

Action Plan
2008 Board Retreat Priorities

Priority Issue # 1		<u>Clean Up Bays:</u>		
Task	Activity	Assigned To	Estimated Completion Date	Status
Sewer expansion to Live Oak Island and shut down Talquin WWTP	Negotiate contract to provide Talquin Sewer capacity at Regional Plant	Cleve Fleming Brent Pell Dale Dransfield	Summer/Fall 2008	Ongoing. Staff is working with the Infrastructure Committee. Negotiations have begun between staff, Eutaw and Talquin with the advice of the County's Infrastructure Committee.
	Negotiate the closure of Talquin's WWTP	Dale Dransfield Cleve Fleming	Summer/Fall 2008	Ongoing.
	Seek to expand sewer to Live Oak Island	Jennifer Langston Dale Dransfield	Fall 2008	Ongoing. Federal appropriation being sought for this, as well as this issue being addressed through negotiations with Talquin.

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Priority Issue # 2

Transportation Improvements:

Task	Activity	Assigned To	Estimated Completion Date	Status
Signalization Study & Implementation for Hwy. 319	Obtain scope of work approval from the BOCC	Lindsay Stevens Cleve Fleming	January 1, 2008	Done. Board approved scope with changes at the 1/7/08 meeting,
	Engage Consultant for Study	Lindsay Stevens Cleve Fleming	January 20, 2008	Complete. Contract w/ Kimley-Horn to provide service.
	Meet with DOT to agree on methodology	Cleve Fleming	March 2008	Done.
	Meet with DOT to approve Study	Cleve Fleming	August 2008	Ongoing. Awaiting Meeting to be Scheduled.
	Take Study before the BOCC for acceptance	Lindsay Stevens Cleve Fleming	October 2008	
	Incorporate any changes from the Signalization & Timing Study into CIE	Lindsay Stevens	October 2008	CIE to BOCC in November 2008
Enact Concurrency Management System (CMS)	BOCC Approval of CMS	Lindsay Stevens	February 4, 2008	Done.
	CMS Ordinance changes before the BOCC for approval	Lindsay Stevens	April 1, 2008	Completed August 2008
Improvement to Hwy 319.	Seeking Legislative support for road improvement	Lindsay Stevens Cleve Fleming Brent Pell	Spring 2008	Ongoing. Request has been submitted for 2008
Improvement to Hwy 319.	Signalization Study & Implementation for Hwy 319	Lindsay Stevens Cleve Fleming Brent Pell	Summer 2008	Ongoing. Study has been completed by Kimley-Horn and submitted to FDOT for comments and approval

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Priority Issue #3

Upgrade Neighborhood Infrastructure:

Task	Activity	Assigned To	Estimated Completion Date	Status
Upgrade neighborhood infrastructure in Wakulla Gardens and other high density neighborhoods to include sewer, parks, stormwater and road paving	Determine program and funding options available for project including CDBG Program and other state funding and local assessments impact fees or other alternatives	Lindsay Stevens Tim Barden Cleve Fleming Dale Dransfield Ray Gray	Upon completion of design and development of construction schedule	Done. Board Accepted Infrastructure Committee Report August 18, 2008

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Priority Issue # 4

Support/Funding for Civic Center:

Task	Activity	Assigned To	Estimated Completion Date	Status
Support Civic Center funding by State Legislature	Lend administrative and lobbying support to Expo and request for state funding during 2008 legislative cycle	Jennifer Langston	Summer 2008	Done. State funding request did not receive funding.
Pursue a new deed and lease agreement w/ WEA (Wakulla Expo Association) to provide for County ownership of land	Draft agreement has been received; work with the County Attorney and WEA to make changes and revise the draft deed & lease agreement	Jennifer Langston County Attorney	Spring 2008.	Negotiations failed. New stand-alone site explored. Workshop is scheduled for September 9, 2008.

