FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

COURTHOUSE ANNEX, COMMISSION MEETING ROOM MAY 21, 2024

9:00 AM MINUTES

Commissioners Present: Ricky Jones-Chairman, Jessica Ward-Vice-Chairman, Cheryl Sanders, Ottice Amison, and Anthony Croom, Jr.

Others Present: Michele Maxwell-Clerk of Court, Michael Shuler-County Attorney, Kelsey Shuler-County Attorney, Michael Moron-County Coordinator, Erin Griffith-Fiscal Manager/Grants Coordinator and Jessica Gay-Clerk to the Board

Call to Order

Chairman Jones called the meeting to order at 9:04 a.m. Chairman Jones noted that we will be taking frequent breaks due to Commissioner Sanders recent knee surgery.

Invocation and Pledge of Allegiance

Chairman Jones led the Board in prayer followed by the Pledge of Allegiance. Chairman Jones noted that the Knight family lost everything they own in a house fire last night. He noted that it is very difficult to lose everything. He noted that the St. George Island Fire Department done a great job. Mrs. Barbara Sanders noted that the Eastpoint Fire Department also attended. Chairman Jones thanked everyone for helping to note they do not always have all of the information.

Approval of the Agenda

Mr. Moron noted that the workshop at 1:30 pm is being removed. Mr. Moron noted that we have three public hearings that start at 11 a.m. They can start after 11 but cannot start before.

On a motion by Commissioner Amison, seconded by Commissioner Sanders to approve the agenda as presented removing the workshop scheduled for 1:30 p.m. Motion carried 5-0.

Approval of Minutes and Payment of County Bills

- 1. Approval of Minutes
- 2. County Bill List for Payment

On a motion by Commissioner Ward, seconded by Commissioner Sanders, and by a unanimous vote of the Board present, the Board approved the FCBCC Regular Meeting minutes from April 16, 2024, and approved the Payment of County Bills. Motion carried 5-0.

Public Comments

Mr. David Covington spoke to the Board. He noted that he is one of administrators of the St. George Island Facebook page, founder of Vacation Rental group, as well as the founder of St. George Island owners only group. Come to you this morning with some brief general suggestions. Thank you to each and every one of you for serving the community. We as a county have a lot of challenges. A few to point out as a priority. The first is Weems, support the idea that the county needs to be out of hospital business. Affordable housing, we definitely need. Code enforcement we definitely need on the island. We need to spend the money to get someone who can educate people and address issues. We need to make a priority. Solution

for mobile vendors and where they are going to park. Believe that is a growing problem that we have over the years. Parking, we are starting to get the issue since everyone is coming over from Alligator Point. One of the biggest issues is especially on Gulf Beach Drive. If we allow parking to continue on West Gulf Beach Drive, someone is going to get hit. Stormwater management, SGI boat ramp issues. Golf carts are still an issue. Effective enforcement is key. It is better than it has been years past. Speeding is an issue. See a lot of large new building and remodeling. The home insurance and property tax are killing us. I am not sure that come August I am going to be able to get insurance. Short term rentals extremely hard to get insurance. Thanked each of the Commissioners for all they do for the county. He noted that he is very thankful for listening to me and taking my thoughts into consideration. Our millage rate has gone down almost a complete mill since 2015.

3. Michele Maxwell - Clerk of Court

a. Value Adjustment Board Appointment

Clerk Maxwell noted that Mr. Paul Riegelmayer has volunteered to serve as the citizen member if the Board chooses to appoint him. Commissioner Sanders asked if Commissioner Amison and Commissioner Ward served last year, suggested she and Commissioner Croom or Chairman Jones serve. Mr. Moron noted that the Board normally does not appoint Commissioners who are running for re-election to serve. Commissioner Sanders made a motion to appoint herself and Commissioner Amison to the Board. Seconded by Commissioner Amison. Clerk Maxwell noted that the Board would also need to appoint a chairman and appoint a citizen member. Commissioner Sanders amended her motion to add Commissioner Amison as the chairman and to appoint Mr. Paul Riegelmayer as the citizen member. Commissioner Ward asked the Clerk to explain what this entails. She explained that property owners can file a petition to contest the valuation of the property taxes. Clerk Maxwell noted that the Property Appraiser normally meets with the citizen and normally the issue is resolved before requiring a hearing. She noted that the board will hold at least one meeting which is the organizational meeting. The date will be determined at a later time and each member will be contacted. Motion carried 5-0.

Presentations/Updates/Requests

4. Caren Puvalowski -- The Rybar Group -- Healthcare Presentation

Caren Puvalowski, CHFP, Rural Healthcare Reimbursement Manager Richard S. Reid, MPA, FHFMA, CHFP, CPA, President, and CEO About the Rybar Group:

Focus on Healthcare

Our exclusive focus on the healthcare industry means we understand the challenges of balancing efficient business operations with patient care. We provide in-depth industry knowledge to help clients create solutions designed to identify opportunities for revenue generation, isolate root causes for underperformance, accelerate cash in the door and support long-term margin improvement.

Our People

With more than 300 years of combined experience in the healthcare industry, TRG offers a multidisciplinary team that includes CPAs, former hospital CFOs and reimbursement managers, certified revenue cycle experts, and former Medicare Administrative Contractors (MAC) Senior Auditors, they have a proven track record of delivering leading-edge financial management and reimbursement services to the most prominent providers in the country.

Our Mission

The Rybar Group does not dabble in healthcare; we specialize in reimbursement and revenue cycle

services, giving you the best outcomes possible.

The mission of the Rybar Group is to share proven expertise and value-driven solutions. We work with healthcare providers to manage the headaches surrounding reimbursement and revenue cycle so they can have a peace of mind and can focus less on administration and more on the job at hand – patient care.

The Rybar Difference

- Innovative Solutions
- Reach from Coast to Coast
- Healthcare Focus
- Rural Health Expertise
- Ensure Optimal Reimbursement
- Attention to Detail
- Robust Strategies
- In-Hospital Experience
- Experienced Team

Proposed Project Scope

Project Rationale: Driving Forces behind the Franklin County, Board of County Commissioners Initiative

- The complexity of running a hospital requires a significant amount of time.
- The financial needs of the hospital present a significant impact on the county.
- What other options are available for providing healthcare in Franklin County?
- Is it time for the county to get out of the hospital business?

Explore and assess available options to chart a future direction that guarantees the continued fulfillment of the county's healthcare needs.

