**REVISED 4/15/2015 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, April 20, 2015**

**@ 5:00 P.M.**

**Invocation**

**Pledge of Allegiance**

**Approval of Agenda:**

*(The Chairman and members of the Board will approve and/or modify the official agenda at this time).*

**Citizens to be Heard**

*(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting).*

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker’s card and turn in to Ms. Osborne prior to the beginning of discussion on that particular item.  Citizens are allowed a maximum of 3 minutes to speak.)

##### Awards and Presentations

 *(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issue of importance).*

 Announcement of Wakulla County Hazardous Waste Day – Marc Dickieson, KWCB

Presentation Regarding Florida Transportation Plan & Strategic Intermodal System – Ray Kirkland,
FDOT

Announcement Regarding Mental Health Awareness Month and NAMI Presentation – Marva Preston, NAMIAnnouncement Regarding Azalea Park Re-Opening Ceremony & Wakulla News Centennial Celebration on April 30, 2015 – Commissioner Thomas

 **Consent**

*(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting).*

1. Approval of Minutes from the April 6, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Minutes from the April 6, 2015 Workshop Regarding the One Stop Community Center and the Ounce of Prevention Grant

 (Brent Thurmond, Clerk of Court)

3. Approval of Bills and Vouchers Submitted for April 2, 2015 through April 15, 2015

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of FY2014/2015 Mid-Year Budget Amendment

(Brandy King, Budget Coordinator)

1. Request Board Approval of Resolution and Budget Amendment for the Energy Efficient Retrofits at the Wakulla County Public Library

(Brandy King, Budget Coordinator)

1. Request Board Approval to Schedule and Advertise Public Hearings to Consider Adopting an Ordinance Amending Section 6-18 of the *Land Development Code* Pertaining to Signs

(Luis Serna, Planning and Community Development Director)

 Consent Items Pulled for Discussion

 *(Members requesting further information on items placed under “Consent Agenda,” may withdraw those items and place them here, for further discussion).*

 **General Business**
 *(General Business items are items of a general nature that require Board directions or pertain to Board policy*

1. Request Board Approval of a Budget Amendment Relating to 2% Cost of Living Allocation

(Brandy King, Budget Coordinator)

8. Request Board Approval of a Resolution Requesting the Florida Department of Transportation to

Extend the Ochlockonee Bay Bike Trail Phase 5B into the City of Sopchoppy to the Intersection of Rose Street and Railroad Avenue

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of a Resolution Regarding Panacea Inc. and Ratification of Letter to Representative Beshears

(Sheree Keeler, Intergovernmental Affairs Director)

10. Request Board Approval to Purchase Breathing Apparatus Equipment for the Fire/Rescue

 Division and Approval of a Budget Amendment

(Katie Taff, Procurement and Contracts Coordinator)

15. Request Board Approval of a Resolution Requesting the Florida Legislature to Place a Three Percent Growth Cap on Individual County Medicaid Cost Sharing
(Sheree Keeler, Intergovernmental Affairs Director)

**Public Hearing**

*(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. For regular Board meetings, public hearings shall be scheduled as the first substantive item on the agenda and heard at the time scheduled for the start of the meeting or as soon thereafter as is possible. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers)*

 **Planning and Zoning**

 (*Members will be provided with planning and zoning amendment requests five (5) business days prior to the scheduled meeting. To the maximum extent possible, all support information and documentation for P&Z items shall be made available through a variety of means including the County website that will provide the public with the greatest opportunity to review documentation at the date of advertisement pursuant to Resolution No. 04-43. “In accordance with Sec. 24.01 of County Code, for all quasi- judicial proceedings each Commission member must disclose all contact received from interested parties and/or their*

 *representatives, lobbyists, or any other third parties concerning any application and any personal investigation or knowledge being relied upon during the consideration of any quasi-judicial planning and zoning matters”.)*

 **Commissioner Agenda Items**

 *(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present).*

11. Commissioner Merritt –

1. Request Board Approval to Direct Staff to Modify the Commercial Office Zoning to Allow Funeral Homes as a Principle Use in the Zone

12. Commissioner Harden

1. Request Board Approval of a Resolution Supporting Datapath Tower’s Efforts to Secure a Cellular Phone Service Provider for the Smith Creek Area: **This Item has been Tabled to a Future Meeting**

13. Commissioner Kessler –

1. Request Board Approval of a Proclamation Declaring April 2015 as Water Conservation Month in Wakulla County

14. Commissioner Thomas –

1. Request Board Approval of a Proclamation Declaring May 2015 as Mental Health Awareness Month in Wakulla County

 **County Attorney**

*(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff or the public).*

**County Administrator**

 *(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).*

**Citizens to be Heard**

*(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting).*

 **Discussion Issues by Commissioners**

*(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her “discussion items” shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.*

Commissioner Kessler –

1. Proposed Panacea Incorporation
2. Fracking

 **Adjourn**

*(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting)*

 *The next Board of County Commissioners Meeting is scheduled for*

***Monday, May 4, 2015 at 5:00p.m.***

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| **Regular Board Meeting and Holiday Schedule****January 2015 – December 2015** |
| **January 2015** |  | **February 2015** |  | **March 2015** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
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| **April 2015** |  | **May 2015** |  | **June 2015** |
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| **July 2015** |  | **August 2015** |  | **September 2015** |
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| **October 2015** |  | **November 2015** |  | **December 2015** |
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|  | **Regular Board Meeting & Workshops**  |  |  |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2014/15** **Tentative Schedule**

**All Workshops, Meetings, and Public Hearings are subject to change**

All sessions are held in the Commission Chambers, 29 Arran Road, Suite 101, Crawfordville, FL. Workshops are scheduled as needed.

| **Month** | **Day** | **Time** | **Meeting Type** |
| --- | --- | --- | --- |
| **April 2015** | Monday, 20 | 3:00 P.M. | Workshop to Discuss the RESTORE Act Requirements |
|  | Monday, 20 | 5:00 P.M. | Regular Board Meeting |
| **May 2015** | Monday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 11 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 13 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 18 | 5:00 P.M. | Regular Board Meeting |
| **June 2015** | Monday, 1 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | TBD | 2nd FY2015/2016 Budget Development Workshop |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |