



**WAKULLA COUNTY BOARD OF COUNTY
COMMISSIONERS AGENDA
COMMISSIONER MAXIE LAWHON, CHAIRMAN**

REVISED 1/3/07

**Proportionate Fair Share Ordinance Workshop
5:00 P.M.**

**Thursday, January 4, 2007
6:00 P.M. Channel 13 (C-SPAN)**

REGULAR BOARD MEETING – 6:00 P.M. CALL TO ORDER, INVOCATION & PLEDGE

1. **APPROVAL OF AGENDA –**
2. **PUBLIC HEARING –**
 - 2.1 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, AMENDING THE CODE OF LAWS OF WAKULLA COUNTY, FLORIDA, BY CREATING “THE DEFINITION OF THE FAMILY ENCLAVE AGREEMENT”; AND PROVIDING AN EFFECTIVE DATE.
3. **WAKULLA COUNTY SHERIFF’S DEPARTMENT –**
4. **CLERK OF COURTS-**
5. **CONSENT AGENDA -**
 - 5.1 - **Bills and Vouchers**
 - 5.2- **Wilson Miller** **\$15,000.00**
Capital Improvements Element Project
 - 5.3- **Waste Management** **\$19,887.81**
Solid Waste Disposal
 - 5.4- **Mansfield Oil Company** **\$14,354.17**
Fuel
 - 5.5- **James Moore & Company, PA** **\$10,720.08**
Audit/Financial Statement
 - 5.6- **ESG Operations, Inc.** **\$171,647.42**
Monthly Fee for December 2006

6. **CITIZENS TO BE HEARD**

6.1 **Presentation of “Littoralism”** – The next Evaluation and Appraisal Report for the Wakulla County Comprehensive Plan is due September 2007. The Wakulla County Chamber of Commerce was involved in the drafting of the last EAR, and would like to begin participation by presenting a new planning concept to the BOCC, called Littoralism

6.2 **Comprehensive Plan Language** - Ben Withers, Inc. would like to speak to the BOCC regarding the interpretation of the proposed language changes needed in the “Future Land Use Element” regarding septic tank systems

7. **PLANNING AND ZONING –**

7.1. Request to include the term Family Enclave in the definition section of the Land Development Code, Chapter 2.

7.2. Capital Improvements Element
Updating the Capital Improvements Element.
Wakulla County BOCC, applicant

7.3. Board of Adjustments: BOA 06-03
Application to appeal the decision, by the Planning Department to deny setback variance. This property is located on Lot 4, Block 44 of Wakulla Gardens Unit 5, and it is at the corner of Haida Trail and Lower Bridge Road.
Jahreal Anajah, applicant
Morris Brown, agent
WITHDRAWN

7.4 Final Plat Application: FP06-05
Final Plat signature hearing to construct a 24-lot subdivision, to be known as Tuscany Trace. This property is located on Ivan Church Road, south of Bridlegate Subdivision.
Brill Properties, LLC, applicant

7.5 Final Plat Application: FP06-16
Final plat signature hearing to construct a 84-lot subdivision to be known as The Gardens of Saralan Phase 1. This property is located east of Songbird, on the north side of Wakulla Arran Road.
Spencer Development, LLC, applicant
Varnum and Associates, agent

7.6. Rezoning Application: R06-26
Rezone a 1.06+/- acre tract from RR-1(Rural Residential) to C-2(General Commercial). This property is located at 24 Happy Time Drive, directly behind Happy Time Daycare.
Gloria Cobb, applicant
Happy Time Instructional Child Care Center, Inc., agent
**Planning Commission recommends conditions and restrictions as follows: Restricted to parking lot use only, a ten foot landscape buffer and a privacy fence on the North and West Boundary.

7.7. Comprehensive Plan Map Amendment: CP06-03
Re-designate the Future Land Use on a 2.0+/- acre parcel from Urban 1 to Urban 2. This property is located at 12 Harvey Mill Road.
Carl Wayne Neel, applicant
Tim Bozeman, agent

7.8. Family Enclave Agreement:
Request for a family enclave agreement between Wakulla County and Jerry Jacobs. Mr. Jacobs is disabled and wishes to place a second mobile home on his property for his son to reside in. This property is located at 19 Windsong Circle North.
Jerry Jacobs, applicant

8. **GENERAL BUSINESS –**

8.1 **Wakulla County Equestrian Center** – The Wakulla County Grants Department has provided background information and a possible funding source for the Wakulla County Equestrian Center.

8.2 **Approval to Purchase Old Shell Point Road R.O.W.** – Appraisals have been received from Carroll Appraisal for the Purchase of R.O.W. on Old Shell Point Road. The total price to purchase is \$88,150.00. This cost includes twelve (12) parcels. The cost of these R.O.W.'s will be paid from County Road Funds. *Staff seeks approval to purchase.*

8.3 **School Board Lease Agreement** – Lease agreement with Wakulla School Board for discussion/vote.

8.4 **Wakulla County Public Works Department** - Bid number 2006-041(re-bid) to rebuild Skipper Bay Bridge was opened on December 21, 2006. The bridge suffered damage during Hurricane Dennis. This project will be paid for with FEMA funds. The work will involve replacing the bridge deck. Low bidder is Grimes, Inc. at fifteen thousand, four hundred fifty dollars. Grimes will be responsible for complying with all government regulations. Permission is requested to award bid to the low bidder.

8.5 **North Florida Medical Centers, Inc.** – Jeff Lawson, Development Director for North Florida Medical Centers, Inc. would like to request the Board’s support in a CBIR grant application. Wakulla County will be making its own CBIR grant application and will be required to rank those request by the Legislature. We will place the Counties request as the priority for these grant funds.

9. **COUNTY ATTORNEY –**

9.1 **Family Enclave Ordinance**

9.2. **Confirmation to Advertise for a Public Hearing for the following Ordinances:** Senior Citizen Ad Valorem Exemption
Grandparent/Expansion of Property Tax Exemption
Tree and Landscape Ordinance
Employee Incentive Ordinance

10. **COMMISSIONER’S ITEMS –**

11. **APPROVAL OF MINUTES –**

Regular Board Meeting – November 20, 2006
Special Board Meeting – November 28, 2006
Regular Board Meeting – December 18, 2006

12. **ADJOURN**