

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

Agenda

**Regular Public Meeting
Monday, August 6, 2007**

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

1. Board Consideration of Awards and Presentations Ordinance
(Pam Portwood, Director, Office of Special Projects)
2. Board Consideration of Amended Shell Point Beach Golf Cart Community Ordinance
(Pam Portwood, Director, Office of Special Projects)

Awards and Presentations

Presentation by James Moore and Company regarding Wakulla County's Fiscal Year 2005/2006 Audit

3. Recognition of August 11, 2007 as MDA: Stride and Ride Day
(Ray Gray, Director, Parks and Recreation Department)

Consent

4. Approval of Minutes – June 18, 2007 Regular Meeting and July 16, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
5. Approval of Payment of Bills and Vouchers Submitted for June 14, 2007 – July 11, 2007 and July 12, 2007 – August 1, 2007
(Brent X. Thurmond, Clerk of Court)
6. Ratification of Approval of Agreement between Wakulla County and Clemons, Rutherford, & Associates regarding the County Courthouse Addition
(Andrea Simpson, Deputy County Administrator)
7. Acceptance of Status Report on 2007 Board Retreat Priorities
(Andrea Simpson, Deputy County Administrator)
8. 2007 End of State Legislative Session Report
(Pam Portwood, Director, Office of Special Projects)

9. Request to Schedule Public Hearing for the Proposed Senior Homestead Exemption Ordinance
(Pam Portwood, Director, Office of Special Projects)
10. Consideration of 2008 Board Holiday Schedule
(Andrea B. Simpson, Deputy County Administrator)
11. Approval of Agreement with Cost Control Associates, Inc. to Participate in an Energy Accounting/Bill Auditing Program
(Andrea B. Simpson, Deputy County Administrator)
12. Request for Board Approval of Invoices for Posey's Up the Creek, JoAnn's Flowers, Wakulla Florist, and Wakulla County 4-H
(Pam Portwood, Director, Office of Special Projects)
13. Request to Schedule a Workshop on the Wakulla County Airport for October 15, 2007 at 5:00 P.M.
(Andrea B. Simpson, Deputy County Administrator)
14. Authorization to Issue Bid for Emergency Medical Services Collection Agency
(Fran Councill, Emergency Medical Services)
15. Request for Board Approval of Invoice for Government Services Group, Inc.
(Tim Barden, Office of Management and Budget)
16. Request for Approval to Set Two Public Hearing Dates on the Tentative Budget and Adoption of the Millage Rate for September 4, 2007 and September 17, 2007
(Tim Barden, Office of Management and Budget)
17. Acceptance of Status Report on Right of Way for Paving Projects
(Cleve Fleming, Public Works Director)
18. Request for Approval of a State-funded Subgrant Agreement and Resolution to Amend the Low Income Emergency Home Repair Program Budget
(Catherine Aponte-Gray, Housing Director/Robin Dias, Weatherization Coordinator)
19. Acceptance of Burned Homes at Landfill
(Cleve Fleming, Public Works Project Director)
20. Request for Approval to Purchase Property Required for DEP Permit of Lower Bridge Landfill
(Cleve Fleming, Public Works Director)
21. Approval to Return Excess Grant Monies
(Catherine Aponte-Gray, Housing Director)
22. Request for Acceptance of Grant Agreement for the Hickory Park Improvements Project
(Ray Gray, Director, Parks and Recreation Department)

23. Acceptance of Status Report on Family Enclave Agreements
(Jaime Baze, Interim Director, Community Development Department)
24. Ratification of Regional Memorandum of Understanding Signed at the Tallahassee Chamber of Commerce Annual Conference
(Pam Portwood, Director, Office of Special Projects)
25. Approval of Resolution Authorizing Participation in the SCRAP Program and Authorizing the Chairman or the County Administrator to Execute SCRAP Documents
(Cleve Fleming, Public Works Director)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