Understand Board's Intent:

- Strategic Meeting with Board
- Ensure goals and objectives are being met

Assessment of Options Available:

- Define alternative solutions
- Identify benefits and risks

How are desired outcomes achieved?

- Development an action plan
- Implementation of accepted plan

Implementation support:

• We are with you throughout the process

Regardless of the chosen direction, it is important to enhance the operational value of the hospital.

- Cost Report Optimization
 - o Past, present, and future
- Provider Types Options
 - o Critical Access Hospital, Rural Emergency Hospital, Other

- Revenue Cycle Improvements
- Operational Improvements

Proposed Timeline of Activity

June 2024 – BOCC selects partner vendor

June/July 2024 – Strategic meeting with BOCC/Weems Memorial

July 2024 – Assessment of Options

August 2024 – Action Plan Development

August/October 20224 – Implementation

November 2024 – Project conclusion

TRG will work to secure approval throughout the process. Ongoing support available as needed following the project conclusion.

Solutions to Help Healthcare Providers in Obtaining Full Reimbursement

We offer a full spectrum of services, focused on assisting providers achieve an improved revenue flow.

Healthcare Finance and Revenue Optimization

- Outsourced solutions
- Revenue integrity
- Third-party revenue strategies
- Cost report strategies
- Audit support
- Revenue cycle
- Medicaid services
- Rural health
- Volume decrease adjustment
- Transaction advisory support
- Litigation support
- Physician services and dental

Rural Health

Rural health is more than just a niche to us, it is a passion. Through our first-hand experience of the unique challenges faced by rural health providers, we understand the critical importance of optimizing revenue. Regardless of whether your client is a Rural Hospital, a Sole-Community Hospital, a Medicare Dependent Hospital, a Critical Access Hospital, a Rural Health Clinic, a Rural Emergency Hospital or a Federally Qualified Health Center, our consultants are here to help.

- Critical Access Hospital Strategies
- Provider-based status determinations
- Rural Health Clinic (RHC) Strategies
- Financial Management and reimbursement support
- Cost structure and cost allocation assessment
- Cost report strategies
- Revenue cycle optimization

- Assist health systems in optimizing rural hospitals
- Provider type and service line feasibility analysis and proformas

Transaction Advisory Services

The Rybar Group's consultants work hand-in-hand with transaction advisors and investment firms nationwide, providing valuable insight and clarity on financial, reimbursement, and payment-related issues. By leveraging our in-depth knowledge and expertise, our guidance is key to supporting your investment decisions.

- Balance Sheet Review
- Reimbursement Rate/Cost of Care Analysis
- Assessment of Reimbursement Policies and Procedures
- Identify Reimbursement Risks and Opportunities based on Current and Proposed Regulations
- Evaluation of Existing Accounts Receivables, including Aging and Bad Debt Statistics
- Valuation of Third-Party Payor Settlement Receivables/Payables
- Regulatory Scan, assessing the current regulatory and reimbursement environment and identifying potential changes that could have an impact.
- Contract Assessment, including Guidance on Payer Strategies and Negotiation Support
- Review of Internal Controls, Compliance Processes and Procedures for Coding, Claim Creation, Submission and Payment Posting, Validating Adherence to all Applicable Guidelines
- Review of Remittance Advice, Low-paid claims, and denied claims to determine root causes, patterns, and breakdowns responsible for the denials
- Certificate of Need Legislation Evaluation

Florida Experience

The Rybar Group's consultants offer a number of years of experience working within and for Florida providers. This experience includes:

- Director of Revenue Management, Boca Raton Community Hospital
- Director of Revenue Management, Jackson Health System
- Senior Auditor, First Coast Service Options, Inc.
- Negotiated with Florida Medicaid to increase DSH cap
- Work with over thirty Florida based clients, including health systems, hospitals, physicians, continuing care providers, attorneys, and CPA firms

BDO Alliance USA

The Rybar Group is proud to be an independent member of the BDO Alliance USA, a nationwide association of independently owned local and regional accounting, consulting, and service firms with similar client service goals.

As a member of the BDO Alliance USA, we are able to offer our clients the value of working with a small, boutique firm while having access to the national experience and knowledge of BDO and the other Alliance members. This collaborative relationship allows us to strengthen and extend the scoped of our technical expertise and resources for our clients while maintaining our autonomy, high professional standards, and personalized service.

As an independent member firm, the BDO Alliance USA allows us to:

• Enhance our client services and broaden our capabilities overall

- Offer a greater range of technical knowledge in specialty areas through a vast network of resources without high overhead costs
- Utilize professionals with expertise in a wide range of healthcare areas
- Access the most up-to-date technical information
- Provide our clients with key business contacts and healthcare thought leaders throughout the US
- Offer access to critical insights to assist healthcare organizations maximize the positive impact of transformational change
- Bring the necessary tools to help us better service our clients with greater flexibility, efficiency, and cost effectiveness

Commissioner Ward asked her to elaborate. Can we go back and look at bills in the past? Yes, you can go all the way back to fiscal year of 2019, to see if everything was accounted for. All of that can happen to your time-of-service fiscal year 9/30/2019. You have three years; this would primarily be with the Medicare fee for service. I have been able to go back and get a lot of money for some hospitals and then some there were none to get. Making sure your contracts are in place. Getting the cost report done as quickly and efficiently as possible. If you get to the end of the year and Medicare owes you a lot of money everyone is happy. Commissioner Croom asked if there is any indication when the state will pass the REH. There are nineteen states that have approved so far. It looks like the house and state have passed it and it is waiting on the governor.

Planning and Zoning Adjustment Board Report

5. Critical Shoreline Applications

a. 2360 Schooner Landing

Consideration of a request to construct a new 744 square foot Dune Walkover: 4x186 with 4x4 posts. Property address: 2360 Schooner Landing, Lot 9 Schooner Landing Phase 2, St. George Island, Franklin County, Florida. Application submitted by Garlick Environmental Associates, agent for Scott White applicant. State Permit has been received.

Chairman Jones said the state permit has been issued correct. Mr. Steve noted that he believes it has expired and they have reapplied. By the time turtle season is over they should have the permit. Chairman Jones noted that he answered one question he had regarding disrupting the sea turtles. Commissioner Sanders asked if they had to go back through the federal process to be approved if it had expired. Mr. .Steve noted that they felt pretty confident it would be approved. On a motion by Commissioner Ward, seconded by Commissioner Sanders, and by a unanimous vote of the Board present, the Board approved the request to construct a new 744 square foot Dune Walkover: 4x186 with 4x4 posts. Property address: 2360 Schooner Landing, Lot 9 Schooner Landing Phase 2, St. George Island, Franklin County, Florida. Commissioner Amison asked what if they do not have state approval. Mr. Steve noted that they had state approval, but it expired. Commissioner Ward noted that if they had approved it before it should be approved again. It was just held up due to Mr. Garlick's passing. Do you want me to amend my motion contingent upon state permit approval? Commissioner Ward amended her motion to approve contingent upon state permitting approval. Commissioner Sanders seconded. Motion carried 5-0.

6. Commercial Site Plan Applications

a. 322 Patton Drive

A consideration of a request for Commercial Site Plan review of 5 10x25 units equaling 250 sq ft per unit for 1250 sq ft total impervious lot coverage at 322 Patton Drive, Eastpoint, Franklin County, Florida. Request submitted by B. Emil Syska, applicant

Mr. Steve noted that this would be for cottages/rv rental. Commissioner Ward noted that when she was researching this there is the same thing a little way down from this. Chairman Jones said if they are asking for park models then that is what they are being approved for. They cannot mix them up with RVs. Chairman Jones asked if they had discussed at P&Z that it would not be a substitute place for rvs? Mr. Steve said they approved it 4-0. Chairman Jones noted that he is good with approving, but he would like it to be contingent upon being park models and not rvs. Mr. Steve noted that they should all be quick connect. Commissioner Amison asked if they are following up with that with other locations of these. Mr. Steve noted that they really do not have the staff for it. Mr. Steve noted that this would basically be a rv park. Commissioner Ward noted that water and sewer are available for the property. On a motion by Commissioner Ward, seconded by Commissioner Amison, and by a unanimous vote of the Board present, the Board approved contingent upon the property owner uses park models and not rvs. Commissioner Amison noted that we might want to engage with the sheriff's department and make sure these park models are able to be moved quickly. Chairman Jones noted that this was the way Mrs. Susan's were approved that they must be quick disconnect in order to be moved in the event of a storm. Motion carried 5-0.

7. Ordinance Amendment

a. The Landing's at SGI

Consideration of a request for a public hearing on the proposed PUD Ordinance for The Landings at SGI located at 41 West Bayshore Drive, St. George Island, Franklin County, Florida. Request submitted by Chad Kittrell, agent for HLS PROPERTY MANAGEMENT, applicants.

Ms. Georgia Ackerman spoke in regard to the proposal and the impacts it would have on the bay.

Mr. John Albers spoke in opposition of holding a public hearing. Who and what is it that we are dealing with? Who is the entity we are dealing with? Noted there are too many problems and too many questions for this project to proceed with a public hearing.

Ms. Allison Goodson opposed the project moving forward with a public hearing noting the public and developer does not have enough information.

Ms. Cheryl Claus asked the county commission to look at this holistically and ask what the benefits would be to the citizens of St. George Island. There is not a clear intent or project that creates the kind of benefit that we need to take to public hearing.

Mrs. Barbara Sanders noted that the public hearing would be premature. Asked the developers to go back to the drawing board and come back with a complete plan. Explain why they are able to use submerged land in their presentation. Noted that submerged land cannot be used in density. The fuel plan is not detailed.

Ms. Rebecca Jutan noted that before the Board should consider a PUD of this development a land use change is needed. Noted adverse effects on oyster reefs. When you do comprehensive update consider banning dredging.

Ms. Maryann Fisher spoke in agreement with all of the other presenters and does not know what it has to go to a public hearing. Noted there would be no entity to go against in the event of a disaster. She noted the infrastructure such as fire department, law enforcement, hospital, how are they going to service this large influx of visitors.

Commissioner Ward noted that she listened to the P&Z meeting. Noted that she agreed she does think there are a lot of questions to be answered. However, is not that the reason for holding a public hearing? She asked Attorney Shuler if we deny this, they have to wait a year to come back. Attorney Shuler noted that they cannot be the same proposal back but if there is a substantial modified proposal, they do not have to wait the year. Commissioner Ward asked what time period would be if tabled? Attorney Shuler said you would want to table with a time limit and secondary what information is it

that the Board wants. He noted that he tends to agree that is the purpose of a public hearing. If the Board does not like the proposal, they can table in order to have additional information brought back. Commissioner Ward asked if we approve this to go to a public hearing it is for them to answer questions? Always is the past procedurally the Board has allowed public hearings when they have been requested. Attorney Shuler agreed that this has been the Board's general rule. Commissioner Sanders noted that we have always have the process to allow for public hearings and allow them to have their story told. Commissioner Sanders noted that we held a workshop in February or March. Planning and zoning voted to totally deny everything on this. But we have always tried to do the best we could by the people. Whether I like the project or not is not for me to say. It is for us to look at the information and make the best decision we can make. We as representatives have to decide if we will allow this or not. We have held the workshop and I believe we need to move forward with the public hearing. We do not need to do this back and forth; it causes turmoil in the community. Commissioner Croom noted that he listened to the P&Z meeting also and noted the precedence of a public hearing. Hopefully, the concerns being asked will get answered. He noted he has concerns himself. Chairman Jones noted that it has been our normal method of operation to give a public hearing for anyone who ask. He noted that how you would feel if you were the property owner asking for a public hearing to be heard and you were denied. Commissioner Ward noted that a lot of the questions the public has asked are good questions and questions that I have. Me personally if I were asking for a public hearing and you denied me, I would be upset. She noted that when we held the public workshop, their plans have changed. I agree that everything that has been said today, but I feel like we need to give them their due diligence and allow them to answer the questions. She noted that if we approve today, we are not approving the project but to hold a public hearing. On a motion by Commissioner Ward, seconded by Commissioner Sanders, and by a unanimous vote of the Board present, the Board authorized holding a public hearing to be scheduled for June 14, 2024, at 5:00 p.m. on the proposed PUD Ordinance for The Landings at SGI located at 41 West Bayshore Drive, St. George Island, Franklin County, Florida. Motion carried 5-0.

The Board recessed and reconvened at 11:00 a.m.

Public Hearings

8. (+++ 11:00 a.m.) AN ORDINANCE REZONING 0.99 +/- ACRES OF LAND -- 496 Ave A, Eastpoint Item addressed later in the meeting.

