

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

Tuesday, May 21, 2024 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.

# **Zoom Recording Link**

Click here to view or download the Zoom recording of the meeting

(9:00 a.m.) Call to Order

# (9:01 a.m.) Invocation and Pledge of Allegiance

# (9:05 a.m.) Approval of the Agenda

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

# (9:07 a.m.) 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

#### (9:10 a.m.) Constitutional Officers

3. Michele Maxwell - Clerk of Court

#### a. Value Adjustment Board Appointment

## (9:20 a.m.) 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.

# (9:30 a.m.) Presentations/Updates/Requests

4. Caren Puvalowski -- The Rybar Group -- Healthcare Presentation

## (10:00 a.m.) Planning and Zoning Adjustment Board Report

Click here to view or download the agenda and minutes

#### 5. Critical Shoreline Applications

#### a. 2360 Schooner Landing

Consideration of a request to construct a new 744 square foot Dune Walkover: 4x186 with 4x4 posts. Property address: 2360 Schooner Landing, Lot 9 Schooner Landing Phase 2, St. George Island, Franklin County, Florida. Application submitted by Garlick Environmental Associates, agent for Scott White applicant. State Permit has been received.

#### 6. Commercial Site Plan Applications

#### a. 322 Patton Drive

A consideration of a request for Commercial Site Plan review of 5 10x25 units equaling 250 sq ft per unit for 1250 sq ft total impervious lot coverage at 322 Patton Drive, Eastpoint, Franklin County, Florida. Request submitted by B. Emil Syska, applicant

#### 7. Ordinance Amendment

#### a. The Landing's at SGI

Consideration of a request for a public hearing on the proposed PUD Ordinance for The Landings at SGI located at 41 West Bayshore Drive, St. George Island, Franklin County, Florida. Request submitted by Chad Kittrell, agent for HLS PROPERTY MANAGEMENT, applicants.

# (+++11:00 a.m.) Public Hearings

+++ Indicates that this is a time certain agenda item. This item can be heard after, but not prior to, the scheduled agenda time.

Click here to view or download the notices

- 8. (+++ 11:00 a.m.) AN ORDINANCE REZONING 0.99 +/- ACRES OF LAND -- 496 Ave A, Eastpoint
- 9. (+++ 11:00 a.m.) AN ORDINANCE PROVIDING A POLICY REGULATING THE PUBLIC ACCESS OF ENCLOSED FACILITIES
- 10. (+++ 11:05 a.m.) AN ORDINANCE ESTABLISHING A "FRANKLIN COUNTY

#### **BUSINESS/OCCUPATIONAL LICENSE ORDINANCE**"

# (11:30 a.m.) County Staff & Attorney Reports

#### 11. Erin Griffith - Fiscal Manager/Grants Coordinator

Click here to view or download the report and attachments

#### 12. Michael Morón – County Coordinator

Click here to view or download the report and attachments.

### 13. Michael Shuler - County Attorney

Click here to view or download the report and attachments

(12:15 p.m.) Commissioners' Comments

(12:30 p.m.) Recess

(1:30 p.m.) Reconvene

(1:30 p.m.) Workshop

14. == Postponed == Apalachee Regional Planning Council -- Comprehensive Plan/Zoning Ordinance -- Update

# (2:30 p.m.) 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.

# **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 <a href="https://facebook.com/forgottencoasttv/">https://facebook.com/forgottencoasttv/</a> 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 the meeting via Zoom, click on this 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 (883 8458 7233#). All attendees are muted by default. For those that have called into the meeting by phone, press \*9 to raise your hand, then \*6 to unmute.

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 or agenda item during "Public Comments" for up to 5-minutes.

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 reports are subject to change.

Contact: Michael Moron, County Coordinator (michael@franklincountyflorida.gov (850) 653-5077) | Agenda published on 05/20/2024 at 11:21 AM