



# Board of County Commissioners - Regular Meeting

Wednesday, August 6, 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

[Zoom Link](#)

### 2. Zoom Meeting Recording

[Meeting 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. **Approval of Minutes**
4. **County Bill List for Payment**

**\*\*\*9:05 a.m. (ET) Burt Harris Claim Response**

\*\*\*This is a time certain agenda item. It cannot be heard prior to the agenda time, but should be heard as soon thereafter as possible.

5. **9:05 a.m. (ET) Discussion and action on Franklin County's response to the Bert Harris Claim served by The Landing at SGI, LLC.**

Action Item: Adopt and provide the required Settlement Offer stating that The Landing's Bert Harris Claim does not fall within the scope of the Bert Harris Act and that even if it does, the County stands by its decision when it adopted ordinance 2018-02 (The SGI Overlay ordinance)

Action Item: Adopt and provide the required Statement of Allowable use as determined by the Future Land Use map (Commercial), the C3 zoning designation of Commercial Recreational and subject to ordinance 2018-02, the SGI Overlay District.

[Draft Settlement Offer](#)

[Draft Statement of Allowable Uses Letter](#)

[Zoning Code -- C-3 Commercial Residential](#)

## **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.

## **Department Directors Reports**

6. **Howard Nabors – Superintendent of Roads and Bridges**

[Report](#)

[Work Detail](#)

7. **Fonda Davis – Solid Waste Director**

[Report](#)

8. **Jennifer Daniels – Emergency Management Director**

[Report](#)

[Multi-Year Report](#)

9. **Dewitt Polous – Mosquito Control Director**

[Report](#)

10. **Erik Lovstrand – Extension Office Director**

[Report](#)

**11. Whitney Roundtree – Library Director**

[Report](#)

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

[Report](#)

[Attachments](#)

## **County Staff & Attorney Reports**

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

[Report](#)

[Attachments](#)

**14. Michael Morón – County Coordinator**

[Report](#)

[Attachments](#)

**15. Michael Shuler – County Attorney**

[Report and Attachments](#)

## **Presentations/Updates/Requests**

**16. (Item moved to August 20th meeting) David Walker (Weems CEO) & James Osteen (EMS Director) -- Request**

## **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 (819 4732 4741#). 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.***