**Revised 5/31/12**

 **Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, June 4, 2012**

**Invocation**

**Pledge of Allegiance**

Commissioner Brock

**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. Public Hearings shall be heard at 5:00pm, or soon thereafter. 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 and Consider Adopting an Ordinance Amending the Wakulla County Code Relating to Rates, Fees, and Charges for Sewer Services

 (Heather Encinosa, County Attorney)

2. Requesting Board Approval to Conduct the Public Hearing and Approval to Transmit Amendments to Policy 1.3.1 and Policy 1.3.6, and the Addition of Policy 1.3.7 and Policy 1.3.8 of the Infrastructure Element of the Comprehensive Plan Pertaining to Wakulla Springs Nitrogen Reduction Standards for Advanced Waste Water Treatment.

 (Luis Serna, Planning Director)

3. Requesting Board Approval to Conduct the Public Hearing and Consider a Text Amendment to Section 5-11 of the Land Development Code, Pertaining to the Threshold for Administrative Approval of Site Plans

 (Luis Serna, Planning Director)

4. Request Board Approval to Conduct the Public Hearing and Adopt Text Amendments to the Comprehensive Plan, Policy 13.1 of the Conservation Element, Pertaining to Restoration Activities within Karst Features

(Luis Serna, Planning 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).*

 Announcement Regarding Summer Programs at the Wakulla County Library – Scott Joyner

Announcement of June 5 Open House & June 6 Events regarding Crawfordville Town Plan and Big Bend Scenic Byway -- Commissioner Lynn Artz

Presentation Regarding Wakulla 2020 Advisory Committee Projects – John Shuff

Acknowledgement of First Responders Course Completion – Chief Morgan

(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.)

**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).*

 **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).*

 5. Approval of Minutes – May 21, 2012 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

18. Approval of Minutes from the May 17, 2012 Wakulla Bike, Ped, and Blueways Facilities Master Plan Workshop

 (Brent X. Thurmond, Clerk of Court)

 6. Approval of Payment of Bills and Vouchers Submitted for May 17, 2012 – May 30, 2012

 (Brent X. Thurmond, Clerk of Court)

 7. Request Board Approval to Schedule and Advertise Public Hearings to Consider Land Development Code Revisions to Implement the Development Standards of the Crawfordville Town Plan

 (Luis Serna, Planning Director)

 8. Request Board to Advertise a Request for Proposal for Pre-event Debris Removal, Storage Sites and Monitoring

 (Sheree Keeler, Grants Coordinator)

9. Requesting Board Approval of the Workforce *Plus* Interlocal Agreement

(Kimberly Moore, Workforce *plus* Director)

10. Request Board Approval to Advertise a Request for Qualifications for Professional Auditing Services

 (Debbie Dubose, OMB Coordinator)

 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”.)+*

11. Change of Zoning Application R12-03 (Kenneth B. and Elizabeth J. Smith, owners; Robert Roddenberry, agent)

(Luis Serna, Planning Director)

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

 12. Request Board Approval of Mosquito Control Grant Funding

 (Pad Juarez, Health Department Director)

 13. Update to the Board Regarding the FY2012/2013 Budget

 (Timothy Barden, Deputy County Administrator) **ITEM HAS BEEN PULLED FROM AGENDA**

14. Request Board Approval to Donate Surplus Fire Apparatus to Tallahassee Chapter of Guardians of the Ribbon Organization, Inc.

 (Michael Morgan, Fire Chief)

 15. Requesting Board Approval of FY2011-12 Mid-Year Budget Adjustment

 (Timothy Barden, Deputy County Administrator)  **TABLED TO THE JUNE 18TH BOCC 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).*

