**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, February 3, 2014**

**@ 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).*

**Citizens to be Heard**

*(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting).*

(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. Osborne prior to the beginning of discussion on that particular item.  Citizens are allowed a maximum of 3 minutes to speak.)

**Public Hearings**

*(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).*

**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).*

Approval of Minutes from the January 21, 2014 Regular Board Meeting

(Brent X. Thurmond, Clerk of Court)

Approval for Payment of Bills and Vouchers Submitted for January 16, 2014-January 29, 2014

(Brent X. Thurmond, Clerk of Court)

Request Board Approval to Award ITB# 2013-02 for Bostic Pelt Rd. NRCS Drainage Improvements to the Lowest Responsive Qualified Bidder

(Katie Taff, Procurement and Contracts Management Coordinator)

Request Board Approval to Award ITB# 2013-03 for Surf Rd. NRCS Drainage Improvements to the Lowest Responsive Qualified Bidder

(Katie Taff, Procurement and Contracts Management Coordinator)

Request Board Approval to Award RFP# 2013-29 to All Pro Landscaping for Landscape and Irrigation System Design and Installation at the Ochlocknee Bay Bridge and Approval of a Budget Amendment and Resolution

(Katie Taff, Procurement and Contracts Management Coordinator)

Request Board Approval to Transfer Title for Communications Truck and Trailer from Wakulla County to State of Florida FDLE

(Michael Morgan, Fire Chief)

Request Board Approval of Disposal of County Property that is included in Wakulla County’s Asset Inventory

(Brandy Price, Budget Coordinator)

Request Board Approval of Temporary Road Closure for the St. Patrick’s Day Parade on Saturday, March 15, 2014

(Bruce Ashley, Wakulla County Sheriff’s Office)

Request Board Approval of the OBBT Phase 5A Maintenance Agreement

(Sheree Keeler, Intergovernmental Affairs Director)

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”.)*

Request Board Approval to Adopt a Comprehensive Plan Text Amendment Establishing the Crawfordville Town Center 1 and Crawfordville Town Center 2 Future Land Use Designations, CP13-03

(Luis Serna, Director, Planning and Community Development)

Request Board Approval to Review an Application for Comprehensive Plan Text Amendment CP13-04 and Approval to transmit the Amendment to the State

(Melissa Corbett, Planner II, Planning and Community Development)

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

Request Board Approval to Select Members and Approve a Resolution Appointing Members to the Marine Advisory Committee

(Sheree Keeler, Intergovernmental Affairs Director)

Request Board Approval to Consider an Application for Reduction or Forgiveness of Code Enforcement Lien CEB #LR-007

(Jaime Baze, Code Enforcement Office)

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).*

**Citizens to be Heard**

*(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting).*

**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, February 18, 2014 at 6:00p.m.***

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| **Regular Board Meeting and Holiday Schedule**  **January 2014 – December 2014** | | | | | | | | | | | | | | | | | | | | | | |
| **January 2014** | | | | | | |  | **February 2014** | | | | | | |  | **March 2014** | | | | | | |
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| **April 2014** | | | | | | |  | **May 2014** | | | | | | |  | **June 2014** | | | | | | |
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| **July 2014** | | | | | | |  | **August 2014** | | | | | | |  | **September 2014** | | | | | | |
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| **October 2014** | | | | | | |  | **November 2014** | | | | | | |  | **December 2014** | | | | | | |
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|  | **Regular Board Meeting** |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  | |

**PUBLIC NOTICE**

**2013/2014** **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** |
| --- | --- | --- | --- |
| **February 2014** | Monday, 3 | 5:00 P.M. | Workshop to Discuss Mobile Food Vendor Ordinance |
|  | Monday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Tuesday, 18 | 5:00 P.M. | Workshop to Discuss Wakulla County Animal Control |
|  | Tuesday, 18 | 6:00 P.M. | Regular Board Meeting |
| **March 2014** | Monday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Thursday, 6 | 5:00 P.M. | Budget Development Workshop |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 17 | 6:00 P.M. | Regular Board Meeting |
| **April 2014** | Monday, 7 | 5:00 P.M. | Workshop to Discuss Sign Ordinance |
|  | Monday, 7 | 6:00 P.M. | Regular Board Meeting |
|  | Wednesday, 9 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 21 | 6:00 P.M. | Regular Board Meeting |