

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
NOVEMBER 19, 2013
9:00 AM**

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

Others Present: Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk to the Board

Call to Order (9:00 AM)

Chairman Sanders called the Meeting to order.

Prayer and Pledge (9:00 AM)

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes (9:01 AM)

There were no Minutes presented for approval.

Payment of County Bills (9:01 AM)

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

Selection of Chairman and Vice Chairman (9:02 AM)

Motion by Massey, seconded by Parrish, to appoint Commissioner Sanders as Chairman and Commissioner Massey as Vice Chairman; Motion carried 5-0.

Department Supervisors Report

Howard Nabors – Superintendent of Public Works (9:02 AM)

Mr. Nabors had no action items for the Board but gave an update on projects throughout the County.

Commissioner Lockley asked all of the County supervisors to pay attention to how many African Americans and Veterans are being considered for employment, especially since there are many years between vacancies.

Chairman Sanders asked Mr. Nabors to keep a watch over logging activities on the County roads from Kelly to Rock Landing.

Fonda Davis – Solid Waste Director (9:04 AM)

Mr. Albert Floyd presented his report to the Board.

Vacant Position:

For Board Approval: David Wilson with the Parks and Recreation Department was the only employee that applied for the vacant position posted in-house(Equipment Operator) I have spoken with Nikki and she is aware of David wanting to transfer to the Solid Waste Department. The transfer is scheduled for December 2nd, 2013.

ACTION REQUESTED: Motion approving Transfer of David Wilson from the Parks and Recreation Department to the Solid Waste Department.

Motion by Lockley, seconded by Massey, to approve transfer of employment from the Parks and Recreation Dept. to the Solid Waste Dept.; Motion carried 5-0.

Commissioner Massey asked if Waste Pro can be contacted about their practice of leaving trash on the side of the road next to empty canisters.

Chairman Sanders asked that they keep an eye on the recycling canister in Lanark Village.

Vacation:

For Board Information: I will be on vacation starting November 25th thru November 29th; (3days of Annual Leave and 2days Holiday)

Albert Floyd will be the contact person in my absence.

Mr. Floyd provided his contact information.

Nikki Millender – Parks & Recreation (9:07 AM)

Mrs. Millender presented her report to the Board.

Mrs. Millender stated that she will start hanging Christmas lights in Eastpoint and St. George Island.

Mrs. Millender stated that she has concluded her interviews for the vacant position in her department. The candidates she chose are Joseph Bright and Shane Phillips and she is asking

for Board action to approve their employment. She explained that there is a small window for the DOC certification class.

Commissioner Jackel asked if the second vacancy met the County's advertising requirements. The Board and Attorney Shuler discussed this matter and agreed that the second vacancy has to be advertised.

The Board and Mrs. Millender discussed the issues with DOC training.

Motion by Massey, seconded by Jackel, to approve Joseph Bright to fill vacancy and advertise for the new vacancy; Motion carried 5-0.

Mrs. Millender stated that there has been a lot of vandalism at Vrooman Park in Eastpoint and would like to purchase some type of security surveillance equipment. Chairman Sanders and Commissioner Jackel suggested contacting the Sheriff's Dept. to ask for extra patrols at the park.

Motion by Jackel, seconded by Massey, to approve the purchase of surveillance equipment at Vrooman Park in Eastpoint; Motion carried 5-0.

Pam Brownell – Emergency Management (9:18 AM)

Mrs. Brownell presented her report to the Board.

Action Items:

1. *4 copies of the 2014 Department of Homeland Security Grant submitted for the Boards approval and the Chairman's signature. This Federal Grant will provide \$10.900 for the County Specific Training and Exercise Program.*

Motion by Jackel, seconded by Massey, to approve Chairman's signature on the 2014 Department of Homeland Security Grant; Motion carried 5-0.

Mr. Pierce informed the Board that Mrs. Brownell was successful in obtaining a grant to put a new roof on the EOC building. He described the grant and matching funds in more detail.

Motion by Jackel, seconded by Massey, to approve grant for the new roof on the EOC building; Motion carried 5-0.

