

Board of County Commissioners

Date: Tuesday, April 14, 2009
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting April 7, 2009

Invocation

Commissioner Kessler

Pledge of Allegiance

Commissioner Artz

Approval of Agenda:

(The Chairman and members of the Board will approve and/or modify the official agenda at this time).

Commissioner Stewart made a motion to approve the Agenda with the following changes and add-on items; Commissioner Green seconded and the motion passed 5/0:

- **Commissioner Stewart has six add-on items under his discussion time;**
- **Commissioner Stewart requested to pull Tab #6 for discussion;**
- **Commissioner Kessler requested to pull Tab #4 for discussion;**
- **County Administrator has two add-on items under his discussion time**

Public Hearing

(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. Public Hearings shall be heard at 6:00pm, or soon thereafter. 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).

Lions Club to Present Plaque to the Board – Judy Hampton, President

Judy Hampton, President of the Lions Club presented a plaque to the Board.

1. Request Board Recognition of First Responder's That Have Recently Completed the 40 Hour DOT First Responder Program – Scott McDermid
Commissioner Kessler presented certificates to 16 First Responder's for recently completing a 40 hour First Responder Program. The students took a 40-hour course on providing patient stabilization as well as eight hours of CPR; also included were over 20 hours of practical drills along with the personal study of course related materials. The students were challenged with several "on the spot" quizzes, drills, and exams

Library Appreciation Month – Doug Jones, Wakulla County Public Library Director
Doug Jones encourage the citizens to visit the Public Library and thanked the Board for considering the Proclamation declaring April 2009 as Library Appreciation Month in Wakulla County.

(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. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

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).

Commissioner Green made a motion to approve the Consent Agenda with Tab #4, Check #132208 and Tab #6 being pulled for discussion; Commissioner Brock seconded and the motion passed 5/0.

2. Approval of Minutes – March 17, 2009 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the March 17, 2009 Regular Board Meeting Minutes.
3. Approval of Minutes – March 16, 2009 Workshop Regarding the Proposed Comprehensive Sewer Ordinance
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the March 16, 2009 Workshop Minutes regarding the Proposed Comprehensive Sewer Ordinance.
4. Approval of Payment of Bills and Vouchers Submitted for March 12, 2009 – April 1, 2009
(Brent X. Thurmond, Clerk of Court)
Item pulled for discussion.
5. Request Board Approval to Schedule a Workshop on May 19, 2009 at 5:00pm to Discuss the Proposal for a Faith-Based Publicly Funded Project by the Leon-Wakulla Development Corporation
(Jessica Welch, Policy & Public Information Coordinator)
The Board approved Option #1 – Approved to Schedule a Workshop on May 19, 2009 at 5:00pm to discuss the proposal for a faith-based publicly funded project by the Leon-Wakulla Development Corporation.
6. Request Ratification of Board Discussion During the March 16, 2009 Workshop Regarding the Proposed Comprehensive Sewer Ordinance
(Jessica Welch, Policy & Public Information Coordinator)
Item pulled for discussion.

7. Requests Board Approval of Road Closing for the Blue Crab Festival Parade
(Wakulla County Sheriff's Office)
The Board approved Option #1 – Approved the road closing for the Blue Crab Festival Parade.

8. Request Board Approval to Schedule a Workshop on April 21, 2009 at 5:00pm to Discuss a Proposal for the Acceptance of the American Recovery and Reinvestment Act (ARRA) of 2009 Weatherization Assistance Program (WAP) Grant Funding
(Alfred Nelson, Housing Director)
The Board approved Option #1 – Approve to schedule a Workshop on April 21, 2009 at 5:00pm to discuss a proposal for the acceptance of the American Recovery and Reinvestment Act (ARRA) of 2009 Weatherization Assistance Program (WAP) Grant Funding.

9. Request Board Approval of an Awarded FEMA Grant and Related County Match Funds for the Purchase of a Thermal Imaging Camera and Related Supplies for Medart Station 5
(Louis Lamarche, Interim Fire Chief)
The Board approved Option #1 – Retroactively approve the awarded FEMA Grant and related County match funds for the purchase of a thermal imaging camera and related supplies for Medart Station 5.

