

REVISED 3/20/08

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

Agenda

**Regular Public Meeting
Monday, March 24, 2008**

Invocation

Pastor Keith Wallace, Lake Ellen Baptist Church

Pledge of Allegiance

Commissioner Green

Approval of Agenda

Public Hearing

1. Request Approval to Submit Grant Application to the Recreational Trail Program for the Mash Island Park Trailhead Project
(Ray Gray, Parks & Recreation Director)

Awards and Presentations

Commissioner Kessler

Brief summary from the March 13, 2008 Meeting regarding grants and loans.

(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 – March 11, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
3. Approval of Minutes – March 11, 2008 Workshop on Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
(Brent X. Thurmond, Clerk of Court)
4. Approval of Payment of Bills and Vouchers Submitted for March 6, 2008 – March 19, 2008
(Brent X. Thurmond, Clerk of Court)

5. Request Approval to Schedule a FY 08/09 Budget Development Workshop on April 5, 2008 at 9:00am
(Jessica Welch, Policy & Public Information Coordinator)
6. Request for Board Approval to Accept Unanticipated Funds of \$1,140 from Wakulla High School into the Emergency Medical Services Budget
(Fran Councill, EMS Director)
7. Request Board Approval to Enter Into an Agreement to Participate with the State of Florida Emergency Medical Services
(Fran Councill, EMS Director)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

8. Request Board Approval for Rankings of Construction Manager Proposals and Authorize County Administrator to Negotiate with Top Ranked Firm and Chairman to Execute Agreement for Services on the Wakulla County Courthouse Addition/Renovation Project
(Brent X. Thurmond, Clerk of Court)
9. Request for Board Approval of Grant-in-Aid Agreement and Related Documentation for Withdrawing Small County Courthouse Funds
(Brent X. Thurmond, Clerk of Court)
10. Request Board Approval to Purchase Small Truck In the Amount of \$17,429.00 for the Parks and Recreation Department
(Ray Gray, Parks and Recreation Director)
11. Request to Consider Modification to the County's Local Housing Assistance Program
(Alfred Nelson, Housing Director)
12. Board Authorization for the Transfer of Funds from the Reserve Account for the Old Courthouse Renovation Match Account
(Jennifer Langston, Special Projects Coordinator)
13. Request Board Approval to Waive Purchasing Policy Rules for Emergency Demolition of Rock Landing Dock and Board Authorization for the Chairman to Sign the Contract with the Low Bidder
(Tim Barden, Director, Office of Management & Budget)

Commissioner Agenda Items

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, April 7, 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
March	Monday 24	5:00 P.M.	Workshop: To Discuss the Possibility of City of Tallahassee Providing Natural Gas to Wakulla Citizens
	Monday 24	6:00 P.M.	Public Hearing: Development of Mash Island Park Trailhead Improvements Project
	Monday 24	6:00 P.M.	Regular Board
April 2008	<i>Saturday 5</i>	<i>9:00 A.M.</i>	<i>Proposed Workshop: FY 08/09 Budget Development Workshop</i>
	Monday 7	5:00 P.M.	Workshop: To discuss Wakulla County Becoming A Chartered County
	Monday 7	6:00 P.M.	Regular Board
	Monday 21	5:00 P.M.	Workshop: To discuss the Road Matrix & the "Non Political" Method of Continuing to Pave Neighborhood Roads
	Monday 21	6:00 P.M.	Public Hearing: Amend Exhibit "B" of Wakulla County Ordinance 94-28, Commonly Referred to As The "Springs Protection Ordinance,"
	Monday 21	6:00 P.M.	Regular Board
May 2008	Monday 5	5:00 P.M.	Workshop: To discuss amending the CIE of the Comprehensive Plan
	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	Monday 2	5:00 P.M.	Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code
	Monday 2	6:00 P.M.	Regular Board
	Monday 23	5:00 P.M.	Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual
	Monday 23	6:00 P.M.	Regular Board
	24 th – 27 th		FAC Conference – Miami, FL
July 2008	Monday 21	6:00 P.M.	Regular Board

