

Revised 4/30/08

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

**Regular Public Meeting
Monday, May 5, 2008**

Invocation

Pastor Jeff McFalls

Pledge of Allegiance

Commissioner Langston

Approval of Agenda

Public Hearing

Awards and Presentations

1. VolunteerWAKULLA - Scott Jackson, Wakulla County Extension Office

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

2. Approval of Minutes – April 21, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
3. Approval of Minutes – April 21, 2008 Workshop to Discuss the Road Matrix & the “Non Political” Method of Continuing to Pave Neighborhood Roads
(Brent X. Thurmond, Clerk of Court)
4. Approval of Payment of Bills and Vouchers Submitted for April 17, 2008 – April 30, 2008
(Brent X. Thurmond, Clerk of Court)
5. Approve to Designate May 18-24, 2008 as Emergency Medical Services Week
(Fran Council, EMS Director)

6. Request Board Approval to Reschedule Workshop to Discuss the Existing County Off-Premises Sign Regulations & Proposed Changes to Section 6-18, Wakulla County Code to August 18, 2008 at 5:00p.m.
(Jessica Welch, Office of Policy & Public Information)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

7. Application for Temporary Use: TU08-03
Request for the temporary use of a 7 day car sale on a 3.03+/- acre parcel located at 2201 Crawfordville Highway, between Petty's BP Station and Goodwill. The applicant is Susan Payne Turner and R.H. Carter and the agent is Freddie Deinzer.
8. Application for Variance: V08-06
Request for a variance to allow the continuation of an existing non-conforming use of a mobile home park within a zoning district that does not allow for mobile homes. This 5.12+/- acre parcel is located at the end of Hickory Avenue and Fleetwood Circle. The applicant is Robert S. Hattaway.
9. Application for Short Form: SF08-03
Request to plat a 26 lot subdivision to be known as Plank-Hill Farms located on the west side of Old Plank Road at the Wakulla/Leon County Line. The applicant is Youpi Farms, LLC and the Agent is Edwin Brown & Associates.

General Business

10. Request for Board Approval of a New Agreement with the Florida Department of Revenue Pertaining to Service of Process and Writ of Bodily Attachments, Covering State Fiscal Years 2008-2011
(Tina Ruffin, Director of Finance)
11. Authorization and Direction for Commission and Staff Involvement in the Wakulla County OSTDS and Decentralized Wastewater Systems Management Program – Phase III
(Padraic Juarez, Environmental Health Administrator)
12. Request for Approval and Authorization from the Board for the Use of County Property to Develop a Natural Walking Trail with Department of Health Donation
(Jody Smith, Acting Director, DOH)
13. Request Board Approval for Appointments to the Library Advisory Board
(Doug Jones, Library Director)

14. Board Consideration of Funding Mechanisms Available to Provide Infrastructure Improvements to the Historic Subdivisions of Greiners Addition, Magnolia Gardens, Lake Ellen Estates and Wakulla Gardens
(Andrea Simpson, Deputy County Administrator)
15. Request Board Approval to Advertise Bids for A New Roof for the Housing and Building Department
(Ray Gray, Director, Parks & Recreation Department)
16. Board Approval of the Recommended Mid-Year Adjustments to the FY 2007-2008 Budget
(Timothy Barden, Director, Office of Management & Budget)
17. Consideration of Adoption of an Indigent Deaths & Disposition of Unclaimed Bodies Policy
(Jennifer Langston, Special Projects Coordinator)
18. Request for Board Approval to Purchase a John Deere 650J Dozier
(Cleve Fleming, Public Works Director)
19. Request for Board Approval to Purchase Shop Equipment Upgrades
(Cleve Fleming, Public Works Director)
20. Request for Board Authorization to Accept the Bid and Approve the Purchase on the Computerized Sign Fabrication Machine
(Cleve Fleming, Public Works Director)
21. Ratification of Board Direction on Pursuing Charter County Government
(Andrea Simpson, Deputy County Administrator)
(Jennifer Langston, Special Projects Coordinator)
22. Consideration of Airport Layout Plan
(Andrea Simpson, Deputy County Administrator)
(John Russell, Airport Manager)

Commissioner Agenda Items

County Attorney

County Administrator

23. Acceptance of a Status Report Regarding the Reorganization of County Staff and Confirmation of Three Reclassifications Resulting in Savings of \$25,000
(Benjamin Pingree, County Administrator)

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, May 19, 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	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: 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
	<i>Monday 18</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 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