

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

Agenda

**Regular Public Meeting
Monday, June 18, 2007**

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

1. Municipal Services Tax Unit (MSTU) for Fire Protection Services Ordinance
(Timothy Barden, Director, Office of Management and Budget)
2. Municipal Services Tax Unit (MSTU) for Law Enforcement Services Ordinance
(Timothy Barden, Director, Office of Management and Budget)
3. Municipal Services Tax Unit (MSTU) for Recreation Services and Facilities Ordinance
(Timothy Barden, Director, Office of Management and Budget)

Awards and Presentations

4. FDOT/ARPC Joint Liason Project, Five Year Work Program Presentation
(Bruce Ballister, Small Counties FDOT Liaison, ARPC)

Consent

5. Approval of Minutes – June 4, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
6. Approval of Payment of Bills and Vouchers Submitted for May 31, 2007 – June 13, 2007
(Brent X. Thurmond, Clerk of Court)
7. Approval to Accept Grant Award for Automatic External Defibrillators (AEDs)
(Fran Council, Director of EMS)
8. Approval of Courthouse Facilities Grant-in-Aid Agreement
(Brent X. Thurmond, Clerk of Court)

9. Request to schedule a Workshop on Development Agreements and the Best Practices for Planning and Community Development
(Jaime Baze, Interim Director, Community Development Department)
10. Ratification of Bid Process for Playground Equipment for Medart Park Improvements Project, FRDAP Agreement F50298
(Andrea Simpson, Deputy County Administrator/Ray Gray, Director, Parks and Recreation Department)
11. Request for Board Authorization to Inform the Florida Association of Counties Trust that Wakulla County may Pursue Other Insurance Options
(Andrea B. Simpson, Deputy County Administrator)
12. Acceptance of Status Report on US319 Alternative Corridors Study
(Jaime Baze, Interim Director, Community Development Department)
13. Confirmation of the Appointment of Lindsay Stevens for the Director of the Department of Planning and Community Development
(Benjamin H. Pingree, County Administrator)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

14. Wetlands Setback Variance V07-09
(Jaime Baze, Interim Director, Community Development Department)
Request for wetland setback variance to build within the 75 foot setback. This property is located on Block A Lot 4 of River Plantation Subdivision. Stephan and Necia Koury, applicants.
15. Family Enclave Agreement
(Jaime Baze, Interim Director, Community Development Department)
Request to approve a Family Enclave Agreement between the Board of County Commissioners and Gary M. & Dawn Brown, due to their family member's financial difficulties. This property is located at 55 Ring Around Lane, north of Ace High Stables Road. Gary M. & Dawn Brown, applicants.
16. Site Plan Application SP07-08
(Jaime Baze, Interim Director, Community Development Department)
Request for site plan approval to construct a 20,000 square foot addition to the existing Gulf Coast Lumber site. This property is located behind the existing Gulf Coast Lumber. Lewis Properties, LLC, applicant.

General Business

17. Consideration of Joe Blanchard's Retirement Discrepancy
(Andrea B. Simpson, Deputy County Administrator)

18. Settlement Agreement with Brown & Brown, Inc.
(Pam Portwood, Special Projects Director)
19. Request for Board Appointments to the Citizen's Advisory Committee for Infrastructure Development
(Andrea B. Simpson, Deputy County Administrator)
20. Approval of Contract with Kimley-Horn and Associates, Inc. for EAR
(Jaime Baze, Interim Director, Community Development Department)
21. Approval of Contract with Kimley-Horn and Associates, Inc. for CMS
(Jaime Baze, Interim Director, Community Development Department)
22. Request for Board Approval of Eight Recommendations as Presented by Eutaw Consultants During the June 4th Sewer Billing Study and Workshop.
(Benjamin H. Pingree, County Administrator)
23. Approval of Appointments to the Parks and Recreation Board
(Andrea Simpson, Deputy County Administrator/Ray Gray, Director, Parks and Recreation Department)
24. Update on Wastewater Improvements Project and Request to Adopt Resolution to Escrow State Funding Received for this Project
(Pam Portwood, Special Projects Director/Eutaw Utilities, Inc.)
25. Request for Authorization of Ambulance Conversion from Rechassis to Full-Service Ambulance
(Fran Councill, Director of EMS)
26. Approval of the New Non-Profit Policies and Procedures and Application Form
(Tim Barden, Director, Office of Management and Budget)
27. Confirmation of Wakulla County Cooperative Extension Director Appointment
(Andrea B. Simpson, Deputy County Administrator)
28. Approval of WORKFORCE *plus* Board member
(Pam Portwood, Special Projects Director)
29. Appeal of Board of County Commission Decision regarding Larry Hess Certificate of Occupancy
(Benjamin H. Pingree, County Administrator)
30. Consideration of Property Location for the Crawfordville Community Center
(Andrea Simpson, Deputy County Administrator/Ray Gray, Director, Parks and Recreation Department)

Commissioner Agenda Items

Commissioner Brimner

31. Operational Audit of Legal Services

Commissioner Kessler

32. Freedom of Speech Day in Wakulla County

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, July 16, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2007 - December 2007

January 2007 1						
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
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 Regular Board Meeting and/or Workshop

 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
May 2007	Monday 21	5:00 P.M.	Workshop: Communication Tower at Sheriff's Office
	Monday 21	6:00 P.M.	Regular Board
June 2007	Monday 4	5:00 P.M.	Workshop: Utility Services Billing Study
	Monday 4	6:00 P.M.	Regular Board
	Tues. 12 - Fri. 15	8:00 A.M.	FAC Annual Conference
	Monday 18	5:00 P.M.	Workshop: Board Meeting Procedures
	Monday 18	6:00 P.M.	Regular Board
	Monday 25	5:00 P.M.	Workshop: Draft Tentative Budget
	July 2007	Fri. 13 – Tues. 17	8:00 A.M.
Monday 16		5:00 P.M.	Workshop: Draft Wakulla County Economic Development Plan
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
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