

Revised 4/14/08

**Board of County Commissioners
Wakulla County, Florida**

Agenda

**Regular Public Meeting
Monday, April 21, 2008**

Invocation

Pastor David Fell, Crawfordville First Baptist Church

Pledge of Allegiance

Commissioner Lawhon

Approval of Agenda

Public Hearing

1. Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance"
(Lindsay Stevens, Director, Planning & Community Development)

Awards and Presentations

(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.)

Consent

2. Approval of Minutes – April 7, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
3. Approval of Minutes – April 7, 2008 Workshop on the Board's Consideration of Pursuing a Charter
(Brent X. Thurmond, Clerk of Court)
4. Approval of Payment of Bills and Vouchers Submitted for April 3, 2008 – April 16, 2008
(Brent X. Thurmond, Clerk of Court)
5. Request Board Approval for April 21-26 to be designated Library Appreciation Week in Wakulla County
(Doug Jones, Library Director)

6. Request Board Approval of a Request for the Wakulla Housing Department to Host the State of Florida Hot Climate Training-Phase II for WAP from May 12-23, 2008
(Alfred Nelson, Housing Director)
7. Acceptance of Status Report on 2008 Board Retreat Priorities
(Jessica Welch, Office of Policy & Public Information)
8. Legislative Update
(Jennifer Langston, Special Projects Coordinator)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

9. Request for Board Approval of Contract with Construction Management Firm Peter Brown
(Brent Thurmond, Clerk of Court)
10. Respectfully request the Board adopt the 2008 Comprehensive Emergency Management Plan
(Scott Nelson, Emergency Management Director)
11. Request the Board to Authorize the Signing of a Fire Services Mutual Aid Agreement Between the City of Tallahassee and Wakulla County
(Jason Honeybone, Fire Chief)
12. Request Board Acceptance of a Burned Home Into the Landfill at No Charge
(Cleve Fleming, Public Works Director)
13. Ratification of Board Direction from the Charter Workshop held on April 7, 2008
(Andrea Simpson, Deputy County Administrator)
(Jennifer Langston, Special Projects Coordinator)
14. Request Board Consideration of the Proposed Agreement Between Wakulla Expo/Civic Center and Wakulla County
(Jennifer Langston, Special Projects Coordinator)
15. Board Approval and Authorization for the Chairman to Sign the Florida Department of Community Affairs, Community Development Block Grant – Buckhorn Plaza Contract Modification #3
(Timothy Barden, Director, Office of Management & Budget)

16. EAR-Based Text Amendment Scope of Services
(Lindsay Stevens, Director, Office of Planning & Community Development)

Commissioner Agenda Items

17. Commissioner Brimmer
➤ County Attorney
18. Commissioner Kessler
➤ The Phasing Out of Bottled Water in Wakulla County Government
➤ Adoption of a Resolution That Builders Provide Stub Out Pipes for Sewer When Building in an Area of the County that Has Been Targeted as Present or Future Sewer Projects
19. Commissioner Green
➤ Wakulla County Tourist Development Council

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, May 5, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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
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 Regular Board Meeting and/or Workshop

 Holiday

PUBLIC NOTICE

2008 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
April 2008	Monday 21	5:00 P.M.	Workshop: To discuss the Road Matrix & the "Non Political" Method of Continuing to Pave Neighborhood Roads
	Monday 21	6:00 P.M.	Public Hearing: Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance,"
	Monday 21	6:00 P.M.	Regular Board
May 2008	Monday 5	5:00 P.M.	Workshop: To discuss amending the CIE of the Comprehensive Plan
	Monday 5	6:00 P.M.	Regular Board
	Monday 19	5:00 P.M.	Budget Workshop – Commission Chambers
	Monday 19	6:00 P.M.	Regular Board
June 2008	Monday 2	5:00 P.M.	Workshop: Regional Planning Council
	Monday 2	6:00 P.M.	Regular Board
	Monday 23	5:00 P.M.	Workshop: State Housing Initiatives Partnership Program (SHIP) Advisory Committee
	Monday 23	6:00 P.M.	Regular Board
	24 th – 27 th		FAC Conference – Miami, FL
July 2008	Monday 21	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Monday 21	6:00 P.M.	Regular Board
August	Monday 4	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board