Chairman Sanders informed the Board of a discussion she had with the State's EOC Director.

Commissioner Jackel and Mrs. Brownell discussed the availability of EOC grants.

Mr. Pierce stated that there is a grant in the system for a new roof on the Sheriff's Dept. and explained the details.

Information Items:

1. *Franklin Emergency Management held a G300 class at the EOC on Nov13-15, it was a great success, we had 23 people from different agencies and different counties take the course.*
2. *Franklin County Emergency Management hosted an exercise planning meeting for the Florida department of Health for a multicounty on November 13, 2013 at 1:30pm.*
3. *November 26, 2013 Franklin County Emergency Management and The Management Experts will conduct its second exercise planning meeting at 2:00pm at the EOC.*
4. *November 26, 2013 at 3:00pm at the EOC Franklin County Emergency Management will conduct its Local Mitigation Strategy meeting and the public is strongly encouraged to participate in this meeting.*

Curt Blair – TDC Board Appointment (9:25 AM)

Curt Blair and Chester Reese discussed the process of replacing members of the TDC board and stated that the TDC is recommending Walter Armistead to fill the vacancy on the Board.

Commissioner Lockley asked why a resident of Apalachicola wasn't appointed to the TDC.

Mr. Reese explained that Beverly Hewitt represents Apalachicola on the TDC and that Mr. Armistead will represent the entire County.

Commissioner Jackel gave an explanation of how the TDC board is set up.

Commissioner Lockley stated that he thought the lodging providers in Apalachicola should be represented on the TDC and asked if there are term limits for the TDC members.

Mr. Blair addressed this matter and explained how the seats are appointed.

Judy Stukowski, Vice President of the Guest Lodging Association of Franklin County, stated that the issue isn't about Apalachicola but more about the small lodging and restaurants being represented. She provided additional information and comments on this matter.

Commissioner Jackel commented on some of the qualifications of Walter Armistead.

Commissioner Parrish said he has stated before that the County's small lodging businesses need representation.

Chairman Sanders commented on some of the information in the local newspaper regarding this matter.

Commissioner Jackel also commented on the article in the local newspaper, especially the section that addressed her.

Motion by Jackel, seconded by Massey, to appoint Walter Armistead to the TDC; Motion carried 5-0.

Planning & Zoning – Report (9:42 AM)

Mr. Pierce presented these items for Board approval.

CRITICAL SHORELINE REVIEW:

- 1- *P & Z REQUESTS APPROVAL: Consideration of a request to construct a Single Family Private Dock at 1371 East Gulf Beach Drive, Lot 8, Tract 44, East End, St. George Island, Franklin County, Florida. The Dock will be 390' X 4' with a 20' X 6' Terminal Platform and (2) 20' X 11' Boatlifts. This application has applied for State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Associates, Inc, agent for Charles C. Pruett, Jr., applicant. (Has House)*
- 2- *P & Z REQUESTS APPROVAL: Consideration of a request to construct a Single Family Private Dock at 1819 East Gulf Beach Drive, Lot 26, Shell Harbor, Unit 1, St. George Island, Franklin County, Florida. The Dock will be 284' X 4' with a 26' X 6' Terminal Platform and (2) 10' X 20' Boat Lifts. This application has State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency, Inc., agent for Mary Anne Bleker, Applicant. (Proposed House on Site Plan)*
- 3- *P & Z REQUESTS APPROVAL: Consideration of a request to construct a Single Family Private Dock at 319 Bruce Street, Lot 10, Block 57, Unit 5, St. George Island, Franklin County, Florida. The Dock will have a 639 square foot tram lift with (1) 10' x 20' boat lift, (2) 42'x 4' docks with a 12' x 5' connector dock to connect existing dock. This application has State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency, Inc., agent for Benjamin Chason, Applicant. (Proposed House on Site Plan)*
- 4- *P & Z REQUESTS APPROVAL: Consideration of a request to construct a Single Family Private Pier at 1627 Gannett Trail, Lot 26, Sandpiper Village, St. George Island, Franklin County, Florida. The Dock will be 186' X 4' with a 20' X 6' Terminal Platform. This application has State and Federal Permits and meets all county requirements. Request submitted by Garlick Environmental Agency, Inc., agent for Princeton Sixty (60) Exchange, Applicant. (Proposed House on Site Plan)*

Commissioner Parrish asked if item 1 has the proper State permits. Mr. Pierce addressed Commissioner Parrish's concerns.

