

Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Monday, April 16, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

Awards and Presentations

1. Commissioner Kessler's Town Hall meeting will be on Tuesday, April 24, 2007 at 7:00 p.m. at the Wakulla Welcome Center in Panacea, Florida.

Consent

2. Approval of Minutes: April 2, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
3. Approval of Payment of Bills and Vouchers Submitted for April 1, 2007 – April 11, 2007
(Clerk of Courts – Brent X. Thurmond)
4. Approval of Temporary Road Closing Application for Panacea Blue Crab Festival
(Director of Policy and Public Information-Pam Allbritton)
5. Adoption of Resolution authorizing FY 2007-08 Florida Boating Improvement Program Grant Application for Rock Landing Docking Facility.
(Grants Coordinator-Sheryl Mosley)
6. Approval of a Request for a Workshop to discuss deterioration of Communication Tower located at the Sheriff's Office
(Director, Office of Special Projects – Pam Portwood)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

7. Final Plat Application: FP07-01
Final Plat signature hearing for a 47 lot residential subdivision, to be known as Magnolia Park Subdivision. This property is located on the southside of Harvey Mill Road, across from Cynthia Street.
Magnolia Park Development, LLC, applicant
Moore Bass, agent

General Business

8. Approval of Lease Agreement between Ms. Olive Primitive Baptist Church No. 2 and the Wakulla County Board of County Commissioners.
9. Approval of Appointment of Ms. Nataliya Skoglund to the Big Bend Health Council Board of Directors
(Director of Policy and Public Information – Pam Allbritton)
10. Approval of Amendment #3 to DEP Agreement for Mash Island Park and Shell Point Beach Sand Placement
(Director, Office of Special Projects – Pam Portwood)
11. Approval of Trice Lane and Highway 319 Divisional Island
(Director, Public Works – Cleve Fleming)
12. Approval to Replace to Two (2) County Vehicles
(Director, Public Works – Cleve Fleming)
13. Approval of Solid Waste Feasibility Study by Jones Edmunds for an Estimated Cost of \$13,440.
(Director, Public Works – Cleve Fleming)
14. Approval to Re-Classify One (1) Full-time Position into two (2) Part-time Positions for the Remainder of Fiscal Year 2006-2007
(Director, Parks and Receptions Department – Ray Gray)
15. Approval of Proposed Developer Reimbursement Agreement
(County Administrator-Benjamin H. Pingree)
16. Approval of Interlocal Agreement with the City of Sopchoppy
(County Administrator-Benjamin H. Pingree)
17. Update on County Attorney Contract
(County Administrator-Benjamin H. Pingree)

Commissioner Agenda Items

- Commissioner Kessler -
18. Procedure for approving Bills and Vouchers

County Attorney

County Administrator

19. Approval of Interlocal Agreement with the City of St. Marks for CDBG Grant Match
(Director, Office of Special Projects – Pam Portwood)

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, May 7, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2007 - December 2007

January 2007 1

S	M	T	W	Th	F	Sa
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February 2007 2

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March 2007 3

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May 2007 5

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June 2007 6

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July 2007 7

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
November 2007 11

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December 2007 12

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 Regular Board Meeting

 Holiday

PUBLIC NOTICE
2007 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. Workshops are scheduled as needed.

Month	Day	Time	Meeting Type
February 2007	Monday 5	6:00 P.M.	Regular Board
	Monday 12	9:00 A.M.	Board Retreat The Cannery, Havana, Florida
	Tuesday 20	6:00 P.M.	Regular Board
March 2007	Sat. 3 – Wed. 7	8:00 A.M.	NACo Legislative Conference Washington, D.C.
	Monday 5	5:00 P.M.	Workshop: Update on Committees
	Monday 5	6:00 P.M.	Regular Board
	Thursday 15	9:00 A.M.	Workshop: Legislative Update on Proposed Property Tax Reform
	Monday 19	5:00 P.M.	Workshop: Economic Diversification
	Monday 19	6:00 P.M.	Regular Board
	Tuesday 27	7:00 P.M.	Commissioner Kessler – Town Hall Meeting
	Wednesday 28	8:00 A.M. – 5:00 P.M.	FAC Legislative Day FSU Center for Professional Development
April 2007	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
May 2007	Monday 7	5:00 P.M.	Workshop – Impact Fee Study
	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
June 2007	Monday 4	6:00 P.M.	Regular Board
	Tues. 12 - Fri. 15	8:00 A.M.	FAC Annual Conference
	Monday 18	6:00 P.M.	Regular Board
July 2007	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	6:00 P.M.	Regular Board

Month	Day	Time	Meeting Type
August 2007	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
September 2007	Tuesday 4	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
October 2007	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
November	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	6:00 P.M.	Regular Board