

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

Agenda

**Regular Public Meeting
Monday, November 5, 2007**

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

1. Request for Public Hearing to Consider Impact Fee Ordinance
(Timothy P. Barden, Director, Office of Management and Budget)

Awards and Presentations

Padraic Juarez, MS REHS, Environmental Administrator
Wakulla County Health Department

Consent

2. Approval of Minutes – September 17, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
3. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 – September 26, 2007
(Brent X. Thurmond, Clerk of Court)
4. Request to Schedule Workshop on November 19, 2007 at 4:00p.m. – Policy Number 07-01 – Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
(Pam Portwood, Director, Office of Special Projects)
5. Request to Schedule Workshop on January 22, 2008 at 5:00p.m. to Discuss Minimum Housing Standards Ordinance for Wakulla County
(Jaime Baze, Division of Code Enforcement)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

6. Rezoning Application: R07-12
Request to rezone a 1.25+/- acre parcel from R-1 (Single Family Residential) to PUD (Planned Unit Development). This property is located at 195, 197 and 201 Beaty Taff Drive in Shell Point. The applicant is Joseph and Sue Boyd and the agent is Robert Routa.
7. Preliminary Plat Applicants: PP07-05
Request to plat Lots 12, 13 and 14, Block A of Shell Point Beach Unit 2 into 5 new lots to be known as Sunset Beaches of Shell Point. This property is located at 195, 197 and 201 Beaty Taff Drive in Shell Point. The applicant is Joseph and Sue Boyd and the agent is Robert Routa.
8. Final Plat Application: FP07-07
Request to re-plate Lot 1, Block B of Saralan Subdivision into 2 new lots to be known as Danzey Land Subdivision. This property is located on the north side of Wakulla Arran Road and abutting the entrance to The Gardens of Saralan. The applicant is Bobby and Voy Danzey and the agent is Phillip Spencer.
9. Final Plat Application: FP07-08
Request to re-plate Lots 5, 6, 7 and 8, Block A of Sopchoppy River Estates into 3 new lots to be known as Water Bend Estates. This property is located at 75 Parsons Lane, lying east of the intersection of Mt. Beasor Road and Greenough Road. The applicant is Wayne Cooper and the agent is Robert Champlin.

General Business

10. Ratification of Direction Given at Workshop Regarding Airport Layout Plan Update and Relevant Issues
(Andrea B. Simpson, Deputy County Administrator)
11. Acceptance of the Status Report on 2007 Board Retreat Priorities
(Andrea B. Simpson, Deputy County Administrator)
12. Request for Consideration of Amendments to the Board's Public Records Policy
(Andrea B. Simpson, Deputy County Administrator)

Commissioner Agenda Items

13. Commissioner Kessler
Request for the Board to Listen to Reasons for the Possible Re-Addressing a Planning and Zoning Item (R07-09) That Failed on August 6, 2007 by a 2-3 Vote.

14. Commissioner Lawhon
Request for Motion to Renew for Harvey Rezoning

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, November 19, 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
October 2007	Monday 1	5:00 P.M.	Workshop: Development Agreements and Best Practices for Planning and Community Development
	Monday 1	6:00 P.M.	Regular Board
	Thursday 4	6:00 P.M.	Public Hearing: Evaluation & Appraisal Report (EAR)
	Monday 15	5:00 P.M.	Workshop: Wakulla County Airport
	Monday 15	6:00 P.M.	Regular Board
	Monday 15	6:00 P.M.	Public Hearing: Awards & Presentations Ordinance
November 2007	Monday 5	4:00 P.M.	Workshop: Evaluation & Appraisal Report (EAR) and Concurrency Management System (CMS)
	Monday 5	5:00 P.M.	Workshop: Road Paving Issues
	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	<i>Monday 19</i>	<i>4:00 P.M.</i>	<i>Proposed Workshop: Policy Number 07-01- Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners</i>
	Monday 19	5:00 P.M.	Workshop: Renaming Lower Bridge Road to Dr. Martin Luther King, Jr. Memorial Road
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	4:00 P.M.	Workshop: The Evaluation and Appraisal Report (EAR) Draft
	Monday 3	5:00 P.M.	Workshop: Budget Strategies for the FY 2008/2009 Annual Budget Process
	Monday 3	6:00 P.M.	Regular Board
	Tuesday 4	12:00 P.M. – 4:00 P.M.	Second Annual Board Retreat
January 2007	Monday 7	6:00 P.M.	Regular Board
	<i>Tuesday 22</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: Minimum Housing Standards Ordinance for Wakulla County</i>
	Tuesday 22	6:00 P.M.	Regular Board