**REVISED 7/15/15 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, July 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).*

 United Way Presentation – Karen Frazee, United Way Investor Relations

 Library Update – Robyn Drummond, Library Director

 Presentation Regarding Legislation, Physicians, and Gun Safety – Commissioner Kessler

 **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 June 15, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

 2. Approval of Minutes from the June 15, 2015 2nd FY2015/2016 Budget Development Workshop

 (Brent Thurmond, Clerk of Court)

23. Approval of Minutes from the July 13, 2015 Special Public Meeting Attorney-Client Executive Session

 (Brent Thurmond, Clerk of Court)

 3. Approval of Bills and Vouchers Submitted for June 11, 2015 through July 15, 2015 (Brent Thurmond, Clerk of Court)

4. Request Board Approval of the Disposal of County Property and Modification of County Inventory Records

 (Brandy King. Budget Coordinator/Fixed Asset Officer)

5. Request Board Ratification of a Letter of Support to 21st Century Community Learning Centers Program

 (Jessica Welch, Communications and Public Services Director)

6. Request Board Approval of the Preliminary Rate Resolution for Solid Waste Services

 (Jessica Welch, Communications and Public Services Director)

7. Request Board Approval of the Preliminary Rate Resolution for Fire Protection Services

 (Jessica Welch, Communications and Public Services Director)

8. Request Board Approval of the Lease Agreement between Wakulla County and 21st Century for Office Space at the One Stop Community Center **This item has been tabled to a future mtg.**

 (Jessica Welch, Communications and Public Services Director)

9. Request Board Acceptance of the 2015 Legislative Report

 (Sheree Keeler, Intergovernmental Affairs Director)

10. Request Board Approval of the Northwest Florida Water Management District Grant Agreement Providing $5.8 Million in Funding for Phase I Wastewater Retrofit for Magnolia Gardens and Wakulla Gardens

 (Sheree Keeler, Intergovernmental Affairs Director)

11. Request Board Approval to Accept & Award ITB #2015-03 for the Hickory Park Lift Station Replacement to Hydra Engineering in the Amount of $278,201

 (Katie Taff, Procurement & Contracts Management)

12. Request Board Approval of Administrative Regulation 1.04 Relating to Title VI – Non-Discrimination Policy and Plan for Programs Receiving Federal Financial Assistance

 (Debbie DuBose, Director, Employee Support Services)

13. Request Board Approval of the Proposed License Agreement Form for Use of Wakulla County Athletic Facilities

 (Bryan Roddenberry, Recreation Director)

14. Request Board Approval to Execute the State Housing Initiatives Partnership (SHIP) Program Fiscal Year 2015-2016 Funding Certification

 (Jay Moseley, Government Services Group/SHIP Administrator)

15. Request Board Approval To Accept Funding for a VISIT FLORIDA Small Business Grant, Authorize the TDC Chairman to Execute the Agreement, and Approve the Resolution and Budget Amendment

 (Gail Gilman, TDC Chairman)

16. Request Board Approval to Accept the DACS Mosquito Control Grant and Approve the County Match as Proposed in the Budget

 (Padriac Juarez, WCHD 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*

17. Request Board Approval to Schedule Two Public Hearing Dates to Adopt the FY2015/2016 Tentative and Final Millage Rate and FY2015/2016 Tentative and Final Budget on September 9, 2015 and September 21, 2015 and Request Board Direction Regarding Re-Scheduling the September 8, 2015 Regular Board Meeting

 (Brandy King, Budget Coordinator)

18. RESTORE Act Update

 (Sheree Keeler, Intergovernmental Affairs Director)

 **Public Hearing(s)**

*(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)*

19. Request Board Approval to Conduct the Second of Three Public Hearings to Consider an 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, Director, Planning & Community Development)

20. Request Board Approval to Conduct the Second of Three Public Hearings to Consider an 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, Director, Planning & Community Development)

 **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).*

21. Commissioner Merritt –

* 1. Request Board Approval to Amend Policy No.07-01 Relating to Rules of Procedures for BOCC Meetings

22. Commissioner Moore –

1. **Request Board Approval to Appoint Patrick Hutto and Kevin Vaughn to Serve on the CareerSource Capital Region Board of Directors**

 **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).*

 24. Request Board Approval of Settlement Agreement between Nicholos Elderkin and Wakulla County

**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 Kessler – Anti-Fracking Resolution

 **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 3, 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** |
| **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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| **July 2015** |  | **August 2015** |  | **September 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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| **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.

| **Month** | **Day** | **Time** | **Meeting Type** |
| --- | --- | --- | --- |
| **July 2015** | Wednesday, 8 | 5:30 P.M. | Code Enforcement Meeting  |
|  | Monday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 20 | 3:00 P.M. | FY15/16 Budget Development Workshop Relating to the Fire MSBU & One Cent Sales Tax |
|  | Monday, 20 | 5:00 P.M. | Regular Board Meeting |
| **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 |