

**Revised 1/6/12**

**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting  
Tuesday, January 10, 2012**

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**Invocation**

Elder Ethel M. Skipper, Pastor of Skipper Temple Church of Christ, Sopchoppy

**Pledge of Allegiance**

Commissioner Brock

**Approval of Agenda:**

*(The Chairman and members of the Board will approve and/or modify the official agenda at this 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 5:00pm, 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).*

1. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Resolution of Intent to Use the Uniform Method of Collection for Assessments to Fund Fire, Emergency Medical Services, Solid Waste, Stormwater, Road Maintenance and Improvements, Clean Energy and Wind Resistance Improvements, and Other Neighborhood Improvements, Facilities, and Associated Services  
(Heather Encinosa, County Attorney)

**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 of January 11, 2012 Public Records Committee Meeting – Bob Danzey, Vice Chair, Public Records Committee

Announcement of Crawfordville Arbor Day Celebration on January 21, 2012 – Commissioner Artz

Presentation Re: Workforce Board Accountability Act – Kimberly Moore, CEO, Workforce Plus

Announcement of Comcast Channel Changes – Commissioner Brock

(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.

**Citizens to be Heard**

*(Citizens will be heard between 6:30p.m. and 7:00p.m., or if the meeting concludes prior to 6:30p.m. or 7:00p.m. citizens will then be heard at the end of the meeting where applicable. Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission).*

**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).*

2. Approval of Minutes – December 5, 2011 Regular Board Meeting  
(Brent X. Thurmond, Clerk of Court)
3. Approval of Payment of Bills and Vouchers Submitted for December 1, 2011 – January 4, 2012  
(Brent X. Thurmond, Clerk of Court)
4. Request Ratification of Proof of Publication Regarding the Amended District Boundaries  
(Jessica Welch, Policy & Public Information Coordinator)
5. Request Board Approval of Temporary Road Closure on February 11, 2012 for the 14<sup>th</sup> Annual Rotary Valentine Celebration Parade  
(Doug Jones, President, Rotary Club)
6. Request Board Approval of the Workforce Board Accountability Act Resolution  
(Kimberly Moore, CEO of WORKFORCE *plus*)
7. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Regarding Parks and Recreation and Special Event Permitting  
(Heather Encinosa, County Attorney)
8. Request Board Approval and Authorization to Execute the Construction Agreement Amendment and Extension for Road Paving Between C.W. Roberts Contracting, Incorporated and Wakulla County  
(Heather Encinosa, County Attorney)
9. Request Board Approval and Authorization to Execute the Construction Agreement Extension for Road Paving Preparation between Coastal Construction of Wakulla, Inc. and Wakulla County  
(Heather Encinosa, County Attorney)
10. Request Board Approval of a Resolution Appointing Members to the Wakulla County Airport Committee  
(Timothy Barden, Assistant County Administrator)
11. Request Board Approval of a Budget Amendment for Widening of Highway 319  
(Will Wright, OMB Analyst)

12. Request Board Approval and Authorization to Execute the Agreement with Applied Sustainability Enterprises for the Big Bend Scenic Byway Plan Implementation  
(Pam Portwood, TDC Director) **This Item Has Been Tabled to the Jan. 24, 2012 BOCC Mtg.**
13. Request Board Ratification of the Discussion During the November 10, 2011 Workshop with Capital Region Transportation Planning Agency and Approve the Proposed Guideline  
(Melissa Corbett, Planner II)
14. Request Board Confirmation of Padraic Juarez to the Wakulla County Health Department Administrator Position  
(David Edwards, County Administrator)
25. Request Board Approval of a Resolution to Keep Trice Lane and Hwy. 319 as a Limited Access Intersection  
(Cleve Fleming, Public Works 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".)*

16. Application for Site Plan SP11-13-Ivan Church
17. Application for Short Form Final Plat SF09-02-Heron Creek
18. Request Board Direction to Advertise an Application for Change of Zoning on County Owned Property-Purify Bay
19. Request Board Consideration of Fee Waiver For Temporary Use Application For Family Enclave Agreement, Paul C. Burke, Property Owner/Deborah S. Burke, Agent  
**This Item Has Been Pulled From the Agenda**

### **General Business**

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

20. Request Board Confirmation of the Planning and Community Development Director Appointment  
(David Edwards, County Administrator)

21. Request Board Approval to Participate with FAC Regarding the BP Oil Spill  
(Timothy Barden, Assistant County Administrator)
15. Request Board Approval of Proposed Traffic Flow Pattern at Tafflinger and Rehwinkel Roads  
(Alan Wise, Preble-Rish)

### **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).*

22. Commissioner Brock -
  - a. Request Board Approval of Commissioner Appointments
23. Commissioner Artz -
  - a. Request Board Approval of a Letter of Support for the Tobacco Prevention Grant

### **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).*

24. Recommendations of Code Enforcement Board Regarding Code Lien Foreclosures, and Request Approval for County Attorney's Office to Review and Proceed with Foreclosures

### **County Administrator**

*(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).*

26. Request Board Approval of Resolution Amending the Organizational Chart

### **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.*

### **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  
Tuesday, January 24, 2012 at 5:00 p.m.*

### Regular Board Meeting and Holiday Schedule January 2012 – December 2012

**January 2012**

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**February 2012**

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

**March 2012**

S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**April 2012**

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**May 2012**

S	M	T	W	Th	F	Sa
			1	2	3	4
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**June 2012**

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**July 2012**

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**August 2012**

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**September 2012**

S	M	T	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**October 2012**

S	M	T	W	Th	F	Sa
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**November 2012**

S	M	T	W	Th	F	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

**December 2012**

S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Regular Board Meeting  
 Special Meeting  
 Holiday

Workshops

**PUBLIC NOTICE**  
**2012 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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>January 2012</b>	Monday, 9	7:00 P.M.	Planning Commission Meeting
	Tuesday, 10	5:00 P.M.	Regular Board Meeting
	Tuesday, 24	5:00 P.M.	Regular Board Meeting
	Wednesday, 25	5:30 P.M.	Code Enforcement Meeting
<b>February 2012</b>	Monday, 6	5:00 P.M.	Regular Board Meeting
	Thursday, 9	5:00 P.M.	Workshops: <ul style="list-style-type: none"><li>▪ To Discuss Economic Development <i>(tentatively scheduled for 2 hours)</i></li></ul>
	Monday, 13	7:00 P.M.	Planning Commission Meeting
	Tuesday, 21	5:00 P.M.	Regular Board Meeting
<b>March 2012</b>	Monday, 5	5:00 P.M.	Regular Board Meeting
	Monday, 12	7:00 P.M.	Planning Commission Meeting
	Monday, 19	5:00 P.M.	Regular Board Meeting