



# Board of County Commissioners - Regular Meeting

Tuesday, February 4, 2025 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 Access Link

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

### 1. Zoom Meeting Access

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

### 2. Zoom Meeting Recording

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

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

## 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.

### **3. 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**

#### **Department Directors Reports**

##### **4. Howard Nabors – Superintendent of Roads and Bridges**

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

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

##### **5. Fonda Davis – Solid Waste Director**

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

##### **6. Jennifer Daniels – Emergency Management Director**

##### **7. Dewitt Polous – Mosquito Control Director**

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

##### **8. Erik Lovestrand – Extension Office Director**

##### **9. Whitney Roundtree – Library Director**

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

#### **RFP/RFQ/Bid Opening**

##### **10. Invitation to Bidders: 6th Street West Dune Walkover**

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

The project consists of the demolition and replacement a wooded dune walkover located at 6th Street West, St. George Island, and parking improvements to prevent forward encroachment onto the dunes. The replacement 6th Street West dune walkover (DEP Monument R-81) is a 6-foot wide by 156 feet long wood pile supported structure. Parking improvements to prevent forward encroachment onto the dunes consisting of re-grading the existing material, installing post and rope fencing, relocating the existing signs and trash receptacles, and installing wheel stops.

##### **11. Invitation to Bidders: County-Wide Dune Vegetation Project**

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

The project consists of the installation of approximately 212,710 native dune species within the following three segments of Franklin County beaches:

- Four miles of beach between R-73 and R-94 in St. George Island,
- Five miles of beach between R-195 and R-222 in Alligator Point, and
- One mile of beach between R-229 and R-235 in Bald Point.

**12. Notice to Bidders: County Hangar Generator Improvements**

[Click here to view or download bid documents](#)

Furnish and install a new diesel generator with built-in diesel tank, protective hurricane enclosure, automatic transfer switch, concrete foundation, training, 5-year warranty, and electrical tie ins to existing building electrical panels.

**13. Notice to Bidders: County Hangar Roof Upgrades**

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

Remove existing roof system and replace with new standing-seam metal roof system with new insulation, gutters, flushing, and water proofing.

## County Staff & Attorney Reports

**14. Cortni Bankston -- SHIP Administrator/Compliance Coordinator**

[Click here to view or download a copy of the certifications](#)

1. SHIP Certification

-Exhibit D certifies that Franklin County is following all State requirements for changes made to our local LHAP

-Exhibit E is a resolution approving the new LHAP Amendment

2. New Compliance Software

**15. Justin Stiell -- County Planner**

1. *(Postponed until further notice)* Set Public Hearing for 116 Otter Slide, Eastpoint, Florida

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

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

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

**17. Michael Morón – County Coordinator**

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

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

**18. Michael Shuler – County Attorney**

[Click here to view report and attachments](#)

[Click here to view or download Petition for Vacation of County Road](#)

## Other Reports

**19. Steve Kirschenbaum – Interim Airport Manager**

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

[Click here to view or download the draft Bird Watcher Policy](#)

**\*\*\* 11:00 a.m. (ET) Workshop**

## 20. \*\*\* 11:00 a.m. (ET) Public Workshop: Consider PUD Evaluation Ordinance

\*\*\* This is a time certain agenda item that cannot be heard prior to the scheduled agenda time

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

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

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

[Click here to view or download emails and letters regarding the PUD public workshop](#)

## 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 5247 0258#). 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.***

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Contact: Michael Moron, County Coordinator ([michael@franklincountyflorida.gov](mailto:michael@franklincountyflorida.gov) (850) 653-5077) | Agenda  
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