

Revised 2/13/08

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

Agenda

**Regular Public Meeting
Tuesday, February 19, 2008**

Invocation

Pastor B.B. Barwick, Panacea Full Gospel Community Church

Pledge of Allegiance

Commissioner Lawhon

Approval of Agenda

Public Hearing

1. Repeal Ordinances 2006-9, 2006-12, 2006-13 and 2006-14, which provided for the Adoption of Amendments to the Comprehensive Plan
(Ron Mowrey, County Attorney)
(Lindsay Stevens, Director, Planning & Community Development)
2. Adoption of the Proposed Revision to the Wakulla County Animal Control Ordinance
(Jaime Baze, Division of Code Enforcement)

Awards and Presentations

Town Hall Meeting, Commissioner Kessler
February 26, 2008, 7:00p.m. to 9:00p.m.
Commission Chambers, Crawfordville

Consent

3. Approval of Minutes – February 4, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
4. Approval of Minutes – February 4, 2008 Workshops on the Proposed Panacea Special Overlay & Public Access Ordinances and the Amending Exhibit “B” of Wakulla County Ordinance 94-28
(Brent X. Thurmond, Clerk of Court)

5. Approval of Payment of Bills and Vouchers Submitted for January 31, 2008 – February 13, 2008
(Brent X. Thurmond, Clerk of Court)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

6. Approval of United States Department of Agriculture Rural Development (USDA-RDA) Loan Offer to the County to Finance the US 319 Force Main Project, Authorize the Issuance of a Request for Proposal, and Authorize the Establishment of Interim Funding From the Waster Water Fund
(Tim Barden, Director, Office of Management & Budget)
7. Review of Payment Options for Capacity Charges Relating to the Upgrade of the Wakulla Wastewater Treatment Plant and Wakulla Gardens Sewer Infrastructure, and Recommendations for Repayment of State Revolving Fund Loan for Sewer Infrastructure and Improvements
(Dale Dransfield, Eutaw Consultant)
8. Request to Amend Definition of Child Care Center in the Land Development Code
(Lindsay Stevens, Director, Planning & Community Development)
9. Request Approval to Accept the Lease Purchase Agreement for a Boom Mower
(Cleve Fleming, Director, Public Works)
10. Request Board Approval to Accept the 2008-2009 LIHEAP Contract & Funds for \$77,893.00
(Alfred Nelson, Housing Director)
11. Request for Board Direction Concerning Bid WC 2008-001 for the Old Fort Boating Facility Project
(Ray Gray, Director, Parks & Recreation Department)
15. Request Approval of **WORKFORCE plus** Board Appointment
(Kimberly Moore, CEO, **WORKFORCE plus**)
16. Request for Board Approval to Apply for Grants for “Tuff Book” Computers Software
(Fran Councill, EMS Director)

Commissioner Agenda Items

12. Commissioner Brimmer
 - Historic Subdivision Improvements
 - Request for Road Closure for St. Patrick's Day Parade on Saturday, March 15, 2008
13. Commissioner Langston
 - Consideration of Policy Implementation for Road Name Change Requests
14. Commissioner Kessler
 - Criteria for Merit Raises & Bonuses

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 11, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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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
February 2008	Tuesday 19	5:00 P.M.	Workshop: Update to the Mashes Sands/Shell Point Feasibility Study – Project Update
	Tuesday 19	6:00 P.M.	Public Hearing: Repeal Ordinances 2006-9, 2006-12, 2006-13 and 2006-14, which provided for the Adoption of Amendments to the Comprehensive Plan
	Tuesday 19	6:00 P.M.	Public Hearing: To consider a proposed revision to the Animal Control Ordinance
	Tuesday 19	6:00 P.M.	Regular Board
March 2008	Monday 11	5:00 P.M.	Workshop: Policy Number 07-01 Rules of Procedure for Meetings of the Wakulla County BOCC
	Monday 11	6:00 P.M.	Regular Board
	Monday 24	6:00 P.M.	Regular Board
April 2008	Monday 7	5:00 P.M.	Workshop: To discuss Wakulla County Becoming A Chartered County
	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
May 2008	Monday 5	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
June 2008	Monday 2	6:00 P.M.	Regular Board
	Monday 23	6:00 P.M.	Regular Board
July 2008	Monday 21	6:00 P.M.	Regular Board
August 2008	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board
September 2008	Tuesday 2	6:00 P.M.	Regular Board
	Monday 22	6:00 P.M.	Regular Board
October 2008	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board