**REVISED 10/29/2014 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, November 3, 2014**

**@ 6:00 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.)

**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)*

##### 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 Civil Rights in the Sunshine State – Commissioner Howard 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 October 20, 2014 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for October 16, 2014 through October 29, 2014

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of the Amended Recreation Department Volunteer Program Policies and Procedures

(Jessica Welch, Communications and Public Services Director)

1. Request Board Ratification of FWC Agreement for Shell Point Boat Launch Facility - **This Item Has Been Tabled To November 18, 2014**

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of a Letter of Support to Governor Scott Recommending the Nomination of the Northwest Florida Estuaries Restoration Project to the Gulf Coast Ecosystem Restoration Council for Funding from the Council’s RESTORE Act Funds (Bucket 2) and Authorize the Chairman to Sign the Letter

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of an Amendment to the ESG Contract

(David Edwards, County Administrator)

17. Request Board Approval of Small Matching Grant Preservation Agreement for the Wakulla Historical Society and Authorization for the Chairman to Sign the Agreement

(Sheree Keeler, Intergovernmental Affairs Director)

18. Request Board Approval of the Ameris Bank Loan Agreement and Resolution for Funding of the Class III Lowerbridge Landfill Closure

(Greg James, Finance 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).*

 **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 Final Plat FP14-05-Woodside Subdivision

Emile Barns III and Jennifer Martin, Owner

1. Application for Change of Zoning R14-03

Stephen Daidone, Owner

1. Request Board Consideration of Modification to Flowers Phases 1, 2 and 3, Planned Unit Development and Flowers Phases 2 and 3 Preliminary Plats

 Ben Boynton, Applicant

 **General Business**
 *(General Business items are items of a general nature that require Board directions or pertain to Board policy*

1. Request Board Approval to Purchase Automatic Chest Compression Devices from Florida Department of Management Services (DMS) State Bid List

(Mike Morgan, Fire Chief)

1. Request Board Approval of the Revised Wakulla County Airport Master Plan Update

(David Edwards, County Administrator)

1. Request Board Approval of Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the Environmental Assessment on the Two Adjacent Properties to the Runway at the Wakulla County Airport

(David Edwards, County Administrator)

1. Request Board Approval of the Agreement between Wakulla County and the Tarpine Homeowners Association for Airport Maintenance

(David Edwards, County Administrator)

1. Request Board Approval of an Agreement between Panacea Coastal Properties, Inc. and Wakulla County for Airport Access and Use

(David Edwards, County Administrator)

1. Request Board Approval of an Eagle Scout Project for a Veterans Monument to be Placed at Hudson Park – **This Item Has Been Tabled To November 18, 2014**

(Cody Solburg, Parks and Facilities Director)

 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 Direct Staff to Revise the Notification Requirements for Major PUD Revisions and Large Site Plan Applications

 **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 Harden – Veteran’s Park Designation

 **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, November 18, 2014 at 5:00p.m.***

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| **Regular Board Meeting and Holiday Schedule****January 2014 – December 2014** |
| **January 2014** |  | **February 2014** |  | **March 2014** |
| **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 2014** |  | **May 2014** |  | **June 2014** |
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| **July 2014** |  | **August 2014** |  | **September 2014** |
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| **October 2014** |  | **November 2014** |  | **December 2014** |
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|  | **Regular Board Meeting**  |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2013/2014** **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** |
| --- | --- | --- | --- |
| **November 2014** | Monday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Tuesday, 18 | 5:00 P.M. | Commissioner Swearing-In Ceremony & Regular Board Meeting |
| **December 2014** | Monday, 8 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 10 | 5:30 P.M. | Code Enforcement Meeting |