

Board of County Commissioners

Wakulla County, Florida

Agenda

Regular Meeting

Monday, March 5, 2007

6:00 p.m., Regular Meeting



Wakulla County Board Chamber

29 Arran Road Suite 101, Crawfordville, Florida

The Wakulla County Commission meets the first and third Monday of each month. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." The agenda is available on the Wakulla County Home Page at: www.mywakulla.com. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.wakullaclerk.com.

Citizens may call County Commissioners and/or County officials listed below in the event they have questions or comments about any item on this agenda.

County Commissioners

926-0919

District 1

Commissioner Brian P. Langston, Chairman

District 2

Commissioner George Green

District 3

Commissioner Ed Brimmer

District 4

Commissioner Howard Kessler, Vice-Chair

District 5

Commissioner Maxie Lawhon

County Staff

County Administrator

Benjamin H. Pingree 926-0919

Deputy County Administrator

Joe Blanchard 926-0919

County Attorney

Ronald Mowrey 926-7666

Agenda and Policy Coordinator

Pamela Raker Allbritton 926-0909

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.). In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Pamela Raker Allbritton, 3093 Crawfordville Highway, Crawfordville, FL 32327, by written request at least 48 hours prior to the proceeding. Telephone: 926-0919 or 1-800-955-8771 (TDD), or 1-800-955-8770 (Voice), via Florida Relay Service.

Board of County Commissioners
Wakulla County, Florida
Agenda

Regular Public Meeting
Monday, March 5, 2007

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Public Hearing

1. A Public Hearing will be held to discuss Wakulla County's intention to apply for the FFY 2007 Small Cities Community Development Block Grant. The purpose of the first hearing is to obtain citizen views about community development needs and potential uses of CDBG funding.

Awards and Presentations

2. Acceptance of brief summary of the SCRAP/SCOP grant programs-including cycles, qualified projects, required elements of improvements, and upcoming projects that were recently award to Wakulla County.

Consent

3. Approval of Minutes: February 20, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
4. Approval of Payment of Bills and Vouchers Submitted for February 17, 2007 – February 28, 2007
(Clerk of Courts – Brent X. Thurmond)
5. Approval of Proclamation Supporting Step Up Florida
(Grants and Special Projects – Pam Portwood)
6. Acceptance of Odor Mitigation Plan for Hickory Park Lift Station
(Public Works Project Director – Cleve Fleming)
7. Adoption of a Resolution to become a *Community for a Lifetime* Community
(Benjamin Pingree-County Administrator/Janine Rogers-Harris-Community Relations, Department of Elder Affairs)
8. Acceptance of Status Report on the Location of New Community Center
(Joe Blanchard-Deputy County Administrator/Ray Gray-Parks and Recreation Director)
9. Approval of Annual Renewal for Compliance Monitoring for Long Term Closure at Lower Bridge Landfill and Medart Landfill
(Joe Blanchard-Deputy County Administrator/Cleve Fleming-Public Works Director)
10. Approval of Contract for Wakulla County Airport Master Plan
(Joe Blanchard-Deputy County Administrator)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

11. Board Direction of the Wetlands Setback Variance V06-05
(Community Development Department – Melissa Corbett, Interim Director)
12. Approval of the Future Land Use Map Amendment CP06-03
(Community Development Department – Melissa Corbett, Interim Director)
13. Approval to Continue the Future Land Use Map Amendment CP07-01
(Community Development Department – Melissa Corbett, Interim Director)
14. Approval to Continue the Future Land Use Map Amendment CP07-02
(Community Development Department – Melissa Corbett, Interim Director)
15. Approval to Continue the Change of Zoning R06-29
(Community Development Department – Melissa Corbett, Interim Director)
16. Approval of the Future Land Use Map Amendment CP07-03
(Community Development Department – Melissa Corbett, Interim Director)
17. Approval of the Future Land Use Map Amendment CP07-04
(Community Development Department – Melissa Corbett, Interim Director)
18. Approval of the Future Land Use Map Amendment CP07-05
(Community Development Department – Melissa Corbett, Interim Director)
19. Acceptance of the Withdrawal of the Future Land Use Text Amendment CP07-06
(Community Development Department – Melissa Corbett, Interim Director)
20. Acceptance of Withdrawal of the Future Land Use Map Amendment CP07-07
(Community Development Department – Melissa Corbett, Interim Director)
21. Approval to Continue the Future Land Use Map Amendment CP07-08
(Community Development Department – Melissa Corbett, Interim Director)
22. Approval to Continue the Change of Zoning R07-01
(Community Development Department – Melissa Corbett, Interim Director)
23. Approval of Zoning Application R06-30
(Community Development Department – Melissa Corbett, Interim Director)
24. Approval of Zoning Application R06-31
(Community Development Department – Melissa Corbett, Interim Director)