10. Request Board Approval of an Awarded FEMA Grant and Related County Match Funds for the Purchase of Personal Protective Equipment Appropriate for Fire Suppression Activities and a Thermal Imaging Camera for Sopchoppy Station 1
(Louis Lamarche, Interim Fire Chief)
The Board Approved Option #1 – Retroactively approve the awarded FEMA grant and related County match funds for the purchase of personal protective equipment appropriate for fire suppression activities and a thermal imaging camera for Sopchoppy Station 1.

11. Request Board Approval of an Awarded FEMA Grant and Related County Match Funds for the Purchase of Personal Protective Equipment, and a Thermal Imaging Camera and Related Supplies for Wakulla Station 2
(Louis Lamarche, Interim Fire Chief)
The Board approved Option #1 – Retroactively approve the awarded FEMA grant and related County match funds for the purchase of personal protective equipment, and a thermal imaging camera and related supplies for Wakulla Station 2.

33. Request Board Approval of a Proclamation Declaring April 2009 as Library Appreciation Month in Wakulla County
(Doug Jones, Library Director)
The Board approved Option #1 – Approve the Proclamation declaring April 2009 as Library Appreciation Month in Wakulla County.

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).

4. Approval of Payment of Bills and Vouchers Submitted for March 12, 2009 – April 1, 2009
(Brent X. Thurmond, Clerk of Court)
This item was pulled to discuss Check #132208. After discussion, Commissioner Stewart made a motion to approve the Bills & Vouchers submitted for March 12, 2009 – April 1, 2009; Commissioner Brock seconded and the motion passed 5/0.

6. Request Ratification of Board Discussion During the March 16, 2009 Workshop Regarding the Proposed Comprehensive Sewer Ordinance
(Jessica Welch, Policy & Public Information Coordinator)
After Discussion, Commissioner Stewart made a motion to ratify the Board discussion that was held during the March 16, 2009 Workshop and approve advertising and scheduling of the Public Hearing for April 21, 2009 at 6:00p.m. to adopt the Comprehensive Sewer Ordinance ; Commissioner Brock seconded and the motion passed 5/0.

Citizens to be Heard

(Three (3) minute limit; non-discussion by Commission; there shall be no debate and no action by the Commission).

Jim Stokley addressed the Board regarding expenditures by County.

Ralph Thomas addressed the Board regarding Ad Valorem decrease and moratorium on non-essential spending.

Bob Danzey addressed the Board regarding County expenditures.

Phillip Spencer addressed the Board regarding costs of individual lots that are undeveloped regarding sewer.

Ben Boynton addressed the Board regarding the cost of development.

Dana Peck addressed the Board regarding the Lobbyist payment and proposal to purchase property at Upper River Bridge/Wakulla River.

Judy Boyer addressed the Board regarding the maintenance of a ditch on her property and an easement agreement.

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).

12. Application for Rezoning: R08-18
Application R08-18 is a request for rezoning approval from AG to RR-2. The Subject Parcel is located off of Aaron Strickland Rd. The Subject Property has two sets of owners. Frank and Carolyn Dewese own 3.68 +/- acres of the Subject Property. Michael and Jaime Baze own the remaining 1.73 +/- acres of the Subject Property.

Commissioner Stewart made a motion to conduct the public hearing and approve Application for Rezoning R08-18 with the condition that both dwellings will be required to hook to central water service prior to the issuance of any permits for either property and that the property be reconfigured in a way that neither tract has less than two acres of area prior to the issuance of any County permits for either property; Commissioner Green seconded and the motion passed 4/1.

Commissioner Kessler passed the gavel and requested that the Board vote to direct the County Attorney for a legal opinion. Commissioner Brock made a motion to direct the County Attorney to write a legal opinion regarding whether Roberts Rules of Order take precedence over County Zoning Ordinances that have failed; Commissioner Stewart seconded and the motion passed 5/0.

(Ron Mowrey, County Attorney)

13. Revocation of Conditional Use: CU08-10
This agenda item provides the Board with a request to consider the revocation of Conditional Use CU08-10 pursuant to Section 3-21(9) of the *Wakulla County Code*, on a parcel located on the north side of Arran Road and south of Wakulla-Arran Road. The Property Owner is Muir Woods, LLC and the Agent is Robert Routa.
Prior to this item being discussed, Commissioner Kessler passed the gavel and made a motion to table CU08-10 until October 2009 when Wakulla County has the opportunity to hire or contract with new legal services; Commissioner Artz seconded for discussion. After discussion, Commissioner Artz withdrew her second and the motion died for lack of second.

