

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

**Regular Public Meeting**  
**Monday, March 19, 2007**

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**Invocation and Pledge of Allegiance**

Commissioner Ed Brimmer

**Approval of Agenda**

**Public Hearing**

**Awards and Presentations**

1. 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. Mr. Cliff Knauer, P.E., Vice-President, Preble-Rish, Inc.

**Consent**

2. Approval of Minutes: March 5, 2007 Regular Meeting  
(Clerk of Courts – Brent Thurmond)
3. Approval of Payment of Bills and Vouchers Submitted for March 1, 2007 – March 14, 2007  
(Clerk of Courts – Brent X. Thurmond)
4. Approval of Workshop for April 2, 2007 at 5:30 p.m. for the 2007 Community Development Block Grant – Wakulla Gardens Sewer Expansion Project  
(County Administrator – Benjamin H. Pingree/Grants Coordinator – Sheryl L. Mosley)
5. Approval of a Resolution accept the 2007-2008 LIHEAP Funds \$76,645.00  
(County Administrator – Benjamin H. Pingree/Joe Blanchard – Deputy County Administrator)
6. Ratification of March 15, 2007 Workshop on State Legislative Property Tax Reform and County Efforts to Prepare for Potential Negative Fiscal Impact of Same  
(County Administrator – Benjamin H. Pingree)

**Consent Items Pulled for Discussion**

**Citizens to be Heard**

**Planning and Zoning**

7. Approval of Family Enclave Agreement for Gloria Sanders  
(Interim Director, Community Development Department - Melissa Corbett)

**General Business**

8. Authorization to prepare application for the 2007 Florida Communities Trust Land Acquisition Grant Program – Big Bend Maritime Center Land Acquisition.  
(County Administrator – Benjamin H. Pingree/Sheryl L. Mosley-Grants Coordinator)
9. Approval of Resident Attendant for Woolley Park  
(County Administrator – Benjamin H. Pingree/Ray Gray – Director, Parks and Recreation Department)
10. Acceptance of Feasibility Report on Placing a Self-Composting Restroom Facility at Levy Bay Boat Ramp  
(County Administrator – Benjamin H. Pingree/Ray Gray – Director, Parks and Recreation Department)
11. Request for Board Direction on the 2007 CDBG Wakulla Gardens Application  
(County Administrator – Benjamin H. Pingree/Sheryl Mosley – Grants Coordinator)
12. Approval to Schedule a Workshop to Discuss the Parks and Recreation Board for Monday, April 16, 2007 at 5:00 p.m. in the Commission Chambers  
(County Administrator – Benjamin H. Pingree/Pamela Allbritton – Director, Policy and Public Information)
13. Approval to Assign the Duties and Responsibilities of Right of Way Acquisition through the Creation of a New Position  
(County Administrator – Benjamin H. Pingree)

**Commissioner Agenda Items**

Commissioner Kessler -

14. A Resolution of Wakulla County in Support of Senate bill SB2636, Relating to the Protection of The Springs; Creating Part IV of Chapter 369. F.S., and Suggesting Additional Language

**County Attorney**

15. An Emergency Ordinance of the Board of County Commissioners of Wakulla County, Florida, Amending Ordinance #2006-58; Declaring an Emergency Exists for Reasons Stated Herein; Providing that an Emergency Comprehensive Plan Amendment shall be Prepared and Filed; and accordingly extending the Effective Date of Said Ordinance until October 1, 2007 as related solely to the Implementation of Permitting and Regulating Performance Based On-Site Septic Systems; Providing for an Effective Date.

**County Administrator**

16. Discussion of improvements to the Commissioner Chambers.
17. Approval of a Resolution Authorizing Mr. Joe Blanchard (As Deputy County Administrator) to Sign Joint Participation Agreement for Update Airport Master Plan and Airport Layout Plan.

**Discussion Issues by Commissioners**

**Adjourn**

*The next Board of County Commissioners Meeting is scheduled for  
Monday, April 2, 2007 at 6:00 p.m.*

**Regular Board Meeting and Holiday Schedule**  
 January 2007 - December 2007

**January 2007** 1

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**February 2007** 2

S	M	T	W	Th	F	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

**March 2007** 3

S	M	T	W	Th	F	Sa
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

**April 2007** 4

S	M	T	W	Th	F	Sa
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22	23	24	25	26	27	28
29	30					

**May 2007** 5

S	M	T	W	Th	F	Sa
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20	21	22	23	24	25	26
27	28	29	30	31		

**June 2007** 6

S	M	T	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

**July 2007** 7

S	M	T	W	Th	F	Sa
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22	23	24	25	26	27	28
29	30	31				

**August 2007** 8

S	M	T	W	Th	F	Sa
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12	13	14	15	16	17	18
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**September 2007** 9

S	M	T	W	Th	F	Sa
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**October 2007** 10

S	M	T	W	Th	F	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			


**November 2007** 11

S	M	T	W	Th	F	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

**December 2007** 12

S	M	T	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

 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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>February 2007</b>	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
<b>March 2007</b>	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
	Thursday 15	9:00 A.M.	Workshop: Legislative Update on Proposed Property Tax Reform
	Monday 19	5:00 P.M.	Workshop: Economic Diversification
	Monday 19	6:00 P.M.	Regular Board
	Tuesday 27	7:00 P.M.	Commissioner Kessler – Town Hall Meeting
	Wednesday 28	8:00 A.M. – 5:00 P.M.	FAC Legislative Day FSU Center for Professional Development
<b>April 2007</b>	Monday 2	6:00 P.M.	Regular Board
	Monday 16	6:00 P.M.	Regular Board
<b>May 2007</b>	Monday 7	6:00 P.M.	Regular Board
	Monday 21	6:00 P.M.	Regular Board
<b>June 2007</b>	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
<b>July 2007</b>	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

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>August 2007</b>	Monday 6	6:00 P.M.	Regular Board
	Monday 20	6:00 P.M.	Regular Board
<b>September 2007</b>	Tuesday 4	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board
<b>October 2007</b>	Monday 1	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Regular Board
<b>November</b>	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
<b>December 2007</b>	Monday 3	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Regular Board