Motion by Jackel, seconded by Massey, to approve items 1 - 4, contingent upon all State permits being approved; Motion carried 5-0.

COMMERCIAL SITE PLAN APPROVAL:

- 5- *P & Z RECOMMENDED APPROVAL: (3/2 Vote) Consideration of a request for Special Exception to construct a Marina consisting of 10 slips with (6) 10' x 2' finger piers and a 152' x 15' terminal platform and a 60' x 10' access way. This project will also have a manager's office with restroom facilities and 15 parking spaces all located at 524 US Highway 98, Eastpoint, Franklin County, Florida located in Section 29, Township 8 South, Range 6 West. Request submitted by Garlick Environmental Associates, Inc., agent for Magnolia Ridge, LLC, owner.*

The Board recessed to allow Mr. Pierce to make larger copies of the site plan.

Recess (9:49)

Chairman Sanders called for a recess.

Reconvene (10:01)

Chairman Sanders reconvened the Meeting.

Planning & Zoning – Report (continued) (10:01 AM)

The Board and Mr. Pierce discussed Item 5 further.

Dan Garlick provided additional information.

Chairman Sanders asked about the measurements of the piers, platform, and access way.

The Board asked additional questions.

Mr. Garlick responded to the questions.

Shannon Hartsfield, President of Franklin County Seafood Workers Association, stated that he didn't have a problem with this project but future projects like this would have a negative effect on the oyster bars, especially Cat Point, which would hurt seafood in the County.

Commissioner Jackel and Mr. Pierce discussed the possibility of other permits being issued for this type of project in the same area.

Chairman Sanders commented and asked Mr. Hartsfield if he supported this project.

Mr. Hartsfield explained that his problem is with the size of this and any other project of the same size in the same area being permitted because it would cause the Dept. of Agriculture to close part of Cat Point.

Commissioner Jackel and Mr. Garlick discussed the possibility of another property owner having enough waterfront property to open another marina.

Attorney Shuler commented on the statutes and when a dock is considered a marina.

Mr. Garlick stated some of the possibilities for the future use of the waterfront property in Eastpoint.

Commissioner Jackel and Mr. Garlick discussed the State's role with docks, marinas, and the oyster bars.

Commissioner Lockley and Mr. Garlick discussed future uses of the area.

Commissioner Jackel stated that she needed more information on this item before proceeding.

**Motion by Jackel, seconded by Massey, to table this issue until more information is provided;
Motion carried 5-0.**

Advisory Board of Adjustment – Report (10:25 AM)

Mr. Pierce presented these items for Board approval.

1 - Board of Adjustment approval of a variance to construct a rock revetment within the Critical Habitat Zone on property described as Lot 3, Alligator Point, Franklin County, Florida. Request submitted by Larry Joe Colson, agent for James G. Stelzenmuller, owner.

Motion by Massey, seconded by Jackel, to approve a variance to construct a rock revetment within the Critical Habitat Zone on property described as Lot 3, Alligator Point; Motion carried 5-0.

2 - Board of Adjustment approval of a variance to construct a rock revetment within the Critical Habitat Zone on property described as Lot 2, Alligator Point, Franklin County, Florida. Request submitted by Larry Joe Colson, agent for Chapman Investment, owner.

Motion by Parrish, seconded by Lockley, to approve a variance to construct a rock revetment within the Critical Habitat Zone on property described as Lot 2, Alligator Point; Motion carried 5-0.

3- Board of Adjustment Approval of a variance to the S-4 Special District requirements of Lanark Village which limit construction on a rear wall to 8 feet. The request is to construct an addition of 10 feet from the rear wall on property described as Unit 32-6 Warren Avenue, Lot 6, Block 8, Unit 1, Lanark Village. Request submitted by R. F. Gray Builders, Inc., agent for Hazel M. Wolfe, owner.

