

Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Monday, January 7, 2008

Invocation and Pledge of Allegiance

Approval of Agenda

Awards and Presentations

Town Hall Meeting, Commissioner Kessler

Bookmobile, Commissioner Kessler

Consent

1. Approval of Minutes – December 3, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
2. Approval of Minutes – December 3, 2007 Workshops on the Evaluation & Appraisal Report and the Budget Strategies
(Brent X. Thurmond, Clerk of Court)
3. Approval of Payment of Bills and Vouchers Submitted for November 29, 2007 – January 2, 2008
(Brent X. Thurmond, Clerk of Court)
4. Request to Schedule a Workshop for Proposed Panacea Special Overlay & Public Access Ordinances for February 4, 2008 at 5:00p.m.
(Pam Portwood, Director, Office of Special Projects)
5. Request to Schedule a Workshop to Discuss Amending Exhibit “B” of Wakulla County Ordinance 94-28 (Relating to the “Wakulla Springs Water Quality Protection Area”) for February 28, 2008 at 5:00p.m.
(Lindsay Stevens, Director, Planning & Community Development)
6. Request to Schedule a Workshop for an Update to the Mashas Sands/Shell Point Feasibility Study – Project Update on February 19, 2008 at 5:00p.m.
(Ray Gray, Director, Parks & Recreation Department)
7. Request for Board Approval to Accept the 2007-2008 Weatherization Funds of \$18,180.66
(Catherine Aponte-Gray, Housing Director)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

8. Final Plat Application FP07-07
Request to replat Lot 1, Block B of Saralan Subdivision, to be known as Danzey Land Subdivision. This property is located at 1000 Wakulla Arran Road, east of the entrance to the Gardens of Saralan Subdivision. The property owner is Bob and Voy Danzey and the agent is Phillip Spencer.

9. Final Plat Application FP07-10
Request to re-plat Lot 22 of Hunter's Glenn Subdivision, to be known as Shiloh Subdivision. This property is located on River Plantation Road, north of Coastal Highway. The property owners are Harry Spear, John and Elizabeth Stone and SW and Lois Darna. The agent is Harry Spear.

10. Rezoning Application R07-09
Request to rezone a 2.55+/- acre parcel from RR-1 to C-2. This property is located at 95 Ivan Church Road. The property owner is Michael Harvey.

11. Rezoning Application R07-13
Request to rezone a 27.16+/- acre parcel from AG (Agriculture) and RR-5 (Rural Residential) to C-2 (General Commercial). This is the second of two required hearings in front of the Board of County Commissioners. It is located on Crawfordville Highway, south of Whiddon Lake Road and north of the Geo Golf site. The property owner is Hudson Land Coop, and the agent is Mark Hudson.

12. Wetland Setback Variance V07-16
Request to construct a single-family residence, driveway and bridge within the required seventy-five foot wetland setback. This property is located on Spring Creek Highway, south of Coastal Highway and east of Cut-off Road. The property owner is John McGough and the agent is GPI Southeast.

13. Request Board Discussion to Appoint Planning Commissioners for the 2008 Seat of Member at Large
(Lindsay Stevens, Director, Planning & Community Development)

General Business

14. Request Board Approval to Fence the Wakulla River Bridge and Post No Parking Signs on the East Side of Shadeville Highway
(Pat Jones, Traffic Safety Team Chairperson)

15. Comprehensive Plan – Existing Lot Density – Possible Text Revisions
(Lindsay Stevens, Director, Planning & Community Development)
16. Request to Amend Definition of Child Care Center in the Land Development Code
(Lindsay Stevens, Director, Planning & Community Development)
17. Request Approval of Additional Services – Signal Coordination & Timing Plan
(Lindsay Stevens, Director, Planning & Community Development)
18. Consideration of Recommendations from the Citizen’s Advisory Committee on Infrastructure Development
(Lindsay Stevens, Director, Planning & Community Development)
19. Approval of the Certification Requirement Policy for the Violence Against Women & Justice Department Reauthorization Act 2005 (VAWA)
(Catherine Aponte-Gray, Housing Director)
20. Acceptance of \$500,000 Grant from the North West Florida Water Management District
(Dale Dransfield, Eutaw Consultant)
21. Approval of Return of Funding on the Automatic External Defibrillators (AED) Grant
(Fran Council, EMS Director)
22. Request for the Board to Increase the Supervisor of Elections FY2007/2008 Budget by \$59,213.88
(Timothy Barden, Director, Office of Management & Budget)
23. Ratification of the December 3, 2007 Preliminary FY 2008/2009 Budget Workshop
(Timothy Barden, Director, Office of Management & Budget)
24. Request to Amend the Inter Local Agreement with City of St. Mark’s Related to the Old Fort Road Ramp Improvement Project
(Ray Gray, Director, Parks & Recreation Department)
25. Request to Approve the 2008 Board Meeting Calendar
(Jessica Welch, Office of Policy & Public Information)
26. Status Report on Negotiations with Wakulla Expo Association
(Pam Portwood, Office of Special Projects)
27. Wakulla County EMS Building/Wakulla Station Fire Station Change Order #15
(Cleve Fleming, Director, Public Works)
31. Consideration of Florida Department of Community Affairs, Community Development Block Grant – Buckhorn Plaza Contract Modification #2
(Timothy Barden, Director, Office of Management & Budget)

Commissioner Agenda Items

28. Commissioner Brimmer
 - Medicaid Non-Emergency Transportation Contract
29. Commissioner Kessler
 - Request to Approve the Purchase of 80 Chairs for the Commission Chambers
 - Proposed January 29, 2008 Property Tax Constitutional Amendment

County Attorney

County Administrator

30. Board Confirmation of the Appointment of Ms. Jennifer Langston to the Special Projects Coordinator Position

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Tuesday, January 22, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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
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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
January 2008	Monday 7	5:00 P.M.	Proposed Workshop: Policy Number 07-01- Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
	Monday 7	6:00 P.M.	Regular Board
	Tuesday 22	5:00 P.M.	Workshop: Minimum Housing Standards Ordinance for Wakulla County
	Tuesday 22	6:00 P.M.	Regular Board
February 2008	Monday 4	5:00 P.M.	<i>Proposed Workshop: Proposed Panacea Special Overlay & Public Access Ordinances</i>
	Monday 4	6:00 P.M.	Regular Board
	Tuesday 19	5:00 P.M.	<i>Proposed Workshop: Update to the Mashas Sands/Shell Point Feasibility Study – Project Update</i>
	Tuesday 19	6:00 P.M.	Regular Board
	Thursday 28	5:00 P.M.	<i>Proposed Workshop: To Discuss Amending Exhibit "B" of Wakulla County Ordinance 94-28</i>
March 2008	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
April 2008	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