

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

Agenda

**Regular Public Meeting
Monday, May 21, 2007**

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

Awards and Presentations

Consent

1. Approval of Minutes: May 7, 2007 Regular Meeting
(Clerk of Courts – Brent Thurmond)
2. Approval of Payment of Bills and Vouchers Submitted for May 3, 2007 - May 16, 2007
(Clerk of Courts – Brent X. Thurmond)
3. Request for Workshop on June 18, 2007 at 5:00 p.m. on the Board Meeting Procedures
(Deputy County Administrator – Andrea Simpson)
4. Request for Workshop on July 16, 2007 at 5:00 p.m. to Review/Discuss Draft Wakulla County Economic Development Plan
(Director, Office of Special Projects – Pam Portwood)
5. Approval to Waive Solid Waste Fees for the 2007 “Panacea Clean-Up”
(Deputy County Administrator – Andrea Simpson)
6. Request to Advertise Public Hearing for “Awards and Presentations” Ordinance
(Director, Office of Special Projects – Pam Portwood)
7. Update on Purchase of Fire Chief’s Vehicle.
(Fire Chief – Jason Honeybone)
8. Approval of Resolution to Re-establish the Wakulla County Citizens Advisory Committee for Infrastructure Development.
(Director, Office of Special Projects – Pam Portwood)
9. Request for Board Direction on Acceptance and Implementation of Impact Fee Study
(Director, Office of Management and Budget – Tim Barden)

10. Approval of Award to Rexel Southern for Purchase of Sporting Lights.
(Director, Parks and Recreation Department – Ray Gray/Deputy County Administrator – Andrea Simpson)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

General Business

11. Status Report on Larry Hess Temporary Certificate of Occupancy.
(Interim Director, Community Development Department – Jaime Baze)
12. Consideration of Participation in an Energy Accounting/Bill Auditing Program
(Deputy County Administrator – Andrea Simpson)
13. Request for Board Direction Regarding Appointment of Wakulla County Representative on the Big Bend Health Council Board of Directors
(Director, Office of Special Projects – Pam Portwood)
14. Request for Board Direction on Approval of Payment to Paul G. Johnson & Associates
(Director, Office of Special Projects – Pam Portwood)
15. Approval of Wakulla County Fire/Rescue Work Schedule
(Fire Chief – Jason Honeybone)
16. Update on Report on Finding and Recommendations regarding Medart Recreation Park/Beers Property Issue
(County Attorney – Ron Mowrey/County Administrator – Ben Pingree)
17. Consideration of Agreement with Madigan Law Firm to Perform Review of County Attorney's Contract
(Commissioner Kessler/County Administrator – Ben Pingree)

Commissioner Agenda Items

- Commissioner Kessler –
18. Request to Direct Staff to Draft an Amendment to Ordinance 05-65 Allowing for Addition of Certain County Roads
 19. Request to Direct Staff to Investigate Various Issues of Government Waste and Report Findings Back to Board
 20. Request to Direct Staff to Review the Last Variance Issued and Bring Recommendations to the Board of How This Process Can Be Improved

County Attorney

County Administrator

21. Request for Board Direction of the Wetlands Setback Variance V07-02

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, June 4, 2007 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2007 - December 2007

January 2007 1						
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
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 Regular Board Meeting and/or Workshop

 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
May 2007	Monday 21	5:00 P.M.	Workshop: Communication Tower at Sheriff's Office
	Monday 21	6:00 P.M.	Regular Board
June 2007	Monday 4	5:00 P.M.	Workshop: Utility Services Billing Study
	Monday 4	6:00 P.M.	Regular Board
	Tues. 12 - Fri. 15	8:00 A.M.	FAC Annual Conference
	Monday 18	5:00 P.M.	<i>Proposed Workshop: Board Meeting Procedures</i>
	Monday 18	6:00 P.M.	Regular Board
	Monday 25	5:00 P.M.	Workshop: Draft Tentative Budget
July 2007	Fri. 13 – Tues. 17	8:00 A.M.	NACo Annual Conference Richmond, Virginia
	Monday 16	5:00 P.M.	<i>Proposed Workshop: Draft Wakulla County Economic Development Plan</i>
	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
	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