Commissioner Parrish and Mr. Pierce discussed the 8 feet extension limit to the walls.

Motion by Lockley, seconded by Massey, to approve a variance to the S-4 Special District requirements of Lanark Village which limit construction on a rear wall to 8 feet. The request is to construct an addition of 10 feet from the rear wall on property described as Unit 32-6 Warren Avenue, Lot 6, Block 8, Unit 1, Lanark Village; Motion carried 5-0.

4 - Board of Adjustment approval of a variance to construct a rock revetment within the Critical Habitat Zone on property described as 319 Bruce Street, Lot 10, Block 57, Unit 5, St. George Island, Franklin County, Florida. Request submitted by Garlick Environmental Associates, Inc., agent for Benjamin N. Chase, owner.

Motion by Massey, seconded by Parrish, to approve a variance to construct a rock revetment within the Critical Habitat Zone on property described as 319 Bruce Street, Lot 10, Block 57, Unit 5, St. George Island; Motion carried 5-0.

Marcia M. Johnson – Clerk of Courts – Report (10:31 AM)

Mrs. Johnson presented her report to the Board.

1. For action, I have eight resolutions to incorporate unanticipated revenues into your last year's budget. These revenues were unanticipated and spent during the past fiscal year

– the revenues were not included in the initial budget because we didn't know the revenue would be received when the budget was originally adopted. Approval is needed to comply with Florida Statutes 129. **The first resolution** involves \$33,628 received in airport hanger rental revenues, \$17,166 in AVGAS sales, and \$5,444 in jet fuel sales. The funds were spent for payments of expenses relative to operations at the airport as follows:

170.74.540.1300 Airport-hourly salaries	\$7,012
170.74.540.2100 Airport-FICA Taxes	537
170.74.540.2400 Airport-Workers Comp.	816
170.74.540.3100 Airport-Professional Services	2,875
170.74.540.4100 Airport-Communication Serv.	866
170.74.540.4300 Airport-Utility Service	1,148
170.74.540.4600 Airport-Repair & Maint.	41,155
170.74.540.4900 Airport-Other Current Chrg	637
170.74.540.5100 Airport-Office Supplies	1,192
Total	56,238

The second resolution involves \$627,000 received in grant revenues from the Department of Community Affairs, Federal Emergency Management Agency for payment of expenses relative to acquisition of land necessary for the relocation of the road at Alligator Point. We put the funds into 139.69.541.6100, Bald Point Trust Fund – land.

The third resolution involves \$197,109 received in grant revenues from the Department of Transportation for payment of expenses relative to the acquisition of the Airport Sweeper Truck. We put the funds into 170.74.540.3100 Airport Professional Services of \$3,715 and 170.74.540.6401 Airport – Machinery and Equipment of \$193,394.00.

The fourth resolution involves \$90,430 received in grant revenues from the Dept. of Community Affairs, Federal and State Emergency Management for the reimbursement of equipment usage relative to Tropical Storm Debby response and recovery. We put the funds into the General Fund into 001.40.534.6401, Solid Waste – Machinery & Equipment, \$70,450, and 001.53.562.6401, Animal Control – Machinery & Equipment \$19,980.

The fifth resolution involves \$231,624 received in grant revenues from the Dept. of Transportation for payment of expenses relative to the resurfacing of CC Land Road to 6th Street. We put the funds into the LOGT Road Paving Fund into 141.41.541.3100 LOGT Road Paving – Professional Services of \$82,719 and into 141.41.541.4603 LOGT Road Paving – Resurfacing of \$148,905.

The sixth resolution involves \$350,000 received from the State of Florida for the SHIP Program. We put the funds into the SHIP FUND into 180.88.559.8209 Aid to Citizens of \$339,500 and into 180.88.559.3116 SHIP Administration of \$10,500.

