**Revised 10/11/12**

 **Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, October 15, 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 Adopt an Ordinance Repealing the Wakulla County Airport Committee

 (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).*

Commissioner Stewart to Present Certificate of Heroism to Kiersten Simmons

 Announcement of Big Brother and Big Sisters Upcoming Event by Stacy Harvey

 Announcement of Pancreatic Cancer Awareness Month in Wakulla County by Marian Cardona

 Announcement of Big Bend Hospice Month in Wakulla County by Pam Raker Allbritton

Announcement from Bill Russell Regarding the Smoke & Fire BBQ Cookoff

Announcement from Haydee Jackley Regarding Wakulla Empty Bowl

Announcement from Bruce Ashley Regarding Operation Santa

Award Presented by Sheriff Donnie Crum to Nigel and Paige Safe for the Good Samaritan Award

**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).*

2. Approval of Minutes from the October 1, 2012 Regular Board Meeting

(Brent X. Thurmond, Clerk of Court)

1. Approval for Payment of Bills and Vouchers Submitted for September 27, 2012 through October 10, 2012

(Brent X. Thurmond, Clerk of Court)

1. Request Board Approval to Adopt a Proclamation Declaring November as Big Bend Hospice Month in Wakulla County

(David Edwards, County Administrator)

1. Request Board Approval of a Proclamation Declaring Pancreatic Cancer Awareness Month” in Wakulla County

(David Edwards, County Administrator)

1. 6. Request Board Approval of the Wakulla County Health Department Core Contract

(Pad Juarez, Wakulla County Health Dept Director)

7. Request Board Approval of the 2013 BOCC Meeting Calendar

 (Jessica Welch, Public Information Director)

8. Request Board Approval of DEP Agreement No. CM310 to Provide Funding for “Apalachee Bay Maritime Heritage Trail – Segment 1: Panacea –St. Marks Paddling Trail”, a Resolution to Accept $15,000 in Additional Funds from the Coastal Zone Management Program for the Project, and TDC Work Authorization #2 for Additional TDC Director Services

 (Pam Portwood, TDC Director)

1. Request Board Approval to Award Contracts as a Result of RFP #2012-07 Professional Consulting Services

(Deborah Dubose. OMB Coordinator)

1. Request Board Approval of an Agreement between Wakulla County Board of County Commissioners and Volunteer Fire Rescue Departments

(Michael Morgan, Chief) **This Item Has Been Tabled to 11/5/12 BOCC Mtg.**

1. Request Board Approval to Schedule and Advertise Public Hearings to Consider a Comprehensive Plan Text Amendment Pertaining to Inspections of Septic Systems

(Luis Serna, Planning Director)

1. Request Board Approval of FDOT LAP Agreement No. FPID 424369-4-28-02 to Provide Funding for the Big Bend Scenic Byway Plan Implementation (Phase 2) and Approval of Work Authorization TDC-3

 (Pam Portwood, TDC Director)

18. Request Board Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Revising the County Noise Ordinance

(Heather Encinosa, County Attorney)

19. Request Board Approval Schedule and Advertise a Public Hearing to Consider Adopting an Ordinance Establishing the Greater Crawfordville Tax Increment Area

(Heather Encinosa, County Attorney)

20. Request Board Approval of Temporary Road Closing for the 6th Annual Veterans Day Parade on November 10, 2012

 (Bruce Ashley, WCSO)

 21. Request Board Approval Of An Amendment To Extend Contract For The Assessment and Management Services For The Housing Choice Voucher Program (Section 8) with Meridian Community Services Group, Inc. through September 30, 2014

 (Melissa Corbett, Planner II)

 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”.)+*

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

 13. Request Board Approval to Update the ESG Contract with Wakulla County

 (Cleve Fleming, Public Works Director)

14. Request Board Approval of the Final Wakulla County Infrastructure Plan

 (Sheree Keeler, Intergovernmental Affairs)

15. Request Board Ratification of Payment for Tree Removal and Survey Services at the Wakulla County Airport

(David Edwards, County Administrator)

16. Request Board Approval of the Preliminary FY2011/2012 Year End Estimates

(Greg James, Finance)

 **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).*

 17. Commissioner Artz –

1. Request Board Discussion Regarding Preserving Roadside Wildflowers –

 **This Item Has Been Tabled to 11/5/12 BOCC Mtg.**

1. Request Board Discussion on Revisiting Residential Impact Fees

 **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, November 5, 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** |
| **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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| **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** |
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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** |
| --- | --- | --- | --- |
| **Month** | **Day** | **Time** | **Meeting Type** |
| **October 2012** | Monday, 1 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 8 | 7:00 P.M. | Planning Commission Meeting |
|  | Monday, 15 | 3:30 – 4:30 P.M. | Workshop: To Present and Discuss the Recreational Trails Program Grant Application for Improvements to the OBBT Trailhead at Mashes Sands Park |
|  | Monday, 15 | 5:00 P.M. | Regular Board Meeting |
| **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 |