Commissioner Stewart made a motion to conduct the final public hearing and uphold the conditional use CU08-10 as it is and not deny; Commissioner Brock seconded and the motion passed 5/0.

14. Application for Change of Zoning R08-01 and Application for Preliminary Plat PP07-06
Request to rezone a 28.65 +/- acre parcel from RR-1 (Rural Residential) and AG (Agriculture) to PUD (Planned Unit Development) and create 47 lot residential subdivision. This parcel is located on the north side of Arran Road and south of Wakulla-Arran Road. The Property Owner is Muir Woods, LLC and the Agent is Robert Routa.
This item was withdrawn by the agent.

General Business

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

15. Request Board Acceptance of Report and Recommendations from the County's Auditor Regarding the FY2006/2007 Audit of the Wakulla County Parks and Recreation Board
(Ray Gray, Parks & Recreation Director)

Commissioner Artz made a motion to accept the Auditor Report and approve the direction to have the County assume all financial management, administrative oversight and responsibility for County recreation activities, direction for the current Recreation Board to cease in its present form and reconstituted as two Advisory Boards to the County, 1 for Recreation and 1 for Parks; Commissioner Stewart seconded and the motion passed 5/0.

16. Request Board Review and Approval of Negotiations with Wildwood Golf Course and Authorize the Chairman to Execute the Reuse Water Agreement
(Dale Dransfield, Eutaw Consultant)

Commissioner Brock made a motion to accept the proposed Agreement with Wildwood Golf Course and authorize the Chairman to execute the Reuse Water Agreement with the following changes made to the Agreement; Commissioner Stewart seconded and the motion passed 5/0:

- **Amend language for 3.7 to read as follows: Indemnification: To the extent permitted under Section 768.28, Florida Statutes, the County agrees to indemnify and hold harmless Customer from and against all liabilities, claims, damages, expenses or actions, either at law or equity, caused or incurred as a result of the negligent or wrongful act or omissions by the County, its agents or employees.**
- **Amend language for 3.8 to read as follows: The Customer agrees to indemnify and hold harmless County from and against all liabilities, claims, damages, expenses or actions, either at law or equity, caused or incurred as a result of the negligent or wrongful act or omissions by the Customer, its agents or employees.**

17. Request Board Consideration and Approval for the Purchase of a 2009 Chevrolet, 4 Wheel Drive Trailblazer for \$26,220.00 for the Housing Services Weatherization Assistance Program (WAP)
(Alfred Nelson, Housing Director)

Commissioner Brock made a motion to approve the expenditure of \$20,000.00 for the purchase of a 2008 Chevrolet, 4 Wheel Drive Trailblazer for the Housing Services Weatherization Assistance Program; Commissioner Stewart seconded and the motion passed 4/1.

18. Request Board Consideration and Direction Regarding the Transition of Wakulla County Animal Control from the Wakulla County Sheriff's Office to the Wakulla County Board of County Commissioners Under the Umbrella of the Department of Public Safety
(Scott McDermid, Public Safety Director)

Commissioner Stewart made a motion to direct staff and the County Attorney to begin work with the WCSO to draft a Memorandum of Understanding for approval of the transition of Animal Control to the BOCC to include one or more of the following items; Commissioner Brock seconded and the motion passed 5/0:

- a. **Provide for a transition date of October 1, 2009.**
- b. **Provide for Animal Control to be housed within the Wakulla County Department of Public Safety.**
- c. **Provide for transfer of all staff and assets currently held by Animal Control.**

(Scott McDermid, Public Safety Director)

19. Request Board Approval of an Memorandum of Understanding Establishing the Department of Public Safety to Serve As An Emergency Deployable Interoperable Communications System (EDICS) Host Agency for the North Florida Domestic Security Task Force (NFDSTF)
(Scott McDermid, Public Safety Director)

Commissioner Brock made a motion to approve the Memorandum of Understanding (MOU) and authorize the Chairman to execute the MOU, establishing Wakulla County's Department of Public Safety as the host agency for the regional communications disaster package; Commissioner Stewart seconded and the motion passed 5/0.

