

**Revised 6/20/08 Board of County Commissioners
Wakulla County, Florida**

Agenda

**Regular Public Meeting
Monday, June 23, 2008**

Invocation

Pledge of Allegiance

Commissioner Lawhon

Approval of Agenda

Public Hearing

Awards and Presentations

Update Regarding the New TMH Trauma Center Presented by Warren Jones

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker's card and turn in to Ms. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

Consent

- 1) Approval of Minutes – June 2, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
- 2) Approval of Minutes – June 2, 2008 Workshop at 4:00p.m. regarding Discussion of Key Elements That May Be Included In a County Charter Document and the 5:00 Workshop regarding Updating the BOCC & Wakulla County on the 5 Year DOT Work Plan and Additional Transportation Issues of Interest in Wakulla County
(Brent X. Thurmond, Clerk of Court)
- 3) Approval of Payment of Bills and Vouchers Submitted for May 29, 2008 – June 18, 2008
(Brent X. Thurmond, Clerk of Court)
- 4) Approval to Reschedule the Travel Policy Workshop scheduled for July 21, 2008 (Date-TBD) with the Purchasing Card & Purchasing Policy Workshop.
(Tim Barden, Assistant County Administrator)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

- 5) Application for Temporary Use: TU08-07
Request for the temporary use of a 10-day firework sale on a 1.37+/- acre parcel located on Crawfordville Highway, north of the intersection of Crawfordville Highway and Coastal Highway. The owner is Jerry Moore and the agent is DND Fireworks.
- 6) Application for Temporary Use: TU08-08
Request for the temporary use of a 7-day firework sale on a 1.297+/- acre parcel located at 2235 Crawfordville Highway, immediately south of Petty's BP. The owner is Robert Voorting and the agent is Bryan Thomas Fireworks.

General Business

- 7) Requests Board Approval to authorize Wakulla County Sheriff's Office to seek Boating Education Grant
(Dale Wise, Undersheriff, Wakulla County Sheriff's Office)
- 8) Board Direction for Tax Year 2000 Tax Certificates
(Greg James, Chief Deputy Clerk)
- 9) Board Acceptance of the Audited Financial Statements Presented by Powell & Jones CPAs for the FY 2006/2007
(Tina Ruffin, Director of Finance)
- 10) Request for Board Direction on The Use of Eminent Domain for Road and Stormwater Improvements
(Infrastructure Committee and County Attorney)
- 11) Request for Ratification of the June 2, 2008 Transportation Planning Workshop
(Lindsay Stevens, Assistant County Administrator)
- 12) Budget Amendment and Resolution for Funds Received from EMSTARS Grant
(Fran Councill, EMS Director)
- 13) Request Board Approval to Accept and Award the Bid for the Sheriff's Communication Tower to TowerCom
(Tim Barden, Assistant County Administrator)
- 14) Request Board Approval of a Request for the Wakulla Housing Department to Host the First Annual Weatherization Day Golf Tournament on October 17, 2008, at the Wildwood Country Club
(Alfred Nelson, Housing Director)
- 15) Request for Adoption of User Fee Resolutions Ratified at the June 2, 2008 Meeting
(Tim Barden, Assistant County Administrator)

- 16) Board Approval of 2007/2008 Contract for Apalachee Regional Planning Council
(Tim Barden, Assistant County Administrator)
- 17) Board Approval of a Budget Amendment and Authorization for the Chairman to Execute a Resolution to Amend the County's 2007-2008 Budget to Provide Grant Funds for the Old Fort Road Boating Facility Improvements Awarded by the Florida Fish and Wildlife Conservation Commission
(Tim Barden, Assistant County Administrator)
- 18) Ratification of the June 2, 2008 Workshop Regarding Discussion of Key Elements That May be Included in a County Charter Document
(Jennifer Langston, Special Projects Coordinator)
- 19) Board Approval for the County Administrator to Negotiate, & for the Chairman to execute agreement with Lowest Bidder for the Replacement of the Housing & Building Roof.
(Ray Gray, Director, Parks & Recreation)
- 20) Board Approval to Modify Cost-Reimbursement for Additional Funding for 06-07 Low-Income Emergency Home Repair Program (LEHRP Contract)
(Alfred Nelson, Housing Director)

Commissioner Agenda Items

- 21) Commissioner Kessler
 - Request Board Approval to Schedule a Workshop to Discuss the Paving of Forest Road #13
 - Update on the Rock Landing Pier
 - Whooping Crane Colony
 - Expo Update

County Attorney

County Administrator

- 22) Approve Amendment to the Grant Agreement Recommended by the Florida Fish and Wildlife Conservation Commission to Complete the Old Fort Boating Facility Project and Authorize the Chairman to Sign the Amendment Documents
(Tim Barden, Assistant County Administrator)

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, July 21, 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
June 2008	Monday 23	4:00 P.M.	Workshop: Storm Surge
	Monday 23	5:00 P.M.	Workshop: State Housing Initiatives Partnership Program (SHIP) Advisory Committee
	Monday 23	6:00 P.M.	Regular Board
	24 th – 27 th		FAC Conference – Miami, FL
July 2008	Monday 21	5:00 P.M.	Workshop: Presentation and Discussion of the County Purchasing and Purchasing Card Policies
	Monday 21	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Public Hearing: To Authorize the Purchase of Real Property in Wakulla Gardens for locating County owned waste water collection and transmission infrastructure
August 2008	Monday 4	5:00 P.M.	Budget Workshop: Commission Chambers
	Monday 4	6:00 P.M.	Regular Board
	Monday 18	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 18	6:00 P.M.	Regular Board
September 2008	Tuesday 2	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Tuesday 2	6:00 P.M.	Regular Board
	Monday 22	6:00 P.M.	Regular Board
October 2008	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
November 2008	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
December 2008	Monday 1	6:00 P.M.	Regular Board