**REVISED 5/28/14 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, June 2, 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 to Consider a Purchase and Sale Agreement for the Acquisition of Lots 10 and 11, a Boat Basin, and Conservation Areas at Shell Point for a County Boat Ramp Facility and Wetland Mitigation

(David Edwards, County Administrator)

1. Request Board Approval to Conduct a Public Hearing and Consider Adopting an Ordinance Revising Section 6-18 of the Wakulla County Land Development Code Pertaining to Non-Conforming Signs

 (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).*

USDA Presentation Regarding County Application for Grant Funding for Wastewater Improvements – Mary Gavin, USDA

 Senior Center Presentation – Maurice Langston, WCSC

 Keep Wakulla County Beautiful Presentation -- JoAnn Palmer, KWCB

 **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 May 19, 2014 Regular Board Meeting

 (Brent Thurmond, Clerk of Court)

1. Approval of Bills and Vouchers Submitted for May 15, 2014 through May 28, 2014

 (Brent Thurmond, Clerk of Court)

1. Request Board Approval of the Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement and Authorize the Chairman to Execute the Agreement

(Cleve Fleming, Public Works Director)

1. Request Board Approval of OBBT Phase 3 Lap Agreement Amendment #1 and the Resolution; Ratification of ITB 2014-08 Construction Award and Chairman Signing of Contract; and, Ratification of RFQ 2014-07 CEI Award and Chairman Signing of Contract

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Ratification of Revised Letter of Support for the Wakulla Historical Society in Submitting a Grant Application to the Department of State for a Historic Preservation Small Grant

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of a Letter of Support for the Aquatic Science Association Grant Proposal in Pursuing Funds from the Gulf Environmental Benefit Fund

(Sheree Keeler, Intergovernmental Affairs Director)

1. Request Board Approval of the Department of Environmental Protection (DEP) Recreational Trails Program (RTP) Grant Agreement for Walking Trail Improvements and Trail Amenities at Azalea Park

(Katie Taff, Procurement and Grants Management Coordinator)

1. Request Board Approval to Award ITB 2014-10 Road Striping Services to Emerald Coast Striping, LLC

(Katie Taff, Procurement and Grants Management Coordinator)

1. Request for Board Approval of an Agreement between Wakulla County and the Florida Department of Revenue Pertaining to Service of Process and Writ of Bodily Attachments Performed by the Wakulla County Sheriff’s Department

(Greg James, Finance Director)

17. Request Board Ratification of the Project Agreement Time Extension to the USDA Natural Resources Conservation Service (NRCS) Watershed Protection Recovery Program, Reimbursement/Matching Grant Agreement 69-4209-13-1784 for Bostic Pelt, Buckhorn Creek/Surf Road, and Walker Creek Road/Shell Point (Amendment No.4)

(Katie Taff, Procurement and Grants Management Coordinator)

18. Request Board Ratification of a Letter to FDOT Concerning the Installation of Traffic Signals and Crosswalks at the High School Entrance on U.S. Hwy 98

(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. Transmittal of Application For Comprehensive Plan Text Amendment to Special Area Plan 1 of the Future Land Use Element, CP14-01

 (Luis Serna, Planning and Community Development Director)

1. Adoption of Comprehensive Plan Text Amendment CP13-04 to the Capital Improvement Element

 Wakulla County, Applicant

 (Luis Serna, Planning and Community Development Director)

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

1. Request Board Approval of the Wakulla County Airport Master Plan Update Revisions

 (David Edwards, County Administrator)

1. Request Board Approval to Direct Staff to Amend the Litter Control Ordinance

 (JoAnn Palmer, KWCB)

 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 Kessler –
	1. The Re-alignment Proposed by FDOT in Medart off US 98 and US 319

