



Board of County Commissioners - Regular Meeting

Tuesday, June 20, 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 (897 5246 5640#). 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](#). If you are attending via Zoom, this card must be received by the County Commission Administrative Office no later than 15 minutes prior to the start of the meeting in order for you to speak during the meeting. If you are attending in person, this card must be received prior to the start of 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**

Board Discussion/Action Item

- 3. Eastpoint Dredge Project**

[Click here for copies of the Eastpoint and 2-Mile permits.](#)

Public Comments

This is an opportunity for the public to be heard. When you are recognized by the Chairman, please adhere to the 5-minute time limit.

Presentations and Requests

- 4. Doris Carmichael - Eastpoint Medical Clinic - Update**
- 5. Ron LaFace - Capital City Consulting - County Lobbyist - Legislative Update**
- 6. Bryan Hall - Carr, Riggs, & Ingram - Weems Audit - Presentation**

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

Planning and Zoning Adjustment Board Report

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

7. Variance Requests

All Variance requests will be discussed and acted on an individual basis.

a. 1250 Alligator Drive

Consideration of a request for variance to encroach approx. 2.3 feet into the front 25-foot setback for stairs on a home that has completed construction at the property located at 1250 Alligator Drive, Alligator Point, Franklin County, Florida. Request submitted by Elva Peppers, Agent for Nathan and Ashley Packer, owners.

8. 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. 2248 Highway 98 East

Consideration of a request to construct a 924 square foot single-family dock that consists of a 4'x191' walkway, an 8'x20' grated terminal platform, and a 10'x10' open Boat slip with lift located at 2248 Hwy 98 East, Lanark Village, Franklin County, Florida. Application will be contingent upon State and Federal Permits or exemptions. Request submitted by Dan Garlick, agent for Patrick Pitzer, applicant.

9. 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. 214 US Highway 98

Consideration of a request for Commercial Site Plan review of a 4,178 square foot Convenience Store located at 214 US Highway 98, Eastpoint, Franklin County, Florida. Request submitted by Mike Harper, agent for Southwest Georgia Oil Company, applicants.

10. Plat Applications

a. 151 Laughing Gull Lane

Consideration of a request for Final Plat review to decrease the density of 30 Lots located within Enclave at St. James Bay Subdivision located at 151 Laughing Gull Lane, St. James Bay, Franklin County, Florida. Request submitted by John Green, agent for MJM Carrabelle, LLC, applicant.

11. Zoning Administrator's Report

a. Discussion Item

With the increasing amount of construction and owners wanting to utilize their properties to the fullest extent possible, we have seen and will continue to see more homes being built really close to the property lines. The Building Department are reaching out to other counties to see how if this is an issue and if they have found a resolution. Staff would like the Board to give feedback on the best course of action to prevent future incidents

County Staff & Attorney Reports

12. Erin Griffith – Fiscal Manager/Grants Coordinator

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

13. Michael Morón – County Coordinator

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

14. Michael Shuler – County Attorney

[Click here for a copy of the Board 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.