**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Tuesday, January 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 Regarding Wakulla County Chamber Strategic Planning Initiative and Process – John Shuff, Wakulla County Chamber of Commerce and EDC Member

Veteran Services Update – Harold Ross, Veteran Services Director

Unrecognized Respiratory Health Hazard? – Howard Kessler, Commissioner

 **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 January 5, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for January 1, 2015 through January 14, 2015

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of Participation and License Agreement between Leon County and Wakulla County for the Big Bend Scenic Byway

(Gail Gilman, TDC Chairman)

1. Request Board Ratification of an Emergency Purchase for Repairs to the Sopchoppy Master Lift Station

(Cleve Fleming, Public Works Director)

1. Request Board Approval to Schedule and Advertise a Workshop to Discuss the Fire MSBU and other Public Safety Issues

 (Chief Mike Morgan, Fire Rescue Dept.)

1. Request Board Approval of Resolution and Budget Amendment for an E911 Grant Award

 (Brandy King, Budget Coordinator/Fixed Asset Officer)

1. Request Board Re-Approval of a Line of Credit Reserved for Emergency / Disaster Relief and Re-Authorize the Chairman and Clerk to Execute the Renewal Agreement

 (Greg James, Finance Director)

13. Request Board Approval of a Resolution and Budget Amendment for Azalea Park Improvements

(Brandy King, Budget Coordinator/Fixed Asset Officer)

14. Request Board Approval to Award ITB#2014-19 to the Lowest Responsive Bidder for Azalea Park Trail Renovations

(Katie Taff, Contracts and Procurement Coordinator)

 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 an Amended and Restated Fund Balance Policy

(Greg James, Finance Director)

1. Request Board Approval of the Debt Service Policy

(Greg James, Finance Director)

1. Request Board Approval of Change Order No. 3 to Godfrey Builders for Fire Station 8 Improvements: **This Item has been Tabled to a Future Meeting**

(Katie Taff, Contracts and Procurement Coordinator)

**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).*

1. Commissioner Merritt –
2. Request Board Approval to Request that the Florida Department of Transportation Include Landscaping in the Plan for the Improvement of the US319 Corridor
3. Commissioner Moore –
4. Request Board Approval of a Resolution in Support of Oysters and the Oyster Industry 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 Merritt –

1. Buck Miller Rd. Right of Way Clearing
2. Hutto Property in Panacea

 **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, February 2, 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**

**2014/2015** **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** |
| --- | --- | --- | --- |
| **January 2015** | Monday, 12 | 7:00 P.M. | Planning Commission Meeting  |
|  | Wednesday, 14 | 5:30 P.M. | Code Enforcement 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 |
| **March 2015** | Monday, 9 | 5:00 P.M. | Regular Board Meeting |
|  | Tuesday, 10 | 7:00 P.M. | Planning Commission 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 |