

Exhibit K

Board of County Commissioners
Regular Public Meeting
March 17, 2009

EXHIBIT K PUBLIC HEARING SUMMARY

7. Request for Ratification of Board Discussion Taken During the February 17, 2009 Workshop to Discuss Ways to Increase Citizen Information, Input, & Involvement in County Government
(Jessica Welch, Policy & Public Information Coordinator)
8. Request Board Approval to Schedule a Workshop on May 5, 2009 at 5:00pm to Facilitate Discussion with the Parks & Recreation Board
(Jessica Welch, Policy & Public Information Coordinator)

Consent Items Pulled for Discussion

(Members requesting further information on items placed under "Consent Agenda," may withdraw those items and place them here, for further discussion).

Citizens to be Heard

(Three (3) minute limit; non-discussion by Commission; there shall be no debate and no action by the Commission).

Planning and Zoning

(Members will be provided with planning and zoning amendment requests five (5) business days prior to the scheduled meeting. To the maximum extent possible, all support information and documentation for P&Z items shall be made available through a variety of means including the County website that will provide the public with the greatest opportunity to review documentation at the date of advertisement pursuant to Resolution No. 04-43).

General Business

(General Business items are items of a general nature that require Board directions or pertain to Board policy).

9. Request Board Approval of the Coast Guard Auxiliary to Use Space at the Wakulla Station Fire Department and Memorandum of Understanding
(Louis Lamarche, Interim Fire Chief)
10. Request for Ratification of Board Actions Taken at the February 17, 2009 First Budget Workshop Regarding the Development of the FY2009/2010 Budget
(Tim Barden, Assistant County Administrator)
11. Request Board Approval of the Final Draft of the Exclusive Agency Agreement and the Final Draft Management Plan with Florida Foresight, Incorporated for the Development of the Big Bend Maritime Center and Authorization for the Chairman to Sign the Option Agreements
(Tim Barden, Assistant County Administrator)
12. Request Board Approval to Authorize the Chairman to Sign the Professional Services Agreement with Golden Construction for Spring Creek/Shell Point Channel Markers and to Approve Payment
(Ray Gray, Parks & Recreation Director)
13. Request Board Consideration of Staff Research and Update Regarding Hidden Meadows Subdivision
(Lindsay Stevens, Assistant County Administrator)