The seventh resolution involves \$112,353.63 received from the Landfill Tipping Fees for landfill services. We put the funds into the Landfill Tipping Fee Fund into 304.40.534.3100, Professional Services.

The eighth resolution involves \$12,819.33 received from the State of Florida for E911 System Maintenance. We put the funds into the E911 Fund into 163.47.525.4600, Maintenance.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$33,628.00 in hangar rental revenues, \$17,166.00 in AVGAS sales, and \$5,444 in jet fuel sales for payment of expenses relative to the operations of the Franklin County Airport, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

170.74.540.1300	Airport – Hourly Salaries	\$ 7,012.00
170.74.540.2100	Airport – FICA Taxes	\$ 537.00
170.74.540.2400	Airport – Workers Compensation	\$ 816.00
170.74.540.3100	Airport – Professional Services	\$ 2,875.00
170.74.540.4100	Airport – Communication Services	\$ 866.00
170.74.540.4300	Airport – Utility Service	\$ 1,148.00
170.74.540.4600	Airport – Repair & Maintenance	\$ 41,155.00
170.74.540.4900	Airport – Other Current Charges	\$ 637.00
170.74.540.5100	Airport – Office Supplies	\$ 1,192.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$56,238.00 in the AIRPORT FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of NOVEMBER 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated grant revenues in the amount of \$627,000.00 from the Department of Community Affairs, Federal Emergency Management Agency for the payment of expenses relative to acquisition of land necessary for the relocation of the road on Alligator Point.

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

139.69.541.6100 Bald Point Trust Fund - Land \$627,000.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$627,000.00 in the BALD POINT TRUST FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of NOVEMBER 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated grant revenues in the amount of \$197,109.00 from the Florida Department of Transportation for the payment of expenses relative to the acquisition of the Airport Sweeper Truck, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

170.74.540.3100 Airport – Professional Services	\$ 3,715.00
170.74.540.6401 Airport – Machinery & Equipment	\$ 193,394.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$197,109.00 in the AIRPORT FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of NOVEMBER 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated grant revenues in the amount of \$90,430.00 from the Department of Community Affairs, Federal and State Emergency Management for the reimbursement of equipment usage relative to Tropical Storm Debby response and recovery, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.40.534.6401 Solid Waste - Machinery & Equipment \$70,450.00
001.53.562.6401 Animal Control – Machinery & Equipment \$19,980.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$90,430.00 in the GENERAL FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of NOVEMBER 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated grant revenues in the amount of \$231,624.00 from the Florida Department of Transportation for the payment of expenses relative to the resurfacing of C.C. Land Road to 6th Street, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

141.41.541.3100	LOGT Road Paving – Professional Services	\$ 82,719.00
141.41.541.4603	LOGT Road Paving – Resurfacing	\$ 148,905.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$231,624.00 in the LOGT Road Paving Fund in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of NOVEMBER 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$350,000.00 from the STATE OF FLORIDA for the State Housing Initiatives Partnership Program (SHIP), and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013 and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

180.88.559.8209	AID TO CITIZENS	\$339,500.00
180.88.559.3116	SHIP ADMINISTRATION	\$ 10,500.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$350,000.00 in the SHIP FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of November 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$112,353.63 from LANDFILL TIPPING FEES for LANDFILL SERVICES, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013, and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

304.40.534.3100 Professional Services	\$112,353.63
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NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$112,353.63 in the LANDFILL TIPPING FEE FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19TH day of November 2013.

**RESOLUTION
FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$12,819.33 from the STATE OF FLORIDA for E911 System Maintenance, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2012-2013, and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

163.47.525.4600 Maintenance	\$12,819.33
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NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$12,819.33 in the E911 FUND in order to comply with FS129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 19th day of November 2013.

Motion by Parrish, seconded by Lockley, to approve the eight resolutions to incorporate unanticipated revenues into your last year's budget; Motion carried 5-0.

