



Board of County Commissioners - Regular Meeting

Tuesday, January 21, 2025 at 9:00 am

34 Forbes Street, COURTHOUSE ANNEX, COMMISSION MEETING ROOM

*The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. **Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator five (5) calendar days prior to that meeting date. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.***

Zoom Access Link

Additional Zoom access information located under the "Meeting Information" section at the end of this agenda.

1. Zoom Meeting Access

[Click here to join the meeting via Zoom](#)

2. Zoom Meeting Recording

Recording will be available approximately 24 hours after the meeting has ended

[Click here to view or download a recording of the meeting](#)

Call to Order

Invocation and Pledge of Allegiance

Approval of the Agenda

The Chairman will ask for any proposed changes to the agenda, then request a motion to approve the agenda.

Approval of Minutes and Payment of County Bills

The Board will consider action on all Minutes and payment of County bills with one motion. A Commissioner may request to have either the Minutes or payment of County bills considered with a

separate motion.

3. County Bill List for Payment

4. Approval of Minutes

Public Comments

This is an opportunity for the public to be heard. When you are recognized by the Chairman, please adhere to the 5-minute time limit.

Department Director Report

5. (*Addition*) Jennifer Daniels -- Emergency Management Director

[Click here to view or download the report](#)

[Click here to view or download the attachment](#)

County Staff & Attorney Reports

6. Cortni Bankston -- SHIP Administrator -- SHIP Program Update & Homebuyers Class Instructor

[Click here to view or download attachment](#)

1. Appointment of Linda J. Stratton to teach the SHIP First time homebuyer's classes

Board Action: To approve appointment of Linda Stratton as the homebuyer teacher for Franklin County

2. LHAP Amendment update (Demolition/Reconstruction Strategy)

No Board action required

7. Erin Griffith – Fiscal Manager/Grants Coordinator

[Click here to view or download the *updated* report](#)

[Click here to view or download the attachments](#)

8. Michael Morón – County Coordinator

[Click here to view or download the *updated* report](#)

[Click here to view or download the attachments](#)

9. Michael Shuler – County Attorney

[Click here to download the report and attachments](#)

Planning and Zoning Adjustment Board Report

With the exception of Variance Requests, the Board could consider action on all Planning and Zoning applications with one motion. A Commissioner or staff may request to have any application considered with a separate motion.

[Click here to view the agenda and minutes](#)

10. Special Exception and Variance Request

All Variance requests will be discussed and acted on an individual basis.

a. 178 Highway 65

A consideration of a request to construct and operate a 255 ft self-support wireless tower with a 75' x 75' fenced lease area and supporting ground mounted radio equipment to be located at 178 Highway 65, Eastpoint, Franklin County, FL. Variance request is to construct 208' above Franklin County maximum building height of 47'. Request submitted by Harmoni Towers Asset Co./Justin Anderson , agent for Butler's Hauling, LLC/Tim Butler, applicant.

11. Commercial Site Plan Review

The Board will consider action on all Commercial Site Plan applications with one motion. A Commissioner may request to have an application considered with a separate motion.

a. 25 Island Drive

A consideration of a request to construct a 2,340 sf storage building for personal effects to be located inside a locked fenced area with no public access located at 25 Island Drive, Eastpoint, Franklin County, FL. Request submitted by Michael and Dorothy Thornburg, applicants/property owners.

Other Reports

12. Chief Carroll & Ginger Coulter -- Sheriff's Department -- Administrative Building Addition

13. John Solomon – TDC Administrator

[Click here to view or download the report](#)

[Click here to view or download the attachments](#)

Presentations/Updates/Requests

*** There is a time certain item in this section!

14. *** 10a.m. (ET) Jon Creamer / Devin Resko / Erika Burgess -- FWC -- Apalachicola Bay Oyster Restoration & Bear Resistant Trash Can Funding Updates

*** This is a time certain agenda item that will be heard at the scheduled time or soon thereafter.

15. Dennis & Marie Dingman -- CDBG Consultant -- New CDBG Cycle Update

Commissioners' Comments

Adjournment

In accordance with Section 286.0105, Florida Statutes, any person who wishes to appeal a decision made by the Franklin County Board of County Commissioners, with respect to any matter considered at the meeting, must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

Meeting Information

The general public is welcomed in the commission meeting room for meetings. As an option, all meetings are live-streamed on Zoom and regular meetings are also live-streamed on Forgotten Coast TV. Those wanting to view the meeting on Forgotten Coast TV can use the livestream link <https://facebook.com/forgottencoasttv/> or go to Forgotten Coast TV's Facebook Page. You do not need a Facebook account to view Facebook live. The livestream feed will promptly start 5 minutes before the meeting commences.

Those wanting to view or participate virtually during the meeting should use the Zoom log-in/call-in information provided below. There is a link to a list of videos and Getting Started Resources on the main "Agenda and Minutes" webpage for those unfamiliar with Zoom. If you are experiencing any issues with the livestream or Zoom, call (850) 653-9783 for assistance.

To join the meeting via Zoom, click on this link on the meeting date and time.

If you do not have speakers or a microphone on your computer or prefer to call, you can dial in for audio. Call (301) 715-8592 or (312) 626- 6799 or (929) 205-6099 and enter ID number (844 7785 0685#). All attendees are muted by default. For those that have called into the meeting by phone, press *9 to raise your hand, then *6 to unmute.

If you would like to speak during the meeting in-person or via Zoom, you are required to complete the virtual speaker card [click here for card](#). If you are attending via Zoom, this card must be received by the County Commission Administrative Office no later than 15 minutes prior to the start of the meeting in order for you to speak during the meeting. If you are attending in person, this card must be received prior to the start of the meeting.

Once recognized by the Chairman, you may comment on a non-agenda or agenda item during "Public Comments" for up to 5-minutes.

Public engagement is important to us and use of Zoom for public participation is still a new process for some. We appreciate your understanding.

Agenda and reports are subject to change.