9. (11:00 a.m.) AN ORDINANCE PROVIDING A POLICY REGULATING THE PUBLIC ACCESS OF ENCLOSED FACILITIES

Attorney Shuler presented the proposed ordinance to the Board. Commissioner Ward noted that in some of the verbiage you have in here that the County Coordinator could enforce. Could we add someone such as a designee by the County Coordinator in the event he is not in the office? Attorney Shuler noted that the Board could name a designee or leave it up to the coordinator to designate someone in his absence. Chairman Jones noted that he believed it would be better to allow the coordinator to designate someone in case there is different designees at times. At this time, Chairman Jones called for public comments. Mr. Moron noted that one person was on Zoom who would like to comment. It was determined they did not want to speak at this time. On a motion by Commissioner Ward, seconded by Commissioner, and by a unanimous vote of the Board present, the Board approved the ordinance with the amendment to the language to allow for County Coordinator to designate someone in his absence. Commissioner Ward noted that it is sad we have to do this, but it is the times we are in. Chairman Jones noted that there have been situations in the past, but the Board did not have any policies to stand on. Commissioner Amison noted that people have to hang on that it is their right. But when being disruptive you are infringing on FCBCC Regular Meeting

others' rights. Chairman Jones noted that America in general, people have rights, but they have responsibilities to those responses and what we say. At this time, the online caller raised their hand again to speak but down again. **Motion carried 5-0.**

10. (11:05 a.m.) AN ORDINANCE ESTABLISHING A "FRANKLIN COUNTY BUSINESS/OCCUPATIONAL LICENSE ORDINANCE"

Attorney Shuler presented the proposed ordinance to the Board. This ordinance would impose a business license ordinance for the unincorporated areas of Franklin County. Commissioner Ward noted if the businesses are already paying the DBPR license are they excluded from this requirement? Attorney Shuler said there is a provision in here that says nonresident persons that have transitory DBPR license can be exempt, but I do not think that means your rentals in Franklin County would be exempt. Chairman Jones said the way it is written up if a business has multiple rentals would they need one license? Attorney Shuler said yes. Commissioner Ward noted the language in section four related to the business tax seemed a little confusing. Attorney Shuler said he thought the intention was to charge vacation rentals \$100 for the registration. He recommended striking the last paragraph of section four which read:

Any and all businesses are required to register annually, in Franklin County, however those business that register annually with the Florida Division of Business and Professional Regulation shall receive an exemption from the fee requirements of this ordinance.

Chairman Jones said he would be in favor of making it January 1st of each year. He would like to give people ample amount of time since this is a new procedure. Chairman Jones called for public comments. Amy Hodges spoke asking who is doing the inspections that are required. Chairman Jones said we have tried to move forward with code enforcement, but it is hard to do this without knowing who is in business. There has to be some standard of operations. Chairman Jones noted that partnering with the sheriff was temporary and going into the budget we will be looking at hiring someone for code enforcement. Chairman Jones called for public comments. Ms. Hodges noted that the Board is going o have to staff this in order for it to work. Chairman Jones noted there are multiple issues they are trying to address. Attorney Shuler noted that it is \$100 registration fee per rental home. Motion to by the Board to strike in section four all of second paragraph except for the last sentence.

Commissioner Ward noted that section nine says basically the same thing. Attorney Shuler noted that the motion would include to strike the second paragraph in section nine also. Chairman Jones said he would ask the Board if approved to authorize an effective date of January 1, 2025. Commissioner Sanders made a motion to approve the ordinance with the changes as Board requested as to Section Four and Nine with an effective date of January 1, 2025. Seconded by Commissioner Croom. Motion carried 5-0.

The Board moved back to the request for ordinance rezoning 496 Avenue A, Eastpoint, FL.

8. (11:00 a.m.) AN ORDINANCE REZONING 0.99 +/- ACRES OF LAND -- 496 Ave A, Eastpoint

Chairman Jones noted this is going to decrease the amount of density that they currently have been using. He noted they currently have four and they are going down to three. Commissioner Ward noted that they are also increasing the square footage from 450 square feet to 1000 square feet. Chairman Jones called for public comments. There were no public comments. On a motion by Commissioner Ward, seconded by Commissioner Sanders, and by a unanimous vote of the Board present, the Board approved the ordinance rezoning 0.99 +/- ACRES OF LAND -- 496 Ave A, Eastpoint, Florida.

(11:30 a.m.) County Staff & Attorney Reports

Erin Griffith - Fiscal Manager/Grants Coordinator

1. BOARD ACTION: HICKORY DIP ROAD PROJECT CEI AWARD

At the last meeting, the Board opened responses to the RFQ for construction, engineering and inspection services for the widening and resurfacing of Hickory Dip Road in Eastpoint. Of the two responses received, Southeastern Consulting Engineers was the highest ranked firm by the review committee. Board action to accept the ranking of the review committee and authorize staff to begin contract negotiations with the highest ranked firm, Southeastern Consulting Engineers.

On a motion by Commissioner Sanders, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board accepted to accept the ranking of the review committee and authorize staff to begin contract negotiations with the highest ranked firm, Southeastern Consulting Engineers. Motion carried 5-0.

2. BOARD ACTION: DUNE WALKOVER PROJECT TASK ORDER - MRD & ASSOCIATES

County staff requested the attached task order from MRD & Associates pursuant to their ongoing coastal engineering services contract to assist with the permitting, bid specifications and construction inspection for the next round of dune walkover replacements. Dune Walkovers are an important erosion control measure as they protect sensitive beach and dune areas from foot traffic. Erosion control measures related to the physical preservation of the beach or shoreline to which there is public access is an allowable use of tourist development sales tax proceeds per FS 125.0104. The next three dune walkovers slated for replacement due to poor condition are: 6th Street West, 8th Street East and the primary dune walkover from Lighthouse Park. Construction will begin in the Fall upon conclusion of sea turtle nesting season. Board action to approve and authorize the chairman to sign the attached task order with MRD & Associates to be paid from TDC sales tax proceeds for the next round of dune walkover replacements.

