

REVISED 3/10/08

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

Agenda

**Regular Public Meeting
Tuesday, March 11, 2008**

Invocation

Pastor Dennis Hall, Pioneer Baptist Church

Pledge of Allegiance

Commissioner Langston

Approval of Agenda

Public Hearing

1. Adoption of the Proposed Revision to the Wakulla County Animal Control Ordinance
(Jaime Baze, Division of Code Enforcement)

Awards and Presentations

Commissioner Kessler

Announcement: Grants and low interest loans Workshop/Meeting for very low and low-income homeowners who need sewer access where sewer is available. I have invited Representative(s) from the United States Department of Agriculture to a meeting on March 13, at 7pm in these Commission Chambers. Citizens may qualify for grants or low interest loans. This is especially important to citizens of Wakulla Gardens and other subdivisions where the county is bringing in sewer. I encourage all citizens who are facing sewer hook up to attend.

25. Commissioner Brimner
Request Approval of Resolution for Naming March 22, 2008 as Wakulla County Green Day

(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

2. Approval of Minutes – February 19, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
3. Approval of Minutes – February 19, 2008 Workshop on the Update to the Mashes Sands/Shell Point Feasibility Study – Project Update
(Brent X. Thurmond, Clerk of Court)
4. Approval of Payment of Bills and Vouchers Submitted for February 14, 2008 – February 27, 2008
(Brent X. Thurmond, Clerk of Court)
5. Request to Schedule a Workshop to Discuss Amending the Capital Improvements Element of the Comprehensive Plan on May 5, 2008 at 5 P.M.
(Lindsay Stevens, Director, Planning & Community Development)
6. Request to Schedule a Workshop on June 2, 2008 at 5:00p.m. to Discuss the Existing County Off-Premises Sign Regulations and Proposed Changes to Section 6-18, *Wakulla County Code*
(Lindsay Stevens, Director, Planning & Community Development)
7. Request to Schedule a Workshop on March 24, 2008 at 5:00p.m. to Discuss the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens
(Jennifer Langston, Special Projects Coordinator)
8. Request Board Approval to Schedule Public Hearing on March 24, 2008 at 6:00p.m. for the Development of Mash Island Park Trailhead Improvements Project
(Ray Gray, Parks & Recreation Director)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

9. 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 west of Cut-off Road. The property owner is John McGough and the agent is GPI Southeast.

General Business

10. Request Approval to Spend \$5,020 for the Raptor Video/Audio Recorder from the Wakulla County Drug Trust Fund
(Sheriff David Harvey, Wakulla County Sheriff's Office)
11. Request Approval of an Interlocal Agreement for the Funding of a Force Main Extension Along 319
(Tim Barden, Director, Office of Management & Budget)
12. Board Authorization For the Office of Management and Budget To Transfer Funds From The Reserve Account For The We Care Network
(Tim Barden, Director, Office of Management & Budget)
13. Request for Board Approval to Pay Final Invoice for Paul G. Johnson and Associates, Inc.
(Tim Barden, Director, Office of Management & Budget)
14. Request Board Approval to Purchase Property Required for DEP Permit of Lower Bridge Landfill
(Cleve Fleming, Public Works Director)
15. Request Approval to Accept the Low Bid for the Wakulla County EMS Building and to the Existing Wakulla County Fire Station
(Cleve Fleming, Public Works Director)
16. Request for Ratification of the February 4, 2008 Workshop and to Schedule a Public Hearing to Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance," on April 21, 2008
(Melissa Corbett, Planner II, Planning & Community Development)
17. Consideration of Participation in the National Association of Counties Prescription Drug Program
(Jennifer Langston, Special Projects Coordinator)
18. Request Approval for Purchase of Extrication Equipment
(Jason Honeybone, Fire Chief)
19. Request Approval to Accept & Fund FEMA Fire Grants
(Jason Honeybone, Fire Chief)
20. Request Board Approval of the Wakulla County Travel & Expense Procedures Manual
(Jessica Welch, Office of Policy & Public Information)
21. Request Board Approval to Accept the Weatherization Low Income Home Energy Assistance Program (WAP-LIHEAP) Contract and Funds for \$46,620.00
(Alfred Nelson, Housing Director)

22. Request Board Approval to Accept the Weatherization Assistance Program (WAP) Contract and Funds for \$21,185.00
(Alfred Nelson, Housing Director)

26. Request Board Approval to Waive Purchasing Policy Rules and Accept JC Web Solutions for the Redesigning, Organization and Maintenance of the Wakulla County Board of County Commissioners Website
(Jessica Welch, Policy & Public Information)

Commissioner Agenda Items

23. Commissioner Brimner
 - Medical Flex Plan versus Medical Savings Accounts

24. Commissioner Kessler
 - Request to Schedule Workshop on April 21, 2008 at 5:00p.m. to Discuss the Road Matrix & the “Non Political” Method of Continuing to Pave Neighborhood Roads
 - Request to Direct Staff to Contact the Department of Transportation (DOT) and Explore How Wakulla County Could Partner with DOT To Address Our Most Dangerous Traffic Intersections

County Attorney

County Administrator

27. Request to Schedule a Joint Workshop with Wakulla County Board of County Commissioners, Leon County Board of County Commissioners, and the City of Tallahassee City Commission on April 10, 2008 to Discuss Coordination of Measures to Protect Wakulla Springs
(Melissa Corbett, Planner II, Planning & Community Development)

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, March 24, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

January 2008 1						
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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
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.	Public Hearing: Wakulla County Animal Control Ordinance
	Monday 11	6:00 P.M.	Regular Board
	<i>Monday 24</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: To Discuss the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens</i>
	Monday 24	6:00 P.M.	Regular Board
April 2008	Monday 7	5:00 P.M.	Workshop: To discuss Wakulla County Becoming A Chartered County
	Monday 7	6:00 P.M.	Regular Board
	<i>Monday 21</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: To discuss the Road Matrix & the "Non Political" Method of Continuing to Pave Neighborhood Roads</i>
	<i>Monday 21</i>	<i>6:00 P.M.</i>	<i>Proposed Public Hearing: to Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance,"</i>
	Monday 21	6:00 P.M.	Regular Board
May 2008	<i>Monday 5</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: To discuss amending the CIE of the Comprehensive Plan</i>
	Monday 5	6:00 P.M.	Regular Board
	Monday 19	5:00 P.M.	Budget Workshop – Commission Chambers
	Monday 19	6:00 P.M.	Regular Board
June 2008	<i>Monday 2</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code</i>
	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

