**REVISED 12/29/14 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, January 5, 2015**

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

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**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 Honoring Mrs. Evelyn Evans – Brent Thurmond, Clerk of Court

 **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 December 8, 2014 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for December 4, 2014 through December 31, 2014 (Brent Thurmond, Clerk of Court)
2. Request Board Approval of a Proclamation Recognizing and Commending Evelyn Evans for 26 Years of Dedicated Service to the Citizens of Wakulla County

(Brent Thurmond, Clerk of Court)

1. Request Board Approval of the FY2015/2016 Budget Calendar

(Brandy King, Budget Coordinator/Fixed Asset Officer)

1. Request Board Approval of the Disposal of County Property

(Brandy King, Budget Coordinator/Fixed Asset Officer)

1. Request Board Approval of a Resolution Replacing/Appointing Members to the Wakulla County Parks Advisory Committee

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval of the State of Florida, Department of Transportation, Off System Project Maintenance Agreement Regarding OBBT Phase 2 and a Resolution Accepting the Agreement

 (Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of a Resolution to Appoint a Member to the Code Enforcement Board to Fill a Vacant Seat

 (Luis Serna, Planning and Community Development)

 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 Eagle Scout Project for a Veteran’s Monument to be Placed at Woolley Park

(Cody Solburg, Parks and Facilities Director)

1. Request Board Approval to Waive the County’s Subordination Policy to allow the Refinancing of a 1st Mortgage Loan and the Subordination of the County’s $15,000 State Housing Initiatives Partnership (SHIP) Loan to the Refinanced 1st Mortgage Loan for Mr. Duane Hatmaker

 (Jay Moseley, GSG Administrator)

1. Request Board Appointment to the DCF Circuit 2 Community Alliance and Alternate Appointment to the Canvassing Board

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval of Updated 2015 State and Federal Legislative Priorities

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Direction Regarding Adopting a Proclamation Declaring a Zero Tolerance to Racism and Racial Discrimination in Wakulla County

 (Jessica Welch, Communications & 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)*

1. Request Board Approval to Conduct a Public Hearing and Consider a Purchase and Sale Agreement for the Acquisition of Land on Dr. Martin Luther King Jr. Rd. (MLK) for a New Fire Rescue Facility and Indigent Burial Site

(David Edwards, County Administrator)

 **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”.)*

1. Application for Short Form Subdivision SF14-02- Tiger’s Den

Mortham Governmental Consultants, LLC, Marcelo Llorente, Ijjasz Oscar Tirado, Owners/Edwin Brown & Associates, Agent

 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 Kessler –
2. Request Board Approval of an Anti-Fracking Resolution and a Letter to the State Requesting a Statewide Ban on Fracking
3. Commissioner Thomas –
4. Request Board Approval of a Resolution Supporting the Display of the National Motto “In God We Trust” in the Wakulla Commission Chambers
5. Commissioner Moore –
6. Request Board Approval of a Resolution on the Incorporation of the Panacea Community

 **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 – FDOT Landscaping at US Hwy 319/98 Intersection

 **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 20, 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, 5 | 5:00 P.M. | Regular Board Meeting |
|  | 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 |