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BOARD MINUTES FOR 05/02/96

MAY 2, 1996

PURSUANT TO A RECESS FROM THE APRIL 18, 1996 MEETING, THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, CORBIN, DAVIS AND MORRIS PRESENT. CLERK EARNESTINE MILLER, ADMININSTRATOR ROGER HAGAN, AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

THE MAIN PURPOSE OF THE RECESSED MEETING WAS TO MEET IN JOINT SESSION WITH THE WASHINGTON COUNTY PLANNING COMMISSION AND ADDRESS THE POLICY AND IMPLEMENTATION ISSUES OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. MEMBERS OF THE PLANNING COMMISSION PRESENT WERE GARY THURMAN, LARRY HAYES, ALMA VANN, JOHNNY LANE AND RECORDER, VONCILE ESTES.

LARRY HAYES, CHAIRMAN OF THE PLANNING COMMISSION, CALLED THEIR MEETING TO ORDER.

CHAIRMAN CARTER RECONVENED THE BOARD OF COMMISSIONER'S MEETING FROM THEIR APRIL 18, 1996 MEETING.

THE PLANNING COMMISSION TOOK CARE OF THE BUSINESS BEFORE THEM AND THEN CHAIRMAN HAYES TURNED THE MEETING OVER TO ROGER HAGAN AND RANDY PARKER TO GO OVER SOME OF THE LAND DEVELOPMENT CODE REGULATIONS TO BE DISCUSSED IN THE JOINT MEETING.

HAGAN ADDRESSED BOTH BOARDS, SINCE THE ADOPTION OF THE COMPRE- HENSIVE PLAN, BECOMING AWARE OF THINGS WHICH NEED TO BE CONSIDERED FOR DEVELOPMENT TO TAKE PLACE IN THE COUNTY. HAGAN ADVISED THE BOARD IN 1998 THEY WILL HAVE TO SUBMIT A FIVE YEAR EVALUATION APPRAISAL REPORT TO THE STATE AS TO HOW WELL THE COMPREHENSIVE PLAN HAS WORKED. HE EMPHASIZED IN ORDER TO KEEP THE CODE UPDATED AND IN ORDER FOR THE OFFICE TO ENFORCE OR ADMINISTER THE PLAN, THEY NEEDED COURSE CORRECTIONS OR A STAY OF COURSE.

RANDY PARKER, COMPREHENSIVE PLANNING CONSULTANT, ADDRESSED THE BOARD STATING THE TWO ISSUES TO BE REVIEWED ARE THE POLICY ISSUES AND IMPLEMENTATION ISSUES OF THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE. PARKER EMPHASIZED THE NEED FOR MORE PUBLIC AWARENESS OF THE REQUIREMENTS OF THE LAND DEVELOPMENT CODE.

DISCUSSION WAS HELD ON CHANGING THE LAND DEVELOPMENT CODE TO REQUIRE THE PLATTING OF SUB-DIVISIONS OF 4 1/2 ACRES OR GREATER. CONCERNS WERE ALSO EXPRESSED ON THE IMPLEMENTATION OF THE DEED RESTRICTION REQUIREMENT FOR A DEVELOPER OF A PRIVATE SUB-DIVISION 4 1\2 ACRES OR GREATER TO LIST ON THE DEED IT IS A PRIVATE SUB-DIVISION AND THE COUNTY DOES NOT MAINTAIN THE ROADS. IT WAS REFERENCED IF THE DEVELOPER OF A SUB-DIVISION 4 1/2 ACRES OR GREATER OPTED NOT TO MAKE IT A PRIVATE SUB-DIVISION AND OPTED NOT TO PROCEED THROUGH THE PROCESS OF GETTING THE COUNTY TO TAKE THE ROADS, THE STATEMENT THAT THE COUNTY DOES NOT MAINTAIN THE ROADS WOULD NOT BE LISTED ON THE DEEDS. THEREFORE, SOMEONE WOULD NEED TO KNOW IF IT WAS A PRIVATE SUB-DIVISION OR A 4 1/2 ACRE OR GREATER SUB-DIVISION ON NON-COUNTY MAINTAINED ROADS.

