**Revised 5/18/12 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, May 21, 2012**

**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. 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 a Public Hearing and Adopt Proposed Ordinance Extending the Local Option Fuel Tax

 (Heather Encinosa, County Attorney)

1. Request Board Approval to Conduct Public Hearing and adopt Proposed Ordinance Pertaining to Construction Standards for Streets and Standards for Dedication and Acceptance of Subdivision Roads **THIS ITEM HAS BEEN TABLED TO A FUTURE MEETING**

 (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).*

 APA- CPAT Technical Assistance (Wakulla Gardens; Retrofit Challenge) – Commissioner Artz

 (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).*

3. Approval of Minutes – May 7, 2012 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

4. Approval of Payment of Bills and Vouchers Submitted for May 3, 2012 – May 16, 2012

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval of Amended MOU between the University of Florida, IFAS Extension and Wakulla County

 (Les Harrison, Extension Director)

6. Request Board Approval to Adopt a Resolution Regarding the 2012 Fair Market Rents as Published by HUD as the Payment Standards for the Housing Choice Voucher Program (Section 8)

(Esrone McDaniels, Meridian Community Services Group)

7. Request Board Approval to Adopt a Resolution Regarding the 2012-2015 SHIP Local Housing Assistance Plan

(Esrone McDaniels, Meridian Community Services Group)

13. Request Board Approval to Submit an Application for the Georgia Pacific Grant in the Amount of $5,000

(Michael Morgan, Fire Chief)

 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)*

8. Requesting Board Consideration of a Short-Term Plan to Provide Infrastructure Improvements to Wakulla Gardens

 (David Edwards, County Administrator)

 9. Request Board Approval to Appoint Citizen to the North West Florida Transportation Corridor Authority

 (Jessica Welch, Public Information Director)

10. Request Board Approval of the Proposed Potential Coastal Improvement Projects for Wakulla County and Approve Staff to Submit to Florida Department of Environmental Protection for Funding

(Sheree Keeler, Grants Coordinator)

11. Request Board Approval to Amend the Board Workshop Calendar

 (Tim Barden, Deputy County Administrator)

 12. Request Board Acceptance of the Legislative Update Report

 (Timothy Barden, Deputy County Administrator)

 17. Request Board Direction on Tax Initiatives

 (David Edwards, County Administrator)

 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).*

 14. Commissioner Stewart –

1. Economic Development Tax Credit

 15. Commissioner Brock -

1. Summerwood Road Next Steps

 16. Commissioner Artz -

1. Letter of Support for Healing Arts Grant
2. Wakulla County Coalition for Youth (WCCY) Update

 **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).*

OBBT Phase 4 Update

**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 4, 2012 at 5:00p.m.***

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|  **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** |
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| **April 2012** |  | **May 2012** |  | **June 2012** |
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| **July 2012** |  | **August 2012** |  | **September 2012** |
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| **October 2012** |  | **November 2012** |  | **December 2012** |
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|  | **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** |
| --- | --- | --- | --- |
| **May 2012** | Monday, 14 | 7:00 P.M. | Planning Commission Meeting |
|  | Thursday, 17 | 5:00 P.M.  | Workshops: * Bicycle & Pedestrian Facilities Master Plan Recommendations
 |
|  | Monday, 21 | 5:00 P.M. | Regular Board Meeting |
| **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 |
|  | Thursday, 21 | 5:00 P.M. | 2nd Budget Development Workshop-Legislative Update and Mid-Year Report |
| **July 2011** | Monday, 16 | 5:00 P.M. | Regular Board Meeting |