2. I have a line-item budget amendment for approval for the 2012-2013 budget year. On April 14, 2013, a waterspout came ashore during a spring storm and damaged Vrooman Park. Repairing the damage was outside of budgeted capacity of the parks and

recreation budget. A line item budget amendment is needed to move funds from Reserve for Contingency into the Repair and Maintenance line item. We would increase 001.70.572.4600 Repair and Maintenance by \$13,703.00 and decrease 001.99.584.9600 Reserve for Contingencies by the same amount of \$13,703.00.

Motion by Parrish, seconded by Massey, to approve a line item budget amendment to move funds from Reserve for Contingency into the Repair and Maintenance line item; Motion carried 5-0.

- 3. For information, my office is authorized by law to pay into the fine and forfeiture fund all unclaimed money deposited or collected. A list was published, and pursuant to the law, proof of the publication is to be filed and recorded in the minutes of the county commission. The list totaled \$215.00 and represented checks issued as court or jury funds that were never cashed. After the publication, we did reissue \$90.00 to individuals who made claims, and the charge for the advertisement was \$123.50, leaving a balance of \$1.50 which will be forwarded to the State of Florida. The proof of publication is attached.*

Alan Pierce – Director of Administrative Services – Report (10:35 AM)

Mr. Pierce presented his report to the Board.

1- At the last meeting the Board asked me to contact the City of Apalachicola regarding a vegetative screen to be planted to block noise and light between the soccer fields at DW Wilson Park and Mr. Rickard's property. I discussed the situation with the City and one of the force mains for the sewer system runs between the Rickard's property and the soccer fields. The City does not recommend planting any trees or large vegetation in that area as if any damage occurs to the force main from tree roots the county would be responsible.

2- Inform the Board that both cities did agree to contribute their share for the purchase of a van for Disabled Veterans that was discussed at the last meeting.

Motion by Parrish, seconded by Jackel, to pay the County's portion for the purchase of a van for Disabled Veterans; Motion carried 5-0.

3- Board action to appoint an elected official to serve as Chairperson for the Franklin County Transportation Disadvantaged Board. Currently the Chairperson is City of Apalachicola commissioner Frank Cook. The Board may re-appoint Commissioner Cook, or any other elected official can be appointed.

Motion by Jackel, seconded by Massey, to reappoint City of Apalachicola City Commissioner Frank Cook to serve as Chairperson for the Franklin County Transportation Disadvantaged Board; Motion carried 5-0.

4- Board action to adopt Resolution recognizing November as Pancreatic Cancer Awareness Month. Request submitted by the Pancreatic Cancer Action Network. An estimated 38,460 people will die of pancreatic cancer in the United States in 2013, and of those 2770 are Floridians. Pancreatic cancer will afflict more than 45,000 people each year; 73% will die within one year of diagnosis, and 94% will die within 5 years.

Motion by Lockley, seconded by Jackel, to adopt Resolution recognizing November as Pancreatic Cancer Awareness Month; Motion carried 5-0.

5- Inform the Board DOT has sent an electronic response to the letter the Board wrote about the poor maintenance of the ditches in Carrabelle and Lanark Village after the heavy rains in the fall. DOT agrees with the Board that a better job should be done to maintain the ditches and to that end they are modifying their mowing practices in the problem areas to mow the full width of the ROW.

Chairman Sanders asked Mr. Pierce to contact DOT once again and include all outlying ditches. Commissioner Parrish stated specific ditches that need attention in the Apalachicola area. Commissioner Jackel stated that St. George Island retention ponds should be included. Commissioner Parrish stated that contractors assigned to this County should be funded. Commissioner Massey asked if the County could bid on the contracts. The Board and Mr. Pierce discussed other issues with the roadsides in the County.

6- Board action to sign Joint Participation Agreement for \$40,000 to build a simple structure at the airport to protect county equipment from the weather. This was part of the additional funds I mentioned at the Nov. 5 Board meeting. Other additional funds I spoke of will be used to rehabilitate airfield pavement as the joint sealer between the sections of concrete has outlived its life and is allowing weeds to grow up in the runway and taxiways.

The county will also be receiving funds from DOT to build a new taxiway on the runway that adjoins the county's undeveloped industrial park. I have exchanged emails with Mr. Phillip Deal, DOT Aviation, and he concurs that the Apalachicola Airport is just waiting to be discovered and so DOT is willing to put considerable money into the airport infrastructure because this airport has the potential to add jobs and energy to the regional economy.

