**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, August 3, 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 Mrs. Taylor 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).*

American Red Cross Presentation – Sharon Council Tyler, Chief Executive Officer

 **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 July 20, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

2. Approval of Minutes from the July 20, 2015 Workshop Regarding the FY2015/2016 Budget

Development Relating to the Fire MSBU and One Cent Sales Tax

 (Brent Thurmond, Clerk of Court)

 3. Approval of Bills and Vouchers Submitted for July 16, 2015 through July 29, 2015 (Brent Thurmond, Clerk of Court)

4. Request Board Approval to Purchase a Skid Steer Loader through Florida Sheriffs Association Contract No. 14-12-0904 from Flagler Construction Equipment in the Amount of $82,100.00 and Approval to Dispose of Current Equipment

 (Cleve Fleming, Public Works Director)

5. Request Board Approval of the SHIP Certification for Submittal of the Annual Reports for FY 2012-2013, 2013-2014, and 2014-2015
(Jay Moseley, Government Services Group)

 6. Request Board Approval to Adopt a Resolution Reappointing Two Members to the Historic Preservation Committee

 (Somer Strickland, Senior Planner/Code Official)

 7. Request Board Approval to Ratify the Chairman’s Signature on Amendment #1 to the Agreement with the Department of Agriculture and Consumers Services (DACS) for Energy Retrofits for the Library

 (Sheree Keeler, Intergovernmental Affairs Director)

 8. Request Board Approval of the 2016 Legislative Priorities

 (Sheree Keeler, Intergovernmental Affairs Director)

 9. Request Board Approval of Resolutions for Making Applications to DEP for the Florida Recreation Development Assistance Program Grant for Community Center Improvements: Phase I and Phase II

 (Sheree Keeler, Intergovernmental Affairs Director)

 10. Request Board Approval of the Lease Agreement between Wakulla County and 21st Century for Office Space at the One Stop Community Center

 (Jessica Welch, Communications and Public Services Director)

 11. Request Board Approval of Disposal of County Property

 (Brandy King, Budget Coordinator/Fixed Asset Officer)

12. Request Board Approval of a Resolution and Budget Amendment Relating to the NWFWMD Grant Agreement for Magnolia Gardens and Wakulla Gardens

 (Brandy King, Budget Coordinator/Fixed Asset Officer)

13. Request Board Approval of Preble-Rish Task Orders #2015-124 & 2015-125 for Engineering Services Related to the NWFWMD Phase I for Magnolia Gardens & Wakulla Gardens Wastewater Retrofit Project

 (Sheree Keeler, Intergovernmental Affairs Director)

 26. Request Board Approval to Purchase a Caterpillar Hydraulic Wheeled Excavator from Ring Power off of the Florida Sheriff’s Association Contract in FY2015/2016 and Approve the Ring Power Rental Agreement

 (Cleve Fleming, Public Works 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*

 14. Report to the Board Relating to Code Enforcement Board Member Steve Cushman

 (David Edwards, County Administrator)

 15. Request Board Direction Regarding a Reduction of Code Enforcement Liens Pertaining to CE2014- 110, 150 Edgewood Drive

 (Somer Strickland, Senior Planner/Code Official)

16. Request Board Direction Regarding a Reduction of Code Enforcement Liens Pertaining to CE2015-

 65, 66 Dr. MLK Jr. Memorial Road

 (Somer Strickland, Senior Planner/Code Official)

 17. Request Board Approval to Not Elect Purchase of Tax Deed No. 2015-005 Certificate Number 1134

 from Property Placed on List of Lands Available for Taxes and Authorize the Chairman to Execute

 (David Edwards, County Administrator)

 27. Request Board Consideration and Direction Regarding the One Cent Sales Tax Committee’s

 Recommendation to Amend the One Cent Sales Tax Proportions for FY15/16 and FY16/17

 (Jessica Welch, Communications and Public Services 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)*

 18. Request Board Approval to Conduct a Public Hearing and Adopt the Final Assessment Resolution for Property Abatement Assessments

(Jessica Welch, Communications & Public Services Director)

 19. Request Board Approval to Conduct the Second of Two Public Hearings and Consider Adopting an Ordinance Amending Chapter 24, Articles VI and VII Pertaining to Proportionate Fair Share

(Luis Serna, Planning & Community Development Director)

20. Request Board Approval to Conduct the Final Public Hearing to Consider Adopting the Ordinance

 Amending Section 5-25 of the Wakulla County Land Development Code, Amending the List of

 Conditional Uses Within the AG Agricultural Zoning District

 (Luis Serna, Planning & Community Development Director)

 21. Request Board Approval to Conduct the Final Public Hearing to Consider Adopting the Ordinance Amending Section 5-35 of the Wakulla County Land Development Code, to Allow Funeral Homes as a Principal Use Within the CO Office Commercial District

**(**Luis Serna, Planning & Community Development Director)

 22. Request Board Approval to Conduct a Public Hearing and Adopt a Comprehensive Plan Text Amendment Amending Policy 1.2.3, Policy 1.2.4, Policy 1.2.5, and Policy 1.2.12 of the Future Land Use Element to Increase the Number of Intersections Eligible for Commercial Development,

CP15-01

(Luis Serna, Planning & Community Development Director)

23. Request Board Approval to Conduct a Public Hearing and Adopt a Comprehensive Plan Text Amendment Amending Policy 12.1 of the Conservation Element to Allow Increases in Density in the Primary Springs Protection Zone With Certain Densities Being Subject to Connection to Central Sewer Service, CP15-02

(Luis Serna, Planning & Community Development Director)

**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”.)*

 24. Application for Variance (V15-06) Howard and Linda Hobby, Owners

(Luis Serna, Planning & Community Development Director)

 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).*

 25. Commissioner Merritt

1. Allow Exemptions for Fill Dirt on Residential Property

 28. Commissioner Moore

1. Digital, Electrical, and Mechanical Off-Premise Signs and/or Billboards

 **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**

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 **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. Anti-Fracking Resolution
2. Sewer Hook-Up Installment Plan

 **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, August 17, 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** |
| --- | --- | --- | --- |
| **August 2015** | Monday, 3 | 3:00 P.M. | 3rd FY15/16 Budget Development Workshop |
|  | Monday, 3 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 17 | 5:00 P.M. | Regular Board Meeting |
| **September 2015** | Wednesday, 9 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 21 | 5:00 P.M. | Regular Board Meeting |