



Board of County Commissioners - Regular Meeting

Tuesday, November 19, 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 Information

Additional Zoom access information located under the "Meeting Information" section at the end of this agenda.

1. Meeting Zoom Access

[Click here to access the meeting on Zoom](#)

2. Meeting Zoom Recording

Recording will be available approximately 24 hours after the meeting has ended

[Click here to view a recording of the meeting](#)

Call to Order

Invocation and Pledge of Allegiance

Oath of Office

3. County Commissioners

Commissioners Jones, Croom, and Ward will take the Oath of Office to assume their duties as County Commissioners.

Organizational Meeting

4. Selection of Chairman and Vice-Chairman

The Board of County Commissioners will select a Chairman and Vice-Chairman for a two-year term.

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.

5. 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 5-minute time limit.

Constitutional Officers

6. Clerk of Court - Michele Maxwell

a. Board Action: Approval to Dispose of Financial Transaction Records

Other Reports

7. John Solomon – TDC Administrator

[Click here to view or download the report and attachment](#)

8. David Walker -- Weem's Memorial Hospital -- CEO

Ultrasound Equipment purchase

[Click here to view or download a quote and brochure for the Ultrasound Equipment](#)

9. Steve Kirschenbaum – Interim Airport Manager

Presentations/Updates/Requests

10. *10:30 a.m. (ET) David A. Deaton -- Tom P. Haney Technical College -- Aviation Academy Director**

*** This is a time certain agenda item.*** Introduction and Presentation regarding Apalachicola Airport off-campus location

11. Steven Boylan -- GAI Consultants -- FDOT Trail SR 30 (US 98)

SR 30 (US 98) from Hinton St. to Crooked River Road Possible Trail Realignment

[Click here to view or download the presentation](#)

12. Lisa Sherry -- DISC Village -- Community Outreach Coordinator

Naloxone and harm reduction strategies

[Click here to view or download the presentation](#)

Planning and Zoning Adjustment Board Report

[Click here to view the PZA agenda and minutes](#)

13. 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. 331 Land Street

A consideration of a request to construct a 721 sq ft single family dock with one covered boat lift. Request submitted by Florida Environmental and Land Services, Inc, agent for Haddon Bennett, applicant.

b. 2280 Highway 98

A consideration of a request to modify an existing single-family dock; changing 18 sqft of the existing terminal platform into a drop dock. Request submitted by Florida Environmental and Land Services, Inc, agent for Haddon Bennett, applicant.

14. Special Exception & Variance Requests

a. 3567 East Highway 98

A consideration of a request to construct a 250' communication tower. The applicant is requesting a special exception and variance to exceed the max 47' building height by 203' as required in R1 single family residential zoning. The property described as Parcel ID Number 35-06S-03W-1000-000E-0000, St Teresa, Franklin County, Florida. Request submitted by Jonathan L. Yates, agent for Summercamp Beach, LLC, applicant.

15. 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. ****75 Highway 65

**** This item will be moved from today's agenda to an upcoming meeting

A consideration of a request to construct a 5,330 sq ft one story corporate office and an additional 3200 sq ft detached equipment storage building. Request submitted by James F. Waddell, III, agent for GC65, LLC, applicant.

b. 2118 Highway 98 (Tabled at August 20, 2024 BOCC Meeting)

A consideration of a request to construct an 850 sq ft beach cottage and open pavilion, Carrabelle, Franklin County, Florida. Request submitted by Eddie Golson, owner/applicant.

RFP/RFQ/Bid Opening

16. Notice to Bidders: Airport Apron Rehabilitation -- Phase 2

[Click here to view or download the notice](#)

[Click here to view or download Addendum 1](#)

[Click here to view or download Addendum 2](#)

[Click here to view or download Addendum 3](#)

17. Invitation to Bid: DW Wilson Batting Cage

Notice is hereby given that the Franklin County Board of County Commissioners invites qualified firms to submit a bid to construct a batting cage at the DW Wilson Sports Arena.

[Click here to view or download the notice](#)

[Click here to view or download Addendum 1](#)

18. Invitation to Bid: Will S. Kendrick Batting Cage

Notice is hereby given that the Franklin County Board of County Commissioners invites qualified firms to submit a bid to construct a batting cage at the Will S Kendrick Sports Arena.

[Click here to view or download the notice](#)

[Click here to view or download Addendum 1](#)

County Staff & Attorney Reports

19. Erin Griffith – Fiscal Manager/Grants Coordinator

[Click here to view or download the report](#)

[Click here to view or download the attachments](#)

20. Michael Morón – County Coordinator

[Click here to view or download the report](#)

[Click here to view or download the attachments](#)

21. Michael Shuler – County Attorney

[Click here to view or download 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.

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 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 (840 9009 6033#). 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.