

BOARD MINUTES FOR 10/06/09

OCTOBER 6, 2009

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN A JOINT SESSION WITH THE WASHINGTON COUNTY PLANNING COMMISSION AT 5:30 P.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HOLMAN, HOWELL AND PATE PRESENT. ADMINISTRATOR HERBERT AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

THE PURPOSE OF THE MEETING WAS TO CONTINUE GOING OVER THE PROPOSED CHANGES TO THE GOALS, OBJECTIVES AND POLICIES OF THE COMPREHENSIVE PLAN.

PLANNING COMMISSION CHAIRMAN JOE TAYLOR CALLED THE JOINT WORKSHOP TO ORDER AND TURNED THE MEETING OVER TO LYNDA WALLER, WASHINGTON COUNTY PLANNING DIRECTOR.

MS. WALLER, BEFORE THEY GOT STARTED WITH THE MEETING, WANTED TO MAKE EVERYONE AWARE OF WHAT THEY ARE DEALING WITH AS FAR AS THE SPRINGS ARE CONCERNED. SHE ADDRESSED THE FL-DCA'S BOOK ON PROTECTING FLORIDA SPRINGS IMPLEMENTATION GUIDEBOOK AND THE FL-DEP'S PUBLICATION ON PROTECTING FLORIDA SPRINGS IS WHAT THEY ARE DEALING WITH WHEN TALKING ABOUT CONSERVATION IN THE SPRINGS.

MS. WALLER THEN BEGAN WITH OBJECTIVE 12 ON THE CONSERVATION ELEMENT; NEW OBJECTIVE AND POLICIES ADDED IN KEEPING WITH DCA EAR- AMENDMENT APPROVAL LETTER OF COMMENTS WHERE THEY SAY TO MAKE SURE WASHINGTON COUNTY UNDERSTANDS WHAT THEY HAVE TO INCLUDE AS SPRINGS PROTECTION IN THE COMP PLAN.

DISCUSSION ON POLICY 12-1 LED TO A CHANGE FROM "THE COUNTY SHALL MAP ALL SPRINGS OF SECOND DEGREE OR LESSER MAGNITUDE" TO "THE COUNTY SHALL MAP ALL SIGNIFICANT SPINGS." ON POLICY 12-9, THE WORD "INSTITUTED" WAS DELETED AND THE WORD "ENCOURAGED" PUT IN ITS PLACE. ON POLICY 12-9A, "PLANTED TURF GRASS" WAS CHANGED TO "PLANTED GRASS" AND THE WORDING ADDED AT THE END OF 12-9A "AND SHALL BE NATIVE TO THE AREA." MS. WALLER IS GOING TO RESEARCH THIS TO MAKE SURE THESE CHANGES NEED TO BE MADE.

ON POLICY 12-11, THE SETBACK WAS CHANGED FROM 100' TO 50'.

UNDER SECTION F-RECREATION AND OPEN SPACE, NO CHANGES WERE MADE TO THE PROPOSED CHANGES FOR THE COMPREHENSIVE PLAN-GOALS, OBJECTIVES, AND POLICIES.

UNDER SECTION G-INTERGOVERNMENTAL COORDINATION ELEMENT, NO CHANGES WERE MADE TO THE PROPOSED CHANGES FOR THE COMPREHENSIVE PLAN-GOALS, OBJECTIVES, AND POLICIES.

UNDER SECTION H-CAPITAL IMPROVEMENT ELEMENTS, POLICY 1-2, THE DATE WAS CHANGED FROM "BY JULY 1 OF EACH YEAR" TO "BY SEPTEMBER 1 OF EACH YEAR."

POLICY 1-3 THE WORDING "CAPITAL PROJECTS REVIEW TEAM" WAS CHANGED TO " WASHINGTON COUNTY PLANNING COMMISSION."

POLICY 1-8 THE WORDING "BOARD OF COUNTY COMMISSIONERS" WAS CHANGED TO "PLANNING COMMISSION."

POLICY 7-8 ITEM 3 WAS DELETED.

NO CHANGES WERE MADE TO THE CONCURRENCY MANAGEMENT SYSTEM ELEMENT, PUBLIC PARTICIPATION PROCEDURES, AND MONITORING AND EVALUATION PROCEDURES. UNDER THE SCHOOL FACILITIES ELEMENT, POLICY 6-3, "2008" WAS DELETED.

MS. WALLER ASKED TO SET ANOTHER JOINT SESSION FOR TUESDAY, OCTOBER 27TH AT 9:00 A.M.

MS. WALLER WENT OVER THE ECONOMIC DEVELOPMENT ELEMENT. SHE EXPLAINED THIS IS OPTIONAL; THERE ARE NO REQUIREMENTS. HOWEVER, IT IS HARD TO ACHIEVE GOALS AND OBJECTIVES IF YOU DON'T HAVE SOME KIND OF WRITTEN PLAN OR POLICY. THIS IS THE REASON THIS ELEMENT WAS PUT TOGETHER; IT IS IDENTIFIED IN THE EAR AS BEING A NEEDED INSTRUMENT FOR THE COUNTY.

COMMISSIONER PATE EXPLAINED NOT PLANNING FOR INDUSTRY MAY BE THE REASON WASHINGTON COUNTY HASN'T BEEN MORE SUCCESSFUL IN BRINGING INDUSTRY TO THE COUNTY.

MS. WALLER ADDRESSED THE ORIGINAL ECONOMIC ELEMENT WAS PREPARED BY WEST FLORIDA REGIONAL PLANNING COUNCIL A COUPLE OF YEARS AGO; THE COUNTY ACTUALLY WENT THROUGH A HEARING PROCESS THAT WAS DONE WITH SOME GRANT MONEY. ONE OF THE CONDITIONS THEY RECEIVED THE GRANT WAS THE CITY OF CHIPLEY HAD TO CORPORATE WITH THE COUNTY AND BE A PART OF THIS ELEMENT; THE CITY CHOSE NOT TO DO THIS. THAT SORT OF CEASED THE APPROVAL PROCESS.

MS. WALLER SAID THEY HAD TAKEN THE DRAFT THE WFRPC HAD PREPARED, SUBMITTED IT TO SOME OF THE BUSINESS LEADERS IN THE COUNTY AND HAD THEM TAKE A LOOK AT IT. THEY MADE SOME SUGGESTIONS; SOME WERE INCORPORATED AND SOME WERE NOT. SHE THEN READ THE GOALS, OBJECTIVES AND POLICIES OF THE ECONOMIC DEVELOPMENT ELEMENT. IT WAS AGREED TO TAKE OUT THE "NEW 220 ACRE" IN POLICY 2-7.

UNDER POLICY 6-1-B, "A REPRESENTATIVE OF THE SCHOOL BOARD" WAS ADDED TO THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT GROUP.

UNDER POLICY 6-3, THE "SIX YEAR FDOT PLAN" WAS CHANGED TO THE "FIVE YEAR FDOT PLAN."

MS. WALLER REPORTED SHE WOULD HAVE THE CHANGES THAT WERE MADE DURING ALL THE JOINT MEETINGS INCORPORATED INTO THE PROPOSED CHANGES TO THE THE COMPREHENSIVE PLAN-GOALS, OBJECTIVES, AND POLICIES.

THE BOARD OF COMMISSIONERS AND WASHINGTON COUNTY PLANNING COMMISSION AGREED TO ADJOURN THE MEETING AND BEGIN WITH THE ECONOMIC DEVELOPMENT ELEMENT, OBJECTIVE 7 WHEN THEY MEET ON OCTOBER 27TH.

ATTEST:

DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 10/06/09