20. Board Consideration of Family Enclave Agreement Renewal Processes
(Lindsay Stevens, Assistant County Administrator)
Commissioner Artz made a motion to accept staffs recommendation to revise the current Family Enclave Agreement Policy and Procedures, which would allow for the administrative renewal of Agreements for a total of 3 years, if the enclave continues to exist after the 3-year period, the Applicant would be required to go before the Board for renewal of the Agreement; Commissioner Brock seconded and the motion passed 5/0.
21. Request Board Consideration of Development Permit Application (DPA) Process Streamlining Analysis by the Planning and Community Development Department
(Lindsay Stevens, Assistant County Administrator)
Commissioner Artz made a motion to accept the Planning staffs recommendation and create an expedited DPA form for air conditioning repairs/replacements, window repairs/replacements, and re-roofs/roof repairs, as well as creates an expiration date/life span for DPAs of twelve (12) months; Commissioner Brock seconded and the motion passed 5/0.
(Lindsay Stevens, Assistant County Administrator)
22. Request Board Consideration and Approval of the Scope of Work and Work Order for the Evaluation and Appraisal Report (EAR) Text Amendments to the Wakulla County Comprehensive Plan
(Lindsay Stevens, Assistant County Administrator)
Commissioner Brock made a motion to approve Alternative 1 for Scope of Services, select Kimley-Horn as the consultant to work on the project, and approve the Chairman to execute a work order; Commissioner Stewart seconded and the motion passed 5/0.
23. Request Board Approval to Award Bid #2009-004 to Vermeer, Inc. for the Purchase of a Yanmar ViO35 Mini-Excavator
(Cleve Fleming, Public Works Director)
Commissioner Brock made a motion to award Bid #2009-004 to Vermeer, Inc. for the purchase of a Yanmar Vi035 Mini-Excavator; Commissioner Stewart seconded and the motion passed 5/0.
24. Request Board Approval to Submit Two Road Projects for the Small County Outreach Program (SCOP) 2009/2010 Program List
(Cleve Fleming, Public Works Director)
Commissioner Stewart made a motion to submit Rehwinkle and New Light Church Roads for the Small County Outreach Program (SCOP) 2009/2010 Program List; Commissioner Brock seconded and the motion passed 5/0.
25. Request Board Approval to Authorize Public Works Department to Execute a Contract with Ingram Signalization, Inc. For the Purchase and Installation of a New Traffic Signal Located at Spring Creek Highway and Shadeville Road
(Cleve Fleming, Public Works Director)

Commissioner Green made a motion to approve the purchase and the execution of the contract with Ingram Signalization for the installation of the new traffic signal located at the intersection of Spring Creek Highway and Shadeville Road; Commissioner Stewart seconded and the motion passed 5/0.

26. Request for Board Direction for Moving Forward with the Wakulla County Solid Waste Transfer Station
(Cleve Fleming, Public Works Director)
Commissioner Stewart made a motion to approve Jones Edmunds proposal for Engineering, Construction Administration and Resident Observation services for the Wakulla County Solid Waste Transfer Station; Commissioner Brock seconded and the motion passed 5/0.
27. Request Board Approval to Transfer Funds Needed to Meet the Bid and Related Costs and Request a Six-Month Time Extension to Complete the Rock Landing Boating Facility Project
(Tim Barden, Assistant County Administrator)
Commissioner Brock made a motion to approve \$42,780.00 in gap funding to complete the Rock Landing Boating Facility; the transfer amount of \$19,500.00 from County General Revenue; \$23,280.00 from the Parks and Recreation Reserve, One Cent Sales Tax to Fund 124-2500-572-340; and approve staff to request a 6-month time extension to the Rock Landing Grant Agreement to December 31, 2009; Commissioner Artz seconded and the motion passed 5/0.
28. Request Board Approval to Authorize Re-Scheduling of County Town Hall Meeting Dates
(Jessica Welch, Policy & Public Information Coordinator)
Commissioner Brock made a motion to approve the revised County Town Hall Meeting dates with the meetings being on Thursday's at 6:00 p.m.; Commissioner Stewart seconded and the motion passed 5/0. The new meeting dates are as follows:
- **May 28, 2009 at the Senior Citizens Center (District 3)**
 - **July 30, 2009 at the Panacea Welcome Center (District 4)**
 - **October 1, 2009 at Sopchoppy City Hall (District 5)**
29. Request Ratification of Board Discussion at the March 3, 2009 Workshop to Discuss Whether to Form Additional Citizen Advisory Committees or Working Groups
(Jessica Welch, Policy & Public Information Coordinator)
Commissioner Brock made a motion to Ratify Board discussion taken at the March 3, 2009 Workshop; Commissioner Stewart seconded and the motion passed 5/0. In addition, Commissioner Artz will bring back an agenda item regarding Public Transit work group.

