**Revised 11/1/2012 Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, November 5, 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 Approve the FY2012/13 PHA Five Year and Annual Plan

 (Esrone McDaniels, Meridian Community Service Group)

2. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Ordinance Regarding Historical Preservation **TABLED TO THE DEC 3RD BOCC MEETING**

 (Heather Encinosa, County Attorney)

3. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Ordinance Establishing the Wakulla County RESTORE Act Committee

 (Heather Encinosa, County Attorney)

4. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Ordinance Amending Sections 2.065 of the County Code Regarding Noninterference

 (Heather Encinosa, County Attorney)

5. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Ordinance Revising the County Noise Ordinance

 (Heather Encinosa, County Attorney)

6. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Ordinance Regulating Candy Flavored Tobacco

 (Heather Encinosa, County Attorney)

7. Request Board Approval to Conduct the Public Hearing and Adopt the Proposed Ordinance Establishing the Greater Crawfordville Tax Increment Area

 (Heather Encinosa, County Attorney)

8. Request Board Approval to Conduct the Public Hearing and Adopt Transmittal of a Comprehensive Plan Text Amendment Pertaining to Family Homestead Subdivisions

(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).*

 Presentation from Legal Services of North Florida by Mary Dekle

 Presentation by the Wakulla County/UF IFAS Extension Office – Les Harrison

 Presentation by the Wakulla County Health Department – Pad Juarez

**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).*

(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.)

 **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).*

9. Approval of Minutes from the October 15, 2012 Regular Board Meeting

(Brent X. Thurmond, Clerk of Court)

10. Approval of Minutes from the October 15, 2012 Workshop Regarding the Recreational Trails Program Grant Application for Improvements to the OBBT Trailhead at Mashes Sands Park

(Brent X. Thurmond, Clerk of Court)

11. Approval for Payment of Bills and Vouchers Submitted for October 11, 2012 through October 31, 2012

(Brent X. Thurmond, Clerk of Court)

12. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Amending the Wetlands Ordinance to Provide for Administrative Variances on Lots of Record

(Luis Serna, Planning Director)

13. Request Board Approval to Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Amending the Community Center Advisory Group

(Heather Encinosa, County Attorney)

14. Request Board Approval of an Amendment to Extend Contract for the Assessment and Management Services For State Housing Initiative Partnership (SHIP) with Meridian Community Services Group, Inc.

(Luis Serna, Planning Director)

15. Request Board Approval to Schedule and Advertise the Public Hearings to Consider Adopting a Revised Wakulla County Floodplain Management Ordinance

 (Luis Serna, Planning Director)

16. Request Board Approval to Renew the Contracts for Junk Removal Services

(Jaime Baze, Code Enforcement Officer)

17. Request Board Approval to Amend Administrative Policy #07-01Relating to Citizens Comments

(Heather Encinosa, County Attorney) **TABLED TO THE DEC 3RD BOCC MEETING**

18. Request Board Approval of Temporary Road Closure for Panacea Waterfronts Christmas Parade on December 1, 2012

(Sheriff Donnie Crum, Wakulla County Sheriff’s Office)

19. Request Board Approval of Task Order No. 22 for the Permit-Required Compliance and Evaluation Monitoring at the Lower Bridge Landfill

(Cleve Fleming, Public Works Director)

20. Request Board Approval of Task Order No. 23 for the Long-Term Care Plan and Natural Attenuation Monitoring-Only Plan Groundwater and Landfill Gas Monitoring at the Closed Medart Landfill

 (Cleve Fleming, Public Works Director)

 21. Request Board Approval of Task Order No. 24 for the Permit-Required Compliance Groundwater Monitoring at the Wakulla County WWTF #2, Otter Creek Facility

 (Cleve Fleming, Public Works Director)

27. Request Board Ratification of SHIP Purchase Assistance Funds in the Amount of $15,000 to James Hatmaker for Down Payment and Closing Cost

 (Esrone McDaniels, Meridian Community Service Group)

 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”.)+*

 22. Application for Change of Zoning R12-09

 (Luis Serna, Planning Director)

 23. Application for Variance V12-06

 (Luis Serna, Planning Director) **TABLED TO A FUTURE BOCC MEETING**

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

24. Request Board Approval of a Resolution Appointing Members to the Wakulla County RESTORE Act Advisory Committee

 (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).*

 25. Commissioner Artz –

1. Request Board Discussion Regarding Preserving Roadside Wildflowers
2. Request Board Approval to Apply for the NEA “Our Town” Grant
3. Continuing Hazardous Waste Days (Amnesty Days)
4. Updates Regarding Board Appointments

 26. Commissioner Stewart –

1. Request Board Discussion Regarding the Speed Limit on Lonnie Raker Road South of Hwy 267 to East Ivan Rd

 **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).*

* Operational 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, November 19, 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** |
| **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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| **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** |
| --- | --- | --- | --- |
| **November 2012** | Monday, 5 | 5:00 P.M. | Regular Board Meeting |
|  | Tuesday, 13 | 7:00 P.M. | Planning Commission Meeting |
|  | Wednesday, 14 | 5:30 P.M. | Code Enforcement Meeting |
|  | Monday, 19 | 5:00 P.M. | Regular Board Meeting |
|  | Tuesday, 20 | TBD | Commissioner Swearing-In Ceremony |
| **December 2012** | Monday, 3 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M.  | Planning Commission Meeting |