**REVISED 10/15/14 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, October 20, 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)*

1. Request Board Approval to Conduct a Public Hearing and Adopt an Ordinance Amending Section 27.050 of the County Code Relating to Littering

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval to Conduct the Third and Final Public Hearing and Consider an Ordinance Amending Section 5-33 of the Wakulla County Land Development Code, Reducing the Minimum  Building Group Length Requirement of the RTH Townhouse Residential Zoning District Regulations

 (Luis Serna, Planning and Community Development Director)

##### 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).*

BMAP for Wakulla Springs – Commissioner Howard Kessler

Introduction of New 4-H Youth Development Extension Agent – Les Harrison, Wakulla County Extension Director

Recognition of Keep Wakulla County Beautiful Landscaping Project at the County Commissioner’s Complex – David Edwards, County Administrator

Presentation Regarding Tree Mitigation Plan for Azalea Park Trail Renovations – Chuck Hess, Park Advisory Committee Chairman

CHAT Announcement Regarding Dog Park – Janice Eakin, CHAT

 **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 6, 2014 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for October 2, 2014 through October 15, 2014

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of a Proclamation Declaring November 2014 as Pancreatic Cancer Awareness Month in Wakulla County

 (Jessica Welch, Communications and Public Services Director)

1. Request Board Ratification of the Amended Preble-Rish Task Order No. 14-116B for Shell Point Public Access Boating Facility

 (Sheree Keeler, Intergovernmental Affairs, Procurement and Grants Director)

1. Request Board Approval of a Resolution to Apply for the Annual State of Florida EMS County Grant

 (Michael Morgan, Chief, Wakulla County Fire Rescue)

1. Request Board Approval of the Annual Core Contract and Amendment to the Fee Schedule for the Wakulla County Health Department

 (Padraic Juarez, Wakulla County Health Department Administrator)

16. Request Board Approval of a Resolution to Reapply for the Department of Environmental Protection (DEP) Florida Recreation Development Assistance Program Grant for Park Amenities at the Wakulla County Community Center Park

(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).*

 **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. 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 of the Financing Plan for the Lower Bridge Class III Landfill Closure

(Katie Taff, Procurement and Contracts Management Coordinator)

1. Request Board Approval to Award ITB No. 2014-05 to DPS Corp for the Lower Bridge Class III Landfill Closure

 (Katie Taff, Procurement and Contracts Management Coordinator)

1. Request Board Approval of Jones Edmunds and Associates (JEA) Task Order No. 33 for the Lower Bridge Class III Landfill Closure – Construction Phase Services

 (Katie Taff, Procurement and Contracts Management Coordinator)

1. Request Board Approval of Change Order No. 1 to Roberts and Roberts, Inc. for CR373 (Springhill Road) Widening and Resurfacing

 (Cleve Fleming, Public Works Director)

1. Request Board Approval of Change Order No. 1 to Capital Asphalt, Inc. for Additional Asphalt Paving Overlay Thickness on Trice Lane

 (Cleve Fleming, Public Works 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 Richard Harden -
2. Request Board Approval of a Letter of Support to the Wakulla County Historical Society in Pursuing the Special Category Grant to Continue Development of Heritage Park

 **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 Kessler **–**

1. Policy Clarification or Change of Existing Parks and Recreation Amendment
2. Clarification as to Current Setbacks When Building Next to Wetlands Respecting State Buffers

 **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 3, 2014 at 6:00p.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** |
| --- | --- | --- | --- |
| **October 2014** | Monday, 20 | 6:00 P.M. | Regular Board Meeting |
|  | Wednesday, 22 | 5:30 P.M. | Code Enforcement Meeting |
| **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 |
|  | Monday, 17 | 6:00 P.M. | 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 |