

BOARD MINUTES FOR 02/09/10

FEBRUARY 9, 2010

THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN EXECUTIVE SESSION ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HOLMAN, PATE, STRICKLAND AND HOWELL PRESENT. ATTORNEY HOLLEY AND CLERK COOK WERE ALSO IN ATTENDANCE.

CHAIRMAN HOLMAN CALLED THE MEETING TO ORDER AND STATED AFTER THE PRAYER AND PLEDGE OF ALLEGIANCE, THE BOARD WOULD CONVENE INTO TWO EXECUTIVE SESSIONS ON TWO SEPARATE ISSUES.

COMMISSIONER HOWELL OFFERED PRAYER WITH COMMISSIONER PATE LEADING IN THE PLEDGE OF ALLEGIANCE.

ATTORNEY HOLLEY MADE AN OFFICIAL REQUEST TO CONVENE INTO EXECUTIVE SESSIONS OR SHADE MEETINGS ON TWO SEPARATE MATTERS OF PENDING LITIGATION; THE FIRST SESSION WILL COMMENCE AT 9:00 A.M. ON TUESDAY, FEBRUARY 9TH, WHICH IS TODAY AND THE SECOND SESSION WILL WILL COMMENCE AT 10:00 A.M. ON THE SAME DATE. THE PURPOSE OF THE MEETING IS TO DISCUSS TRIAL STRATEGY AND EXPENSES OF TRIAL.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO CONVENE INTO EXECUTIVE SESSION ON THE SUNNY HILLS FIRE DEPARTMENT AT 9:00 A.M. AND THE EXECUTIVE SESSION ON THE SMITH LAKE CASE AT 10:00 A.M.

PURSUANT TO THE EXECUTIVE SESSIONS ON THE SMITH LAKE CASE AND THE SUNNY HILLS FIRE DEPARTMENT, THE BOARD RECONVENED INTO PUBLIC SESSION.

COMMISSIONER PATE OFFERED A MOTION, SECONDED BY COMMISSIONER HOWELL AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

THE BOARD OF COUNTY COMMISSIONERS MET IN A WORKSHOP MEETING TO DISCUSS THE NEW BUILDING FOR THE WASHINGTON COUNTY FIRE DEPARTMENT, SUNNY HILLS UNIT. THE WORKSHOP BEGAN AT 1 P.M. AT THE WASHINGTON COUNTY ANNEX, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HOLMAN, HOWELL, PATE, STRICKLAND AND BROCK PRESENT. CLERK COOK WAS ALSO IN ATTENDANCE.

CHAIRMAN HOLMAN CALLED THE MEETING TO ORDER AND ASK COMMISSIONER STRICKLAND TO BEGIN DISCUSSION ON THE NEW BUILDING.

COMMISSIONER STRICKLAND UPDATED THE BOARD ON THE COUNTY ENGINEER, CLIFF KNAUER, HAVING DONE A SURVEY BEHIND THE COUNTY ANNEX IN SUNNY HILLS AND ADVISED A 44' X 44' BUILDING COULD BE LOCATED THERE. CLIFF WAS TO BRING A DRAWING, ETC. TO SHOW THE BOARD; BUT, IS NOT PRESENT.

CHAIRMAN HOLMAN ASKED MR. HAGAN TO UPDATE THE BOARD ON WHAT IS GOING ON WITH THE NEW BUILDING. MR. HAGAN REFERRED, AS HE UNDERSTOOD, TO THE ACTION THE BOARD TOOK AT ITS LAST MEETING WAS TO GET SOME SITE PLANS AND MR. HERBERT, MR. KNAUER AND MS. WALLER PROCEED WITH DOING SOME THINGS ON SOME LAND USE ISSUES, ETC. COMMISSIONER STRICKLAND INFORMED HIM THE COUNTY HADN'T DONE ANYTHING ON THOSE LOTS AND THAT ROGER HAD BEEN TRYING TO PURSUE WATER, SEWER, ETC.

ROGER REPORTED HE HAD HEARD FROM AQUA UTILITIES ON COST FOR WATER AND SEWER, ETC.; THEY ALSO NEED A SITE PLAN AND DRAWINGS. HE SPOKE WITH

MS. HUFF OF DELTONA AND SHE FELT AS SOON AS THE SITE PLAN AND DRAWINGS WERE SUBMITTED, THERE WOULD BE A ONE DAY TURN AROUND TO GET IT BACK.

COMMISSIONER HOLMAN ASKED IF ROGER WAS REPORTING ON LOTS 3 THROUGH 9 BEHIND THE OLD FIRE STATION. ROGER SAID THEY WERE LOTS 3 THROUGH 9, BLOCK 1109, UNIT 19.

COMMISSIONER STRICKLAND ADDRESSED THIS PROPERTY BEING BEHIND THE OLD FIRE DEPARTMENT AND HE WAS TOLD THE COUNTY COULDN'T USE THIS PROPERTY.

ROGER REITERATED DELTONA THIS MORNING STILL SAID THE COUNTY WOULD HAVE TO SUBMIT A SITE PLAN AND THE BUILDING PLANS.

COMMISSIONER HOWELL ADDRESSED DELTONA HAS SAID THE COUNTY COULDN'T BUILD A NEW BUILDING AT THE ANNEX IN SUNNY HILLS.

ROGER SAID DELTONA DOESN'T WANT IT THERE; MS. HUFF HAS SAID PEOPLE IN SUNNY HILLS HAS ASKED DELTONA NOT TO PUT IT THERE. ACCORD- ING TO MS. HUFF, THE PEOPLE HAD RATHER HAVE IT AWAY FROM THE COUNTY ANNEX BECAUSE OF THEM COMING TO THE ANNEX. HOWEVER, WHEREVER THE BOARD WANTS IT, THAT IS WHAT HE WILL TRY TO MAKE HAPPEN.

