**Revised 8/16/2012**

 **Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, August 20, 2012**

**Invocation**

**Pledge of Allegiance**

Commissioner Brock

**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. Public Hearings shall be heard at 5:00pm, or soon thereafter. 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).*

1. Request Board Approval to Conduct the Public Hearing and Consider Adopting Amendments for the Creation of Article VI, Sections 5-60 through 5-69 of the Land Development Code, Crawfordville Town Plan Overlay District Boundaries and Regulations

(Luis Serna, Planning Director)

1. Request Board Approval to Conduct the Second Public Hearing Pursuant to the Federal CDBG Program in Preparation to Submit a Small Cities Community Development Block Grant (CDBG) Application for the 2012 Grant Cycle and Approval of the Enabling Resolution

(Esrone McDaniels, Meridian Community Service Group)

1. Request Board Approval to Conduct a Public Hearing and Adopt the Proposed Ordinance Pertaining to Road/Street Improvement Acceptance Criteria

(Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct the Public Hearing and Adopt Text Amendments to the Comprehensive Plan, Policy 13.1 of the Conservation Element, Pertaining to Restoration Activities within Karst Features

(Luis Serna, Planning Director)

1. Request Board Approval to Conduct the Public Hearing and Adopt Text Amendments Pertaining to Wakulla Springs Nitrogen Reduction Standards and Standards for Advanced Wastewater Treatment, CP12-01

(Luis Serna, Planning Director)

##### 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).*

Introduction of the New Wakulla County Environmental Health Director, Keith Lawhon - Pad Juarez

Announcement – Recognition of Mosquito Control Volunteers – Pad Juarez

Announcement from Tonya Hobby regarding the Community Health Improvement Project

Acknowledgement of Fran Councill’s Retirement from Wakulla County

**Citizens to be Heard**

*(Citizens will be heard between 6:30p.m. and 7:00p.m., or if the meeting concludes prior to 6:30p.m. or 7:00p.m. citizens will then be heard at the end of the meeting where applicable. 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).*

6. Approval of Minutes – August 6, 2012 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

 7. Approval of Minutes – August 6, 2012 3rd Budget Development Workshop

 (Brent X. Thurmond, Clerk of Court)

 8. Approval of Payment of Bills and Vouchers Submitted for August 2, 2012 through August 15, 2012

 (Brent X. Thurmond, Clerk of Court)

9. Request Board Approval of a Resolution Authorizing $125,000 in SHIP Funds to be used as Local Match to Maximize Scoring for the 2012 Small Cities CDBG Housing Application

 (Esrone McDaniels, Meridian Community Service Group)

10. Request Board Approval to Transfer City of Sopchoppy’s Sewer Collection System to Wakulla County **TABLED TO SEPTEMBER 4, 2012 BOCC MTG**

(Heather Encinosa, County Attorney)

11. Request Board Ratification of the Federal SAFER (Staffing for Adequate Fire and Emergency Response) Grant Application

(Michael Morgan, Fire Chief)

 12. Request Board Approval to Accept the Medicaid Certified Amount

 (Tim Barden, Deputy County Administrator)

13. Request Board Approval of a Proclamation Declaring September 17-23, 2012 as Constitution Week in Wakulla County

(Alan Brock, Commissioner)

14. Request Board Approval of a Proclamation Declaring August 31, 2012 as Fran Councill Day in Wakulla County

(Jessica Welch, Public Information Director)

15. Request Board Approval to Schedule and Advertise Public Hearings to Consider a Comprehensive Plan Text Amendment Pertaining to Family Homesteads

(Luis Serna, Planning Director)

21. Request Board Approval for the Chairman to Sign a Letter of Support to Secure the Ocholocknee Bay Bike Trail (OBBT) Phase 5 Funding Opportunity and Approval to Direct Staff to Work with the CRTPA on the Transferring of Funds

 (Sheree Keeler, Grant 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).*

 **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 thei 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*

16. Request Board Approval to Piggy Back on Lafayette County’s Bid and Approval to Purchase a Tanker for Wakulla County Fire Rescue

(Michael Morgan, Fire Chief)

22. Request Board Ratification of Submittal for the 2012 COPS Hiring Program Grant and Acceptance of Grant Award

 (Mary Dean Barwick, WCSO)

17. Request Board Approval to Accept the Public Records Committee Final Report and Approval to Dissolve the Committee

 (David Edwards, County Administrator)

18. Request Board Approval of a Resolution Revising Parks and Recreation Fee Schedule

 (Bryan Roddenberry, Interim Parks and Recreation Director)

19. Request Board Direction of Discussion Items from the July 17, 2012 BOCC Workshop Regarding the Airport and Approval of Additional Action Items

 (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).*

 20. Commissioner Artz –

1. Approve FDOT Highway Beautification Grant Application
2. Donations for Wakulla Gardens APA’s Community Planning Assistance Team Visit in September

 **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*

***Tuesday, September 4, 2012 at 5:00p.m.***

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|  **Regular Board Meeting and Holiday Schedule****January 2012 – December 2012** |
| **January 2012** |  | **February 2012** |  | **March 2012** |
| **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 2012** |  | **May 2012** |  | **June 2012** |
| **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 2012** |  | **August 2012** |  | **September 2012** |
| **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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| **October 2012** |  | **November 2012** |  | **December 2012** |
| **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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|  | **Regular Board Meeting**  |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2011/2012** **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** |
| --- | --- | --- | --- |
| **August 2012** | Monday, 6 | 3:30 P.M. | 3rd Budget Workshop |
|  | Monday, 6 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 13 | 5:00 P.M. | Restore Act Workshop |
|  | Monday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 20 | 5:00 P.M. | Regular Board Meeting |
| **September 2012** | Tuesday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Tuesday, 11 | 5:00 P.M. | American Planning Association’s Community Planning Assistance Team’s (APA-CPAT’s) Workshop |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 17 | 5:00 P.M. | Regular Board Meeting |
| **October 2012** | Monday, 1 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |