



Board of County Commissioners - Regular Meeting

Tuesday, January 17, 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, [use this meeting link](#) 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 (864 6426 2949#). 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. **Approval of Minutes**
2. **County Bill List for Payment**

Public Comments

This is an opportunity for the public to comment on a non-agenda or non-action agenda item. When you are recognized to be heard by the Chairman, please adhere to the 3-minute time limit.

Presentations and Requests

3. **Michael Kozar - Alliant President - Weems/Alliant Update**

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

4. **Richard "Loui" Lewis - EMS Director - New Ambulance Request**
5. **Betsy Mansfield PhD - FSU Coastal & Marine Lab - Introduction**

Planning and Zoning Adjustment Board Report

[Click here for the Planning and Zoning Adjustment Board meeting agenda, attachments and minutes.](#)

6. **Critical Shoreline Applications**

The Board will consider action on all Critical Shoreline applications with one motion. A Commissioner may request to have an application considered with a separate motion.

- a. **2364 Schooner Landing**

Consideration of a request to construct a 1,928 square feet single-family private dock that consists of a 4'x18' access walkway, a 8'x38' terminal platform, a 13'x38' covered boat lift and a 17'x38' covered boat lift at the property described as 2364 Schooner Landing, St. George

Island, Franklin County, Florida. Application submitted by Aaron Sarchet, agent for Stephen McDaniel, applicant. State and Federal Permits have been received.

7. Commercial Site Plan Applications

The Board will consider action on all Commercial Site Plan applications with one motion. A Commissioner may request to have an application considered with a separate motion.

a. 79 Otterslide Road

Consideration of a request for Commercial Site Plan review for a 12,000 square foot Pole Barn on property located at 79 Otterslide Road, Eastpoint, Franklin County, Florida. Application submitted by Bruce Millender, applicant. Applicant meets Parking and setback requirements

8. Preliminary Plat Applications

The Board will discuss and consider action on each Preliminary Plat Application request individually.

a. Boondocks By The Bay

Consideration of a request for preliminary plat review for Boondocks by the Bay for 4 lots located at 1911 and 1917 US Highway 98 E, Carrabelle, Franklin County, Florida. Request submitted by Thurman Roddenberry, agent for Daniel Floyd, applicant.

9. Ordinance Amendments

The Board will discuss and consider action on each Ordinance Amendment request individually.

a. Serenity Seaside Resort

Consideration for a request for Public Hearing to amend the current PUD Ordinance 2019-06 Serenity Seaside Resort Eastpoint, FL located in Eastpoint, Franklin County, Florida. Request submitted by Garlick Environmental Associates, Inc, agents for Serenity Seaside Resort Eastpoint, Fl, applicants.

RFP/RFQ/Bid Opening

10. Invitation to Bid: Renovation to the Carrabelle Beach Wayside Park Pavilions and Restrooms

The Project includes, but is not limited to; miscellaneous site work, cast-in-place concrete, cast-in-place concrete repairs, masonry, miscellaneous steel, selective demolition, joint sealants, and painting.

[Click here for a copy of the Invitation to Bid.](#)

11. Invitation to Bid: 3RD STREET WEST DUNE WALKOVER

The project consists of the construction of a wood dune walkover project located at the end of 3rd Street West, St. George Island, Franklin County, Florida, specifically between DEP Monuments R-82 and R-83. The pile-supported structure is 6-foot wide by 187.8 feet long for an area of approximately 1,127 square feet.

[Click here for a copy of the Invitation to Bid.](#)

County Staff & Attorney Reports

12. Fiscal Manager/Grants Coordinator – Erin Griffith

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

- a. **BOARD ACTION: Alligator Drive Multi-Use Path Notice of Award and Scope Reduction**
- b. **BOARD ACTION: The SCOP, SCRAP, CIGP, and Transportation Alternatives Projects List**
- c. **BOARD ACTION: Duke Energy Grant - Economic Development Strategic Plan RFQ Advertisement**
- d. **BOARD ACTION: MRD Task Order - Coastal Engineering Design, Permitting and Specs for (4) Additional Dune Walkovers**
- e. **BOARD ACTION: SGI Playground Improvements FRDAP Grant Amendment, Playground Design Approval and Purchase Order**
- f. **BOARD ACTION: Authorization to issue manual check for missed pay request for Armory Project**
- g. **BOARD INFORMATION: Miscellaneous Project Updates**

13. County Coordinator – Michael Morón

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

- a. **Action Item: Airport Apron Rehabilitation Project**
- b. **Action Item: Airport Economic Development Council Advertisement**
- c. **Action Item: Board's Meeting Procedure and Policy**
- d. **Discussion/Possible Action Item: Code Enforcement**
- e. **Discussion/Possible Action Item: Public/Private Roads**
- f. **Discussion/Possible Action Item: Supervisor of Election Location**
- g. **Informational Item: Carrabelle Senior Center Update**
- h. **Informational Item: Carrabelle ARPC Appointment**
- i. **Informational Item: Duke Site Readiness Meeting**
- j. **Informational Item: Airport Inspection/Removal of Notice To Air Missions (NOTAMs) Runway 18**
- k. **Informational Item: Building Inspector Advertisement**
- l. **Informational Item: Legislative Delegation Reminder**
- m. **Informational Item: Internet Service Provider Workshop @ 1:30 p.m.**
- n. **Informational Item: Next Regular Meeting Date**

14. County Attorney – Michael Shuler

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

Commissioners' Comments

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.