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).

30. Commissioner Stewart
- a. Request Board Approval to Negotiate Binding Agreement for Potential Land Purchase at Wakulla Upper River Bridge

Commissioner Stewart made a motion that he, County Administrator and County Attorney be authorized to negotiate a Binding Agreement with property owner, Parrish Barwick for the potential purchase of 5 acres located adjacent to the west end of the Wakulla River Upper Bridge. This will be predicated on the fact that grants funding or other outside funding is obtained and there will be no cost to the County; Commissioner Artz seconded and the motion passed 5/0.

(Benjmain Pingree, County Administrator)

(Tim Barden, Assistant County Administrator)

(Ron Mowrey, County Attorney)

31. Commissioner Artz

- a. Request Board Approval to Direct Staff to Prepare a Grant Proposal to Submit to Florida Communities Trust

Commissioner Artz made a motion for staff to identify a project and submit a Grant Application to Florida Communities Trust with the deadline of May 13, 2009 and bring back an agenda item for the April 21, 2009 Board Meeting to identify the recommended project. In addition, direct staff to identify suitable projects for next year and the years to follow; Commissioner Brock seconded and the motion passed 5/0.

(Tim Barden, Assistant County Administrator)

- b. Request Board Approval to Schedule a Workshop to Explore Alternatives to the Development and Proposed Sewering of Wakulla Gardens

Commissioner Artz made a motion to hold a Workshop on Monday, April 20, 2009 at 5:00 p.m. to discuss alternatives for Wakulla Gardens and to amend the motion to include inviting key participants from DEP, DCA, etc.; Commissioner Stewart seconded and the motion passed 5/0.

- c. Request Board Approval of Amended Action Plans to Address the Board's Priorities for 2008/2009

After discussion, the Board directed staff to bring this item back to the April 21, 2009 Board Meeting, to include staff comments and input.

(Jennifer Langston, Special Projects Coordinator)

(Jessica Welch, Policy & Public Information Coordinator)

32. Commissioner Green

- a. Request Board Consideration and Approval to Reconsider the Adopted Text Changes to Ordinance 06-28

Commissioner Green made a motion to table this item to the April 21, 2009 Board Meeting; Commissioner Stewart seconded and the motion passed 5/0.

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).

County Administrator requested to amend the budget calendar to have the mid year budget report moved from April 21, 2009 to May 19, 2009. After discussion, Commissioner Brock made a motion to approve the request to amend the budget calendar with the mid year budget report being moved from the April 21, 2009 Board Meeting to the May 19, 2009 Board Meeting; Commissioner Stewart seconded and the motion passed 5/0.

County Administrator reminded the Board and citizens of the Public Participation Plan Meeting for the Regional Mobility Plan, to be held at Shadeville Elementary on April 16, 2009 from 5:00 p.m. to 7:00 p.m.

County Administrator reported the workers are in the final phase of the paving around the Commission Complex and the Courthouse.

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" time shall be limited to no more than three (3) minutes, unless the Chairman extends the time, and all comments shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.

Commissioner Stewart directed staff to look into the possibility of the Senior Center using a strip of property between the Senior Citizens Center and the Health Department for a playground.

(Ray Gray, Parks & Recreation Director)

Commissioner Stewart directed staff to look at the possibility of paving less than two miles of road in St. Marks and bring back options as an agenda item for a future Board meeting.

(Cleve Fleming, Public Works Director)

Commissioner Stewart directed that Cleve Fleming work with Marj Law in picking up recycling items at the County Schools once a week.

(Cleve Fleming, Public Works Director)

Commissioner Stewart directed staff to come back to the Board with an agenda item regarding the One Cent Sales Tax Review Committee.

(Tim Barden, Assistant County Administrator)

Commissioner Stewart advised the Board that the Tax Collector is working with the State to take over the local Driver's License Office and their duties. In addition, an agenda item with a proposed contract will be coming to the Board at a future Board Meeting.