In order to facilitate the Board's direction that the retrofit of what is now Mr. Randy Randolph's hanger be re-bid since the scope of that project has shrunk, and to save time and money on building the county equipment hanger, the two projects will be bid together. This will make the proposed construction in the range of \$120,000 so we hope that local contractors will bid on this combined project.

Motion by Parrish, seconded by Lockley, to approve Chairman's signature on the JPA for \$40,000 to build a structure at the airport to protect County equipment from the weather; Motion carried 5-0.

7- Last summer one of the two main air conditioning condenser units failed in the main courtroom. Both units are on the roof of the courthouse, both are about 20 years old.

Considering the age of the units it is more logical to replace the units rather than try to repair old units that are not as energy efficient as what is on the market. Unfortunately, when the courthouse was originally air conditioned after WW II the contractor cut a hole in the upper side of the original courthouse and just stuck the ductwork through the exterior wall without making any modifications to the courthouse wall that was cut through. Without the necessary modifications to help support the wall, the wall has cracked and begun to settle. The cracks go all the way through the wall so that inside of the courthouse, above the ceiling, you can see sunlight coming through the cracks. The wall needs to be stabilized so the cracks do not grow over time, and then the cracks and the hole made for the duct work needs to be properly sealed.

Board action to authorize Mr. Warren Emo, architect, to analyze the problem and develop a scope of work to fix the cracks, and to evaluate whether both AC units should be replaced at this time, and what size system could be installed that would be more energy efficient.

The Board discussed this item further.

Motion by Lockley, seconded by Parrish, to authorize Warren Emo to analyze the problem with the wall in the courthouse and develop a scope of work to fix the cracks and evaluate the replacement of the AC units; Motion carried 5-0.

8- Board update on Armory renovations. Mr. Curt Blair has provided me with an updated calculation of funds available for the Armory renovation. In the current year, the TDC budgeted \$148,337. In addition, since the TDC prepared their budget, it is anticipated that there will be \$239,939 more in revenues so this unanticipated revenue can go towards the Armory. And, finally, there is some \$108,000 in budgeted reserves that can also be directed to the Armory. The grand total of fund available for this year is \$496,276.

Mr. Warren Emo, architect, has prepared a priority list of repairs he recommends. Mr. Emo should be in attendance so the Board can talk to him directly.

Warren Emo, architect, updated the Board on the priority list and what has already been completed at the Armory.

Commissioner Lockley stated the importance of the HVAC system since the Armory is being rented for events.

Chairman Sanders asked about funding for the project.

The Board and Mr. Emo discussed the project as a total renovation and funding for the renovation.

Commissioner Massey stated that it seems like a lot of money for renovating this building.

Mr. Pierce and Mr. Emo explained the project further.

Commissioner Jackel stated that she would prefer an entire project spectrum and then break down the project into smaller projects to see what the bottom line is in dollar amounts.

Mr. Emo discussed the project further and stated that he can start the renovation project within three months. He stated that the building could be an economic boost to the County.

Mrs. Millender reminded Mr. Pierce of the State's engineering report done a few years ago.

Motion by Lockley, seconded by Parrish, to start the process of completing all of the items on the priority list to renovate the Armory, concurrently if possible; Motion carried 5-0.

9- Inform the Board that Mr. Jim Estes, FWC, would like the Board to know that FWC has received a \$4M grant to test different methods to make oyster reefs more resilient/productive. The grant will identify 9 sites (1 to 2 acres in size) around the Bay where different densities of shell will be put out, and the resulting spatfall and oyster recovery will be measured. This will give FWC a much better idea of how much shell to use in different areas when the large \$52M restoration project that was mentioned at the last meeting gets funded.

