

Revised 1/15/08

Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Tuesday, January 22, 2008

Invocation

Pastor Mike Bowen, Beulah Baptist Church

Pledge of Allegiance

Commissioner Green

Approval of Agenda

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 January 22, 2008 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Ed Brimmer, Howard Kessler, George Green, Brian Langston, Maxie Lawhon, County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

STATE OF FLORIDA
DEPARTMENT OF ADMINISTRATIVE HEARINGS

DEPARTMENT OF COMMUNITY
AFFAIRS,

Petitioner,

DOAH Case No. 06-1507GM

v.

WAKULLA COUNTY,

Respondent.

and

THURMAN RODDENBERRY, PREMIER
CONSTRUCTION AND DEVELOPMENT,
INC., OLD AARON INVESTMENT GROUP,
LLC, CARMEN CORLEY, RANDALL W.
MERRITT, AND MICHAEL V. HARBIN,

Intervenors.

Public Hearing

2. Adoption of Evaluation and Appraisal Report (EAR)
(Lindsay Stevens, Director, Planning & Community Development)

Awards and Presentations

Town Hall Meeting, Commissioner Kessler

Consent

3. Approval of Minutes – January 7, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
4. Approval of Minutes – January 7, 2008 Workshop on Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
(Brent X. Thurmond, Clerk of Court)
5. Approval of Payment of Bills and Vouchers Submitted for January 3, 2008 – January 16, 2008
(Brent X. Thurmond, Clerk of Court)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

6. Wakulla County Law Enforcement Firing Range and Advanced Training Center, 65 Qualify Lane
(Sheriff David Harvey)
7. Request to Amend the Local Agency Program Agreement for the Ochlockonee Bay Trail Project – Phase 1
(Ray Gray, Director, Parks & Recreation Department)
8. Request Board Discussion to Appoint Representatives to the Aplachee Regional Planning Council for 2008
(Lindsay Stevens, Director, Planning & Community Development)

9. Request to Schedule Public Hearing to Consider a Proposed Revision to the Wakulla County Animal Control Ordinance
(Jaime Baze, Division of Code Enforcement)
10. Approval of SHIP Agreement with Ms. Marcia Brock for \$26,300
(Catherine Aponte-Gray, Housing Director)
11. Consideration of an Annual Review Reported by ESG Operations Inc., on the County's Public Works and Utility Systems
(Andrea B. Simpson, Deputy County Administrator)
12. Award Bid to Peavy & Sons for The SCOP Projects for Jack Crum Rd. & Spring Creek Hwy. Improvements
(Cleve Fleming, Public Works Project Director)
14. Request for Road Closing for 10th Annual Rotary Valentines Celebration Parade
(Wakulla County Sheriff's Office)

Commissioner Agenda Items

13. Commissioner Kessler
Request to Schedule Workshop to Discuss Initiation of Wakulla County Discount Prescription Drug Program in Conjunction with National Association of Counties (NACo) on February 19, 2008 at 4:00p.m.

County Attorney

15. Request to Repeal Corrective Ordinance 2007-32, which provided for the Adoption of the Public School Facilities Element Text Amendment to the Comprehensive Plan

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, February 4, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

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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	Thursday 17	5:00 P.M.	Workshop: To discuss the Proposed January 29, 2008 Property Tax Constitutional Amendment
	Tuesday 22	4:00 P.M.	Workshop: To discuss The Wakulla County Courthouse Addition/Renovation Project
	Tuesday 22	5:00 P.M.	Workshop: Minimum Housing Standards Ordinance for Wakulla County
	Tuesday 22	6:00 P.M.	Regular Board
	Tuesday 22	6:00 P.M.	Public Hearing: Adoption of Evaluation & Appraisal Report (EAR)
February 2008	Monday 4	4:00 P.M.	Workshop: Proposed Panacea Special Overlay & Public Access Ordinances
	Monday 4	5:00 P.M.	Workshop: To discuss amending Exhibit "B" of Wakulla County Ordinance 94-28
	Monday 4	6:00 P.M.	Regular Board
	<i>Tuesday 19</i>	<i>4:00 P.M.</i>	<i>Proposed Workshop: To discuss initiation of Wakulla County Discount Prescription Drug Program in conjunction with National Association of Counties (NACo)</i>
	Tuesday 19	5:00 P.M.	Workshop: Update to the Mashas Sands/Shell Point Feasibility Study – Project Update
	<i>Tuesday 19</i>	<i>6:00 P.M.</i>	<i>Proposed Public Hearing: To consider a proposed revision to the Animal Control Ordinance</i>
	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	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