PARKER PROPOSED THE BOARD MAY WANT TO CONSIDER AMENDING THE LAND DEVELOPMENT CODE TO GIVE THE DEVELOPERS INCENTIVE TO DEVELOP LOTS ON A CONTROLLED BASIS IN SMALLER LOT SIZES WITHOUT COMPREHENSIVE PLAN CHANGES IF OTHER CONDITIONS ARE MET.

DISCUSSION WAS HELD ON THE NEED FOR SOMEONE TO BE DESIGNATED TO REVIEW DEVELOPMENTS AND ISSUE A DEVELOPMENT ORDER TO THE BUILDING DEPARTMENT WHICH AUTHORIZES THE DEPARTMENT TO ISSUE A BUILDING PERMIT BASED ON THE SITE PLAN DRAWINGS.

CONCERNS WERE EXPRESSED ON PERSONS PURCHASING PROPERTY AND THEN FINDING OUT THE PROPERTY CAN'T BE USED FOR WHAT IT WAS PURCHASED FOR.

DISCUSSION WAS HELD ON REQUIRING PLATTING OF ALL SUB-DIVISIONS, REGARDLESS OF SIZE.

IMPLEMENTATION OF A DEVELOPMENT REVIEW APPLICATION FORM WAS ADDRESSED.

PUBLIC ACCESS TO LAKE FRONT PROPERTY WAS DISCUSSED WITH PARKER ADDRESSING THE PRESENT REQUIREMENTS OF THE LAND DEVELOPMENT CODE. PARKER RECOMMENDED AMENDING THE COMP PLAN AND DESIGNATING CERTAIN LAKES AS PRIME PUBLIC ACCESS LAKES.

PARKER ADDRESSED THE DEVELOPING OF FORMS TO BETTER IMPLEMENT THE DEVELOPMENT

AND REVIEW PROCESSES IN THE OFFICE AND LOOKING AT THE FEE STRUCTURES SURROUNDING OR SIMILAR COUNTIES ARE CHARGING FOR THE SAME TYPE OF DEVELOPMENT.

COMMISSIONER CORBIN REQUESTED THE PLANNING COMMISSION PRESENT THEIR RECOMMENDATIONS ON CHANGES TO THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT CODE TO THE BOARD FOR THEIR REVIEW. PARKER HAD PROVIDED AN INFORMATION STUDY ON COMPREHENSIVE PLAN POLICIES AND IMPLEMENTATION OF THE PLAN FOR THE PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS.

THE PLANNING COMMISSION ADJOURNED THEIR MEETING.

CHAIRMAN CARTER CALLED FOR A TEN MINUTE RECESS AND ADVISED THERE WOULD ONLY BE THREE ITEMS DISCUSSED AT THE REMAINDER OF THE RECESSED MEETING.

PURSUANT TO A RECESS, COMMISSIONER MORRIS ADDRESSED THE 16 ACRE TRACT OF PROPERTY THE BOARD HAD REQUESTED HE RESEARCH AT BIG PINES CAMPSITES. MORRIS RECOMMENDED THE BOARD PROCEED WITH THE PURCHASE OF THE PROPERTY WITH FUNDS FROM RECREATION GRANT MONIES. MORRIS ADVISED THE BOARD LARRY ENFINGER, WITH WHOM HE WAS NEGOTIATING WITH FOR THE PURCHASE OF THE PROPERTY, HAD AGREED TO HOLD THE PROPERTY FOR THE COUNTY.