On a motion by Commissioner Ward, seconded by Commissioner Croom, and by a unanimous vote of the Board present, the Board approved and authorized the Chairman to sign the attached task order with MRD & Associates to be paid from TDC sales tax proceeds for the next round of dune walkover replacements. Commissioner Sanders asked how much this is going to cost. Mrs. Griffith noted that it is around \$61k for these three. This includes the inspection also. Commissioner Ward noted that she would like to make sure they are inspected and built correctly. Mrs. Griffith noted that they will be inspected. Mrs. Griffith noted that they will also be doing the dune erosion control also. She noted that someone had cut a post and Parks and Recreation will be going out to fix this. Motion carried 5-0.

3. BOARD ACTION: PLANNING GRANT APPLICATION AIRPORT RUNWAY EXTENSION

From the Florida's Great Northwest May update newsletter (see attachment): "Florida's Great Northwest hosted a Familiarization Tour for Florida Commerce Secretary Alex Kelly and his leadership team last week over a two-day period. The tour was designed to highlight the economic progress made in the region, celebrate recent project successes, and showcase the region's readiness for further industrial expansion and economic prosperity." The Apalachicola Airport was one of the locations of interest chosen for the site visit for economic development projects. Chairman Jones made a wonderful presentation to the team and Airport AOED Chairman Steve Kirschenbaum was on hand to answer questions. Economic advisor Mary Swoope and Opportunity Florida assisted in the development of a power point slide which showcased the assets of the Airport and drone videography.

FCBCC Regular Meeting

Several concepts for improvement and development were discussed at the meeting, one of which was the possibility of an 1,100- foot runway extension which could allow for commercial regional commuter flights and/or allow the airport to serve as the base of operations for an aircraft recycling operation. The Department of Commerce team discussed a funding opportunity for a community planning and technical assistance grant which was quickly coming to close the next day. To meet the deadline, Franklin County submitted the attached letter requesting \$75,000 in funding assistance to develop a comprehensive planning report with three deliverables and proposed budget by deliverable for the proposed runway extension:

The proposed deliverables, timeline, and budget for each deliverable of the comprehensive planning report for the proposed runway extension is outlined below:

- Runway Extension Feasibility Study Component, \$25,000: report segment will identify wetland
 areas, analyze any potential impacts to wildlife, and delineate parcels for land acquisition for
 extension's approach areas.
- Planning Component, \$25,000: written report segment will estimate the projected costs of necessary improvements and land acquisition.
- 10% Preliminary Design Component, \$25,000: written report segment will include the development of the conceptual site layout, conceptual grading plan and preliminary design of pavement sections.

Board action to grant retroactive approval and authorization for the chairman to sign the attached funding request letter for the Community Planning and Technical Assistance Program.

On a motion by Commissioner Amison, seconded by Commissioner Sanders, and by a unanimous vote of the Board present, the Board granted retroactive approval and authorization for the chairman to sign the attached funding request letter for the Community Planning and Technical Assistance Program. Motion carried 5-0.

BOARD INFORMATION: MISCELLANEOUS PROJECT UPDATES

- CR 67 Phase II Widening and Resurfacing Roberts and Roberts have just begun the project. Currently, they are replacing the cross drain beneath CR 67.
- CR 67 Phase III Widening and Resurfacing C W Roberts will likely begin construction after the 4th of July holiday.
- CR 67 Phase IV Widening and Resurfacing waiting for issuance of environmental permits before construction can begin on this final section of CR 67.
- CR 67 Womack Creek Bridge North Florida Construction still has to install the guardrails at the bridge, finish dressing the roadway shoulders and place sod.
- FEMA SGI Fishing Pier Access Road Under FEMA review, State Division of Emergency Management advanced the project, Federal FEMA CRC specialist approved the necessary repairs to the road surface, however, intends to deny eligibility for the section of collapsed seawall. County is working with the State DEM and FEMA field office who support the seawall project to challenge the adverse determination as the estimate to repair the seawalls section is over \$600,000.
- Lanark EMS Station understand construction funding was included in the budget set by the Florida Legislature. The county has responded to some requests for information to the granting agency, the Florida Department of Health. DOH hopes to have the county a grant award agreement available as soon as the state's budget is finalized.

- RESTORE SGI Storm Water Project In final review by US Treasury latest data request was relative to the inclusion of a 10% construction contingency in the project budget. County is working to provide formal explanation as to why contingency should be included for the project.
- New County EOC project site has been approved by State Division of Emergency Management; however, the project is still in the Federal EHP (Environmental and Historic Preservation) review process. From FEMA.gov: "The EHP review process must be completed before funds are released to carry out the proposed project; otherwise, DHS/FEMA may not be able to fund the project. EHP review considers a wide variety of natural and cultural resources including floodplains, wetlands, archeological sites, historic structures, protected coastal areas, endangered, and threatened species, critical wildlife habitats, soils, clean air and water and children, minority, and low-income populations." Unfortunately, this is not a quick federal process.

Michael Morón - County Coordinator

1. Action Item: FAA Grant Funds

Last week, FAA notified Mr. John Collins (AVCON) that \$534,600 of funds are available to fund additional obstruction removal work based on the previous bid submitted by Collins Land Services. However, this grant application package was due yesterday. Mr. Collins completed the application on Thursday and sent it for the Chairman's signature. After the Chairman signed the application, Mr. Collins submitted it to Stephen Wilson and Chastity Clark (FAA) for their review. The funds will be used to complete alternate bid areas, submitted as part of the original bid, but not approved due to the availability of funds. With that said, there is no need for a new bid process. Board action to ratify the Chairman's signature on the FAA Grant Application package for \$534,600 that will be used to fund additional obstruction removal at the airport.

On a motion by Commissioner Amison, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board ratified the Chairman's signature on the FAA Grant Application package for \$534,600 that will be used to fund additional obstruction removal at the airport. Motion carried 5-0.

2. Action Item: OF Letter of Commitment

Opportunity Florida is applying for their annual Rural Regional Development Grant. This grant is their major source of state funding that allows OF to provide the necessary level of support to each of their ten rural counties and communities. The State requires letters of commitments from their counties and communities as part of the application process. Board action to authorize the Chairman's signature on a letter of commitment for Opportunity Florida's application for the Rural Regional Development Grant.

On a motion by Commissioner Croom, seconded by Commissioner Amison, and by a unanimous vote

On a motion by Commissioner Croom, seconded by Commissioner Amison, and by a unanimous vote of the Board present, the Board authorized the Chairman's signature on a letter of commitment for Opportunity Florida's application for the Rural Regional Development Grant. Motion carried 5-0.

