

Board of County Commissioners

Agenda Request

Date of Meeting: April 7, 2009

Date Submitted: March 20, 2009

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Jessica Welch, Policy & Public Information Coordinator

Subject: 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

Statement of Issue:

This agenda item requests 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.

Background:

During the December 1, 2008 Board Meeting, Commissioner Green presented an agenda item regarding the Leon-Wakulla Development Corporation (LWDC). LWDC wished to present to the Board a proposal for a stimulus project in Wakulla County, but was not prepared at the December Board meeting to discuss in detail the full extent of the proposed project at that time. As a result, the LWDC requested that a Board workshop be scheduled to present their concept for a faith-based, publicly-funded project concept. The Board directed staff to schedule a Workshop on March 17, 2009 to allow the LWDC to present its concept and proposal to the Board.

The March 17, 2009 Workshop was cancelled at the request of the LWDC due to the group needing additional time to prepare the Workshop.

Analysis:

In order to allow the LWDC to present their proposal to the Board, staff is requesting Board approval to re-schedule the Workshop for May 19, 2009 at 5:00pm.

Options:

1. Approve 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.
2. Do not approve 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.
3. Board direction.

Recommendation:

Option #1