26. Comprehensive Plan Amendment Application CP07-09
Request to re-designate the future land use on a 5.0 +/- acre parcel from Urban 1 to Urban 2. This property is located at 296 Trice Lane. A Developer Agreement will also be proposed.
Betty, Brian and Page Pittman, applicants
Randy Merritt, agent
27. Comprehensive Plan Amendment Application CP07-02
Request to re-designate the Future Land Use on a 9.41 +/- acre parcel from Agriculture to Industrial. This property is located on Commerce Blvd., west of the Correctional Facility and abutting the recently approved Ready Mix Batch Plant site.
Ready Mix, USA, applicant
Edwin Brown & Assoc., agent
28. Rezoning Application: R06-29
Request to change the zoning on a 9.41 +/- acre parcel from AG (Agriculture) to I-2 (Light Industrial). This property is located on Commerce Blvd., west of the Correctional Facility and abutting the recently approved Ready Mix Batch Plant site.
Ready Mix, USA, applicant
Edwin Brown & Assoc., agent
29. Rezoning Application: R07-07
Request to rezone a 1.9 +/- acre parcel from RR-1 (Rural Residential) to C-2 (General Commercial). This property is located on Woodville Highway, in Wakulla Station, south of the Kast Nest.
Wakulla United Methodist Church, applicant

30. Rezoning Application: R07-08
Request to rezone a 0.459+/- acre parcel from R1-A (Single Family Residential) to C-O (Commercial Office). This property is located at 142 Azalea Drive, across from Azalea Park. Jamie and Sonya Hall, applicants
31. Rezoning Application R07-09
Request to rezone a 2.55 +/- acre parcel from RR-1 (Rural Residential) to C-2 (General Commercial). This property is located at 95 East Ivan Road, directly behind the Wakulla Collision Center.
Michael Harvey, applicant
32. Site Plan Application: SP07-06
Request for site plan approval to construct a Dollar General on a 4.28+/- acre parcel. This property is located at the northeast corner of Crawfordville Highway and East Ivan Road.
W.K. and Jean Whitfield, applicants
Hargraves Engineering, agent
33. Road Closing:
Request Board consideration to advertise an application to close a portion of a previously platted but not constructed road, platted as Raker Lane.
34. Variance Application: V07-13
Request to construct a commercial building within the seventy-five foot wetlands setback.
Mallard Crossing, LLC, applicant
Randy Merritt, agent

General Business

35. Consideration of Joe Blanchard's Retirement Discrepancy
(Andrea B. Simpson, Deputy County Administrator)
36. Request for Board Appointments to Citizen's Advisory Committees
(Andrea B. Simpson, Deputy County Administrator)
37. Request for Board Direction Regarding Proposal to Acquire and Lease Back the Wakulla Expo
(Pam Portwood, Director, Office of Special Projects)
38. Request for Board Direction Regarding Continued Consulting Services for City of Tallahassee Sprayfield Litigation
(Pam Portwood, Director, Office of Special Projects)

Commissioner Agenda Items

Commissioner Kessler

39. Request to Schedule Workshop to Discuss Paving of Forest Road 13.

Commissioner Lawhon

40. Approval to waive permit fees for Habitat for Humanity House.

Commissioner Green

41. Approval for Letter of Recognition and Commendation to Panacea Clean-Up Day Participants

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, August 20, 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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
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November 2007 11						
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December 2007 12						
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 Regular Board Meeting and/or Workshop

 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
July 2007	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	5:00 P.M.	Workshop: Draft Wakulla County Economic Development Plan
	Monday 16	6:00 P.M.	Regular Board
	Monday 16	6:05 P.M.	Regular Board-Confidential Attorney/Client Meeting
	Monday 16	6:30 P.M.	Public Hearing: Awards and Presentations Ordinance
August 2007	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
	Monday 20	6:10 P.M.	Public Hearing: FRDAP Grant Application- Equestrian Center
September 2007	Tuesday 4	6:00 P.M.	Regular Board
	<i>Tuesday 4</i>	<i>6:15 P.M.</i>	<i>Proposed Public Hearing: Tentative Budget and Adoption of Millage Rate</i>
	Monday 17	6:00 P.M.	Regular Board
	<i>Monday 17</i>	<i>6:15 P.M.</i>	<i>Proposed Public Hearing: Tentative Budget and Adoption of Millage Rate</i>
October 2007	Monday 1	5:00 P.M.	Workshop: Development Agreements and Best Practices for Planning and Community Development
	Monday 1	6:00 P.M.	Regular Board
	<i>Monday 15</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: Wakulla County Airport</i>
	Monday 15	6:00 P.M.	Regular Board
November 2007	<i>Monday 5</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: Paving of Forest Road 13</i>
	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