3. Action Item: Jacobie O'Neal Lane Streetlight

Commissioner Croom is requesting a streetlight on Jacobie O'Neal Lane. This street is dark at night and is a school bus stop. All needed equipment is already existing on the pole, so there is no installation cost. There will be a monthly cost of \$6.61 once the light is installed. Board action to authorize a streetlight on Jacobie O'Neal Lane for a monthly cost of \$6.61.

On a motion by Commissioner Sanders, seconded by Commissioner Amison and Commissioner Ward, and by a unanimous vote of the Board present, the Board authorized a streetlight on Jacobie O'Neal Lane for a monthly cost of \$6.61. Commissioner Sanders noted that we need to get a list of all the

stops in the county that need lights and get those to Michael. Mr. Moron noted that he and the Chairman discussed adding this as a line item on the budget. **Motion carried 5-0.**

4. Informational Item: SOE Move Update

Mrs. Heather Riley, Supervisor of Elections, recently visited her future office space (next door) to start the rehabilitation process so that the office space is ready for move-in after the 2024 election. Based on the discussions during the visits, it was determined that the entire area is needed to properly configure the Supervisor of Elections office. With that said, a new location for a County Coordinator/BOCC office is needed. I was able to negotiate office space in the jury room with Judge Shuler and Court Administration. The creation of this office will require the construction of a wall with a door, and some electrical and network upgrades. I have received quotes that are below the \$10,000 county bid limit for the required work. The cost for this project and the rehabilitation for the Supervisor of Election office will be paid from the American Rescue Funds, an action approved by the Board last year prior to purchasing the Eastpoint building. As a reminder, once the Supervisor of Elections office moves into the space next door, the County will see a savings from not having to pay rent at the current SOE location.

5. Informational Item: Sylvester Williams Park Update

At a previous meeting, the Board was informed of Commissioner Croom's wish to improve Sylvester Williams Park located within the City of Apalachicola. To use County and grant funds for these improvements, some type of long-term agreement with the City, giving the County unrestricted management, use, and access to the park, is needed. Commissioner Croom, Mrs. Erin Griffith, Mr. Fonda Davis and I met at Sylvester Williams Park to develop a list of short-term and long-term improvement goals for the park. Commissioner Croom, Mrs. Erin Griffith, and I met with Mayor Brenda Ash and City Manager Travis Wade to discuss this proposed project and review the list of improvements. At the June 4th City Commission meeting, Mayor Ash will present this proposal to the City Commission for approval. Commissioner Croom, Mrs. Griffith and I plan to attend that meeting. Once approved by the City Commission, the request will be presented at your next meeting for your review and approval.

6. Informational Item: AOED Resignation

Mr. Mark Nobles submitted his resignation (attached) from the AOED Board. Mr. Nobles was nominated to the AOED by Commissioner Sanders. I will wait on Commissioner Sanders to submit another candidate for Board appointment or request that staff advertise for this seat.

7. Informational Item: PZA Resignation

Mrs. Marzetta Davis resigned from the Planning and Zoning Adjustment Board. Mrs. Davis served as an at-large member. District 5 seat is also vacant. An at-large member can be appointed from any district; however, District 5 seat must be filled by someone from that district. If at the next meeting there are no candidates presented for both vacant seats, I will request Board action to advertise.

8. Informational Item: RV Ordinance Map

At your last meeting, the Board authorized Attorney Shuler to schedule a public hearing to amend the RV/Camper ordinance. Earlier, I sent you a link to maps created by ARPC that will give you an idea how far inland will be affected by the 1000ft prohibition on the occupation of RV/Campers, one of the proposed changes to the RV/Camper ordinance. Attorney Shuler scheduled this public hearing for June 4th at 11:05 a.m. (ET). Let me know if you have any suggestions or issues with the maps, as I plan to use them during the June 4th public hearing.

9. Informational Item: DEP Complaint – Airport Project

Franklin County received an impacted wetland complaint (attached) from DEP regarding the Runway Protection Zone obstruction removal project at the airport. DEP received this complaint from Milkweed

Initiative. More information on this group can be found at https://www.milkweeds.org. The DEP complaint was forwarded to Mr. John Collins (AVCON) for a response. I will inform the Board once the case is closed.

10. Informational Item: Duke Energy Rate Change

Duke Energy filed for and received a midcourse correction of its 2024 fuel cost recovery factors (see attached email). The email states "Even with the requested base rate increase, the company expects overall customer bills to decrease in January 2025, compared to January 2024." The email contains links to additional information such as the Florida Public Service Commission filing.

11. Informational Item: Lanark Village Pickleball Update

At your last meeting, the Board discussed assisting Lanark Village residents with the construction of a pickle ball court. The county has requested bids for the construction of a pickleball court on St. George Island. Once received, those bid amounts will be used as an estimate for the Lanark Village pickleball court and could be included as part of the County's upcoming budget. Lanark Village residents agreed to fundraise part of the pickleball construction cost.

12. Informational Item: TDC Member Applications Update

TDC member application packets are due on Friday, May 24. These packages will be opened and read aloud at your June 4th meeting. I plan to have a discussion and action item to appoint members on the June 18th agenda.

13. Informational Item: Next Meeting Date

Your next regular meeting date is scheduled for Tuesday, June 4, 2024, at 9:00 a.m. (ET).

Commissioner Ward noted that she would like an update on the Butch Pen landing/campground. Does not feel it is right to restrict public's access.

Michael Shuler - County Attorney

1. Public Hearing on Ordinance Regulating Public Access of Enclosed Facilities

Hearing held earlier in the meeting.

- 2. Public Hearing on Ordinance Requiring Business Licenses in Unincorporated Franklin County *Hearing held earlier in the meeting.*
- 3. Possible Amendment to Zoning Code Making Docks Accessory Structure Allowed Only After Principal Structure is Constructed

This item was tabled at your May 7, 2024, meeting. Presently, section 220.02 of your zoning code exempts docks from the requirement that an accessory structure shall not be constructed, or accessory use allowed until such time as the principal structure is erected. Typically, this means that docks are being built without a home being on the property prior to the construction of the dock. A copy of Section 220.02 is attached. As written, section 220.02 states that accessory structures (except for docks and seawalls) shall not be constructed or allowed until such time as the principal structure is constructed. Presently, I am told that the policy has been to issue permits simultaneously for both the principal use and the accessory use. Does the Board want to allow this? If so, then the ordinance will need to be amended. See page 21 for copy of section 220.02. Board Action Requested: Does the Board want to authorize a public hearing to consider adopting an ordinance amending the zoning code to remove the exemption for docks as an accessory structure? If the Board removes the exemption, it means that no docks can be built until such time as the principal structure is constructed. Does the Board want to allow permits for principal and accessory uses to be used simultaneously?

