**Revised 04/10/13 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, April 15, 2013**

**@ 2:00 P.M.**

**Invocation**

**Pledge of Allegiance**

**Approval of Agenda:**

*(The Chairman and members of the Board will approve and/or modify the official agenda at this time).*

**Public Hearing**

*(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. For regular Board meetings, public hearings shall be scheduled as the first substantive item on the agenda and heard at the time scheduled for the start of the meeting or as soon thereafter as is possible. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers).*

##### Awards and Presentations

 *(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issue of importance).*

**Citizens to be Heard**

*(Citizens will be heard at the beginning and the end of the meeting. Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission).*

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker’s card and turn in to Ms. Taff prior to the beginning of discussion on that particular item.  Citizens are allowed a maximum of 3 minutes to speak.)

 **Consent**

*(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting).*

1. Approval of Minutes from the March 28, 2013 Special Meeting to Consider Application for Change of Zoning and Development Plan R13-01

 (Brent X. Thurmond, Clerk of Court)

1. Approval of Minutes from the April 1, 2013 Workshop Regarding Board Priorities

 (Brent X. Thurmond, Clerk of Court)

1. Approval of Minutes from the April 1, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

1. Approval for Payment of Bills and Vouchers Submitted for March 28, 2013 – April 10, 2013

 (Brent X. Thurmond, Clerk of Court)

1. Request Board Approval of a Proclamation Declaring May 5-11, 2013 as Public Service Recognition Week

 (Katie Taff, Administrative Coordinator)

1. Request Board Approval to Replace Two Trucks in the Public Works Wastewater Department

 (Cleve Fleming, Public Works Director)

1. Request Board Approval to Replace a Dump Truck and Mowing Tractor in the Public Works Road and Bridge Department **THIS ITEM HAS BEEN TABLED TO THE MAY 6TH BOCC MTG**

 (Cleve Fleming, Public Works Director)

1. Request Board Approval to Schedule and Advertise a Public Hearing to Consider the Proposed Ordinance Regulating the Unauthorized Sale of Tobacco Products and Restricting the Placement of Tobacco Products

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Authorize Baker Communications to Provide Radio Installation and Reprogramming Services and Authorize the Purchase of Certain Mobile and Portable Radios from State Bid

 (Michael Morgan, Fire/Rescue Chief)

 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).*

 **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. “In accordance with Sec. 24.01 of County Code, for all quasi- judicial proceedings each Commission member must disclose all contact received from interested parties and/or their representatives, lobbyists, or any other third parties concerning any application and any personal investigation or knowledge being relied upon during the consideration of any quasi-judicial planning and zoning matters”.)*

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

10. Request Board Direction of an Application for Reduction or Forgiveness of Code Enforcement Lien CE2009-81

(Jaime Baze, Code Enforcement)

1. Request Board Direction Relating to Transfer of Ownership of Property Located at 28 Pam Drive, Crawfordville

(Jaime Baze, Code Enforcement)

1. Request Board Approval for RESTORE Act Federal and State Project Funding Support Services and Authorize the County Administrator to Issue a Letter of Interest to Firms Interested in Providing Services

(David Edwards, County Administrator)

 Commissioner Agenda Items

 *(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present).*

 **County Attorney**

*(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff or the public).*

**County Administrator**

 *(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public).*

**Discussion Issues by Commissioners**

*(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her “discussion items” shall adhere to Robert Rules of Order, for proper decorum and civility as enforced by the Chairman.*

 **Adjourn**

*(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting)*

 *The next Board of County Commissioners Meeting is scheduled for*

***Monday, May 6, 2013 at 5:00p.m.***

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| **Regular Board Meeting and Holiday Schedule****January 2013 – December 2013** |
| **January 2013** |  | **February 2013** |  | **March 2013** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
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| **April 2013** |  | **May 2013** |  | **June 2013** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
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| **July 2013** |  | **August 2013** |  | **September 2013** |
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| **October 2013** |  | **November 2013** |  | **December 2013** |
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|  | **Regular Board Meeting**  |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2012/2013** **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, Crawfordville, FL. Workshops are scheduled as needed.

| **Month** | **Day** | **Time** | **Meeting Type** |
| --- | --- | --- | --- |
| **April 2013** | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | 2:00 P.M. | Regular Board Meeting |
| **May 2013** | Monday, 6 | 3:30 P.M. | Workshop to Discuss TDC Director Position  |
|  | Monday, 6 | 5:00 P.M. | Regular Board Meeting |
|  | Wednesday, 8 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 20 | 2:00 P.M. | Regular Board Meeting |
| **June 2013** | Monday, 3 | 5:00 P.M. | Regular Board Meeting |
|  | Thursday, 6 | 5:00 P.M. | 2nd Budget Development Workshop for FY13/14 |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 17 | 2:00 P.M. | Regular Board Meeting |