Commissioner Stewart discussed issues of stormwater and erosion control in Wakulla Gardens. Staff has been in contact with the Northwest Florida Water Management District regarding potential assistance in these areas and this will come back to the Board at the May 5, 2009 Board Meeting.

(Lindsay Stevens, Assistant County Administrator)

Commissioner Kessler announced the opening for Commissioners that are interested in providing an Invocation during the Board Meetings to please contact staff in order to be placed on the Agenda.

Commissioner Kessler gave kudos to Scott Nelson, Emergency Management Director for the great job he has conducted in Smith Creek regarding water and communication problems.

Commissioner Kessler advised the citizens of an available \$8,000.00 homebuyer tax credit.

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 meeting adjourned at 11:53p.m.

*The next Board of County Commissioners Meeting is scheduled for
Tuesday, April 21, 2009 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2009 – December 2009

January 2009						
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February 2009						
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March 2009						
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April 2009						
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31						

June 2009						
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July 2009						
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September 2009						
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October 2009						
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November 2009						
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29	30					

December 2009						
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 Regular Board Meeting and/or Workshop
 Special Meeting
 Holiday

PUBLIC NOTICE
2009 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
April 2009	Tuesday 7	5:00 P.M.	Workshop: For the Proposed Panacea Special Overlay District Ordinances and Code Language
	Tuesday 7	6:00 P.M.	Regular Board
	Monday 20	5:00 P.M.	Septic Tank Educational Workshop
	Tuesday 21	5:00 P.M.	Workshop: To Discuss a Proposal for the Acceptance of the American Recovery & Reinvestment Act of 2009 Weatherization Assistance Program Grant Funding
	Tuesday 21	6:00 P.M.	Regular Board
	Tuesday 21	6:00 P.M.	Public Hearing – To Adopt the Comprehensive Sewer Ordinance
	Monday 27	5:00 P.M. – 7:00 P.M.	Workshop with the EDC & TDC
	Tuesday 28	10:00 A.M. – 2:30 P.M.	Regional Government Springshed Meeting – Wakulla Springs Lodge/Edward Ball Conf. Rm.
May 2009	Tuesday 5	5:00 P.M.	Workshop: To Facilitate Discussion with the Parks & Recreation Board
	Tuesday 5	6:00 P.M.	Regular Board
	<i>Monday 18</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: To Discuss the Proposal for a Faith-Based Publicly Funded Project (Leon-Wakulla Development Corp)</i>
	Tuesday 19	5:00 P.M.	2 nd Budget Development Workshop
	Tuesday 19	6:00 P.M.	Regular Board
	Thursday 28	6:00 P.M. – 7:00 P.M.	Town Hall Meeting – Senior Citizens Center
June 2009	Tuesday 2	5:00 P.M.	Workshop to Discuss Hurricane Preparedness
	Tuesday 2	6:00 P.M.	Regular Board
	Tuesday 9	5:00 P.M. – 8:00 P.M.	3 rd Budget Development Workshop-Operating Budget
	Tuesday 16	6:00 P.M.	Regular Board
	Tuesday 23	5:00 P.M. – 8:00 P.M.	4 th Budget Development Workshop-Capital Improvement Budget

Month	Day	Time	Meeting Type
July 2009	Tuesday 21	6:00 P.M.	Regular Board
	Thursday 30	6:00 P.M.	Town Hall Meeting – Panacea Welcome Center
August 2009	Tuesday 4	5:00 P.M.	5 th Budget Development Workshop
	Tuesday 4	6:00 P.M.	Regular Board
	Tuesday 18	6:00 P.M.	Regular Board
September 2009	Tuesday 8	6:00 P.M.	Regular Board
	Tuesday 22	6:00 P.M.	Regular Board
October 2009	Thursday 1	6:00 P.M. – 7:00 P.M.	Town Hall Meeting – Sopchoppy City Hall
	Tuesday 6	6:00 P.M.	Regular Board
	Tuesday 20	6:00 P.M.	Regular Board
November 2009	Tuesday 3	6:00 P.M.	Regular Board
	Tuesday 17	6:00 P.M.	Regular Board
December 2009	Tuesday 8	6:00 P.M.	Regular Board