

Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Monday, February 5, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Confidential County Attorney Board Meeting 6:05 p.m.

1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:00 p.m. on February 5, 2007 for approximately 30 minutes, to discuss the following described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Brian P. Langston, Howard Kessler, George Green, Ed Brimmer, Maxie Lawhon, County Attorney Ronald A. Mowrey, County Administrator Ben Pingree and Deputy County Administrator Joe Blanchard and FACT Attorney Tim Warner, and an official Court Reporter. UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF FLORIDA TALLAHASSEE DIVISION: COLLEEN SKIPPER, Plaintiff v. ANNE AHRENDT, In her official capacity as the PROPERTY APPRAISER, WAKULLA COUNTY, FLORIDA and ANNE AHRENDT, in her individual capacity, Defendants. Case #4:06cv103-MP/WCS

Public Hearing

2. A Public Hearing will be held on the settlement agreement concerning DOAH Case No. 06-1507GM, between the Department of Community Affairs v. Wakulla County and Thurman Roddenberry, Premier Construction and Development Inc., Old Aaron Investment Group, LLC, Carmen Corley, Randall Merritt and Michael Harbin. The Stipulated Settlement Agreement concerns finding ordinance numbers 2006-08, 2006-11 and 2005-10 in compliance.

Awards and Presentations

Consent

3. Approval of Mitigation Settlement Agreement between the United States District Court Northern District of Florida, Tallahassee Division: COLLEEN SKIPPER, Plaintiff v. ANNE AHRENDT, In her official capacity as the PROPERTY APPRAISER, WAKULLA COUNTY, FLORIDA and ANNE AHRENDT, in her individual capacity, Defendants. Case #4:06cv103-MP/WCS
(County Attorney – Ron Mowrey)
4. Approval of Minutes: January 16, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
5. Approval of Payment of Bills and Vouchers Submitted for January 15, 2007 – February 2, 2007
(Clerk of Court – Brent Thurmond)

6. Approval of Budget Resolution to Accept Funds from Wakulla High School for Payment of a Dedicated Ambulance during football games.
(EMS Director – Fran Council)
7. Approval of Payment to Florida Sheriff's Self Insurance Fund for \$14,555.00
(Human Resources-Colleen Skipper)
8. Acceptance of Status Report of Temporary Closing of Highway 319 for the Wakulla Christian Coalition's African American Parade.
(Grants and Special Projects – Pam Portwood)
9. Approval of Expenditures for Sheriff's Rainy Day Fund for \$5,000
(WCSO – Sheriff David Harvey)
10. Approval to issue a Notice for Bid for the Renovation of the Trice Lane Ambulance Station
(County Administration/EMS Director – Joe Blanchard/Fran Council)
11. Approval of a Proclamation to Recognize the week of February 11 -17, 2007 as Hazardous Weather Awareness Week.
(Agenda Coordinator – Pam Allbritton)
12. Approval of SHIP Agreement with Ms. Betty Hartsfield for \$30,000.
(Housing Department –Annie Brown)
13. Approval of a Budget Resolution funding the Active Military Combat Duty Grant Program for \$6,000.
(Veteran Affairs– Alfred Nelson)
14. Approval to Apply for Grant Funds to Purchase Automatic External Defibrillators
(EMS Director– Fran Council)
15. Approval to Reschedule Committee Workshop for Monday, March 5, 2007.
(Agenda Coordinator – Pam Allbritton)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

16. Approval of the Final Plat for Subdivision Plat Application FP-06-16 (Gardens of Saralan Phase I)
(Planning and Zoning – Melissa Corbett)

17. Approval of Future Land Use Map Amendment (FLUM) CP-06-10 (Spears Crossing)
(Planning and Zoning – Melissa Corbett)
18. Approval of a Parking Lot Variance Request for Happy Time Day Care Application V07-01.
(Planning and Zoning – Melissa Corbett)

General Business

19. Acceptance of Status Report on Performance Based Systems Ordinance Implementation
(Environmental Health – Padraic Juarez)
20. Approval of Award to Ben Withers, Inc. for Mashers Sands Groin Construction Project
(Grants & Special Projects –Pam Portwood)
21. Approval of Award to Ben Withers, Inc. for Mashers Sands Boat Ramp Improvements
(Grants & Special Projects –Pam Portwood)
22. Approval to apply for Grant funds for the purchase of Vehicles and Equipment
(EMS Director – Fran Council)
23. Approval to prepare application for 2007 Florida Small Cities Community Development Block
Grant Program to partially fund Wakulla Gardens Sewer Expansion
(Grants & Special Projects –Pam Portwood)
24. Approval to Apply for Grant Funds to EMS Dispatch Screen Laptops
(EMS Director – Fran Council)
25. Approval to Apply for Grant Funds to Purchase Automated Stretchers
(EMS Director – Fran Council)
26. Approval to apply for Grant Funds to purchase “Tuff Book” computers
(EMS Director – Fran Council)

Commissioner Agenda Items

27. Commission Green – Approval of Resolution to Observe February as Black History Month.
28. Commissioner Brimmer – Approval of “2007 Jim Tartt Swine Show and Sale” Resolution

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Tuesday, February 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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
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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
	Tuesday 20	6:00 P.M.	Regular Board
March 2007	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
April 2007	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
May 2007	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
	Monday 18	6:00 P.M.	Regular Board
July 2007	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
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
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board