The Board and Mr. Pierce discussed the re-shelling component of this grant. Commissioner Jackel asked how the County can get a timeline for the re-shelling program. Mr. Hartsfield provided some information on this matter. Chairman Sanders stated the problem is too many studies and not enough direct help for the seafood workers. Chairman Sanders and Mr. Hartsfield discussed rumors about closing the Bay. Chairman Sanders commented on other problems that are hurting the seafood workers. The Board and Mr. Hartsfield discussed possible help for the seafood workers and what hasn't worked before.

Motion by Jackel, seconded by Massey, to send a letter to FWC requesting information on the timeline and funding for the re-shelling program relating to this grant; Motion carried 5-0.

Dan Tonsmeire, of the Apalachicola Riverkeepers, suggested that the County request language in the letter requesting a coordinated management plan. Chairman Sanders also stated that the poverty level in Franklin County should be mentioned in the letter.

Mr. Pierce stated that Weems Memorial was seeking Board adoption of a Resolution regarding the State of Florida's EMS grant.

Motion by Parrish, seconded by Lockley, to approve the State's EMS grant for Weems Hospital; Motion carried 5-0.

Mr. Pierce invited the Board to the Apalachee Mental Health Facility's open house this Friday.

10- The Library Advisory Board will be ready to announce their recommendation for the new Franklin County Librarian. They were meeting Monday night.

Denise Butler, of the Franklin County Library, stated that Annie Birchwell is the recommendation as the new Librarian at a \$35,000 salary. She stated that she would also like to transfer from part-time to full time and advertise for a new part-time position.

Motion by Massey, seconded by Parrish, to approve the Library Advisory Board's recommendation to appoint Annie Birchwell as the new Librarian with a starting salary of \$35,000; Motion carried 5-0.

Michael Shuler – County Attorney – Report (11:13 AM)

Attorney Shuler presented his report to the Board.

1 - Board approval of the hangar lease to Mr. Randolph Terry

Attorney Shuler explained the terms of the lease.

Motion by Parrish, seconded by Massey, to approve the lease with Mr. Randolph Terry for the hangar at the airport; Motion carried 5-0.

2 - Eastpoint Library Lease

The Board and Attorney Shuler discussed the terms of the lease.

Motion by Jackel, seconded by Massey, to approve the lease with the Friends of the Library for the new library in Eastpoint, for one year only, for a rate of \$2,700 per month; Motion carried 4-1, Lockley opposed.

3 - Patton Drive Property Lease Renewal

Attorney Shuler discussed the terms of the lease. Mr. Shuler declared a possible conflict as he represented one of the property owners on another matter.

Motion Jackel, seconded by Parrish, to renew the lease for the Patton Drive Property for a 2 year period and waive Attorney Shuler's stated conflict of interest; Motion carried 5-0.

Attorney Shuler stated that he reviewed the matter that was discussed this morning relating to the Parks and Recreation second hire and stated that Board was able to approve this hire without advertising.

Motion by Jackel, seconded by Massey, to approve the second candidate, Shane Phillips, to fill the vacancy at the Parks and Recreation Department; Motion carried 5-0.

Commissioners and Public Comments (11:23 AM)

Mark Nobles, of Carrabelle, apologized to Chairman Sanders for anyone's comments made about the military's proposed use of Tate's Hell stating that Chairman Sanders wasn't patriotic.

He stated that his concern was for the restricted airspace this would cause if the military were to use Tate's Hell.

Mr. Nobles expressed concerns of the removal of trees on St. Joe property and how it would cause St. Joe to owe the County taxes due to agriculture sales on this property. Chairman Sanders stated that the Property Appraiser will be informed of the concerns made today and discussed this matter further.

Mr. Nobles also commented on the dock permit that was discussed this morning.

Commissioner Jackel asked Mr. Pierce if the concrete area can be cleaned at the landing and dock at Old Ferry Dock Road. She said that the slab has been broken and needs repair.

Commissioner Massey discussed his Commissioner Certification process.

Chairman Sanders commended Franklin County School on the Veteran's Day festivities and stated how proud she was of all who participated and organized the event.

Adjourn (11:34 AM)

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

Cheryl Sanders, Chairman – FCBOCC

Attest:

Marcia M. Johnson, Clerk of Courts