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Priority Issue # 5

Recreation Program Expansion:

Task	Activity	Assigned To	Estimated Completion Date	Status
Development of Equestrian Center/Pioneer Village/Wakulla Wildlife Sanctuary at the Lawhon Mill Road park facility.	Develop park partnerships with Wakulla Horseman's Association, Wakulla County Historical Society, Florida Wild Mammal Association and other local and regional user groups.	Ray Gray- Director of Parks and Recreation	Ongoing throughout project development	Ongoing. Park partnership agreements are being negotiated with the Wakulla Horseman's Association; FRDAP grant application granted July 1, 2008 for the Wakulla Equestrian Center; project proposal submitted by FWMA for the Wildlife Sanctuary.
	Develop conceptual site plans for each park project, including topographical survey, park design, permitting, and other state/federal grant program requirements.	Ray Gray- Director of Parks and Recreation Tim Barden, Asst. County Administrator	2010	Ongoing. Quote obtained from ESG for extension of sewer/water to property; quote obtained for topographical survey; request funding from Impact Fee/ 1cent Sale Tax to pay for ToPo Survey; attendance at DOS grant workshop for Pioneer Village project; identification of volunteer for topographical survey on-going. Funding requested when necessary.

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Recreation Program Expansion:

Task	Activity	Assigned To	Estimated Completion Date	Status
	Facilitate a community planning process that meets the criteria for state/federal grant program requirements.	Ray Gray- Director of Parks and Recreation Tim Barden, Asst. County Administrator	2010	Community planning process ongoing for Equestrian Center and Pioneer Village; staff to investigate process for Wildlife Sanctuary by April 2008.
	Develop a work plan for each project in coordination with the park partnership entities, that identifies sources for cash and/or in-kind match.	Ray Gray- Director of Parks and Recreation	FY 2014	Ongoing; completion contingent upon grant program requirements and project development which is on-going.
	Develop grant applications at the direction of the Board, track application status, present to state agencies upon request to defend the project upon request, and other grant implementation tasks once awarded.	Ray Gray- Director of Parks and Recreation Tim Barden, Asst. County Administrator	FY 2014	Ongoing.
Pursue Regional Park in North Wakulla County	Seek out other major land holders, in northern portion of county willing to partner on land use and report findings and opportunities to the Board.	Ray Gray- Director of Parks and Recreation	Ongoing	Ongoing. Continue withheld partnerships, state and federal agencies with land holding in the northern portion of the county.
	Seek out privately owned tracts of land large enough to sustain park facility needs and report findings and opportunities to the Board.	Ray Gray- Director of Parks and Recreation	Ongoing	Ongoing. Analyzing potential property trades as well as seeking out grants for land acquisition

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Recreation Program Expansion:

Task	Activity	Assigned To	Estimated Completion Date	Status
	Seek out residential developments willing to set aside partials for park development uses	Ray Gray- Director of Parks and Recreation Lindsay Stevens, Asst. County Administrator	Ongoing	Requirements placed in the Comp. Plan allowing for partial designations based on collective county development. Established by Planning and Zoning and determined by population input. CIE to go before the BOCC in November 2008
	Review State and Federal Guidelines as identified for potential regional Park designations.	Ray Gray- Director of Parks and Recreation Tim Barden, Asst. County Administrator	2008-2010	Regional parks incorporate large tracts of land Federally acquired and locally maintained. Specific programs must be present as well as established buffers to allow multi-purpose use.
Seek additional external funding sources for Community Center Construction and Implementation	Seek other sources of grant funding or state contributors	Ray Gray- Director of Parks and Recreation Tim Barden, Asst. County Administrator	Ongoing 2008-2010	Ongoing. Seek other state and federal agencies that offer funding which can be used as an additional means for funding
	Review local bank funding options that can be loaned and repaid annually with a portion of Impact Fees and Sales Tax.	Ray Gray- Director of Parks and Recreation Tim Barden, Asst. County Administrator	2008-2010	Ongoing. Awaiting 9/9/08 Workshop for Community Center design. Proposed location identified. Establishing a competitive bid for minimum interest rate for a specific period of time.

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Task	Activity	Assigned To	Estimated Completion Date	Status
	Seek out other agencies or groups that could also provide programs or benefit from a community based center	Ray Gray- Director of Parks and Recreation	Estimated completion of 2008.	Ongoing. Contacting other existing organizations to benefit from this facility. School system, Dance groups, gymnastics, community organizations, and Big Bend
	Seek other Agencies requiring large space needs.	Ray Gray- Director of Parks and Recreation	Ongoing	Ongoing. Determined that International Gold Gym (IGG)- would consider contributing construction dollars for a multi year contract