**REVISED 12/3/14 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, December 8, 2014**

**@ 6:00 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.)

**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)*

1. Request Board Approval to Conduct a Public Hearing and Consider Adoption of an Ordinance Creating Section 6-33 of the Land Development Code and Amending Section 2-4 of the Land Development Code Pertaining to Low Impact Development (LID) Standards

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval to Conduct a Public Hearing and Adopt the Resolution of Intent to Use the Uniform Method of Collection for Assessments

(Jessica Welch, Communications and Public Services Director)

##### 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).*

 Small County Legislative Update – Chris Doolin, Florida Association of Counties

 Panacea Waterfronts Presentation Regarding Panacea Incorporation – Mark Mitchell

 **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 November 18, 2014 Swearing-In Ceremony and Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for November 13, 2014 through December 3, 2014

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of Disposal of County Property

(Brandy King, Budget Coordinator/Fixed Asset Manager)

1. Request Board Approval to Establish an Ordinance Relating to Grease Management

(Brent Pell, Public Works)

1. Request Board Approval to use the Wakulla County Drug Trust Fund to Purchase Surveillance Equipment in the amount of $15,000 for Community Support of Crime Prevention

(Charlie Creel, Sheriff, WCSO)

1. Request Board Approval of the Justice Assistance Grant (JAG) Application to Purchase Surveillance Equipment for the WCSO Command Post; Approval for the Chairman to Execute the Certificate of Acceptance Upon Receiving; and Approval of the Resolution and Budget Amendment

(Charlie Creel, Sheriff, WCSO)

1. Request Board Approval to Purchase a Mower off of State Contract #760-000-10-1 for Maintenance of the Ochlocknee Bay Bike Trail (OBBT) and Other County Facilities

(Katie Taff, Procurement and Contracts Coordinator)

1. Request Board Approval to Schedule and Advertise Public Hearings to Consider an Ordinance Amending Sections 8.041 and 8.042 of the Wakulla County Code of Ordinances Pertaining to the Accumulation of Waste Tires

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of a Resolution Appointing Members and Alternate Members to the Planning Commission for District 2, District 4, Members at Large, and Approval of a Chairman
(Luis Serna, Planning and Community Development Director)
2. Request Board Approval of a Resolution Reappointing One Member to the Historic Preservation Committee

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of a Resolution Appointing Code Enforcement Board Members

(Luis Serna, Planning and Community Development Director)

19. Request Board Ratification of the Florida Department of Agriculture and Consumer Services (FDAC) Energy Efficient Retrofits for Public Facilities Grant Application Requesting Funding Assistance for Retrofits to the County Library

(Sheree Keeler, Office of Intergovernmental Affairs Director)

20. Request Board Approval of Temporary Road Closure on February14, 2015 for the 17th Annual Rotary Valentine Celebration Parade

(Charlie Creel, Sheriff, WCSO)

 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).*

 **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”.)*

 **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 FY2014/15 Budget Amendment to Add One Full Time Position

(Charlie Creel, Sheriff, WCSO)

1. Request Board Direction of Application for Forgiveness of Code Enforcement Lien CEB LR-011

(Luis Serna, Planning and Community Development Director)

1. Request Board Direction Regarding Modifications to Wakulla County’s Enterprise Zone Boundaries

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of a Letter of Support for the Florida Department of Transportation (FDOT) in Requesting a Modification to the National Highway System to Add Portions of US 319/SR 61/369/SR 263 in Wakulla County

(David Edwards, County Administrator)

 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).*

1. Commissioner Thomas –
2. Request Board Approval of Commissioner Appointments on Various Committees, Councils, and Boards for 2015

 **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 Merritt – One Cent Sales Tax

 **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, January 5, 2015 at 5:00p.m.***

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| **Regular Board Meeting and Holiday Schedule****January 2014 – December 2014** |
| **January 2014** |  | **February 2014** |  | **March 2014** |
| **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 2014** |  | **May 2014** |  | **June 2014** |
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| **July 2014** |  | **August 2014** |  | **September 2014** |
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| **October 2014** |  | **November 2014** |  | **December 2014** |
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|  | **Regular Board Meeting**  |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2014/2015** **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** |
| --- | --- | --- | --- |
| **December 2014** | Wednesday, 3 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 8 | 6:00 P.M. | Regular Board Meeting |
| **January 2015** | Monday, 5 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 12 | 7:00 P.M. | Planning Commission Meeting  |
|  | Tuesday, 20 | 5:00 P.M. | Regular Board Meeting |
| **February 2015** | Monday, 2 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Tuesday, 17 | 5:00 P.M. | Regular Board Meeting |