ROGER REITERATED WHAT HE LEFT THE MEETING ON JANUARY 28TH UNDERSTANDING WAS THE BOARD VOTED FOR HIM TO PURSUE LOTS 3-9.

COMMISSIONER HOLMAN QUESTIONED IF ROGER WAS SAYING DELTONA WAS TELLING HIM TO PROVIDE A SITE PLAN PLUS THE BUILDING DESIGN AND THERE WOULD BE A ONE DAY TURN AROUND APPROVAL. ROGER SAID MS. HUFF HAD TOLD HIM OVER THE PHONE THERE WOULD BE A ONE DAY TURN AROUND; HE DOESN'T HAVE THIS IN WRITING AND THIS CONVERSATION TOOK PLACE ABOUT THREE WEEKS AGO.

COMMISSIONER HOLMAN QUESTIONED ROGER IF HE HAD TALKED TO MS. HUFF SINCE THEN. ROGER STATED HE HAD TALKED TO HER THIS MORNING AND YESTERDAY. HE DIDN'T TALK TO HER ABOUT THE ONE DAY TURN AROUND; THEY TALKED ABOUT NEVER GETTING ANYTHING FROM THE COUNTY LAST WEEK, A SITE PLAN, ETC.

ROGER SAID THE RECOMMENDATION OR THE VOTE WAS THE CHAIRMAN SIGN A LETTER REQUESTING THIS; THAT DIDN'T HAPPEN. THE NEXT DAY, WITH THE CHAIRMAN'S PERMISSION, HE WROTE A LETTER AND THEY WERE SUPPOSE TO GET THE SITE PLAN. ROGER SAID HE HAD A COPY OF THE PRESENTATION HE HAD MADE IF THE BOARD WOULD LIKE TO REVIEW IT.

CHAIRMAN HOLMAN LEFT THE MEETING AT THIS TIME. ROGER STATED THERE WERE FIVE RECOMMENDATIONS:

1. THE CHAIRMAN BE AUTHORIZED TO SEND A LETTER TO THE DELTONA CORPORATION EXPRESSING OUR DESIRE TO CONSTRUCT THE AFOREMENTIONED FACILITIES AND AGREEING TO COMPLETE THE LAND USE CHANGES IN HOUSE.

2. COMMISSIONER STRICKLAND, MR. HERBERT, MR. KNAUER, CHIEFS JOHNSON/GOTHARD, AND I BE TASKED TO DEVELOP A BUDGET BEFORE THE BCC WORKSHOP FEBRUARY 22. ROGER SAID HE WAS UNAWARE IF THERE WAS A BUDGET MEETING HELD LAST WEEK. COMMISSIONER HOWELL SAID THEY HAD AGREED TO WAIT UNTIL ROGER GOT BACK FROM HIS FEPA CONFERENCE.

3. MR. HERBERT AND MS. WALLER BEGIN IMMEDIATELY TO PROCESS ANY LAND USE CHANGE AS NEEDED.

4. THAT WE GIVE SHVFD, INC. A SIXTY (60) DAY NOTICE EFFECTIVE MARCH 1 OF OUR INTENT TO BREAK OUR LEASE ON THE PRESENT FACILITIES.

5. THAT MR. KNAUER AND MR. HERBERT BE AUTHORIZED TO BEGIN PERMITTING IMMEDIATELY.

ROGER SAID THAT WAS HIS PRESENTATION AND THAT IS WHAT HE THOUGHT THE BOARD HAD VOTED ON. COMMISSIONER HOWELL AGREED; BUT, BEHIND THAT WAS TO GET THAT DONE AS QUICKLY AS POSSIBLE SO THEY COULD BREAK THE CONTRACT WITH THE FIRE DEPARTMENT.

COMMISSIONER BROCK SAID ON READING THE LETTER THAT WAS PUT IN HIS BOX, THE ONE ROGER JUST READ, THAT THE BOARD VOTED ON, HE DIDN'T REMEMBER VOTING ON NOTHING AT THE BOARD MEETING TO GET A PLAN FOR THOSE LOTS.

COMMISSIONER HOLMAN RETURNED TO THE MEETING. COMMISSIONER HOWELL AND HOLMAN SAID THEY HAD TALKED ABOUT THIS AND VOTED ON IT.

COMMISSIONER STRICKLAND SAID THEY HAD TOLD THEM TO LOOK AT THESE LOTS. HE TOLD COMMISSIONER BROCK WHAT HAD HAPPENED WAS DELTONA HAD SAID THEY COULDN'T PUT THE FIRE BUILDING ON RESIDENTIAL LOTS; IT HAD TO BE ON COMMERCIAL LOTS. A FEW MONTHS LATER, DELTONA IS SAYING WE CAN NOW PUT IT ON THESE LOTS 3-9. BUT, HE WAS TOLD BY SOMEBODY THAT USE TO RUN DELTONA THEY COULDN'T PUT IT THERE; IT HAD TO BE IN COMMERCIAL.

ROGER SAID THAT IS WHY THE BOARD VOTED FOR MR. HERBERT AND MS. WALLER TO DO THE LAND USE CHANGES TO CHANGE IT TO WHATEVER IT TAKES TO USE IT. THAT WAS HIS UNDERSTANDING.

COMMISSIONER BROCK QUESTIONED AGAIN IF THIS WAS VOTED ON AT THE BOARD MEETING. COMMISSIONER HOLMAN SAID THE BOARD TALKED ABOUT IT WITH COMMISSIONER BROCK AGREEING IT WAS TALKED ABOUT; BUT, HE WAS TALKING ABOUT BOARD ACTION.

COMMISSIONER HOLMAN SAID THE BOARD DID VOTE FOR HIM TO PROCEED WITH THIS HERE TO FIND OUT. COMMISSIONER PATE SAID TO GATHER INFORMATION FOR THIS.

ROGER SAID PART OF WHAT THE BOARD DID THERE WAS SO THEY COULD PUT THE MSBU COMPOUND ON THE SAME PROPERTIES; IT DOESN'T MATTER TO HIM WHETHER EITHER ONE OF THEM GOES TODAY THAN IT DID TWO OR THREE WEEKS AGO.

