**Revised 7/10/13 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, July 15, 2013**

**@ 5:00 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 to Consider an Ordinance Repealing Section 7.002 of the Wakulla County Code of Ordinances Related to Vehicles and Boats on Trailers at Mashes Sand Boat Ramp After Sundown

(Heather Encinosa, County Attorney)

##### 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 June 17, 2013 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

3. Approval of Minutes from the June 13, 2013 Second Budget Development Workshop for FY2013/14

 (Brent X. Thurmond, Clerk of Court)

4. Approval for Payment of Bills and Vouchers Submitted for June 13, 2013 – July 10, 2013

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval to Adopt a Resolution Accepting a Deed of Dedication Right-of-Way on Summerwood Drive

(Heather Encinosa, County Attorney)

6. Request Board Approval of Amendment One to the Contract between Wakulla County and Meridian Community Services Group

(Susan Fleming, Grants Coordinator)

7. Request Board Approval of a Utilities Easement for Talquin Electric Corporative, Inc. at the Wakulla County Community Center

(Rod Revell, Parks and Facilities Maintenance Director)

8. Request Board Ratification of Emergency Purchase from Anytime Electric for Relocation of Electrical Service at the Community Center

(David Edwards, County Administrator)

 9. Request Board Ratification of the Justice Assistance Grant (JAG) Application to Fund a Persons Crime Unit

(Charlie Creel, Sheriff, WCSO)

10. Request Board Approval to Schedule Two Public Hearing Dates to Adopt the FY2013/14 Tentative and Final Budget and Adoption of the Millage Rate for September 5, 2013 and September 16, 2013

 (Brandy Price, Budget Coordinator)

11. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting An Ordinance Amending the Historic Preservation Ordinance Relating to the Composition of Committee Members

(Jessica Welch, Communications and Public Services)

12. Request Board Approval of Letters of Support to FDOT for Sidewalk Funding in Panacea and Crawfordville

(Keith Blackmar, CTST Chairman)

13. Request Board Approval of the Florida Department of Environmental Protection (DEP) Funding Cap Transition Agreement for the Petroleum Clean-up of the Previous County Sheriff’s Office Site

(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 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”.)*

14. Application for Variance V13-01 - Progress Energy Substation

 (Luis Serna, Planning Director)

15. Application for Site Plan SP13-01 – Progress Energy Substation

(Luis Serna, Planning Director)

16. Request Board Approval to Transmit the Revised Public School Facilities Element and Revised Capital Improvements Element Text Amendment to the Comprehensive Plan CP12-04

 (Luis Serna, Planning Director)

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

17. Request Board Approval of the Proposed Agreement between the County and the Wakulla County Horseman’s Association Relating to Management and Operation of the Equestrian Center

(Bryan Roddenberry, Recreation Director)

18. Request Board Approval of the FY2013/14 Preliminary Rate Resolution for Fire Services

(Heather Encinosa, County Attorney)

19. Request Board Approval of the FY2013/14 Preliminary Rate Resolution for Solid Waste Services

(Heather Encinosa, County Attorney)

20. Request Board Direction Concerning the Conveyance of the Gray Services 1, Inc Property to the County in Lieu of Satisfying Outstanding Code Enforcement Liens

(Heather Encinosa, County Attorney)

21. Request Board Direction Regarding the USDA Natural Resources Conservation Service (NRCS) Watershed Protection Recovery Program Matching Grant Award

(Sheree Keeler, Intergovernmental Affairs Director)

22. Request Board Approval to Waive the Purchasing Policy for Emergency Repairs to Wakulla River – Upper Bridge on County Road 365 and Approval of Baskerville Donovan Task Order No. 2

 (Cleve Fleming, Public Works Director)

23. Request Board Direction Regarding the Wastewater Treatment Plant Options

 (David Edwards, County Administrator) **THIS ITEM HAS BEEN TABLED TO A FUTURE MEETING**

 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).*

 24. Commissioner Harden –

1. Request Board Approval to Direct Staff to Schedule and Advertise a Public Hearing to Repeal Wakulla County Ordinance #2010-16 Concerning Wetlands Protection and to Defer to State Requirements Concerning Protection of Wetlands in Wakulla County

 25. Commissioner Thomas –

1. Employment Options for TDC Director
2. Change Zoning of Parcel 33-2S-01E-000-04990-002 from PUD to C-2

 **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 Kessler –

Budget Cuts, Salary Increases and Taxes

 Commissioner Merritt –

 Moving Forward with the Crawfordville Plan

 **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 5, 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** |
| **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 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** |
| --- | --- | --- | --- |
| **July 2013** | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |
| **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 |