

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

Agenda

**Regular Public Meeting
Monday, November 19, 2007**

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

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

Awards and Presentations

Consent

2. Approval of Minutes – November 5, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
3. Approval of Payment of Bills and Vouchers Submitted for October 25, 2007 – November 7, 2007
(Brent X. Thurmond, Clerk of Court)
4. Request for Board Support for Grant to Refurbish Old County Jail and Waiver of Permitting Fees for the Application to the Florida Department of State Historical Preservation
(Timothy P. Barden, Director, Office of Management and Budget)
5. Approval of Resolution and Budget Amendment for the Small County Technical Assistance Services Program Grant in the Amount of \$8,000 for a Digitized Geographic Information System.
(Timothy P. Barden, Director, Office of Management and Budget)
6. Acceptance of Grant Award for Rock Landing Docking Facility
(Pam Portwood, Director, Office of Special Projects)
7. Follow Up Regarding Proposal to Acquire and Lease Back the Wakulla Expo (Civic Center)
(Pam Portwood, Director, Office of Special Projects)

8. Requests for Road Closing for Panacea Waterfront Christmas Parade
(Commissioner Brimmer)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

9. Preliminary Plat Application PP07-01
Board of Adjustment appeal of the Planning Commission's decision to deny the platting of 6 residential lots on a 27.30+/- acre tract. This property is located on Hickorywood Drive. The applicant is Charles Harvey and the agent is Robert Rota.
10. Wetland Setback Variance V07-17
Request for a wetland setback variance to construct a single family dwelling within the required seventy-five foot setback. This property is located on the east side of Tiger Hammock Road, north of Mysterious Water Subdivision. The applicant is Robert Bass and the agent is Anna Wickman of Florida Environmental and Land Services.

General Business

11. Request to Establish Public Safety Coordinating Council
(Benjamin H. Pingree, County Administrator)
12. Request for Consideration of Amendments to the Board's Public Records Policy
(Andrea B. Simpson, Deputy County Administrator)
13. Consideration of Proposed Airport Rules & Regulations
(Andrea B. Simpson, Deputy County Administrator)
14. Request to Adopt a Resolution to Define Financial Hardship and Implement a Policy in Regard to Performance Based Septic Systems
(Lindsay Stevens, Director, Planning & Community Development)
15. Update Regarding the Comprehensive Plan – Existing Lot Density
(Lindsay Stevens, Director, Planning & Community Development)
16. Ratification of Evaluation and Appraisal Report (EAR) and Concurrency Management System (CMS) Update Workshop held on November 5, 2007
(Lindsay Stevens, Director, Planning & Community Development)

17. Application to Adopt the Capital Improvements Element Text Amendment to the Comprehensive Plan, CP07-16
(Lindsay Stevens, Director, Planning & Community Development)
18. Request to Adopt a Resolution Showing Child Support Federal Reimbursements as a Clerk Revenue
(Brent X. Thurmond, Clerk of Court)

Commissioner Agenda Items

19. Commissioner Kessler
Old Shell Point Road ROW
Strobe Lights at Dangerous Intersections
Request for the BoCC to Direct Staff to Negotiate Revisions to the Current Sign Ordinance and Specifically to the Section Pertaining to Billboards
20. Commissioner Lawhon
Request a Letter of Support from the Board of County Commissioners to the Florida State Dog Hunters Association
21. Commissioner Langston
Request to Select Chairman and Vice Chairman

County Attorney

County Administrator

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, December 3, 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
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.	Public Hearing: Impact Fee Ordinance
	Monday 5	6:00 P.M.	Regular Board
	Tues. 13 – Fri. 19	8:00 A.M.	FAC Legislative Conference St. Johns County
	Monday 19	4:00 P.M.	Workshop: Policy Number 07-01- Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners
	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.	Public Hearing: Impact Fee Ordinance
	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 2008	Monday 7	6:00 P.M.	Regular Board
	Tuesday 22	5:00 P.M.	Workshop: Minimum Housing Standards Ordinance for Wakulla County
	Tuesday 22	6:00 P.M.	Regular Board
February 2008	Monday 4	6:00 P.M.	Regular Board
	Monday 18	6:00 P.M.	Regular Board