

REVISED 5/15/08 Board of County Commissioners

Wakulla County, Florida

Agenda

Regular Public Meeting

Monday, May 19, 2008

Invocation

Pastor McCuen

Pledge of Allegiance

Commissioner Green

Approval of Agenda

Public Hearing

Awards and Presentations

Commissioner Brimmer -

Recognition of Sandy Cook, Retired Park Manager for Wakulla Springs State Park

(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 – May 5, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
2. Approval of Minutes – May 5, 2008 Workshop to Discuss Amending the CIE of the Comprehensive Plan
(Brent X. Thurmond, Clerk of Court)
3. Approval of Payment of Bills and Vouchers Submitted for May 1, 2008 – May 14, 2008
(Brent X. Thurmond, Clerk of Court)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

4. Request Board Approval of Contract with Construction Management Firm Peter Brown
(Brent Thurmond, Clerk of Court)
5. Board Consideration of Analysis Regarding the Moving of EMS Station Two (Medart Station) to Sopchoppy
(Fran Councill, EMS Director)
6. Request Authorization for the Chairman to Execute the Contract with Professional Placement Services
(Fran Councill, EMS Director)
7. Request Board Approval of the Fire Services Agreement
(Jason Honeybone, Fire Chief)
8. Board Acceptance of Florida Communities Trust Grant and Authorization for Chairman to Sign the Contract Documents
(Timothy Barden, Director, Office of Management & Budget)
9. Approval of Awarding the Cost Allocation Plan Services to Maguire and Associates and Authorization for the Chairman to Execute Contract
(Timothy Barden, Director, Office of Management & Budget)
10. Approval of the Proposed Updated Financial Policies
(Timothy Barden, Director, Office of Management & Budget)
11. Request Board Approval of Respondents for ITN 2008-007 and Approval to Proceed with Purchase of Materials and Services for the Spring Creek/Shell Point Channel Markers Project
(Ray Gray, Director, Parks & Recreation Department)
12. Request Board Consideration to Appoint Code Enforcement Members for 2008
(Jaime Baze, Code Enforcement)
13. Consideration of Comparison of Flexible Spending Plans, Health Savings Accounts and Health Reimbursement Arrangements
(Andrea Simpson, Deputy County Administrator)
14. Consideration of Analysis Regarding In-house Versus Contracted County Attorney Functions
(Andrea Simpson, Deputy County Administrator)
15. Board Approval of Wakulla County Sheriff's Office Agreement and Termination of Prior Agreement with Wakulla County Law Enforcement Firing Range Association
(Jennifer Langston, Special Projects Coordinator)
16. Board Approval of Consultant Services Agreement with KS&A and Related Scheduling of Workshop to Discuss Key Elements of the Proposed Charter
(Jennifer Langston, Special Projects Coordinator)

17. Request for Board Approval of Additional Services for the Provision of Geographic Information Systems (GIS) Services to the County
(Lindsay Stevens, Director, Planning and Community Development)

Commissioner Agenda Items

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, June 2, 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
May 2008	Saturday 17	10:00 A.M.	Workshop: To Discuss the Funding Mechanisms Available to Provide Improvements to the Historic Subdivisions
	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>4:00 P.M.</i>	<i>Proposed Workshop with Mr. Kurt Spitzer to Discuss the Specific Components of Wakulla County Becoming a Charter County</i>
	Monday 2	5:00 P.M.	Workshop: Regional Planning Council
	Monday 2	6:00 P.M.	Regular Board
	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: To discuss the Wakulla County Travel & Expense Procedures Manual
	Monday 21	6:00 P.M.	Regular Board
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	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