

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 24, 1988
PAGE 1

SPECIAL MEETING OF
3/24/88

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE AT 6:30 P.M. IN SPECIAL SESSION FOR THE PURPOSE OF AN INFORMED MEETING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE PLANNING COMMISSION.

COMMISSIONERS PRESENT

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN
CHARLES RICHARDS
EMANUEL HIRES
JAMES DILLARD
TRUMAN GRANT

PRESENT AND ACTING

PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK
NATHAN GOODMAN, ADMIN. COORDINATOR

PLANNING COMMISSION
MEMBERS PRESENT

PLANNING COMMISSION MEMBERS PRESENT WERE:

LEE ROBERTSON
B.J. BATEMAN
NEWTON TATUM
TOMMY WILLIAMS
CHARLOTTE LIMA
EARL BRIGHT

OTHERS PRESENT

ALSO PRESENT WAS:

TONY ARRANT, CHAMBER DIRECTOR
LOGAN BARBEE, COUNTY EXTENSION DIR.

MR. ROBERTSON STATED HE WISHED THE BCC TO ADVISE THEM AS TO THEIR DUTIES .

MR. LEE ROBERTSON STATED HE WISHED FOR THE BOARD OF COUNTY COMMISSIONERS TO ADDRESS THE PLANNING COMMISSIONER AND ADVISE THEM AS TO WHAT THE BOARD WOULD LIKE THE COMMISSION TO DO REGARDING THE UPDATING OF THE COMPREHENSIVE PLAN AND ALSO QUESTIONED AT WHAT POINT THE FIRM OF CLARK, ROUMELIS AND ASSOCIATION WERE AT ON THE UPDATING OF THE COMPREHENSIVE PLAN.

TONY ARRANT STATED THAT CLARK, ROUMELIS AND ASSOC. HAD SATISFIED ALL OF ITS CONTRACTUAL AGREEMENTS

TONY ARRANT, REPORTED THAT THE FIRM OF CLARK, ROUMELIS, AND ASSOCIATION HAVE SATISFIED ALL THE CONTRACTUAL AGREEMENTS WITH THE BOARD OF COUNTY COMMISSIONERS AND HAD MET THE REQUIREMENTS OF THE STATE OF FLORIDA ON THE UPDATING OF THE COMPREHENSIVE PLAN. MR. ARRANT SAID LOTS OF WORK HAS BEEN DONE IN THE PREVIOUS YEARS BY THE PLANNING COMMISSION, HOWEVER, THE RULES AND REGULATION OF THE STATE OF FLORIDA HAVE CHANGED CONSIDERABLY AND THEREFORE NEW WORK HAS TO BE DONE TO BRING THE COMPREHENSIVE PLAN INTO COMPLIANCE.

DISCUSSION AS TO COOPERATION AND COORDINATION BETWEEN ALL INVOLVED WITH COMP. PLAN

THE BOARD AND PLANNING COMMISSION DISCUSSED COOPERATION AND COORDINATION BETWEEN THE PLANNING COMMISSION, THE BOARD OF COUNTY COMMISSIONERS, AND THE CONSULTING FIRM. THE

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MARCH 24, 1988
PAGE 2

PLANNING COMMISSION MEMBERS EXPRESSED THAT ALL MEMBERS OF THE COMMISSION ARE NOT ATTENDING THE MEETINGS. AFTER MUCH DISCUSSION, COMMISSIONER WOOD RECOMMENDED THAT THE PLANNING COMMISSION WORK WITH THE FIRM CONTRACTED AND FUNDED BY THE STATE FOR THE PURPOSE OF UPDATING THE COMPREHENSIVE PLAN AND THEN PRESENT THE DATA TO THE BOARD OF COUNTY COMMISSIONERS FOR REVIEW.

SUB-DIVISION REGULATIONS
AND ENFORCEMENT OF DISCUSSED

THE BOARD AND PLANNING COMMISSION DISCUSSED SUB-DIVISION REGULATIONS AND THE ENFORCEMENT OF THOSE REGULATIONS. CHARLOTTE LIMA EXPLAINED THAT A SUB-DIVISION IS ANY PARCEL OF LAND THAT IS DIVIDED TWICE IN ONE YEAR.

TONY ARRANT TO BE
LIAISON BETWEEN PLANNING
COMMISSION AND THE BCC

COMMISSIONER DILLARD RECOMMENDED MAKING TONY ARRANT AS COORDINATOR OF THE PLANNING COMMISSION AND TO ACT AS LIAISON BETWEEN THE PLANNING COMMISSION AND THE BOARD OF COUNTY COMMISSIONERS. THE AGREED BY CONSENSUS.

COMM. HIRES RECOMMENDS
PLANNING COMMISSION AND
ALL CONCERNED TO MAKE A
LIST OF GOALS AND OBJECTIVES
AND TO MEET WITH THE BCC

COMMISSIONER HIRES RECOMMENDED TO HAVE THE PLANNING COMMISSION, TONY ARRANT, LOGAN BARBEE AND OTHER DEPARTMENTS CONCERNED TO MEET AND MAKE A LIST OF GOALS AND OBJECTIVES AND FOR THE BOARD TO MEET WITH THIS GROUP WITHIN THE NEXT 45 DAYS TO DISCUSS THESE OBJECTIVES.

BCC RECOMMENDS 1 MEMBER
PER DISTRICT AND A MEMBER
FROM CITY OF BLOUNTSTOWN
AND CITY OF ALTHA

COMMISSIONER WOOD ALSO RECOMMENDED THAT SINCE THERE IS A PROBLEM WITH ATTENDANCE WITH SOME COMMISSION MEMBERS THAT THE MEMBERS BE CUT BACK TO 1 MEMBER PER DISTRICT AND TO ALSO HAVE A MEMBER FROM THE CITY OF BLOUNTSTOWN AND ONE MEMBER FROM THE CITY OF ALTHA. THE BOARD AGREED.

MEETING ADJOURNED

THE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN AT 8:40.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN