

Board of County Commissioners

Wakulla County, Florida

Agenda

Regular Meeting

Tuesday, February 20, 2007

6:00 p.m., Regular Meeting



Wakulla County Board Chamber

29 Arran Road Suite 101, Crawfordville, Florida

The Wakulla County Commission meets the first and third Monday of each month. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." The agenda is available on the Wakulla County Home Page at: www.mywakulla.com. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.wakullaclerk.com.

Citizens may call County Commissioners and/or County officials listed below in the event they have questions or comments about any item on this agenda.

County Commissioners 926-0919

District 1

Commissioner Brian P. Langston, Chairman

District 2

Commissioner George Green

District 3

Commissioner Ed Brimmer

District 4

Commissioner Howard Kessler, Vice-Chair

District 5

Commissioner Maxie Lawhon

County Staff

County Administrator

Benjamin H. Pingree 926-0919

Deputy County Administrator

Joe Blanchard 926-0919

County Attorney

Ronald Mowrey 926-7666

Agenda and Policy Coordinator

Pamela Raker Allbritton 926-0919

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.). In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Pamela Raker Allbritton, 3093 Crawfordville Highway, Crawfordville, FL 32327, by written request at least 48 hours prior to the proceeding. Telephone: 926-0919 or 1-800-955-8771 (TDD), or 1-800-955-8770 (Voice), via Florida Relay Service.

Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Tuesday, February 20, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Public Hearing

1. A Public Hearing will be held on a Resolution relating to the proposed Wastewater Facilities Plan. The meeting will include a discussion of options and the associated cost, with a review of the proposed rates for the recommended alternative. A copy of the Wastewater Facilities Plan is available for public review in the County Administrator's office.
2. An Ordinance of the Board of County Commissioners of Wakulla County, Florida, providing for the methodology for determining Proportionate Fair-Share Mitigation, including provisions for purpose; findings; applicability; definitions; general requirements; intergovernmental coordination; application process; methodology; impact fee credits; certificate of concurrency; appropriation; inclusion in code and providing for an effective date.
3. An Emergency Ordinance of the Board of County Commissioners of Wakulla County, Florida amending Ordinance #2006-58 by Extending the Effective Date until October 1, 2007; Providing that implementation of and requirements regarding the use and installation of required on-site sewage disposal systems shall be as provided for in the Wakulla County Land Development Code; Providing an effective date.

Awards and Presentations

Consent

4. Approval of Minutes: February 5, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
5. Approval of Payment of Bills and Vouchers Submitted for February 5, 2007 – February 16, 2007
(Clerk of Courts – Brent Thurmond)
6. Approval of Award to Ben Withers, Inc. for Mashers Sands Groin Construction Project
(Grants and Special Projects – Pam Portwood)
7. Approval of Award to Corbin's Equipment for Clean Up Cost for 47 Springwood Blvd.
(Community Development – Melissa Corbett)

8. Approval of Budget Amendments for Paid Fire Fighters and Chief/Inspector Positions
(Fire Fighters Association – David Harrison)
9. Approval to request a Workshop on the Wakulla County Economic Diversification Plan
(Grants and Special Projects – Pam Portwood)
10. Acceptance of Invitation to Participate in the Tallahassee Irish Festival and Parade on March 17, 2007
(Grants and Special Projects – Pam Portwood)
11. Approval of Amendment 2 to Ochlockonee Bay Trail Phase 4
(Grants and Special Projects – Pam Portwood)
12. Approval of a Contract with Pro-Tech for Electronic Monitoring Equipment
(Probation Department – Judy Hampton)
13. Approval of a Resolution required for a grant application through the County Emergency Medical Services Award Program
(EMS Department – Fran Councill)
14. Approval of Change Orders for \$10,650 for the Shell Point Beach Restroom Facility
(Parks and Recreation Department – Ray Gray)
15. Approval of Award to Graybar Electric for \$11,197.31 for electrical wiring system at Wooley Park
(Parks and Recreation Department – Ray Gray)
16. Approval to pay Ring Power for repairs on Landfill backhoe with the Solid Waste Grant
(Public Works Department – Cleve Fleming)
17. Approval of the Temporary Closing/Special Use of State Road for Crawfordville Lions Club Annual St. Patrick's Day Parade scheduled for Saturday, March 10, 2007.
(Crawfordville Lions Club – Henry Wells)
18. Approval to Decrease Section 8 Rent Amounts to 90% Fair Market Value
(Acting Housing Director – Joe Blanchard)
19. Approval of Resolution to Rename the Field at the Wakulla County Airport the “Alfred Fitzgerald Field”
(Deputy County Administrator – Joe Blanchard)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

20. Approval of Board appointment to Citizen's Advisory Task Force
(Grants and Special Projects – Pam Portwood)

Commissioner Agenda Items

County Attorney

County Administrator

21. Presentation of staff reorganization and an update on the filling of key Departmental vacancies.

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 5, 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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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	6:00 P.M.	Regular Board
	Monday 19	6:00 P.M.	Regular Board
	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	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	Monday 2	6:00 P.M.	Regular Board
	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	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

Month	Day	Time	Meeting Type
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
	Monday 17	6:00 P.M.	Regular Board