

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

**Agenda**

**Regular Public Meeting  
Monday, October 1, 2007**

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**Invocation and Pledge of Allegiance**

Commissioner Ed Brimmer

**Approval of Agenda**

**Awards and Presentations**

Presentation on United Way Campaign by Campaign Chairman, Amy Geiger

1. Domestic Violence Awareness Month, Refuge House

**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. Approval to Apply for the State EMS County Grant and Approval of Expenditure of Funds  
(Fran Councill, EMS Director)
5. Approval to Change Order #5 to Add Additional Compliance Monitoring at the Medart Landfill  
(Cleve Fleming, Public Works Project Director)
6. Approval of Workforce Services Plan 2007-2009  
(Kimberly A. Moore, CEO *Workforce plus*)
7. Request to Schedule a Closed Attorney-Client Meeting on October 15, 2007 to Discuss Pending Litigation and a Proposed Settlement Agreement with the State of Florida, Department of Community Affairs, Division of Administrative Hearings, Case #06-1507  
(Ronald A. Mowrey, Esq., County Attorney)
8. Request to Schedule Second Annual Board Retreat for December 3, 2007 from 12:00p.m. to 4:00p.m.  
(Andrea B. Simpson, Deputy County Administrator)

9. Request to Schedule a Workshop on Budget Strategies for the FY 2008/2009 Annual Budget Process for December 3, 2007 at 5:00 P.M.  
(Andrea B. Simpson, Deputy County Administrator)

**Consent Items Pulled for Discussion**

**Citizens to be Heard**

**Planning and Zoning**

10. Rezoning Application: R07-11  
Request to rezone a 9.0 +/- acre parcel from AG (Agriculture) to RR-2 (Rural Residential). This property is located on the South side of Harvey Mill Road, East of Bostic Pelt Road.  
Scott and Julie Gaby, applicants  
(Lindsay Stevens, Director, Planning and Community Development)

**General Business**

11. State Housing Initiatives Program (SHIP) Resolution to Amend Local Housing Assistance Plan for FY's 2006/2007, 2007/2008, 2008/2009 to Maximize Funding for Administrative Costs  
(Catherine Aponte-Gray, Housing Director)
12. Approval of Revised Wakulla County Personnel Policy and Procedures Manual  
(Andrea B. Simpson, Deputy County Administrator)
13. Ratification of July 16, 2007 Workshop on the Draft Wakulla County Economic Development Plan  
(Pam Portwood, Director, Office of Special Projects)

**Commissioner Agenda Items**

Commissioner Kessler

14. Proposal of a Moratorium on Residential Construction in Wakulla Gardens for a Period of 24 Months or Until Sewer Hook-Up Becomes Available

**County Attorney**

**County Administrator**

**Discussion Issues by Commissioners**

**Adjourn**

*The next Board of County Commissioners Meeting is scheduled for  
**Monday, October 15, 2007 at 6:00 p.m.***

## Regular Board Meeting and Holiday Schedule

January 2007 - December 2007

January 2007 <span style="float: right;">1</span>						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2007 <span style="float: right;">2</span>						
S	M	T	W	Th	F	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2007 <span style="float: right;">3</span>						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2007 <span style="float: right;">4</span>						
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22	23	24	25	26	27	28
29	30					

May 2007 <span style="float: right;">5</span>						
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20	21	22	23	24	25	26
27	28	29	30	31		

June 2007 <span style="float: right;">6</span>						
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24	25	26	27	28	29	30

July 2007 <span style="float: right;">7</span>						
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22	23	24	25	26	27	28
29	30	31				

August 2007 <span style="float: right;">8</span>						
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19	20	21	22	23	24	25
26	27	28	29	30	31	


September 2007 <span style="float: right;">9</span>						
S	M	T	W	Th	F	Sa
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30						

October 2007 <span style="float: right;">10</span>						
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21	22	23	24	25	26	27
28	29	30	31			

November 2007 <span style="float: right;">11</span>						
S	M	T	W	Th	F	Sa
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11	12	13	14	15	16	17
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25	26	27	28	29	30	

December 2007 <span style="float: right;">12</span>						
S	M	T	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

 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.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>October 2007</b>	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
<b>November 2007</b>	Monday 5	5:00 P.M.	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
	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
<b>December 2007</b>	<i>Monday 3</i>	<i>12:00 P.M. – 4:00 P.M.</i>	<i>Proposed Second Annual Board Retreat</i>
	<i>Monday 3</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: Budget Strategies for the FY 2008/2009 Annual Budget Process</i>
	Monday 3	6:00 P.M.	Regular Board