 **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*

***Monday, June 16, 2014 at 6:00p.m.***

|  |
| --- |
| **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** |
|  |  |  | **1** | **2** | **3** | **4** |  |  |  |  |  |  |  | **1** |  |  |  |  |  |  |  | **1** |
| **5** | **6** | **7** | **8** | **9** | **10** | **11** |  | **2** | **3** | **4** | **5** | **6** | **7** | **8** |  | **2** | **3** | **4** | **5** | **6** | **7** | **8** |
| **12** | **13** | **14** | **15** | **16** | **17** | **18** |  | **9** | **10** | **11** | **12** | **13** | **14** | **15** |  | **9** | **10** | **11** | **12** | **13** | **14** | **15** |
| **19** | **20** | **21** | **22** | **23** | **24** | **25** |  | **16** | **17** | **18** | **19** | **20** | **21** | **22** |  | **16** | **17** | **18** | **19** | **20** | **21** | **22** |
| **26** | **27** | **28** | **29** | **30** | **31** |  |  | **23** | **24** | **25** | **26** | **27** | **28** |  |  | **23** | **24** | **25** | **26** | **27** | **28** | **29** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **30** | **31** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **April 2014** |  | **May 2014** |  | **June 2014** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
|  |  | **1** | **2** | **3** | **4** | **5** |  |  |  |  |  | **1** | **2** | **3** |  | **1** | **2** | **3** | **4** | **5** | **6** | **7** |
| **6** | **7** | **8** | **9** | **10** | **11** | **12** |  | **4** | **5** | **6** | **7** | **8** | **9** | **10** |  | **8** | **9** | **10** | **11** | **12** | **13** | **14** |
| **13** | **14** | **15** | **16** | **17** | **18** | **19** |  | **11** | **12** | **13** | **14** | **15** | **16** | **17** |  | **15** | **16** | **17** | **18** | **19** | **20** | **21** |
| **20** | **21** | **22** | **23** | **24** | **25** | **26** |  | **18** | **19** | **20** | **21** | **22** | **23** | **24** |  | **22** | **23** | **24** | **25** | **26** | **27** | **28** |
| **27** | **28** | **29** | **30** |  |  |  |  | **25** | **26** | **27** | **28** | **29** | **30** | **31** |  | **29** | **30** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **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** |
|  |  | **1** | **2** | **3** | **4** | **5** |  |  |  |  |  |  | **1** | **2** |  |  | **1** | **2** | **3** | **4** | **5** | **6** |
| **6** | **7** | **8** | **9** | **10** | **11** | **12** |  | **3** | **4** | **5** | **6** | **7** | **8** | **9** |  | **7** | **8** | **9** | **10** | **11** | **12** | **13** |
| **13** | **14** | **15** | **16** | **17** | **18** | **19** |  | **10** | **11** | **12** | **13** | **14** | **15** | **16** |  | **14** | **15** | **16** | **17** | **18** | **19** | **20** |
| **20** | **21** | **22** | **23** | **24** | **25** | **26** |  | **17** | **18** | **19** | **20** | **21** | **22** | **23** |  | **21** | **22** | **23** | **24** | **25** | **26** | **27** |
| **27** | **28** | **29** | **30** | **31** |  |  |  | **24** | **25** | **26** | **27** | **28** | **29** | **30** |  | **28** | **29** | **30** |  |  |  |  |
|  |  |  |  |  |  |  |  | **31** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **October 2014** |  | **November 2014** |  | **December 2014** |
| **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |  | **S** | **M** | **T** | **W** | **Th** | **F** | **Sa** |
|  |  |  | **1** | **2** | **3** | **4** |  |  |  |  |  |  |  | **1** |  |  | **1** | **2** | **3** | **4** | **5** | **6** |
| **5** | **6** | **7** | **8** | **9** | **10** | **11** |  | **2** | **3** | **4** | **5** | **6** | **7** | **8** |  | **7** | **8** | **9** | **10** | **11** | **12** | **13** |
| **12** | **13** | **14** | **15** | **16** | **17** | **18** |  | **9** | **10** | **11** | **12** | **13** | **14** | **15** |  | **14** | **15** | **16** | **17** | **18** | **19** | **20** |
| **19** | **20** | **21** | **22** | **23** | **24** | **25** |  | **16** | **17** | **18** | **19** | **20** | **21** | **22** |  | **21** | **22** | **23** | **24** | **25** | **26** | **27** |
| **26** | **27** | **28** | **29** | **30** | **31** |  |  | **23** | **24** | **25** | **26** | **27** | **28** | **29** |  | **28** | **29** | **30** | **31** |  |  |  |
|  |  |  |  |  |  |  |  | **30** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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** |
| --- | --- | --- | --- |
| **June 2014** | Monday, 2 | 4:00 P.M. | 2nd FY2014/15 Budget Development Workshop |
|  | Monday, 2 | 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 |
|  | Wednesday, 9 | 5:30 P.M. | Code Enforcement Meeting |
| **July 2014** | Monday, 14 | 6:00 P.M. | Regular Board Meeting |
|  | Tuesday, 15 | 7:00 P.M. | Planning Commission 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 |