Commissioner Sanders noted that in the eastern part of the county it is becoming to be a problem. She inquired if the policy changes would constructed mean completely finished. Attorney Shuler noted that the way it is written now he would say it means the principal structure is completed. Commissioner Sanders said if we keep on, we are going to continue to get the rv spaces with the docks. We need to look at possibly updated the policy to be more conducive to building a house and then a dock. Commissioner Ward asked why would you want a dock without a house? She noted that she is all about amending the policy. Another thing is the simultaneous permit issuance. She noted that we have an issue where a primary permit was issued, and the secondary structure was built before the primary. She noted that we have to be consistent with what our policy says. She noted that we have to change our mindset and follow our zoning code. She said she agrees that people are taking advantage of the dock issue. She said she feels like who says they cannot build a house on the outside and not complete the inside. Believes we may should require a CO before the secondary permit is issued. Chairman Jones noted that we have been trying to address issues with boat lifts and things that require power. That is where the issue comes in with RVs. The biggest offense going on now is in my district, and I believe the homeowner needs to be made aware that we are going to discuss. Why are they building their secondary structure before their primary? If there is a reason why they need to do the secondary before, they could apply for an exception. Commissioner Ward noted that she believes we should put a stop work order on it. But she believes they should be allowed their due diligence to explain why they did this. We need to get the community out of the mindset that they can do something and ask for permission later. Commissioner Croom noted that we do but is not its things that we have been allowing in the past. Chairman Jones said if there were procedures that staff did before then, that is what we are really addressing. At the end of the day, this Board is setting policy and procedures. Commissioner Ward noted that there is not a written policy but just a practice. Commissioner Ward noted that she feels like we are saving the Board from future litigation because we live in a litigious society. Commissioner Sanders noted that she believes we need to ask Attorney Shuler to follow through. Let us get this hammered out and fix some things in code. Let us take care of this problem before it gets too big. Mr. Moron noted that this has been a practice since Mr. Alan Pierce came to the county. He noted that Mr. Pierce said he has issued both permits at one time. We do need to have a public hearing and decide. Mr. Moron noted that there are some people who cannot afford a house, but they build a secondary structure to put their tools, etc. in. He noted that he loves the exception aspect. Commissioner Sanders said she did not know until she was told that this is the practice the county had been doing. She noted that we are dealing with different people. We have got to get our policy and codes to relate to what is actually being permitted. Commissioner Sanders asked if she needed to put this in a motion. Attorney Shuler noted his original request was to see if the Board wanted to authorize me to schedule a public hearing. But with this discussion about the special exception. To complete the principal structure, for example tools and materials. Authorization to remove exemption of docks from the accessory. Allow a special exception that would allow a use if it were in the construction of a primary structure, such as a barn to store tools, etc.

Commissioner Amison said some of the residents have expressed government control. But what has happened is people from out of the county are coming in buying lots, adding dock and RV and they are not helping our tax base at all. We are restricted because the government owns 90% of our land. If we keep allowing it, we are going to be absorbing the tax for services these people. On a motion by Commissioner Sanders, seconded by Commissioner Amison, and by a unanimous vote of the Board present, the Board authorized Attorney Shuler to redraft the zoning code regarding docks and secondary structures and to schedule a public hearing. Attorney Shuler noted that he would create a draft for the Board to look at and give some direction; then schedule a public hearing after that. Motion carried 5-0.

Commissioner Sanders made a motion to direct the property owner violating the secondary structure issue to come before the Board at the next meeting. Commissioner Amison said why do not we just put a stop work order on the property. Mr. Moron asked Mr. Paterson if we needed the board to issue a stop work order. Mr. Paterson noted that he would prefer a stop work order come from the Board. Attorney Shuler recommended the Board directing Mr. Moron and Mr. Paterson to have that conversation with the

homeowner and then come back to the Board at the next meeting. The permits were issued according to a practice that we have been doing for decades. We need to give them a chance to address the issues with staff. **Commissioner Sanders rescinded her motion**. Commissioner Ward noted she would like for them to attend the next meeting to address the Board.

4. Permit Application at 1402 E. Gulf Beach Drive, St. George Island

This item was tabled at your May 7, 2024, meeting. County staff has received a building permit request to build a boardwalk. In part, the applicant is seeking to build the boardwalk on property belonging to someone else. The applicant presented a private easement as the basis for his entitlement to build the boardwalk within the part of the easement on the third party's property. The easement provided to the county as authority for use of the third party's property for the boardwalk contains a restriction that the easement shall be for pedestrian use only and that no fixtures shall be placed within the easement. A fixture refers to permanent construction, such as a boardwalk. Typically, the county has not enforced private restrictions, but in this instance the deed provided to the county as entitlement to build something on someone else's property contains an explicit prohibition against placing fixtures within the easement. See pages 22028 for exhibits. Page 22 illustrates proposed board walk path. Page 25 has deed restriction. Board Action Requested: Discussion and decision concerning the permit application to construct a boardwalk within the easement. While the county does not typically enforce private deed restrictions, the very deed provided to the county as the basis for the permit to build a boardwalk across a third party's property plainly states that no such fixtures are allowed within the easement.

On a motion by Commissioner Sanders, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board authorized the Building Department to deny the permit application as referenced above as requested. Motion carried 5-0.

5. T-Hanger Lease

The Board approved the T-Hanger lease on May 7, 2024. However, I have made changes to paragraph 7 and wanted to bring it before the Board for approval. I know it is only a slight change, but I think the change is necessary, but it can only be changed by action of the Board.

Paragraph 7 as presented on May 7, 2024:

7. Uninsured Aircraft Fee: Prior to signing of this agreement the Licensee shall provide the Licensor with proof of liability insurance in the amounts stated in paragraph 18 of this agreement. Failure by the Licensee to provide and maintain valid insurance documents will result in termination of this lease as defined in paragraph 4. A 20% increase to the "Base Fee": This added fee will become a part of the new "Base Fee". It will be due in advance on the 1st day of every month without notice or demand.

