**REVISED 7/9/2014 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, July 14, 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 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 a Public Hearing and Consider Adopting an Ordinance Providing for a Referendum Election to be Held on November 4, 2014 for the Purpose of Determining Whether the Wakulla County Charter Should be Amended to Require Nonpartisan Election of all Elected County Officials

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct a Public Hearing and Consider Adopting an Ordinance Repealing Sections 32.001 Through Section 32.015 of the Wakulla County Code of Ordinances Concerning Wetlands Protections

 (Luis Serna, Planning and Community Development Director)

1. Request Board Approval to Conduct a Public Hearing and Consider Adopting an Ordinance Amending Section 6-18(J) of the Land Development Code, Pertaining to Election and Free Expression Signs

(Luis Serna, Planning and Community Development Director)

1. Request Board Approval to Conduct a Public Hearing and Consider Adopting an Ordinance Amending Article IV, Chapter 5 of the Land Development Code, Pertaining to Planned Unit Development (PUD) District Regulations and Procedures

(Luis Serna, Planning and Community Development 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).*

 One Stop Community Center Update, Gail Campbell, WCCY

VFD Recognition, Commissioner Howard Kessler

USDA Grant Presentation, Mary Gavin, Area Specialist, USDA: **THIS ITEM HAS BEEN TABLED TO FUTURE MEETING**

 **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 June 16, 2014 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for June 12, 2014 through July 9, 2014

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of a Memorandum of Understanding Between the Department of Agriculture and Wakulla County Relating to Mosquito Control

 (Padraic Juarez, Wakulla County Health Department Administrator)

1. Request Board Approval of the Preliminary Rate Resolution for Fire Services

 (Jessica Welch, Communications and Public Services Director)

1. Request Board Approval to Submit the SHIP Audit Response Letter as Requested by The Florida Planning Group, and the Florida Housing Finance Corporation

 (Jay Mosely, Government Services Group/ SHIP Administrator)

1. Request Board Approval of Change Order 1 in the amount of $15,698.00 to Peavy and Sons for Additional Drainage Work at Walker Creek Drive for the Natural Resources Conservation Services (NRCS) Drainage Improvements Project

(Sheree Keeler, Intergovernmental Affairs, Procurement and Grants Director)

1. Request Board Ratification of a Minor Script Correction to the North West Florida Water Management District Grant Amendment #4 Attachment

(Sheree Keeler, Intergovernmental Affairs, Procurement and Grants Director)

1. Request Board Ratification of an Agreement with Alan’s Excavation for the NRCS Project

(David Edwards, County Administrator)

24. Request Board Approval of a Resolution Accepting the Florida Department of Transportation, Off System Project Maintenance Agreement for a Sidewalk Along Arran Road from the Crawfordville Elementary School East Entrance to West of Towles Road

(Sheree Keeler, Intergovernmental Affairs, Procurement and Grants Director)

27. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Providing for a Referendum Election To Be Held on Nov. 4, 2014 for the Purpose of Determining Whether the County Charter Should be Amended to Require the Board Adopt a Fund Balance Policy

 (Jessica Welch, Communications and Public Services Director)

28. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Providing for a Referendum Election To Be Held on Nov. 4, 2014 for the Purpose of Determining Whether the County Charter Should be Amended to Require the Board Adopt a Debt Policy

(Jessica Welch, Communications and Public Services Director)

29. Request Board Approval to Schedule a Special Board Meeting on July 22, 2014 at 4:00p.m. Regarding the USDA Water and Waste Disposal Loan and Grant Program Application for Improvements to the WWTP

(David Edwards, County Administrator)

 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”.)*

1. Application for Final Plat FP14-03-Stingray Shores Subdivision,

Angelo Petrandis, Owner/Edwin Brown and Associates, Agent

1. Application for Short Form Subdivision SF14-01- Jump Creek Meadows

 Farm Credit of Northwest Florida, Owner/Edwin Brown & Associates, Agent

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

10. Request Board Approval to Schedule Two Public Hearing Dates to Adopt the FY2014/2015 Tentative and Final Budget and Adoption of the Millage Rate

(Brandy Price, Budget Coordinator/Fixed Asset Officer)

1. Request Board Approval of USDA Grant/Loan Resolution Relating to the County Wastewater Treatment Facility – **THIS ITEM HAS BEEN TABLED TO FUTURE MEETING**

(David Edwards, County Administrator)

1. Request Board Acceptance of the Wakulla County Charter Review Commission’s Recommendations Relating to Revisions of the Home Rule Charter

 (Jessica Welch, Communications and Public Services Director)

1. Request Board Approval of a Speed Limit Reduction on Shadeville Highway 1,300 Feet on Either Side of Cajer Posey Road Intersection

 (Keith Blackmar, Community Traffic Safety Team Chairman)

1. Request Board Approval of One SHIP Project Change Order and to Exceed the SHIP LHAP limit of $75,000 for Leah N. Godwin

(Jay Mosely, Government Services Group/ SHIP Administrator)

1. Request Board Approval of the Preliminary Rate Resolution for Solid Waste Services

(Jessica Welch, Communications and Public Services Director)

1. Request Board Approval of the Initial Assessment Resolution for Property Abatement Assessment

(Heather Encinosa, County Attorney)

1. Request Board Approval of a Resolution Accepting the Funds Appropriated by the 2014 Florida Legislature for the Shell Point Public Access Boat Launch Facility; Approval to Spend $25,000 in Matching Funds for Land Acquisition for the Shell Point Public Access Boat Launch Facility; and Approval of Preble-Rish Inc. Task Order No. 203.116 in the amount of $37,550 for Planning, Design, and Engineering Services of the Shell Point Public Access Boat Launch Facility

 (David Edwards, County Administrator)

1. Request Board Approval of 2015 State and Federal Legislative Priorities

 (Sheree Keeler, Intergovernmental Affairs, Procurement Director)

26. Request Board to Release a Request for Proposals (RFP) for Legal 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).*

1. Commissioner Moore –
2. Support TCC and Wakulla Environmental Institute in Their Efforts of Leasing 1850 Acres of Land in Wakulla County from State of Florida Parks Service

 **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**

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 **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, August 4, 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** |
| **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 2014** |  | **May 2014** |  | **June 2014** |
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| **July 2014** |  | **August 2014** |  | **September 2014** |
| **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 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** |
| --- | --- | --- | --- |
| **July 2014** | Monday, 14 | 5:00 P.M. | Workshop to Discuss the Aquatic Science Association Grant Proposal |
|  | Monday, 14 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 15 | 7:00 P.M. | Planning Commission Meeting |
|  | Tuesday, 22 | 4:00 P.M. | Special Board Meeting |
| **August 2014** | Monday, 4 | 4:00 P.M. | 3rd FY2014/15 Budget Development Workshop  |
|  | Monday, 4 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 11 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 13 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 18 | 6:00 P.M. | Regular Board Meeting |
| **September 2014** | Monday, 8 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 10 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 22 | 6:00 P.M. | Regular Board Meeting |