COMMISSIONER STRICKLAND SAID IF THEY PUT IT BEHIND THE ANNEX IN SUNNY HILLS, THERE IS NO ROOM FOR THE MSBU COMPOUND. ROGER AGREED AND SAID THAT IS THE REASON THEY BROUGHT THE RECOMMENDATION THEY DID SO THEY COULD DO WHAT THEY WANT.

COMMISSIONER STRICKLAND SAID HERE IT IS FEBRUARY AND WHEN WE FIRST BROKE THE CONTRACT, HIM AND ROGER CALLED AROUND AND GOT PRICES IN LITTLE PODS, LIKE WALMART, TO GET OUT OF THE CONTRACT. NOW HERE A COUPLE OF MONTHS LATER AND WE ARE STILL STUCK WITH IT. WE SHOULD HAVE BEEN GONE FROM THE MSBU CONTRACT BACK WHEN EVERYTHING ELSE TOOK PLACE.

COMMISSIONER HOLMAN ASKED IF THE COUNTY HAS A CLEAR TITLE TO LOTS 3 THROUGH 9. ROGER SAID AS HE RECALLED THE REST OF THE BOARD'S ACTION, THEY DIRECTED ATTORNEY HOLLEY TO RESEARCH THE OWNERSHIP.

ATTORNEY HOLLEY CAME INTO THE MEETING AT THIS TIME.

COMMISSIONER STRICKLAND ADDRESSED MR. HERBERT, WHEN THEY WERE WORKING ON THIS, HAVING SAID MS. HUFF HAD SAID WE CAN PUT THE NEW BUILDING BEHIND THE OLD FIRE DEPARTMENT; BUT, ONE YEAR LATER, DELTONA HAS TO COME BACK AND REVIEW IT TO MAKE SURE THE COUNTY CAN KEEP IT THERE.

ROGER SAID MS. HUFF ALSO TOLD HIM ONCE THE COUNTY BUILDS SOME- THING THERE, IN A YEAR, NOBODY IS GOING TO MAKE YOU LEAVE.

COMMISSIONER HOLMAN ASKED ATTORNEY HOLLEY IF HE HAD CHECKED TO SEE IF THE COUNTY HAS CLEAR TITLE TO LOTS 3 THROUGH 9, BLOCK 1109 IN UNIT 19.

ATTORNEY HOLLEY SAID HIS TITLE COMPANY HAS LOOKED AT IT; BUT, HE HASN'T GOTTEN ANYTHING BACK FROM THEM YET. COMMISSIONER HOLMAN ASKED WHEN WOULD ATTORNEY HOLLEY KNOW SOMETHING.

COMMISSIONER STRICKLAND SAID IT IS ALWAYS DRAWING SOMETHING OUT. ATTORNEY HOLLEY AGREED TO CALL HIS TITLE COMPANY.

COMMISSIONER HOLMAN ASKED MR. HAGAN TO GET BACK UP WITH DELTONA AND ASK THEM AGAIN IF THE COUNTY COMES UP WITH THE SITE PLAN, DO THEY HAVE ANY INTENTION OF THE COUNTY JUST DOING THIS AND DELTONA TURNING AROUND AND TELLING THEM "NO", THEY CAN'T DO IT. HE NEEDS TO KNOW NOW IF THE

COUNTY COMES UP WITH THE PLANS AND WHAT THEY NEED TO DO TO CHANGE THESE LOTS IN ORDER TO PUT THE FIRE STATION, IS THE COUNTY GOING TO HAVE ANY PROBLEMS OUT OF THEM. AS SOON AS DELTONA RECEIVES THE PLANS, DESIGN, ETC, WILL THEY OKAY IT AND GET IT BACK TO THE COUNTY.

ROGER SAID HE WOULD DO THAT RIGHT NOW. BUT, LET HIM AGREE WITH COMMISSIONER STRICKLAND. HE WONDERS IF WE THINK MORE THAN JUST ONE STEP AHEAD BECAUSE IF HE GOES AND TALKS TO SOMEBODY WHO MANAGES THE OFFICE HERE AND UNDER PREVIOUS CORPORATE LEADERSHIP AND POLICY, THEY SAY YES THEY THINK THAT IS GOOD AND HE COMES BACK AND TELLS THEM SOMETHING. THE COUNTY DOES ALL THESE THINGS AND SHE SENDS IT OFF TO WHOMEVER IT HAS TO GO TO OR CALLS, THEY ARE GOING TO BE FRUSTRATED. HE AGREES WITH WHAT COMMISSIONER HOLMAN JUST SAID.

COMMISSIONER BROCK TOLD THE BOARD MS. HUFF DOESN'T HAVE THE JURISDICTION OR POWER TO TELL THE BOARD NOTHING. THERE IS TWO OR THREE BOSSES ABOVE HER AND THE FINAL BOSS COMES FROM THE OWNER.

ROGER SAID THEY DO GET INTO THIS AND REFERRED TO MR. CARTER HAVING TOLD COMMISSIONER STRICKLAND HE CAN'T; BUT, MR. CARTER IS NOT AFFILIATED WITH IT. HE IS BASING HIS DECISION ON PREVIOUS HISTORY; HE IS NOT SAYING IT IS INACCURATE OR ANYTHING. ROGER SAID COMMISSIONER BROCK IS RIGHT. WHEN HE ASKED MS. HUFF AND WORKING UNDER THE ASSUMPTION SHE IS TALKING WITH HER PEOPLE REGULARLY AND SHE IS THE SPOKESPERSON FOR THEM, THAT IS WHAT HE PRESENTED TO THE BOARD.

COMMISSIONER HOLMAN SAID THEY PROBABLY NEED SOMEBODY ABOVE MS. HUFF THAT ONCE THEY SAY OKAY, WE DON'T COME BACK IN TWO OR THREE DAYS OR A WEEK, AND SAY "NO", YOU CAN'T DO IT.