CHAIRMAN CARTER ADDRESSED THE NEED TO AUTHORIZE HIM TO SIGN THE LETTER TO THE STATE REFERRING THE GRANT APPLICATION BACK TO THE PURCHASE OF THIS PARTICULAR PROPERTY. CARTER ALSO ADVISED THE BOARD IT WAS A REIMBURSABLE GRANT; THE COUNTY WOULD HAVE TO ACTUALLY PURCHASE THE PROPERTY AND THEN GET REIMBURSED FOR IT. ADMINISTRATOR HAGAN ADVISED THE BOARD OF A FAX HE HAD JUST RECEIVED DE-OBLIGATING THE ORIGINAL TRACT AS IT IS NOT AVAILALBLE.

COMMISSIONER MORRIS RECOMMENDED PURCHASING THE ENTIRE 16 ACRE TRACT, UTILIZE 3 1/2 ACRES AND SELL THE REMAINING ACREAGE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO PURSUE IN THE PURCHASE OF THE 16 ACRES AT THE BIG PINES CAMPSITES AND AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER TO THE STATE REFERRING THE GRANT APPLICATION BACK TO THE PURCHASE OF THIS PROPERTY.

COMMISSIONER CORBIN ADDRESSED THERE BEING AROUND 500 ITEMS TO SELL AT THE PUBLIC AUCTION TO BE HELD ON MAY 18TH AND RECOMMENDED THE BOARD COMMISSION THE SALE TO CHIPLEY LIVESTOCK WITH THEM DOING THE PROPER ADVERTISING, SELLING, COLLECTING, LOADING, ETC. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO CONSIGN THE PUBLIC AUCTION OF SURPLUS EQUIPMENT TO CHIPLEY LIVESTOCK WITH THE AUCTION TO BE HELD ON MAY 18TH AT THE CHIPLEY LIVESTOCK BUILDING. COMMISSIONER MORRIS AND DAVIS OPPOSED.

ADMINISTRATOR HAGAN RECOMMENDED THE BOARD ADD THE OLD EMERGENCY MANAGEMENT VEHICLE TO THE ITEMS TO BE SOLD AT THE PUBLIC AUCTION. COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT HAGAN'S RECOMMENDATION.

THE BOARD AGREED TO ASK STEVE MASON, HOSPITAL ADMINISTRATOR, IF THERE IS ANY EQUIPMENT THE HOSPITAL WOULD LIKE TO SURPLUS AND SELL AT THE PUBLIC AUCTION.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS SIGNED AND WARRANTS ISSUED FOR THE MONTH OF MARCH 1996 TOTTALLING \$687,108.08.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENTS TOTTALLING \$350.00 FOR THE VETERANS SERVICE OFFICE.

ADMINISTRATOR HAGAN ADVISED THE BOARD MAYOR McDONALD AND DENNIS FINCH OF THE CITY OF CHIPLEY WAS INTERESTED IN THE COUNTY COOPERATING WITH THEM IN PURCHASING A RAKE TO GO ON ONE OF THE COUNTY'S BULLDOZERS TO BE USED FOR DISPOSING OF TREE LIMBS, LEAVES, ETC. AT THE OLD CHIPLEY LANDFILL. HAGAN SAID THE PURCHASE OF THE EQUIPMENT WOULD BE CONTINGENT UPON BEING ABLE TO OBTAIN A BURNING PERMIT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO TABLE THIS ISSUE UNTIL IT IS DETERMINED IF A BURNING PERMIT CAN BE OBTAINED.

COMMISSIONER DAVIS REQUESTED IT BE MADE PART OF THE RECORD THAT ADMINISTRATOR HAGAN REFERENCED IT BEING HIS UNDERSTANDING THE BOARD HAD ALREADY TAKEN ACTION ON EASEMENTS NOT HAVING TO COME BEFORE THE BOARD AS LONG AS THERE WAS NO MONEY OR CHANGE OF VALUE INVOLVED.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER MORRIS AND CARRIED TO ADJOURN. ATTEST: \_\_\_\_\_

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CLERK  
ATTEST: \_\_\_\_\_

CHAIRMAN

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DEPUTY CLERK  
\*END OF MINUTES\* FOR 05/02/96