 16. Commissioner Stewart

1. Moving Rumble Strips on Rehwinkle Rd.

 17. Commissioner Artz

1. Survey for Wakulla Gardens Unit 1

 **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.*

 **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 18, 2012 at 5:00p.m.***

|  |
| --- |
|  **Regular Board Meeting and Holiday Schedule****January 2012 – December 2012** |
| **January 2012** |  | **February 2012** |  | **March 2012** |
| **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** | **6** | **7** |  |  |  |  | **1** | **2** | **3** | **4** |  |  |  |  |  | **1** | **2** | **3** |
| **8** | **9** | **10** | **11** | **12** | **13** | **14** |  | **5** | **6** | **7** | **8** | **9** | **10** | **11** |  | **4** | **5** | **6** | **7** | **8** | **9** | **10** |
| **15** | **16** | **17** | **18** | **19** | **20** | **21** |  | **12** | **13** | **14** | **15** | **16** | **17** | **18** |  | **11** | **12** | **13** | **14** | **15** | **16** | **17** |
| **22** | **23** | **24** | **25** | **26** | **27** | **28** |  | **19** | **20** | **21** | **22** | **23** | **24** | **25** |  | **18** | **19** | **20** | **21** | **22** | **23** | **24** |
| **29** | **30** | **31** |  |  |  |  |  | **26** | **27** | **28** | **29** |  |  |  |  | **25** | **26** | **27** | **28** | **29** | **30** | **31** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **April 2012** |  | **May 2012** |  | **June 2012** |
| **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** | **6** | **7** |  |  |  | **1** | **2** | **3** | **4** | **5** |  |  |  |  |  |  | **1** | **2** |
| **8** | **9** | **10** | **11** | **12** | **13** | **14** |  | **6** | **7** | **8** | **9** | **10** | **11** | **12** |  | **3** | **4** | **5** | **6** | **7** | **8** | **9** |
| **15** | **16** | **17** | **18** | **19** | **20** | **21** |  | **13** | **14** | **15** | **16** | **17** | **18** | **19** |  | **10** | **11** | **12** | **13** | **14** | **15** | **16** |
| **22** | **23** | **24** | **25** | **26** | **27** | **28** |  | **20** | **21** | **22** | **23** | **24** | **25** | **26** |  | **17** | **18** | **19** | **20** | **21** | **22** | **23** |
| **29** | **30** |  |  |  |  |  |  | **27** | **28** | **29** | **30** | **31** |  |  |  | **24** | **25** | **26** | **27** | **28** | **29** | **30** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **July 2012** |  | **August 2012** |  | **September 2012** |
| **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** | **6** | **7** |  |  |  |  | **1** | **2** | **3** | **4** |  |  |  |  |  |  |  | **1** |
| **8** | **9** | **10** | **11** | **12** | **13** | **14** |  | **5** | **6** | **7** | **8** | **9** | **10** | **11** |  | **2** | **3** | **4** | **5** | **6** | **7** | **8** |
| **15** | **16** | **17** | **18** | **19** | **20** | **21** |  | **12** | **13** | **14** | **15** | **16** | **17** | **18** |  | **9** | **10** | **11** | **12** | **13** | **14** | **15** |
| **22** | **23** | **24** | **25** | **26** | **27** | **28** |  | **19** | **20** | **21** | **22** | **23** | **24** | **25** |  | **16** | **17** | **18** | **19** | **20** | **21** | **22** |
| **29** | **30** | **31** |  |  |  |  |  | **26** | **27** | **28** | **29** | **30** | **31** |  |  | **23** | **24** | **25** | **26** | **27** | **28** | **29** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **30** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **October 2012** |  | **November 2012** |  | **December 2012** |
| **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** | **6** |  |  |  |  |  | **1** | **2** | **3** |  |  |  |  |  |  |  | **1** |
| **7** | **8** | **9** | **10** | **11** | **12** | **13** |  | **4** | **5** | **6** | **7** | **8** | **9** | **10** |  | **2** | **3** | **4** | **5** | **6** | **7** | **8** |
| **14** | **15** | **16** | **17** | **18** | **19** | **20** |  | **11** | **12** | **13** | **14** | **15** | **16** | **17** |  | **9** | **10** | **11** | **12** | **13** | **14** | **15** |
| **21** | **22** | **23** | **24** | **25** | **26** | **27** |  | **18** | **19** | **20** | **21** | **22** | **23** | **24** |  | **16** | **17** | **18** | **19** | **20** | **21** | **22** |
| **28** | **29** | **30** | **31** |  |  |  |  | **25** | **26** | **27** | **28** | **29** | **30** |  |  | **23** | **24** | **25** | **26** | **27** | **28** | **29** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **30** | **31** |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Regular Board Meeting**  |  | **Workshops** |
|  | **Special Meeting** |  |  |
|  | **Holiday** |  |

**PUBLIC NOTICE**

**2011/2012** **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 2012** | Monday, 4 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 11 | 7:00 P.M.  | Planning Commission Meeting |
|  | Monday, 18 | 5:00 P.M. | Regular Board Meeting |
|  | Tuesday, 26 |  | Workshops:* To Discuss the Airport Master Plan (2:00 P.M. – 4:00 P.M.)
* To Discuss Public Works Budget and 5 Year Plan Pertaining to Roads, Water, and Sewer Collection (5:00 P.M. – 7:00 P.M.)
 |
|  | Thursday, 28 |  | Workshops:* To Discuss EMS and Fire Budget, and 5 Year Plan 4:00 P.M. – 5:00 P.M
* 2nd Budget Development Workshop (5:00 P.M. - 7:00 P.M.)
 |
| **July 2011** | Monday, 9 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 11 | 5:30 P.M. | Code Enforcement Meeting |
|  | Thursday, 12 | 5:00 P.M. – 7:00 P.M. | Workshop to Allow Public Discussion Regarding the Wakulla Gardens Roadway Improvements Assessment – ***(To Be Held at the Wakulla County Community Center, 318 Trice Ln.)*** |
|  | Monday, 16 | 5:00 P.M. | Regular Board Meeting |