25. Approval of the Continuance for the Final Plat for Magnolia Park Subdivision FP07-01
(Community Development Department – Melissa Corbett, Interim Director)
26. Acceptance of RFQ and award of contract to Wilson Miller for Evaluation and Appraisal Report (EAR)
(Community Development Department – Melissa Corbett, Interim Director)
27. Acceptance of RFQ and award of contract to Wilson Miller for Concurrency Management Services.
(Community Development Department – Melissa Corbett, Interim Director)
28. Approval of Family Enclave for Timothy and Abigail Bruce
(Community Development Department – Melissa Corbett, Interim Director)

General Business

29. Acceptance of Status Report Regarding Ongoing Legislative Efforts to Mandate Local Property Tax Reform and County Efforts to Prepare for Resulting Negative Fiscal Impact and Corresponding Reduction in Services.
(Benjamin Pingree-County Administrator/Joe Blanchard-Deputy County Administrator)
30. Approval to Schedule Emergency Management workshop to receive National Incident Management Training and Emergency Management Briefing
(Benjamin Pingree-County Administrator/Scott Nelson-Director, Emergency Management, WCSO)
31. Authorization to begin preparation of FY 2007-2008 Florida Boating Improvement Program Grant Application – Rock Landing Docking Facility
(Pam Portwood – Grants and Special Projects Director)
32. Approval of Appointments for the Citizen’s Advisory Task Force (CATF)
(Pam Portwood – Grants and Special Projects Director)
33. Acceptance of offer to purchase property (for Parks Department) at negotiated price of \$180,000 plus closing cost.
(Benjamin Pingree-County Administrator/Ron Mowrey-County Attorney)

Commissioner Agenda Items

34. Approval of Resolution to approve March 17th 2007 as “Wakulla County Green Day”
(Commissioner Brimmer)

County Attorney

County Administrator

35. Ratification of Board Actions Taken at the February 12, 2007 First Annual Board Retreat

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 19, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule
 January 2007 - December 2007

January 2007 1

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June 2007 6

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July 2007 7

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September 2007 9

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October 2007 10

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
November 2007 11

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December 2007 12

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 Regular Board Meeting

 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 |
|-----------------------|--------------------|-----------------------|--|
| February 2007 | Monday 5 | 6:00 P.M. | Regular Board |
| | Monday 12 | 9:00 A.M. | Board Retreat The Cannery, Havana, Florida |
| | Tuesday 20 | 6:00 P.M. | Regular Board |
| March 2007 | Sat. 3 – Wed. 7 | 8:00 A.M. | NACo Legislative Conference Washington, D.C. |
| | Monday 5 | 5:00 P.M. | Workshop: Update on Committees |
| | Monday 5 | 6:00 P.M. | Regular Board |
| | Monday 19 | 6:00 P.M. | Regular Board |
| | Wednesday 28 | 8:00 A.M. – 5:00 P.M. | FAC Legislative Day FSU Center for Professional Development |
| April 2007 | Monday 2 | 6:00 P.M. | Regular Board |
| | Monday 16 | 6:00 P.M. | Regular Board |
| May 2007 | Monday 7 | 6:00 P.M. | Regular Board |
| | Monday 21 | 6:00 P.M. | Regular Board |
| June 2007 | Monday 4 | 6:00 P.M. | Regular Board |
| | Tues. 12 - Fri. 15 | 8:00 A.M. | FAC Annual Conference |
| | Monday 18 | 6:00 P.M. | Regular Board |
| July 2007 | Monday 2 | 6:00 P.M. | Regular Board |
| | Fri. 13 – Tues. 17 | 8:00 A.M. | NACo Annual Conference Richmond, Virginia |
| | 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 |

| Month | Day | Time | Meeting Type |
|----------------------|--------------------|-------------|--|
| | 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 |
| | Monday 17 | 6:00 P.M. | Regular Board |