



Board of County Commissioners - Regular Meeting

Tuesday, February 21, 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 (817 5536 3205#). 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.*

The agenda and related reports will be available on Monday morning prior to Tuesday's meeting and are 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. Approval of Minutes**
- 2. County Bill List for Payment**

Public Comments

This is an opportunity for the public to be heard. When you are recognized by the Chairman, please adhere to the 3-minute time limit.

Presentations and Requests

- 3. Valentina Webb & Betsy Nofziger - Elder Care Community Council - Senior Services Update & Request**
- 4. Marie Dingman – Summit Professional Services – CDBG Update**
[Click here for a copy of the presentation](#)
- 5. Kwentin Eastberg – Apalachee Regional Planning Council – Broadband Grant & Transportation Disadvantage Update**

Public Hearings 10:00 a.m. (ET)

- 6. 5-Year Capital Improvement Schedule 10:00 a.m. (ET)**

The Franklin County Board of County Commissioners will hold a public hearing, to consider adopting an updated 5-Year Capital Improvements Schedule as part of the Franklin County Comprehensive Plan.

[Click here for attachments.](#)

7. Amending Critical Shoreline Setback 10:00 a.m. (ET)

NOTICE OF INTENT TO CONSIDER ADOPTION OF A COUNTY ORDINANCE AMENDING ORDINANCE 89-8, AN ORDINANCE REGULATING THE CRITICAL SHORELINE OF FRANKLIN COUNTY, FLORIDA, FOR THE PURPOSE OF REPEALING THE LOCAL SET BACK OF ONSITE SEWAGE DISPOSAL SYSTEMS AND AEROBIC TREATMENT SYSTEMS FROM THE WATERS AND WETLANDS OF FRANKLIN COUNTY, FLORIDA

[Click here for attachments.](#)

8. Serenity Seaside Resort PUD 10:30 a.m. (ET)

AN ORDINANCE OF FRANKLIN COUNTY, FLOIRDA, AMENDING ORDINANCE 2019-06, THE SERENITY SEASIDE RESORT PLANNED UNIT DEVELOPMENT, TO ADOPT A NEW CONCEPTUAL LAND USE PLAN SHOWING A REARRANGEMENT OF THE INTERNAL LAYOUT OF THE DEVELOPMENT AND A RELOCATION OF ONE ACCESS FOR THE DEVELOPMENT FROM ISLAND DRIVE TO SOUTH BAYSHORE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFECTIVE DATE.

[Click here for attachments.](#)

Planning and Zoning Adjustment Board Report

[Click here to view the Planning and Zoning Adjustment Board Agenda and Minutes.](#)

9. 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. 348 Patton Street

Consideration of a request to construct a 760 square foot single family dock that consists of an 8'x20' covered terminus, a 150'x4' walkway, and a 15'x15' 10K boat lift at property described as 348 Patton Street, Eastpoint, Franklin County, Florida. Application submitted by Larry Joe Colson, Inc, agent for Jeff Betsill, applicant. Application contingent upon State and Federal Permits or Exemptions.

10. Re-Zoning & Land Use Change Applications

The Board will consider action on all Re-Zoning & Land Use Change applications with one motion. A Commissioner may request to have an application considered with a separate motion.

a. ARK OZB II, LLC

Consideration of a request for Public Hearing to change the zone and land use of an 8.3 Acre parcel of land located in Section 36, Township 8 South, Range 7 West, Eastpoint, Franklin County, Florida from R-1A Single Family Residential Subdivision District (Subdivision - One dwelling per 14,000 square Feet) to R-1 Single Family Residential (One dwelling per acre).

11. Final Plat Applications

The Board will consider action on all Final Plat applications with one motion. A Commissioner may

request to have an application considered with a separate motion.

a. Boondocks By The Bay

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

12. Zoning Administrator's Report

a. SGI MULTI-USE PATH IMPROVEMENTS

County Staff & Attorney Reports

13. Erin Griffith – Fiscal Manager/Grants Coordinator

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

14. Michael Morón – County Coordinator

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

15. Michael Shuler – County Attorney

[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.