ROGER SAID HE THINKS THE PROBLEM THE COUNTY IS RUNNING INTO IS MS. HUFF HAS EXPECTED SINCE THE 28TH OF JANUARY A SITE PLAN SO THEY CAN ACT ON IT AND THE COUNTY HASN'T PROVIDED IT.

COMMISSIONER BROCK SAID HE HAD ASKED AT THE LAST BOARD MEETING IF THE COUNTY COULD EVEN DO THAT AND HE WANTED TO SEE SOMETHING IN WRITING THEN. WE HADN'T RECEIVED ANYTHING FROM THEM THAT WE CAN DO ANYTHING. WE ARE STILL RIGHT WHERE WE WAS; A CONVERSATION ROGER IS GETTING OVER A TELEPHONE WE CAN DO IT.

ROGER SAID IT WAS BECAUSE THE BOARD DIDN'T DO WHAT DELTONA ASKED US; WHEN THE BOARD VOTED, IT WAS FOR MR. KNAUER TO GO DO SOME SURVEYING, ETC.

COMMISSIONER STRICKLAND SAID THE BOARD HAD ALSO SAID WHATEVER THEY CAN PUT BEHIND THE COUNTY ANNEX IN SUNNY HILLS, THEY WOULD DO IT. ROGER SAID ALL THEY HAVE THERE IS CONVERSATION TOO. COMMISSIONER STRICKLAND SAID AS SOON AS CLIFF GETS HERE WITH THE DRAWINGS, THE BOARD HAS ALREADY SAID IT IS AN EMERGENCY HIRE TO GET THE GUY TO BUILD THE BUILDING. EVERYTHING THE BOARD DOES IS PROLONGING AND PROLONGING. WE CAN'T DO THAT.

ROGER SAID WHEN THE BOARD DECIDES WHERE THE BUILDING IS GOING TO GO, WHEREVER IT IS, THINGS WILL START MOVING BECAUSE WHEN THEY DECIDE WHERE IT IS GOING TO GO, THEY WILL INSTRUCT THE ENGINEER TO GET SITE PLANS, TOPOS, SURVEYS, ETC.

COMMISSIONER STRICKLAND ADVISED ALL OF THIS IS DONE AT THE ANNEX IN SUNNY HILLS. COMMISSIONER HOWELL REITERATED THE ANNEX IS NOT APPROVED BY DELTONA.

COMMISSIONER BROCK SAID THE ANNEX IS JUST AS MUCH APPROVED AS THE OTHER IS; IT IS THE SAME SITUATION.

COMMISSIONER PATE RECOMMENDED TAKING A FIFTEEN MINUTE RECESS BECAUSE ALL WE ARE DOING IS BEATING A DEAD HORSE. ROGER SUGGESTED THE CHAIRMAN JOIN HIM IN THE CONVERSATION WITH MS. HUFF.

ATTORNEY HOLLEY INFORMED THE BOARD HE HAD CHECKED WITH HIS TITLE OFFICE AND LOTS 3 THROUGH 9 ALL BELONG TO THE COUNTY AND THERE ARE NO ENCUMBRANCES.

CHAIRMAN HOLMAN CALLED FOR A FIFTEEN MINUTE RECESS FOR HIM, COMMISSIONER STRICKLAND AND ROGER TO CALL MS. JANET HUFF.

PURSUANT TO THE RECESS, ROGER REPORTED HIM, CHAIRMAN HOLMAN AND COMMISSIONER STRICKLAND CALLED THE DELTONA CORPORATION AND THE THINGS HE TOLD THE BOARD EARLIER, THEY SAID TO COMMISSIONER STRICKLAND AND COMMISSIONER HOLMAN ON THE PHONE. THEY ALSO ASKED EMORY PITTS TO JOIN THEM ABOUT PERMITTING. HE THINKS CHAIRMAN HOLMAN IS GOING TO SPEAK TO THE COUNTY ENGINEER ABOUT SITE PLAN MODIFICATIONS.

ROGER STATED THE COUNTY HAS LOTS 3 THROUGH 9; A COUPLE OF THOSE LOTS ARE DIVIDED BECAUSE THEY HAVE A HELIPAD DOWN THERE. THEY HAVE APPROXIMATELY A HALF LOT TO THE SOUTH SIDE OF THE HELIPAD AND ABOUT FIVE AND A HALF LOTS TO THE NORTH OF THAT. MS. HUFF SAID DELTONA WOULD REVIEW WHATEVER THE COUNTY SENDS THEM; SHE WOULD TURN IT AROUND IMMEDIATELY. HOWEVER, DELTONA DOES HAVE TO HAVE A SITE PLAN. THE BOARD NEEDS TO DECIDE WHERE THEY WANT THE BUILDING AND WHAT LOTS THEY WANT TO USE. MS. HUFF HAS SAID THE LOTS DIRECTLY BEHIND THE EXISTING FIRE DEPARTMENT. IF HE TAKES THE PLAT AND COUNTS THE LOTS, HE THINKS IT WILL BE LOTS 6, 7, 8 AND 9 WITH LOTS 8 AND 9 BEING DIVIDED BECAUSE OF THE HELIPAD. AGAIN WITH THE SITE PLAN, MR. PITTS SAYS PERHAPS THEY COULD PUT SOMETHING FOR MSBU ON THAT HALF LOT; THIS WILL BE ABOUT 100' DEEP AND ABOUT 35' WIDE. A POSSIBILITY HE DISCUSSED WITH THESE GENTLEMAN, AND THEY MADE NO COMMENT BACK, THEY MAY TAKE LOT 3 WAY AROUND ON THE END THAT IS NEXT TO THE RESIDENTIAL AND SWAP IT FOR THE LOT RIGHT NEXT TO US THAT BEGINS THE NEXT BLOCK WHICH IS PROBABLY LOT 1 OF THE NEXT BLOCK, ETC. AND MAKE THAT A LITTLE BIGGER PLACE. BY DOING THAT, THEY CAN KEEP EVERYTHING BEHIND THE EXISTING FIRE DEPARTMENT AND BEHIND THOSE EXISTING RENTAL UNITS THAT IS THERE.