Paragraph 7 as I re-wrote it:

7. Uninsured Aircraft Not Allowed – Prior to the signing of this Agreement, the Licensee shall provide the Licensor with proof of liability insurance in the amounts stated in paragraph 18 of this agreement. Failure by the Licensee to maintain valid insurance shall result in the termination of this agreement.

See pages 29-30 for the attachment to the May 7, 2024, meeting, and the clean version that I have amended for your consideration. Board Action Requested: Board action to approve the amendment to paragraph 7 of the R-Hanger lease.

Attorney Shuler noted that after submitting his report, there were additional changes presented to him. He noted that AEOD will address the revised draft at their next meeting, and he will bring back before the

Board at the June meeting.

6. Draft Ordinance Increasing Fines for Illegal Parking at Alligator Point and Authorizing Immobilization Device

A draft ordinance increasing the fines for illegal parking at Alligator Point and authorizing the use of immobilization devices is attached for review and discussion is attached. You have already authorized a public hearing on this ordinance, but I wanted your input on the draft before doing so. A public hearing is scheduled for June 4, 2024, beginning at 11:00 a.m., or as soon thereafter as possible. The Barnacle contract is related to this subject matter, so I have included a copy of their contract with my comments sent to them for your review. See pages 31-33 for draft notice of intent and draft ordinance. See pages 34-37 for current Alligator Point Parking ordinance. See pages 38-41 for my comments on the Barnacle Contract.

Commissioner Ward asked if we could open this up to the entire county noting parking issues other than Alligator Point. Would violators on St. George Island or other locations in the county going to get a \$25 fee instead of the \$108? Attorney Shuler noted that he can make this county wide but will need to readvertise it as such. Attorney Shuler asked did the Board want to cancel the public hearing on June 4th and readvertise for a county wide public hearing? Commissioner Sanders noted that she thinks that is what we need to do.

On a motion by Commissioner Sanders, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board authorized Attorney Shuler to cancel the public hearing scheduled for June 4th and redraft an ordinance that would cover countywide. Motion carried 5-0.

7. Draft Ordinance Amending Travel Trailer Ordinance

A draft ordinance amending the Travel Trailer ordinance is attached for your review and discussion. A public hearing is scheduled for June 4, 2024, beginning at 11:05 a.m., or as soon thereafter as possible. See pages 42-46 for Notice of Intent and draft Ordinance.

Chairman Jones inquired if we would be removing the owner builder provision from the ordinance. Currently, the ordinance allows for owner builders to live in an RV on their property for up to 18 months while constructing their residence. Attorney Shuler noted that it was his understanding the Board wanted to do away with this provision and the draft ordinance does not include this provision.

8. Possible Land Swap with Duke Energy

Duke Energy has appointed a new representative to this project. On May 16, 2024, we spoke by phone. Duke Energy should conclude their internal discussions by mid-June. In the meantime, they are going to send me their proposed contract for the land swap. This is the proposal to swap one county lot (30'x80') next to the microwave tower in downtown Apalachicola in exchange for approximately 4.9 acres where the old ABC was located off 25th Avenue in Apalachicola. Duke would retain a transmission line easement in the location where their current transmission towers are located along the south boundary of the property.

9. City of Carrabelle Ordinance Imposing Weight Limits on Its Roads

I have reviewed City of Carrabelle Ordinance Number 495 and discussed it with Mr. Dan Hartman, their attorney. Specifically, this relates to Ryan Drive and whether the county needs to take any action in conjunction with the City of Carabelle regarding Ryan Drive. Franklin County does not need to take any action. The City of Carrabelle regulates roads within the city and does not require any action from Franklin County. The effect of the City of Carrabelle's ordinance is that it prohibits heavy trucks on Ryan Drive and will force traffic along Highway 98 to Lake Morality Road to connect to Highway 67.

Commissioner Ward noted that at the next meeting she is going to request Mr. Nabors get signage to make traffic aware of the route. Attorney Shuler noted in his research the clerk's office pulled up some old county commissioner minutes, and they made a motion to designate Lake Morality a truck route.

10. City of Apalachicola Land Donation to Franklin County (Armory Property)

The City of Apalachicola granted a request to transfer to Franklin County all the land that it owns at the Armory. The Board accepted the offer on May 7, 2024. I prepared and delivered the deed to the City of Apalachicola. I will record the deed once I receive it.

Commissioners' Comments

Commissioner Ward noted that she went out to the oyster restoration efforts. This week they are supposed to take Senator Simon out. She noted that they had a discussion is that into 2025 they will be in there five years of closing the bay. At that time, the Board will have to decide on what to do. Commissioner Ward noted that it would not be our Board deciding but the FWC board. Commissioner Amison noted that in the past they have asked for recommendations. Commissioner Amison asked if we are going to hire the Weems consultant and then move into the RFP process. Chairman Jones said yes, they will help us write the RFP. Commissioner Amison said the hospital, he is getting bombarded with text messages, we have not talked to Ascension Sacred about giving them our critical access. As far as I can tell, they can apply for their own critical access. He noted that he will have a discussion with anyone, but he is not going to respond to anonymous correspondence. If you want to talk about something, put your name on it.

Chairman Jones noted that the meeting we had at the airport I think went really well. I do have some summary notes that Mr. Moron can provide to each of you. He said there are some things he would like to mention ahead of budget time one of which is a line item for streetlights – we had a discussion with the school asking for a list of bus stops.

Another thing one of the speakers mentioned is the cost of insurance. We cannot do much about the cost of insurance, but we can do a little bit. The only way to affect insurance would be to work on our fire and rescue. Where we have people who are dual certified. If we can lower our ISO ratings it would decrease our resident's insurance rates. A bigger discussion I want to have been just in the last four years our health care trust fund has grown about \$1.15 million in the last few years. I think it is time we have discussions about removing the 764 off of our ad valorem tax and paying it with the healthcare tax.

Adjournment

There being no further business before the Board the meeting was adjourned.

***(1:30 p.m.) Workshop

The scheduled workshop on the Apalachee Regional Planning Council -- Comprehensive Plan/Zoning Ordinance — Update was postponed to a later date.

| | Ricky Jones – Chairman | |
|---------|------------------------|--|
| Attest: | | |
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| | | |

The audio is available upon request. Please e-mail jgay@franklinclerk.com, call 850-653-8861 to speak with the Administrative Assistant, or submit a request in writing to obtain audio of this meeting.