**Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, March 3, 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)*

##### 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).*

 Update Regarding US Hwy.319/US Hwy.98 Project and US Hwy. 319 Corridor Study

 (Bryant Paulk, DOT)

 Update Regarding SHIP Program

 (Esrone McDaniels, Assistant Director, Government Services Group, Inc.)

 Announcement of March 22 Hazardous Waste Day

 (Nannette Watts, Public Works)

 Announcement Regarding St. Marks Lighthouse Day

 (St. Marks Refuge)

 Wakulla Wetlands Alliance Ballot Initiative

 (Victor Lambou)

 **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 February 18, 2014 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

2. Approval of Minutes from the February 3, 2014 Workshop Regarding the Mobile Food Vendors Ordinance

 (Brent X. Thurmond, Clerk of Court)

3. Approval of Minutes from the February 18, 2014 Workshop Regarding Animal Control

 (Brent X. Thurmond, Clerk of Court)

4. Approval for Payment of Bills and Vouchers Submitted for February 13, 2014-February 26, 2014

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval of Budget Amendment and Resolution for Friends of Wakulla County Public Library Donation

 (Brandy Price, Budget Coordinator/Fixed Asset Officer)

6. Request Board Approval of Disposal of County Property

 (Brandy Price, Budget Coordinator/Fixed Asset Officer)

7. Request Board Approval to Accept the Consolidated Small County Solid Waste Grant from the Florida Department of Environmental Protection

 (Cleve Fleming, Public Works Director)

8. Request Board Approval of Change Order 3 to Peavy and Sons for Additional Drainage Work and Minor Additional Paving Work

 (Cleve Fleming, Public Works Director)

9. Request Board Consideration and Approval of the Revised Rock Landing Boat Slip Lease Agreement

 (Rodney Revell, Parks and Facilities Director)

10. Request Board Approval of a Proclamation Declaring every March 28 as St. Marks Lighthouse Day in Wakulla County

 (Commissioner Jerry Moore)

11. Request Board Approval to Apply for the 2014 Spring E911 Rural County Grant Program Funds

 (Rachel Love, 911 Coordinator, WCSO)

17. Request Board Approval of a 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, and Approve the Chairman to Execute the Project Agreement Extension

 (Katie Taff, Procurement and Contract Coordinator)

18. Request Board Approval of a Resolution Replacing and Appointing Members to the Wakulla County Charter Review Commission

 (Jessica Welch, Communications and Public Services Director)

 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”.)*

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

 *to come)*

12. Request Board Approval to Schedule and Advertise a Workshop to Discuss Potential Road Paving, Resurfacing, and Striping Projects

 (Cleve Fleming, Public Works Director)

13. Request Board Consideration and Direction Regarding Future Options Concerning the Administration of the Housing Choice Voucher (Section 8) Program

 (Luis Serna, Director of Planning and Community Development)

 14. Request Board Approval to Adopt a Resolution for the 2014 Fair Market Rents as Published by HUD as the Payment Standards for the Housing Choice Voucher Program (Section 8) (Esrone McDaniels, Assistant Director, Government Services Group, Inc.)

 19. Request Board Consideration and Approval of Legal Services for the Wakulla County Charter Review Commission

(Jessica Welch, Communications and Public Services Director)

 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).*

 15. Commissioner Kessler

1. Request to Schedule and Advertise a Workshop to Discuss the Safety Concerns of the Proposed Realignment of the US HWY 319/98 Intersection

 16. Commissioner Merritt

1. Request Board Approval to Direct Staff to Prepare a Modification to the Wetland Ordinance that Would Permit a Variance Procedure Inside the 35’ “No Touch” Portion of the 75’ Wetland Setback

 **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, March 17, 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** |
| --- | --- | --- | --- |
| **March 2014** | Monday, 3 | 2:00 P.M. | 1st Budget Development Workshop |
|  | Monday, 3 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 12 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 17 | 6:00 P.M. | Regular Board Meeting |
| **April 2014** | Monday, 7 | 5:00 P.M. | Workshop to Discuss Sign Ordinance |
|  | Monday, 7 | 6:00 P.M. | Regular Board Meeting |
|  | Wednesday, 9 | 5:30 P.M.  | Code Enforcement Meeting |
|  | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 21 | 6:00 P.M. | Regular Board Meeting |
| **May 2014** | Monday, 5 | 6:00 P.M. | Regular Board Meeting |
|  | Monday, 12 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 14 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 19 | 6:00 P.M. | Regular Board Meeting |