CHAIRMAN HOLMAN REQUESTED ROGER TAKE THE COPY SHOWING THE LOTS AND SHOW COMMISSIONER BROCK AND PATE WHAT THEY ARE DISCUSSING, WHICH HE DID.

ROGER SAID TODAY THE BOARD NEEDS TO SEPARATE MSBU FROM FIRE; THOSE FIRETRUCKS NEED TO BE UNDER SHELTER. DELTONA NEEDS THE LOTS THE COUNTY IS GOING TO USE FOR THE BUILDING AND THE SITE PLAN. HE THEN ASKED COMMISSIONER HOLMAN AND STRICKLAND IF MS. HUFF DIDN'T SAY THE SAME THING HE HAS BEEN REPORTING TO THE BOARD; THEY BOTH AGREED MS. HUFF DID TELL THEM THE SAME THING.

COMMISSIONER STRICKLAND SAID MS. HUFF ALSO SAID THE COUNTY HAS ONE YEAR; BUT, ONCE THE COUNTY GETS THE BUILDING BUILT, DELTONA WON'T TELL THEM TO TAKE IT DOWN.

ROGER SAID THAT IS WHERE THE ONE YEAR THING COME IN; NOT TO DISPUTE MS. HUFF WHATSOEVER, BUT, HE BELIEVES THE THING SHE SAID IT COULDN'T BE ON RESIDENTIAL AND NOW THEY ARE DOING THIS. WHEN HE AND MR. HERBERT, BACK IN NOVEMBER, TALKED TO MS. HUFF ABOUT FINDING THE COUNTY A PLACE FOR A NEW FIRE DEPARTMENT, THEY SAID IT COULDN'T GO ON RESIDENTIAL LOTS. THAT MEANT, SHE IS SAYING NOW GENERALLY IN THE SUBDIVISION; MS. HUFF IS SAYING THEY NEVER DISCUSSED THOSE LOTS PARTICULARLY WITH HER. THAT DAY THEY WERE IN THERE WITH MS. HUFF, HE DIDN'T KNOW THE COUNTY HAD THOSE LOTS. THAT IS WHERE HE THINKS THE COMMUNICATIONS THING TOOK PLACE; HE THINKS MS. HUFF CLARIFIED THAT WHILE AGO TOO. IT WAS BECAUSE WE DIDN'T TALK ABOUT SITE SPECIFIC LOTS.

COMMISSIONER HOLMAN SAID BEFORE HE INSTRUCTS CHRIS TO GET WITH CLIFF TO DO A SITE PLAN ON LOTS 3 THROUGH 9, HE WANTED TO KNOW THE BOARD'S PLEASURE ON THIS ISSUE.

COMMISSIONER BROCK ADDRESSED HIM AND COMMISSIONER HOWELL HAVING INHERITED THE COMMUNITY CENTER DOINGS IN SUNNY HILLS THAT HAD BEEN STARTED AND HIS UNDERSTANDING WAS IT WAS PUT IN SUNNY HILLS WITHOUT APPROVAL FROM DELTONA.

ROGER SAID HE HAS NEVER HEARD THAT; BUT, HE DOESN'T KNOW AS HE WASN'T PART OF IT.

COMMISSIONER HOWELL ASKED JIM TOWN IF HE HAD ANY HISTORY ON THIS. JIM SAID HE WAS NOT AWARE OF IT; HE KNOWS IT WENT THROUGH A SERIES OF DRAWINGS AND HE ASSUMED IT WENT TO ARCHITECTURAL REVIEW.

COMMISSIONER BROCK ASKED IF IT WAS COMMERCIAL WITH JIM SAYING IT WAS IN A COMMERCIAL DISTRICT.

COMMISSIONER BROCK SAID THIS IS ZONED RIGHT FOR THE BUILDING. HE ASKED IF YOU HAVE A COUNTY LIBRARY THERE, WHY CAN'T YOU HAVE A COUNTY FIRE DEPARTMENT THERE.

JIM SAID THERE IS A DIFFERENT LAND USE CODE UNDER THE DELTONA SUBDIVISION. THE COMMERCIAL DISTRICT HAS A LONG LIST OF THINGS THAT CAN BE USED; TO HAVE A FIRE STATION, IT TAKES A COMMUNITY SERVICES DISTRICT. THE BOARD WOULD HAVE TO, WITH THE RESIDENTIAL LOTS, CHANGE IT TO A COMMUNITY SERVICES DISTRICT; THAT IS WHAT THE ARCHITECTURAL REVIEW PROCESS IS ABOUT. THE LIBRARY IS AN APPROVED USE WITHIN A COMMERCIAL DISTRICT SO IT COULD GO TO WHERE THE COMMUNITY CENTER IS. THAT WASN'T A PROBLEM. IT IS THE FIRE STATION'S USE AND THE OTHER PART OF IT WITH THE MSBU, GENERALLY SPEAKING, COMMERCIAL BUSINESSES CAN'T STORE ANYTHING OUTSIDE; THEY HAVE TO BE WITHIN THEIR ENCLOSURE. THAT IS THE SECOND ISSUE. WHEREVER THE FIRE STATION GOES, IT HAS TO GO THROUGH AN ARCHITECTURAL REVIEW FOR THAT LAND TO BE PUT INTO A COMMUNITY SERVICES DISTRICT.

COMMISSIONER BROCK ASKED HOW IS THIS NEW BUILDING GOING TO BE PAID FOR AND HOW IS IT GOING TO BE BUILT. COMMISSIONER HOWELL SAID THEY HAVEN'T GOT THAT FAR YET; LET'S VOTE ON WHERE WE ARE GOING TO BUILD IT.

