**REVISED 2/11/15 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Tuesday, February 17, 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).*

 FDOT US Hwy 319 Project Update - April Williams, P.E., FDOT Project Manager

Florida Foresight Big Bend Maritime Museum Presentation - Roger Pinholster, President

Announcement Regarding Medical Foster Home Program for Veterans – Harold Ross, Veterans Services Director

 Announcement Regarding Measles and the MMR Shot – Howard Kessler, MD

 **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 February 2, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for January 29, 2015 through February 11, 2015

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of a Resolution and Budget Amendment for E911 State Grant Program Award

(Brandy King, Budget Officer)

1. Request Board Approval of a Temporary Road Closure for the St. Patrick’s Day Parade on Saturday, March 14, 2015

(Sheriff Charlie Creel, Wakulla County Sheriff’s Office)

1. Request Board Approval of a 6 Year Certificate of Public Convenience and Necessity (COPCN) to Wakulla County Fire Rescue for the Purpose of Licensure by the State of Florida to Provide EMS Services

(Michael Morgan, Fire Chief)

1. Request Board Approval of a Florida Department of Agriculture and Consumer Services (DACS) Energy Office (EO) Grant Award for Library Energy Savings Retrofits, Approval of the Grant Agreement and Approval of the Resolution Authorizing the Chairman to Sign the Agreement

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval to Schedule and Advertise a Workshop Regarding the One Stop Community Center and the Ounce of Prevention Grant

(Jessica Welch, Communications and Public Services Director)

1. Request Board Ratification of a Letter to FDOT Regarding Natural Bridge

(David Edwards, County Administrator)

1. Request Board Approval to Accept and Award ITB 2015-01 SHIP Rehabilitation Program to the Recommended Contractors

(Jay Moseley, GSG/SHIP Administrator)

 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)*

10. Request Board Approval to Waive County Planning Fees for Shell Point Boat Basin Project

(David Edwards, County Administrator)

11. Request Board Direction Regarding Options Regarding the Big Bend Maritime Center (BBMC)

 (Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval to Submit Two Road Projects to the Small County Road Assistance Program (SCRAP), Two Road Projects to the Small County Outreach Program (SCOP) and One Road Project to the County Incentive Grant Program (CIGP)

(Cleve Fleming, Public Works 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)*

1. Request Board Approval to Conduct a Public Hearing and Consider an Ordinance Amending Sections 8.041 and 8.042 of the Wakulla County Code of Ordinances Pertaining to Nuisance Accumulations Including Provisions Regulating the Accumulation of Waste Tires

(Luis Serna, Planning and 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”.)*

 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).*

16. Commissioner Kessler –

1. Request Board Approval to Direct Staff to Develop a Policy Regarding Oversight of Volunteers Appointed by BOCC on Various Boards and Committees
2. Request a Revision of the County’s Land Development Code Regarding Ability to Bond Required but not Completed Infrastructure for Subdivisions When Applying for Final Plat

 **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).*

1. Request Board Approval of Settlement Agreement between the Florida Department of Health and Wakulla County Ambulance Service
2. Litigation Update

**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.*

 **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, March 9, 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** |
| --- | --- | --- | --- |
| **February 2015** | Tuesday, 17 | 3:00 P.M. | Workshop to Discuss Fire MSBU and Public Safety Issues |
|  | Tuesday, 17 | 5:00 P.M. | Regular Board Meeting |
| **March 2015** | Monday, 9 | 5:00 P.M. | Regular Board Meeting |
|  | Tuesday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 11 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 23 | 5:00 P.M. | Regular Board Meeting |
| **April 2015** | Monday, 6 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 20 | 5:00 P.M. | Regular Board Meeting |