

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

**Regular Public Meeting  
Monday, October 15, 2007**

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**Invocation and Pledge of Allegiance**

Commissioner Ed Brimmer

**1. CONFIDENTIAL COUNTY ATTORNEY BOARD MEETING**

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 6:10 p.m. on October 15, 2007 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Brian P. Langston, Howard Kessler, George Green, Ed Brimmer, Maxie Lawhon, County Attorney Ronald A. Mowrey of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an official Court Reporter.

STATE OF FLORIDA  
DEPARTMENT OF ADMINISTRATIVE HEARINGS

DEPARTMENT OF COMMUNITY  
AFFAIRS,

Petitioner,

DOAH Case No. 06-1507GM

v.

WAKULLA COUNTY,

Respondent.

and

THURMAN RODDENBERRY, PREMIER  
CONSTRUCTION AND DEVELOPMENT,  
INC., OLD AARON INVESTMENT GROUP,  
LLC, CARMEN CORLEY, RANDALL W.  
MERRITT, AND MICHAEL V. HARBIN,  
Intervenors.

**Approval of Agenda**

**Public Hearing**

2. Request for Public Hearing to Consider Impact Fee Ordinance
3. Awards and Presentations Ordinance  
(Pam Portwood, Director, Office of Special Projects)

**Awards and Presentations**

4. Town Hall Meeting, Commissioner Kessler

**Consent**

5. Approval of Minutes – September 17, 2007 Regular Meeting  
(Brent X. Thurmond, Clerk of Court)
6. Approval of Payment of Bills and Vouchers Submitted for September 13, 2007 – September 26, 2007  
(Brent X. Thurmond, Clerk of Court)
7. Acceptance of Status Report on 2007 Board Retreat Priorities  
(Andrea B. Simpson, Deputy County Administrator)

**Consent Items Pulled for Discussion**

**Citizens to be Heard**

**Planning and Zoning**

8. Application for Site Plan SP07-10  
(Plaza Corp, owner/Randy Merritt, agent)  
(Lindsay Stevens, Director, Planning & Community Development)
9. Board Consideration of Reason's Request for Family Enclave Agreement  
(Lindsay Stevens, Director, Planning & Community Development)

**General Business**

10. Update on Public Input to Policy Number 07-01 - Rules of Procedure for Meetings of the Wakulla County Board of County Commissioners  
(Pam Portwood, Director, Office of Special Projects)
11. Approval of a Professional Consulting Services Agreement between Wakulla County and Maximus, Inc.  
(Luther Council, Wakulla County Building Official)
12. Approval of Request to Schedule a Workshop on the Evaluation & Appraisal Report (EAR) and Concurrency Management System (CMS) for November 5, 2007 at 4:00pm and a Workshop on the Evaluation and Appraisal Report (EAR) Draft on December 3, 2007 at 4:00pm  
(Lindsay Stevens, Director, Planning & Community Development)
13. Approval of Modification #2 to the Grant Agreement Between the Department of Community Affairs and Wakulla County  
(Tim Barden, Director, Office of Management & Budget)
14. Approval of Request to Schedule the Board's Second Annual Board Retreat for December 4, 2007 from 12:00P.M. to 4:00P.M.  
(Jessica Welch, Office of Policy & Public Information)
15. Approval for Additional Engineering Services for Rock Landing Docking Facility Permit  
(Pam Portwood, Office of Special Projects)

**Commissioner Agenda Items**

16. Commissioner Kessler  
Approval to Schedule Workshop on the Sewer Project for Wakulla Gardens on October 29, 2007 from 7:00pm – 9:00pm
17. Commissioner Green  
Approval of a Resolution for Previous Wakulla County Teacher
18. Commissioner Brimmer  
Paving of Metcalf and Webster Roads

**County Attorney**

**County Administrator**

**Discussion Issues by Commissioners**

**Adjourn**

*The next Board of County Commissioners Meeting is scheduled for  
Monday, November 5, 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>						
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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
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
September 2007 <span style="float: right;">9</span>						
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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>						
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December 2007 <span style="float: right;">12</span>						
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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>	<i>Monday 5</i>	<i>4:00 P.M.</i>	<i>Proposed Workshop: Evaluation &amp; Appraisal Report (EAR) and Concurrency Management System (CMS)</i>
	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
	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>4:00 P.M.</i>	<i>Proposed Workshop: on the Evaluation and Appraisal Report (EAR) Draft</i>
	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
	<i>Tuesday 4</i>	<i>12:00 P.M. – 4:00 P.M.</i>	<i>Proposed Second Annual Board Retreat</i>