**REVISED 09/27/2012**

 **Board of County Commissioners**

**Wakulla County, Florida**

**Agenda**

**Regular Public Meeting**

**Monday, October 1, 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 Revising Sections of the Wakulla Code Relating to Developmental Permits and Approvals

 (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 Domestic Violence Awareness Month – Kathy Asbell

Presentation by Knight Energy

Information and Suggestions from Talquin & Progress Energy -- Dan Ard & Bob Gelazin

Announcement Regarding RESTORE Act Progress to Date by Bill Williams, Gulf County Commissioner and FAC President

**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).*

2. Approval of Minutes – September 17, 2012 Regular Board Meeting

 (Brent X. Thurmond, Clerk of Court)

3. Approval of Minutes – September 11, 2012 APA-CPAT Workshop Re: Wakulla Gardens

 (Brent X. Thurmond, Clerk of Court)

4. Approval of Payment of Bills and Vouchers Submitted for September 15, 2012 through September 26, 2012

 (Brent X. Thurmond, Clerk of Court)

5. Request Board Approval to Accept the Consolidated Small County Solid Waste Grant from the Florida Department of Environmental Protection (DEP)

(Cleve Fleming, Public Works Director)

6. Request Board Approval of a Proclamation Declaring October 2012 as Domestic Violence Awareness Month in Wakulla County

 (David Edward, County Administrator)

7. Request Board Approval of the Proposed Resolution Adopting the Comprehensive Emergency Management Plan

 (Scott Nelson, Emergency Management Director)

 8. Request Board Approval of the Accounts Receivable Write Off Policy

 (Greg James, Financial Director)

9. Request Board Approval of DEP Agreement No. CM310 to Provide Funding for “Apalachee Bay Maritime Heritage Trail – Segment 1: Panacea –St. Marks Paddling Trail” and a Resolution to Accept $15,000 in Additional Funds from the Coastal Zone Management Program for the Project **TABLED TO THE OCTOBER 15TH BOCC MEETING**

 (Pam Portwood, TDC Director)

15. Request Board Approval of the 2013 State and Federal Legislative Priorities

 (Sheree Keeler, Grants Coordinator)

20. Request Board Approval to Advertise an ITB for Ochlockonee Bay Channel Daybeacons

 (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 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”.)*

10. Application for Change of Zoning R11-04

 Muir Woods, LLC, Owner/Thurman Roddenberry, Agent

(Luis Serna, Planning Director)

11. Application for Preliminary Plat PP11-01-Muir Woods Subdivision

 Muir Woods, LLC, Owner/Thurman Roddenberry, Agent

 (Luis Serna, Planning Director)

12. Application for Variance V12-09

 Virginia Moffet, Owner/Jim Esner, 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*

21. Request Board Approval of a Resolution Approving the Interlocal Agreement Relating to the Establishment of the Gulf Consortium and Admitting Wakulla County as Member of the Gulf Consortium

 (Heather Encinosa, County Attorney)

13. Request Board Approval to Draft an Ordinance Establishing the Wakulla County RESTORE Act Advisory Committee, its Structure and Governance and, Approve to Schedule and Advertise a Public Meeting to Consider Adopting the Ordinance

 (Sheree Keeler, Grants Coordinator)

14. Requesting Board Approval of the Wakulla County Infrastructure Plan

 (Sheree Keeler, Grants Coordinator)

16. Request Board Approval of the Roadway Resurfacing Projects for Spring Creek Hwy, Ochlockonee St to High Dr., and Emmett Whaley Rd

 (Cleve Fleming, Public Works Director)

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

 (Cleve Fleming, Public Works Director) **TABLED TO THE OCTOBER 15TH 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).*

 18. Commissioner Merritt -

1. Request Board Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Amending Section 2.065 of the County Code Regarding Noninterference

 19. Commissioner Artz –

a. Obtain Free Lighting Audit and Estimates to Reduce County Electricity Expenditures for Lighting

 b. Energy Savings Program and Revolving Energy Conservation Loan Fund

 **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 of Grant Application Process

**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, October 15, 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** |
| --- | --- | --- | --- |
| **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 |
| **December 2012** | Monday, 3 | 5:00 P.M. | Regular Board Meeting |
|  | Monday, 10 | 7:00 P.M.  | Planning Commission Meeting |