**REVISED 3/18/2015 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday March 23, 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).*

Recognition of Service to Phillip Vause - Bryan Roddenberry, Recreation Director

 Citizens and Big Pharma – Commissioner Howard Kessler, M.D.

 Presentation on Fracking – Kim Ross,President and Founder of ReThink Energy Florida

 **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 March 9, 2015 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Minutes from the 1st FY2015/2016 Budget Development Workshop

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for March 5, 2015 through March 18, 2015 (Brent Thurmond, Clerk of Court)
2. Request Board Approval to Apply for the 2015 Spring E911 Rural County Grant Program Funds

(Rachel Love, Wakulla County 911 Coordinator)

1. Request Board Approval to Accept the Consolidated Small County Solid Waste Grant from the Florida Department of Environmental Protection in the Amount of $90,909.00

(Katie Taff, Procurement and Contracts Coordinator)

1. Request Board Approval to Schedule and Advertise Public Hearings to Consider a Comprehensive Plan Text Amendment to Revise Policy 12.1 of the Conservation Element to Allow Increases in Density in the Primary Springs Protection Zone with Certain Densities Being Subject to Connection to Central Sewer Service

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval to Schedule and Advertise Public Hearings to Consider a Comprehensive Plan Text Amendment to Revise Policy 1.2.3, Policy 1.2.4, Policy 1.2.5, and Policy 1.2.12 of the Future Land Use Element to Increase the Number of Intersections Eligible for Commercial Development

(Luis Serna, Planning and Community Development Director)

1. Request Board Ratification of the DACS Final Grant Agreement Number GO443 for Energy Efficient Retrofits for the Wakulla County Library

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of a Resolution Removing All Members of the Marine Advisory Committee

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval to Schedule and Advertise a Workshop to Discuss the RESTORE Act, Requirements of US Treasury Rules and Guidance to Access RESTORE Act Funds and Priorities for the TransOcean Funds

(Sheree Keeler, Intergovernmental Affairs 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 Approval of the Animal Services Policies and Procedures

 (Ivanhoe Carroll, Animal Services Director)

1. Request Board Select Two Members to the Code Enforcement Board and Approve Resolution

(Luis Serna, Planning and Community Development Director)

1. Request Board Direction Regarding the Associated Costs with Clearing Buck Miller Road Right of Way
(Cleve Fleming, Public Works Director)
2. Request Board Approval to Purchase Three 2015 Mack Dump Trucks from City of Tallahassee Contract RFP# 0021-11-KR-RC and Approval to Remove Existing Dump Trucks from County Inventory

(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 to Adopt the Proposed Amended Purchasing Ordinance

(Katie Taff, Procurement and Contracts Coordinator)

1. Request Board Approval to Conduct a Public Hearing and Consider Adopting an Ordinance Amending Section 30.026 of the Code of Ordinances to Create the Riversink Golf Cart Community

(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).*

1. Commissioner Merritt –
2. Request Board Approval to Waive the Final Plat Application Fee for Re-Plat of Lot 13, Fair Way

 **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).*

1. Request Board Direction Regarding a Response to FDOT Relating to the Natural Bridge Road Bridge Replacement Project

**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 –

1. Proposed Incorporation of 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, April 6, 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** |
| --- | --- | --- | --- |
| **March 2015** | Monday, 23 | 3:00 P.M. | Workshop to Discuss One Stop Community Center & Ounce of Prevention Grant |
|  | 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 |
| **May 2015** | Monday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 11 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 13 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 18 | 5:00 P.M. | Regular Board Meeting |
| **June 2015** | Monday, 1 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | TBD | 2nd FY2015/2016 Budget Development Workshop |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |