

Board of County Commissioners

Agenda Request

Date of Meeting: May 5, 2009

Date Submitted: April 17, 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 Re-Schedule the Workshop 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 re-schedule the Workshop 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. 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. This workshop was scheduled, but was cancelled at the request of the LWDC due to the group needing additional time to prepare the Workshop.

At the April 7, 2009 Board Meeting, the Board directed staff to re-schedule this Workshop on May 19, 2009 at 5:00pm. to allow the LWDC to present their proposal to the Board.

Due to a scheduling conflict with the 2nd Annual Budget Workshop being held on May 19, 2009 at 5:00pm, another date is needed to accommodate the LWDC Workshop.

Analysis:

Staff is requesting Board approval to re-schedule the Workshop for either May 19, 2009 at 4:00pm. or May 18, 2009 at 5:00pm.

Options:

1. Direct staff to re-schedule the Workshop to Discuss the Proposal for a Faith-Based Publicly Funded Project by the Leon-Wakulla Development Corporation for May 19, 2009 at 4:00pm.
2. Direct staff to re-schedule the Workshop to Discuss the Proposal for a Faith-Based Publicly Funded Project by the Leon-Wakulla Development Corporation for May 18, 2009 at 5:00pm.
3. Board direction.

Recommendation:

Option #3