

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

JOINT WORKSHOP WITH PLANNING COMMISSION REGULAR SESSION
JANUARY 25+8, 2007

The Board met this date in ~~Regular Session~~ Joint Workshop with Planning Commission. Present were Chairman J.N. Tuten, Jr. and Commissioners Gene C. Hall, Felix "Skeet" Joyner, ~~and Jerry Sutphin and Danny Monroe, H.I.~~

Also present were ~~Grants Administration Director Roy Schleicher~~, Planning Official Bill Tellefsen, Planning Commission members Nick Prine, C.P. Miller, Corwin Padgett, Pat Murphy, Angela Gray and Bud Wheeler, ~~Grants Director Roy Schleicher~~, County Extension Director Larry Halsey, ~~Ambulance/Fire Director Mark Matthews~~, Road Superintendent David Harvey, County Planning Attorney Scott Shirley, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

~~1. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the Consent Agenda, consisting of the minutes of the January 4th Regular Session, Contract Renewal with Apalachee Regional Planning Council Hazardous Waste Assessment, Change Order #3 of Storm Reconstruction Services for Ebenezer Church Road in the amount of \$3691.52, Final Payment Request of Peavy and Sons for West Lake Road in the amount of \$1,076,002.38, and Fire/Ambulance EMS Grant Applications, was approved.~~

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~~2.1. Shannon Jacobs, of the Jefferson County Health Department, presented the Proclamation for the Step Up Florida Program festivities to be held on February 4th, 2007. Planning Official Bill Tellefsen advised the Board the Evaluation and Appraisal Report (EAR) for the Jefferson County Comprehensive Plan is due in November, 2007. He stated that the Board was to give direction to the Planning Commission as to what items in the EAR needed to be addressed and/or changed.~~

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~~3.2. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the Step Up Florida Proclamation, was approved. Bill Tellefsen stated that the first step in the EAR process was the submittal of a scoping letter to the state where local issues that need to be changed are identified. Once the letter is approved, workshops can be planned to address the changes needed. Planning Commission member Nick Prine asked if the scoping letter could be modified after it had been submitted. Tellefsen replied that the scoping letter could be modified by adding or deleting issues as needed.~~

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~~4.3. Donna Dowler, of the American Red Cross, presented the Proclamation for the 2007 Hazardous Weather Awareness Week, February 11th - 17th, 2007. Bill Tellefsen provided informational tables showing the comparable acreage totals between County acreage and Future Land Use Map (FLUM) categories. He highlighted the fact that 81% of the county is zoned Ag5 or higher.~~

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~~5.4. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the 2007 Hazardous Weather Awareness Week Proclamation, was approved. Bill Tellefsen suggested moving the Traffic Element to a sub-element of the Infrastructure Element previously titled "Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Groundwater Aquifer Recharge Element".~~

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~~6.5. Planning Official Bill Tellefsen presented the Planning Commission attendance record dating back to the year 2000. Chairman Tuten recommended that each Commissioner address his appointee's attendance record individually. Chairman Tuten requested that the issue be placed on the March 15th, 2007 agenda if the attendance issue is not resolved per his recommendation. Under the Housing Element, Commissioner Gene Hall stated the availability of affordable housing in~~

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the County was a concern to be addressed. This will be an item for a future workshop.

~~7.6. Citizen Tom LaMotte inquired as to the availability of the Planning Commission attendance record. Chairman Tuten responded that the record was available to the public at the Planning Office. Commissioner Joyner asked when the last time the Planning Commission revised the FLUM. Tellefsen responded the last time substantial changes were made to the FLUM was 2000.~~

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~~8.7. Dr. George Hadiecke informed the Board of his continuing problem with the concentration of water erosion on his property that is adjacent to the Sanctuary subdivision. He expressed his desire to solve this problem amicably, but introduced his attorney, Cynthia Henderson, who explained that the stormwater design had shifted the flow and velocity of the runoff. Bill Tellefsen stated that another land use category may need to be added to the FLUM for large properties with a conservation element.~~

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~~9.8. County Extension Director Larry Halsey reported that his agency will meet with the Planning Commission in order to review the site plan for the future Agricultural Center. Commissioner Joyner expressed concern with the percentage of the county zoned AG5 or greater, proper infrastructure could not be provided economically.~~

