**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, August 5, 2013**

**@ 6:00 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).*

 1. Request Board Approval to Conduct the Public Hearing and Consider Adopting an Ordinance Amending the Historic Preservation Ordinance Relating to the Composition of the Committee

 (Jessica Welch, Communications and Public Services 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).*

**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).*

2. Approval of Minutes from the July 15, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

3. Approval for Payment of Bills and Vouchers Submitted for July 11, 2013 – July 31, 2013

 (Brent X. Thurmond, Clerk of Court)

4. Request Board Approval of a Resolution Replacing Members to the Wakulla County Parks Advisory Committee

(Jessica Welch, Communications and Public Services Director)

5. Request Board Approval of a Resolution Appointing Members to the Historic Preservation Committee

(Jessica Welch, Communications and Public Services Director)

6. Request Board Approval to Execute the State Housing Initiatives Partnership (SHIP) Program Fiscal Year 2013-2014 Funding Certification

(Esrone McDaniels, Meridian Community Services Group)

7. Request Board Approval of a Hero Lifesaving Proclamation for Joel Wier

(Sheriff Charlie Creel, WCSO)

8. Request Board Approval of a Hero Lifesaving Proclamation for Lt. Mike Kemp

(Sheriff Charlie Creel, WCSO)

9. Request Board Approval to Submit the Federal Election Activities Help America Vote Act (HAVA) Grant Application, Approval for Matching Funds, and Authorize the Chairman to Execute

(Henry F. Wells “Buddy”, Supervisor of Elections)

10. Request Board Approval to Grant an Exception to the Wakulla County Purchasing Policy for the Issuance of a Purchasing Card to the Tourist Development Council

(Virginia Dekle, Tourist Development Council Assistant)

 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”.)*

11. Application for Site Plan SP13-06

 (Luis Serna, Planning Director)

12. Application for Change of Zoning R13-02

 (Luis Serna, Planning Director)

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

13. Request Board Approval of the USDA Natural Resources Conservation Service (NRCS) Watershed Protection Recovery Program, Reimbursement/Matching Grant Project Agreement for Bostic Pelt, Buckhorn Creek/Surf Road, and Walker Creek Road/Shell Point; Approve the Preble-Rish Task Order for the Provision of Professional Engineering Services and Authorize the Chairman to Execute the Project Agreement

(Sheree Keeler, Intergovernmental Affairs Director)

14. Board Approval of the 2014 Legislative Program and Priorities

 (Sheree Keeler, Intergovernmental Affairs Director)

15. Request Board Approval to Execute the State Housing Initiatives Partnership (SHIP) Program’s Annual Report and Regulatory Reform Implementation Certifications for Closeout Fiscal Years 2008-2009 and 2009-2010

(Esrone McDaniels, Meridian Community Services Group)

 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).*

 16. Commissioner Kessler –

1. Request Board Approval to Reduce the Public Service Utility Tax

b. Request Board to Vote to Support Placing a Referendum on the Ballot in 2014 that Supports the Inclusion of the County’s Presently Existing Wetlands Ordinance, into our County Charter

 **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.*

 Commissioner Moore -

 Discussion Regarding the Wakulla County Airport

 **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, August 19, 2013 at 6:00p.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** |
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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** |
| --- | --- | --- | --- |
| **August 2013** | Monday, 5 | 6:00 P.M. | Regular Board Meeting |
|  | Thursday, 8 | 5:00 P.M. | 3rd Budget Development Workshop for FY13/14 |
|  | Monday, 12 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 19 | 6:00 P.M. | Regular Board Meeting |
| **September 2013** | Tuesday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 11 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 16 | 6:00 P.M. | Regular Board Meeting |