**REVISED 6/10/2015 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, June 15, 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).*

 Update Regarding Mosquito Spraying – Pad Juarez, WCHD Administrator

 Fair Housing Presentation – Jay Moseley, GSG

 Announcement of Re-Scheduled Coastal Trail Public Meeting – Commissioner Thomas

 **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 Revised Minutes from the May 4, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Minutes from the June 1, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Minutes from the June 1, 2015 Workshop to Discuss Rec. Park Operations and Procedures

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for May 28, 2015 through May 10, 2015

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of Disposal of County Property

(Brandy King, Budget Coordinator/Fixed Asset Officer)

1. Request Board Approval of the Lease Agreement between Wakulla County and 21st Century for Office Space at the One Stop Community Center – **This Item is Forthcoming**

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval of the Initial Assessment Resolution for Property Abatement Assessments

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval of a Resolution Re-Establishing Three Golf Cart Communities and Designating Certain County Roads for Golf Cart Use

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of a Resolution Authorizing $50,000 in SHIP Funds to be used as Local Match to Maximize Scoring for the 2014 Small Cities CDBG Housing Application

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of a Resolution Adopting the County’s Housing Assistance Plan Pursuant to a Florida Department of Economic Opportunity Requirement for the Small Cities Community Development Block Grant Application

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval of Disposal of County Property

(Brandy King, Budget Coordinator/Fixed Asset Officer)

19. Request Board Approval of a Resolution and Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement and Authorize the Chairman to Execute the Agreement

(Cleve Fleming, Public Works Director)

 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 Direction of Application for Reduction of Code Enforcement Lien CEB LR-012

(Somer Strickland, Senior Planner/Code Official)

1. Board Consideration and Direction Regarding the One Cent Sales Tax Committee’s Recommendation to Amend the One Cent Sales Tax Proportions

(Jessica Welch, Communications and Public Services Director)

1. Request Board Select an Election Date for the One Cent Sales Tax Extension and Request Approval of the Proposed Informational Marketing Plan

(David Edwards, County Administrator)

1. Request Board Approval of a Resolution Adopting a Revised Fee Schedule for the Use and Rental of County Parks and Recreational Facilities

(Jessica Welch, Communications and 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 Adopt an Ordinance Amending Sections 30.022 and 30.026 of the Code of Ordinances to Allow Golf Cart Communities to be Designated by Resolution

 (Luis Serna, Planning and Community Development Director)

1. Request Board Approval to Conduct the Second Public Hearing Pursuant to the Federal CDBG Program in Preparation to Submit a Small Cities Community Development Block Grant (CDBG) Application for the 2014 Grant Cycle and Approval of the Enabling Resolution

 (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).*

 **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 Direction on the Recognition-Acknowledgment Petition Submitted by the Tallahassee Professional Firefighters IAFF Local 2339 for Recognition as the Exclusive Bargaining Agent for the County’s Public Safety Employees, including Firefighters, EMS, Captains, EMTs, Paramedics, and Fire Captains

 (Heather Encinosa, County Attorney)

**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, July 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**

**2014/15** **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** |
| --- | --- | --- | --- |
| **June 2015** | Wednesday, 10 | 5:30 P.M. | Code Enforcement Special Public Hearing  |
|  | Monday, 15 | 3:00 P.M. | 2nd FY2015/2016 Budget Development Workshop |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |
| **July 2015** | Wednesday, 8 | 5:30 P.M. | Code Enforcement Meeting  |
|  | Monday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 20 | 5:00 P.M. | Regular Board Meeting |
| **August 2015** | Monday, 3 | TBD | 3rd FY2015/2016 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 |