COMMISSIONER BROCK SAID LETS DON'T TAKE TWO YEARS TO BUILD IT LIKE THEY JUST DID. COMMISSIONER HOWELL SAID THEY WON'T; HE ASKED WOULDN'T THEY GOING TO HIRE A CONTRACTOR TO BUILD IT. HE REITERATED LETS FIND OUT WHERE WE ARE GOING TO PUT THE BUILDING AND THEN DECIDE WHERE THE MONEY IS GOING TO COME FROM AND WHAT KIND OF BUILDING THEY ARE GOING TO BUILD.

COMMISSIONER BROCK ASKED FOR A RECOMMENDATION FROM COMMISSIONER STRICKLAND ON WHERE TO PUT THE BUILDING.

COMMISSIONER STRICKLAND SAID HIS RECOMMENDATION WOULD BE TO PUT IT AT THE ANNEX IN SUNNY HILLS; HE GUESSED SOME OF THE COMMISSIONERS DON'T WANT TO HAVE IT THERE.

COMMISSIONER BROCK SAID HE IS TIRED OF COMING TO MEETINGS ON SUNNY HILLS FIRE DEPARTMENTS.

COMMISSIONER STRICKLAND ASKED, IF THEY USE LOTS 3 THROUGH 9, HOW LONG WILL IT TAKE TO GET FL-DEP TO DO THEIR PERMITTING. COMMISSIONER HOWELL REFERRED TO CLIFF HAVING SAID IT WOULD TAKE APPROXIMATELY SIXTY DAYS.

COMMISSIONER STRICKLAND SAID WE KEEP WAITING AND WAITING; WE CAN'T WAIT. COMMISSIONER HOWELL SAID THEY WOULD HAVE TO DO A MODIFICATION TO THE PERMIT AT THE ANNEX IN SUNNY HILLS TO PUT ANYTHING THERE. COMMISSIONER PATE SAID THAT WOULD TAKE THIRTY DAYS.

COMMISSIONER STRICKLAND SAID CLIFF HAD ALREADY TALKED TO THE FL-DEP GUY.

COMMISSIONER PATE ASKED MR. TOWN IF HE UNDERSTANDS EVEN IF THE BOARD DECIDES TO PUT THE NEW BUILDING AT THE ANNEX, IT HAS TO GO BEFORE THE ARCHITECTURAL REVIEW BOARD FOR THEIR APPROVAL. MR. TOWN SAID THAT WAS CORRECT; ANY LAND USES IN SUNNY HILLS GO THROUGH ARCHITECTURAL REVIEW.

COMMISSIONER PATE QUESTIONED HOW MUCH TIME THE ARCHITECTURAL REVIEW WOULD TAKE. MR. TOWN REFERRED TO MS. HUFF HAVING SAID SHE WOULD TURN IT AROUND PRETTY QUICKLY ONCE SHE HAS A SITE PLAN.

COMMISSIONER HOLMAN SAID AS FAR AS GOING BEHIND THE COMMUNITY CENTER (ANNEX), DELTONA HAS STATED THEY PREFER THE NEW BUILDING NOT BE THERE; BUT, WITH LOTS 3 THROUGH 9, THEY ARE WILLING TO WORK WITH THE BOARD TO PUT THE BUILDING UP. HE ASKED CHRIS WITH PREBLE-RISH, HOW LONG IT WOULD TAKE THEM TO COME UP WITH A SITE PLAN FOR LOTS 3 THROUGH 9.

CHRIS ASKED THE ACREAGE THEY ARE TALKING ABOUT WITH THE BOARD STATING THEY DIDN'T KNOW.

COMMISSIONER STRICKLAND ASKED MR. GOTHARD HOW LONG THEY NEED THE BUILDING FOR THE ENGINE TO FIT IN IT. MR. GOTHARD SAID 44' IS THE MINIMUM THE BUILDING COULD BE.

COMMISSIONER HOWELL ADDRESSED THE 44' X 44' BUILDING IS ALL THEY COULD EVER HAVE AT THE ANNEX; THEY COULD NEVER EXPAND IT. IF THEY BUILD ON LOTS 3 THROUGH 9, THEY COULD BUILD IT 58' X 42' NOW AND MAYBE EXPAND IT LATER IF THEY NEED TO. THAT IS WHAT HE THINKS THEY NEED TO DO.

MR. GOTHARD SAID HE DIDN'T CARE WHERE THEY PUT THE BUILDING JUST AS LONG AS THEY CAN GET THEIR TRUCKS IN THERE AS QUICKLY AS POSSIBLE.

MR. PITTS ASKED IF THERE WAS AN EXEMPTION FOR LESS THAN 5,000 SQUARE FEET FOR STORMWATER PERMITTING. CHRIS SAID HE COULDN'T QUOTE THE RULE; BUT, HE BELIEVES IT IS 2,000 OR 4,000 SQUARE FEET.

COMMISSIONER HOWELL STATED IF THE COUNTY IS GOING TO BUILD A BUILDING, THEY NEED TO BUILD SOMETHING THAT IS GOING TO BE THERE LONG TERM AND SOMETHING THEY CAN USE IN THE FUTURE.

COMMISSIONER STRICKLAND ASKED HOW LONG IT WOULD TAKE TO GET A SITE PLAN FOR LOTS 3 THROUGH 9. CHRIS GUESSED PREBLE RISH COULD HAVE A SITE PLAN AND CONSTRUCTION DRAWINGS WITHIN A MONTH. HE SAID PERMITTING IS A DIFFERENT ISSUE.

THE BOARD TOLD CHRIS ALL THEY NEEDED IS A SITE PLAN TO TURN OVER TO DELTONA AND ASKED IF THEY COULD HAVE IT BY MONDAY. CHRIS SAID PREBLE RISH COULD PROBABLY HAVE IT BY THE END OF THE WEEK.

