

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

Agenda

**Regular Public Meeting
Monday, September 17, 2007**

Invocation and Pledge of Allegiance

Commissioner Ed Brimmer

Approval of Agenda

Public Hearing

1. Budget and Adoption of Millage Rate
(Tim Barden, Director, Office of Management and Budget)
2. Continuation of Public Hearing to Consider Impact Fee Ordinance
(Tim Barden, Director, Office of Management & Budget)
3. Additional Senior Homestead Exemption Ordinance
(Pam Portwood, Director, Office of Special Projects)

Awards and Presentations

Town Hall Meetings in Wakulla County
(Commissioner Kessler)

4. Confirmation of FDOT 5 Year Work Program Suggested Work List
(Bruce Ballister, Apalachee Regional Planning Council)

Consent

5. Approval of Minutes – September 4, 2007 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
6. Approval of Payment of Bills and Vouchers Submitted for August 30, 2007 – September 12, 2007
(Brent X. Thurmond, Clerk of Court)
7. Request to Schedule Public Hearing for Awards and Presentations Ordinance
(Pam Portwood, Director, Office of Special Projects)
8. Request to Schedule Workshop on Renaming Lower Bridge Road to Dr. Martin Luther King, Jr. Road
(Pam Portwood, Director, Office of Special Projects)

9. Request to Schedule Workshop on Road Paving Issues
(Jessica Welch, Office of Policy Coordination & Public Information)
10. Approval of a Proclamation for “Weatherization Day”
(Catherine Aponte-Gray, Housing Director)
11. Request to Schedule a Public Meeting for October 4, 2007 on the EAR.
(Lindsay Stevens, Director, Office of Planning and Community Development)

Consent Items Pulled for Discussion

Citizens to be Heard

Planning and Zoning

12. Board Consideration of Gavin’s request for Family Enclave Agreement
(Lindsay Stevens, Director, Office of Planning and Community Development)
13. Board Consideration of Langston’s request for Family Enclave Agreement
(Lindsay Stevens, Director, Office of Planning and Community Development)

General Business

14. Consideration of Two Price Quotes for County’s General Liability and Public Officials/Employment Practices Liability Coverage
(Andrea Simpson, Deputy County Administrator)
15. Approval of Wakulla County Sewer Utility Billing Services contract with Cooperatives Computer Center (the billing agent for Talquin Electric Cooperative)
(Pam Portwood, Director, Office of Special Projects)
16. Variance Request from the Department of Community Affairs (DCA) on Performance Based Septic Systems in the following subdivisions: Wakulla Gardens, Griner’s Addition, Magnolia Gardens & Lake Ellen Estates
(Pam Portwood, Director, Office of Special Projects)
17. Request for Board Direction Regarding Appointment of a Wakulla County Representative on Congressman Boyd’s Healthcare Council
(Pam Portwood, Director, Office of Special Projects)
18. Approval of Budget Amendment for Lease Payoffs
(Jason Honeybone, Fire Chief)
19. Approval to submit FY 2007-2008 State Aid to Libraries Grant Application
(Doug Jones, Library Director)

20. Approval of Wakulla County Health Departments Core Contract for FY 2007-2008
(Marlon Hunter, Administrator, Wakulla County Health Department)
21. Approval of Wakulla County Health Departments Fee Schedule
(Marlon Hunter, Administrator, Wakulla County Health Department)
22. Request for Acceptance of Grant Agreement for the DOT Sign Fabrication Project
(Ray Gray, Director, Parks & Recreation Department)
23. Approval to Apply for the Helping Hand Grant
(Ray Gray, Director, Parks & Recreation Department)
24. Consideration of a \$12,315.80 Change Order for Summit Construction with Regard to the
New EMS Station
(Cleve Fleming, Public Works Director)

Commissioner Agenda Items

Commissioner Brimner

25. Road closing for Veterans Day Parade

Commissioner Kessler

26. Board Meeting Policies & Procedures Regarding "Discussion Items by Commissioners"

County Attorney

County Administrator

27. Review and Approval of Employee Health Plan Benefits

Discussion Issues by Commissioners

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Monday, October 1, 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
September 2007	Tuesday 4	5:00 P.M.	Workshop: Awards and Presentations Ordinance
	Tuesday 4	6:00 P.M.	Regular Board
	Tuesday 4	6:00 P.M.	Public Hearing: Impact Fee Ordinance
	Tuesday 4	6:00 P.M.	Public Hearing: Budget and Adoption of Millage Rate
	Tuesday 4	6:00 P.M.	Public Hearing: FRDAP Grant Application – Medart Park Improvements Phase 2
	Monday 17	5:00 P.M.	Workshop: Solid Waste Transfer Station Feasibility Study
	Monday 17	6:00 P.M.	Regular Board
	Monday 17	6:00 P.M.	Public Hearing: Budget and Adoption of Millage Rate
	Monday 17	6:00 P.M.	Public Hearing: Additional Senior Homestead Exemption Ordinance
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
	Monday 15	5:00 P.M.	Workshop: Wakulla County Airport
	Monday 15	6:00 P.M.	Regular Board
November 2007	<i>Monday 5</i>	<i>5:00 P.M.</i>	<i>Proposed Workshop: Road Paving Issues</i>
	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>5:00 P.M.</i>	<i>Proposed Workshop: Renaming Lower Bridge Road to Dr. Martin Luther King, Jr. Memorial Road</i>
	Monday 19	6:00 P.M.	Regular Board
December 2007	Monday 3	6:00 P.M.	Regular Board