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~~10.9. On motion by Commissioner Hall, seconded by Commissioner Joyner, and unanimously carried, the C.B.I.R.'s priority list in order of: Agricultural Center, CR142 bridge replacement, Industrial Park, and engineering for comprehensive sewer system, was approved. Bill Tellefsen stated that the Board needed to give directions on how the Capital Improvement Element should be addressed. He also stated the Board may need a separate workshop just for Capital Improvement items such as proposed paving projects and proposed utilities extensions.~~

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~~11.10. Dick Bailar, chairperson of the S.H.I.P. Advisory Board, presented Stella Ellis with a plaque recognizing her volunteer work with the First-time Home Buyer's program. Commissioner Joyner requested the Planning Commission revise and update the FLUM. Tellefsen responded the Board needed to be a part of the revision workshop. Chairman Tuten stated that a joint workshop would not be advisable. He also stated that the Board had confidence in the members of the Planning Commission and would accept the Planning Commission's new FLUM.~~

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~~12.11. Mayor Julie Conley presented the Legislative booklets to the Board. Planning Commission member Angela Gray requested guidelines from the Board as to what changes needed to be made. She urged the Board to look over the monthly reports sent to them from the Planning Commission for any areas of concern.~~

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~~13.12. The Board of County Commissioners reviewed and updated Committee and Board assignments. Citizen Santa Hokanson expressed concern over the way the Board handled the attendance record of the Planning Commission, given the Board's dependence on the Planning Commission in conducting the EAR process.~~

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~~14.13. Commissioner Joyner requested to remain on the Economic Development Board. Citizen Tom LaMotte requested that every person have a microphone to use when speaking in order to accommodate the attending public.~~

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~~15. Chairman Tuten stated he was the representative on the Utility Development Committee. Planning Commission member Bud Wheeler apologized for his tardiness and attire.~~

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~~16.14.~~

~~16. Commissioner Hall volunteered to serve as the liaison to the Section 8 Advisory Committee.~~

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~~17.15. Commissioner Sutphin replaced Commissioner Monroe on the Juvenile Justice Advisory Council. On motion by Commissioner Joyner, seconded by Commissioner Sutphin, and unanimously carried, the meeting was adjourned.~~

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~~18. Chairman Tuten replaced Commissioner Hall on the Recreation Advisory Board. Commissioner Hall was named the alternate.~~

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~~19. Chairman Tuten volunteered to serve on the Emergency Medical Services Board.~~

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~~20. The Planning Commission list was updated with C.P. Miller replacing Bill Tellefsen, Sandra Saunders replacing Wendy Moss, and Nick Prine replacing Brad Mueller.~~

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~~21. Commissioner Joyner reminded Bill Tellefsen to present the Planning Commission attendance record at the January 18, 2007, Regular Session.~~

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~~22. On motion by Commissioner Joyner, seconded by Commissioner Sutphin, and unanimously carried, the application for payment request by Riley Palmer Construction in the amount of \$91,490.32, was approved.~~

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Commissioner Sutphin spoke of the need to refurbish the exterior of the Building Department, Planning Department, and Grants office building. Chairman Tuten requested an estimate of the cost associated with the refurbishing and appointed Wallace Bullock to head this project.

~~24. Commissioner Sutphin requested that the Shuttle program funding be placed on the February 1, 2007, Regular Session agenda.~~

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~~25. Commissioner Sutphin would like to see all nine department heads listed on future Regular Session agendas.~~

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~~26. Commissioner Monroe reported on culvert problems on Ebenezer Road.~~

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~~27. Commissioner Hall asked for clarification on whether or not to send county personnel to address issues in areas annexed by the city.~~

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~~28. Chairman Tuten commended Road Superintendent David Harvey on cleaning road signs throughout the county.~~

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~~29. Clerk of Court Kirk Reams accepted responsibility for supervising the custodian previously under the direction of Wallace Bullock.~~

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~~30. Chairman Tuten insisted on justification of overtime reports from all department heads.~~

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~~31. The Warrant Register was reviewed and bills ordered paid.~~

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~~32. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the meeting was adjourned.~~

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 Chairman

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 Clerk

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