COMMISSIONER STRICKLAND SAID MS. HUFF SAID IF THEY HAD THE SITE PLAN ON FRIDAY, THEY COULD HAVE SOMETHING BACK TO THE COUNTY ON MONDAY.

COMMISSIONER PATE SAID THE COUNTY RUSHED INTO THIS THING TO START OFF WITH AND ARE STILL RUSHING; WE NEED TO MAKE SURE WHAT WE GIVE DELTONA IS WHAT THEY NEED AND IT IS IN THE RIGHT PLACE. HE DOESN'T REALLY CARE WHERE THE NEW BUILDING IS; BUT, WHEN WE SPEND THE TAXPAYERS MONEY, WE NEED TO HAVE SOMETHING THAT WORKS FOR THEM AND CAN BE USED. IF IT TAKES A LITTLE LONGER, WE DO IT.

COMMISSIONER HOLMAN SAID THAT IS WHAT THE BOARD IS DOING.

ROGER ASKED CHRIS IF HE HAS THE SITE PLAN READY BY FRIDAY IF HE COULD BRING IT TO THE ADMINISTRATION OFFICE. ROGER SAID SOMEBODY ON THIS END IS GOING TO HAVE TO GET THIS TO DELTONA. ROGER SAID HIS FEELING IS HE, MR. PITTS, CHRIS, COMMISSIONER STRICKLAND OR WHOMEVER THE BOARD WANTS, SOMEBODY NEEDS TO LOOK AT THE SITE PLAN BEFORE IT IS TAKEN TO DELTONA. HE ADDRESSED THE BOARD WOULD BE IN SESSION FRIDAY MORNING AND IF THEY HAVE THE SITE PLAN READY THEN AND BRING IT BEFORE THE BOARD, THAT WOULD BE THE TIME FOR THE BOARD TO GET ANY QUESTIONS ANSWERED.

MR. PITTS ADDRESSED IT DIDN'T SEEM LIKE THEY HAVE A GOOD CON-
SEPTION OF WHAT THE BUILDING NEEDS TO BE YET; HE WOULD LIKE TO SIT DOWN
WITH ROGER, AL, COMMISSIONER STRICKLAND TO SEE WHAT IS REALLY NEEDED IN A
BUILDING BECAUSE IT IS IMPOSSIBLE FOR PREBLE RISH TO DRAW A SITE PLAN
UNTIL THEY KNOW WHAT IS NEEDED IN THE BUILDING. COMMISSIONER HOWELL
SAID PREBLE RISH CAN GIVE A SIZE; ALL THEY HAVE TO DO IS DRAW A SQUARE ON
THE PLAN. MR. PITTS SAID THERE HAS BEEN DISCUSSION ABOUT ADDING ANOTHER
BUILDING OUTSIDE. COMMISSIONER HOWELL SAID "NO"; THEY CAN PUT IT ALL
TOGETHER IN ONE.

CHRIS ASKED IF THE BOARD WAS BASICALLY LOOKING AT A BUILDING, THREE
BAYS, A RESTROOM AND A SMALL OFFICE SPACE. COMMISSIONER HOWELL SAID A
KITCHEN AREA WITH ROGER SAYING THEY NEED TO KNOW ABOUT THAT BECAUSE THE
QUOTES THEY HAVE THEY HAVEN'T GOT WATER AND SEWER YET.

COMMISSIONER HOWELL SAID THEY WOULDN'T GOING TO HAVE SEWER DOWN
THERE; THEY WILL HAVE A SEPTIC TANK.

COMMISSIONER BROCK QUESTIONED IF THEY WERE PUTTING THE BUILDING IN A
PLACE WITHOUT SEWER OR WATER. ROGER SAID THEY WOULD BE WATER THERE BY
THE TIME THE BUILDING IS OCCUPIED; HE THEN SAID HE DIDN'T KNOW THAT.

COMMISSIONER HOWELL QUESTIONED WHY COULDN'T THEY GET WATER FROM
GABLES. ROGER SAID IF THEY CAN RUN IT THROUGH THERE, THEY SAID THEY
WOULD.

COMMISSIONER HOWELL SAID THAT IS JUST A DETAIL.

COMMISSIONER BROCK SAID THAT IS RIDICULOUS; A THROWN TOGETHER MESS
THEY ARE TALKING ABOUT DOING. THEY DON'T HAVE A PLAN OR NOTHING.

COMMISSIONER HOWELL STATED UNTIL THIS BOARD DECIDES WHAT TO DO, HE
CAN'T GO AND DO A PLAN.

COMMISSIONER BROCK QUESTIONED IF ANYBODY WAS SCARED TO MAKE A
MOTION. HE THEN MADE A MOTION TO PUT THE NEW BUILDING AT THE ANNEX WITH
COMMISSIONER STRICKLAND SECONDING THE MOTION. COMMISSIONER BROCK THEN
CALLED FOR THE QUESTION ON THE MOTION.

COMMISSIONER HOWELL STATED THE BOARD DOESN'T HAVE APPROVAL FOR THAT
PLACE.

COMMISSIONER BROCK SAID THE BOARD HAS TALKED AND TALKED AND TALKED
FOR MONTHS ABOUT THIS MESS. COMMISSIONER STRICKLAND SAID THERE IS A SITE
PLAN.

COMMISSIONER BROCK SAID HE WAS TIRED OF COMING; HE COME UP HERE
TODAY FOR THIS ONE THING. IF HE HAD KNOWN THIS, HE WOULDN'T HAVE EVEN
COME.

COMMISSIONER HOWELL SAID COMMISSIONER BROCK COULD LEAVE NOW; NO-
BODY IS HOLDING YOU HERE.

COMMISSIONER BROCK SAID WHEN THIS MOTION IS DONE, HE IS GONE.

AL GOTHARD ADDRESSED THE SITE PLAN DRAWING HE HAD; IT IS FOR A 44' X
44' BUILDING AND A DRIVE THROUGH BAY IN THE MIDDLE. THERE WOULD BE THREE
BAY DOORS FACING AN OUTING. ON THE BACK SIDE, THERE WOULD BE A 10' X 16'
OFFICE AND BATHROOM TO BE FRAMED IN AND SHEETROCK IN.

