



## **Board of County Commissioners - Regular Meeting**

**Tuesday, February 7, 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 (828 7808 1338#). 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.*

***Agenda and related reports will be available on Monday morning prior to Tuesday's meeting. This agenda is subject to change.***

## **Call to Order**

### **Invocation and Pledge of Allegiance**

### **Approval of the Agenda**

The Chairman will ask for any proposed changes to the agenda, then request a motion to approve the agenda.

### **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. County Bill List for Payment**
- 2. Approval of Minutes**

### **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.

### **Department Directors Reports**

[Click here for reports and attachments.](#)

- 3. Howard Nabors – Superintendent of Roads and Bridges**
- 4. Fonda Davis – Solid Waste Director**
- 5. Jennifer Daniels – Emergency Management Director**
- 6. Dewitt Polous – Mosquito Control Director**
- 7. Erik Lovestrand – Extension Office Director**
- 8. Whitney Roundtree – Library Director**

### **Other Reports**

[Click here for reports and attachments](#)

- 9. John Solomon – TDC Administrator**
- 10. Ted Mosteller – Interim Airport Manager**

**11. Lori Switzer - Hurricane Housing Recovery Program**

**Presentations and Requests**

**12. Valentina Webb & Betsy Nofziger - Elder Care Community Council - Senior Services Update & Request (moved to February 21st meeting)**

**13. (Late Addition) Jenna Harper - Manager - ANERR**

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

**Planning & Zoning Adjustment Board**

**14. Critical Shoreline Applications**

**a. 399 Hwy 98**

Consideration of a request to construct a Commercial Dock that will consist of a 49'x4' access walkway, a 60'x6' terminus with 3 finger piers creating 5 Boat slips at the property described as 399 Hwy 98, Eastpoint, Franklin County, Florida. Requested submitted by Garlick Environmental Associates, agent for Jeanne Dail, applicant. Decision will be contingent upon State and Federal Permits.

*This item was tabled at the Board's November 15, 2022, regular meeting to allow the completion of the dredge project. With the delay of the dredge project, the applicant would like an approval from the Board with a contingency that the project will not start until the dredge is completed. This will eliminate any issues or confusion with having to revisit or review the application once the dredge project is complete.*

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

**County Staff & Attorney Reports**

**15. Fiscal Manager/Grants Coordinator – Erin Griffith**

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

**16. County Coordinator – Michael Morón**

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

**17. 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.*

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