**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Special Public Meeting**

**Tuesday, July 22, 2014**

**@ 4:00 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).*

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

1. Request Board Approval to Accept the USDA Water and Waste Disposal Loan and Program Application Letter of Conditions for Improvements to the Wakulla County Otter Creek Wastewater Treatment Plant

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

**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** | | | | | | |
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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** | 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 |