COMMISSIONER PATE ADDRESSED THERE BEING NO ROOM FOR EXPANSION AT THE
ANNEX. MR. GOTHARD AGREED THEY COULDN'T ADD ON TO THE BUILDING ANY; BUT,
THEY COULD MAKE IT WORK. THE THING IS THEY ARE GOING TO WAIT THREE
MONTHS TO BUILD A BUILDING AND THEY ARE GOING TO GO THROUGH THE WHOLE
WINTER AND HE DOESN'T KNOW WHAT IT IS GOING TO COST TO KEEP FIXING THESE
TRUCKS.

COMMISSIONER PATE SAID HE UNDERSTANDS THAT; HOWEVER, THEY ARE STILL
HERE FIGHTING OVER THIS RIGHT HERE. THEY MOVED TO FAST TO START WITH AND
THEY STILL DON'T HAVE A CONTRACT FOR EVERYBODY TO SIGN.

COMMISSIONER HOWELL QUESTIONED WHY ARE THEY SO AGAINST PUTTING THE BUILDING BEHIND THE EXISTING FIRE STATION.

THE MOTION FAILED TO PUT THE NEW FIRE BUILDING BEHIND THE ANNEX THREE TO TWO; COMMISSIONER PATE, HOWELL AND HOLMAN OPPOSED.

COMMISSIONER HOWELL OFFERED A MOTION TO BUILD A BUILDING BEHIND THE EXISTING FIRE STATION ON THE LOTS THEY DISCUSSED AND GIVE ROGER APPROVAL TO GO FORWARD AND GET A SITE PLAN DONE WITH PREBLE-RISH AND MOVE FORWARD WITH BUILDING THE FIRE STATION AND MSBU BUILDING ON THOSE LOTS. COMMISSIONER PATE SECONDED THE MOTION WITH IT BEING AMENDED TO EXPEDITE THE PROCESS AS MUCH AS POSSIBLE.

COMMISSIONER STRICKLAND SAID IF THEY PROLONG THIS OUT, THE ISO RATING WILL GO UP. COMMISSIONER PATE SAID THAT MAY BE SO; BUT, THEY HAVE PROLONGED IT BY JUMPING INTO SOMETHING THEY WERE NOT PREPARED FOR TO START WITH. WE STILL DON'T HAVE A CONTRACT. HE AGREES WITH COMMISSIONER BROCK WHICH IS UNUSUAL MOST OF THE TIME; BUT, THIS IS NOT WHERE WE OUGHT TO HAVE BEEN AT THIS POINT. THEY OUGHT TO HAVE HAD SOME KIND OF PLAN AND SOME KIND OF WAY TO DO IT.

COMMISSIONER HOLMAN SAID THE BUILDING SHOULD HAVE BEEN UP RIGHT NOW. COMMISSIONER HOWELL SAID THIS BOARD WOULD NOT MAKE A DECISION.

THE MOTION ON THE FLOOR CARRIED. COMMISSIONER BROCK THANKED THE BOARD AND SAID NOW WE HAVE ACTION GOING AND IT IS TIME TO GO HOME. HE LEFT THE MEETING AT THIS TIME.

ROGER ADDRESSED IF THE BOARD IS AUTHORIZING HIM TO DO SOMETHING, THEY NEED TO AUTHORIZE HIM WHERE TO PAY. HE QUESTIONED WAS THEY GOING TO TALK ABOUT BIDDING SOMETHING. THEY WERE TALKING ABOUT ENGINEERING DRAWINGS, ETC.

COMMISSIONER HOLMAN SAID THIS WAS AN EMERGENCY PLAN AND THEY DON'T HAVE TO GO THROUGH BIDDING THIS OUT.

COMMISSIONER HOWELL FELT ROGER OUGHT TO GET QUOTES FROM AT LEAST TWO CONTRACTORS; HE HAD GOTTEN QUOTES FROM TWO CONTRACTORS THIS WEEK AND THEY ARE VERY CLOSE AND HE DOESN'T THINK IT MATTERS WHICH ONE HE GOES WITH.

COMMISSIONER HOLMAN REMINDED CHRIS HE NEEDED THE SITE PLAN DONE AS SOON AS POSSIBLE.

COMMISSIONER HOWELL SAID AS MUCH OF THIS WORK NEEDS TO BE DONE BY A CONTRACTOR AS THEY POSSIBLY CAN. COMMISSIONER PATE TOLD CHRIS TO TELL CLIFF TWO WEEKS FROM NOW IS TOO LONG FOR THE SITE PLAN.

COMMISSIONER HOWELL OFFERED A MOTION, SECONDED BY COMMISSIONER STRICKLAND AND CARRIED TO AUTHORIZE ROGER TO SPEND UP TO \$75,000 ON THE FIRE STATION AND MSBU BUILDING.

MR. GOTHARD ASKED COULD HE LOOK AT THE DRAWINGS ON THE FIRE STATION TO MAKE SURE THE TRUCKS ARE GOING TO FIT. THE BOARD'S CONSENSUS WAS FOR AL, COMMISSIONER STRICKLAND, ROGER AND EMORY TO REVIEW THE SITE PLAN BEFORE SUBMITTING IT TO DELTONA.

COMMISSIONER PATE STATED THEY NEEDED THE FIRE DEPARTMENT CONTRACTS NEGOTIATED OUT AND SETTLED; THEY STILL DON'T HAVE ACCOUNTABILITY. HE WAS ADVISED NEGOTIATIONS ON THE FIRE DEPARTMENT CONTRACTS WERE TAKING PLACE TONIGHT.

CHAIRMAN HOLMAN ADJOURNED THE WORKSHOP MEETING.

ATTEST: _____

CLERK

CHAIRMAN

END OF MINUTES FOR 02/09/10