



Board of County Commissioners - Regular Meeting

Tuesday, January 3, 2023 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.***

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 Zoom via computer, [click here for meeting](#) 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 (861 3142 0423). All attendees are muted by default.

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](#). This card must be submitted to the County Commission Administrative Office prior to the start of the meeting in order for you to speak during the meeting.

Once recognized by the Chairman, you may comment on a non-agenda item or a non-action item during "Public Comments" and/or address the Commission on an agenda action item for up to 3-

*minutes. If you are on Zoom with a computer or smart device, select the 'raise hand' icon. If you have dialed in to the meeting by phone press *9 to raise your hand, then *6 to unmute. Public engagement is important to us and use of Zoom for public participation is still a new process for some. We appreciate your understanding.*

Call to Order

Invocation and Pledge of Allegiance

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.

- 1. Regular Meeting 12/06/22**
- 2. Regular Meeting 12/20/22**

Awards and Recognitions

- 3. Debra Kanner (Mary Ann Shields' Daughter)**
- 4. Franklin Needs Inc.**
- 5. SGI Civic Club**
- 6. Pam Brownell**
- 7. Alan Pierce**

Department Directors Reports

[Click here for a copies of the reports and attachments..](#)

- 8. Howard Nabors – Superintendent of Roads and Bridges**
- 9. Fonda Davis – Solid Waste Director**
- 10. Jennifer Daniels – Emergency Management Director**
- 11. Erik Lovestrand – Extension Office Director**
- 12. Whitney Roundtree – Library Director**

Other Reports

- 13. Ted Mosteller – Interim Airport Manager**

[Click here for a copy of the report.](#)

Presentations and Requests

- 14. Traci Buzbee - The Management Experts, LLC - Legislative Appropriations Discussion**
- 15. Tim Center - Community Action Agency - SHIP Update**
- 16. Evan Blythe - Apalachee Regional Planning Council - Franklin98 Project Update**

Planning and Zoning Adjustment Board Report

17. Variance Request

a. 1909 Indian Harbor Road (Client request: BOCC postpone until future meeting)

This item was tabled at the December 20, 2022 Regular Meeting.

Consideration of a request for a variance to encroach 15 feet into the 75-foot wetland setback for the placement of an aerobic septic system at the property located at 1909 Indian Harbor Road, St. George Island, Franklin County, Florida. Request submitted by Aaron Sarchet, agent for Jay Noonkester, applicant.

County Staff & Attorney Reports

18. Fiscal Manager/Grants Coordinator – Erin Griffith

[Click here for a copy of the report and attachments](#)

- a. **BOARD ACTION: PUBLIC HEARING REQUEST FOR CAPITAL IMPROVEMENT SCHEDULE**
- b. **BOARD INFORMATION: SCOP, SCRAP, CIGP AND TRANSPORTATION ALTERNATIVES GRANT CYCLES OPEN**
- c. **BOARD INFORMATION: ISLAND VIEW OPENS TO THE PUBLIC**
- d. **BOARD INFORMATION: SGI PLAYGROUND PROJECT**
- e. **BOARD INFORMATION: MANDATORY PRE-BID MEETING CARRABELLE BEACH PARK PROJECT**

19. County Coordinator – Michael Morón

[Click here for a copy of the report and attachments](#)

- a. **Action Item: LSE Hard Freeze Conditions**
- b. **Action Item: 725 Ridge Road**
- c. **Action Item: County "On-Call" Policy**
- d. **Discussion Item: Armory Update**
- e. **Informational Item: FAC 2023 Conference Schedule**
- f. **Informational Item: Today's Workshop**
- g. **Informational Item: Next Meeting and Workshop Date**

20. County Attorney – Michael Shuler

[Click here for a copy of the report and attachments](#)

Commissioners' Comments

21. Commissioners' Statement of Intentions

This agenda item is intended to allow each Commissioner the opportunity to state and discuss their short and long term goals for the upcoming year.

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.

Contact: Michael Moron, County Coordinator (michael@franklincountyflorida.com) (850) 653-9783 x 155 | Agenda
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