Kendrick and Lawson and they are both opposed to this new rule.

(Tape 2-920) Commissioner Putnal brought in to discussion, a problem he felt the attorney might need to address. Months ago, when the Board addressed requiring licenses for all contractor, Commissioner Putnal was assured that a homeowner could still work on his own house without any problems, he would not have to hire a contractor.

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Dana Holton was putting a roof on his house after getting his permit. He was working on his roof and the building department came by and put a Stop Work Order on the job. Commissioner Putnal said he is definitely opposed to a man not be able to work on his own house. Mr. Curenton told the Board that the problem is, Mr. Holton hired unlicensed people to work on his house. Commissioner Putnal said that this is not the case. Mr. Holton had friends helping. After some discussion, it was agreed that Mr. Curenton would investigate and find out exactly why the Stop Work Order was posted and report at the next meeting.

MICHAEL SHULER – COUNTY ATTORNEY

(Tape 2-920) Mr. Shuler told the Board that he has reviewed the Beach Renourishment Contracts for Alligator Point and they are ready for the Chairman's signature as authorized at the last meeting.

(Tape 2-1145) The two ordinances concerning the additional court costs will be advertised this week for consideration at the second meeting in July.

(Tape 2-1162) Mr. Shuler told the Board that he spoke to Mr. Pakecki concerning the Lanark Water & Sewer District, and he has now withdrawn his request for reconsideration as to whether District Board members could be appointed or have to go through the election process.

(2-1179) Mr. Shuler told the Board that Mr. Lake, who was supposed to be at this meeting, will be at the next regular meeting at 11:30.

(2-1183) Mr. Shuler told the Board he has not yet sent the letter to Progress Energy concerning Blue Water Bay placing lights on the county right-of-way. This is Thad and Debbie Brett's subdivision in Lanark and he is awaiting additional information he has requested from the Bretts.

(2-1196) Mr. Shuler told the Board that he, Mr. Watkins and Mr. Curenton are still working on matters concerning the RV Park just east of Carrabelle. He asked that once the wording has been finalized, the Board allow it to be advertised for public hearing. Commissioner Williams made a **motion to authorize the advertisement concerning the creating of a new RV Park zoning category.** Commissioner Creamer seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1247) Mr. Shuler reported that, concerning the Ruic/Moody airport matter, a law firm from Tallahassee has been retained by Mr. Ruic and discussion continues in this case. He went on to say that he would not bring it back to the Board until some further development occurs.

(Tape 2-1257) Mr. Shuler told the Board that he has prepared the resolution directing the Supervisor of Elections to place the Tourist Development Tax Question on the ballot at

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the next regular election. This will decide whether or not there will be a Tourist Tax in the County. Commissioner Putnal made a **motion authorizing the Chairman's signature on the resolution placing the Tourist Development Tax on the election ballot.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1298) Mr. Shuler presented a resolution regarding intent to consider enactment of a Tourist Development Tax and establishing the Franklin County Tourist Development Council and appointing member to the Council. Mr. Shuler found that this needs to be done by ordinance and asked for permission to send the proposed ordinance for publication. Commissioner Creamer made a **motion to authorize proposed ordinance be published.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.** Commissioner Creamer made a **motion authorizing the Chairman's signature on the resolution proposing an ordinance to consider enactment of the Franklin County Tourist Development and establishing the Franklin County Tourist Development Council.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1357) Mr. Shuler reported the final GT COM 911 contract is ready for the Chairman's signature. Commissioner Putnal made a **motion authorizing the Chairman's signature on the GT COM 911 contract.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1367) Chairman Sanders told the Board that she inadvertently signed the contract for the SHIP program which is currently being administered by Michael Moron. It was included in a group of papers which needed signature and she signed the contract for the next three years without Board authorization. It was agreed that he is doing a good job. Commissioner Putnal made a **motion to authorize the Chairman's signature on the SHIP program contract.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1455) Mr. Mosteller stated they reviewed all three bids submitted for the runway stripping and signage and recommend that the bid go to TCA Electrical Contractors, Inc as they are the lowest bid in the amount of \$123,664. Commissioner Putnal made a **motion to accept the low bid of \$123,664 received from TCA Electrical Contractors, Inc.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

Commissioner Creamer asked where we are concerning the generators for the Sheriff's Department. Mr. Curenton said that the bids have been let.

Chairman Sanders asked about the redesign for the stormwater project for Lanark. Mr. Curenton said that David Kennedy is still working on this project. She also asked about the Carrabelle ballpark.

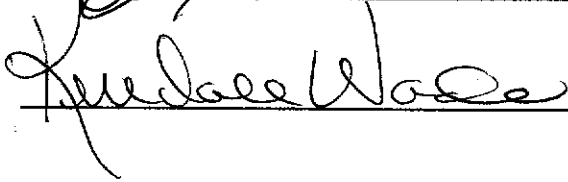
FCBCC REGULAR MEETING JULY 6, 2004

(Tape 2-1493) Mr. Curenton introduced Rich Reeves as the new Grants Administrator for the county.

THERE BEING NO FUTHER BUSINESS TO COME BEFORE THE BOARD IT WAS AGREED TO ADJOURN.



CHERYL SANDERS, CHAIRMAN



KENDALL WADE, CLERK